

**Quarterly Council
Meeting
May 12 & 13, 2022
Holiday Inn Biltmore
West, Asheville, NC**



NCCDD

North Carolina Council on
Developmental Disabilities



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**Holiday Inn Biltmore
West
435 Smoky Park
Highway, Asheville, NC**

Phone: 828-418-1120



**NCCDD
STAFF ON CALL**



NCCDD

**North Carolina Council on
Developmental Disabilities**



2022 COUNCIL ON DEVELOPMENTAL DISABILITIES

EXECUTIVE COMMITTEE

Bryan Dooley: Chair

Aldea LaParr: Chair, Advocacy Development
Charlrean Mapson: Chair, Community Living
Cheryl Powell: Vice-Chair
Ryan Rotundo: Vice-Chair
Marjorie Serralles-Russell: Chair, Policy Education
Donna Spears: Secretary
Vacant: Chair (Cheryl Powell), Financial Asset Development

APPOINTED POSITION/COUNTY

Individual with DD-Forsyth
Individual with DD-Wayne
Parent-New Hanover
Individual with DD-New Hanover
Sibling-Buncombe
Parent-Mecklenburg
Individual with DD-Onslow
Vacant (Financial Asset Dev. Chair)

Staff: Pam Hunter Dempsey, David Ingram, Talley Wells (Executive Director), Shar'ron Williams

FINANCIAL ASSET DEVELOPMENT COMMITTEE

Vacant (Cheryl Powell), Chair

Dawn Allen
Katherine Boeck
Representative Terry Brown
Allison Dodson
Kristy Locklear
Cheryl Powell
Rebecca Putnam
Nessie Siler
Donna Spears
Sherry Thomas; Alternate: Dreama McCoy
Kathie Trotter; Alternate: Kenny Gibbs
Carla West; Alternate: Teresa Strom
Sandra Terrell; Alternate: Deb Goda

Vacant
Public At Large-Stanly
Individual with DD-Edgecombe
Legislative Representative-Mecklenburg
Sibling-Watauga
Parent-Robeson
Individual with DD-New Hanover
Sibling-Buncombe
Individual with DD-Dare
Individual with DD-Onslow
Agency: Dept. Public Instruction-Wake
Agency: DHHS-Voc. Rehabilitation-Wake
Agency: DHHS-Social Services-Johnston
Agency: DHHS-NC Medicaid-Wake

Staff: Tamira White

COMMUNITY LIVING COMMITTEE

Charlrean Mapson, Chair

Senator Sydney Batch
Rhonda Cox; Alternate: Judith Kirkman
Joshua Gettinger, M.D.
Brendon Hildreth
Gary Junker, Ph.D.; Alternate: Jamila Little
Dave Richard, Deputy Secretary, NC Medicaid
Ryan Rotundo
Dale Stephenson
Peggy Terhune, Ph.D.
Vacant (DMH/DD/SAS); Alternate: Vacant
Vacant (NaKima Clark)
Vacant (Ronnie Marshall)

Parent-New Hanover
Senate Representative-Wake
Non-Profit Agency-Buncombe
Parent-Buncombe
Individual with DD-Craven
Dept. of Public Safety-Orange
Agency: DHHS-Wake
Sibling-Buncombe
Parent-Wake
Local Non-Governmental Agency-Randolph
Agency: DHHS-MH/DD/SAS-Wake
Parent-Vacant
Individual with DD-Vacant

Staff: Philip Woodward

ADVOCACY DEVELOPMENT COMMITTEE

Aldea LaParr, Chair

Tony Hall
Representative Zack Hawkins
Laura Richardson
Myron Michelle Gavin
Kelly Kimple, M.D.; Alternate: Danielle Matula
Virginia Knowlton Marcus
Kayla McMillan
William Miller
Karey Perez; Alternate: Sarah Smith
Joe Piven, M.D.; Alternate: Anna Ward
Marjorie Serralles-Russell
Carol Ann Conway

Staff: Melissa Swartz

Individual with DD-Wayne
Individual with DD-Wake
Parent-Durham
Parent-Granville
Parent-Craven
Agency: DHHS-W/C Health-Wake
Agency: Disability Rights NC-Wake
Individual with DD-Wake
Individual with DD-Davidson
Agency: DHHS-Aging & Adult Services-Wake
Agency: Carolina Institute on DD-Orange
Parent-Mecklenburg
Individual/Relative Institution-Orange

STAFF

Talley Wells

Pam Hunter Dempsey
Cora Gibson
David Ingram
La'Quadia Smith
Melissa Swartz
Tamira White
Shar'ron Williams
Philip Woodward
Letha Young

Executive Director

Systems Change Manager
Administrative Specialist II
Director of Operations
Business Services Coordinator
Systems Change Manager
Systems Change Manager
Business Officer
Systems Change Manager
Administrative Specialist I



Meeting: NC Council on Developmental Disabilities
Location: Holiday Inn Biltmore West, Asheville

DRAFT
AGENDA
WEDNESDAY, MAY 11, 2022
Forest Ballroom

Zoom Link: <https://www.zoomgov.com/j/1600695662?pwd=Z1V4MXdSeHgyZnRRdCtwNHZwaEZudz09>

- 5:00-7:00 **Dinner, Training, and Area Information**..... Ballroom & ZoomGov
~Mountain Area Health Education Center (MAHEC)
..... Joshua Gettinger, M.D.
..... Rebecca Putnam, M.D.
 - ~Virtelle Hospitality
..... Robert Foster, Chief Operating Officer
- Heavy Hors D'Oeuvres Provided @ 5:30PM**



Meeting: NC Council on Developmental Disabilities
Location: Holiday Inn Biltmore West, Asheville

DRAFT
AGENDA
THURSDAY, MAY 12, 2022
8:00 AM – Buffet Breakfast Provided
Forest Ballroom

Zoom Link: <https://www.zoomgov.com/j/1609247632?pwd=Z0t2Sk9YSDZnNU5ScmFHcjFTGjKQ09>

8:45 – 9:00 AM **WELCOME & HYBRID AGENDA REVIEW**..... Bryan Dooley, Chair and Talley Wells, Executive Director

9:00 – 9:30 AM **Initiative Updates, Final Reports, and Continuation Funding Opportunities**
~North Carolina Employment Collaborative Final Report
..... Cheryl Powell, Immediate Past Chair of Financial Asset Development Committee

~ Roommate-Matching Service Update
..... Charlrean Mapson, D. Min., Chair of Community Living Committee

~ Latino/a/x Initiative Update
..... Aldea LaParr, Chair of Advocacy Development Committee

~Continuation Funding for In-House Initiatives: Public Policy, Council Development Fund, Conference Funding, and Jean Wolff-Rossi Fund for Participant Involvement
..... Bryan Dooley, Chair

9:30 – 10:00 AM **BREAK**

10:00 – 12:00 PM **COMMITTEE MEETINGS**
~Advocacy Development..... Hemlock & ZoomGov02
~Community Living..... Maple & ZoomGov03
~Financial Asset Development..... Birch & ZoomGov04

12:00 – 1:00 PM **LUNCH**
12:30 PM Boxed Lunch Provided/Picture Opportunity

1:00 – 2:30 PM **POLICY & LME-MCO UPDATES**
~Policy Update
..... Jill Hinton and Chris Hendricks, NCCDD Policy Coordinators

~LME-MCO I/DD Changes, Including Tailored Plan and Care Coordination
..... Rhonda Cox, Executive Vice President and Chief Population Health Officer, Vaya Health

2:30- 3:00 PM **ADMINISTRATIVE AND PROGRAM MANAGEMENT BUDGETS**
.....Shar’ron Williams, Business Officer and David Ingram, Director of Operations

3:00 – 6:00 PM **Break**

6:00 – 8:00 PM **Evening Training, Advocacy Updates, & Networking**..... Ballroom & ZoomGov
~University Participant (UP) Program
..... Dr. Kelly R. Kelley, Program Coordinator & Samuel Jordan, UP Student
~Liberty Corner Enterprises
.....Greta Byrd, Executive Director
Dinner Provided @ 6:45PM



Meeting: NC Council on Developmental Disabilities
Location: Holiday Inn Biltmore West, Asheville

DRAFT
AGENDA
FRIDAY, MAY 13, 2022
8:00 AM – Light Breakfast Spread (Continental) Provided

Forest Ballroom

Zoom Link: <https://www.zoomgov.com/j/1608517007?pwd=VUtwZXIEUTIUOVo3YUs3Q2FXaVVoUT09>

- 8:30 – 8:50 AM **WELCOME, CONFLICT OF INTEREST & SAFETY AND PREPAREDNESS** Bryan Dooley
- 8:50 – 9:00 AM **ROLL CALL** Donna Spears
- 9:00 – 9:05 AM **APPROVAL OF MINUTES** Donna Spears
- 9:05 – 9:25 AM **DIRECTOR’S REPORT** Talley Wells
- 9:25 – 9:30 AM **FINANCIAL REPORT** Bryan Dooley
- 9:30 – 9:45 AM **LEGISLATIVE UPDATE** Representatives Brown and Hawkins/Senator Batch
- 9:45 – 10:00 AM **PUBLIC COMMENT*** Bryan Dooley
- 10:00 – 10:45 AM **BREAK**
- 10:45 – 11:30 AM **COMMITTEE REPORTS**
 - Executive Committee Bryan Dooley
 - Community Living Charlean Mapson, D. Min.
 - Financial Asset Development Cheryl Powell
 - Advocacy Development Aldea LaParr
 - Public Policy Education Marjorie Serralles-Russell
- 11:30 – 12:25 PM **NEW BUSINESS**
 - Administrative and Program Management Budget Approval Bryan Dooley
 - Approval of Cross-Cutting In-House Initiatives Bryan Dooley
 - Disability Rights NC Update Virginia Knowlton Marcus
 - Carolina Institute for DD Update Joe Piven, M.D./Anna Ward
- 12:25 – 12:30 PM **OLD BUSINESS**
 - Five-Year State Plan Submission Update Bryan Dooley
- 12:30 PM **ADJOURN** Bryan Dooley

*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.

Council Minutes



NCCDD
North Carolina Council on
Developmental Disabilities



DRAFT

NC COUNCIL ON DEVELOPMENTAL DISABILITIES

www.nccdd.org

Quarterly Council Meeting Minutes

ZoomGov

February 11, 2022

MEMBERS PRESENT: Senator Sydney Batch, Katherine Boeck, Rep. Terry Brown, Jr., Allison Dodson, Bryan Dooley, Joshua Gettinger, Tony Hall, Gary Junker, Rhonda Cox, Aldea LaParr, Charlrean Mapson, Kay McMillan, Virginia Knowlton Marcus, Will Miller, Sarah Richardson (for Karey Perez), Anna Ward (for Joseph Piven), Cheryl Powell, Rebecca Putnam, Ryan Rotundo, Marjorie Serralles-Russell, Nessie Siler, Donna Spears, Dale Stephenson, Peggy Terhune, Sherry Thomas, Kathie Trotter, Carla West

MEMBERS ABSENT: Dawn Allen, Nakima Clark, Myron Gavin, Brendon Hildreth, Kristy Locklear, Dave Richard, Laura Richardson, Sandra Terrell

STAFF PRESENT: Pam Hunter Dempsey, Cora Gibson, David Ingram, La'Quadia Smith, Melissa Swartz, Talley Wells, Tamira White, Shar'ron Williams, Philip Woodward, Letha Young

CONTRACTORS/GUESTS PRESENT: Deepa Avula, Kenneth Bausell, Chris Hendricks, Jill Hinton, Secretary Kody Kinsley, Jamila Little, Karen Martin, Dreama McCoy, Susan McLean, Michelle Merritt, Holly Stiles

WELCOME AND ATTENDANCE

Bryan Dooley, NCCDD Chair, welcomed the members. Bryan asked that any Council member with a potential conflict of interest regarding items on the agenda identify the specific conflict for documentation in the minutes and recuse, as necessary. He thanked the members for their participation on Thursday.

