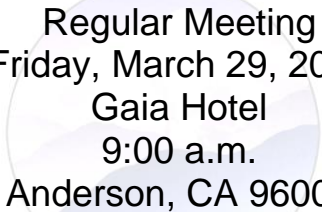


**Far Northern Coordinating Council on Developmental  
Disabilities dba Far Northern Regional Center  
Agenda**



Regular Meeting  
Friday, March 29, 2013  
Gaia Hotel  
9:00 a.m.  
Anderson, CA 96007

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 March 29, 2013
5. Approval of Minutes from January 25, 2013
6. Welcome to new Board Member, Suzette Serrano
7. Transition to Executive (Closed) Session – W & I 4663, (2) (5)
8. Report from Executive Director, Laura Larson
  - a. National Core Indicators
  - b. Medi-Cal Managed Care Expansion
  - c. Health Faire
  - d. Other
9. Management Reports
  - a. Financial Report – Michael Mintline, Associate Director Administration
    - i. Purchase of Service Report, FY 12-13
    - ii. Operations Report, FY 12-13
  - b. Resource Development Directions, Diana Anderson, Associate Director, Community Services

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

- i. Action Item No. 1: PST-1594 Contract
  - ii. Action Item No. 2: PS-1595 Contract
- c. Case Management, Judy Kruse, Associate Director, Case Management, North
  
- 10. Develop committee for slate of officers, Vice Chairperson, Stephen Bell
  
- 11. Association of Regional Centers Agencies Report, Andreas Economopoulos, Delegate
  
- 12. Area Board 2 on Developmental Disabilities Report, Sarah May, Executive Director
  
- 13. FNCC Board Committee Reports and Action Items:
  - a. Consumer Committee, Nancy Kitchen, Chairperson
  - b. Service Provider Advisory Committee, Jennifer Bowman, Chairperson
  - c. Family Advisory Committee, Stephen Bell, Chairperson
  - d. Bylaws Committee, Margaret Shipp, Chairperson
  - e. Membership Committee, Melanie Combs, Chairperson
  
- 14. Announcements, Reports, Questions and Answers, Summary Comments, All Board Members
  
- 15. Next Meeting: May 16 and 17, 2013, Anderson, California
  
- 16. Adjournment