

**Quarterly Council
Meeting
February 10 & 11, 2022
Virtual**



NCCDD
North Carolina Council on
Developmental Disabilities



TABLE OF CONTENTS

Committee Assignments	1-2
Thursday & Friday Agendas.....	3-4
Council Meeting Minutes	5-9
Executive Committee Minutes	10-17
Advocacy Development Committee	18
Agenda.....	19
Minutes	20-21
Financial Asset Development Committee	22
Agenda.....	23
Minutes	24-25
Community Living Committee	26
Agenda.....	27
Minutes	28-31
Fiscal Reports	32-43
Budget Categories & Fiscal Terms Descriptions	44-48
Five - Year State Plan	49
Council Meeting Activities	50-51
5 Year State Plan Goals & Objectives	52-54
For Your Information	55-56

2022 COUNCIL ON DEVELOPMENTAL DISABILITIES

EXECUTIVE COMMITTEE

Bryan Dooley: Chair

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

APPOINTED POSITION/COUNTY

Individual with DD-Guilford
Individual with DD-Wayne
Sibling-Buncombe
Parent-Mecklenburg
Individual with DD-Onslow
Individual with DD-New Hanover
Vacant (Community Living Chair)
Vacant (Vice-Chair)

Staff: Talley Wells, Shar'ron Williams, David Ingram, Pam Hunter Dempsey

FINANCIAL ASSET DEVELOPMENT COMMITTEE

Cheryl Powell, Chair

Dawn Allen
Katherine Boeck
Allison Dodson
Kristy Locklear
Rebecca Putnam
Dave Richard, Deputy Secretary, NC Medicaid
Nessie Siler
Donna Spears
Sherry Thomas; Alternate: Drea McCoy
Kathie Trotter; Alternate: Vacant
Carla West; Alternate: Teresa Strom
Sandra Terrell; Alternate: Deb Goda

Individual with DD-New Hanover
Public At Large-Stanly
Individual with DD-Edgecombe
Sibling-Watauga
Parent-Robeson
Parent-Buncombe
Agency: DHHS-Wake
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

Vacant, Chair

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

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

Staff: Philip Woodward

ADVOCACY DEVELOPMENT COMMITTEE

Aldea LaParr, Chair

Tony Hall
Representative Terry Brown
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
Vacant

Staff: Melissa Swartz

Individual with DD-Wayne
Individual with DD-Wake
Legislative Representative-Mecklenburg
Parent-Granville
Parent-Craven
Agency: DHHS-W/C Health-Wake
Parent-New Hanover
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-Vacant

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: Virtual Meeting - ZoomGov

DRAFT
AGENDA
THURSDAY, FEBRUARY 10, 2022

Join ZoomGov Meeting (Meeting ID: 160 988 1692 Passcode: 271859)
<https://www.zoomgov.com/j/1609881692?pwd=YWk1a1ArbzZ1VzJVMndrZjZUQjRkUT09>

- 9:00 - 9:30 AM **WELCOME AND INTRODUCTIONS**.....Bryan Dooley, NCCDD Chair
- 9:30 - 10:00 AM **KICK-OFF TO 2022 & NCCDD’S GOALS**.....Bryan Dooley and Talley Wells
- 10:00 - 11:15 AM **INITIATIVE UPDATES & FUNDING DISCUSSIONS/REQUESTS**
 - ~Economic Impact Analysis Initiative [Tentative]
.....Talley Wells, Executive Director of NCCDD
 - ~Financial Asset Development Potential Initiatives [Tentative]
.....Cheryl Powell, Chair of Financial Asset Development Committee
 - ~Making Alternatives to Guardianship a Reality in NC
 - ~Supported Living: A How-to Guidebook
 - ~COVID 19 Registry of Unmet Needs Relief - Final Report
 - ~Roommate Matching Initiative [Tentative]
.....Ryan Rotundo, Chair of Community Living Committee*
- 11:15 – 11:45 AM **BREAK**
- 11:45 - 12:10 PM **INITIATIVE UPDATES & FUNDING DISCUSSIONS/REQUESTS (Continued)**
 - ~Community Bridges Consulting Group – Initiative Update
 - ~Disability Rights North Carolina – Leadership Program
.....Aldea LaParr, Chair of Advocacy Development Committee
- 12:10 - 1:10 PM **LUNCH BREAK**
- 1:10 – 3:10 PM **COMMITTEE MEETINGS**
 - Advocacy Development.....Bradford A
 - Community Living.....Bradford B
 - Financial Asset Development.....Bradford C
- 3:10 - 3:30 PM **BREAK**
- 3:30 - 5:00 PM **POLICY UPDATE**.....Jill Hinton & Chris Hendricks



**Meeting: NC Council on Developmental Disabilities
Locations: Virtual Meeting - ZoomGov**

**DRAFT
AGENDA
FRIDAY, FEBRUARY 11, 2022**

Join ZoomGov Meeting (Meeting ID: 161 685 7667 Passcode: 114286)
<https://www.zoomgov.com/j/1616857667?pwd=Lz1xVFY0cUZkUnAxUGNqdURLT01RUT09>

- 8:30 - 9:00 AM **WELCOME, CONFLICT OF INTEREST & SAFETY AND PREPAREDNESS**.....Bryan Dooley
- 9:00 - 9:10 AM **ROLL CALL**.....Donna Spears
- 9:10 - 9:15 AM **APPROVAL OF MINUTES**.....Donna Spears
- 9:15 - 9:30 AM **DIRECTOR’S REPORT**.....Talley Wells
- 9:30 - 9:40 AM **FINANCIAL REPORT**.....Bryan Dooley
- 9:40 - 10:00 AM **LEGISLATIVE UPDATE**.....Representative Brown/Senator Batch
- 10:00 - 10:15 AM **PUBLIC COMMENT***.....Bryan Dooley
- 10:15 - 10:45 AM **BREAK**
- 10:45 - 11:30 AM **COMMITTEE REPORTS**
 - Executive Committee.....Bryan Dooley
 - Advocacy Development.....Aldea LaParr
 - Community Living.....Ryan Rotundo
 - Financial Asset Development.....Cheryl Powell
 - Public Policy Education Committee.....Marjorie Serralles-Russell
- 11:30 - 12:25 PM **NEW BUSINESS**
 - Elections: 1 Vice-Chair
 - DD Network Partners - Update
 - ~Disability Rights NC & Vaccine Initiative Update.....Virginia Knowlton Marcus
 - ~Carolina Institute for Developmental Disabilities Update.....Joe Piven/Anna Ward
- 12:25 - 12:30 PM **OLD BUSINESS**
- 12:30 PM **ADJOURN**

*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

November 5, 2021

MEMBERS PRESENT: Mya Lewis (for DMH/DD/DA), Katherine Boeck, Allison Dodson, Bryan Dooley, Kerri Eaker, Joshua Gettinger, Tony Hall, Rep. Verla Insko, Jamila Little (for Gary Junker), Danielle Matula (for Kelly Kimple), Aldea LaParr, CharIrean Mapson, Ronnie Marshall, Kay McMillian, Virginia Knowlton Marcus, Sarah Richardson (for Karey Perez), Anna Ward (for Joseph Piven), Cheryl Powell, Rebecca Putnam, Ryan Rotundo, Marjorie Serralles-Russell, Nessie Siler, Dan Smith, Donna Spears, Dale Stephenson, Peggy Terhune, Beverly Colwell (for Sherry Thomas), Kathie Trotter, Teresa Strom (for Carla West)

MEMBERS ABSENT: Dawn Allen, Senator Sydney Batch, Nakima Clark, Rhonda Cox, Myron Gavin, Dave Richard, Brendon Hildreth, Kristy Locklear, Will Miller, Laura Richardson, Sandra Terrell

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

CONTRACTORS/GUESTS PRESENT: Chris Hendricks, Jill Hinton, Joleen Koch, Karen Martin, Michelle Merritt, Justice Morgan

WELCOME AND ATTENDANCE

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

Allison Dodson conducted the roll call.

