



AGENDA
BEAUFORT COUNTY DISABILITIES AND
SPECIAL NEEDS BOARD
Tuesday, August 19, 2014
4:00 P.M.
100 Clear Water Way – Beaufort
843.255.6300



- 4:00 P.M. 1. CALL TO ORDER
2. WELCOMING GUESTS
3. APPROVAL OF THE JUNE 17, 2014 BOARD MEETING MINUTES
4. ADOPTION OF THE JUNE 19, 2014 AGENDA
- 4:10 P.M. 5. CHAIRMAN’S REPORT – Jonathan Brown, Chairman
- For Information
- Retreat Planning
- 4:20 P.M. 6. EXECUTIVE DIRECTOR’S REPORT – Mitzi Wagner
- A. For Information
- New waivers and HHS compliance plan for changes required
- Meetings with staff & Action Plan
- September meeting
- 4:30 P.M. 7. DEPUTY DIRECTOR’S REPORT –Bill Love
- A. For Information
- Caregiver Relief Coordinator, interviewed and recommendations
- Breakers Program, More individuals getting waivers, we may see an increase in the Breakers program
- 4:35 PM 8. POLICY/DIRECTIVES COMMITTEE –Grace Dennis, Chair
- A. For Approval
- 100-05-DD Endorsement of Solicitation Proposals and Projects (Revised)
- 200-01-DD Personal Funds Maintained at the Residential Level (Reviewed.no changes)
- 300-03-DD Annual Certification of electrical Systems, Mechanical Systems, etc. for Renewal of Licensure
- 406-04-DD Criminal Records Checks and Reference Checks of Direct Caregivers (Revised)
- 502-06-DD DDSN Waiting List (Revised)
- 510-01-DD Supervision of People Receiving Services (Revised)
- 533.02-DD Sexual Assault Prevention, and Incident Procedure Follow-up (Revised)
- 567-04-DD Preventing and Responding to Disruptive Behavior and Crisis Situations (Revised)
- 700-06-DD State Funded Case Management (Revised)
- 700-05-DD Pilot Services or Programs (Revised)
- 735-02-DD Relatives/Family Members Serving as Paid Providers of Respite Services (Revised)



4:40 pm 9. COMMITTEE REPORTS

- Hospitality Committee, Jill Striebing, Chair
- Personnel Committee, Jonathan Brown, Chair
- Public Relations/Legislative Committee, David Green, Chair
- 2014 Goals Committee Report
- ~Informing Parents, Communication with transitions, Bobby Collar, Chair (To be revisited when school resumes)

4:50 P.M. 10. PUBLIC COMMENT

4:55 P.M.

11. **REMINDER:** The **September 16, 2014** Board Meeting will be held at 4:00 p.m.
at the following location:
Disabilities and Special Needs Department
100 Clear Water Way, Beaufort, SC 29906

5:00 P.M. 12. ADJOURNMENT