

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

Regular Meeting
Friday, January 26, 2018
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 January 26, 2018
5. Approval of Minutes from November 17, 2017
6. Report from Chairperson, Ronda Dever:
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
 - i. Purchase of Service Report FY 17-18
 - ii. Operations Report, FY 17-18
 - iii. Other

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

- b. Community Services Report: Diana Anderson, Director
 - i. Update on Community Placement Plan
 - c. Client Services Report: Judy Kruse, Director
 - i. Action Item #2: POS Respite Guidelines
 - d. Human Resources Report: Lauren Leisz, Director
 - i. Whistleblower information
 - ii. Action Item #3: Retired Annuitant, Mike Hanson
11. Association of Regional Center Agencies Report, Colleen Ryberg
- a. January 19, 2018 meeting
12. FNRC Board Committee Reports and Action Items:
- a. Consumer Committee, Adam Beals, Chairperson
 - b. Service Provider Advisory Committee, Rod Zikan, Chairperson
 - c. Finance Committee, Adam Beals, Chairperson
 - i. Action Item #3: Regents of UC
 - d. Membership Committee, Kathryn McCreary, Chairperson
13. Local Self-Determination Advisory Committee, Ronda Dever, Chairperson
14. Announcements, Reports, Questions and Answers, Summary
Comments: All Board Members
15. Next Meeting: March 22 and 23, 2018, Far Northern Regional Office,
Redding, California
16. Adjournment