APPROVAL OF COUNCIL MINUTES

Allison Dodson asked for approval of the August Council meeting minutes. A copy of the minutes had previously been made available to Council members.

MOTION: Marjorie Serralles-Russel made a motion to approve the August 2021 minutes. Kat Boeck seconded the motion. Sarah Richardson abstained from the motion due to being an alternate for Karey Perez. The motion was approved by unanimous vote.

DIRECTOR’S REPORT

Talley gave a brief update on the Council’s activities since August. He introduced Pam Hunter Dempsey who was hired as our Cross-Cutting Systems Change Manger and started in September. Talley stated that Chris Hendricks is continuing as temporary Policy Education Coordinator into 2022 and the permanent Public Policy Education Coordinator position has a few more steps before it will be ready to post.

Talley stated that the Five-Year Plan was completed and sent to Washington, DC, and he thanked the Ad Hoc Committee for their work on it. Talley also mentioned that the Public Policy Education Committee was made a standing committee by Executive Committee during its October meeting.

Talley gave an update on the following initiatives or initiative areas that the Council worked on with success: Cansler Registry of Unmet Needs Report; Draft Olmstead Plan Presentation/Discussion for I/DD Community; Hispanic/Latin-x Listening Session; Direct Support Professional Forum; Self-Advocacy Discussion Series 1 and 2; Leadership Awards; Communications Survey; Initiatives Started; Four Year Registry of Unmet Needs Kickoff with Advisory Team; Self-Advocacy Discussion Series; \$70,000 Vaccine initiative to work with Peers/Ambassadors to get more individuals with disabilities vaccinated with DRNC; and, of course, Talley mentioned the continuing work of all of the Council's current initiatives.

Finally, Talley shared with the Council that the following is the work that the Council is working on or considering for upcoming initiatives and work: FY 2020/21/22/23 Initiatives; Employment Webinar Series; Hispanic/Latin-x contractor or other initiative; Economic Impact Study; Next Phase of Leadership Initiative; Next initiatives for Financial Asset Development, Community Living, and Advocacy/Self-Advocacy; Short-term (6 month) initiatives to further Five-Year Plan with approximately 70-120k still to spend from FY 2021 to be decided by Executive Committee; Olmstead comments; Tailored Plan advocacy and Communications half-day staff meeting/many more webinars to come

FINANCE REPORT

Kerri Eaker 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

Rep. Verla Insko gave a brief legislative update, stating that the General Assembly has been busy focusing on the redistricting and they have voted on the maps. She also talked about the approval of the budget was coming up. She said that the budget would not include the expansion of Medicaid. Rep. Insko talked about some of the Bills that they have passed which are The Clifford's Law, Dignity for Women who are incarcerated, an Energy Bill, Emergency Accountability Act, Non-Discrimination in schools, Foster Parents Bill of Rights, and Wildlife Resource Commission.

PUBLIC COMMENT

Virginia Knowlton Marcus provided comments on the State's draft Olmstead Plan and requested that the Council make time on the agenda to hold an official discussion on the draft Olmstead Plan.

COMMITTEE REPORTS

Kerri Eaker 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 September 20, 2021 and October 18, 2021. Copies of the minutes were made available to Council members and Kerri asked members to review the minutes. Kerri 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: Nessie Siler made a motion to approve the Executive Committee’s recommendation for the 2022-2023 NCCDD standing committee chairs; Cheryl Powell for Financial Asset Development, Ryan Rotundo for Community Living, Aldea LaParr for Advocacy Development, and Marjorie Serralles-Russell for the Public Policy Education Committee. Dan Smith seconded the motion. Cheryl Powell abstained due to the vote pertaining to Cheryl’s placement on a standing committee. The motion was approved by unanimous vote.

ADVOCACY DEVELOPMENT COMMITTEE

Melissa Swartz, NCCDD staff representative, 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: Dr. Mapson made a motion to approve a 2 month, no-cost extension to Disability Rights North Carolina for Year 3 (of 3) of the *Leadership Development Training* initiative, extending the end date from December 31, 2021 to February 28, 2022. Ryan Rotundo seconded the motion. The motion was Approved by Unanimous vote.

FINANCIAL ASSET DEVELOPMENT COMMITTEE

Committee Chair Dan Smith presented the Financial Asset Development Committee report. He 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. The following motion was presented on the floor for Council consideration:

Motion: Virginia Knowlton Marcus made a motion to direct staff to explore Inclusive Post-Secondary Education Consortium, Transition to Competitive, Integrated Employment from FLSA 14c Sub Minimum Wage Settings, and Education to Adulthood Transition Family Navigators as potential future initiatives. Dr. Charlean Mapson seconded the motion. The motion was Approved by Unanimous vote.

Motion: Bryan Dooley made a motion to direct staff to explore Employer Webinars & Online Tool Kit as a potential future initiative and create a related RFA for up to \$50,000 with a required minimum of 25% non-federal matching funds (up to \$16,667) for the Executive Committee to review in December 2021 for FFY 2022, from no sooner than January 1, 2022 and to no later than September 30, 2022. Tony Hall seconded the motion. The motion was Approved by Unanimous vote.

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.

NEW BUSINESS

Kerri Eaker invited members to make nominations from the floor for the one Vice-Chair position being vacated by Nessie Siler. She explained that members nominated have the option to accept or decline the nomination

and if accepted, make a speech to the members. Kerri thanked Nessie Siler for her service as Vice-Chair and for her time served on the Executive Committee. There was one accepted nomination for Vice-Chair and the motion occurred as follows:**MOTION:** Dan Smith made a motion with a second from Virginia Knowlton-Marcusto approve Ryan Rotundo with unanimous consent as Vice-Chair, for a 2-year term, January 1, 2022 until December 31, 2023. There were no objections. It was approved with unanimous consent.

Kerri Eaker invited members to make nominations from the floor for the one Secretary position being vacated by Allison Dodson. She explained that members nominated have the option to accept or decline the nomination and if accepted, make a speech to the members. Kerri thanked Allison Dodson for her service as Secretary and for her time served on the Executive Committee. There was one accepted nomination for Secretary and the motion occurred as follows:

MOTION: Virginia Knowlton Marcus made a motion with a second from Nessie Siler to approve Donna Spears as Secretary with unanimous consent, for a 2-year term, January 1, 2022 until December 31, 2023. There were no objections. It passed by unanimous consent.

MOTION: Kay McMillan made a motion to provide comments to the Olmstead Committee from the North Carolina Council on Developmental Disabilities, with Kerri Eaker as Chair and Talley Wells as the Executive Director to approve the comments. Marjorie Serralles-Russell seconded the motion. It passed with state agency members not voting.

DD NETWORK PARTNER UPDATES

Virginia Knowlton Marcus, Executive Director of Disability Rights North Carolina (DRNC), gave an update on some of the activities of DRNC. She talked about Litigations: Samantha R, Oliva vs. City of Winston-Salem, DRNC verse NC Board of Elections, Z.S verse Durham County, NAACP et al vs. Cooper et al. She also gave a brief update on the investigations and monitoring, Project ACCESS, Eviction Protection, Criminal Justice, Representative Payee Program, Education and Voting. A copy of her report was sent to all Council members.

Anna Ward of the Carolina Institute for Developmental Disabilities (CIDD) was not in attendance on Friday but provided a written update. A copy of her report was sent to all Council members.

OLD BUSINESS

Executive Director, Talley Wells informed the Council that the Five-Year State Plan was submitted. He thanked all those who were apart of the process of getting it submitted.