Donna Spears conducted the roll call.

APPROVAL OF COUNCIL MINUTES

Donna Spears asked for approval of the November Council meeting minutes. A copy of the minutes had previously been made available to Council members.

MOTION: Aldea LaParr made a motion to approve the November 2021 minutes. Dr. Mapson seconded the motion. The motion was approved by unanimous vote.

DIRECTOR'S REPORT

Talley gave a brief update on the Council's activities since November. Talley told the Council that Bryan Dooley had been appointed as Chair. He made the Council aware of the two new Council members, Rep. Terry Brown, and Rep. Zack Hawkins, pending review of Zack's Statement of Economic Interest.

Talley talked about the loss of a current Council member, Ronnie Marshall, as well as the loss of two former Council members, Karen Stallings, and Monica Foster.

Talley talked briefly about the new committee assignments, and the New Public Policy Education Committee of which Marjorie Serralles-Russell is the Chair.

Talley shared information about the permanent Policy Education Coordinator position, noting that it was posted and the interview process is starting.

Talley shared that two of NCCDD's initiatives presented at the i2i conference, Peer Mentoring and First in Families Quillo Connect. He also talked about the Self-Advocacy Discussion Series, which went very well and included Rep. Hawkins and two leading I/DD policy advocates as part of one of the discussions.

Talley shared that the council staff are working on potential initiatives including an Employer Virtual Toolkit webinar series, the next phase of NCCDD's Leadership Training, Roommate Matching, and an Economic Impact study on Direct Support Professional wages and potential wage increases.

Talley informed the Council that all Councils had the opportunity to apply for \$80,000 in additional funding focusing on public health related activities (e.g., hiring staff to work on improving public health measures) and that the amount may increase in the event some councils do not submit an application.

Finally, Talley shared with the Council that the Council office space had moved. The new location is 3109 Poplarwood Court, Suite 105, Raleigh, NC 27604. He thanked all the staff who helped with the move. Talley shared that his wife was hired as a Program Director by HOPE North Carolina, which is a nonprofit working to develop integrated housing for individuals with intellectual and developmental disabilities and also mentioned that Talley would recuse himself in situations and conversations that might present a conflict of interest relating to NCCDD's involvement or potential involvement in initiatives with HOPE North Carolina.

FINANCE REPORT

Bryan Dooley gave a brief report on the financial status of the Council. A copy of the report had previously been made available and reviewed with Council members. Shar'ron Williams also gave a brief report in each committee on Thursday.

LEGISLATIVE UPDATE

Senator Sydney Batch and Rep. Terry Brown, Jr. gave brief introductions about themselves to the Council. They gave a budget update as well, talking about the 1000 Innovations Waiver slots opening up and also shared information about inquiries and studies on Medicaid and Medicaid Transformation. They also encouraged Council members to talk with their legislative representatives.

PUBLIC COMMENT

Philip shared information on the memorial service for Ronnie Marshall.

COMMITTEE REPORTS

Bryan Dooley requested the presentation of committee reports. Please refer to the committee minutes for a detailed description of each committee's work.

EXECUTIVE COMMITTEE

The Executive Committee members met November 16, 2021, December 14, 2021, and January 18, 2022. Copies of the minutes were made available to Council members and Bryan, asked members to review the minutes. Bryan also announced as a reminder that the minutes are also posted on the NCCDD website. The following motions were presented on the floor for Council consideration:

MOTION: Ryan Rotundo made a motion to approve the Executive Committee’s recommendation for the 2022-2023 NCCDD standing committee chair; Charlean Mapson, D.Min., for Community Living. Kat Boeck seconded the motion. The motion was approved by unanimous vote.

FINANCIAL ASSET DEVELOPMENT COMMITTEE

Committee Chair Cheryl Powell presented the Financial Asset Development Committee report. She thanked all committee members and staff and gave a brief update on the discussions from the Thursday meeting, including the initiative updates that were presented to the committee.

COMMUNITY LIVING COMMITTEE

Committee Chair Ryan Rotundo presented the Community Living Committee report. He thanked all committee members and staff and gave a brief update on the discussions from the Thursday meeting, including initiative updates that were presented to the committee.

MOTION: Charlean Mapson, D.Min. made a motion to approve continuation funding to the UNC School of Social Work for the *Making Alternatives to Guardianship a Reality in North Carolina* initiative in an amount up to \$100,000 per year with required minimum of 25% non-federal matching funds (\$33,333), for Year 3 (of 3) from July 1, 2022, to June 30, 2023. Kat Boeck seconded the motion. The motion was approved by unanimous vote.

MOTION: Cheryl Powell made a motion to approve continuation funding for the *Supported Living: A How-To Guidebook* initiative in an amount up to \$75,000 per year of Money Follows the Person Demonstration Project/NC Medicaid/Division of Health Benefits state funds, with required minimum matching funds being waived, for Year 2 beginning July 1, 2022, to June 30, 2023. Anna Ward seconded the motion. The motion was approved by unanimous vote.

MOTION: Anna Ward made a motion for the staff to draft an RFA for a Roommate-Matching Service NCCDD initiative in an amount up to \$90,000 per year with required minimum of 25% non-federal matching funds (\$30,000), for up to three years, with Year 1 beginning October 1, 2022, to September 30, 2023. Kat Boeck seconded the motion. The motion was approved by unanimous vote.

MOTION: Kay McMillan made a motion for the NCCDD to fund an Economic Impact Study initiative in an amount up to \$25,000, with a minimum 25% match from The Arc of North Carolina (i.e., \$8,333.33), beginning no sooner than March 1, 2022, and ending no later than December 31, 2022, with the Executive Committee approving the initiative’s sole source scope of work and parties. Kat Boeck seconded the motion. The motion was approved by unanimous vote, aside from one recusal. Tony Hall recused himself due to potential conflict of interest due to working at the Arc of the Triangle.

ADVOCACY DEVELOPMENT COMMITTEE

Committee Chair Aldea LaParr presented the Advocacy Development Committee report. She thanked all committee members and staff and gave a brief update on the discussions from the Thursday meeting,

including initiative updates that were presented to the committee. The following motion was presented on the floor for Council consideration:

MOTION: Donna Spears made a motion to approve a 3 month, no-cost extension to Community Bridges Consulting Group, for Year 2 (of 2) of the Peer Mentoring for People with I/DD: Second Cohort initiative, extending the end date from March 31, 2022, to June 30, 2022. Anna Ward seconded the motion. The motion was approved by unanimous vote.

MOTION: Kat Boeck made a motion for the North Carolina Council on Developmental Disabilities (NCCDD) to provide sole source funding in the amount of \$65,000 with a \$21,666.66 required match to Disability Rights North Carolina (DRNC) for six additional months of the leadership training entitled Ability Leadership Project of North Carolina (ALP-NC), starting on March 1, 2022, and ending no later than August 31, 2022. The purpose of this six-month phase will be for DRNC to hire a coordinator for the leadership training and to conduct three additional trainings of the ALP-NC curriculum. Joshua Gettinger, MD, seconded the motion. The motion was Approved by unanimous vote, with 2 recusals. Susan McLean recused due to employment at DRNC and Senator Batch recused to avoid a potential perception of conflict of interest.

PUBLIC POLICY EDUCATION COMMITTEE

Committee Chair Marjorie Serralles-Russel presented the Public Policy Education Committee report. She thanked all committee members and staff and gave a brief update on the discussions from the Thursday meeting.

NEW BUSINESS

Bryan Dooley invited members to make nominations from the floor for the one Vice-Chair position being vacated by Bryan Dooley. He explained that members nominated have the option to accept or decline the nomination and if accepted, make a speech to the members. There was one accepted nomination for Vice-Chair.

MOTION: Donna Spears made a motion to approve Cheryl Powell as Vice-Chair, completing Bryan Dooley's term (2-year term, January 1, 2021, until December 31, 2023). Kay McMillan Seconded the motion. There was one recusal in the Closed Ballot Vote. The motion was approved by unanimous vote.

DD NETWORK PARTNER UPDATES

Holly Stiles from Disability Rights North Carolina (DRNC) provided an update on some of the activities of DRNC. Holly talked about the announcement that NC DHHS made to phase out the segregated employment and segregated workshops, taking questions and comments. In addition, a copy of Virginia's DRNC report was sent to all Council members.

Anna Ward of the Carolina Institute for Developmental Disabilities (CIDD) gave a brief update of their activities. Anna shared that the summer program HEELS Prep and HEELS Up was coming up and the Leadership Education in Neurodevelopmental and Related Disabilities (LEND) applications were available online. Anna also talked about Work Together NC (@WorkTogetherNC), and new podcasts available. A copy of the Anna's report was sent to all Council members.

OLD BUSINESS

No old business.

ADJOURN

Bryan Dooley, Chair asked for a motion to adjourn the meeting. Ryan Rotundo made a motion to adjourn the February 2022 Council meeting. Rebecca Putman seconded the motion. The motion was approved by unanimous vote.

Approved: _____
Donna Spears, Secretary

Date: _____

Executive Committee



NCCDD
North Carolina Council on
Developmental Disabilities



NC Council on Developmental Disabilities

DRAFT

Executive Committee Minutes

Date: April 18, 2022

Time: 10:30 AM – 12:30 PM

Members Present: Bryan Dooley (Chair), Aldea LaParr, Charlrean Mapson, Cheryl Powell, Ryan Rotundo, Marjorie Serralles-Russell

Members Absent: Donna Spears

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

Guests/Council members Present: None

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 March 21, 2022 Executive Committee meetings were reviewed and considered for approval.

MOTION: Aldea LaParr made a motion to approve the draft minutes for the March 21, 2022 Executive Committee meeting. Cheryl Powell seconded the motion. The motion was passed with unanimous vote.

III. ED Update – The following were discussed:

- Letter of Support for Mount Eagle DSP Program
- Council Membership

MOTION: Marjorie Serralles-Russell made a motion for NCCDD to recommend to NC Boards and Commissions that Ryan Rotundo, Joshua Gettinger, Dawn Allen, Myron Gavin, and the State Agency Representatives (Gary Junker (4), David Richard (5), Kathie Trotter (8), Kelly Kimple (10), Carla West (11), and Joseph Piven(36)) are reappointed to serve an additional term on the Council. Charlrean Mapson

seconded the motion. The motion was approved by unanimous vote. Ryan Rotundo recused himself from the conversation and vote.

- The Executive Committee discussed the fact that leadership had not had an opportunity to speak with Ms. Gavin about reappointment and would only recommend if she would like to have an additional term.
- Programming and Agenda for the May Council Meeting in Asheville
- Financial Asset Development Committee Nomination(s) for Chair and vote

Motion: Cheryl Powell made a motion to recommend to the NC Council that Tony Hall serve as the Financial Asset Development Committee Chair. Aldea LaParr seconded the motion. The motion was approved by unanimous vote.

- Traveling to Charlotte
- Council Communications/Social Media
- Latin-X Update
- Finances/Initiatives

IV. Financial Report and Expenses/Match Update

Shar'ron reviewed the financial reports for the NCCDD. Shar'ron, David and Talley also shared an overview of the FY 2022-23 Annual Budget.

V. Council Meeting/Member Survey Review

David Ingram led the review of the draft agenda for the May 2022 Council Meeting.

VI. Conference Funding Requests

None at this time

VII. Ad Hoc Committees/Updates

None at this time

VIII. Other

- Council Development Funding Request for Dr. Kelly Kelley and Samuel Jordan (UP Program Student)

MOTION: Aldea LaParr made a motion to approve Dr. Kelly Kelley and Samuel Jordan presenting to NCCDD at the May 2022 Council Meeting on Postsecondary Education Programs, including the Western North Carolina UP Program for up to \$1004.70 with \$700 in honorariums and up to \$304.70 in lodging and travel costs for Samuel Jordan, UP Program Participant, funded through the Council Development Fund. Ryan Rotundo seconded the motion. The motion was approved by unanimous vote.

