

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

Regular Meeting  
Friday, May 18, 2018  
9:15 a.m.

Far Northern Regional Center  
1900 Churn Creek Road, 3<sup>rd</sup> 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 May 18, 2018
5. Approval of Minutes from March 23, 2018
6. Report from Chairperson, Ronda Dever:
7. State Council on Developmental Disabilities, North State Office Report, Sarah May, Regional Manager
8. FNRC Board Committee Reports and Action Items:
  - a. Service Provider Advisory Committee, Rod Zikan, Chairperson
  - b. Consumer Committee, Adam Beals, Chairperson
  - c. Membership Committee, Kathryn McCreary, Chairperson
  - d. Nominating Committee
    - i. Attachment: 2018-2019 Proposed Slate of Officers
9. Report from Executive Director, Laura Larson
  - a. Adam Beals Movie
  - b. Agency Updates
  - c. May Revise of Governor's Budget
  - d. Other

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## 10. Management Reports

- a. Financial Report: Mike Mintline, Chief Financial Officer
  - i. Purchase of Service Report FY 16-17
  - ii. Operations Report, FY 16-17
  - iii. Other
- b. Community Services Report: Diana Anderson, Director
  - i. Report and highlights of latest projects
- c. Client Services Report: Melissa Gruhler, Associate Director, Client Services, North
  - i. Report on Self-Determination Roll Out
  - ii. Action Item: POS Guidelines - Respite
- d. Human Resources Report: Lauren Leisz, Director
  - i. Annual Review:
    - 1. Abuse/Zero Tolerance Policy
    - 2. Whistleblower Policy
    - 3. Conflict of Interest Policy

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

- ## 12. Transition to Executive (Closed) Session, W & I 4663 (a),
- a. Pending Litigation
  - b. The appointment, employment, evaluation of performance, or dismissal of the Executive Director

## 13. Next Meeting: June 27 and 28, 2018, Oxford Suites, Chico, California

## 14. Adjournment