

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

Regular Meeting  
Friday, September 25, 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 September 25, 2015
5. Approval of Minutes from, June 26, 2015
6. Report from Chairperson, Margaret Shipp:
  - a. Action Item #1: 2016 Board Meeting Schedule
  - b. Other
7. Transition to Executive (Closed) Session, W & I 4663 (a),
  - (1) Real estate negotiations.
  - (2) The appointment, employment, evaluation of performance, or dismissal of a regional center employee.
  - (3) Employee salaries and benefits.
  - (4) Labor contract negotiations.
  - (5) Pending litigation.
8. State Council on Developmental Disabilities, North State Office Report, Sarah May, Regional Manager
9. Report from Executive Director, Laura Larson

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### 10. Management Reports

- a. Financial Report: Mike Mintline, Associate Director, Administration:
  - i. Purchase of Service Report FY 14-15
  - ii. Operations Report, FY 15-16
  - iii. Action Item #2: Bank Signers
  - iv. Other
- b. Case Management Directions: Judy Kruse, Associate Director, Case Management, North
  - i. Introduction of Jackie Johnson, Case Management Supervisor
- c. Community Services Directions: Diana Anderson, Associate Director, Community Services:
  - i. Sonoma Developmental Center Closure Report
  - ii. Action Item #3: Performance Contract
- d. Human Resources: Lauren Leisz, Human Resources, Director:
  - i. Action Item #4: Retired Annuitant, Tonya Guthrie

### 11. Association of Regional Centers Agencies Report, Ronda Dever, Delegate

- a. August 20, 2015 meeting report

### 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: November 19 and 20, 2015, Redding, California

### 15. Adjournment