- 5YSP Submission Update – Talley and David summarized the 5YSP update, informing the EC that ACL needs NCCDD to make technical corrections, though all are minimal and there is no need to post the 5YSP again for public comment.

IX. Adjourn

Bryan Dooley asked for a motion to adjourn.

MOTION: Marjorie Serralles-Russell made a motion to adjourn the EC meeting. Ryan Rotundo seconded the motion. The motion passed. The meeting adjourned at 12:16 PM.

NC Council on Developmental Disabilities

FINAL

Executive Committee Minutes

Date: March 21, 2022

Time: 10:30 AM – 12:30 PM

Members Present: Bryan Dooley (Chair), Aldea LaParr, Charlean Mapson, Cheryl Powell, Ryan Rotundo, Marjorie Serralles-Russell, Donna Spears

Members Absent: None

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

Guests/Council members Present: None

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 February 21, 2022 Executive Committee meetings were reviewed and considered for approval.

MOTION: Aldea LaParr made a motion to approve the draft minutes for the February 21, 2022 Executive Committee meetings. Marjorie Serralles-Russell seconded the motion. The motion was passed with unanimous vote.

III. **ED Update** – The following were discussed:

A. Council Membership Recommendations

B. Individual with I/DD

MOTION: Bryan Dooley made a motion for NCCDD to recommend to NC Boards and Commission that Jonathan D'Angelo serve on NCCDD in the role of an Individual with IDD. Ryan Rotundo seconded the motion. The motion passed with unanimous vote.

C. Family member of someone currently in an institution

MOTION: Donna Spears made a motion for NCCDD to recommend to NC Boards and Commissions that Carol Ann Conway serve on NCCDD in the role of Family Member of an Individual with I/DD in Institution. Ryan Rotundo seconded the motion. The motion was approved with unanimous vote

D. Family member of someone with I/DD

- This position is tabled until the April meeting to recruit additional candidates

E. DD Awareness month – Upcoming film showing

F. Programming for the May Council Meeting in Asheville

G. Latin-X Update

IV. Financial Report and Expenses/Match Update

Shar'ron reviewed the financial reports for the NCCDD.

V. Council Meeting/Member Survey Review

David Ingram led the review of the draft agenda for the May 2022 Council Meeting.

VI. Conference Funding Requests

- **Arts Access' Annual Series of Fortunate Events (SOFE)**

MOTION: Cheryl Powell made a motion to approve the Conference Funding Request from Arts Access in the amount of \$1,500 to support Judy Heumann speaking during their 5/14/2022 Series of Fortunate Events – event. Donna Spears seconded the motion. The motion approved with

majority vote.

- **NC Black Disabilities Network Inaugural Conference**

MOTION: Donna Spears made a motion to approve the Conference Funding Request from North Carolina Black Disabilities Network in the amount of \$3000 to support Britney Wilson speaking and increase accommodations available during their 4/29/2022-4/30/2022 North Carolina Black Disability Network Inaugural Conference. Cheryl Powell seconded the motion. The motion passed with unanimous vote.

VII. Ad Hoc Committees/Updates

No Ad Hoc Committee updates occurred.

VIII. Adjourn

Bryan asked for a motion to adjourn.

MOTION: Aldea LaParr made a motion to adjourn the EC meeting. Ryan Rotundo seconded the motion. The motion passed. The meeting adjourned at 12:30 PM.

NC Council on Developmental Disabilities

FINAL

Executive Committee Minutes

Date: February 21, 2022

Time: 10:30 AM – 12:20 PM

Members Present: Bryan Dooley (Chair), Aldea LaParr, Cheryl Powell, Ryan Rotundo, Marjorie Serralles-Russell, Donna Spears

Members Absent: Charlrean Mapson

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

Guests/Council members Present: Dave Owens

I. Call to Order

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

II. Approval of Minutes

The draft minutes for the January 18, 2022 Executive Committee meetings were reviewed and considered for approval.

MOTION: Aldea LaParr made a motion to approve the draft minutes for the January 18, 2022 Executive Committee meetings. Marjorie Serralles-Russell seconded the motion. The motion was passed with unanimous vote.

III. ED Update – The following were discussed:

- a. Membership/Membership Ad Hoc Committee – Talley provided and update on Membership.

MOTION: Marjorie Serralles-Russell made the motion to establish the Membership Ad Hoc Committee. Aldea LaParr seconded the motion. The motion was approved by unanimous vote.

- b. Employer Virtual Forum – Tamira White presented the Draft Summary and the EC discussed.

MOTION: Donna Spears made a motion to approve, with the listed contingencies and recommendations, Disability:IN North

Carolina to implement the Employer Virtual Forum initiative for \$50,000 with a required minimum of 25% non-federal matching funds (\$16,667) starting no sooner than March 1, 2022 and ending no later than September 30, 2022. Aldea LaParr seconded the motion. The motion passed with majority vote.

Contingencies:

- 1) Clarify the percentage of staff time/salary used for this initiative versus initiative staff time/work for rest of work responsibilities.
- 2) Proposal says a core group of 6 self-advocates will be established. Ensure the 6 self-advocates identified in the proposal are all people with IDD and ensure these 6 are of diverse representation, in residence, disability, etc.

Recommendations:

- 1) Confirm with NCCDD the percentage of NCCDD funds being used for Executive Level Leadership for this initiative and in potential future concurrent NCCDD initiatives
- 2) Raise number of self-advocates from 6 to 10 or more and ensure all self-advocates are people with IDD and are of diverse representation, in residence, disability, etc.

c. Economic Impact Study

MOTION FOR CONSIDERATION: Ryan Rotundo made a motion to Authorize the NCCDD Executive Director and staff to develop a sole source contract with an entity or entities that engages the work of RTI International and the University of North Carolina at Greensboro to conduct an Economic Impact Study initiative, in an amount up to \$25,000 with a minimum 25% match from the Arc of North Carolina (i.e., \$8,333), beginning no sooner than March 1, 2022 and ending no later than December 31, 2022. Cheryl Powell seconded the motion. Motion passed with unanimous vote.

- d. Staff Development funds: Talley Wells updated EC on use of funds to review and training on development on Budget from JoAnn Toomey.
- e. Avoiding potential conflicts/disclosure: Talley Wells shared information on Laura Wells' position as the Executive Director of HOPE.

- f. Input on New Masking Guidance for Upcoming Townhall on new Guidance relaxing mask mandates with EC discussion.
- g. DD Awareness month – Potential Crip Camp Video Showing
- h. Programming for the May Council Meeting in Asheville.

IV. Financial Report and Expenses/Match Update

Shar'ron reviewed the financial reports for the NCCDD

V. Council Meeting/Member Survey Review

David Ingram led the review of the draft agenda for the February 2022 Council Meeting.

VI. Conference Funding Request

Arts Access Request of \$3,000 for support of Judy Heumann, Disability Rights Activist, interview with tentative plans including a discussion raising awareness of lived experience of people living with disabilities for 5.14.22 event. No motions were initiated (tabled until March) due to requested clarification from NCCDD on Conference Funding policy criterion and scope.

VII. Ad Hoc Committees/Updates

No updates on Ad Hoc Committees

VIII. Adjourn

Bryan asked for a motion to adjourn.

MOTION: Ryan Rotundo made a motion to adjourn the EC meeting. Cheryl Powell seconded the motion. The motion passed. The meeting adjourned at 12:20 PM.

NC Council on Developmental Disabilities

FINAL

Executive Committee Minutes

Date: January 18, 2022

Time: 10:30 AM – 11:57 AM

Members Present: Bryan Dooley (Chair), Aldea Clairemont LaParr, Ryan Rotundo, Marjorie Serralles-Russell, Donna Spears

Members Absent: Cheryl Powell

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

Guests/Council members Present: Dave Owens

I. Call to Order

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

II. Approval of Minutes

The draft minutes for the November 15, 2021 & the December 20, 2021 Executive Committee meetings were reviewed and considered for approval.

MOTION: Marjorie Serralles-Russell made a motion to approve the draft minutes for the November 15, 2021 & the December 20, 2021 Executive Committee meetings. Ryan Rotundo seconded the motion. The motion was approved by unanimous vote.

III. ED Update

a. Council Membership Recommendations to Governor's Office of Boards and Commissions

MOTION: Ryan Rotundo made a motion to recommend Bethany Dawn Smith to the Governor's Office of Boards and Commissions for Council Membership. Aldea Clairemont LaParr seconded the motion. The motion was approved by unanimous vote.

b. Council Vice Chair and Community Living Chair

MOTION: Ryan Rotundo made a motion to recommend Dr. Chuck Mapson as the next Community Living Chair. Marjorie Serralles-Russell seconded the motion. The motion was approved by unanimous vote.

c. Hybrid or Virtual Council Meeting

MOTION: Ryan Rotundo made the motion to transition the

February Council Hybrid meeting to a Virtual meeting. Donna Spears seconded the motion. The motion was approved by unanimous vote.

d. Council Committee Assignments

MOTION: Aldea Clairemont LaParr made the motion to approve the Council Committee Assignments as recommended by the Executive Director. Marjorie Serralles-Russell seconded the motion. The motion was approved by unanimous vote.

e. Future Initiatives and Budgets – Executive Director discussed future Initiatives and Budgets

f. Staff Development funds – Executive Director discussed use of Staff Development funds to provide development on fiscal policies and planning

g. Latin-X Update – Executive Director discussed Latin-X funding opportunities

IV. Financial Report and Expenses/Match Update

Shar'ron reviewed the financial reports for the NCCDD

V. Council Meeting/Member Survey Review

David Ingram led the review of the draft agenda for the February 2022 Council Meeting.

VI. Conference Funding Request

None at this time

VII. Ad Hoc Committees/Updates

None at this time

VIII. Adjourn

Bryan asked for a motion to adjourn.

MOTION: Aldea Clairemont LaParr made a motion to adjourn the EC meeting. Donna Spears seconded the motion. The motion was approved. The meeting adjourned at 11:57AM.

