

# NC Council on Developmental Disabilities

**FINAL**

## Executive Committee Minutes

Date: June 20, 2022

Time: 10:30 AM – 12:30PM

**Members Present:** Bryan Dooley (Chair), Tony Hall, Aldea LaParr, Charlean Mapson, D. Min., Cheryl Powell, Marjorie Serralles-Russell

**Members Absent:** Ryan Rotundo, Donna Spears

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

**Guests/Council members Present:** Jon D'Angelo, Christopher Smith

### I. Call to Order

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

### II. Approval of Minutes

The draft minutes for the April 18, 2022 Executive Committee Meeting & June 8, 2022 Special Executive Committee meeting were reviewed and considered for approval.

**MOTION:** Aldea LaParr made a motion to approve the draft minutes for the April 18, 2022 Executive Committee meeting & June 8, 2022 Special Executive Committee meeting. Cheryl Powell seconded the motion. The motion was passed with unanimous vote.

### III. ED Update

Talley Wells provided an update, including but not limited to the following:

- Olmstead and ADA Celebrations
- Welcome Chris Hendricks
- Update on short-term and longer term initiatives and finances
- Council Membership Update and Discussion

### IV. Financial Report and Expenses/Match Update: David Ingram reviewed the financial reports for the NCCDD.

**MOTION:** Aldea LaParr made a motion to approve a budget adjustment of up to an increase of \$6,500 to provide for the

increased cost of the temporary Policy Education position, due to the delayed hiring of the Legislative Policy Education Coordinator position through 6/6/2022. Cheryl Powell seconded. The motion was approved by unanimous vote.

#### **V. Summer Mini Grants Update**

- The Executive Committee (EC) discussed in general the summer mini-grants and one proposal from DRNC that had not been previously considered that had been timely submitted.
- During the discussion, a request was made for the Council to move toward ensuring measurable results in Council grants. There should be a movement toward determining the long-term impact of initiatives and the measurable outcomes from the initiatives. The EC discussed the need to have more discussions on measuring and evaluating success of initiatives.

Consideration of remaining application:

**MOTION:** Marjorie Serralles-Russell made a motion for the NCCDD to not approve the Disability Rights North Carolina Competitive Integrated Employment RFA response to implement the Summer NC-I/DD Mini Grants initiative. Aldea LaParr seconded the motion. The motion was approved with unanimous vote.

#### **VI. Council Meeting/Member Survey Review**

David Ingram led the discussion on member survey responses from the May 2022 Council meeting as well as the debrief.

- An EC member raised a concern about the lack of survey results and also surveys being requested too early in the meeting. Another EC member raised the fact that it is hard to get people to fill out surveys once they leave because everyone is so tired at end of meetings. An EC member asked if we could have some fun element to add to get people to fill out surveys like a raffle. We could also pass out the surveys and talk them up.

David Ingram also presented the draft agenda for the August 2022 Council Meeting.

**MOTION:** Aldea LaParr made a motion to approve the NCCDD Quarterly Council Meeting dates as follows:

- February 9 & 10, 2023
- May 11 & 12, 2023 (Location Off-Site)
- August 10 & 11, 2023
- November 8-10, 2023

Charlrean Mapson, D. Min. seconded the motion. The motion passed with unanimous vote.

**VII. Conference Funding Request**

*None at this time*

**VIII. Ad Hoc Committees/Updates**

*None at this time*

**IX. Personal Services Contract Review/Approval**

*None at this time*

**X. Other**

**XI. Adjourn**

Bryan Dooley asked for a motion to adjourn.

**MOTION:** Aldea LaParr made a motion to adjourn the EC meeting. Tony Hall seconded the motion. The motion passed. The meeting adjourned at 11:59AM.