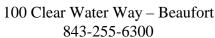


# AGENDA BEAUFORT COUNTY DISABILITIES AND SPECIAL NEEDS BOARD

Tuesday, August 18, 2015 4:00 P.M.





| 4:00 P.M. 1. | CALI | TO | ORDER |
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- 2. WELCOMING GUESTS
- 3. APPROVAL OF THE JUNE 16, 2015 BOARD MEETING MINUTES
- 4. ADOPTION OF THE AUGUST 18, 2015 AGENDA

## 4:10 P.M. 5. CHAIRMAN'S REPORT – Jonathan Brown, Chairman

4:20 P.M. 6. EXECUTIVE DIRECTOR'S REPORT – Bill Love

- A. Beth Cody Budget Update
- B. Thanks for Support
- C. Mitzi's Retirement & Transition
- D. ABLE Haunted Walk
- E. Job Fair SC Works
- F. Letter to Mr. Kubic Bluffton Homes
- G. Camp Treasure Chest
- H. Tax Sale
- I. Branches

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

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

- A. 100-07-DD Naming of Facilities, Building Dedications and Groundbreakings
- B. 100-27-DD Dual Relationships
- C. 200-09-DD Fees for Residential Services Provided by DDSN
- D. 250-09-DD Calculation of Room and Board for Non-ICF/IID Programs
- E. 508-01-DD Competency to Stand Trial Evaluations
- F. 567-01-DD Employee Orientation, Pre-Service and Annual Training Requirements

### 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 **September 15, 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

