

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

Regular Meeting
Friday, June 26, 2015
9:15 a.m.

Far Northern Regional Center, Redding Office
1900 Churn Creek Road, Suite 319
Redding, CA 96002

AMENDED

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 June 26, 2015
5. Approval of Minutes from, May 21, 2015
6. Report from Chairperson, Ronda Dever:
7. Transition to Executive (Closed) Session, W & I 4663 (a), (1), (2), (3), (4), (5), (b)
8. Announcements, Reports, Questions and Answers, Summary Comments, All Board Members
9. Report from Executive Director, Laura Larson
 - a. Governor's Budget
 - b. Self-Determination Update
 - c. Other
10. ARCA Report, Ronda Dever:
11. Management Reports
 - a. Financial Report, Mike Mintline, Associate Director, Administration:
 - i. Purchase of Service, FY 2014-2015

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- ii. Operations, FY 2014-2015
 - iii. Action Item No. 1: Electronic Communications Policy
 - iv. Action Item No 2: MPPP Certificate of Resolution
- b. Case Management Report: Judy Kruse, Associate Director, Case Management, North:
- i. Report by Linda Kilzer, Nurse/HPA: Nursing Consultations for Consumers
- c. Community Services Directions: Diana Anderson, Associate Director, Community Services:
- i. Report by Brandi Auble: Update on Special Olympics World Games Torch Run
12. FNCC Board Committee Reports and Action Items:
- a. Consumer Committee, Suzette Serrano, Chairperson
 - b. Membership Committee, Melanie Combes
 - c. Service Provider Advisory Committee, Jennifer Bowman, Chairperson
 - d. Nomination Committee – by Melanie Combes, Chairperson: Review of Slate presented at March meeting.
 - i. Elections
13. Report from State Council on Developmental Disabilities, North State Office, Sarah May, Manager
14. Next Meeting: September 24th and 25th, 2015, Redding, California
15. Adjournment