

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



Regular Meeting
Friday, June 14, 2024
9:15 a.m.
Gaia Hotel / Zoom

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 June 14, 2024
5. Approval of Minutes from May 17, 2024
6. Report from Chairperson, Cali McKinzie:
 - a. Other
7. Management Reports
 - a. Financial Report: Audra Feeback, Chief Financial Officer
 - i. Purchase of Service Report, FY 23-24
 - ii. Operations Report, FY 23-24
 - iii. Other
 - b. Clinical Report: Dr. Christine Austin, Medical Director
 - i. Update on the Referral Line
 - c. Community Services: Tracy Duarte, Associate Director
 - i. Community Service Update
 - d. Human Resources Report: Melinda Roberts, HR Director
 - i. Update on Human Resources
 - ii. Action Item #1: Retired Annuitant, Suzanne Pitcher
 - iii. Action Item #2: Retired Annuitant, Diana Anderson

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8. State Council on Developmental Disabilities, North State Office Report,
Presented by Tina Reszler, Community Program Specialist II

9. FNRC Board Committee Reports and Action Items:
 - a. Consumer Committee, Adrian Hugo, Chair
 - b. Finance Committee, Lori Childres, Chair
Action Item #3 Brilliant Corners
Action Item #4 First Transit
Action Item #5 New Beginnings
Action Item #6 UNH
 - c. Wellness Committee, Cali McKinzie; Christina Johnson
Action Item #7 Health and Wellness Policy
 - d. Service Provider Advisory Committee, Jamie Murray, Chair
 - e. Nomination Committee:
 - i. Election of 2022-23 Board Officers

10. Report from Executive Director, Melissa Gruhler

11. Announcements, Reports, Questions and Answers, Summary
Comments: All Board Members

12. 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.

13. Next Meeting: September 27 and 28, 2024, Mt. Shasta Resort,
Mt Shasta, CA

14. Adjournment