

Quarterly Council Meeting
August 11 & 12, 2022
Hilton Garden Inn, Cary
ZoomGov



NCCDD

North Carolina Council on
Developmental Disabilities



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Hilton Garden Inn
131 Columbus Avenue
Cary, NC 27518

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**NCCDD
STAFF ON CALL**



NCCDD

**North Carolina Council on
Developmental Disabilities**



2022 COUNCIL ON DEVELOPMENTAL DISABILITIES

EXECUTIVE COMMITTEE

Bryan Dooley: Chair

Tony Hall: Chair, Financial Asset Development
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

APPOINTED POSITION/COUNTY

Individual with DD-Forsyth
Individual with DD-Wake
Individual with DD-Wayne
Parent-New Hanover
Individual with DD-New Hanover
Sibling-Buncombe
Parent-Mecklenburg
Individual with DD-Onslow

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

FINANCIAL ASSET DEVELOPMENT COMMITTEE

Tony Hall, Chair

Dawn Allen
Katherine Boeck
Representative Terry Brown
Cheryl Powell
Rebecca Putnam, M.D.
Nessie Siler
Donna Spears
Sherry Thomas; Alternate: Dreama McCoy
Kathie Trotter; Alternate: Kenny Gibbs
Carla West; Alternate: Vacant
Sandra Terrell; Alternate: Deb Goda
Vacant (K. Locklear)

Individual with DD-Wake

Public At Large-Stanly
Individual with DD-Edgecombe
Legislative Representative-Mecklenburg
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
Vacant (Parent-Robeson)

Staff: Tamira White

COMMUNITY LIVING COMMITTEE

Charlrean Mapson, D. Min., Chair

Senator Sydney Batch
Rhonda Cox; Alternate: Judith Kirkman
Jonathan D'Angelo
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 (N. Clark)

Parent-New Hanover
Senate Representative-Wake
Non-Profit Agency-Buncombe
Individual with DD-Carteret
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
Vacant (Parent)

Staff: Philip Woodward

ADVOCACY DEVELOPMENT COMMITTEE

Aldea LaParr, Chair

Carol Ann Conway
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
Vacant (Allison Dodson)

Individual with DD-Wayne
Individual/Relative Institution-Orange
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
Vacant (Sibling-Watauga)

Staff: Melissa Swartz & Pam Hunter Dempsey (Support)

STAFF

Talley Wells

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

Executive Director

Systems Change Manager
Public Policy Education Coordinator
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: Hilton Garden Inn, Cary, NC / ZoomGov

AGENDA DRAFT
THURSDAY, AUGUST 11, 2022
BRADFORD CID

Zoom Link: <https://www.zoomgov.com/j/1611801370?pwd=YTNsNOV5dmpySEdEc2FIRE9LVVVRZz09>
 7:30 AM – Buffet Breakfast Provided

- 8:30 - 9:00 AM **WELCOME**.....**Bryan Dooley, NCCDD Chair**
- 9:00 - 10:00 AM **POLICY UPDATE**.....**Chris Hendricks and Jill Hinton, NCCDD Public Policy Coordinators**
- 10:00 - 11:00 AM **MEMBERSHIP ACTIVITIES**.....**Bryan Dooley and Talley Wells**
- 11:00 – 11:45 AM **Five-Year State Plan Update & Council Education**
 **Pam Hunter Dempsey and Tamira White, Ph.D.**
- 11:45 - 12:30 PM **LUNCH** (Buffet Lunch Provided)*
- 12:30 - 2:10 PM **INITIATIVE AND RFA UPDATES/REQUESTS**
 - ~**NC Ability Leadership Program Amendment/Continuation Funding**
**Aldea LaParr, Chair of Advocacy Development Committee**
 - ~**Justice: Release, Reentry, and Reintegration Continuation Funding**
 ~**Registry of Unmet Needs Continuation Funding**
 **Charlean Mapson, D. Min., Chair of Community Living Committee**
 - ~**Benefits Counseling Expansion Continuation Funding**
 ~**Self-Advocate and Family Employment Campaign – DRAFT RFA**
**Tony Hall, Chair of Financial Asset Development Committee**
 - ~**NCCDD Communications Continuation Funding Request**
**Bryan Dooley, NCCDD Board Chair**
 - ~**Federal Fiscal Year 2021 Funding Update(s)**
**Talley Wells, Executive Director**
- 2:10 – 2:30 PM **BREAK**
- 2:30 - 4:30 PM **COMMITTEE MEETINGS**
 - Advocacy Development.....**Bradford A**
 - Community Living.....**Boardroom**
 - Financial Asset Development.....**Bradford B**
- 4:30 - 5:30 PM **BREAK**
- 5:30 - 8:00 PM **MEMBER RECEPTION** (**Buffet Dinner Provided**)*
 Diversity, Equity, and Inclusion.....**Debra Farrington, Deputy Secretary / Chief Health Equity Officer, NC DHHS**

*Council meetings are open to the public. However, we are a federally-funded program and cannot reimburse individuals who are not Council members or invited guests for transportation, meals, lodging, etc. Meals that are included in the agenda are for Council members and invited guests and cannot be provided to members of the public due to budgetary constraints.



Meeting: NC Council on Developmental Disabilities
Location: Hilton Garden Inn, Cary, NC / ZoomGov

DRAFT
AGENDA
FRIDAY, AUGUST 12, 2022
BRADFORD CID

Zoom Link <https://www.zoomgov.com/j/1609975847?pwd=dVNkbGJyOWlLZl1duaFpxNkg0SnJRUT09>

- 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**.....Representatives Brown & Hawkins / 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.....Charlrean Mapson, D.Min.
 - Financial Asset Development.....Tony Hall
 - Public Policy Education Committee.....Marjorie Serralles-Russell
- 11:30 - 12:25 PM **NEW BUSINESS**
 - ~Approval of NCCDD Communications Initiative.....Bryan Dooley
 - ~Approval of 2023 Council Meeting Dates.....Bryan Dooley
 - ~Division of Vocational Rehabilitation (DVRS) Update.....Kathie Trotter
 - ~Disability Rights NC Update.....Virginia Knowlton Marcus
 - ~Carolina Institute for Developmental Disabilities Update.....Joe Piven/Anna Ward
 - ~NCCDD Council Meeting Survey.....Bryan Dooley
- 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



