

AGENDA BEAUFORT COUNTY DISABILITIES AND SPECIAL NEEDS BOARD

Tuesday, December 18, 2012 4:00 P.M. 100 Clear Water Way Beaufort, SC 29906 843.255.6300

4:00 P.M. 1. CALL TO ORDER

2. WELCOMING GUESTS

- 3. MINUTES OF THE NOVEMBER 14, 2012 BOARD MEETING
- 4. ADOPTION OF THE AGENDA
- 4:10 P.M. 5. CHAIRMAN'S REPORT HELENE GRUBER, CHAIR
 - A. For Information
 - Jim Mathews Memorial Brick
- 4:20 P.M. 6. EXECUTIVE DIRECTOR'S REPORT MITZI H. WAGNER
 - A. For Information
 - Fiscal Report- Beth Cody
 - Targeted Case Management
 - Palmetto Breeze Contract
 - Christmas for County Council
- 4:30 P.M. 7. DEPUTY DIRECTOR'S REPORT BILL LOVE
 - A. For Information
 - Inside jobs for consumers
 - Focus staff training on "understanding Autism"
 - Get the kiln up and running
 - Schedule parents and residential staff to visit day program with consumers to see, talk and understand what the consumer's day is like
 - Continue to work on improving our transportation network
- 4:40 PM 8. COMMITTEE REPORTS
 - Hospitality Committee, Helene Gruber, Chair
 - Personnel Committee, Jonathan Brown, Chair
 - Policy/Directives Committee, Grace Dennis, Chair
 - Public Relations Committee, David Green, Chair
- 4:50 P.M. 9. PUBLIC COMMENT



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10. **REMINDER**: The January **15, 2013** Board Meeting will be held at 4:00 p.m. at the following location: 4:55 P.M.

Disabilities and Special Needs Department

100 Clear Water Way Beaufort, SC 29906

12. ADJOURNMENT 5:00 P.M.