

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

Regular Meeting
Friday, September 22, 2017
9:15 a.m.
Far Northern Regional Center
1900 Churn Creek Road, 3rd Floor
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 22, 2017
5. Approval of Minutes from June 23, 2017
6. Report from Chairperson, Ronda Dever:
 - a. Action item #5: 2018 Board Meeting Schedule
 - b. Resignation of Board Member
 - c. 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
10. Management Reports
 - a. Financial Report: Mike Mintline, Chief Financial Officer

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- i. Purchase of Service Report FY 17-18
 - ii. Operations Report, FY 17-18
 - iii. Action Item #6: Bank Funds Transfer Authorization
 - iv. Action Item #7: Authorized Bank Signers
 - v. Other
 - b. Community Services Report: Diana Anderson, Director
 - i. Action Item #8: 2017 Performance Contract
 - c. Client Services Report: Judy Kruse, Director
 - i. Action Item #9: POS Guidelines, Respite
 - ii. Action Item #10: POS Guidelines, Conservatorship
 - d. Human Resources Report: Lauren Leisz, Director
 - i. Action Item #11: Retired Annuitant, Darlene Leach
- 11. Association of Regional Center Agencies Report, Laura Larson
 - a. August 25, 2016 meeting report
- 12. FNRC Board Committee Reports and Action Items:
 - a. Consumer Committee, Chairperson
 - b. Service Provider Advisory Committee, Rod Zikan, Chairperson
 - c. Finance Committee, Adam Beals, Chairperson
 - i. Action Item #1: Contract PS-2154, Little Red Hen
 - ii. Action Item #2: Contract PS-2151, IPS Services
 - iii. Action Item #3: Contract PS2168, Mains'l California, LLC
 - iv. Action Item #4: Contract PST-1987, TCOC, (NVS)
 - d. Local Self-Determination Advisory Committee, Ronda Dever, Chairperson
- 13. Announcements, Reports, Questions and Answers, Summary
Comments: All Board Members
- 14. Next Meeting: November 16 and 17 2017, Far Northern Regional Office,
Redding, California
- 15. Adjournment