FINAL.DRAFT

NC COUNCIL ON DEVELOPMENTAL DISABILITIES

www.nccdd.org

**Quarterly Council Meeting Minutes
Holiday Inn Biltmore West, Asheville, NC &
ZoomGov**

May 13, 2022

MEMBERS PRESENT: Dawn Allen, Katherine Boeck, Rep. Terry Brown, Jr., Carol Ann Conway, Rhonda Cox, Allison Dodson, Bryan Dooley (Chair), Jonathan D’Angelo, Joshua Gettinger, Tony Hall, Rep. Zack Hawkins, Brendon Hildreth, Jamila Little (for Gary Junker), Danielle Matula (for Kelly Kimple), Aldea LaParr, Charlrean Mapson, Kay McMillian, Virginia Knowlton Marcus, Will Miller, Anna Ward (for Joseph Piven), Cheryl Powell, Rebecca Putnam, Ryan Rotundo, Marjorie Serralles-Russell, Nessie Siler, Donna Spears, Dale Stephenson, Peggy Terhune, Sandra Terrell, Kathie Trotter, Allison Smith (for Carla West)

MEMBERS ABSENT: Senator Sydney Batch, Myron Gavin, Kristy Locklear, Dave Richard, Laura Richardson, Sherry Thomas

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: James Dooley, Rita Dooley, Karen Martin, Rachel Marcus, Michelle Merritt, Evie Nicklas, Elizabeth Phipps, Sarah Potter, Pablo Puente, Devika Rao, Sherilyn Small, Steve Strom, Donna W. (DSP for Nessie), Chris Hendricks

WELCOME AND ATTENDANCE

Ryan Rotundo, NCCDD Vice-Chair, welcomed the members. Ryan 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. 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 February 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 May 2022 minutes. Kathie Trotter seconded the motion. The motion was approved by unanimous vote.

DIRECTOR’S REPORT

Talley introduced the Council to its two newest Council members, Carol Ann Conway, and Jonathan D’Angelo. Talley gave a brief updates on the Council’s activities since the February Council meeting, sharing information about the following: Annual Disability Policy Seminar and related meetings with NC Congressional Staff; Alliance for Disability Advocates, Jamila Little, Kenneth Bausell, Stephanie Jones, and Rhonda Cox’s role(s) in presenting and discussing with prison social workers and psychiatrists on I/DD services in prisons serving to improve reentry success;

Talley's presentations at the NC Providers Conference and elsewhere; and reminded the Council about Developmental Disability Awareness Month.

Talley shared information on the Registry of Unmet Needs initiative implementing Collective Impact strategies, NCCDD sponsorship and participation in Inaugural North Carolina Black Disabilities Network Conference, and that Kenneth Kelty was named a SARTAC Fellow. Kenneth was beginning a podcast in partnership with CIDD and NCCDD – *Exceeding Expectations with Kenneth Kelty*. Melissa Swartz and Council Member Anna Ward were working to engage in this through SARTAC and with Kenneth Kelty. Talley talked about his trip to Charlotte to meet with Council Members Marjorie Seralles-Russell and Rep. Terry Brown, providers, Sen. Mohammed, Cherene Caracao, The Promise Resource Network and others. He organized and Co-Hosted with DRNC a webinar on Language as Missing Link in Behavior and Education Outcomes (noting that there is a recording on the Council's website). Staff and council members continued the Self-Advocacy Discussion Series, engaged in Monthly Policy Education Meetings, educated and provided Input on 1915i and Care Extenders, and developed a significant number of proposals for May meeting.

Talley talked briefly about the short-term and long-term proposals the Council would consider later on in the meeting. Talley started with reviewing a Hispanic/Latinx Liaison initiative, which would be a two- year contract, and a Roommate Matching initiative, which would be a three- year contract.

The Self-Advocate and Family Member Employment Campaign which staff will need a permission to draft an RFA. The Competitive Integrated Employment Engagement which will lead to an August proposal for spring 2023 conference. The Care Extender Discussions and White Paper, The Registry of Unmet Needs Modification to Expand Communications and Community Engagement, the I/DD Post-Secondary Summit, the Unmet Needs & DSP Workforce Shortage Film, and Summer Mini-Grants.

Finally, Talley shared with the Council the upcoming events that the DD Council will be involved in which are the Arts Access with DRNC and NCCDD as sponsors: CRIP CAMP, the NACDD Conference – Reentry Initiative Presenting, the I2I Conference – DD Council presenting, the Olmstead and ADA celebrations, the Summer Initiatives, the Policy Education Meetings and Self-Advocacy Discussions, the E.D. trip to New Hanover, the Disability: IN Employer Virtual Forum, and Unmet Needs Community Engagement.

FINANCE REPORT

Ryan Rotundo 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. Terry Brown, Jr. and Rep. Zack Hawkins gave brief budget updates, including a discussion on Medicaid Transformation, Medicaid Expansion, and the 1000 new Innovations Waiver slots passed by the General Assembly.

PUBLIC COMMENT

Virginia Knowlton Marcus shared information about the special film event that was coming up at the NC Museum of Arts, in collaboration with Arts Access' A Series of Fortunate Events: Crip Camp with an interview with Judy Heumann and Virginia Knowlton Marcus, DRNC's CEO.

Evie Nicklas shared information on the challenges that she has with patients who have developmental disabilities who cannot access ID services.

Kay McMillian shared information about the North Carolina Youth Leadership Forum, Youth LEAD NC's Flagship Program. Kay asked Council members and staff to share with others information about the July 2022 event and its related application.

COMMITTEE REPORTS

Ryan Rotundo 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 February 21, 2022, March 21, 2022, and April 18, 2022. Copies of the minutes were made available to Council members and Bryan, asked members to review the minutes. Ryan 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: Donna Spears made a motion to approve the Executive Committee's recommendation for the 2022-2023 NCCDD standing committee chair; Tony Hall, for Financial Asset Development. Cheryl Powell 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.

MOTION: Donna Spears made a motion for the NCCDD to provide sole source funding to Community Bridges Consulting Group to engage in Care Extender White Paper initiative in the amount of up to \$30,000, with required minimum of 25% non-federal matching funds (\$10,000), starting no sooner than June 1, 2022, and ending no later than September 30, 2022. Katherine Boeck seconded the motion. The motion was approved by majority vote.

MOTION: Virginia Knowlton Marcus made a motion for the NCCDD to provide sole source funding to i2i Center for Integrative Health to engage in the Competitive Integrated Employment Engagement initiative in the amount of up to \$12,000 with required minimum matching funds waived, starting no sooner than June 1, 2022, and ending no later than September 30, 2022. Representative Terry Brown seconded the motion. The motion was approved by majority vote.

