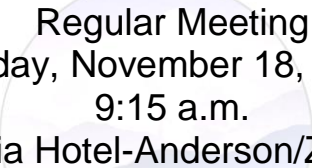


# Far Northern Coordinating Council on Developmental Disabilities dba Far Northern Regional Center Agenda



Regular Meeting  
Friday, November 18, 2022  
9:15 a.m.  
Gaia Hotel-Anderson/Zoom

1. Call to Order
2. Roll Call
3. Public Meeting Far Northern Regional Center's 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 18, 2022
5. Approval of Minutes from September 23, 2022
6. Report from Chairperson, Cali McKinzie:
  - a. Introduction of new Board Members:
    - Ginger Moyles-Siskiyou County
    - Edna Winkle-Modoc County
  - b. Other
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
    - iii. Action Item #1 – Columbia Bank Signers
    - iv. Other
  - b. Client Services Report: Wayne Doerning, Associate Director, Client Services, North
    - i. Report
  - c. Clinical Services Report: Christine Austin, MD, Medical Director
    - i. Report

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- d. Human Resources: Melinda Roberts, Director
  - i. Report
- e. Community Services: Todd Clarkson, Associate Director  
Tracy Duarte, Community Services Supervisor
  - i. Action Item #2: Performance Contract
  - ii. Action Item #3: CRDP Start Up Contract
  - iii. Community Services Report
  - iv. Paid Internship/Integrated Employment Report
- 8. State Council on Developmental Disabilities: Renee Bauer, Regional Manager, North State
- 9. FNRC Board Committee Reports and Action Items:
  - a. Consumer Committee, William Battles, Chair
  - b. Service Provider Advisory Committee, Josh Flom, Chair
  - c. Membership Committee-Terri M., Chair
- 10. Association of Regional Center Agencies (ARCA): Dan 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),
  - 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. Success Story-Celebration
- 15. Next Meeting: January 26 & 27, 2023 Gaia Hotel, Anderson, CA
- 16. Adjournment