

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

Regular Meeting
Friday, May 20, 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 May 20, 2016
5. Approval of Minutes from March 27, 2016
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

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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. Action Item #1: Independent Auditor Bid
 - iv. Other
- b. Client Services Directions: Judy Kruse, Director of Client Services
 - i. Client Services report
- c. Community Services Directions: Diana Anderson, Associate Director, Community Services:
 - i. Community Services Report
- d. Human Resources Report, Lauren Leisz, Human Resources, Director:
 - i. Annual Review:
 - 1. Abuse/Zero Tolerance Policy
 - 2. Whistleblower Policy
 - 3. Conflict of Interest Policy

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

- a. Governance Issues

12. FNCC Board Committee Reports and Action Items:

- a. Consumer Committee, Chairperson
- b. Service Provider Advisory Committee, Jennifer Bowman, Chairperson
- c. Membership Committee

13. Announcements, Reports, Questions and Answers, Summary Comments: All Board Members

14. Next Meeting: June 24, 2016, Redding, California

15. Adjournment