MOTION: Kay McMillian made a motion for the NCCDD to provide sole source funding to the North Carolina University Center for Excellence in Developmental Disabilities (Carolina Institute for Developmental Disabilities) to engage in the Inclusive Post-Secondary Education (IPSE) Summit initiative in the amount of up to \$10,000, with required minimum of 25% non-federal matching (\$3,333), starting no sooner than June 1, 2022, and ending no later than September 30, 2022. Virginia Knowlton-Marcus seconded the motion. The motion was approved by majority vote.

MOTION: Katherine Boeck made a motion for the NCCDD to draft a Request for Applications (RFA) for an initiative entitled Self-Advocate and Family Employment Campaign, in an amount up to \$120,000 per year, with required minimum of 25% non-federal matching funds (\$40,000), for up to three years with Year 1 starting no sooner than October 1, 2022 and ending no later than September 30, 2023. Jamila Little 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.

MOTION: Carol Ann Conway made a motion for the NCCDD to release the Request for Applications (RFA) for the initiative entitled Roommate-Matching Service for Individuals with Intellectual and Other Developmental Disabilities (I/DD), in an amount up to \$120,000 per year (an increase of \$30,000 from the amount approved in February 2022), with required minimum of 25% non-federal matching funds (\$40,000), for up to three years with Year 1 starting no sooner than October 1, 2022 and ending no later than September 30, 2023. Staff will consider all suggestions made by Council members when making any revisions before the RFA is released. In addition, Council staff will have authority to extend the due date for applications, if necessary. Katherine Boeck] seconded the motion. The motion was approved by majority vote.

MOTION: Katherine Boeck made a motion for the NCCDD to amend the Mental Health Transformation Alliance (MHTA) contract to support MHTA to engage in additional community engagement, education and communications programming related to 1915(i) Medicaid services, the direct support professional workforce crisis, and unmet needs, increasing the NCCDD Council Contract with MHTA for Year 1 of its four-year initiative by \$30,000, with required minimum of 25% non-federal matching funds (\$10,000), with the amendment period starting no sooner than May 1, 2022 and ending no later than September 30, 2022. Cheryl Powell seconded the motion. The motion was approved by majority vote. Carol Conway Abstained due to *LAND Engagement/Serving on LAND Initiative*.

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 motions were presented on the floor for Council consideration:

MOTION: Marjorie Serralles-Russell made a motion for the NCCDD to recruit a contractor to serve as the NCCDD's Hispanic/Latinx Liaison. The contractor would serve a one-year contract with a one-year renewal option. The contractor would utilize the (SCPH) Expanding the Public Health Workplace within the Disability Network: DD Councils program award (P.L. 117-2 and P.L. 116-131 - Federal Fund # 2201NCSCPH-00) made available by the Administration for Community Living (ACL) in 2022 to be spent by September of 2024. The total funds for this contract, including reimbursement for travel and conferences would be up to \$48,000 per year, with required minimum matching funds being waived by ACL, starting no sooner than June 1, 2022, and ending no later than September 30, 2024. *NCCDD staff will ensure that the contract follows the ACL requirements for the Public Health Funds*, as well as that the contractor will be bilingual (Spanish and English). Katherine Boeck seconded the motion. The motion was approved by unanimous vote.

MOTION: Donna Spears made a motion for the NCCDD to provide sole source funding to Robin Rayne for an awareness filming initiative in an amount up to \$25,000 with required minimum matching funds waived, for a period of up to four months starting June 1, 2022 and ending no later than September 30, 2022. Joshua Gettinger seconded the motion. The motion was approved by unanimous vote.

MOTION: Carol made a motion for the NCCDD to fund a diverse array of short-term Summer NC-I/DD Mini-Grants to support system change activities or build capacity to enable individuals with intellectual and developmental disabilities to live full and meaningful lives in the community. The amount of any one summer NC-I/DD Mini-Grant would not exceed \$25,000, with the total funding toward the NC-I/DD Mini-Grants up to \$75,000, with required minimum of 25% non-federal matching funds (\$25,000), starting no sooner than June 1, 2022, and ending no later than September 30, 2022. These grants would be paid through Federal Fiscal Year (FFY) 2021 funds and, if necessary, a limited amount of FFY

2022 funds. Rhonda Cox seconded the motion. The motion was approved by unanimous vote. *Anna Ward, Virginia Knowlton Marcus, Kay McMillan, Will Miller, and Cheryl Powell recused themselves due to potential conflict of interest serving in organizations or on organizations' Board of Directors that might consider submitting applications/responses.*

PUBLIC POLICY EDUCATION COMMITTEE

Committee Chair Marjorie Serralles-Russell 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

Ryan Rotundo, Vice-Chair reviewed the proposed motions for the Administrative and Program budgets for 2022-2023 and for the In-House initiatives of the Council that were reviewed with the members yesterday. The following motions were presented on the floor for Council consideration:

MOTION: Charlean Mapson made a motion to approve the 22-23 **Administrative budget** for \$621,745 federal funds and \$94,922 state funds, for a total budget of \$716,667; and to approve the 22-23 **Program budget** for \$717,097 federal funds. Katherine Boeck seconded the motion. The motion was approved by unanimous vote.

MOTION: Donna Spears made a motion for continuation funding of the In-House Public Policy Initiative for the period of July 1, 2022 - June 30, 2023, for an amount up to \$38,500 with match requirement waived since this is an in-house initiative of the Council. Virginia Knowlton-Marcus seconded the motion. The motion was approved by unanimous vote.

MOTION: Aldea LaParr made a motion for continuation funding of the In-House Council Development Fund Initiative for the period of July 1, 2022 - June 30, 2023, for an amount up to \$40,000 with match requirement waived since this is an in-house initiative of the Council. Jamila Little seconded the motion. The motion was approved by unanimous vote.

MOTION: Virginia Knowlton Marcus made a motion for continuation funding of the In-House Conference Funding Initiative for the period of July 1, 2022 - June 30, 2023, for an amount up to \$24,000 with match requirement waived since this is an in-house initiative of the Council. Carol Ann Conway seconded the motion. The motion was approved by unanimous vote.

MOTION: Anna Ward made a motion for continuation funding of the In-House Jean Wolff-Rossi Fund for Participant Involvement Initiative for the period of July 1, 2022 - June 30, 2023, for an amount up to \$30,000 with match requirement waived since this is an in-house initiative of the Council. Virginia Knowlton Marcus seconded the motion. The motion was approved by unanimous vote.

OLD BUSINESS

No old business.