Advocacy Development Committee



NCCDD
North Carolina Council on
Developmental Disabilities



Advocacy Development Committee Agenda (Draft 4/19/2022)

Thursday, May 12, 2022

10:00 a.m. – 12:00p.m. (2-hours)

Virtual Meeting Link: (<https://www.zoomgov.com/j/1612161087?pwd=SC9pQW5lLzhwMmJOK3g1OGlVTlVldz09>)

Virtual Meeting ID: 161 216 1087

10:00 a.m. – 10:10 a.m. 10-minutes	Welcome/Approval of February Minutes	<i>Aldea LaParr, Chair</i>
10:10 a.m. – 10:55 a.m. 15-minutes 15-minutes 15-minutes	Initiative Updates <ul style="list-style-type: none">• Ability Leadership Project - NC• Peer Mentoring Initiative• Self-Advocates Discussion Series	<i>Corye Dunn, DRNC/Coord.</i> <i>Kelly Friedlander, CEO CB-CG</i> <i>Chris Hendricks, Policy Ed. Coord.</i>
No Scheduled BREAK	Break at your own discretion as needed	
10:55 a.m. – 11:20 a.m. 25-minutes	Future Initiatives Discussion <ul style="list-style-type: none">• Public Health Position/Latin(a)(o)(x)	<i>Talley Wells, Executive Director</i>
11:20 a.m. – 11:30 a.m. 10-minutes	Fiscal Update	<i>Shar'ron Williams, Staff</i>
11:30 a.m. – 11:55 a.m. 25-minutes	ADC Member Round-Robin <ul style="list-style-type: none">• How is IDD affecting your life?OR• What IDD-issue is most important to you right now?	<i>Aldea LaParr, Chair</i> <i>ADC Committee Members</i>
11:55 a.m. – 12:00p.m. 5-minutes	Wrap Up and Reminders <ul style="list-style-type: none">• Reminder: Next Council Meeting August 11 & 12, 2022 in Cary, NC	<i>Aldea LaParr, Chair</i>

ADVOCACY DEVELOPMENT COMMITTEE

Aldea LaParr, Chair

Tony Hall

Representative Hawkins

Laura Richardson

Myron Michelle Gavin

Kelly Kimple, M.D.; Alternate: Danielle Matula

Virginia Knowlton Marcus

Kayla McMillan

William Miller

Karey Perez; Alternate: Sarah Smith

Joe Piven, M.D.; Alternate: Anna Ward

Marjorie Serralles-Russell

Carol Ann Conway

Individual with DD-Wayne

Individual with DD-Wake

Parent-Durham

Parent-Granville

Parent-Craven

Agency: DHHS-W/C Health-Wake

Agency: Disability Rights NC-Wake

Individual with DD-Wake

Individual with DD-Davidson

Agency: DHHS-Aging & Adult Services-Wake

Agency: Carolina Institute on DD-Orange

Parent-Mecklenburg

Individual/Relative Institution-Orange

Staff: Melissa Swartz

Advocacy Development Committee

DRAFT MINUTES

Thursday, February 10, 2022

1:10pm - 3:10pm

Meeting link: <https://www.zoomgov.com/j/1609881692?pwd=YWk1a1ArbzZ1VzJVMndrZjZUQjRkUT09>

Meeting ID: 160 988 1692

Members Present: Bryan Dooley, Rep. Terry Brown, Tony Hall, Aldea LaParr, Virginia Knowlton Marcus, Kay McMillan, William Miller, Marjorie Serralles-Russell

Members Absent: Myron Gavin, Kelly Kimple, Karey Perez, Joe Piven, Laura Richardson,

Staff in Attendance: Melissa Swartz, Pam Dempsey, Chris Hendricks, La'Quadia Smith, Talley Wells, Shar'ron Williams

Guests: DSP/Kay McMillan, Dave Owen (DSP Bryan Dooley), Corey Atanda

Welcome/Introductions

The Advocacy Development Committee (ADC) started with welcome by Aldea LaParr, ADC chair and self-introductions.

Approval of Minutes:

Marjorie Serrellas-Russell made a motion to approve the November 2021 Advocacy Development Committee (ADC) minutes. Tony Hall seconded the motion. Representative Terry Brown and Virginia Knowlton Marcus abstained because they were not in ADC November 2021. The motion was approved.

Peer Mentor Training Initiative No-Cost Extension

Staff Melissa Swartz provided a brief recap of the Peer Mentoring for People with I/DD: Second Cohort initiative and presented a request for a no-cost extension due to the effects of COVID – 19 D-Variant and Omicron interrupted the planned initiative schedule.

Tony Hall made a motion to approve a 3-month, no-cost extension to Community Bridges Consulting Group, for Year 2 (of 2) of the Peer Mentoring for People with I/DD: Second Cohort initiative, extending the end date from March 31, 2022 to June 30, 2022. Serralles-Russell seconded the motion. The motion was approved by majority vote.

Ability Leadership Project of North Carolina (ALP-NC)

Staff Talley Wells and Melissa Swartz provided a brief recap of the ALP-NC initiative and a request for 6-months sole source funding to hire a coordinator and hold 3 training classes and 1 Train the Trainer class.

Kay McMillan made a motion for the North Carolina Council on Developmental Disabilities (NCCDD) to provide sole source funding in the amount of \$65,000 with a \$21,666.66 required match to Disability Rights North Carolina (DRNC) for six additional months of the leadership training entitled Ability Leadership Project of North Carolina (ALPNC), starting on March 1, 2022 and ending no later than

August 31, 2022. The purpose of this six-month phase will be for DRNC to hire a coordinator for the leadership training and to conduct three additional trainings of the ALP-NC curriculum. Marjorie Serralles-Russell seconded the motion. As executive director of DRNC Virginia Knowlton Marcus abstained. The motion was approved.

Self-Advocate Discussion Series

Chris Hendricks public policy staff provided a report about the first round of the NCCDD self-advocate discussion series initiative. The 5-session series had 235 attendees including people with IDD, family members, and providers, and Council staff, members, and interpreters. Chris conveyed that we learned what is important to NC self-advocates, how to better facilitate the sessions, and that attendees prioritized the session involving the expert panel. Going forward the initiative will make more time for attendee sharing, expert panel opportunities, and incorporating between session activities.

Public Health Worker

Talley Wells introduced an opportunity for Councils to apply for \$80,000 in additional public health funding from the Administration on Community Living that must be spent by 2024. The Council will consider using the funds for a public health liaison to the Hispanic and Latin-x Communities in North Carolina. This could include hiring a contractor, a half-time position, or a temporary employee. We are leaning toward hiring a contractor. A proposal may be presented to Advocacy Development Committee in a future Council meeting.

Adjournment. Virginia Knowlton Marcus made the motion to adjourn. Representative Terry Brown seconded. The motion carried unanimously.

Community Living Committee



NCCDD
North Carolina Council on
Developmental Disabilities



North Carolina Council on Developmental Disabilities

Community Living Committee Agenda (Draft 4/18/2022)

May 12, 2022

10:00 a.m. – 12:00 p.m.

Hemlock Room and ZoomGov-Virtual Meeting ID:

<https://www.zoomgov.com/j/1617032614?pwd=eHRTd0wrndnZySWs4YW1rN0ltU0xlUT09>

10:00 a.m. – 10:20 a.m.	Introduction <ul style="list-style-type: none"> • Welcome • Approval of February minutes • Member Development Activity 	<i>Dr. Charlean Mapson, Chair</i>
10:20 a.m. – 10:30 a.m.	Fiscal Report	<i>Sar'ron Williams, Staff</i>
Initiative Updates		
10:30 a.m. – 10:45 a.m.	<ul style="list-style-type: none"> • Making Alternatives to Guardianship a Reality in North Carolina 	<i>Linda Kendall Fields, UNC Cares</i>
10:45 a.m. – 11:00 a.m.	<ul style="list-style-type: none"> • Supported Living: A How-to Guidebook 	<i>Greta Byrd, Liberty Corner Enterprises</i>
11:00 a.m. – 11:15 a.m.	<ul style="list-style-type: none"> • Justice: Release, Reentry and Reintegration 	<i>Vicki Smith, Alliance of Disability Advocates Sharif Brown, Alliance of Disability Advocates</i>
11:15 p.a.m. – 11:35 a.m.	Future Investment Discussion <ul style="list-style-type: none"> • Roommate-Matching Service for People with I/DD 	<i>Dr. Charlean Mapson, Chair Philip Woodward, Staff</i>
11:35 a.m. – 11:55 a.m.	Follow-up on Presentations / Western North Carolina I/DD Needs Discussion	<i>Dr. Charlean Mapson, Chair Philip Woodward, Staff</i>
11:55 a.m. – 12:00 p.m.	Wrap Up and Reminders <ul style="list-style-type: none"> • Reminder: Next Council meeting – August 11 & 12, 2022 in Cary, NC 	<i>Dr. Charlean Mapson, Chair</i>

COMMUNITY LIVING COMMITTEE

Charlean B. Mapson, D.Min., Chair

Senator Sydney Batch
Rhonda Cox; Alternate: Judith Kirkman
Joshua Gettinger, M.D.
Brendon Hildreth
Gary Junker, Ph.D.; Alternate: Jamila Little
Dave Richard, Deputy Secretary, NC Medicaid
Ryan Rotundo
Dale Stephenson
Peggy Terhune, Ph.D.
Vacant (DMH/DD/SAS); Alternate: Vacant
Vacant (NaKima)
Vacant (Ronnie)

Parent-New Hanover
Senate Representative-Wake
Non-Profit Agency-Buncombe
Parent-Buncombe
Individual with DD-Craven
Dept. of Public Safety-Orange
Agency: DHHS-Wake
Sibling-Buncombe
Parent-Wake
Local Non-Governmental Agency-Randolph
Agency: DHHS-MH/DD/SAS-Wake
Parent-Vacant
Individual with DD-Vacant

Staff: Philip Woodward

DRAFT Community Living Committee Minutes

February 10, 2022

Members Present: Senator Sydney Batch, Rhonda Cox, Bryan Dooley, Dr. Joshua Gettinger, Dr. Gary Junker, Jamila Little, Charlrean Mapson, Ryan Rotundo (Chair), Dale Stephenson

Members Absent: NaKima Clark, Brendon Hildreth, Dr. Peggy Terhune, Sandra Terrell

Staff Present: Pam Dempsey, David Ingram, La'Quadia Smith, Talley Wells, Shar'ron Williams, Philip Woodward

Guests Present: Greta Byrd, David Le, Betsy MacMichael, Le'Carla McNair, Michelle Merritt, Debby Torres, Jen Waite

Introduction:

Charlrean Mapson welcomed the committee and did an icebreaker focused on an alliteration with each member's first name.

MOTION: Charlrean Mapson made a motion to approve the November Community Living Committee minutes, and Rhonda Cox seconded the motion. The motion carried with unanimous approval.

Fiscal Update:

Shar'ron Williams provided the fiscal update. Philip Woodward had not sent the fiscal report to the members, so he said he would do so after this meeting. Ryan Rotundo asked about the *Supported Living: A How-to Guidebook* initiative funds on Page 6, and Shar'ron explained that the \$75,000 for this initiative is considered match funding, not federal Council funding.

Initiative Updates:

Supported Living: A How-to Guidebook

Greta Byrd and Jen Waite from Liberty Corner Enterprises provided an update. In response to questions asked, Jen said the white paper and Guidebook will both be on-line in a readable and accessible format. The discussion mentioned adaptations, new technology, and finding the easiest and most cost-effective platform. Jen said she and Greta would be responsible for updating the Guidebook on-line, and it will have a statewide focus. The group discussed natural supports and how these are a foundation of the purpose for Supported Living. Ryan Rotundo said he would like to incorporate siblings into the support. Michelle Merritt from NC Medicaid mentioned parents and their "fear of the future," including how the dignity of risk ties into Supported Living and the concept of living in the community.

MOTION: Supported Living Guidebook: Ryan Rotundo made a motion to approve continuation funding for the *Supported Living: A How-to Guidebook* initiative in an amount up to \$75,000 per year of Money Follows the Person Demonstration Project/NC Medicaid/Division of Health Benefits state funds, with required minimum matching funds being waived, for Year 2 beginning July 1, 2022 to June 30, 2023. Jamila Little seconded the motion. The motion was approved by unanimous vote.

COVID-19 Registry of Unmet Needs Relief

Debby Torres, Betsy MacMichael, Le'Carla McNair, and David Le from First In Families of North Carolina (FIFNC) provided an update. Joshua Gettinger saw videos made primarily by self-advocates and asked about those individuals who cannot speak for themselves. Le'Carla said some other individuals or family members will come in and create video content for their loved ones. David said that a Quillo Connect user could be a parent-child team, and, in some videos, the viewer cannot tell who made it. He said this platform allows for art, creativity, and imagination. Ryan Rotundo mentioned the recent agreement for DHHS to end segregated employment and said this would be an opportunity to scope the narrative and highlight successes. Charlean Mapson asked if FIFNC has addressed the concept of safety, and Debby said they rely on the concept of a circle of support where a user can add someone as a friend, but it is intentional that the videos are not public. Debby said Local Management Entities/Managed Care Organizations (LME/MCOs) will fund 300 additional user licenses starting on July 1st, 2022. Someone asked about ads as a way to generate more income for the program, but someone else suggested that Quillo Connect remain an independent source of information that shares information in an organic way.