ADJOURN

Kerri asked for a motion to adjourn the meeting. Ronnie Marshall made a motion to adjourn the November 2021 Council meeting. Nessie Siler seconded the motion. The motion was approved by unanimous vote.

Approved: _____
Allison Dodson, Secretary

Date: _____

Executive Committee



NCCDD
North Carolina Council on
Developmental Disabilities



NC Council on Developmental Disabilities

DRAFT

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.

NC Council on Developmental Disabilities

FINAL

Executive Committee Minutes

Date: December 20, 2021

Time: 10:30 AM – 12:30 PM

Members Present: Allison Dodson, Bryan Dooley, Kerri Eaker (Chair), Cheryl Powell, Nessie Siler, Dan Smith

Members Absent: Ryan Rotundo

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

Guests/Council members Present: Aldea Clairemont LaParr, Donna Spears, Anna Ward

I. **Call to Order** – Nessie Siler 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 1, 2021 Special Executive Committee meeting and November 15, 2021 Executive Committee meeting were reviewed and considered for approval.

MOTION: Dan Smith made a motion to approve the draft minutes for the November 1, 2021 Special Executive Committee meeting and November 15, 2021 Executive Committee meeting. Allison Dodson seconded the motion. The motion was approved through unanimous vote.

III. **ED Update**

- Talley updated the Executive Committee on the recent Half-Day Staff Communications Discussion
- Talley updated the Executive Committee on Council Membership
- Tamira White presented the Employer Webinar Series RFA

VOTE:

Cheryl Powell made a motion for staff of the Council to have authority to release the RFA regarding Employer Webinars & Online Tool Kit initiative in an amount up to \$50,000 with a required minimum of 25% non-federal matching funds (up to \$16,667) for up to six (6) months, starting no sooner than

March 1, 2022 and ending no later than August 31, 2022. Dan Smith seconded the motion. The motion was approved through unanimous vote.

Melissa Swartz (Anna Ward) Presentation

VOTE: Nessie made the motion to approve the request for NCCDD to be recognized as Host Organization for Kenneth Kelty's SARTAC Fellowship from March 1, 2022 – February 28, 2023. Including NCCDD SCM/staff liaison to the Advocacy Development Committee managing this Council Activity as an NCCDD initiative with the endeavor and support to Mr. Kelty involving significant partnership with CIDD through NCCDD's CIDD [Dr. Piven / Anna Ward (alternate)] member. Dan seconded the motion. The motion was approved through unanimous vote.

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 walk-through of the Draft Agenda for the February 2022 Council Meeting.

VI. Conference Funding Request

None for the 12/20/2021 EC Meeting.

VII. Ad Hoc Committees/Updates

None for the 12/20/2021 EC Meeting.

VIII. Personal Services Contract Review/Approval

None for the 12/20/2021 EC Meeting.

IX. Other

- **Special Thank You to Kerri Eaker, Allison Dodson, Nessie Siler and Dan Smith for their service.**
- **The following EC meeting dates were approved for 2022:** January 18th; February 21st; March 21st; April 18th; May 23rd; June 20th; July 18th; August 22nd; September 19th; October

17th; November 21st; December 19th

X. Adjourn

Kerri asked for a motion to adjourn.

MOTION: Dan Smith made a motion to adjourn the EC meeting. Nessie Siler seconded the motion. The motion was approved. Meeting adjourned at 11:40AM.

NC Council on Developmental Disabilities

FINAL

Executive Committee Minutes

Date: November 15, 2021

Time: 10:30 AM – 11:00 AM

Members Present: Allison Dodson (Secretary), Bryan Dooley, Kerri Eaker (Chair), Ryan Rotundo, Dan Smith

Members Absent: Cheryl Powell, Nessie Siler

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

Guests/Council members Present: Donna Spears, Dave Owens

I. Call to Order

Kerri Eaker called the meeting to order of the Executive Committee and welcomed the members calling in.

II. Approval of Minutes

The draft minutes for the October 18, 2021 Executive Committee meeting were reviewed and considered for approval.

MOTION: Allison Dodson made a motion to approve the draft minutes for the October 18, 2021 Executive Committee meeting. Dan Smith seconded the motion. The motion was approved by unanimous vote.

III. Council Meeting/Member Survey Review

The EC reviewed the Member Surveys as well as shared comments/suggestions in the November Council Member Debrief

The committee also discussed possible locations for the May 2022 Council Meeting.

IV. Conference Authorization

TASH Request for Conference Sponsorship of CART

Dan Smith made a motion to provide *Conference Funding* in the amount of \$2,500 to support improving accessible accommodations at the TASH national conference in 2021. Ryan Rotundo seconded

the motion. The motion was approved by unanimous vote.

V. Membership Update

David Ingram shared an update on the current membership makeup, the DD Act's membership requirements, as well as limitations in council member responses to committee preferences.

VI. Adjourn

Kerri asked for a motion to adjourn.

MOTION: Ryan Rotundo made a motion to adjourn the EC meeting. Allison Dodson seconded the motion. The motion was approved.

Meeting adjourned at 11:13am.

Advocacy Development Committee



NCCDD
North Carolina Council on
Developmental Disabilities



Advocacy Development Committee Agenda (Draft 1/19/2022)

Thursday, February 10, 2022

1:10 p.m. – 3:10 p.m. (2-hours)

Virtual Meeting ID: (Meeting ID: 160 988 1692 Passcode: 271859)

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

1:10 p.m. – 1:20 p.m. 10-minutes	Welcome/Approval of November Minutes	<i>Aldea LaParr, Chair</i>
1:20 p.m. – 2:00 p.m. 20-minutes	Initiative Updates and Proposal	<i>Corye Dunn, DRNC/Coord.</i>
20-minutes	<ul style="list-style-type: none"> Ability Leadership Project - NC Proposal Peer Mentoring Initiative Update 	<i>Kelly Friedlander, CEO CB-CG</i>
2:00 p.m. – 2:25 p.m. 25-minutes	Initiative Update	<i>Aldea LaParr, Chair</i>
	<ul style="list-style-type: none"> Self-Advocates Discussion Series 1st Round Report/Next Steps 	<i>Chris Hendricks, Policy Ed. Coord.</i>
No Scheduled BREAK	Break at your own discretion as needed	
2:25 p.m. – 2:45 p.m. 20-minutes	Future Initiatives Discussion	<i>Aldea LaParr, Chair</i>
	<ul style="list-style-type: none"> TBD Advocacy TBD Self-Advocacy 	
2:45 p.m. – 2:55 p.m. 10-minutes	Fiscal Update	<i>Shar'ron Williams, Staff</i>
2:55 p.m. – 3:00 p.m. 5-Minutes	Wrap Up and Reminders	<i>Aldea LaParr, Chair</i>
	<ul style="list-style-type: none"> Reminder: Next Council Meeting May 3, 4, & 5, 2022 In Asheville 	

ADVOCACY DEVELOPMENT COMMITTEE

Aldea LaParr, Chair

Tony Hall
Representative Terry Brown
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
Vacant

Individual with DD-Wayne
Individual with DD-Wake
Legislative Representative-Mecklenburg
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 with DD-Vacant

Staff: Melissa Swartz

Advocacy Development Committee

DRAFT MINUTES

Thursday, November 4, 2021

2:00pm - 4:00pm

Meeting link:

https://www.zoomgov.com/meeting/register/vJltcuihrDkuHUd4CKECpV6lwz4YyL_gshM

Meeting ID: 161 090 0445

Members Present: Kerri Eaker, Tony Hall, Danielle Matula (for Kelly Kimple), Jamila Little (for Gary Junker), Charlean Mapson, Kay McMillan, Cheryl Powell, Marjorie Serralles-Russell, Nessie Siler, Anna Ward (for Joe Piven)

Members Absent: Nakima Clark, Rep. Verla Insko, William Miller, Sarah Smith (for Karey Perez),

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

Guests: Corye Dunn, Kelly Friedlander, Karen Hamilton, Joleen Koch, Melanie Miller, Devika Rao

Welcome/Introductions

The Advocacy Development Committee (ADC) started with welcome by Melissa Swartz, NCCDD Staff for Cheryl Powell, ADC chair who was in attendance with laryngitis.

