

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

Regular Meeting
Friday, January 29, 2016
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 29, 2016
5. Approval of Minutes from, November 20, 2015
6. Report from Chairperson, Margaret Shipp:
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
10. Management Reports
 - a. Financial Report: Mike Mintline, Associate Director, Administration:
 - i. Purchase of Service Report FY 15-16
 - ii. Operations Report, FY 15-16
 - 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.
- c. Community Services Directions: Diana Anderson, Associate Director, Community Services:
 - i. Action Item #1: Performance Contract
 - ii. Community Placement Plan Update
- d. Human Resources: Lauren Leisz, Human Resources, Director:
 - i. Action Item #2: Retired Annuitant, Mike Hanson
 - ii. Security Concerns post Inland Regional Center
- 11. Association of Regional Centers Agencies Report, Ronda Dever, Delegate
 - a. Meeting report by Laura Larson
- 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: March 24 and 25, 2016, Redding, California
- 15. Adjournment