



AGENDA
BEAUFORT COUNTY
DISABILITIES AND SPECIAL NEEDS BOARD
Tuesday, January 21, 2014
4:00 p.m.
100 Clear Water Way, Beaufort, SC 29906
843.255.6300

- 4:00 P.M. 1. CALL TO ORDER
2. WELCOMING GUESTS
3. APPROVAL OF MINUTES – DECEMBER 17 2013 BOARD MEETING
4. ADOPTION OF THE JANUARY 21, 2014 AGENDA
- 4:10 P.M. 5. CHAIRMAN’S REPORT – BOBBY COLLAR, VICE CHAIRMAN
- A. For Information
- Employee Recognition (Employee of the Month)
 - Committee report on Revision of County Template
- 4:20 P.M. 6. EXECUTIVE DIRECTOR’S REPORT - MITZI H. WAGNER
- A. For Information
- Thank you- Legislative meetings
 - Most recent developments with SCHHS
 - Meeting with SCDDSN on Bluffton Dev.
 - Moving into Cottage Walk Circle
 - Repairs needed for Ivy Lane
- 4:30 P.M. 7. DEPUTY DIRECTOR’S REPORT – BILL LOVE
- A. For Information
- To be announced
- 4:35 PM 8. POLICY/DIRECTIVES COMMITTEE REPORT, Grace Dennis, Chair
- A. For Review
- 505-02-DD Death or Impending Death of Persons Receiving Services from DDSN (Revised)
 - 700-02-DD Compliance with Title VI of the Civil Rights Act of 1964 (Revised)
- 4:40 PM 9. COMMITTEE REPORTS
- A. Hospitality Committee,
- B. Personnel Committee, Jonathan Brown, Chairman
- C. Public Relations/Legislative Committee, David Green, Chairman
- D. 2014 Goals Committee Reports
- 1.Procedures, Review and make recommendations to County Council on more concise wording on the County Board Template, Helene Gruber, Chair
 - 2.Informing Parents, Communication with transitions, Bobby Collar, Chair
- 4:50 P.M. 9. PUBLIC COMMENT
- 4:55 P.M. 10. **REMINDER: The February 18, 2014 Board Meeting will be held at 4:00 p.m.**
Disabilities and Special Needs Department
100 Clear Water Way, Beaufort, SC 29906
- 5:00 P.M. 11. ADJOURNMENT