ADJOURN

Ryan Rotundo, Vice-Chair asked for a motion to adjourn the meeting. Aldea LaParr made a motion to adjourn the May 2022 Council meeting. Katherine Boeck 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: June 20, 2022

Time: 10:30 AM – 12:30PM

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

Members Absent: Ryan Rotundo, Donna Spears

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

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

I. Call to Order

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

II. Approval of Minutes

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

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

III. ED Update

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

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

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

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

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

V. Council Meeting/Member Survey Review

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

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

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

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

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

VI. Summer Mini Grants Update

Consideration of remaining application:

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

VII. Conference Funding Request

None at this time

VIII. Ad Hoc Committees/Updates

None at this time

IX. Personal Services Contract Review/Approval

None at this time

X. Other

XI. Adjourn

Bryan Dooley asked for a motion to adjourn.

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

NC Council on Developmental Disabilities

FINAL

Special Executive Committee Minutes

Date: June 8, 2022

Time: 2:00 PM – 4:00 PM

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

Members Absent:

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:

Talley Wells opened the meeting by thanking the EC for their time in reviewing and scoring the 35 Mini Grant applications that were submitted to the DD Council for consideration. Philip Woodward led the discussion.

All Executive Committee members participated in the discussion. Based on the review and discussion of the applications, the following motion was made by Ryan Rotundo, seconded by Marjorie Serralles Russell, and passed with unanimous vote:

A motion for the NCCDD to contract with organizations to implement the Summer NC-I/DD Mini Grants initiative within the following requirements:

- The amounts awarded will remain within the May 2022 Council meeting motion's parameters (i.e., The amount of any one summer NC-I/DD Mini-Grant would not exceed \$25,000, with the total funding toward the NC-I/DD Mini-Grants up to \$75,000, with required minimum of 25% non-federal matching funds (\$25,000), starting no sooner than June 1, 2022 and ending no later than September 30, 2022. These grants would be paid through Federal Fiscal Year (FFY) 2021 funds and, if necessary, a limited amount of FFY 2022 funds).
- Provide Arc of Davidson County Summer NC-I/DD Mini-Grants initiative funding in an amount up to \$9,000, with 25% in required minimum matching funds (up to \$3,000).
- Provide Arc of North Carolina Summer NC-I/DD Mini-Grants initiative funding in an amount up to \$3,000, with 25% in required minimum matching funds (up to \$1,000)

- Provide Autism Grown Up, Inc. Summer NC-I/DD Mini-Grants initiative funding in an amount up to \$6,750, with 25% in required minimum matching funds (up to \$2,250).
- Provide Bloom Fitness Corporation Summer NC-I/DD Mini-Grants initiative funding in an amount up to \$5,000, with 25% in required minimum matching funds (up to \$1,667).
- Provide Exceptional Children’s Assistance Center, Inc. Summer NC-I/DD Mini-Grants initiative funding in an amount up to \$4,268, with 25% in required minimum matching funds (up to \$1,423).
- Provide Extraordinary Ventures Summer NC-I/DD Mini-Grants initiative funding in an amount up to \$4,000, with 25% in required minimum matching funds (up to \$1,333).
- Provide FAVOR Foundation Summer NC-I/DD Mini-Grants initiative funding in an amount up to \$5,000, with 25% in required minimum matching funds (up to \$1,667).
- Provide Gabi’s Grounds Summer NC-I/DD Mini-Grants initiative funding in an amount up to \$5,000, with 25% in required minimum matching funds (up to \$1,667).
- Provide L’Arche North Carolina Summer NC-I/DD Mini-Grants initiative funding in an amount up to \$4,500, with 25% in required minimum matching funds (up to \$1,500).
- Provide Moji Coffee + More Summer NC-I/DD Mini-Grants initiative funding in an amount up to \$5,000, with 25% in required minimum matching funds (up to \$1,667).
- Provide National Inclusion Project Summer NC-I/DD Mini-Grants initiative funding in an amount up to \$8,582, with 25% in required minimum matching funds (up to \$2,861).
- Provide NC FASD Informed, Inc. Summer NC-I/DD Mini-Grants initiative funding in an amount up to \$4,500, with 25% in required minimum matching funds (up to \$1,500).
- Provide Stevens Center Summer NC-I/DD Mini-Grants initiative funding in an amount up to \$5,400, with 25% in required minimum matching funds (up to \$1,800).

Talley Wells discussed with the EC that NCCDD, now moved into the new location at 3109 Poplarwood Ct., is in the process of purchasing new furniture and inquired as to if there were any questions to review prior to proceeding. None were issued.

Talley Wells and Bryan Dooley adjourned the meeting at 4:00PM EDT.

NC Council on Developmental Disabilities

FINAL

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.

Advocacy Development Committee



NCCDD
North Carolina Council on
Developmental Disabilities



North Carolina Council on
Developmental Disabilities

Advocacy Development Committee Agenda (Draft as of June 28, 2022)

Thursday, August 11, 2022

2:30 p.m. – 4:30 p.m. (2-hours)

Bradford A and ZoomGov - Virtual Meeting Link:

<https://www.zoomgov.com/j/1604004817?pwd=SGN6L3VnSWF0ZIRGQ2ZQV3UzbkFVZz09>

Virtual Meeting ID: Meeting ID: 160 400 4817, Passcode: 519929

No Scheduled BREAK

Break at your own discretion as needed

<p>2:30 p.m. – 2:40 p.m. 10 minutes</p>	<p>Welcome/Approval of May Minutes</p>	<p><i>Aldea LaParr, Chair</i></p>
<p>2:40 p.m. – 3:40 p.m. 15 minutes 15 minutes 15 minutes 15 minutes</p>	<p>Initiative Updates</p> <ul style="list-style-type: none"> • Ability Leadership Project - NC • Peer Mentoring Initiative • UNC CIDD – Working Together NC • Self-Advocates Discussion Series 	<p><i>Corye Dunn, DRNC/Coord.</i> <i>Kelly Friedlander, CEO CB-CG</i> <i>Anna Ward, CIDD</i> <i>Chris Hendricks, Policy Ed. Coord.</i></p>
<p>3:40 p.m. – 4:00 p.m. 20 minutes</p>	<p>Fiscal Update</p>	<p><i>Shar'ron Williams, Staff</i></p>
<p>4:00 p.m. – 4:25 p.m. 25 minutes</p>	<p>Follow-up on May Council Motions</p> <ul style="list-style-type: none"> • Hispanic and Latinx Liaison • Unmet Needs in NC Film • Summer Mini-Grants (*or main?) 	<p><i>Aldea LaParr, Chair</i> <i>Talley Wells, Executive Director</i> <i>Pam Hunter Dempsey, Staff</i> <i>David Ingram, Staff</i></p>
<p>4:25 p.m. – 4:30 p.m. 5 minutes</p>	<p>Wrap Up and Reminders</p> <ul style="list-style-type: none"> • Reminder: Next Council Meeting November 2-4, 2022 In Cary, Hilton Garden Inn (hybrid) 	<p><i>Aldea LaParr, Chair</i></p>

