


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



Regular Meeting
Friday, January 24, 2014
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 January 24, 2014
5. Approval of Minutes from November 22, 2013
6. Transition to Executive (Closed) Session – W & I 4663, (3) (4) (5)
7. State Council on Developmental Disabilities, Area Board 2 Report, Sarah May, Executive Director
8. Report from Executive Director, Laura Larson
 - a. Governor's Budget
 - b. December 20, 2013 letter from DDS on Board Composition
 - c. Self-directed Services update
 - d. Annual Expenditures and Authorized Services Data and Stakeholder meetings
 - e. March Board of Directors meeting
 - f. States Report on Developmental Center future
 - g. Holidays are for Caring update

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9. Management Reports

- a. Financial Report – Michael Mintline, Associate Director
Administration:
 - i. Purchase of Service Report, FY 13-14
 - ii. Operations Report, FY 13-14
 - iii. Other
- b. Human Resource Report – Lauren Leisz, HR Director:
 - i. Action Item No. 1: Approval of the re-employment of Michael Hanson
 - ii. Other
- c. Case Management Directions: Judy Kruse, Associate Director, Case Management, North:
- d. Community Services Directions: Diana Anderson, Associate Director, Community Services:
 - i. Community Placement Plan (CPP)

10. Association of Regional Centers Agencies Report, Andreas Economopoulos, Delegate

11. FNCC Board Committee Reports and Action Items:

- a. Consumer Committee, Chairperson
- b. Service Provider Advisory Committee, Jennifer Bowman, Chairperson

12. Announcements, Reports, Questions and Answers, Summary Comments, All Board Members

13. Next Meeting: March 27 and 28, 2014, Redding, California

14. Adjournment