



AGENDA  
BEAUFORT COUNTY DISABILITIES AND  
SPECIAL NEEDS BOARD  
Tuesday, December 16, 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 NOVEMBER 18, 2014 BOARD MEETING MINUTES
4. ADOPTION OF THE DECEMBER 16, 2014 AGENDA
- 4:10 P.M.      5. CHAIRMAN'S REPORT – Jonathan Brown, Chairman
- For Information
- 4:20 P.M.      6. EXECUTIVE DIRECTOR'S REPORT – Mitzi Wagner
- A. Beth Cody
- B. Alliant Review
- C. New Clients in Bluffton Houses
- 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
- 104-03-DD DDSN Contract Compliance/QA Reviews for Non-ICF/IID Programs
- 200-02-DD Financial Management of Personal Funds
- 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. **REMINDER:** The **January 20, 2015** 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

