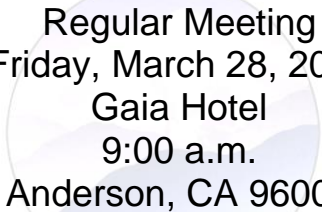


**Far Northern Coordinating Council on Developmental
Disabilities dba Far Northern Regional Center
Agenda**



Regular Meeting
Friday, March 28, 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 March 28, 2014
5. Approval of Minutes from January 24, 2014
6. Transition to Executive (Closed) Session – W & I 4663, (3) (4) (5)
7. Presentation of Fiscal Year 2012-13, Independent Audit, Robert Griffith, CPA, of Matsom & Isom.
8. State Council on Developmental Disabilities, Area Board 2 Report, Sarah May, Executive Director
9. Report from Executive Director, Laura Larson
 - a. Purchase of Service Variance Meetings/Findings
 - b. IHSS issues in Governor's Budget
 - c. "The Way Forward" Event, April 3rd & 4th, Manhattan Beach, CA
 - d. "Grass Roots Day", March 12th
 - e. Early Start restoration
 - f. Other

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

10. 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 #1: FNRC Welfare Benefits and Cafeteria Plans
 - ii. Other
 - c. Case Management Directions: Judy Kruse, Associate Director, Case Management, North:
 - i. Report
 - d. Community Services Directions: Diana Anderson, Associate Director, Community Services:
 - i. Community Placement, Status of New Projects
 - ii. Action Item #2 – Caballo Home
 - iii. Action Item #3 – Work Training Center Transportation
 - iv. Action Item #4 – Southern Oregon Goodwill Transportation
 - v. Action Item #5 – Siskiyou Opportunity Center Transportation
 - vi. Action Item #6 – Shascade Community Srvs Transportation
 - vii. Action Item #7 – Tehama Co Opportunity Ctr Transportation
11. Association of Regional Centers Agencies Report, Andreas Economopoulos, Delegate
12. FNCC Board Committee Reports and Action Items:
 - a. Consumer Committee, Chairperson
 - b. Service Provider Advisory Committee, Jennifer Bowman, Chairperson
13. Announcements, Reports, Questions and Answers, Summary Comments, All Board Members
14. Next Meeting: May 14 and 15, Redding, California
15. Adjournment