ADVOCACY DEVELOPMENT COMMITTEE

Aldea LaParr, Chair

Carol Ann Conway
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
Vacant (A. Dodson)

Individual with DD-Wayne
Individual/Relative Institution-Vacant
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
Vacant (Sibling-Watauga)-Pending EC Vote

Staff: Melissa Swartz & Pamela Hunter Dempsey (Support)

Advocacy Development Committee

DRAFT MINUTES

Thursday, May 12, 2022

10:30am - 12:30pm

Meeting link: <https://www.zoomgov.com/j/1612161087?pwd=SC9pQW5lZhwMmJOK3g1OGlVTIVLdz09>

Meeting ID: 161 216 1087

Members Present: Carol Conway, Tony Hall, Aldea LaParr, Danielle Matula for Kelly Kimple, Virginia Knowlton Marcus, Kay McMillan, William Miller, Marjorie Serralles-Russell, Karey Perez, Anna Ward for Joe Piven

Members Absent: Myron Gavin, Laura Richardson,

Staff in Attendance: Melissa Swartz, Pam Dempsey, Chris Hendricks, David Ingram, Talley Wells, Shar'ron Williams

Guests: DSP/Kay McMillan, Corye Dunn, Kelly Friedlander

Welcome/Introductions

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

Approval of Minutes:

Anna Ward made a motion to approve the February 2022 Advocacy Development Committee (ADC) minutes including correction to the spelling of Marjorie Serralles-Russell's last name. Marjorie Serralles-Russell seconded the motion. The motion was approved.

IDD Peer Mentor Training Initiative

Kelly Friedlander, Community Bridges Consulting Group provided an initiative update for the Peer Mentoring for People with I/DD: Second Cohort initiative.

Ability Leadership Project of North Carolina (ALP-NC)

Corye Dunn, Disability Rights of North Carolina provided an initiative update of the Ability Leadership Project of North Carolina (ALP-NC) initiative.

Self-Advocate Discussion Series

Chris Hendricks public policy staff provided a report about the second round of the NCCDD self-advocate discussion series initiative. The first three-sessions of round 2 of the series had 132 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, and how to better facilitate the sessions. Going forward the initiative will continue to try and make more time for attendee sharing, expert panel opportunities, and incorporating between-session activities.

Hispanic and Latinx Liaison Staff Position Proposal

Talley led discussion about the Hispanic and Latinx Liaison staff position. This initiative would address the Council's long-standing desire to dedicate a staff position to a bi-lingual person who also understands the IDD community.

Marjorie Serralles-Russell made a motion for the NCCDD to recruit a contractor to serve as the NCCDD's Hispanic/Latinx Liaison. The contractor would serve a one-year contract with a one-year renewal option. The contractor would utilize the (SCPH) Expanding the Public Health Workplace within the Disability Network: DD Councils program award (P.L. 117-2 and P.L. 116-131 - Federal Fund # 2201NCSCPH-00) made available by the Administration for Community Living (ACL) in 2022 to be spent by September of 2024. The total funds for this contract, including reimbursement for travel and conferences would be up to \$48,000 per year, not to exceed the \$95,319.00 total award amount from ACL, with required minimum matching funds being waived by ACL. Carol Conway seconded. The motion carried unanimously.

Film: Unmet Needs in NC Proposal

Melissa led discussion about the Unmet Needs in NC Film proposal. Sole source funds are sought for Robin Rayne, Filmmaker, photojournalist and story teller to capture accounts and descriptions of the real-life impact of unmet services needs on North Carolinians with IDD and their families.

Related to the different perspectives to be included in filming – the ADC suggested a parent/caregiver of a child or children who would be eligible for Innovations Waiver but are waiting or have waited for many years and have not accessed services during key developmental years. Because most children on the wait list do not receive the waiver until they reach adulthood.

Carol Conway made a motion for the NCCDD to provide sole source funding to Robin Rayne for an awareness filming initiative in an amount up to \$25,000 with required minimum matching funds waived, for a period of up to four months starting June 1, 2022 and ending no later than September 30, 2022. Kay McMillan seconded. The motion carried unanimously.

Summer Mini-Grants Proposal

Melissa led discussion about the Summer Mini-Grants Proposal. This proposal is for NCCDD to fund a diverse array of short-term Summer NC-I/DD Mini-Grants that support activities like Training, Events, Meetings, Programs and activities Related to producing or improving Written Materials that support system change activities or build capacity to benefit individuals with IDD.

Marjorie Serralles-Russell made a motion for the NCCDD to fund a diverse array of short-term Summer NC-I/DD Mini-Grants to support system change activities or build capacity to enable individuals with intellectual and developmental disabilities to live full and meaningful lives in the community. The amount of any one summer NC-I/DD Mini-Grant would not exceed \$25,000, with the total funding toward the NC-I/DD Mini-Grants up to \$75,000, with required minimum of 25% non-federal matching funds (\$25,000), starting no sooner than June 1, 2022 and ending no later than September 30, 2022. These grants would be paid through FFY 2021 funds and, if necessary, a limited amount of FFY2022 funds. Carol Conway seconded. The motion carried unanimously.

Adjournment. Kay McMillan made the motion to adjourn. Tony Hall 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 as of July 15, 2022)**

August 11, 2022

2:30 p.m. – 4:30 p.m.

Boardroom and ZoomGov-Virtual Meeting ID:

<https://www.zoomgov.com/j/1606751242?pwd=Rm12RXdTL2puT3c0RmZYUFRPdXZMdz09>

Meeting ID: 160 675 1242 Passcode: 163965

2:30 p.m. – 2:50 p.m.	Introduction <ul style="list-style-type: none"> • Welcome • Approval of May minutes • Member Development Activity 	<i>Dr. Charlean Mapson, Chair</i>
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2:50 p.m. – 3:00 p.m.	Fiscal Report	<i>Shar'ron Williams, Staff</i>
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	Initiative Updates	
3:00 p.m. – 3:20 p.m.	<ul style="list-style-type: none"> • Making Alternatives to Guardianship a Reality in North Carolina 	<i>Linda Kendall Fields, UNC Cares</i>
3:20 p.m. – 3:40 p.m.	<ul style="list-style-type: none"> • Justice: Release, Reentry and Reintegration 	<i>Sharif Brown, Alliance of Disability Advocates</i>
3:40 p.m. – 4:00 p.m.	<ul style="list-style-type: none"> • The Unmet Needs Initiative: A Coordinated Campaign to Impact the Registry of Unmet Needs 	<i>Beth Field, Mental Health Transformation Alliance</i>

