

Packet I
August
2020

PACKET 1
FNCC Board of Directors
August 14, 2020
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Far Northern Regional Center Board of Directors

~~Hotel Accommodations:
Unless otherwise noted, reservations have been made at:~~

**FNRC Redding Office
Zoom meeting**

AUGUST MEETINGS SCHEDULE

THURSDAY, AUGUST 13, 2020

Membership Committee

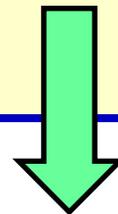
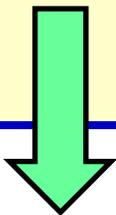
1:30 p.m.— 3:30 p.m.

FRIDAY, AUGUST 14, 2020

Conference Call

Board Meeting

9:15 a.m. — 12:00 p.m.



**The information for the Zoom conferencing
will be sent by email to all board members.**



Deborah Anderson, Plumas County



William Battles, People First



Adam Beals, Siskiyou County



Leslie Corletto, Shasta County



Daniel Strauss, Butte County



Terry Morton, Tehama County



Lori Childres, Shasta County



Andreas Economopoulos, Member at Large



Anne Silcher, SPAC Representative



Kim Leeseman, Butte County

**Far Northern
Regional Center
August 2020
BOARD
ROSTER**

**Far Northern Coordinating Council on Developmental
Disabilities dba Far Northern Regional Center
Agenda**

Regular Meeting
Friday, August 14, 2020
9:15 a.m.
Conference Call
Due to COVID-19
Amended

1. Call to Order
2. Roll Call
3. Public Input/Open Forum (*This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Board on any matter. **Each member of the public will be afforded up to five minutes to speak. If you have additional information you are encouraged to submit it in writing.***)
4. Approval of Agenda for August 14, 2020
5. Report from Chairperson, Deborah Anderson:
6. Community Services Report: Todd Clarkson, Interim Associate Director
 - i. Action Item #1: PS-2437
 - ii. Action Item #2: PS-2436
7. FNRC Board Committee Reports and Action Items:
 - a. Membership Committee:
 - i. Approval of Member-at-Large candidates
8. Report from Executive Director, Melissa Gruhler
9. Announcements, Reports, Questions and Answers, Summary
Comments: All Board Members

**Far Northern Coordinating Council on Developmental
Disabilities dba Far Northern Regional Center
Agenda**

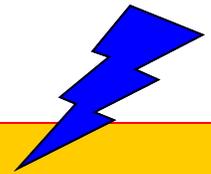
10. Transition to Executive (Closed) Session, W & I 4663 (a),

- (1) Real estate negotiations.
- (2) The appointment, employment, evaluation of performance, or dismissal of a regional center employee.
- (3) Employee salaries and benefits.
- (4) Labor contract negotiations.
- (5) Pending litigation.

11. Next Meeting: September 24 and 25, 2020, Gaia Hotel, Anderson, CA

12. Adjournment

Action Item #1



August 14 2020

ISSUE:

The Welfare and Institutions Code requires all contracts of two hundred fifty thousand dollars (\$250,000.00) or more must be approved by the governing board of the regional center.

BACKGROUND:

Senate Bill 962 established a Department of Social Services licensed and Department of Developmental Services (DDS) certified residential program, in the community, for adults with developmental disabilities who are medically fragile and require 24/7 licensed nursing supports. The Adult Residential Facility for Persons with Special Health Care Needs (ARFPSHN), aka 962 Home, was developed specifically to serve the most medically fragile persons previously residing at a Developmental Center. As the Developmental Centers are closing, ARFPSHNs are now allowed to serve individuals in the community who need the higher level of services. These individuals must be assessed by Regional Center and DDS nurses to determine they require the intensive services provided in an ARFPSHN.

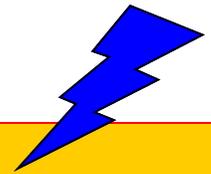
FISCAL IMPACT:

This contract is for a new provider (NVDS, Inc.) which will operate an ARFPSHN formerly operated by California Mentor since 2019. The ongoing residential costs will not exceed what was paid before to the previous provider. There will be no new fiscal impact to FNRC's Purchase of Service budget.

ACTION REQUESTED:

The Board approve contract PS-2437 with NVDS, Inc., vendor # PF5237, for operation of an ARFPSHN at 4220 Vista Oaks Court, Redding CA, effective September 1, 2020 through June 30, 2022, for a total maximum contract amount of \$2,489,910.50. The actual amount of the contract may be less than the above stated maximum allowable, not to exceed the state-wide median rate. The rate for the service will not exceed the monthly median rate allowed by the State of California. The maximum rate per month, per client is \$22,634.66 and up to five individuals can reside in private bedrooms in this beautiful custom home.

Action Item #2



August 14 2020

ISSUE:

The Welfare and Institutions Code requires all contracts of two hundred fifty thousand dollars (\$250,000.00) or more must be approved by the governing board of the regional center.

BACKGROUND:

To further enhance supports to individuals with intellectual and/or developmental disabilities who have co-occurring psychiatric disabilities, the Department expanded vendor-operated services to include step-down homes. These step-down homes are developed to support individuals transitioning to the community from IMDs and those at risk of being placed in an IMD. The step-down home provides intensive supports and services that are person-centered, structured and focused on skill development. This home is designated as a State-Wide Safety Net resource, identified as an IMD-Step Down Home. Referrals to this facility may come from any of the 21 Regional Centers and must be approved by the Department of Developmental Services (DDS). The IMD step-down homes are licensed as Community Crisis Homes, has four beds or less, serve individuals who are 18 years or older, and provide person-centered, structured supports and services. IMD step-down homes may have delayed egress, if needed. These homes are transitional and residents will transition out within 18 months of placement.

FISCAL IMPACT:

This project will be a new service and will have a fiscal impact to FNRC's Purchase of Service Budget. FNRC will be responsible for funding the housing (facility) costs of the project when there are no residents in the home or when the census is below capacity. Residents can be placed in this home from any of the 21 regionals centers, who will then fund residential costs, individual service costs and transitional costs needed to exit an individual from the home.

ACTION REQUESTED:

The Board approve contract PS-2436 with Liberty Residential Services – Spirit Facility, vendor # HF0662, for operation of a CCH at 5739 Cedars Road, Redding CA, effective September 1, 2020 through June 30, 2022, for a total maximum contract amount of \$2,860,000.00. Rates for CCHs must be approved by the Department of Developmental Services (DDS) which has not occurred by the date of this BOD meeting. The actual amount of the contract may be less than the above stated maximum, depending on the rate approval from DDS. The maximum rate per month requested by Liberty Residential Services is \$130,000.00 per month for up to four residents who will all have private bedrooms in this newly re-constructed home on 2+ acres in Redding.

Membership Committee

August 13, 2020

1:30 p.m.



Deborah Anderson



Daniel Strauss



Terry Morton



Lori Childres

1. Interviews for Member-at-Large positions

