

BEAUFORT COUNTY BOARD OF DISABILITIES AND SPECIAL NEEDS MEETING

May 17, 2011

1804 Old Shell Road

Port Royal, South Carolina 29935

4:00 P.M.

AGENDA

- 4:00 P.M. 1. Call to Order
2. Welcoming Guests
3. Minutes of the April 19, 2011 Board Meeting
4. Adoption of the May 17, 2011 Agenda
- 4:10 P.M. 5. Chairman's Report – Jonathan Brown, Committee Chair
- A. For Information
- Board participation in the courtyard
 - Alicia Holland, DSN Quarterly Financial Report
- 4:15 P.M. 6. Executive Director's Report - Mitzi H. Wagner
- A. For Information
- Annual Survey- Webby Dyches
 - Building Update- Courtyard & Tour/Dedication
 - Current County Budget
 - Uniforms for Direct Care Staff
 - Residential Vacancy
 - SCDDSN Budget 2012
 - Early Intervention
- 4:30 P.M. 7. Policy/Directives Committee - Gardenia Simmons-White, Chair
- 100-05-DD Endorsement of Solicitation Proposals and Projects (Revised)
- 100-09 DD Reporting of Critical Incidents (Revised-Draft)
- 100-17-DD Family Involvement (Revised)
- 167-06-DD Confidentiality of Personal Information (Revised)
- 200-02-DD Financial Management of Personal Funds (Revised-Draft)
- 200-09-DD Fees for Residential Services Provided by DDSN (Revised-Draft)
- 200-02-DD Management of Funds for People Participating in Community Residential Programs (Revised-Draft)
- 300-03-DD Annual Certification of Electrical Systems, Mechanical Systems, Mixing Valves, Fire Alarm Systems, Fire Sprinkler Systems, Fire Sprinkler Systems, and Emergency Generators for Renewal of Licensure (Revised)
- 367-13-DD Electronic Signature Policy (Revised)
- 368-01-DD Individual Service Delivery Records Management (Revised)
- 505-02-DD Death or Impending Death of Persons Receiving Services from DDSN (Revised)
- 534-02-DD Procedures for Preventing and Reporting Abuse, Neglect, or Exploitation of People Receiving Services from DDSN or a Contract Provider Agency (Revised)
- 534-03-DD The Long Term Care Ombudsman Program (New)

535-12-DD	Advanced Directives (Revised)
535-08-DD	Concerns of People Who Receive Services: Reporting and Resolution (Revised)
567-01-DD	Employee Orientation, Pre-Service and Annual Training Requirements (Revised)
567-04-DD	Preventing and Responding to Disruptive Behavior and Crisis Situations (Revised)
600-05-DD	Behavior Support, Psychotropic Medications, and Prohibited Practices (Revised)
603-01-DD	Tardive Dyskinesia Monitoring (Revised-Draft)
700-02-DD	Compliance with Title VI of the Civil Rights Act of 1964, Americans with Disabilities Act of 1990, Age Discrimination Act of 1975 and Section 504 of The Rehabilitation Act of 1973 and Establishment of a Compliant Process (Revised)
735-02-DD	Relatives/Family Members Serving as Paid Providers of Respite Services
738.01-DD	Discharge Planning for Those Leaving ICF/MRs and Enrolling in a DDSN Operated Home and Community Based Waiver (with the exception of the PPD Waiver) (Revised-Draft)

- 4:40 P.M. 8. Committee Reports
- Personnel Committee - ,Jonathan Brown, Chair
~Recommendations for board officers FY 2011 through 2013
 - Public Relations Committee, Ann Wirz, Chair
- 4:50 P.M. 9. Public Comment
- 4:55 P.M. 10. **Reminder:** The June 21, 2011 Board Meeting will be held at 4:00 p.m.
at the following location:
DSN Conference Room
1804 Old Shell Road
Port Royal, SC 29935
- 5:00 P.M. 11. Adjournment