4:00 p.m. – 4:25 p.m.	Future Investment Discussion <ul style="list-style-type: none"> • Roommate-Matching Service RFA Update • Strategic Housing Plan Update 	<i>Dr. Charlean Mapson, Chair Philip Woodward, Staff Stephanie Williams, DHHS Supportive Housing Policy Director</i>
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4:25 p.m. – 4:30 p.m.	Wrap Up and Reminders <ul style="list-style-type: none"> • Completion of Financial Forms • Survey Reminder • Reminder: Next Council meeting – <ul style="list-style-type: none"> ◦ November 2-4, 2022, Hilton Garden Inn, Cary, NC (Hybrid) 	<i>Dr. Charlean Mapson, Chair</i>
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COMMUNITY LIVING COMMITTEE

Charlean B. Mapson, D.Min., Chair

Senator Sydney Batch
Rhonda Cox; Alternate: Judith Kirkman
Jonathan D'Angelo
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)

Staff: Philip Woodward

Parent-New Hanover
Senate Representative-Wake
Non-Profit Agency-Buncombe
Individual with DD-Carteret
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

DRAFT Community Living Committee Minutes

May 12, 2022 10:30am – 12:30pm (Adjourned @ 12:47pm)

Members Present: Rhonda Cox, Jonathan D'Angelo, Dr. Joshua Gettinger, Brendon Hildreth, Jamila Little, Charlean Mapson (Chair), Ryan Rotundo

Members Absent: Senator Sydney Batch, Dr. Gary Junker, Dave Richard, Dale Stephenson, Peggy Terhune

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

Guests Present: Konan Beke, Sharif Brown, Greta Byrd, Beth Field, Linda Kendall Fields, Stacy Justiss, Kat Oviatt (ASL Interpreter), Devika Rao, Sherilyn Small (ASL Interpreter), Steve Strom, Jen Waite

Introduction:

Charlean Mapson welcomed the committee and did an icebreaker asking each member to share three things about themselves that other people might not know.

Charlean Mapson made a motion to approve the February Community Living Committee minutes, and Joshua Gettinger seconded the motion. The motion carried with unanimous approval.

Fiscal Update:

Shar'ron Williams provided the fiscal update. She mentioned the slow process for the initiative to obtain guidance on the tax benefits for live-in caregivers needing to go through an approval process for NCCDD to use outside counsel. She pointed out that the Economic Impact Analysis initiative will involve The Arc of North Carolina and UNC-Greensboro. Ryan Rotundo asked about a new initiative on Page 4 of the fiscal report, but Shar'ron clarified that this will be a modification to the Unmet Needs initiative, which is a Cross-Cutting initiative that originated in the Community Living Committee.

Initiative Updates:

Making Alternatives to Guardianship a Reality in North Carolina

Linda Kendall Fields from UNC Cares provided an update and said the work of this initiative falls into two buckets:

1. Outreach and education about Supported Decision-Making and other alternatives to guardianship.
2. The march toward statutory reform for N.C. General Statute 35A so that alternatives are considered before adjudication related to guardianship.

Linda shared the new *Supporting Choice and Determination in North Carolina* publication with 12 different forms in it. She said this initiative is not about ending guardianships completely but considering all appropriate alternatives. Linda pointed out that this initiative is really focused on interrupting the pipeline to guardianship for individuals transitioning to adulthood through the school system. She noted that there are still social workers and teachers who do not understand alternatives to full guardianship. She also shared that the initiative has a 79-page redline version of N.C. General Statute 35A to craft a language to educate and inform about needed statutory revisions.

Jonathan D'Angelo asked if alternatives will be provided to medical providers, and he noted that signing documents outside of having legal guardianship or a Power of Attorney is a major issue. Linda replied that a medical consent form will suffice in many situations.

Supported Living: A How-to Guidebook

Greta Byrd and Jen Waite from Liberty Corner Enterprises provided an update. Greta pointed out that 301 total individuals in North Carolina are using Supported Living as of May 2022. She shared how the Guidebook is a resource to implement the Supported Living service and to operationalize the service with best practice models. She said she plans to travel to Wilmington and Greenville to meet with individuals using Supported Living and their families and support networks to obtain feedback. She shared a PowerPoint presentation that contained a list of the topics that will make up the Guidebook. She said the Guidebook's website will be SLNC4.me, and the initiative will record some videos and develop a podcast series. She also quoted Dotty Foley, a parent of an individual with high-level needs who uses Supported Living, saying, "Supported Living is really community living."

Justice: Release, Reentry and Reintegration:

Sharif Brown from the Alliance of Disability Advocates provided an update. He said that to date, the Alliance had received 90 referrals and completed 80 Individualized Reentry Plans. He said the return to prison rate, known as the recidivism rate, is 11%, which is well below the state average of 47%. He pointed out how some people will not make certain choices or decisions regardless of the information the Alliance gives to them. He mentioned the opportunity to present in Greensboro in April with phenomenal feedback with probation officers from South Carolina asking about replicating this model. He also shared the opportunity to present about this initiative at the National Association of Councils on Developmental Disabilities (NACDD) Conference in Washington, D.C. this July.

Charlrean Mapson remarked that it would be phenomenal to catch the I/DD population before incarceration and expressed a hope to reduce the number of undiagnosed people with I/DD before they are incarcerated. Jamila Little said that Sharif has been an amazing partner, and she is willing to discuss options that might be available after this

initiative ends. Jamila mentioned how much it costs to send an individual to prison repeatedly as opposed to helping them stay out.

The Unmet Needs Initiative: A Coordinated Campaign to Impact the Registry of Unmet Needs

Beth Field from the Mental Health Transformation Alliance's (MHTA) Leadership Alliance for Neurodevelopmental Disabilities (LAND) program provided an update. She said the Advisory Council now has 47 members, and self-advocates and other advocates are at the center of what they do. She said the initiative has learned about the power of a network across the state that they could embed in a grassroots effort, and the workgroups are set up to include people who have lived experience and experience within the system of services. She said the initiative focuses on the Registry of Unmet Needs but also on other factors that come into play. She said having a self-advocate tell a story is extremely compelling and empowering, and said we know that there is a huge gap in information for policymakers. Talley Wells pointed out that the Council would hear from Rhonda Cox about Local Management Entity/Managed Care Organization (LME/MCO) worries about capacity, staff work, and other things related to the Registry of Unmet Needs.

