

# NC Council on Developmental Disabilities

**FINAL**

## Executive Committee Minutes

Date: September 8, 2022

Time: 2:00 PM – 3:30 PM

**Members Present:** Bryan Dooley (Chair), Tony Hall, Cheryl Powell, Ryan Rotundo, Donna Spears

**Members Absent:** Aldea LaParr, Charlrean Mapson, D. Min., Marjorie Serralles-Russell

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

**Guests/Council members Present:** Dawn Allen, Kay McMillan

### I. Call to Order

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

### II. Approval of Minutes

**MOTION:** Ryan Rotundo made a motion to approve the draft minutes for the August 22, 2022 Executive Committee meetings. Donna Spears seconded the motion. The motion was approved by unanimous vote.

### III. ED Update

A. **Amendment to Contingencies ALP-NC sole source contract DRNC** – Talley Wells provided an update that included discussion and vote.

**MOTION:** Donna Spears made a motion to include the following contingencies into the Disability Rights North Carolina's Ability Leadership Project of North Carolina (ALP-NC) which will initiate on October 1, 2022 and end on September 30, 2023:

- *Provide report(s) to NCCDD that is updated each month prior to each Executive Committee meeting.*
- *Update on Project*
  - *Outreach efforts*
  - *Current Training dates/times/# of trainees/# of trainers*
  - *Provide summary of training evaluations/assessments*
  - *Outcomes*
    - *# of trainee graduates that have undertaken a leadership position*
    - *List of leadership positions trainees have undertaken*
    - *Provide summary of training evaluations*
- *Work with NCCDD on collaboration to make connections with leadership trainee graduates and building a network.*

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

**B. DSP Rate Study** – Talley Wells & Dawn Allen provided information about the DSP Rate Study Analysis.

**MOTION:** Cheryl Powell made a motion for the NCCDD to approve the proposal entitled 'PROPOSAL TO PAY \$25,000 FOR JOINT INITIATIVE WITH TWO PROVIDER ASSOCIATIONS TO CONDUCT DSP RATE STUDY AND COST ANALYSIS TO INCREASE DSP RATES' with the intent to engage in a sole source agreement with Certified Public Accountant Herb Whitesell, in the amount of \$25,000 with non-federal matching funds equaling no less than \$8,333, starting no sooner than October 1, 2022 and ending no later than September 30, 2023, inclusive of additional contingencies (2):

**Contingencies (2):**

1. Herb Whitesell and the key leaders involved in this initiative will provide the Council and key family and self-advocate stakeholders information on how the cost model was created and consider input on how full costs will be determined, with the Council's understanding that individual provider information will remain confidential.

2. Herb Whitesell, key leaders involved in this initiative, and the Council will work together on a report in plain language so that families and individuals with I/DD can understand it and share with policy leaders.

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

- C. **Council Leadership Awards** – Pam Dempsey presented the recommendations from the 2022 NCCDD Awards Review Committee.

[No Majority In-Place] Through acclimation, the motion for the NCCDD to award, as follows and pending completion of all reference checks without noted issues, the 2022 Leadership Awards:

Jack B. Hefner Memorial Award: Kerri Eaker  
Helen C. “Holly” Riddle Distinguished Award: Matt Herr  
North Carolina Leadership Achievement Award: R.V. Kuser

Passed/Was Approved.

- IV. **Conference Funding Request – Exceptional Children’s Assistance Center** – David Ingram presented the following conference funding request:

***Unseen – How We’re failing Parent Caregivers and Why it Matters*** documentary hosted by Exceptional Children’s Assistance Center – being held virtually on November 16, 2022 via ECAC’s Zoom platform.

The request is for \$3000.00. It will cover costs needed to purchase access to host a viewing for up to 500 participants as well as costs for discussion guides and promotional materials.

**MOTION:** Ryan Rotundo made a motion for the NCCDD to award Exceptional Children's Assistance Center (ECAC) with [\$3,000] in In-House Conference/Speaker Funding Initiative funds to engage in the November 16, 2022 Virtual Event

entitled 'Unseen- How We're Failing Parent Caregivers and Why it Matters,' covering the cost to Host a Viewing of up to 500 Attendees, inclusive of Discussion Guides and Promotional Materials with ASL, Closed Captioning as needed/requested for the Panel (Closed Captions included in Film). Donna Spears seconded the motion. The motion was approved by majority vote.

## **V. Other**

The 2023 February Council Meeting date (originally scheduled for February 9-10, 2023) has to be amended because the hotel is not available on the above date.

**MOTION:** Ryan Rotundo made a motion to amend the NCCDD February Quarterly Council Meeting date to February 2 & 3, 2023. Tony Hall seconded the motion. The motion was approved by unanimous vote.

## **VI. Adjourn**

The meeting adjourned at 3:27 PM. The New Member Ad Hoc Committee Meeting began immediately afterwards.