Approval of Minutes:

Marjorie Serrellas-Russell made a motion to approve the August 2021 Advocacy Development Committee (ADC) minutes. Anna Ward seconded the motion. The motion was approved.

Latin(a)(o)(x) Webinar Series and Outreach Initiative Final Report Follow Up

Melanie Miller, Executive Director, Arc Cabarrus/Union County provided a brief recap of and answered question about the Latinx Webinar Series and Outreach Initiative final report she presented earlier to the full Council. Members offered appreciation and accolades for the work and achievements of the initiative.

ADA Network Coordination, Technical Assistance, and Fiscal Intermediary Initiative Final Report Follow Up

Karen Hamilton, Consultant, Community Enterprises, Inc. provided a brief recap of and answered question about the ADA Network Coordination, Technical Assistance, and Fiscal Intermediary Initiative final report she presented earlier to the full Council. Members did not ask questions but offered appreciation and accolades for the work and achievements of the initiative. In addition, members acknowledged Karen's retirement and her 20-year commitment and dedication to the NCCDD, the NC ADA Network initiative, and NC's grass roots groups.

Ability Leadership Project of North Carolina (ALP-NC)

Staff Melissa Swartz provided a brief recap of the ALP-NC initiative and Disability Rights NC request for a no-cost extension to February 28, 2022 presented earlier to the full Council. Corye Dunn, Director of Public Policy, Disability Rights NC was in attendance to answer questions. The short extension is needed to spend

more time preparing individuals who completed the 2-weeks intensive Train the Trainer (TtT) program. Corye Dunne, coordinator for the initiative, added that the time will also be spent modifying the TtT curriculum and program, as much was learned during the pilot experience preparing individual trainers.

Charlrean Mapson made a motion to approve a 2 month, no-cost extension to the Disability Rights North Carolina for Year 3 (of 3) for the *Leadership Development Training* initiative extending the end date from December 31, 2021 to February 28, 2022. Nessie Siler seconded the motion. The motion was Approved by unanimous vote.

Future Initiatives: Self-Advocacy/Advocacy Initiatives

ADC members engaged passionate and extensive discussion about potential future advocacy initiatives. Conveying more than 10 topic areas (examples: education, supports, transition, employment, research, and training), members determined that topic expert presenters to introduce new ideas is the preferred starting point. For example, a NC self-advocacy group summit with nationally known advocacy leaders presenting. Members suggested that topic experts present in teams including a parent/caregiver and a child/youth with disabilities. Topic experts recommended included Liz Weintraub, Temple Grandin, Judy Hueman and Geri Jewel. Members also suggested NC agency experts (e.g., Dream McCoy/DPI).

Self-Advocate Discussion Series

Chris Hendricks public policy staff answered questions about the NCCDD self-advocate discussion series initiative. Many members attended the series session held the day before on Wednesday, November 3rd and conveyed accolades about staff facilitation and attendee participation. Almost 90 people registered and over 80 people attended to event. Sessions are held the 1st Wednesday of each month from 1:00pm to 2:00pm. Next sessions are December 1st and January 5th.

Adjournment. Anna Ward made the motion to adjourn. Nessie Siler seconded. The motion carried unanimously.

Financial Asset Development Committee



NCCDD

North Carolina Council on
Developmental Disabilities



North Carolina Council on Developmental Disabilities

DRAFT Financial Asset Development Committee Agenda

February 10, 2022

1:10 p.m.-3:10 p.m.

Virtual Meeting ID - Join NCCDD November Council Meeting ZoomGov Link

(<https://www.zoomgov.com/j/1612016152?pwd=OC9RbzVXZ2puL1FuQ0VqSFJ0V2xMdz09>) (Meeting ID: 160 988 1692 Passcode: 271859)

1:00 p.m. – 1:10 p.m.	Introduction <ul style="list-style-type: none"> • Welcome • Approval of November 2021 minutes 	<i>Cheryl Powell, Chair</i>
1:10 p.m. – 1:30 p.m.	Initiative Updates <ul style="list-style-type: none"> • Update on North Carolina Employment Collaborative Initiative 	<i>Beth Butler or Pat Keul, DisAbility:IN NC</i>
1:30 p.m. – 1:50 p.m.	<ul style="list-style-type: none"> • Update on NCBCS Demonstration Project 	<i>Pablo Puente, Service Source</i>
1:50 p.m. – 2:00 p.m.	RFA Update <ul style="list-style-type: none"> • Employer Virtual Forum RFA 	<i>Cheryl Powell, Chair and Tamira White, Staff</i>
2:00 p.m. – 2:40 p.m.	Discussion on Investment Ideas <ul style="list-style-type: none"> • Inclusive Postsecondary Education Consortium • Transition Planning Navigators • Transition to Competitive Integrated Employment 	<i>Cheryl Powell, Chair and Tamira White, Staff</i>
2:40 p.m. – 2:50 p.m.	Break (Please remain logged in via ZoomGov)	
2:50 p.m. – 3:00 p.m.	Financial Update	<i>Shar'ron Williams, Staff</i>
3:00 p.m. – 3:10 p.m.	Wrap Up and Reminders <ul style="list-style-type: none"> • Reminder: Next Council meeting May 2022 	<i>Cheryl Powell, Chair</i>

Cheryl Powell, Chair

Dawn Allen
Katherine Boeck
Allison Dodson
Kristy Locklear
Rebecca Putnam
Dave Richard, Deputy Secretary, NC Medicaid
Nessie Siler
Donna Spears
Sherry Thomas; Alternate: Dreama McCoy
Kathie Trotter; Alternate: Vacant
Carla West; Alternate: Teresa Strom
Sandra Terrell; Alternate: Deb Goda

Individual with DD-New Hanover
Public At Large-Stanly
Individual with DD-Edgecombe
Sibling-Watauga
Parent-Robeson
Parent-Buncombe
Agency: DHHS-Wake
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

Financial Asset Development Committee (FADC)
DRAFT Minutes
November 4, 2021
10:00am – 1:00pm
Zoomgov Meeting

Committee Members Present: Bryan Dooley, Kenny Gibbs, Ronnie Marshall, Dreama McCoy, Rebecca Putnam, Dan Smith (Chair), Donna Spears

Committee Members Absent: Dawn Allen, Myron Gavin, Kristy Locklear, Dave Richard, Laura Richardson, Carla West

Staff/Contractors Present: Allan Bergman, Beth Butler, Pat Keul, Pablo Puento, Talley Wells, Tamira White, Shar'ron Williams, Letha Young

Introduction:

Dan Smith called the committee into session, conducted introductions, reviewed the agenda, and reviewed the August 2021 meeting minutes. Dreama McCoy made a motion to approve the August minutes, Rebecca Putnam seconded. Dan moved to initiative updates.

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 in developing the NCEC Toolkits on their website. The NCEN Toolkits were designed to provide information, resources, and training to enable NCWORKS Career Centers to expand disability employment and inclusion. They discussed the challenges faced during the quarter. Disability IN had to shift to virtual meetings and develop tools for NCWorks staff to use remotely. They discussed their plans to continue the work of the NCEC after the grant ends on February 28, 2022.

