

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

Regular Meeting
Friday, November 21, 2014
Far Northern Regional Center, Redding Office
1900 Churn Creek Road, Suite 319
Redding, CA 96002

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 November 21, 2014
5. Approval of Minutes from September 26, 2014
6. Report from Chairperson, Ronda Dever:
7. Transition to Executive (Closed) Session – W & I 4663, (3) (4) (5)
 - a. Action Item #1: Memorandum of Agreement
8. State Council on Developmental Disabilities, Area Board 2 Report, Sarah May, Executive Director
9. Report from Executive Director, Laura Larson
 - a. Health Plan Meetings and Medi-Cal Managed Care Expanse to children with autism
 - b. USC TeleHealth Counseling.
 - c. Early Start Eligibility Expansion.
 - d. Rate Reform Efforts for developmental services
 - e. Methodology reforms for Regional Center operations
 - f. California Employment Consortium for Youth Community Conversation in Orland
 - g. Action Item #2: Volunteerism

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- h. Other
- 10. Management Reports
 - a. Financial Report: Mike Mintline, Associate Director, Administration:
 - i. Purchase of Service Report, FY 14-15
 - ii. Operations Report, FY 14-15
 - iii. Other
 - b. Case Management Directions: Judy Kruse, Associate Director, Case Management, North:
 - i. Action Item #3: Comprehensive Support Services
 - ii. Other
 - c. Community Services Directions: Diana Anderson, Associate Director, Community Services:
 - i. Report: Todd Clarkson, Community Place Plan, FY 13-14 and 14-15
- 11. Association of Regional Centers Agencies Report, Ronda Dever, 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: January 22 and 23, 2015, Redding, California
- 15. Adjournment