Making Alternatives to Guardianship a Reality in North Carolina

Linda Kendall Fields from UNC Cares provided an update. She said the major takeaways from this initiative fall into two buckets: (1) education and outreach and (2) statutory reform. Linda shared how there are ways for parents to monitor what their adult children do without taking away their decision-making rights. Ryan Rotundo asked about sharing this information through Quillo Connect, and Linda said she could discuss this with Janie Desmond and Suvya Carroll. Joshua Gettinger requested an update on the Statute Workgroup, and Philip Woodward provided an update. Joshua also mentioned the importance of sustainability and supporting an initiative for longer than three years, and he vouched for what he has seen through the Council's Rethinking Guardianship initiatives and the current one.

MOTION: Alternatives to Guardianship: Dr. Joshua Gettinger made a motion to approve continuation funding to the UNC School of Social Work for the *Making Alternatives to Guardianship a Reality in North Carolina* initiative in an amount up to \$100,000 per year with required minimum of 25% non-federal matching funds

(\$33,333), for Year 3 (of 3) from July 1, 2022 to June 30, 2023. Senator Sydney Batch seconded the motion. The motion was approved by unanimous vote.

Creative Brainstorming

Ryan Rotundo invited everyone to share what investments they hope to NCCDD make in the future. He mentioned building the sibling voice. Joshua Gettinger said natural supports and transportation are two things that the Council has struggled to advance. Charlean Mapson shared how she has an Individualized Education Program (IEP) meeting for her son prior to each Council meeting and her concerns with the process. She asked what NCCDD can do to advocate for parents who need legal help and where parents can receive support. Joshua said it is critical to change the relationship between parents and the schools to create a feeling of mutual cooperation. Michelle Merritt mentioned support for self-direction in North Carolina and the ability to hire staff directly because NCCDD's federal partners continue to promote self-direction. She said out of 13,000 people on the Innovations waiver, only 300 are doing self-direction.

Future Investment Discussion

Economic Impact Analysis

Talley Wells said the Council cannot fund direct services but can fund pilot projects, and he reminded the members that the Council's work revolves around advocacy, education, systems change, and capacity building. He also said a study of this type is an investment in the local community.

MOTION: Economic Impact Study: Joshua Gettinger made a motion for the NCCDD to fund an Economic Impact Study initiative in an amount up to \$25,000, with a minimum 25% match from The Arc of North Carolina (i.e., \$8,333.33), beginning no sooner than March 1, 2022, and ending no later than December 31, 2022, with the Executive Committee approving the initiative's sole source scope of work and parties. Senator Sydney Batch seconded the motion. The motion was approved by unanimous vote.

Housing / Roommate Matching

Philip Woodward said he sent the committee a document with safety information and information about tax benefits for live-in caregivers.

MOTION: Roommate-Matching Service: Senator Sydney Batch made a motion for the staff to draft an RFA for a Roommate-Matching Service NCCDD initiative in an amount up to \$90,000 per year with required minimum of 25% non-federal matching funds (\$30,000), for up to three years, with Year 1 beginning October 1, 2022 to September

30, 2023. Rhonda Cox seconded the motion. The motion was approved by unanimous vote.

Wrap Up

Ryan Rotundo made a motion to adjourn the meeting. The meeting was adjourned at 3:19 p.m.

Financial Asset Development Committee



NCCDD
North Carolina Council on
Developmental Disabilities



North Carolina Council on Developmental Disabilities

Financial Asset Development Committee Agenda (Draft 4/18/2022)

May 12, 2022

10:00 a.m.-12:00 p.m.

Birch Room and ZoomGov-Virtual Meeting ID: (<https://www.zoomgov.com/j/1609474981>)

10:00 a.m. – 10:10 a.m.	Introduction <ul style="list-style-type: none">• Welcome• Approval of February 2022 minutes	<i>Cheryl Powell, Immediate Past Chair</i>
10:10 a.m. – 10:25 a.m.	Initiative Updates <ul style="list-style-type: none">• Final Report on North Carolina Employment Collaborative Initiative	<i>Beth Butler or Pat Keul, DisAbility:IN NC</i>
10:25 a.m. – 10:35 a.m.	<ul style="list-style-type: none">• Update on Employer Virtual Forum Initiative	<i>Beth Butler or Pat Keul, DisAbility:IN NC</i>
10:35 a.m. – 10:55 a.m.	<ul style="list-style-type: none">• Update on NCBCS Demonstration Project	<i>Pablo Puente, Service Source</i>
10:55 a.m. – 11:30 a.m.	Discussion on Investment Ideas <ul style="list-style-type: none">• Advocacy and Awareness Campaign (I/DD Services Champion)• Discussion on Potential Investment Area:<ul style="list-style-type: none">– Care Extender/Family Navigator/Peer Support Guidance– Competitive Integrated Employment Summit– Inclusive Postsecondary Education Summit– Inclusive Postsecondary Education and Historically Black Colleges and Universities	<i>Cheryl Powell, Immediate Past Chair, and Tamira White, Staff</i>
11:30 a.m. – 11:40 a.m.	Break (Virtual Attendees remain logged in via ZoomGov)	
11:40 a.m. – 11:50 a.m.	Financial Update	<i>Sharon Williams, Staff LaQuadia Smith, Staff</i>
11:50 a.m. – 12:00 p.m.	Wrap Up and Reminders <ul style="list-style-type: none">• Reminder: Next Council meeting• August 11& 12, 2022 in Cary, NC	<i>Cheryl Powell, Immediate Past Chair</i>

Vacant, Chair

Dawn Allen
Katherine Boeck
Representative Terry Brown
Allison Dodson
Kristy Locklear
Cheryl Powell
Rebecca Putnam, M.D.
Nessie Siler

Vacant
Public At Large-Stanly
Individual with DD-Edgecombe
Legislative Representative-Mecklenburg
Sibling-Watauga
Parent-Robeson
Individual with DD-New Hanover
Sibling-Buncombe
Individual with DD-Dare

Donna Spears
Sherry Thomas; Alternate: Dreama McCoy
Kathie Trotter; Alternate: Vacant
Carla West; Alternate: Teresa Strom
Sandra Terrell; Alternate: Deb Goda

Individual with DD-Onslow
Agency: Dept. Public Instruction-Wake
Agency: DHHS-Voc. Rehabilitation-Wake
Agency: DHHS-Social Services-Johnston
Agency: DHHS-NC Medicaid-Wake

Staff: Tamira White

Financial Asset Development Committee (FADC)
DRAFT Minutes
February 10, 2022
1:10 pm – 3:10pm
Zoomgov Meeting

Committee Members Present: Katherine Boeck, Allison Dodson, Dreama McCoy, Cheryl Powell (Chair), Rebecca Putnam, Nessie Siler, Donna Spears, Sherry Thomas, Kathie Trotter, Carla West

Committee Members Absent: Dawn Allen, Kristy Locklear, Dave Richard, Sandra Terrell

Staff/Contractors Present: Beth Butler, S. Barton Cutter, David Ingram, Pat Keul, Pablo Puento, LaQuadia Smith, Talley Wells, Tamira White, Shar'ron Williams, Letha Young

Introduction:

Cheryl Powell called the committee into session, conducted introductions, reviewed the agenda, and reviewed the November 2021 meeting minutes. Dreama McCoy made a motion to approve the November minutes, Donna Spears seconded. Cheryl moved to initiative updates.

Initiative Updates:

Employment Collaborative: Beth Butler and Pat Keul provided an update on the North Carolina Employment Collaborative (NCEN) initiative. They shared an update on the progress of the initiative starting with challenges. NCWORKs Training series are 25 minutes content & 10 min question and answer. Webinars will be recorded and offered on the DI-NC website, and perhaps on the NCWorks Training Center site. Since January 13, 2022 four of the seven webinars have been conducted. The three remaining webinars will be completed on February 24, 2022. NCWorks leadership report that the NCEC webinars were highly rated and well produced compared to other webinars. NCWorks Centers across the state are enthusiastic about learning more and expanding their collaboration knowledge about how to enhance disability inclusion and employment in North Carolina.

NC Benefits Counseling Expansion Project: Pablo Puento of Employment Source provided an update on the Benefits Counseling Expansion project. Over this quarter, Employment Source added one more partner and partnered with thirteen agencies. Two more partnerships are currently in progress. Employment Source has identified over 30 potential partners for collaboration and outreach. They are continuing to look for more partners that provide services to clients in Spanish/English. With the shifts toward more competitive integrated employment opportunities, they expect an increase in demand for benefits counseling.

Discussion on Investment Ideas:

Cheryl Powell and Tamira White led discussion on potential investment ideas. Tamira gave updates on the progress of the Employer Virtual Forum (formerly known as the Employer Webinars/Online Toolkit).

The application review committee convened to review the applications for the Employer Virtual Forum. The application review committee will meet on February 16th to decide, and their recommendations will be presented to the Executive Committee for a vote. Two potential investment ideas (Inclusive Postsecondary Education Consortium and Transition Planning Navigators) were reviewed again by the committee. Suggestions were given to clarify the Inclusive Postsecondary Education Consortium. This investment idea should include how the consortium will help to establish new inclusive postsecondary education programs around the state and should work to centralize supports for easy access for families. The Transition Planning Navigators need to work with the schools to coordinate transition planning efforts and help inform families that they can be invited to the IEP meetings in schools.

Financial Update:

Shar'ron Williams presented and reviewed the NCCDD Fiscal Report. There were no questions from committee members.

Wrap Up:

Cheryl Powell provided reminders to the FADC. Cheryl reminded the members of the next quarterly meeting on May 12-13, 2022. Cheryl Powell adjourned the meeting.

Fiscal Reports



NCCDD
North Carolina Council on
Developmental Disabilities



**Advocacy Development Committee
Initiative Update
As of March 14, 2022**

DISABILITY RIGHTS NC - LEADERSHIP DEVELOPMENT TRAINING

NCCDD Staff: Melissa Swartz **Current Year:** Year 3 of 3
Contract Period: 01/01/21 - 08/31/2022 **Paid From:** 2020/2021 FFY
Last Invoice Received: March 31, 2022

Purpose: The purpose of this initiative is to make an important investment in integrated leadership development training for individuals with intellectual and other developmental disabilities (I/DD), family members, and guardians along with professionals and other stakeholders

FEDERAL FUNDS

BUDGET CATEGORIES	BUDGET	EXPENSES	BALANCE
Salaries	\$ 72,134.00	\$ 56,088.25	\$ 16,045.75
Fringe Benefits	\$ 15,683.00	\$ 12,129.06	\$ 3,553.94
Rent/Cost of Space	\$ 2,117.00	\$ 2,117.00	\$ -
Sub-Contract	\$ 136,066.00	\$ 110,195.04	\$ 25,870.96
Other	\$ 25,000.00	\$ 13,539.95	\$ 11,460.05
Indirect Cost	\$ 4,000.00	\$ 4,000.00	\$ -
Professional Services	\$ 5,000.00	\$ 5,000.00	\$ -
FEDERAL FUNDS TOTAL	\$ 260,000.00	\$ 203,069.30	\$ 56,930.70
MATCH	\$ 86,667.00	\$ 65,000.00	\$ 21,667.00
TOTAL	\$ 346,667.00	\$ 268,069.30	\$ 78,597.70
Target % Expenses		65%	
Actual % Spent		78%	
Match % Spent		75%	

NOTE:
The April Request for Reimbursement is due by May 15, 2022.

**Advocacy Development Committee
Initiative Update
As of March 14, 2022**

COMMUNITY BRIDGES CONSULTING - PEER MENTOR TRAINING FOR PEOPLE WITH I/DD: THE SECOND COHORT

NCCDD Staff: Melissa Swartz **Current Year:** Year 1 of 1
Contract Period: 10/01/21 - 06/30/22 **Paid From:** 2021 FFY
Last Invoice Received: February 28, 2022

Purpose: The purpose of this initiative is to implement the piloted peer supports training program for individuals who live independently with the use of Home and Community-Based Services (HCBS).

