4:00 P.M. 1. Call to Order

2. Welcoming Guests

3. Minutes of the January 17, 2012 Board Meeting

4. Adoption of the Agenda

4:10 P.M. 5. Vice Chairman’s Report – Jonathan Brown, Vice-Chair

A. For Information
   • Disabilities Awareness Month Proclamations (Attachment 1)

4:20 P.M. 6. Executive Director’s Report - Mitzi H. Wagner

A. For Information
   • Breakers Update
   • Direct Billing, Targeted Case Management, and other changes
   • ABLE Garden
   • 2013 Budget Requests

4:30 P.M. 7. Policy/Directives Committee, Grace Dennis, Chair

A. For review

100-09 DD  Reporting of Critical Incidents (Revised)
200-01-DD  Personal Funds Maintained at the Residential Level (Revised Draft)
200-02-DD  Fiscal Management of Personal Funds (Revised)
200-09 DD  Fees for Residential Services Provided by SC Department of Disabilities and Special Needs (DDSN) (Revised)
200-12-DD  Management of Funds for People Participating in Community Residential Programs (Revised)
200-14 DD  Community Capital Funding (Revised)
406-04 DD  Criminal Record Checks and Reference Checks of direct Caregivers (Revised)
502-01-DD  Admissions/Discharge of Individuals to/from DDSN funded Community Residential Setting (Revised)
502-05-DD  DDSN Waiting List(Revised)
502-10-DD  Transition of Individuals from Regional Centers to Community (New)
508-01-DD  Competency to Stand Trial Evaluations (Revised-Draft)
510-01-DD  Supervision of People Receiving Services (Revised)
535-07-DD  Obtaining Consent for Minors and Adults (Revised)
567-04-DD  Preventing and Responding to Disruptive Behavior and Crisis Situations (Revised)
600-05-DD  Behavior Support, Psychotropic Medications, and Prohibited Practices (Revised)
603-13-DD  Medication Technician Certification (Revised)
604-01-DD  Individual Clothing and Personal Property (Revised)
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736-01-DD Relatives/Family Members Serving as Paid Caregivers of certain Medicaid Waiver Services (Revised)
738-01-DD Discharge Planning for those leaving ICTs/ID and enrolling in a MR/RD DDSN operated Home and Community Based Waiver (with the exception of the PDD Waiver) (Revised)

- Service Coordination Standards – Glossary of DDSN Program Policies and Procedures most often used by Service Coordinators (Revised)
- Residential Habilitation Standards – All Models (Revised)
- Revised Day Services Standards

4:40 P.M. 8. Committee Reports

- Personnel Committee - Jonathan Brown, Chair
- Policy/Directives Committee - Grace Dennis, Chair
- Public Relations Committee, David Green, Chair

4:50 P.M. 8. Public Comment

4:55 P.M. 9. Reminder: The March 20, 2012 Board Meeting will be held at 4:00 p.m. at the following location:
Program for Exceptional People (PEP)
10 Oak Park Drive, Bldg C – 1, Box 2
Hilton Head Island, SC 29926

5:00 P.M. 10. Adjournment

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Council Meeting dates to pick up the proclamations

City of Beaufort  March 13th or 27th at 7:00 pm  City Hall- Council Chambers  2nd Floor

Will be picked up by: __________________________________________________________

Ivette Burgess 525-7070
iburgress@cityofbeaufort.org

Town of Port Royal  March 14th at 6:30 pm  Port Royal Town Hall
700 Paris Avenue

Will be picked up by: __________________________________________________________

Tonya Payne 986-2211
tpayne@portroyal.org

Town of Bluffton  March 13th at 6:00 pm  Bluffton Council Chambers

Will be picked up by: __________________________________________________________

Sandra Lunceford 706-4500
townclerk@townofbluffton.com

Hilton Head Town Council  March 6th at 4:00 pm  Hilton Head Council Chambers
March 20th at 4:00 pm  Hilton Head Council Chambers

Will be picked up by: __________________________________________________________

Lynn Buchman 341-4600  or  Vicki L. Pfannenschmidt
lynnb@hiltonheadislandsc.gov  VickiP@hiltonheadislandsc.gov

Beaufort County Council  March 12th at 5:00 pm  County Council Chambers
March 26th at 5:00 pm  Hilton Head Branch of the Beaufort County Library

Will be picked up by: __________________________________________________________

Sue Rainey 255-2590
suer@bcgov.net