

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

Regular Meeting  
Friday, November 22, 2019  
9:15 a.m.  
Gaia Hotel  
4125 Riverside Place  
Anderson, CA 96007

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 November 22, 2019
5. Approval of Minutes from September 29, 2019
6. Report from Vice Chairperson, Adam Beals:
  - a. Board member resignation
  - b. Other
7. Management Reports
  - a. Financial Report: Mike Mintline, Chief Financial Officer
    - i. Purchase of Service Report FY 19-20
    - ii. Operations Report, FY 19-20
    - iii. Other
  - b. Community Services Report: Diana Anderson, Director
    - i. Action Item #1: Contract PF4430
    - ii. Action Item #2: Contract PF4232
    - iii. Action Item #3: Contract PF4548
    - iv. Action Item #4: Contract PF2254
    - v. Action Item #5: Contract PF4332
    - vi. Action Item #6: Contract PF2915
    - vii. Action Item #7: Contract PF2797
    - viii. Action Item #8: Contract PF3620
    - ix. Action Item #9: Contract PF3622

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

- x. Action Item #10: PF3621
    - xi. Action Item #11: PF4117
    - xii. Action Item #12: PF3110
    - xiii. Action Item #13: PF3638
    - xiv. Action Item #14: PF4242
    - xv. Action Item #15: PF4429
  - c. Client Services Report: Judy Kruse, Director
    - i. Action Item #16: Purchase of Service Guidelines
    - ii. Other
  - d. Human Resources Report: Kathy Jennings, Director
    - i. Other
- 8. State Council on Developmental Disabilities, North State Office Report, Sarah May, Regional Manager
- 9. FNRC Board Committee Reports and Action Items:
  - a. Consumer Committee, Chairperson to be announced
  - b. Service provider Advisory Committee, Anne Silcher, Chairperson
- 10. ARCA October meeting: Colleen Ryberg, ARCA Representative, Adam Beals, up-coming ARCA Representative, and Melissa Gruhler, Executive Director
- 11. Report from Executive Director, Melissa Gruhler
- 12. Announcements, Reports, Questions and Answers, Summary  
Comments: All Board Members
- 13. 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.
- 14. Next Meeting: January 30 and 31, 2020, Far Northern Regional Office, Redding, California
- 15. Adjournment