FEDERAL FUNDS			
BUDGET CATEGORIES	BUDGET	EXPENSES	BALANCE
Salaries	\$ 39,550.00	\$ 14,500.00	\$ 25,050.00
Fringe Benefits	\$ 3,000.00	\$ 2,000.00	\$ 1,000.00
Supplies & Materials		\$ -	\$ -
Staff Travel	\$ 3,000.00	\$ 1,705.70	\$ 1,294.30
	\$ 250.00	\$ 102.11	\$ 147.89
Other	\$ 3,600.00	\$ -	\$ 3,600.00
Indirect Cost	\$ 200.00	\$ 200.00	\$ -
Media/Communications	\$ 1,650.00	\$ -	\$ 1,650.00
Professional Services	\$ 2,500.00	\$ -	\$ 2,500.00
Dues/Subscriptions	\$ 1,250.00	\$ 300.00	\$ 950.00
FEDERAL FUNDS TOTAL	\$ 55,000.00	\$ 18,807.81	\$ 36,192.19
MATCH	\$ 18,333.00	\$ 7,583.00	\$ 10,750.00
TOTAL	\$ 73,333.00	\$ 26,390.81	\$ 46,942.19
Target % Expenses		56%	
Actual % Spent		34%	
Match % Spent		41%	

NOTE:
The February Request for Reimbursement was due by March 15, 2022.

**Community Living Committee
Initiative Update
As of March 14, 2022**

ALLIANCE OF DISABILITY ADVOCATES - JUSTICE: RELEASE, REENTRY & REINTEGRATION			
NCCDD Staff:	Philip Woodward	Current Year:	Year 2 of 3
Contract Period:	10/01/21 - 09/30/22	Paid From:	2021 FFY
Last Invoice Received:	March 31, 2022		
Purpose:	The purpose of this initiative is to improve transition outcomes after incarceration for individuals with I/DD. This initiative focuses on recidivism reduction (rearrests, reconviction, or reincarceration) by expanding successful practices for reintegration into the community from incarceration for individuals with I/DD.		
FEDERAL FUNDS			
BUDGET CATEGORIES	BUDGET	EXPENSES	BALANCE
Salaries	\$ 111,000.00	\$ 78,748.73	\$ 32,251.27
Fringe Benefits	\$ 26,600.00	\$ 16,250.68	\$ 10,349.32
Supplies	\$ 2,000.00	\$ 567.23	\$ 1,432.77
Travel	\$ 20,000.00	\$ 9,753.82	\$ 10,246.18
Rent	\$ 10,400.00	\$ 10,148.28	\$ 251.72
Other	\$ 2,000.00	-	\$ 2,000.00
Indirect Cost	\$ 20,000.00	\$ 20,000.00	-
Utilities	\$ 3,000.00	\$ 381.60	\$ 2,618.40
FEDERAL FUNDS TOTAL	\$ 195,000.00	\$ 135,850.34	\$ 59,149.66
MATCH	\$ 65,000.00	\$ 14,750.98	\$ 50,249.02
TOTAL	\$ 260,000.00	\$ 150,601.32	\$ 109,398.68
Target % Expenses	50%		
Actual % Spent	70%		
Match % Spent	23%		
NOTE: The April Request for Reimbursement is due May 15, 2022.			

**Community Living Committee
Initiative Update
As of March 14, 2022**

UNC GENERAL ADMINISTRATION/SSW - MAKING ALTERNATIVES TO GUARDIANSHIP			
NCCDD Staff:	Philip Woodward	Current Year:	Year 2 of 3
Contract Period:	07/01/21 - 06/30/22	Paid From:	2021 FFY
Last Invoice Received:	March 31, 2022		
Purpose:	The purpose of this initiative is to increase the number of individuals with I/DD and their families in North Carolina who are aware of and make use of Supported Decision-Making (SDM) and other alternatives to guardianship.		
	FEDERAL FUNDS		
BUDGET CATEGORIES	BUDGET	EXPENSES	BALANCE
Salaries	\$ 44,120.00	\$ 28,732.37	\$ 15,387.63
Fringe Benefits	\$ 16,715.00	\$ 9,774.16	\$ 6,940.84
Supplies	\$ 424.00	\$ -	\$ 424.00
Travel	\$ 1,000.00	\$ 90.72	\$ 909.28
Sub-Contract	\$ 26,500.00	\$ 7,717.12	\$ 18,782.88
Other	\$ 1,650.00	\$ 591.53	\$ 1,058.47
Indirect Cost	\$ 9,091.00	\$ 4,060.60	\$ 5,030.40
Dues/Subscriptions	\$ 500.00	\$ 200.00	\$ 300.00
FEDERAL FUNDS TOTAL	\$ 100,000.00	\$ 51,166.50	\$ 48,833.50
MATCH	\$ 33,333.00	\$ 14,205.11	\$ 19,127.89
TOTAL	\$ 133,333.00	\$ 65,371.61	\$ 67,961.39
Target % Expenses		67%	
Actual % Spent		51%	
Match % Spent		43%	
NOTE:			
The March Request for Reimbursement was due by April 15, 2022.			

**Community Living Committee
Initiative Update
As of March 14, 2022**

LIBERTY CORNER ENTERPRISES, INC./SUPPORTED LIVING: A HOW-TO GUIDEBOOK			
NCCDD Staff:	Philip Woodward	Current Year:	Year 1 of 2
Contract Period:	07/01/21 - 06/30/22	Paid From:	2021 FFY
Last Invoice Received:	November 30, 2021		
Purpose:	The purpose of this initiative is to develop a how-to guidebook to inform individuals with intellectual and other developmental disabilities (I/DD) with the highest level of needs, families, and providers to understand how to successfully access and use the Supported Living Innovations Waiver service in North Carolina		
MATCH FUNDS			
BUDGET CATEGORIES	BUDGET	EXPENSES	BALANCE
Salaries	\$ 42,000.00	\$ 28,000.00	\$ 14,000.00
Fringe Benefits	\$ 3,503.00	\$ 2,335.28	\$ 1,167.72
Supplies	\$ 400.00	\$ -	\$ 400.00
Travel	\$ 1,240.00	\$ -	\$ 1,240.00
Equipment	\$ 1,124.00	\$ -	\$ 1,124.00
Sub-Contract	\$ 6,400.00	\$ -	\$ 6,400.00
Other	\$ 2,400.00	\$ -	\$ 2,400.00
Indirect Cost	\$ 9,783.00	\$ -	\$ 9,783.00
Media/Communication	\$ 7,800.00	\$ -	\$ 7,800.00
Professional Service	\$ 350.00	\$ -	\$ 350.00
MATCH FUNDS TOTAL	\$ 75,000.00	\$ 30,335.28	\$ 44,664.72
			\$ -
TOTAL	\$ 75,000.00	\$ 30,335.28	\$ 44,664.72
Target % Expenses	58%		
Actual % Spent	40%		

NOTE:
The March Request for Reimbursement was due April 15, 2022.

**Financial Asset Development Committee
Initiative Update
As of March 14, 2022**

DISABILITY IN dba NC BUSINESS LEADERSHIP NETWORK - EMPLOYER VIRTUAL FORUM

NCCDD Staff: Tamira White **Current Year:** 6 Months
Contract Period: 03/01/21 - 08/31/22 **Paid From:** 2020 FFY

Last Invoice Received:
Purpose:

This initiative provide resources and information to increase employment opportunities for people with intellectual and other developmental disabilities (I/DD); to provide businesses and employers “how to” strategies for recruiting, hiring, and retaining these employees in an inclusive work environment; and to receive recommendations for potential future initiatives.

FEDERAL FUNDS

BUDGET CATEGORIES	BUDGET	EXPENSES	BALANCE
Salaries	\$ 24,000.00	\$ -	\$ -
Fringe Benefits	\$ 1,836.00	\$ -	\$ -
Supplies & Materials	\$ 1,200.00		
Travel	\$ 626.00	\$ -	\$ -
Sub-Contract	\$ 11,060.00	\$ -	\$ -
Other	\$ 8,300.00	\$ -	\$ -
Professional Services	\$ 1,250.00	\$ -	\$ -
Dues/Subscriptions	\$ 1,728.00	\$ -	\$ -
FEDERAL FUNDS TOTAL	\$ 50,000.00	\$ -	\$ -
MATCH	\$ 16,667.00	\$ -	\$ -
TOTAL	\$ 66,667.00	\$ -	\$ -
Target % Expenses	0%		
Actual % Spent	0%		
Match % Spent	0%		

NOTE:
The March Request for Reimbursement was due by April 15, 2022.

**Financial Asset Development Committee
Initiative Update
As of March 14, 2022**

EMPLOYMENT SOURCE, INC - BENEFITS COUNSELING EXPANSION

NCCDD Staff: Tamira White **Current Year:** Year 2 of 3
Contract Period: 10/01/21 - 09/30/22 **Paid From:** 2021 FFY
Last Invoice Received: February 28, 2022

Purpose: Using a tiered model, the North Carolina Benefits Counseling Services Demonstration Project initiative will attempt to demonstrate the feasibility of expanding benefits counseling services to North Carolina citizens receiving federal and state public assistance. This will be accomplished by forming partnerships in which some CRP staff will be trained as benefit liaisons, and the successful development of a referral network, what include community organizations, as well as state and local agencies.

FEDERAL FUNDS

BUDGET CATEGORIES	BUDGET	EXPENSES	BALANCE
Salaries	\$ 54,522.00	\$ 18,121.48	\$ 36,400.52
Fringe Benefits	\$ 13,657.00	\$ 4,327.90	\$ 9,329.10
Supplies	\$ 3,000.00	\$ -	\$ 3,000.00
Travel	\$ 4,500.00	\$ -	\$ 4,500.00
Equipment	\$ 300.00	\$ -	\$ 300.00
Other	\$ 2,500.00	\$ -	\$ 2,500.00
Indirect Cost	\$ 8,180.00	\$ 2,244.95	\$ 5,935.05
Media/Communications	\$ 1,591.00	\$ -	\$ 1,591.00
Staff Development	\$ 1,750.00	\$ -	\$ 1,750.00
FEDERAL FUNDS TOTAL	\$ 90,000.00	\$ 24,694.33	\$ 65,305.67
MATCH	\$ 30,000.00	\$ 33,246.80	\$ (3,246.80)
TOTAL	\$ 120,000.00	\$ 57,941.13	\$ 62,058.87
Target % Expenses		42%	
Actual % Spent		27%	
Match % Spent		111%	

NOTE:

The March Request for Reimbursement was due by April 15, 2022.

**Cross Cutting
Initiative Update
As of March 14, 2022**

O'NEILL PUBLIC RELATIONS - NCCDD COMMUNICATIONS			
NCCDD Staff:	Pamela Dempsey	Current Year:	Year 4 of 5
Contract Period:	10/01/21 - 09/30/22	Paid From:	2021 FFY
Last Invoice Received:	March 31, 2022		
Purpose:	This initiative conducts communication research, implements, and evaluates social marketing, communication/media campaigns, specific to work and collaboration with individuals with I/DD.		
FEDERAL FUNDS			
BUDGET CATEGORIES	BUDGET	EXPENSES	BALANCE
Salaries	\$ 100,000.00	\$ 49,980.00	\$ 50,020.00
Travel	\$ 650.00	\$ -	\$ 650.00
Sub-Contract	\$ 14,400.00	\$ 3,480.00	\$ 12,660.00
Other	\$ 500.00	\$ -	\$ 500.00
Media/Communications	\$ 11,150.00	\$ 4,980.00	\$ 8,660.00
Dues/Subscriptions	\$ 8,300.00	\$ 4,140.00	\$ 6,230.00
FEDERAL FUNDS TOTAL	\$ 135,000.00	\$ 62,580.00	\$ 72,420.00
MATCH	\$ 45,000.00	\$ 22,485.00	\$ 22,515.00
TOTAL	\$ 180,000.00	\$ 85,065.00	\$ 94,935.00
Target % Expenses	50%		
Actual % Spent	38%		
Match % Spent	35%		
NOTE:	The April Request for Reimbursement is due by May 15, 2022.		