NC Benefits Counseling Expansion Project: Pablo Puento of Employment Source provided an update on the Benefits Counseling Expansion project. Pablo reviewed the milestones that were accomplished during year 1 of the initiative. Milestones included partnering with twelve agencies (MOUs) and training 55 Benefits Liaisons/individuals through partner agencies. Pablo reviewed the goals for year 2 of the initiative. The Benefits Counseling Expansion project will increase access to benefits counseling information through seminars series and build a statewide community network. They will also train new hires/rehires from partners, analyzing outcome data, increase access to benefits counseling services, and continue developing long-term project sustainability strategies for year 2 and 3.

Employment and Transition Webinar Series: Allan Bergman provided a final on the Employment and Transition Webinar Series initiative. Allan reviewed the objectives of the webinar series. He explained the policies that guided the development of the Employment and Transition Webinar series. He

provided detailed information about the need for expanded opportunities for competitive integrated employment for individuals with intellectual and/or developmental disabilities (I/DD). He reviewed the scope each of the ten webinars. He provided detailed analysis of the participants over the course of the webinar series. Overall, 97% of participants were strongly satisfied with the information provided during the webinar series. Allan provided an overview of the future work needed to help improve employment for individuals with I/DD.

Discussion on Investment Ideas:

Dan Smith and Tamira White led discussion on potential investment ideas. Four initiatives were discussed, Employer Webinars/Online Toolkit, Inclusive Postsecondary Education Consortium, and Transition Planning Navigators. Dan Smith and Tamira White also discussed how the council may want to invest in resources to further the Council's understanding of the transition to competitive integrated employment.

Financial Update:

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

Wrap Up:

Dan Smith provided reminders to the FADC. Dan reminded the members of the next quarterly meeting on February 11-12, 2022. Dan Smith adjourned the meeting.

Community Living Committee



NCCDD

North Carolina Council on
Developmental Disabilities



North Carolina Council on Developmental Disabilities

Community Living Committee Agenda DRAFT

February 10, 2022

1:10 p.m. – 3:10 p.m.

Virtual Meeting ID: (Meeting ID: 160 988 1692 Passcode: 271859)

<https://www.zoomgov.com/j/1609881692?pwd=YWk1a1ArbzZ1VzJVMndrZiZUQjRkUT09>

1:10 p.m. – 1:30 p.m.	Introduction <ul style="list-style-type: none"> • Welcome • Approval of November minutes • Member Development Activity 	<i>Ryan Rotundo, Chair</i>
1:30 p.m. – 1:40 p.m.	Fiscal Report	<i>Shar'ron Williams, Staff</i>
1:40 p.m. – 1:55 p.m.	Initiative Updates <ul style="list-style-type: none"> • Making Alternatives to Guardianship a Reality in North Carolina 	<i>Linda Kendall Fields, UNC Cares</i>
1:55 p.m. – 2:10 p.m.	<ul style="list-style-type: none"> • Supported Living: A How-to Guidebook 	<i>Greta Byrd, Liberty Corner Enterprises</i>
2:10 p.m. – 2:25 p.m.	<ul style="list-style-type: none"> • COVID-19 Registry of Unmet Needs Relief 	<i>Debby Torres, First in Families of NC Le'Carla McNair, FIFNC David Le, FIFNC</i>
2:25 p.m. – 2:40 p.m.	Creative Brainstorming	<i>Ryan Rotundo, Chair</i>
2:40 p.m. – 3:05 p.m.	Future Investment Discussion <ul style="list-style-type: none"> • Economic Impact Analysis • Roommate-Matching Service for People with I/DD 	<i>Ryan Rotundo, Chair Talley Wells, Staff Philip Woodward, Staff</i>
3:05 p.m. – 3:10 p.m.	Wrap Up and Reminders <ul style="list-style-type: none"> • Reminder: Next Council meeting – <ul style="list-style-type: none"> ○ May 12-13, 2022 Asheville, NC 	<i>Ryan Rotundo, Chair</i>

COMMUNITY LIVING COMMITTEE

Vacant, Chair

Vacant (DMH/DD/SAS); Alternate: Mya Lewis
 Senator Sydney Batch
 Rhonda Cox; Alternate: Judith Kirkman
 Joshua Gettinger, M.D.
 Brendon Hildreth
 Gary Junker, Ph.D.; Alternate: Jamila Little
 Charlrean Mapson
 NaKima Clark
 Ronnie Marshall
 Ryan Rotundo
 Dales Stephenson
 Peggy Terhune, Ph.D.

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

Staff: Philip Woodward

DRAFT Community Living Committee Minutes

November 4, 2021

Members Present: Katherine Boeck, Rhonda Cox, Allison Dodson, Kerri Eaker, Joshua Gettinger, Aldea LaParr, Mya Lewis, Virginia Knowlton Marcus, Ryan Rotundo (Chair), Peggy Terhune, Dale Stephenson

Members Absent: Senator Sydney Batch, Brendon Hildreth, Sandra Terrell

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

Guests Present: Christina Dupuch, Beth Field, Joleen Koch, David Le, Betsy MacMichael, Le'Carla McNair, John Nash, Vicki Smith, Debby Torres

Introduction:

Ryan Rotundo welcomed the committee and did an icebreaker focused on a short-term personal or professional goal that each member has for the remainder of this year.

MOTION: Allison Dodson made a motion to approve the May Community Living Committee minutes, and Katherine Boeck seconded the motion. The motion carried with unanimous approval.

Fiscal Update:

Shar'ron Williams provided the fiscal update. She mentioned \$30,000.00 that is pending approval to support a possible Economic Impact Analysis initiative.

Initiative Updates:

Justice: Release, Reentry and Reintegration

Vicki Smith and of the Alliance of Disability Advocates (ADA) provided an update. She said ADA is working with about 40 individuals with I/DD, but this number is very low compared to their original expectations that they had hoped to achieve. She announced that, because they do not know when volunteers will be allowed to reenter the state prison system, they will reach out to their county contacts to see if they can work with individuals with I/DD who are serving out a sentence in a county jail. Peggy Terhune asked how this work impacts dealing with racial disparities and asked, if the ADA's reentry model is so cost effective, can it be applied to everyone who is incarcerated. Vicki said their model does not become involved in pre-sentencing, but the majority of ADA's consumers are African-American, and ADA can assist with the disparity by reducing the recidivism rate. She also said that NCCDD has asked ADA to work with a specific population rather than the general prison population.

COVID-19 Registry of Unmet Needs Relief

Philip Woodward announced that this initiative ended on September 30th, 2021, but First In Families of North Carolina (FIFNC) requested an extension until December 31st, 2021 to continue to gather data, submit the Final Report in January 2022, and present to the Council in February 2022. Debby Torres, Le'Carla McNair, David Le, and Betsy MacMichael from FIFNC provided an update through a PowerPoint presentation. Le'Carla talked about the Quillo Connect app's goal to provide quality North Carolina-specific information and content free of charge to people with I/DD and their families and individuals in their chosen circle or network. She said users have created 50 videos, and almost 100 people are actively using the app, but FIFNC is seeking more users. She pointed out how, for sustainability, Vaya Health has funded 300 licenses, while the NC Department of Health and Human Services (DHHS) has award 200 licenses for individuals on the Registry of Unmet Needs in 24 counties in eastern North Carolina. David showed two videos to give members a sense of their content, and Le'Carla announced that they will participate in the i2i Center for Integrative Health Conference in Pinehurst in December 2021. Ryan Rotundo asked about the possibility of developing how-to videos to help self-advocates create their own advocacy videos. Someone asked about sustainability, and Betsy shared that FIFNC and has had conversations with Local Management Entities/Managed Care Organizations (LME/MCOs) and provider agencies.

Registry of Unmet Needs Research Project and A Coordinated Campaign to Meet the Unmet Needs

Christina Dupuch of Cansler Collaborative Resources provided an update on the Registry of Unmet Needs Research Project initiative, speaking about sustainability and recommendations. She said there has been a lot of interest in the Final Report for this initiative that became available in September 2021, and she reviewed some of the recommendations and how the Mental Health Transformation Alliance (MHTA) and the Leadership Alliance for Neurodevelopmental Disabilities (LAND) will use them.

