

AGENDA BEAUFORT COUNTY DISABILITIES AND SPECIAL NEEDS BOARD Tuesday, November 18, 2014 4:00 P.M. 100 Clear Water Way – Beaufort 843.255.6300



4:00 P.M. I. CALL IO ORDER	4:00 P.M.	1.	CALL TO ORDER
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- 2. WELCOMING GUESTS Introduction of Mr. Dewayne Frederick, new member
- 3. APPROVAL OF THE SEPTEMBER 16, 2014 BOARD MEETING MINUTES
- 4. ADOPTION OF THE NOVEMBER 18, 2014 AGENDA
- 4:10 P.M. 5. CHAIRMAN'S REPORT Jonathan Brown, Chairman
 - For Information
 - Retreat Planning, Update
- 4:20 P.M. 6. EXECUTIVE DIRECTOR'S REPORT Mitzi Wagner
 - A. Bluffton Homes & Ivy Replacement
 - B. Alliant Review
 - C. Increased revenue from SCDDSN
 - D. Vehicle replacement & new purchase
- 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

- 100-09-DD Critical Incident Reporting
- 100-30-DD Eligibility Diagnostic Criteria
- Residential Habilitation Standards
- 200-14-DD Community Capital Funding
- 250-09-DD Calculation of Room and Board for Non-ICF/ID Programs

4:40 pm 9. COMMITTEE REPORTS

- Hospitality Committee,
- 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. <u>REMINDER</u> :	The December 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. ADJOURNMEN	ίΤ.

