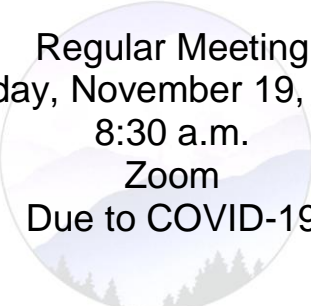


Far Northern Coordinating Council on Developmental Disabilities dba Far Northern Regional Center Agenda



Regular Meeting
Friday, November 19, 2021
8:30 a.m.
Zoom
Due to COVID-19

1. Call to Order
2. Roll Call
3. Public Meeting Far Northern Regional Center's 2020 Performance Contract Outcomes/NCI Child & Family Survey
4. 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 November 19, 2021
5. Approval of Minutes from September 24, 2021
6. Report from Chairperson, Deborah Anderson:
 - a. Annual Review
 - i. Abuse/Zero Tolerance Policy
 - ii. Whistleblower Policy
 - 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. Other
 - b. Client Services Report: Larry Withers, Associate Director, Client Services, South
 - i. Report
 - c. Community Services Report: Todd Clarkson, Associate Director
 - i. Action Item #1: Performance Contract
 - d. Clinical Services Report: Christine Austin, MD, Medical Director
 - i. Report

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- e. Human Resources: Kathy Jennings, Director
 - i. Action Item #2: Retired Annuitant, Carol Henderson
- 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
 - c. Finance Committee-Dan Strauss, Chair
 - i. Action Item #3: Contract PS-2437
 - ii. Action Item #4: Contract PS-2519
 - iii. Action Item #5: Contract PS-2505
 - iv. Action Item #6: Contract PS-2506
 - v. Action Item #7: Contract:PS-2507
 - vi. Action Item #8: Contract PS-2508
 - vii. Action Item #9: Contract PS-2515
 - viii. Action Item #10: Contract PS-2509
 - ix. Action Item #11: Contract PS-2510
 - x. Action Item #12: Contract PS-2511
 - xi. Action Item #13: Contract PS-2513
 - xii. Action Item #14: Contract PS-2512
 - xiii. Action Item #15: Contract PS-2514
 - xiv. Action Item #16: Contract PS-2520
 - xv. Action Item #17: Contract PS-2518
 - xvi. Action Item #18: Contract PS-2517
 - xvii. Action Item #19: Contract PS-2516
 - d. Bylaws Committee-Kim Leeseman, Chair
 - i. Review draft of bylaw changes
- 10. Association of Regional Center Agencies (ARCA): Adam Beals, Representative Report from Executive Director, Melissa Gruhler
- 11. Announcements, Reports, Questions and Answers, Summary
Comments: All Board Members
Motion to move to close session Dan/Lori motion passed.
- 12. Transition to Executive (Closed) Session, W & I 4663 (a),

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- 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.

13. Next Meeting: January 27 & 28, 2022 Gaia Hotel, Anderson, CA

14. Adjournment