Future Investment Discussion

Roommate-Matching Service for Individuals with Intellectual and Other Developmental Disabilities (I/DD)

The committee discussed the Roommate-Matching Service Request for Applications (RFA) draft, including a comment card from a member asking if there has been any thought to partnering with existing roommate-matching websites to encourage visibility from people who are already looking for roommates. Philip Woodward responded that the NCCDD needs to engage in a competitive bidding process for this RFA. Talley Wells said he values feedback from the members on setting price points for each NCCDD RFA.

Charlrean Mapson made a motion for the NCCDD to release the Request for Applications (RFA) for the initiative entitled Roommate-Matching Service for Individuals with Intellectual and Other Developmental Disabilities (I/DD), in an amount up to \$120,000 per year (an increase of \$30,000 from the amount approved in February 2022), with required minimum of 25% non-federal matching funds (\$40,000), for up to three years with Year 1 starting no sooner than October 1, 2022 and ending no later than September 30, 2023. Staff will consider all suggestions made by Council members when making any revisions before the RFA is released. In addition, Council staff will have authority to extend the due date for applications, if necessary.

Ryan Rotundo seconded the motion.

The motion was approved by unanimous vote.

Registry of Unmet Needs Contract to Increase \$30,000 for Necessary Additional Comm. Engagement/Ed/Comms

The committee considered the request to amend the contract for The Unmet Needs Initiative. The discussion centered around modifying this contract to increase the MHTA's capacity to do this work versus formally amending the scope of the contract.

Charlean Mapson made a motion for the NCCDD to amend the Mental Health Transformation Alliance (MHTA) contract to support MHTA to engage in additional community engagement, education, and communications programming related to 1915(i) Medicaid services, the direct support professional workforce crisis, and unmet needs, increasing the NCCDD Council Contract with MHTA for Year 1 of its four-year initiative by \$30,000, with required minimum of 25% non-federal matching funds (\$10,000), with the amendment period starting no sooner than May 1, 2022 and ending no later than September 30, 2022.

Ryan Rotundo seconded the motion.

The motion was approved by unanimous vote.

Wrap Up

Charlean made a motion to adjourn the meeting. The meeting was adjourned at 12:47 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 as of July 15, 2022)

August 11, 2022

2:30 p.m. - 4:30 p.m.

Bradford B and ZoomGov-Virtual Meeting ID: (<https://www.zoomgov.com/j/1613736158>)

2:30 p.m. – 2:40 p.m.	Introduction <ul style="list-style-type: none"> • Welcome & Approval of May 2022 Minutes 	<i>Tony Hall, Chair</i>
2:40 p.m. – 2:55 p.m.	Initiative Updates <ul style="list-style-type: none"> • Update on Employer Virtual Forum Initiative 	<i>Beth Butler or Pat Keul, DisAbility:IN NC</i>
2:55 p.m. – 3:15 p.m.	<ul style="list-style-type: none"> • Continuation Funding Request NCBCS Expansion Project 	<i>Pablo Puente, Service Source</i>
3:15 p.m. – 3:30 p.m.	<ul style="list-style-type: none"> • Update on Short Term Initiatives passed during the May Council Meeting <ol style="list-style-type: none"> 1. Care Extender White Paper 2. Competitive Integrated Engagement and Employment Summit 3. Inclusive Postsecondary Education Summit 	<i>Tony Hall, Chair, and Tamira White, Staff</i>
3:30 p.m. – 4:00 p.m.	Discussion on Investment Ideas <ul style="list-style-type: none"> • Family and Self Advocate Employment Campaign (I/DD Services Champion) RFA draft • Discussion on Potential Investment Area: <ol style="list-style-type: none"> 1. Inclusive Postsecondary Education and Historically Black Colleges and Universities 2. Potential Employment Initiatives 	<i>Tony Hall, Chair, and Tamira White, Staff</i>
4:00 p.m. – 4:10 p.m.	Break (Virtual Attendees remain logged in via ZoomGov)	
4:10 p.m. – 4:20 p.m.	Financial Update	<i>Shar'ron Williams, Staff</i>
4:20 p.m. – 4:30 p.m.	Wrap Up and Reminders <ul style="list-style-type: none"> • Reminder: Next Council meeting November 2-4, 2022, Hilton Garden Inn, Cary, NC (Hybrid) 	<i>Tony Hall, Chair</i>

FINANCIAL ASSET DEVELOPMENT COMMITTEE

Tony Hall, Chair

Dawn Allen

Katherine Boeck

Representative Terry Brown

Kristy Locklear

Cheryl Powell

Rebecca Putnam, M.D.

Nessie Siler

Donna Spears

Sherry Thomas; Alternate: Dreama McCoy

Kathie Trotter; Alternate: Kenny Gibbs

Carla West; Alternate: Vacant

Sandra Terrell; Alternate: Deb Goda

Staff: Tamira White

Individual with DD-Wake

Public At Large-Stanly

Individual with DD-Edgecombe

Legislative Representative-Mecklenburg

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

Financial Asset Development Committee (FADC)
DRAFT Minutes
May 12, 2022
10:30 am – 12:30pm
Hybrid meeting: Zoomgov Meeting and Birch Meeting Room

Committee Members Present: Katherine Boeck, Rep. Terry Brown, Allison Dodson, Cheryl Powell (Immediate Past Chair), Rebecca Putnam, Nessie Siler, Donna Spears, Kathie Trotter

Committee Members Absent: Dawn Allen, Kristy Locklear, Dreama McCoy, Sherry Thomas, Sandra Terrell, Carla West

Staff/Contractors Present: S. Barton Cutter, David Ingram, Susanna Miller Raines (guest), Pablo Puento, LaQuadia Smith, Talley Wells, Tamira White, Shar'ron Williams, Letha Young

Introduction:

Due to health issues, Cheryl Powell allowed Tamira White to conduct the meeting in her place. Tamira White called the committee into session, conducted introductions, reviewed the agenda, and reviewed the February 2022 meeting minutes. Donna Spears made a motion to approve the February minutes, Rep. Brown seconded. Tamira moved to initiative updates.

Initiative Updates:

NC Benefits Counseling Expansion Project: Pablo Puento of Employment Source provided an update on the Benefits Counseling Expansion project. Employment Source continues to work on establishing partnerships with service providers, employers and businesses, and training programs. They are currently training partners' staff to increase capacity. They also continue to provide education to families, transition aged youth, and individuals with jobs through seminars. Stakeholder engagement continues through monthly newsletters, an advisory committee, refresher Friday training sessions, and annual benefits counseling information updates. Fourteen partnerships have been established across the state and Employment Source expects to add 3 more partners in the coming months. They continue to look to establish more partners that can provide services to clients in Spanish and English. Ongoing initiative activities include analyzing outcomes and trends, advisory committee meetings, and a plan for long term sustainability that will include fee reimbursement processes. Pablo answered questions around the potential need for more benefits counseling for those who will transition from subminimum wage placements to competitive integrated employment.

