

BEAUFORT COUNTY DISABILITIES AND SPECIAL NEEDS ADVISORY BOARD
100 Clear Water Way
Beaufort, SC 29906
December 13, 2016

MEMBERS PRESENT: Grace Dennis, David Green, Gregory Hall, George Marshall, Marcia Metzger, Frankie Middleton, Nancy Pinkerton, Lynn Russo, Gardenia Simmons-White, Monica Spells (Ex-officio)

MEMBERS ABSENT: Caleb Brown, Anne Hamilton

STAFF PRESENT: William Love, Janice Beach, Beth Cody, Erin Womack, Leisha Powell

GUESTS PRESENT: Ruth Weller, Barbara Sinsheimer (Able), Beverly Dore (Able), William & Jayne Krebs (Able), Janice Lyle (Able), Rhonda Cole-Green (Able), Sue Ann Bolick (Able), Martha Griffin (Able)

I. CALL TO ORDER – Nancy Pinkerton, Chairman
Mrs. Pinkerton called the meeting to order at 4:05 p.m.

II. WELCOMING GUESTS
Mrs. Pinkerton welcomed our guest, Ruth Weller, our new members, and the ABLE Foundation Board members.

III. APPROVAL OF THE MINUTES OF THE NOVEMBER 15, 2016 BOARD MEETINGS

MRS. PINKERTON ASKED FOR A MOTION TO APPROVE THE NOVEMBER 15, 2016 MINUTES. A MOTION WAS MADE BY GRACE DENNIS AND SECONDED BY GARDENIA SIMMONS-WHITE. PASSED UNANIMOUSLY.

IV. ADOPTION OF THE DECEMBER 13, 2016 AGENDA

MRS. PINKERTON ASKED FOR A MOTION TO ADOPT THE DECEMBER 13, 2016 AGENDA. A MOTION WAS MADE BY AND SECONDED TO ADOPT THE AGENDA WITH NO ADDITIONS. PASSED UNANIMOUSLY.

V. CHAIRMAN'S REPORT – Nancy Pinkerton, Chairman

This is a combined meeting with ABLE Foundation so Mrs. Pinkerton had everyone go around the room and introduce themselves. She asked Ms. Middleton, a new Advisory Board member, to tell us a little about herself.

Ms. Middleton said she has lived in Beaufort forever, she worked with the school district and is now permanently retired.

Ms. Marcia Whishengrad Metzger (arrived late due to locating the building) is another new member. She is originally from Rochester, New York. She has lived on Hilton Head for about two years. She was a practicing attorney for over fifty-four years. She was associated with ARC of Monroe County for 15 – 20 years and was their president. She also served as vice president for five years, helped to write their foundation papers, was president of the board for

eight years. She also served the State of New York's Department of Criminal Justice for juveniles.

Ms. Pinkerton said it is that time of year again to fill out the Conflict of Interest forms. Please be sure you fill one out and turn it in to Ms. Beach at the end of the meeting.

VI. EXECUTIVE DIRECTOR'S REPORT – Bill Love

Mr. Love started by saying how happy he is to see everyone and happy that we could combine our meetings. He read a letter he wrote to the Advisory Board and ABLE members and passed out a gift of preserves to each one along with a copy of the letter.

Mr. Love turned the meeting over to Sue Ann Bolick to update us on the ABLE ornament. She had a wreath that she had made with the ornaments. She also had put different colored stones on the older ornaments to "spruce" them up a little to help them sell. Mr. Love added that the sale of the ornaments helps to fund Camp Treasure Chest, helping families with personal issues, and they made a donation to the Cinderella Fella Ball.

Beth Cody updated the Board on the DSN budget. As of 12/13/16, we should be 48% of the way through the budget. Right now the revenue is 33% and that is because we have not officially gotten the County's distribution yet. Personnel is a little low at this time because County has not given me numbers for health insurance and those annual bigger things that we know they exist. Purchased services are well in line. Supplies are well under budget. Total expenditures are at 28% and total revenue is 33%. We are well under our revenue.

Erin Womack presented a PowerPoint slideshow giving an overview of DSN and the services we provide. She explained each department and what they do. The slideshow included pictures of some of our residential homes and some of our consumers.

Mr. Love met with four or five people on the new home. We told them it would have to be ADA and not to put in bathtubs. They did anyway. Instead of tearing everything out they are going to find us another lot and we will start over. Building a new home is cheaper than remodeling one.

The Legislative Delegation met November 29th and one of the questions they asked was if the building were sold, what would we do with the consumers until we could build another home. Mr. Love said he was not sure how to answer that. Ms. Spells said that it was suggested that the County would handle it and ask that the Delegation reimburse them.

VII. POLICY COMMITTEE - Grace Dennis

Ms. Dennis reviewed the policies/directives listed on the agenda and made a motion to adopt the directives as written. Passed unanimously.

VIII. COMMITTEE REPORTS

- Hospitality Committee, Lynn Russo – Nothing
- Personnel Committee, Lynn Russo, Chair – Nothing
- Public Relations/Legislative Committee, David Green, Chair - Nothing

IX. PUBLIC COMMENT

Mr. Green said if anyone knows anyone who would like to fill out the survey being conducted by Dr. Salazaar, go to BCDCsurvey.com. Fill out the survey so that we know what needs are out there.

Ms. Bolick showed a poster that was made by the consumers for the table used at bazaars. She received many comments on it. She also asked for everyone to help sell the ornaments.

The next board meeting will be held on Tuesday, January 17, 2017 at 4:00 p.m. at:

Disabilities and Special Needs Department
100 Clear Water Way, Beaufort, SC 29906

X. ADJOURNMENT

MOTION WAS MADE BY LYNN RUSSO AND SECONDED BY DAVID GREEN TO ADJOURN THE DECEMBER 13TH MEETING. PASSED UNANIMOUSLY.


The meeting was adjourned at 5:00 p.m.



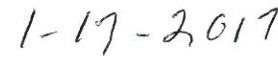
Nancy Pinkerton, Chairman



Date



Gardenia Simmons-White, Vice-Chairman



Date