



AGENDA  
BEAUFORT COUNTY DISABILITIES AND  
SPECIAL NEEDS BOARD  
Tuesday, February 17, 2015  
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 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

