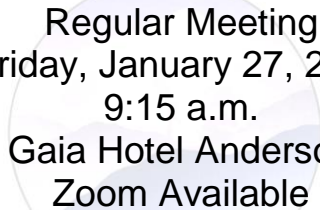


**Far Northern Coordinating Council on Developmental  
Disabilities dba Far Northern Regional Center  
Agenda**



Regular Meeting  
Friday, January 27, 2023  
9:15 a.m.  
Gaia Hotel Anderson  
Zoom Available

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 27, 2023
5. Approval of Minutes from November 18, 2022
6. Report from Chairperson, Cali McKinzie
  - a. Acknowledgement of out going Board Member William Battles
  - b. Executive Committee Motion to approve Retired Annuitant
7. Management Reports
  - a. Financial Report: Mike Mintline, Chief Financial Officer
    - i. Purchase of Service Report FY 22-23
    - ii. Operations Report, FY 22-23- Audra Feeback, Controller
    - iii. Other
  - b. Community Services Report: Tracy Duarte, Community Services, Supervisor
    - i. Action Item #1 Contract PS-2601 Piper Way Senior Housing LP
    - ii. Report
  - c. Client Services Report: Larry Wither Associate Director, Client Services, South
    - i. Client Services update

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

- d. Clinical Services Report: Christine Austin, MD, Director Clinical Division
  - i. Report
- e. IT Department Report: Keith French, Manager of Information Systems
  - i. CERMS/UFSM update
- 8. State Council on Developmental Disabilities, North State Office Report,
  - i. Report
- 9. FNRC Board Committee Reports and Action Items:
  - a. Consumer Committee, William Battles, Chair
  - b. 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: March 23 and 24, 2023, Gaia Hotel
- 15. Adjournment