

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

Regular Meeting
Friday, March 27, 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 March 27, 2015
5. Approval of Minutes from January 23, 2015
6. Report from Chairperson, Ronda Dever:
 - a. Action Item No. 1: Correction of September 2014 minutes
 - b. Welcome of new members
 - c. Evaluation of Executive Director Committee to be chosen
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
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

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

- 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. 1: IPS Services, Inc. (PF4463)
 - ii. Action Item No. 2: Mid-Valley Providers, Inc., (PF4396)
 - iii. Action Item No. 3: Paratransit Services, (HF0339)
 - iv. Report
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. Nominating Committee, Melanie Combes, Chairperson
 - i. Presentation of 2015-2016 Slate of Officers
13. Announcements, Reports, Questions and Answers, Summary Comments, All Board Members
14. Next Meeting: May 20 and 21, 2015, Redding, California
15. Adjournment