



AGENDA
BEAUFORT COUNTY DISABILITIES AND
SPECIAL NEEDS BOARD
Tuesday, June 16, 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 MAY 19, 2015 BOARD MEETING MINUTES
4. ADOPTION OF THE JUNE 16, 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. Fraser
- B. Bluffton Homes
- C. Legislative Delegation – Port Royal
- D. Paybacks from SC and our to PEP
- 4:30 P.M. 7. DEPUTY DIRECTOR'S REPORT –Bill Love
- A.
- 4:35 PM 8. POLICY/DIRECTIVES COMMITTEE –Grace Dennis, Chair
- A. 100-27-DD Dual Relationships
- B. 200-09-DD Fees for Residential Services Provided by DDSN
- C. Respite Licensing
- D. Respite Program Standards
- E. State Funded Community Supports
- 4:40 pm 9. COMMITTEE REPORTS
- Hospitality Committee, Ann Wirz
- Personnel Committee, Jonathan Brown, Chair
- Public Relations/Legislative Committee, David Green, Chair
- Informing Parents, Communication with transitions, Chair
- 4:50 P.M. 10. PUBLIC COMMENT
- 4:55 P.M. 11. **REMINDER:** The **August 18, 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

