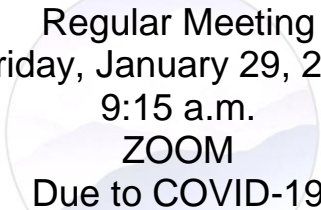


Far Northern Coordinating Council on Developmental Disabilities dba Far Northern Regional Center Agenda



Regular Meeting
Friday, January 29, 2021
9:15 a.m.
ZOOM
Due to COVID-19

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 29, 2021
5. Approval of Minutes from November 20, 2020
6. Report from Chairperson, Deborah Anderson:
 - a. Introduction of new Board Members
7. Management Reports
 - a. Financial Report: Mike Mintline, Chief Financial Officer
 - i. Purchase of Service Report FY 20-21
 - ii. Operations Report, FY 20-21
 - iii. Other
 - b. Community Services Report: Todd Clarkson, Associate Director
 - i. Community Services update
 - c. Client Services Report: Wayne Doerning, Associate Director, Client Services, North
 - i. Client Services update
 - d. Clinical Services Report: Christine Austin, MD, Director Clinical Division
 - i. COVID-19 update

**Far Northern Coordinating Council on Developmental
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8. State Council on Developmental Disabilities, North State Office Report, Sarah May, Regional Manager
9. FNRC Board Committee Reports and Action Items:
 - a. Finance Committee, Daniel Strauss, Chair
 - i. Action Item #1: Contract PS-2450, Restpadd Recovery
 - b. Consumer Committee, Andreas Economopoulos, Chair
 - c. Service Provider Advisory Committee, Anne Silcher, Chair
10. Association of Regional Center Agencies (ARCA): Adam Beals, Representative
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: March 25 and 26, 2021, Gaia Hotel, Anderson, CA
15. Adjournment