Beth Field of the MHTA and LAND provided an update on the A Coordinated Campaign to Meet the Unmet Needs initiative and how this initiative will start by looking at the landscape and environment in North Carolina related to the Registry of Unmet Needs. She said there are four different workgroups for this initiative: Communication, Policy, Community Engagement, and Stories & Data. She also pointed out how the initiative has an Advisory Council that will look for a common agenda and a consistent voice as part of the Collective Impact model. Mya Lewis shared how some people view the Innovations Waiver as the golden ticket for people with I/DD, but it is important to focus on what the system offers to ensure that people with I/DD have their needs met. The group discussed how a cultural shift is necessary to meet needs instead of merely trying to get more Innovations Waiver spots and held a discussion that involved sharing a lot of different ideas. Talley Wells pointed out how this work is extremely urgent, but we need to take our time to do it the right way. Kerri Eaker pointed out how, after serving

as a member of NCCDD for almost ten years, she is glad that NCCDD is finally addressing the “elephant in the room” with this action-oriented initiative.

Future Investment Discussion

Economic Impact Analysis

John Nash of The Arc of North Carolina provided a follow-up to the overview of the organization’s economic impact analysis proposal that he presented at the August 2021 meeting. He said North Carolina’s I/DD population is collectively large but does not get recognized because it is difficult to identify and quantify the population, their family members, and the staff who work with them. He said The Arc of North Carolina had proposed \$250,000 to the North Carolina General Assembly to perform this study, but he does not believe The Arc will receive this funding, so his board set aside \$30,000 to conduct a study, they welcome additional funding from other sources, and they have had conversations with RTI and UNC-Greensboro about conducting this study. He mentioned how every \$1.68 spent on the I/DD community has a multiplying effect that makes the return on investment \$5.50 to \$6.00. The group discussed who actually comprises the I/DD population or identifies as part of it.

Talley Wells said the Council needs as much advice as possible from the Community Living Committee to assist the Executive Committee in making a decision on this funding opportunity. He said he told John that NCCDD needs to have as much competition as possible instead of sole-sourcing this work. Peggy Terhune asked about funding this type of study versus supporting I/DD needs. The committee agreed to table this discussion until more information and more context around this proposal becomes available.

Housing / Roommate Matching

Philip Woodward provided an overview of the draft Roommate-Matching Service proposal that he shared with the members, saying he, Talley Wells, and NC Medicaid staff have had conversations with two organizations in other states that provide some type of roommate-matching service for people with I/DD. He shared how Bridges MN in Minnesota developed the Rumi platform to match people with I/DD with live-in caregivers, who can earn up to \$59,000 tax-free. He also discussed Partners4Housing in Washington State, the Residential Assessment they use to match people with disabilities to each other, and how the organization trains partners in other states to facilitate roommate matching and shared living. Philip said he could draft a Request for Applications (RFA) on this topic if the committee wants him to do so. Philip said many parents of individuals with I/DD, particularly those using Supported Living, have expressed an interest in roommate matching, and he shared an example of how roommate matching reduces housing costs for each individual because they are sharing

the costs. Several members expressed concerns about full disclosure of criminal histories (without disqualifying people with disabilities who have a criminal history) and potential liability when matching people together. The committee came to a consensus that Philip should do more research before the committee votes on how to proceed with this topic.

Wrap Up

Pam Dempsey took a screenshot of the group for communications purposes for O'Neill Communications to use.

Peggy Terhune made a motion to adjourn the meeting, and Katherine Boeck seconded the meeting. The meeting was adjourned at 12:57 p.m.

Fiscal Reports



NCCDD
North Carolina Council on
Developmental Disabilities



**Advocacy Development Committee
Initiative Update
As of January 19, 2022**

DISABILITY RIGHTS NC - LEADERSHIP DEVELOPMENT TRAINING

NCCDD Staff: Melissa Swartz **Current Year:** Year 3 of 3
Contract Period: 01/01/21 - 02/28/2022 **Paid From:** 2020/2021 FFY

Last Invoice Received: December 31, 2021

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	\$ 50,055.00	\$ 38,217.09	\$ 11,837.91
Fringe Benefits	\$ 10,828.00	\$ 9,685.72	\$ 1,142.28
Rent/Cost of Space	\$ 2,117.00	\$ 2,117.00	\$ -
Sub-Contract	\$ 110,000.00	\$ 110,000.00	\$ -
Other	\$ 13,000.00	\$ 9,646.84	\$ 3,353.16
Indirect Cost	\$ 4,000.00	\$ 3,340.18	\$ 659.82
Professional Services	\$ 5,000.00	\$ 5,000.00	\$ -
FEDERAL FUNDS TOTAL	\$ 195,000.00	\$ 178,006.83	\$ 16,993.17
MATCH	\$ 65,000.00	\$ 49,388.00	\$ 15,612.00
TOTAL	\$ 260,000.00	\$ 227,394.83	\$ 32,605.17
Target % Expenses		79%	
Actual % Spent		91%	
Match % Spent		76%	

NOTE:
The January Request for Reimbursement is due by February 15, 2022.

**Advocacy Development Committee
Initiative Update
As of January 19, 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 - 03/31/22	Paid From:	2021 FFY
Last Invoice Received:	December 31, 2021		

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	\$ 4,500.00	\$ 35,050.00
Fringe Benefits	\$ 3,000.00	\$ -	\$ 3,000.00
Supplies & Materials		\$ -	\$ -
Staff Travel	\$ 3,000.00	\$ 1,705.70	\$ 1,294.30
	\$ 250.00	\$ -	\$ 250.00
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	\$ 6,705.70	\$ 48,294.30
MATCH	\$ 18,333.00	\$ 2,840.00	\$ 15,493.00
TOTAL	\$ 73,333.00	\$ 9,545.70	\$ 63,787.30
Target % Expenses		33%	
Actual % Spent		12%	
Match % Spent		15%	

NOTE:
The January Request for Reimbursement is due by February 15, 2022.

**Community Living Committee
Initiative Update
As of January 19, 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:	November 30, 2021		
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	\$ 24,665.86	\$ 86,334.14
Fringe Benefits	\$ 26,600.00	\$ 6,187.49	\$ 20,412.51
Supplies	\$ 2,000.00	\$ 523.38	\$ 1,476.62
Travel	\$ 20,000.00	\$ 3,414.48	\$ 16,585.52
Rent	\$ 10,400.00	\$ 3,470.47	\$ 6,929.53
Other	\$ 2,000.00	\$ -	\$ 2,000.00
Indirect Cost	\$ 20,000.00	\$ 7,193.88	\$ 12,806.12
Utilities	\$ 3,000.00	\$ 50.88	\$ 2,949.12
FEDERAL FUNDS TOTAL	\$ 195,000.00	\$ 45,506.44	\$ 149,493.56
MATCH	\$ 65,000.00	\$ 5,379.40	\$ 59,620.60
TOTAL	\$ 260,000.00	\$ 50,885.84	\$ 209,114.16
Target % Expenses	42%		
Actual % Spent	26%		
Match % Spent	28%		
NOTE:	The December Request for Reimbursement was due January 15, 2022.		

