

Meeting: NC Council on Developmental Disabilities Location: Hilton Garden Inn, Cary, NC / ZoomGov

DRAFT AGENDA THURSDAY, FEBRUARY 2, 2023

Join ZoomGov Meeting

https://www.zoomgov.com/j/1618404443?pwd=RFZiVVRPNjdUTGVaS3NGTkZLNIRYUT09
Open House @ NCCDD Offices on WEDNESDAY 2/1/2022 4-5PM

NCCDD Office Address: 3109 Poplarwood Ct. Suite 105, Raleigh, NC 27604
*Breakfast (Provided) 7:30 – 8:30 AM

| 8:30 – 8:45 AM | WELCOME AND KICK-OFF to 2023Bryan Dooley, NCCDD Chair |
|------------------|--|
| 8:45 - 9:15 AM | DMH/DD/SUS DIRECTOR INTRODUCTION & UPDATEKelly Crosbie, NC DHHS DMH/DD/SUS Director |
| 9:15 - 10:40 AM | INITIATIVE UPDATES & FUNDING DISCUSSIONS/REQUESTS |
| | ~Economic Impact Study Update |
| | ~I/DD Services Champion - RFA Contract Award Process Update ~Competitive Integrated Employment Engagement Update Tony Hall, Chair of Financial Asset Development Committee |
| | ~Roommate-Matching Service - RFA Contract Award Update & DiscussionCharlrean Mapson, D. Min., Chair of Community Living Committee |
| | ~DSP Rate Study Analysis – Final Report ~Film 'Unmet' - UpdateAldea LaParr, Chair of Advocacy Development Committee |
| 10:40 – 11:00 AM | BREAK |
| 11:00 - 12:15 PM | PUBLIC POLICY UPDATEJill Hinton, NCCDD Policy Analyst, and Chris Hendricks, NCCDD Public Policy Education Coordinator, and Community Bridges Consulting Group |
| 12:15 - 1:15 PM | LUNCH BREAK (*Lunch Provided 12:15-1:15) |
| 1:15 – 4:15 PM | COMMITTEE MEETINGS Advocacy Development Bradford A Community Living Boardroom Financial Asset Development Bradford B |
| 4:15 - 5:30 PM | BREAK (Until Evening Event) |
| 5:30 – 7:00 PM | EVENING EVENT – FILM SHOWING: 'UNMET' Robin Rayne, Filmmaker *Dinner (Provided) 5:30 – 6:30 PM |

^{*}The North Carolina Council on Developmental Disabilities (NCCDD) is committed to offering members of the general public an opportunity to make public comments. NCCDD members who would like to comment during this period of the meeting must be recognized by the Council Chair and are limited to three minutes per speaker.



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DRAFT AGENDA FRIDAY, FEBRUARY 3, 2023

Join ZoomGov Meeting

https://www.zoomgov.com/j/1613191793?pwd=TVhVaHRMcmtzc3crYnd1YWpnVmdFZz09 *Breakfast (Provided) 7:30 – 8:30 AM

| 8:30 – 8:45 AM | WELCOME, CONFLICT OF INTEREST & SAFETY AND PREPAREDNESS |
|------------------|---|
| 8:45 - 8:55 AM | ROLL CALL Donna Spears |
| 8:55 - 9:00 AM | APPROVAL OF MINUTES |
| 9:00 - 9:20 AM | DIRECTOR'S REPORTTalley Wells |
| 9:20 - 9:40 AM | NC DHHS UPDATEKody Kinsley, NC DHHS Secretary |
| 9:40 - 9:45 AM | FINANCIAL REPORT |
| 9:45 - 10:10 AM | LEGISLATIVE UPDATERepresentatives Brown and Hawkins/Senator Batch |
| 10:10 - 10:25 AM | PUBLIC COMMENT* Bryan Dooley |
| 10:25 - 10:55 AM | BREAK |
| 10:55 - 11:30 AM | COMMITTEE REPORTS Executive Committee |
| 11:30 - 12:00 PM | NEW BUSINESS ~Disability Rights NC UpdateVirginia Knowlton Marcus/Susan McLean ~Carolina Institute for Developmental Disabilities UpdateJoe Piven/Anna Ward ~NC Vocational Rehabilitations Services UpdateKathie Trotter |
| 12:00 - 12:30 PM | OLD BUSINESS |
| 12:30 PM | ADJOURN |

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