



AGENDA
BEAUFORT COUNTY DISABILITIES AND
SPECIAL NEEDS BOARD
Tuesday, May 19, 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 APRIL 21, 2015 BOARD MEETING MINUTES
4. ADOPTION OF THE MAY 19, 2015 AGENDA
- 4:10 P.M. 5. CHAIRMAN'S REPORT – Jonathan Brown, Chairman
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- 4:20 P.M. 6. EXECUTIVE DIRECTOR'S REPORT – Mitzi Wagner
- A. Housing Updates
- B. New Proposed Waivers 2016
- C. ABLE Ornaments
- D. Transition Planning
- 4:30 P.M. 7. DEPUTY DIRECTOR'S REPORT –Bill Love
- A. Painting at Port Royal
- B. Consumers Moved Into Fraser
- C. Landscaping for Bluffton Homes
- 4:35 PM 8. POLICY/DIRECTIVES COMMITTEE –Grace Dennis, Chair
- A. 100-01-DD Electronic Communications System
- B. 100-28-DD Quality Management
- C. 274-04-DD Procedures for Implementation of DDSN Provider Audit Policy
- 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 **June 16, 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

