

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

Regular Meeting
Friday, September 24, 2021
9:15 a.m.
Zoom
Due to COVID-19
AMENDED

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 September 24, 2021
5. Approval of Minutes from June 25, 2021
6. Report from Chairperson, Deborah Anderson:
 - a. Action Item #1: 2022 Board Meeting Schedule
 - b. Other
7. Management Reports
 - a. Financial Report: Mike Mintline, Chief Financial Officer
 - i. Purchase of Service Report FY 20-21 (10 minutes)
 - ii. Operations Report, FY 20-21 (10 minutes)
 - iii. IT Report, Keith French, Manager of Information Technology
 - iv. Other
 - b. Client Services Report: Larry Withers, Associate Director, Client Services, South
 - i. Report
 - c. Community Services Report: Todd Clarkson, Associate Director
 - i. Review of 2022 Performance Contract
 - d. Clinical Services Report: Christine Austin, MD, Medical Director
 - i. Report
 - e. Human Resources: Kathy Jennings, Director
 - i. Action Item #2: Retired Annuitant, Suzanne Pitcher

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8. State Council on Developmental Disabilities, North State Office Report, Sarah May, Regional Manager (*5 minutes*)
9. FNRC Board Committee Reports and Action Items:
 - a. Consumer Committee, Chair
 - b. 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),
 - a. Real estate negotiations.
 - b. The appointment, employment, evaluation of performance, or dismissal of a regional center employee.
 - c. Employee salaries and benefits.
 - d. Labor contract negotiations.
 - e. Pending litigation.
14. Next Meeting: November 18, and 19, 2021, Gaia Hotel, Anderson, CA
15. Adjournment