**Community Living Committee
Initiative Update
As of January 19, 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:	December 31, 2021		
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	\$ 20,972.97	\$ 23,147.03
Fringe Benefits	\$ 16,715.00	\$ 7,028.41	\$ 9,686.59
Supplies	\$ 424.00	\$ -	\$ 424.00
Travel	\$ 1,000.00	\$ 90.72	\$ 909.28
Sub-Contract	\$ 26,500.00	\$ 2,528.35	\$ 23,971.65
Other	\$ 1,650.00	\$ -	\$ 1,650.00
Indirect Cost	\$ 9,091.00	\$ 3,062.47	\$ 6,028.53
Dues/Subscriptions	\$ 500.00	\$ -	\$ 500.00
FEDERAL FUNDS TOTAL	\$ 100,000.00	\$ 33,682.92	\$ 66,317.08
MATCH	\$ 33,333.00	\$ 12,669.70	\$ 20,663.30
TOTAL	\$ 133,333.00	\$ 46,352.62	\$ 86,980.38
Target % Expenses	50%		
Actual % Spent	34%		
Match % Spent	38%		

NOTE:
The January Request for Reimbursement is due by February 15, 2022.

**Community Living Committee
Initiative Update
As of January 19, 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	\$ 17,500.00	\$ 24,500.00
Fringe Benefits	\$ 3,503.00	\$ 1,459.55	\$ 2,043.45
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	\$ 18,959.55	\$ 56,040.45
			\$ -
TOTAL	\$ 75,000.00	\$ 18,959.55	\$ 56,040.45
Target % Expenses	42%		
Actual % Spent	25%		

NOTE:
The December Request for Reimbursement was due January 15, 2022.

**Financial Asset Development Committee
Initiative Update
As of January 19, 2022**

DISABILITY IN dba NC BUSINESS LEADERSHIP NETWORK - NC EMPLOYMENT COLLABORATIVE

NCCDD Staff: Tamira White **Current Year:** Year 3 of 3
Contract Period: 03/01/21 - 02/28/22 **Paid From:** 2021 FFY
Last Invoice Received: December 31, 2021

Purpose: This initiative represents another step forward in promoting system change efforts to increase employment rates for the I/DD community and other individuals living with disabilities, while supporting state leadership in their efforts to accomplish the goals of the Unified State Plan. This initiative is also encouraged North Carolina becoming an Employment First state.

FEDERAL FUNDS

BUDGET CATEGORIES	BUDGET	EXPENSES	BALANCE
Salaries	\$ 90,000.00	\$ 78,234.00	\$ 11,766.00
Fringe Benefits	\$ 6,886.00	\$ 5,984.91	\$ 901.09
Travel	\$ -	\$ -	\$ -
Sub-Contract	\$ -	\$ -	\$ -
Other	\$ -	\$ -	\$ -
Professional Services	\$ 3,114.00	\$ 3,114.00	\$ -
FEDERAL FUNDS TOTAL	\$ 100,000.00	\$ 87,332.91	\$ 12,667.09
MATCH	\$ 33,334.00	\$ 25,070.00	\$ 8,264.00
TOTAL	\$ 133,334.00	\$ 112,402.91	\$ 20,931.09
Target % Expenses	83%		
Actual % Spent	87%		
Match % Spent	75%		

NOTE:

The January Request for Reimbursement is due by February 15, 2022.

**Financial Asset Development Committee
Initiative Update
As of January 19, 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: December 31, 2021

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	\$ 10,903.50	\$ 43,618.50
Fringe Benefits	\$ 13,657.00	\$ 2,538.15	\$ 11,118.85
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	\$ 1,344.17	\$ 6,835.83
Media/Communications	\$ 1,591.00	\$ -	\$ 1,591.00
Staff Development	\$ 1,750.00	\$ -	\$ 1,750.00
FEDERAL FUNDS TOTAL	\$ 90,000.00	\$ 14,785.82	\$ 75,214.18
MATCH	\$ 30,000.00	\$ 19,948.08	\$ 10,051.92
TOTAL	\$ 120,000.00	\$ 34,733.90	\$ 85,266.10
Target % Expenses		17%	
Actual % Spent		16%	
Match % Spent		66%	

NOTE:

The January Request for Reimbursement is due by February 15, 2022.

**Cross Cutting
Initiative Update
As of January 19, 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:	December 31, 2021		
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	\$ 24,990.00	\$ 75,010.00
Travel	\$ 650.00	\$ -	\$ 650.00
Sub-Contract	\$ 14,400.00	\$ 1,740.00	\$ 12,660.00
Other	\$ 500.00	\$ -	\$ 500.00
Media/Communications	\$ 11,150.00	\$ 2,490.00	\$ 8,660.00
Dues/Subscriptions	\$ 8,300.00	\$ 2,070.00	\$ 6,230.00
FEDERAL FUNDS TOTAL	\$ 135,000.00	\$ 31,290.00	\$ 103,710.00
MATCH	\$ 45,000.00	\$ 11,242.50	\$ 33,757.50
TOTAL	\$ 180,000.00	\$ 42,532.50	\$ 137,467.50
Target % Expenses	17%		
Actual % Spent	23%		
Match % Spent	25%		
NOTE:	The January Request for Reimbursement is due by February 15, 2022.		

**Cross Cutting
Initiative Update
As of January 19, 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:	December 31, 2021		

Purpose: 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.

FEDERAL FUNDS

BUDGET CATEGORIES	BUDGET	EXPENSES	BALANCE
Salaries	\$ 30,000.00	\$ 5,000.00	\$ 25,000.00
Fringe Benefits			\$ -
Equipment	\$ 750.00	\$ 750.00	\$ -
Sub-Contract	\$ 71,750.00	\$ 9,441.66	\$ 62,308.34
Other			\$ -
Indirect Cost	\$ 15,000.00	\$ 2,500.00	\$ 12,500.00
Media/Communications	\$ 32,500.00	\$ 5,416.66	\$ 27,083.34
FEDERAL FUNDS TOTAL	\$ 150,000.00	\$ 23,108.32	\$ 126,891.68
	\$ 50,000.00	\$ 7,000.00	\$ 43,000.00
TOTAL	\$ 200,000.00	\$ 30,108.32	\$ 169,891.68
Target % Expenses		17%	
Actual % Spent		15%	
Match % Spent		14%	

NOTE:

The January Request for Reimbursement is due by February 15, 2022.

**In-House
Initiative Update
As of January 19, 2022**

IN-HOUSE CONFERENCE FUNDING			
NCCDD Staff:	David Ingram Director of	Current Year:	9/on-going
Contract Period:	Operation 07/01/21 - 06/30/22	Paid From:	2021 FFY
Purpose:	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.		
	FEDERAL FUNDS		
	IN-HOUSE	BUDGET	EXPENSES
	Conference Funding	\$ 30,000.00	\$ 2,620.00
	FEDERAL FUNDS TOTAL	\$ 30,000.00	\$ 2,620.00
	Target % Expenses	0%	
	Actual % Spent	9%	
NOTE:			

IN-HOUSE COUNCIL DEVELOPMENT FUND			
NCCDD Staff:	David Ingram, Director of	Current Year:	17/on-going
Contract Period:	Operation 07/01/21 - 06/30/22	Paid From:	2021 FFY
Purpose:	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.		
	FEDERAL FUNDS		
	IN-HOUSE	BUDGET	EXPENSES
	Council Development	\$ 15,000.00	\$ 2,442.08
	FEDERAL FUNDS TOTAL	\$ 15,000.00	\$ 2,442.08
	Target % Expenses	0%	
	Actual % Spent	16%	
NOTE:			

**In-House
Initiative Update
As of January 19, 2022**

IN-HOUSE JEAN WOLFF-ROSSI FUND

NCCDD Staff: David Ingram, Director of Operations **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	\$ 20,000.00	\$ 3,811.58	\$ 16,188.42
FEDERAL FUNDS TOTAL	\$ 20,000.00	\$ 3,811.58	\$ 16,188.42
Target % Expenses	0.00%		
Actual % Spent	19.00%		

NOTE:

