

BEAUFORT COUNTY BOARD OF DISABILITIES AND SPECIAL NEEDS
100 Clear Water Way
Beaufort, SC 29906

March 19, 2013

MEMBERS PRESENT: Jonathan Brown, Gloria Bolino, Bobby Collar, Grace Dennis, Margaret Ann Gatch, Helene Gruber, David Green, Nancy Pinkerton, Gardenia Simmons-White and Ann Wirz

MEMBERS ABSENT: Morris Campbell (Ex-Officio)

STAFF PRESENT: Mitzi Wagner, Bill Love and Joe Anne King

GUESTS PRESENT: None present

I. CALL TO ORDER – Helene Gruber, Chair
Ms. Gruber called the meeting to order at 4:05 p.m.

II. WELCOMING GUESTS
There were no guests present.

III. MINUTES OF THE FEBRUARY 19, 2013 BOARD MEETING

MOTION WAS MADE BY GRACE DENNIS AND SECONDED BY NANCY PINKERTON TO APPROVE THE FEBRUARY 19, 2013 BOARD MINUTES AS PRESENTED. PASSED UNANIMOUSLY.

IV. ADOPTION OF THE MARCH 19, 2013 AGENDA

MOTION WAS MADE BY GRACE DENNIS AND SECONDED BY ANN WIRZ TO ADOPT THE MARCH 19, 2013 AGENDA AS SUBMITTED. PASSED UNANIMOUSLY.

V. CHAIRMAN’S REPORT, Helene Gruber, Chair

Ms. Gruber thanked board members for attending the council meeting to pick up the Disabilities Awareness Month Proclamations. All meetings were attended.

VI. EXECUTIVE DIRECTOR’S REPORT - Mitzi Wagner

Ms. Wagner said the DD grant for certification of direct care staff and two forums for community awareness was denied and we are working with a grant from Wells Fargo for the same project. The United Way Grant for Camp Treasure Chest was cut from \$10,000 to \$4,000 and we are three quarters of the way through a new grant.

Ms. Wagner said we are very positive about the Cottage Walk Home. A contractor has not been chosen. It will go before county council at their next meeting with construction starting after April 22nd and will not be completed until after the June 30th deadline. We are asking SCDDSN for a one month extension.

Ms. Wagner passed out plans for the Flag Pole Brick Project. She said there will be 60 bricks in the middle with 120 bricks around the circle. Additional bricks in the future could extend down the walkway and around the building. Cost of the bricks is \$50.00. She asked board members to each take five forms, to hand out, for the purchase of bricks. She mentioned that each of the ABLE Foundations members took five forms to pass out. She said ABLE has two new members and said they are very committed to working with ABLE. She mentioned that we are trying to get information on the purchase of bricks if we order less than 100.

Ms. Wagner said the 2014 budget is completed. Ms. Cody will attend the April meeting and go through the budget by line item. With the expansion of day program attendance we have asked for two new day program positions and for the purchase of a home in the Bluffton area if allocated slots are SCDDSN approved.

Ms. Wagner said Rickey Green, CRCF Administrator for the Port Royal Residence, resigned effective March 1st. We also have three full times and one part time vacancy at PRCR and a full time vacancy at the CTH II.

Ms. Wagner distributed copies of the latest SCDDSN Budget and the update on Targeted Case Management and reviewed each section with board members and answered questions.

Copies of all handouts are included in the Advisory Board notebook along with the minutes of the meeting.

VII. DEPUTY DIRECTOR'S REPORT – Bill Love

Mr. Love handed out copies of the new DSN logo that will appear on our letterhead and other public relations materials. He said he met with Monica Spells, Assistant to the County Administrator, and Teri Norris in the Planning Department to help develop the logo. He said we also received a lot of support from the County Administrator Gary Kubic.

VIII. POLICY/DIRECTIVES COMMITTEE, Grace Dennis, Chair

- 100-DD Consumer Elopement (Revised)

Ms. Dennis said the committee reviewed the directive listed and asked for board approval for the directive as submitted. Directive was approved as submitted.

IX. COMMITTEE REPORTS

- Hospitality Committee, Helene Gruber, Chair
We will be planning the next event soon.
- Personnel Committee, Jonathan Brown, Chair
Mr. Brown said we have had no luck so far.
- Public Relations Committee, David Green, Chair
Nothing new to report
- Goals Committee Reports
Nothing to report

IX. PUBLIC COMMENT

There were no public comments.

The next board meeting will be held on Tuesday, **April 16, 2013** at 4:00 p.m. at:
Disabilities and Special Needs Department
100 Clear Water Way
Beaufort, SC 29906

XI. ADJOURNMENT

MOTION WAS MADE BY NANCY PINKERTON AND SECONDED BY BOBBY COLLAR TO ADJOURN THE MARCH 19, 2013 MEETING. PASSED UNANIMOUSLY.


The meeting was adjourned at 5:05 p.m.



Helene Gruber, Chair

4/16/13

Date



Nancy Pinkerton, Secretary

4-16-2013

Date