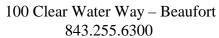


4:20 P.M.

AGENDA BEAUFORT COUNTY DISABILITIES AND SPECIAL NEEDS BOARD

Tuesday, March 17, 2015 4:00 P.M.





4·00 P M 1	CALL	. TO ORDEI	5

- 2. WELCOMING GUESTS
- 3. APPROVAL OF THE FEBRUARY 17, 2015 BOARD MEETING MINUTES
- 4. ADOPTION OF THE MARCH 17, 2015 AGENDA

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

• Disabilities Awareness Month Proclamations

6. EXECUTIVE DIRECTOR'S REPORT – Mitzi Wagner

- A. 2016 Budget
- B. Board Resolution to Legislative Delegation Well Done!!!
- C. Therap
- D. Vehicles for 2015
- E. Update on Residential Development

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

- A. All Day Program Positions Filled
- B. Therap Training Staff responding well
- C. Workman's Comp Incidents Continuing to Decrease
- D. Invited to Attend Special Air Show on April 10th
- E. March is Disabilities Awareness Month
- F. Volunteer Recognition Celebration April 23rd, 2:00 to 3:00

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

- A. 101-02-DD Preventing and Responding to Suicidal Behavior
- B. 104-03-DD DDSN Contract Compliance/Quality Assurance Reviews for Non-ICF/IID Programs
- C. 534-02-DD Procedures for Preventing and Reporting Abuse, Neglect, or Exploitation of People Receiving Services from DDSN or a Contracted Provider
- D. 100-04-DD Use of Adaptive Behavior Scales
- E. 604-01-DD Individual Clothing and Personal Property

4:40 pm 9. COMMITTEE REPORTS

- Hospitality Committee,
- Personnel Committee, Jonathan Brown, Chair
- Public Relations/Legislative Committee, David Green, Chair
- Informing Parents, Communication with transitions, Bobby Collar, Chair

4:50 P.M. 10. PUBLIC COMMENT

4:55 P.M. 11. **REMINDER**: The **April 21, 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

