

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

Regular Meeting
Friday, January 23, 2015
9:15 a.m.

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 January 23, 2015
5. Approval of Minutes from November 21, 2014
6. Report from Chairperson, Ronda Dever:
7. Transition to Executive (Closed) Session – W & I 4663, (3) (4) (5)
8. State Council on Developmental Disabilities, North State Office Report, Sarah May, Manager
9. Report from Executive Director, Laura Larson
 - a. Governor’s Budget Proposals, Highlights
 - b. Self-Determination Status report
 - c. Purchase of Service Expenditure Data Reports
 - d. Holidays are for Caring Update
 - e. Outreach efforts
 - f. Other

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

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. Review of FY 2013-14 Audited Financial Statements and presentation by Matson and Isom
 - iv. Action Item No. 1: Line of credit
 - v. Action Item No. 2: CalPERS
 - vi. Other
 - b. Case Management Directions: Judy Kruse, Associate Director, Case Management, North:
 - i. Report
 - c. Community Services Directions: Diana Anderson, Associate Director, Community Services:
 - i. Action Item No. 3: Contract No. PST-1736, ADD #1
 - ii. Report
 - d. Human Resources Report: Lauren Leisz, Human Resources Director
 - i. Action Item No 4: Mike Hanson, retired annuitant
11. Association of Regional Centers Agencies Report, Ronda Dever, Delegate
12. FNCC Board Committee Reports and Action Items:
 - a. Consumer Committee, Suzette Serrano, Chairperson
 - b. Service Provider Advisory Committee, Jennifer Bowman, Chairperson
 - c. Membership Committee, Melanie Combes, Chairperson
13. Announcements, Reports, Questions and Answers, Summary Comments, All Board Members
14. Next Meeting: March 26 and 27, 2015, Redding, California
15. Adjournment