

\*\*\* Please Note\*\*

Due to technical difficulties the meeting was not recorded and the following minutes are a brief synopsis of the meeting

BEAUFORT COUNTY BOARD OF DISABILITIES AND SPECIAL NEEDS

Programs for Exceptional People

10 Oak Park Drive – Box 2

Hilton Head Island, SC 29926

June 15, 2010

4:00 P. M.

MEMBERS PRESENT: Jonathan W. Brown, Beverly Smith-Dore, Margaret Gatch, Helene Gruber, Jim Mathews, Nancy Pinkerton, Elizabeth Santagati and Morris Campbell (Ex-Officio)

MEMBERS ABSENT: Grace Dennis, Gardenia Simmons-White and Ann Wirz

STAFF PRESENT: Mitzi Wagner and Joe Anne King

GUESTS PRESENT: Marion S. McCall, potential board member

I. CALL TO ORDER – Elizabeth Santagati, Chair

Ms. Santagati said there was not a quorum present, however, we would have the Executive Director's report and begin reviewing the bylaws until there is a quorum present.

VI. EXECUTIVE DIRECTOR'S REPORT – Mitzi Wagner

Ms. Wagner gave a brief overview of the Consumer Review program and asked for volunteers to become members of one of our four Consumer Review Teams.

REVIEW AND DISCUSSION OF THE 2003 BYLAWS.

Ms. Santagati mentioned several areas of the bylaws that she felt needed to be changed. After some discussion Mr. Campbell suggested that Ms. Santagati appoint a committee to review and make the suggested changes and present them to the board for approval.

At 5:10 p.m. a quorum was present and the meeting was called to order.

II. WELCOMING GUESTS

Ms. Santagati welcomed Ms. McCall who is a potential candidate for the seat vacated by Ms. Myers.

III. MINUTES OF THE MAY 18, 2010 BOARD MEETING

MOTION WAS MADE BY HELENE GRUBER AND SECONDED BY JONATHAN BROWN TO APPROVE THE MAY 18, 2010 BOARD MINUTES AS WRITTEN. PASSED UNANIMOUSLY.

IV. ADOPTION OF THE JUNE 15, 2010 AGENDA

MOTION WAS MADE BY BEVERLY SMITH DORE AND SECONDED BY NANCY PINKERTON TO ADOPT THE JUNE 15, 2010 AGENDA AS WRITTEN. PASSED UNANIMOUSLY.

VIII. COMMITTEE REPORTS

~Personnel Committee, Jonathan Brown, Chair

- Mr. Brown said the committee met today for an interview with Ms. McCall. He said we received three applications and invited all to attend the meeting; however, Ms. McCall was the only candidate that responded. He said after meeting with Ms. McCall he would like to make a motion to approve the recommendation to request her nomination to the Beaufort County Board of Disabilities and Special Needs be approved by Beaufort County Council. Ms. Pinkerton asked if Ms. McCall could speak to the board. Ms. McCall introduced herself to the board and said she has served on other boards and felt she would be a contributing member of the board. She has a child with disabilities that currently attends PEP. She gave a brief overview of her work history and answered questions from Board Members.

MOTION WAS MADE BY JONATHAN BORWN AND SECONDED BY NANCY PINKERTON TO APPROVE RECOMMENDATION TO COUNTY COUNCIL FOR APPOINTMENT OF MS. MARION MCCALL TO THE BEAUFORT COUNTY BOARD OF DISABILITIES AND SPECIAL NEEDS. PASSED UNANIMOUSLY.

~Public Relations Committee, Beverly Smith-Dore

- Nothing to report

~Policy/Directives Committee, Gardenia Simmons-White, Chair

- Nothing to report

~Legislative Committee – Beverly Smith-Dore, Chair

- Ms. Dore reminded board members of the tour of facilities on June 29<sup>th</sup>. She asked that each one confirm the attendance with the members they plan to take.

IX. PUBLIC COMMENT

Ms. Dore said she would like to recommend that, due to vacations and summer activities, the board not meet during the months of July and August.

MOTION WAS MADE BY BEVERLY SMITH-DORE AND SECONDED BY JIM MATHEWS TO FORGO MEETINGS FOR JULY AND AUGUST. PASSED UNANIMOUSLY

The next scheduled board meeting would be on September 21, 2010 at Beaufort DSN beginning at 4:00 p.m.

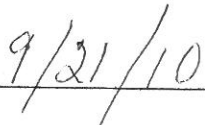
Page three  
June 15, 2010

X. ADJOURNMENT

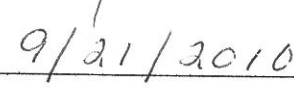
MOTION WAS MADE BY NANCY PINKERTON AND SECONDED BY JIM MATHEWS TO  
ADJOURN THE JUNE 15, 2010 MEETING. PASSED UNANIMOUSLY

The meeting was adjourned at 5:45 p.m.

  
\_\_\_\_\_  
Elizabeth Santagati, Chair

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Beverly Smith-Dore Secretary

  
\_\_\_\_\_  
Date