**Cross Cutting
Initiative Update
As of March 14, 2022**

MENTAL HEALTH TRANSFORMATION ALLIANCE (MHTA) - A COORDINATED CAMPAIGN TO MEET THE UNMET NEEDS			
NCCDD Staff:	Pamela Dempsey	Current Year:	Year 1 of 1
Contract Period:	10/01/21 - 09/31/22	Paid From:	2021-C FFY
Last Invoice Received:	March 31, 2022		
Purpose:	<p>The purpose of this initiative is to develop and carry out a coordinated approach to address and positively impact the Registry of Unmet Needs (Registry) so that individuals with I/DD on the Registry who are waiting for Innovations Waiver services and individuals with I/DD not on the Registry who lack services can receive the services they need to live the lives they want to live.</p>		
	FEDERAL FUNDS		
BUDGET CATEGORIES	BUDGET	EXPENSES	BALANCE
Salaries	\$ 30,000.00	\$ 12,500.00	\$ 17,500.00
Fringe Benefits			\$ -
Equipment	\$ 750.00	\$ 750.00	\$ -
Sub-Contract	\$ 71,750.00	\$ 24,339.15	\$ 47,410.85
Other			\$ -
Indirect Cost	\$ 15,000.00	\$ 6,250.00	\$ 8,750.00
Media/Communications	\$ 32,500.00	\$ 13,541.65	\$ 18,958.35
FEDERAL FUNDS TOTAL	\$ 150,000.00	\$ 57,380.80	\$ 92,619.20
	\$ 50,000.00	\$ 17,500.00	\$ 32,500.00
TOTAL	\$ 200,000.00	\$ 74,880.80	\$ 125,119.20
Target % Expenses		50%	
Actual % Spent		38%	
Match % Spent		35%	
NOTE:	The April Request for Reimbursement is due by May 15, 2022.		

**In-House
Initiative Update
As of March 14, 2022**

IN-HOUSE CONFERENCE FUNDING			
NCCDD Staff:	David Ingram	Current Year:	9/on-going
Contract Period:	07/01/21 - 06/30/22	Paid From:	2021 FFY
Purpose:	<p>This initiative provides funding for speakers and presenters that will enhance the Council's work in systems change, advocacy and community capacity to build inclusive communities for persons with intellectual and other developmental disabilities and families.</p>		
	FEDERAL FUNDS		
	IN-HOUSE	BUDGET	EXPENSES
	Conference Funding	\$ 10,000.00	\$ 2,620.00
	FEDERAL FUNDS TOTAL	\$ 30,000.00	\$ 2,620.00
	Target % Expenses	0%	
	Actual % Spent	26%	
NOTE:			

IN-HOUSE COUNCIL DEVELOPMENT FUND			
NCCDD Staff:	David Ingram	Current Year:	17/on-going
Contract Period:	07/01/21 - 06/30/22	Paid From:	2021 FFY
Purpose:	<p>This initiative provides for the education and training of the membership of the NCCDD to enhance their decision-making skills and abilities regarding practices and policies for people with intellectual and developmental disabilities (I/DD) and their families.</p>		
	FEDERAL FUNDS		
	IN-HOUSE	BUDGET	EXPENSES
	Council Development	\$ 18,000.00	\$ 7,194.31
	FEDERAL FUNDS TOTAL	\$ 18,000.00	\$ 7,194.31
	Target % Expenses	0%	
	Actual % Spent	40%	
NOTE:			

**In-House
Initiative Update
As of March 14, 2022**

IN-HOUSE JEAN WOLFF-ROSSI FUND			
NCCDD Staff:	David Ingram	Current Year:	24/on-going
Contract Period:	07/01/21 - 06/30/22	Paid From:	2021 FFY
Purpose:	This initiative provides funding to NC citizens with I/DD and their families to participate in diverse learning forums and conferences, gain information necessary to make informed choices, enhance advocacy and positively impact public policy.		
FEDERAL FUNDS			
IN-HOUSE	BUDGET	EXPENSES	BALANCE
Jean Wolff-Rossi Fund	\$ 10,000.00	\$ 4,266.58	\$ 5,733.42
FEDERAL FUNDS TOTAL	\$ 10,000.00	\$ 4,266.58	\$ 5,733.42
Target % Expenses	0.00%		
Actual % Spent	43.00%		
NOTE:			

IN-HOUSE PUBLIC POLICY			
NCCDD Staff:	David Ingram	Current Year:	11/on-going
Contract Period:	07/01/21 - 06/30/22	Paid From:	2021 FFY
Purpose:	This initiative provides public policy analysis, enabling the Council to utilize the best available data, research, and practical experiences to inform and advance its mission.		
FEDERAL FUNDS			
IN-HOUSE	BUDGET	EXPENSES	BALANCE
Public Policy	\$ 74,000.00	\$ 55,076.80	\$ 18,923.20
FEDERAL FUNDS TOTAL	\$ 74,000.00	\$ 55,076.80	\$ 18,923.20
Target % Expenses	0.00%		
Actual % Spent	74.00%		
NOTE:			

FISCAL TERMS/DESCRIPTIONS

TERM	DESCRIPTION
FEDERAL FISCAL YEAR	This term is defined as the fiscal year for the federal government which begins on October 1 and ends on September 30.
FEDERAL AWARD	This term is defined as a financial grant for any federal program, project, service, or activity provided by the federal government that directly assists domestic governments, organizations, or individuals in the areas of education, health, public safety, public welfare, and public works, among others.
ENCUMBER PERIOD (2 Years)	This term is defined as a two year time period to budget and record expenses.
SPEND BY YEAR 3	This term is defined as all funds from a federal award that need to be spent by year 3 end date of the award.
APPROVED CONTRACT or ANTICIPATED BUDGET	These terms are defined as the contract amount approved to fund a program under a federal award. An anticipated budget is the best estimate of the funds needed to support the work described in a contract.
CURRENT EXPENSE	This term is defined as ongoing business expenses that are accounted for as they occur.
CURRENT UNEXPENDED BALANCE	This term is defined as the actual remaining balance of budgeted funds.
IDENTIFIED PENDING COUNCIL APPROVAL	This term is defined as the initiative dollar amounts that have been identified to propose to the Council for approval.
AVAILABLE FOR NEW INITIATIVES	This term is defined as funds available to seek new in-house initiatives or RFAs.
TOTAL PENDING & AVAILABLE BALANCE	This is the sum of the identified pending Council approval and the funds available for new initiatives.

BUDGET CATEGORIES DESCRIPTION

CATEGORY	DESCRIPTION
SALARIES	Salaries only for staff hired by the applicant organization to work specifically on the initiative. This may include professional staff, interns, paraprofessionals, and/or part-time/hourly employees.
FRINGE BENEFITS	Fringe Benefits only for staff hired working on the initiative and may include FICA, Unemployment, Worker's Compensation, Health Insurance and/or Retirement Benefits.
SUPPLIES	Supplies may include consumable items that are essential to the program. Examples of allowable supplies include office supplies, computer supplies, medical supplies, furniture, directories and/or journals.
TRAVEL	Travel costs only for staff hired as identified in the budget that is deemed reasonable and necessary to conduct project activities. Examples of travel include staff mileage relating to program operations, lodging, air fare, conference registration fees and meals.
RENT/COST OF SPACE	The Rent/Cost of Space may include rent or lease of office space, equipment, furniture, vehicles, and meeting or conference space cost to be used specifically for the program.
EQUIPMENT	Equipment should possess both of the following characteristics: it is not consumable or expendable and has an expected useful life of longer than one year. Examples of allowable equipment include tele-communication, computers, laptops, iPads, printers, office, assistive technology, medical, vehicles, scientific, and others.
SUB-CONTRACT	Sub-Contract may include essential services which cannot be met by other program staff which specifically relate to the work of the program. Examples of a Sub-Contract may include consultants/contractors, photocopy services, consultants/contractors travel and fiscal services. The Sub-Contract line item must be itemized based on the subcontract agreement. The Council must provide approval prior to grantee entering into any sub-contracts. A copy of the sub-contract must be included.

BUDGET CATEGORIES DESCRIPTION

CATEGORY	DESCRIPTION
OTHER	The Other category may include audit services, service payment such as stipends, costs incurred for conferences, postage/mail, internet, printing/copies, training/meetings, cleaning/janitorial, license fees, incentives, participants insurance and bonding and any other services or expenses that will not fit into another category.
INDIRECT COST	Indirect Cost rates negotiated with the Department of Health and Human Services Regional Comptroller or other similar federal agency may be used to compute allowable indirect costs. Expenditures included as indirect costs may not be duplicated elsewhere in the budget. A copy of the Negotiation Agreement must be included with the grant application. Indirect/overhead costs may not exceed 15% of the total project cost or \$20,000, whichever is less.
UTILITIES	The cost associated with water, electricity, gas, telephone, and services.
MEDIA/COMMUNICATIONS	The cost incurred for advertising, audio visual presentations, multimedia, tv, radio presentations, logos, promotional items, publications, public service announcements and ads, reprints, text translation into another language, websites, and web materials.
DUES/SUBSCRIPTIONS	Dues includes approved dues for company memberships in professional organizations and subscriptions includes the cost of subscriptions to newspapers, magazines, and periodicals.

Five- Year State Plan



Listen. Gather. Act.



DRAFT NCCDD Five-Year State Plan* Identifications of
Council Meeting Activities
May 11, 12, and 13, 2022

COMMITTEE STATE PLAN ID DESCRIPTION

MEMBER DEVELOPMENT

All Goals Dinner, Training, and Area Information

MEMBER DEVELOPMENT

All Goals Welcome & Hybrid Agenda Review

INITIATIVE UPDATES & FUNDING DISCUSSIONS/REQUESTS

FAD	1B/C	Update on North Carolina Employment Collaborative Initiative
CL	2C	Roommate Matching Initiative
AD	3B	Latino/a/x Initiative
	All Goals	Continuation Funding for In-House Initiatives: Public Policy, Council Development Fund, Conference Funding and Jean Wolff-Rossi Fund for Participant Involvement

ADVOCACY DEVELOPMENT

AD	3A/B	Ability Leadership Project – NC Update
AD	3A	Peer Mentoring Initiative Update
AD	3B	Self-Advocates Discussion Series
AD	3A/B/C	Future Initiatives Discussion
AD	3A/B/C	ADC Member Round-Robin

COMMUNITY LIVING

CL	2B	Making Alternatives to Guardianship a Reality in NC
CL	2A	Supported Living: A How-to Guidebook
CL	2D	Justice: Release, Reentry, and Reintegration
CL	2C	Housing/Roommate Matching for People with IDD
CL	2A/B/C	Western NC I/DD Needs Discussion

FINANCIAL ASSET DEVELOPMENT

FAD	1B/C	Final Report on North Carolina Employment Collaborative Initiative
FAD	1B	Update on Employer Virtual Forum RFA
FAD	1B/C	Update on NCBCS Demonstration Project
FAD	1A/B/C	Advocacy and Awareness Campaign (I/DD Services Champion)
FAD	1A/B/C	Discussion on Potential Investment Area

MEMBER DEVELOPMENT

- All Goals Public Policy Update
- All Goals LME-MCO I/DD Changes, Including Tailored Plan and Care Coordination
- All Goals Administrative and Program Management Budgets

