

NC Council on Developmental Disabilities

FINAL

Executive Committee Minutes

Date: May 22, 2023

Time: 10:30AM – 12:30PM

Members Present: Bryan Dooley (Chair), Aldea LaParr, Ryan Rotundo, Marjorie Serralles-Russell, Nessie Siler

Members Absent: Tony Hall, Charlrean Mapson, D. Min., Donna Spears

Staff Present: Pam Dempsey, Chris Hendricks, David Ingram, La'Quadia Smith, Talley Wells, Tamira White, Shar'ron Williams, Philip Woodward, Letha Young

Guests/Council members Present: Cheryl Powell

I. Call to Order

Bryan Dooley (Chair) called the meeting to order and welcomed the members calling in.

II. Approval of Minutes

MOTION: Marjorie Serralles-Russell made a motion to approve the draft minutes for the March 20, 2023, and April 17, 2023 Executive Committee meetings.

Ryan Rotundo seconded the motion. The motion was approved by unanimous vote.

III. ED Update

The following updates were provided:

- Talley Wells provided an update on DRNC Visits
- David Ingram provided an update on the Hispanic Latina/o/x Community Health Worker Temporary Solutions Position
- Update on Initiatives
 - Media Relations Program Update & Motion:

MOTION: Aldea LaParr made a motion to approve NCCDD Staff to increase the funding of the NCCDD Media Relations Program related motion from the May 2023 Council Meeting, from \$160,000 annually, with a required minimum of 25% non-federal matching funds (\$53,333), to up to \$180,000 annually, with a required minimum of 25% non-federal matching funds (\$60,000) for a period of up to five years, secured through the Department of Health and Human Services' Request for Proposals (RFP) process. Funding for Year 1 will begin April 1, 2024 and end no later than March, 31, 2025.

Nessie Siler seconded the motion. The motion was approved by unanimous vote.

IV. Financial Report and Expenses/Match Update

The fiscal report was sent via e-mail to the EC on May 19, 2023, and was reviewed on May 11, 2023 with the Advocacy Development, Financial Asset Development, and Community Living Committees during the Council's May Quarterly meeting.

V. Council Meeting/Member Survey Review

Member Survey Responses were reviewed and discussed.

VI. Conference Funding Request – Youth LEAD NC

MOTION: Marjorie Serralles-Russell made a motion to approve the Conference Funding request from Youth LEAD NC in the amount of up to [\$2,928.92] for Speakers' Honorarium (Up to \$500) and Speaker's Travel (up to \$2,428.92) for the North Carolina Youth Leadership Forum (NCYLF) conference/event held July 16-19, 2023 at NC State University.

Nessie Siler seconded the motion. The motion was approved by unanimous vote.

VII. Adjourn

The meeting adjourned at 11:50AM.