BEAUFORT COUNTY BOARD OF DISABILITIES AND SPECIAL NEEDS MEETING

February 21, 2011 100 Clear Water Way Beaufort, South Carolina 29906 4:00 P.M. AGENDA

4:00 P.M.	1.	Call to Order

- 2. Welcoming Guests
- 3. Minutes of the January 17, 2012 Board Meeting
- 4. Adoption of the Agenda
- 4:10 P.M. 5. Vice Chairman's Report Jonathan Brown, Vice-Chair
 - A. For Information
 - Disabilities Awareness Month Proclamations (Attachment 1)
- 4:20 P.M. 6. Executive Director's Report Mitzi H. Wagner
 - A. For Information
 - Breakers Update
 - Direct Billing, Targeted Case Management, and other changes
 - ABLE Garden
 - 2013 Budget Requests
- 4:30 P.M. 7. Policy/Directives Committee, Grace Dennis, Chair

A. For review

604-01-DD

100-09 DD	Reporting of Critical Incidents (Revised)
200-01-DD	Personal Funds Maintained at the Residential Level (Revised Draft)
200-02-DD	Fiscal Management of Personal Funds (Revised)
200-09 DD	Fees for Residential Services Provided by SC Department of Disabilities and
	Special Needs (DDSN) (Revised)
200-12-DD	Management of Funds for People Participating in Community Residential
	Programs (Revised)
200-14 DD	Community Capital Funding (Revised)
406-04 DD	Criminal Record Checks and Reference Checks of direct Caregivers (Revised)
502-01-DD	Admissions/Discharge of Individuals to/from DDSN funded Community
	Residential Setting (Revised)
502-05-DD	DDSN Waiting List(Revised)
502-10-DD	Transition of Individuals from Regional Centers to Community (New)
508-01-DD	Competency to Stand Trial Evaluations (Revised-Draft)
510-01-DD	Supervision of People Receiving Services (Revised)
535-07-DD	Obtaining Consent for Minors and Adults (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)
603-13-DD	Medication Technician Certification (Revised)

Individual Clothing and Personal Property (Revised)

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736-01-DD Relatives/Family Members Serving as Paid Caregivers of certain Medicaid Waiver Services (Revised)

738-01-DD Discharge Planning for those leaving ICTs/ID and enrolling in a MR/RD DDSN operated Home and Community Based Waiver (with the exception of the PDD Waiver) (Revised)

- Service Coordination Standards Glossary of DDSN Program Policies and Procedures most often used by Service Coordinators (Revised)
- Residential Habilitation Standards All Models (Revised)
- Revised Day Services Standards
- 4:40 P.M. 8. Committee Reports
 - Personnel Committee ,Jonathan Brown, Chair
 - Policy/Directives Committee Grace Dennis, Chair
 - Public Relations Committee, David Green, Chair
- 4:50 P.M. 8. Public Comment
- 4:55 P.M. 9. Reminder: The March 20, 2012 Board Meeting will be held at 4:00 p.m.

at the following location:

Program for Exceptional People (PEP) 10 Oak Park Drive, Bldg C – 1, Box 2 Hilton Head Island, SC 29926

5:00 P.M. 10. Adjournment

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Council Meeting dates to pick up the proclamations

City of Beaufort	March 13 ^h or 27 th at 7:00 pm	City Hall- Council Chambers 2 nd Floor
Will be picked up by:		
Ivette Burgess 525-7070		
<u>lburgess(a)cityoideauiori</u>	<u>org</u>	
Town of Port Royal	March 14 th at 6:30 pm	Port Royal Town Hall 700 Paris Avenue
Will be picked up by:		
Tonya Payne 986-2211		
ipayno(a/portroyar.org	•••••	
Town of Bluffton	March 13 th at 6:00 pm Blu	ffton Council Chambers
Will be picked up by:		
Sandra Lunceford 706-4		
	ton.com	
Hilton Head Town Coun	cil March 6 th at 4:00 pm H March 20 th at 4:00 pm H	Hilton Head Council Chambers Hilton Head Council Chambers
Will be picked up by:		
Lynn Buchman 341-460		
lynnb@hiltonheadisland		onheadislandsc.gov
Beaufort County Counci	41.	County Council Chambers
	March 26 th at 5:00 pm	Hilton Head Branch of the Beaufort County Library
Will be picked up by:		

Sue Rainey 255-2590

suer@bcgov.net
jking\12 Proclamations. Attachment 1.doc