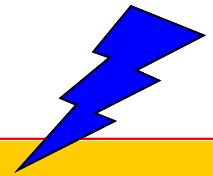


# Action Item #5



November 16, 2023

**ISSUE:** Approval of the Purchase of Service Guidelines and Funding Policy

## **BACKGROUND:**

The contract between Far Northern Regional Center and the Department of Developmental Services requires that we “maintain standards for the purchase of services for persons with developmental disabilities.” (Article II, section 4 of contract)

These guidelines are used by FNRC employees daily to determine generally what services can be purchased and who has the authority to approve certain services. All services have an exception (a way out) that can be given by the Executive Director.

The FNRC Board of Directors approved original drafts of these Guidelines on November 22, 2019 and May 20, 2022. The Department of Developmental Services (DDS) approved this draft in October 2022. We need board approval for the new POS Guidelines to be implemented.

## **ACTION REQUESTED:**

We respectfully request that the document, “Purchase of Service Guidelines and Funding Policy, dated October 11, 2023 be approved by the FNRC Board of Directors