

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

Regular Meeting
Friday, March 29, 2019
9:20 a.m.
Far Northern Regional Center
1900 Churn Creek Road
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 March 29, 2019
5. Approval of Minutes from January 25, 2019
6. Report from Chairperson, Ronda Dever:
7. State Council on Developmental Disabilities, North State Office Report, Sarah May, Regional Manager
8. Management Reports
 - a. Financial Report: Mike Mintline, Chief Financial Officer
 - i. Purchase of Service Report FY 18-19
 - ii. Operations Report, FY 18-19
 - iii. Review of FY 2018-19 Audited Financial Statements and presentation by AGT, CPSs and Advisors, Rob Griffith and Kristel Maikranz.
 - iv. Action Item #1, Revolving Credit Line
 - v. Other
 - b. Community Services Report: Diana Anderson, Director
 - i. Rate Reform
 - c. Client Services Report: Judy Kruse, Director
 - i. Medicaid Waiver Audit
 - d. Human Resources Report: Kathy Jennings, Director

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

- i. Report on Human Resources issues
- 9. Report from Executive Director, Laura Larson
 - a. Budget Hearings – Policy Directions
- 10. Association of Regional Center Agencies Report, Colleen Ryberg
 - a. March 22, 2019 meeting
- 11. FNRC Board Committee Reports and Action Items:
 - a. Consumer Committee, Adam Beals, Chairperson
 - b. Service Provider Advisory Committee, Ann Silcher, Chairperson
 - c. Finance Committee, Adam Beals, Chairperson
 - i. Action Items 2 – 14
 - d. Bylaws Committee, William Battles, Chairperson
 - e. Membership Committee, TBA, Chairperson
 - f. Nominating Committee, TBA, Chairperson
 - i. Presentation of 2019-20 Slate of Officers
- 12. Local Self-Determination Advisory Committee, Ronda Dever, Chairperson and Melissa Gruhler, Associate Director, Client Services
- 13. Announcements, Reports, Questions and Answers, Summary
Comments: All Board Members
- 14. Transition to Executive (Closed) Session, W & I 4663 (a): If needed
 - (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.
- 15. Next Meeting: **May 9 and 10, 2019**, Gaia Hotel, Anderson, California
- 16. Adjournment