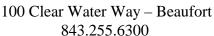


AGENDA BEAUFORT COUNTY DISABILITIES AND SPECIAL NEEDS BOARD

Tuesday, February 17, 2015 4:00 P.M.





4·00 P M	1	CALL	TO ORDER

- 2. WELCOMING GUESTS
- 3. APPROVAL OF THE JANUARY 20, 2015 BOARD MEETING MINUTES
- 4. ADOPTION OF THE FEBRUARY 17, 2015 AGENDA
- 4:10 P.M. 5. CHAIRMAN'S REPORT Jonathan Brown, Chairman
 - Disabilities Awareness Month Proclamations

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4:20 P.M. 6. EXECUTIVE DIRECTOR'S REPORT – Mitzi Wagner

- A. 2016 Budget Prep
- B. Fraser Road Ivy Replacement
- C. Bluffton Homes Update
- D. Therap
- E. 100 Women Who Care Camp Treasure Chest

4:30 P.M. 7. DEPUTY DIRECTOR'S REPORT –Bill Love

- A. Hurricane Prep
- B. Scott Insurance

4:35 PM 8. POLICY/DIRECTIVES COMMITTEE – Grace Dennis, Chair

- A. 104-03-DD DDSN Contract Compliance/Quality Assurance Reviews for Non-ICF/IID Programs
- B. 534-02-DD Procedures for Preventing and Reporting Abuse, Neglect, or Exploitation of People Receiving Services from DDSN or a Contracted Provider

4:40 pm 9. COMMITTEE REPORTS

- Hospitality Committee,
- Personnel Committee, Jonathan Brown, Chair
- Public Relations/Legislative Committee, David Green, Chair
- Informing Parents, Communication with transitions, Bobby Collar, Chair

4:50 P.M. 10. PUBLIC COMMENT

4:55 P.M. 11. **REMINDER**: The **March 17, 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

