

AGENDA BEAUFORT COUNTY

DISABILITIES AND SPECIAL NEEDS BOARD

Tuesday, February 18, 2014 4:00 p.m.

100 Clear Water Way, Beaufort, SC 29906 843.255.6300

·00 P M

- 1. CALL TO ORDER
- 2. WELCOMING GUESTS
- 3. APPROVAL OF MINUTES JANUARY 21, 2014 BOARD MEETING
- 4. ADOPTION OF THE AGENDA

4:10 P.M.

- 5. CHAIRMAN'S REPORT JONATHAN BROWN, CHAIRMAN
 - A. For Information
 - Employee of the Month (January Anita Turner, 3rd Shift Supervisor Port Royal)
 - Disabilities Awareness Month Proclamations

4:20 P.M.

- 6. EXECUTIVE DIRECTOR'S REPORT MITZI H. WAGNER
 - A. For Information
 - HHS Audit
 - Bluffton Facility
 - Cottage Walk Update
 - Ivy Lane
 - Budget Prep

4:30 P.M.

- 7. DEPUTY DIRECTOR'S REPORT BILL LOVE
 - A. For Information

4:35 PM

- 8. POLICY/DIRECTIVES COMMITTEE GRACE DENNIS, CHAIR
 - A. For Approval
 - 367-13 DD Electronic Records and Signature Policy (Revised)
 - 534-03 DD Long Term Care Ombudsman Program (Revised)
 - 534-02 DD Procedures for Abuse, Neglect or Exploitation (Revised)

4:40 pm

- 9. COMMITTEE REPORTS
 - Hospitality Committee
 - Personnel Committee, Jonathan Brown, Chairman
 - Public Relations/Legislative Committee, David Green, Chairman
 - 2014 Goals Committee Reports
 - 1. Procedures, Review and make recommendations to County Council on more concise wording on the County Board Template. (Goal achieved)
 - 2. Informing Parents, Communication with transitions, Bobby Collar, Chairman

4:50 P.M.

10. PUBLIC COMMENT

4:55 P.M.

11. REMINDER: The March 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.

12. ADJOURNMENT

