

NC Council on Developmental Disabilities

FINAL

Executive Committee Minutes

Date: Monday, May 20, 2024

Time: 10:30AM – 12:00PM

Members Present: Jon D'Angelo, Bryan Dooley (Chair), Charlrean Mapson, D. Min., Marjorie Serralles-Russell, Nessie Siler, Bethany Smith, Donna Spears

Member(s) Absent: Tony Hall

Staff Present: Pam Dempsey, Chris Hendricks, Juanita Hooker, David Ingram, Melissa Swartz, Talley Wells, Shar'ron Williams, Philip Woodward, Letha Young

Guests/Council members Present:

I. CALL TO ORDER

Bryan Dooley (Chair) called the meeting to order and welcome the members.

II. APPROVAL OF MINUTES

MOTION: Donna Spears made a motion to approve the draft minutes for the April 15, 2024, Executive Committee meeting.

Marjorie Serralles-Russell seconded the motion. The motion was approved by unanimous vote.

III. ED Update

Talley Wells provided updates and discussion on upcoming conferences.

IV. Conference Funding Requests

A. IDD Speaker, Advisor, and Advocate Fund Motion

Jon D'Angelo made a motion to waive the IDD Speaker, Advisor, and Advocate Fund eligibility requirements, as follows, for Max Barrows in relation to the June 2024 Self-Advocate Discussion Series Event, and to award up to \$200 for Max Barrows to present:

- The \$50 Self-Advocate Discussion Series Fee
 - NOTE: Max's fee is still in compliance with the 'Up to \$200.00 for speaking at either an In-Person or Online Event, with Executive Director Approval'
- The requirement to be an NC resident.
- The requirement for the individual to 'NOT' be functioning as an employee or representative of a Provider or Advocacy Group or otherwise be expected or able to be paid by their regular employer or represented organization to speak or participate in the intended capacity of his fund.

The justification for the request is multifaceted, though includes the value of Max Barrows being a part of one of the only-Self-Advocacy Focused Personal and Intimate Relationship Training organization in the nation, and being willing and able to facilitate the Self-Advocate Discussion Series conversations as an expert and as a peer.

Bethany Smith seconded the motion. The motion was approved by unanimous vote.

B. YOUTH LEAD NC MOTION

Donna Spears made a motion for NCCDD to approve using In-House Conference Funds to support the Youth Lead NC's North Carolina Youth Leadership Forum (NCYLF) at NC State University in Raleigh, NC from July 20-24, 2024 for up to \$3,000 in Speaker Fees (Travel & Lodging Reimbursements).

Jon D'Angelo seconded the motion. Discussion ensued. Bethany Dawn Smith recused herself due to potential conflict of interest on the Board of YLNC. The motion was approved by unanimous vote.

C. CARAVAN FOR JUSTICE FUNDING REQUEST

Donna Spears made a motion for NCCDD to approve using In-House Conference Funds to support the NC Statewide Independent Living Council's Caravan for Disability Justice and Freedom event from June 24-27th, 2024 in Durham, Raleigh, and Charlotte, NC for up to \$3,000 in total, with \$2,356 in Speakers Fees (Speaker Honorarium, Travel, and Lodging) and \$644 in Accommodations (ASL and Spanish Interpreters).

Jon D'Angelo seconded the motion. The motion was approved by unanimous vote.

D. GRUPO PODER Y ESPERANZA CONFERENCE FUNDING REQUEST

Marjorie Serralles-Russell made a motion for NCCDD to approve using In-House Conference Funds to support the Mental Health Transformation Alliance's Grupo Poder y Esperanza 'Let's Talk about Different Abilities' event on June 1, 2024 at St. Andrew's United Methodist Church in Charlotte, NC for up to \$3,000 in Accommodations (ASL Interpretation, Spanish/English Interpretation, CART, etc.).

Donna Spears seconded the motion. The motion was approved by unanimous vote.

V. Council Meeting Debrief

The Executive Committee reviewed the May Council Meeting Member surveys and had a debrief of the meeting.

VI. Adjourn Motion

Nessie Siler made a motion to adjourn the May 20, 2024 Executive Committee Meeting.

Dr. Charlrean Mapson seconded the motion. Bryan Dooley adjourned the meeting at 11:31AM.