


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



Regular Meeting
Friday, May 20, 2022
9:15 a.m.
Gaia Hotel

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 May 20, 2022
5. Approval of Minutes from March 25, 2022
6. Report from Chairperson, Deborah Anderson:
 - a. Conflicts of Interest
7. Management Reports
 - a. Financial Report: Mike Mintline, Chief Financial Officer
 - i. Purchase of Service Report FY 21-22
 - ii. Operations Report, FY 21-22
 - iii. Review of FY 2020-21 Audited Financial Statements and presentation by AGT, CPAs and Advisors, Kristel Maikranz presenting.
 - iv. Other
 - b. Community Services Report: Todd Clarkson, Associate Director
 - i. Action Item #1-Merakey Allos
 - c. Client Services Report: Larry Withers, Associate Director, Client Services, North
 - i. Action Item #3 POS Guideline
 - ii. Success Story, Katherine Bogue

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- d. Clinical Services Report: Christine Austin, MD, Medical Director
 - i. Other
 - e. Human Resources Report:
 - i. Policies, Conflict of Interest, Whistleblower, Zero Tolerance.
 - ii. Update on Human Resources
 - iii. Other
8. State Council on Developmental Disabilities, North State Office Report, Tina Reszler
 9. FNRC Board Committee Reports and Action Items
 - a. Consumer Committee, Kim Leeseman Chair
 - b. Executive Committee, Deborah Anderson, Chair
 - i. Action Item #2 Retired Annuitant
 - c. Service Provider Advisory Committee, Josh Flom Chair
 10. Association of Regional Center Agencies (ARCA): Daniel Strauss, 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: June 23 and 24, 2022, Gaia Hotel, Anderson, CA
 15. Adjournment