

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

Regular Meeting  
Thursday, May 21, 2015  
10:15 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, May 21, 2015
5. Approval of Minutes from, March 27, 2015
6. Report from Chairperson, Ronda Dever:
7. Transition to Executive (Closed) Session – W & I 4663, (3) (4) (5)
8. Report from Executive Director, Laura Larson
9. Management Reports
  - a. Human Resources Report, Lauren Leisz, Human Resources, Director:
    - i. Action Item #1: CalPERS 457
    - ii. Zero tolerance Policy
    - iii. Whistleblower Protection Policy
    - iv. Annual Conflict of Interest Reporting
  - b. Case Management Report: Judy Kruse, Associate Director, Case Management, North:

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- i. Action Item #2: Independent Living Services Purchase of Service Guidelines
  - c. Financial Report: The following reports will be found in the May 2015 Board of Directors meeting packet:
    - i. Purchase of Service Report, FY 14-15
    - ii. Operations Report, FY 14-15
  - d. Community Services Directions: Diana Anderson, Associate Director, Community Services:
    - i. Action Item No. 3: PS-1888
    - ii. Action Item No. 4: PS-1887
    - iii. Action Item No. 5: PST-1095
    - iv. Action Item No. 6: PS-1890
    - v. Action Item No. 7: PS-1889
    - vi. Action Item No. 8: PS-1896
    - vii. Action Item No. 9: PS-1905
    - viii. Action Item No. 10: PS-1892
    - ix. Action Item No. 11: PS-1891
    - x. Action Item No. 12: PS-1893
    - xi. Action Item No. 13: PS-1894
    - xii. Action Item No. 14: PS-1907
    - xiii. Action Item No. 15: PS-1906
    - xiv. Action Item No. 16: PS-1913
    - xv. Action Item No. 17: PS-1909
- 10. FNCC Board Committee Reports and Action Items:
  - a. Finance Committee, Margaret Shipp, Chairperson
  - b. Consumer Committee, Suzette Serrano, Chairperson
  - c. Service Provider Advisory Committee, Jennifer Bowman, Chairperson
- 11. Announcements, Reports, Questions and Answers, Summary Comments, All Board Members
- 12. Next Meeting: June 26 and 27, 2015, Redding, California
- 13. Adjournment