MEMBER DEVELOPMENT

- All Goals Evening Training, Advocacy Updates, & Networking

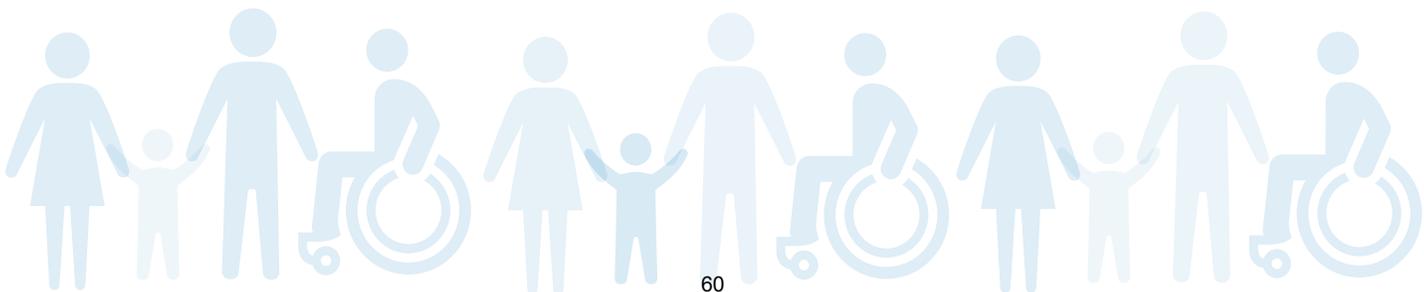
FULL COUNCIL MEETING-NEW BUSINESS

- All Goals Executive Director Report
- All Goals Financial Report
- All Goals Legislative Update
- All Goals Public Comment
- All Goals Committee Reports
- All Goals Approval of 2022 FAD Committee Chair EC Recommendation
- All Goals Approval of Administrative and Program Management Budget
- All Goals Approval of Cross-Cutting In-House Initiatives
- All Goals Disability Rights North Carolina & Vaccine Initiative Update
- All Goals Carolina Institute for Developmental Disabilities Update
- All Goals Five-Year State Plan Submission Update



NCCDD

North Carolina Council on
Developmental Disabilities



2022 -2026 Five Year State Plan Goals and Objectives

The NCCDD will advance the Developmental Disabilities Assistance and Bill of Rights Act of 2000 (DD Act) expectations of self-determination, independence, productivity, integration and inclusion in community life for individuals with intellectual and other developmental disabilities (I/DD) and their families.



GOAL 1: Increase Financial Security

GOAL 1: by 2026, increase financial security through asset development for individuals with intellectual and other developmental disabilities (i/dd)

Increase financial asset development for individuals with intellectual and developmental disabilities (I/DD) so that they and their families have greater opportunities for choice, self-determination, independence and community engagement

OBJECTIVE A: Increase Employment First within educational institutions, governmental entities, and society at large.

Measurement: More educational institutions, governmental entities, and the larger community will prioritize employment in the general workforce (Employment First) for citizens with disabilities in North Carolina.

OBJECTIVE C: Increase integrated competitive employment and long-term careers for people with I/DD through best and promising practices.

Measurement: More individuals with I/DD will have integrated, competitive employment and long-term careers through collaboration which will include education, workforce development, employment supports, employer engagement and barrier reduction.

OBJECTIVE C: Increase financial asset development and security by increasing knowledge (financial education/benefits planning), developing financial plans and implementing the plan's goals.

Measurement: More individuals with I/DD will have a financial plan, leading to greater financial security.

2022 - 2026 Five Year State Plan Goals and Objectives



GOAL 2: Increase Community Living

GOAL 2: By 2026, INCREASE COMMUNITY LIVING FOR INDIVIDUALS WITH INTELLECTUAL AND OTHER DEVELOPMENTAL DISABILITIES (I/DD)

Throughout their lifespan, transition and lifespan planning, more individuals with intellectual and developmental disabilities (I/DD) will access housing, transportation, healthcare, health and wellness; participate in employment and community life; and be respected, valued and supported in their communities.

OBJECTIVE A: Increase access to affordable, accessible, safe, and fully integrated housing that provides choice and flexibility regarding where and with whom they live.

Measurement: More individuals with I/DD will choose where and with whom to live in their community.

OBJECTIVE B: Increase individuals with I/DD's access to transportation by identifying and implementing strategies to eliminate barriers through collaboration with transportation agencies, state and local agencies, organizations, and advocacy groups.

Measurement: More individuals with I/DD will have transportation options to support community living and employment.

OBJECTIVE C: Increase equitable access to home and community-based healthcare, preventative healthcare, wellness opportunities, and address unmet health-related resource needs through individual, family, and stakeholder education and provider capacity building.

Measurement: More individuals with I/DD will have timely and equitable access to, and continuity of healthcare, preventative health, and wellness opportunities through system improvement and individual, family, and stakeholder education.

OBJECTIVE D: Increase person and family-centered transition education and lifespan planning.

Measurement: More individuals with I/DD will take part in transition and lifespan planning to address areas of employment, education, community living, and community relationships.

OBJECTIVE E: Increase the knowledge, training, and support for professionals that provide services to people with I/DD.

Measurement: More professionals in the field of I/DD will receive professional supports and training development to support and to advance rights, options, and opportunities, of individuals with I/DD.

2022 - 2026 Five Year State Plan Goals and Objectives



**GOAL 3: Increase
Advocacy**

GOAL 3: By 2026, INCREASE ADVOCACY FOR INDIVIDUALS WITH INTELLECTUAL AND OTHER DEVELOPMENTAL DISABILITIES (I/DD)

More individuals with I/DD will lead and sustain self-directed lives through self-advocacy, family advocacy and stakeholder leadership.

OBJECTIVE A: Increase support to a statewide self-advocacy organizations(s) through leadership development and coalition participation by:

- (I) establishing or strengthening a program for the direct funding of a state self-advocacy organization(s) led by individuals with I/DD,
- (II) supporting opportunities for individuals with I/DD who are considered leaders to provide leadership training to individuals with I/DD who may become leaders and,
- (III) participation in cross-disability and culturally diverse leadership coalitions.

Measurement: More individuals with I/DD will knowledgeably advocate and take part in decisions that affect their lives, the lives of others and systems that affect those lives.

OBJECTIVE B: Increase individual, family, public and systems educational opportunities and engagement to improve the lives of individuals with I/DD and the system; with additional specific **targeted disparity** emphasis to increase the knowledge and engagement of members of the Hispanic/Latinx communities.

Measurement: More individuals with I/DD and their families members will receive training and advocacy opportunities to better advocate on decisions that impact their lives, the lives of others and the system.

OBJECTIVE C: Increase understanding and awareness of policymakers, state leaders, and the larger community of the unmet needs of individuals with I/DD in North Carolina; with additional specific emphasis on **DD Council collaboration** with the University Center for Excellence in Developmental Disabilities Education, Research, and Service (UCEDDS) and the Protection and Advocacy of Individual Rights System (P&A).

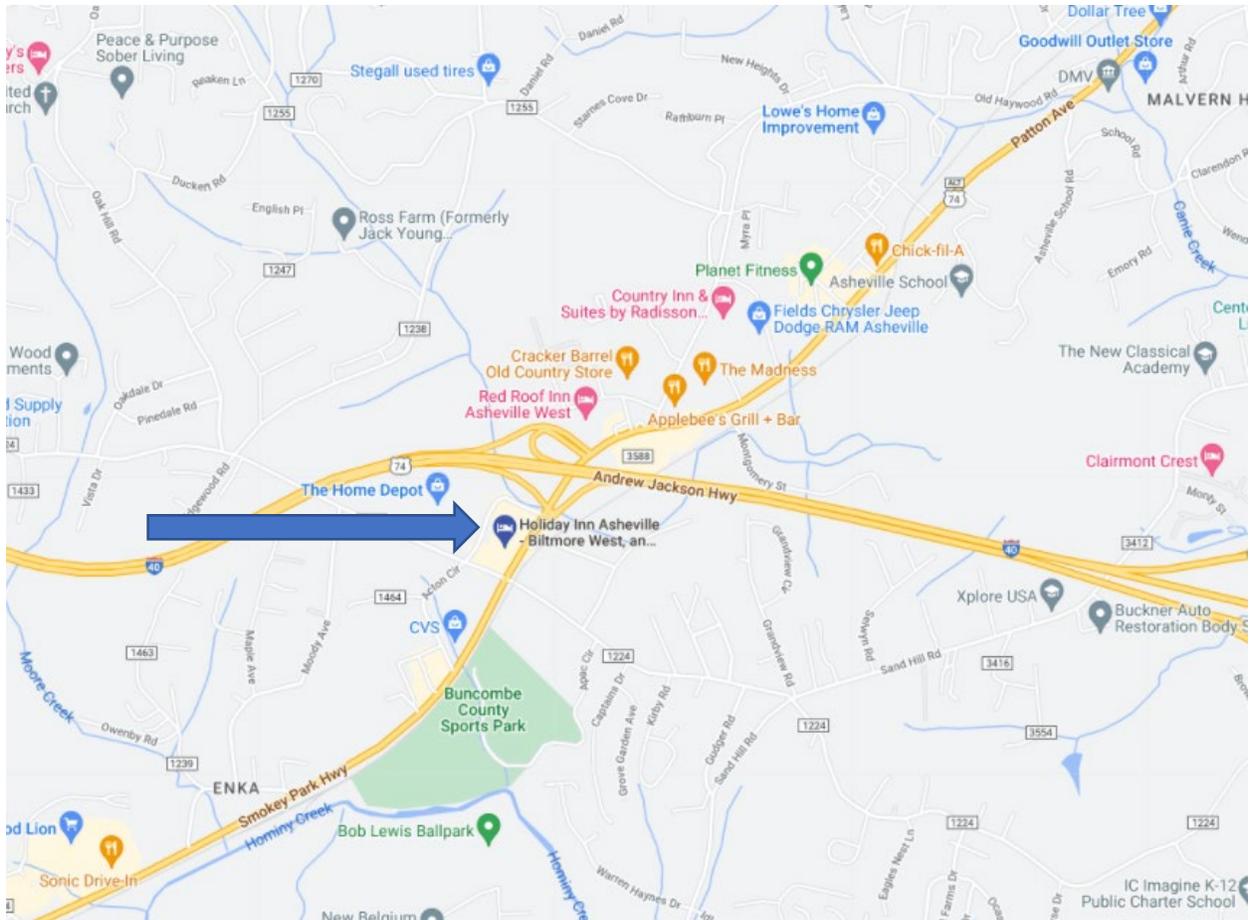
Measurement: The DD Network (DD Council, UCEDD, and P&A) will collaborate to develop and widely disseminate materials that explain critical aspects of the service system in a way that is easily understood and usable by people with developmental disabilities and their families.

For Your Information



NCCDD
North Carolina Council on
Developmental Disabilities





Restaurants Nearby (Within 10 minutes)

Short Drive to West Asheville (Really cool area but not the easiest for parking):

- Sunny Point, 626 Haywood Road
- Biscuit Head, 733 Haywood Road
- Universal Joint, 784 Haywood Road

Closer to the hotel (5 minutes south)

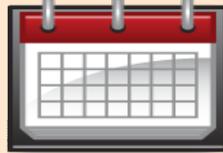
- Botanas Mexican Grille. 101 Westridge Market place

Others Within a ½ mile

- Applebees
- Cracker Barrell
- Fatz Café
- El Chapala II
- The Madness Burgers and Sushi

Council Meeting Dates

Please mark your calendars! We want to see you there.



February 10 & 11, 2022

*May 12 & 13, 2022

August 11 & 12, 2022

November 2-4, 2022



Locations: Hilton Garden Inn

131 Columbus Ave,
Cary, NC 27518
919-377-0440

* Holiday Inn Biltmore West

435 Smoky Park
Highway, Asheville, NC 28805
828-418-1120