IN-HOUSE PUBLIC POLICY

NCCDD Staff: David Ingram, Director of **Current Year:** 11/on-going
Contract Period: Operation 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	\$ 40,261.96	\$ 33,738.91
FEDERAL FUNDS TOTAL	\$ 74,000.00	\$ 40,261.96	\$ 33,738.91
Target % Expenses	0.00%		
Actual % Spent	54.00%		

NOTE:

FISCAL TERMS/DESCRIPTIONS

TERM	DESCRIPTION
ADMINISTRATIVE BUDGET	<p>The administrative budget is an official, detailed financial plan. The administrative budget is prepared on an annual basis for Council approval. This budget includes five staff salaries and associated fringe benefits, non-personnel costs for operations, as well as Council meetings and Council member quarterly travel costs.</p> <p>The Administrative Budget has a 30% cap of the total Federal Award.</p>
ANTICIPATED BUDGET	<p>An anticipated budget is a best estimate of the funds needed to support the work described.</p>
APPROVED CONTRACT	<p>This term is defined as the contract amount approved to fund a program under the federal award.</p>
AVAILABLE BUDGET	<p>This term is defined as funds available to seek new in-house initiatives or external initiatives through RFAs.</p>
AWARD NOTIFICATION	<p>This term means a written confirmation of an award of a contract by agency to a successful bidder, stating the amount of the award, the award date and when it was approved.</p>
BUDGET	<p>A detailed statement of anticipated income and expenditures during an accounting period.</p>
CROSS-CUTTING	<p>Cross-Cutting includes initiatives that address all areas such as Financial Asset Development, Community Living, Advocacy Development, in-house, Cross System Navigation, and NCCDD Communications</p>
COMMITMENT OF FUNDS	<p>The commitment of funds is an accounting practice for control of funds. Essentially, a commitment is the setting aside of funds that will be used in the future. It is also considered as a pre-obligation of funds, which are not legally binding and are not encumbrances of a fund. However, commitments are treated as reductions of budget availability.</p>
CURRENT EXPENSE	<p>This term is defined as business expenses that are accounted for as they occur.</p>

FISCAL TERMS/DESCRIPTIONS

TERM	DESCRIPTION
CURRENT UNEXPENDED BALANCE	This term is defined as the actual remaining balance of budgeted funds.
ENCUMBER PERIOD	This term is defined as a time period to budget and record expenses.
ENCUMBERING FUNDS	Encumbering funds reserves the money that is needed to cover the cost of contracts and it will be recorded as an encumbrance in fiscal report.
EXTERNAL INITIATIVES	<p>These initiatives are bid competitively through a Request for Applications (RFA) or Request for Proposals (RFP). They can also be Sole-Source initiatives.</p> <p>These initiatives are approved by the Council and DHHS.</p>
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.
FEDERAL FISCAL YEAR (FFY)	This term is defined as the fiscal year for the federal government which begins on October 1 and ends on September 30.
IN-HOUSE INITIATIVES	These initiatives are managed by the NCCDD staff and may or may not include contractors. They may be funded for more than one year for various programs.
LIQUIDATE	Spending obligated funds for work performed within the project identified on the notice of award; reimbursing grantees and other invoices.
OBLIGATION OF FUNDS	Time which the Federal Government allots during a Federal Award that funds are available for obligation by States for a two-year period beginning with the first day of the Federal fiscal year in which the grant is awarded.
PENDING APPROVAL	This term is defined as the initiative funding that has been identified to propose to the Council for approval.

FISCAL TERMS/DESCRIPTIONS

TERM	DESCRIPTION
PROGRAM BUDGET	<p>The Program budget is an official, detailed financial plan. The Program budget is prepared on an annual basis. This budget includes five staff salaries and associated fringe benefits, non-personnel cost for operations, and all external and internal initiatives.</p> <p>The Program budget is 70% of the total Federal Award.</p>
SOLE SOURCE INITIATIVES	<p>Sole-Source initiatives can be described as services that are available from only one agency or organization, college or university, or unit of government which possesses unique characteristics or performance capability.</p>
STATE FISCAL YEAR (SFY)	<p>This term is defined as a state fiscal year which begins on July 1 and ends on June 30.</p>

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.

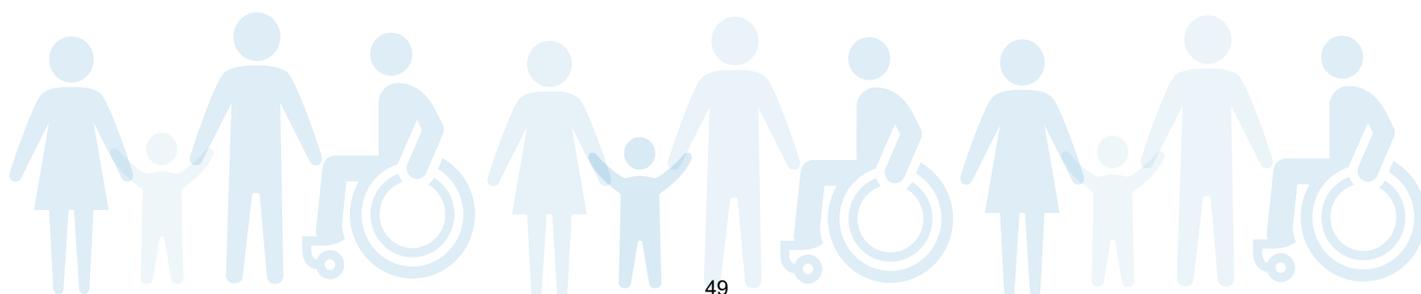
BUDGET CATEGORIES DESCRIPTION

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
February 10-11, 2022

COMMITTEE STATE PLAN ID DESCRIPTION

MEMBER DEVELOPMENT

All Goals Kick-off to 2022 & NCCDD's Goals

INITIATIVE UPDATES & FUNDING DISCUSSIONS/REQUESTS

CL	2A	Economic Impact Analysis Initiative
FAD	1A/B/C	Financial Asset Development Investment Ideas
CL	2B	Making Alternatives to Guardianship a Reality in NC
CL	2A	Supported Living: A How-to Guidebook
CL	2C	COVID-19 Registry of Unmet Needs Relief – Final Report
CL	2C	Roommate Matching Initiative
AD	3A	Community Bridges Consulting Group – Initiative Update
AD	3A/B/C	Disability Rights North Carolina – Leadership Program

ADVOCACY DEVELOPMENT

	3A/B	Ability Leadership Project – NC Proposal
	3A	Peer Mentoring Initiative Update
	3B	Self-Advocates Discussion Series
Goal 3: All Objectives		Future Initiatives Discussion

COMMUNITY LIVING

	2B	Making Alternatives to Guardianship a Reality in NC
	2A	Supported Living: A How-to Guidebook
	2C	COVID-19 Registry of Unmet Needs Relief
Goal 2: All Objectives		Future Investment Discussion
	2A	Permission to Pursue: Economic Impact
	2C	Permission to Pursue: Housing/Roommate Matching for People with IDD

FINANCIAL ASSET DEVELOPMENT

	1B/C	Update on North Carolina Employment Collaborative Initiative
	1B/C	Update on NCBCS Demonstration Project
	1B	Employer Virtual Forum RFA Update
Goal 3: All Objective		Discussion on Investment Ideas

MEMBER DEVELOPMENT

All Goals Public Policy Update

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 CL Committee Chair EC Recommendation

All Goals Election of Officers (1 Vice-Chair)

All Goals Disability Rights North Carolina & Vaccine Initiative Update

All Goals Carolina Institute for Developmental Disabilities Update

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: Financial Asset Development

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 B: 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: 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: Advocacy/ Self-Advocacy Development

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 organization(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 family 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

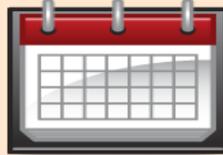


NCCDD
North Carolina Council on
Developmental Disabilities



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 28806
828-418-1120