Employer Virtual Forum (EVF): Barton Cutter provided the update on the Employer Virtual Forum. This initiative started March 1, 2022 and all EVF activities are on schedule or ahead of schedule. Barton reviewed the deliverables of this initiative. Disability:IN NC is collecting contact information for interest parties to serve on the Business Leaders Consortium. Meeting will begin in June 2022. Applications for the self-advocate advisory group were distributed statewide. Eight self-advocates have been confirmed for the advisory group and 2 more are expected to join for a total of 10 self-advocates. These self-advocates will attend the Business Leaders Consortium. Self-advocate advisory committee meet on May 12, 2022. The advisory group will introduce the employer survey, review survey results, provide input on

the employer training design, and participate in employer training webinars. The next step for the initiative is to design and launch the employer recognition program targeting small and medium-sized businesses and to deliver a series of training webinars for employers. Due to time restraints, Disability:IN NC did not review the final report for the NC Employment Collaborate but gave that final report to the entire Council before the Financial Assessment Development committee meeting.

Discussion on Investment Proposals:

Tamira White led discussion on the short- and long-term investment proposals that were presented to the Financial Asset Development Committee. Tamira White and Talley Wells gave the background information for the Care Extender White Paper proposal. Community Bridges Consulting Group will help ensure the successful deployment of Care Extenders and identify challenges and obstacles for providers, families, and individuals. The deliverable for this initiative is a white paper that will summarize the findings of interviews and focus groups and provide strategic recommendations to help maximize the use of Care Extenders for the I/DD population. Kathie Trotter made a motion for this initiative to be approved as written and seconded by Rep. Brown. The motion was approved by unanimous vote.

As Written: **Motion** for the NCCDD to provide sole source funding to Community Bridges Consulting Group to engage in Care Extender White Paper initiative in the amount of up to \$30,000, with required minimum of 25% non-federal matching funds (\$10,000), starting no sooner than June 1, 2022 and ending no later than September 30, 2022.

Tamira White and Talley Wells reviewed the multi-year initiative proposal for the Self-Advocate and Family Employment Campaign. This proposal will utilize findings from the Care Extender white paper to support an initiative will prepare self-advocates and families to become employed as Care Extenders and improve family navigation regarding transitions from high school to adulthood. Donna Spears made a motion to pursue the development of a Self-Advocate and Family Employment Campaign as written and was seconded by Nessie Siler. The motion was approved by unanimous vote. Tamira will work with Kathie Trotter to inform the RFA draft for the next Council meeting.

As Written: **Motion** for the NCCDD to draft a Request for Applications (RFA) for an initiative entitled Self-Advocate and Family Employment Campaign, in an amount up to \$120,000 per year, with required minimum of 25% non-federal matching funds (\$40,000), for up to three years with Year 1 starting no sooner than October 1, 2022 and ending no later than September 30, 2023.

Tamira White led the discussion on the Competitive Integrated Employment Engagement Conference Proposal. This proposal is to have a third party conduct individual and small group interviews and focus groups around the transition to Competitive Integrated Employment. Virtual Townhalls will be organized by the contractor and hosted by the NCCDD. The last deliverable of this initiative will be a Conference on Competitive Integrated Employment in the spring of 2023. Kathie Trotter made the motion for this proposal to be approved as written and was seconded by Nessie Siler. The motion was approved by unanimous vote.

As Written: **Motion** for the NCCDD to provide sole source funding to i2i Center for Integrative Health to engage in the Competitive Integrated Employment Engagement initiative in the amount of up to \$12,000 with required minimum matching funds waived, starting no sooner than June 1, 2022 and ending no later than September 30, 2022.

Tamira White led the discussion on the Inclusive Postsecondary Education Alliance Summit. The purpose of summit is to bring together the key stakeholders around Postsecondary Education and reestablish interest in the Inclusive Postsecondary Education Alliance at the Carolina Institute on DD. Nessie Siler made the motion for this proposal to be approved as written and was seconded by Donna Spears. The motion passed with unanimous vote.

As Written: **Motion** for the NCCDD to provide sole source funding to the North Carolina University Center for Excellence in Developmental Disabilities (Carolina Institute for Developmental Disabilities) to engage in the Inclusive Post-Secondary Education (IPSE) Summit initiative in the amount of up to \$10,000, with required minimum of 25% non-federal matching (\$3,333), starting no sooner than June 1, 2022 and ending no later than September 30, 2022.

Financial Update:

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

Wrap Up:

Tamira White provided reminders to the FADC. Tamira reminded the members of the next quarterly meeting on August 11-12, 2022. Katherine Boeck made the motion to adjourn the meeting and it was seconded by Nessie Siler. The meeting was adjourned at 12:47pm.

Fiscal Reports



NCCDD
North Carolina Council on
Developmental Disabilities



**Advocacy Development Committee
Initiative Update
As of July 18, 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: June 30, 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	\$ 68,631.74	\$ 3,502.26
Fringe Benefits	\$ 15,683.00	\$ 14,939.24	\$ 743.76
Rent/Cost of Space	\$ 2,117.00	\$ 2,117.00	\$ -
Sub-Contract	\$ 136,066.00	\$ 123,325.69	\$ 12,740.31
Other	\$ 25,000.00	\$ 16,351.18	\$ 8,648.82
Indirect Cost	\$ 4,000.00	\$ 4,000.00	\$ -
Professional Services	\$ 5,000.00	\$ 5,000.00	\$ -
FEDERAL FUNDS TOTAL	\$ 260,000.00	\$ 234,364.85	\$ 25,635.15
MATCH	\$ 86,667.00	\$ 65,000.00	\$ 21,667.00
TOTAL	\$ 346,667.00	\$ 299,364.85	\$ 47,302.15
Target % Expenses		85%	
Actual % Spent		90%	
Match % Spent		75%	

NOTE:

**Advocacy Development Committee
Initiative Update
As of July 18, 2022**

ROBIN RAYNES, LLC - UNMET NEEDS AND DSP CRISIS FILM

NCCDD Staff: Melissa Swartz **Current Year:** Year 1 of 1
Contract Period: 06/01/2022 - 09/30/22 **Paid From:** 2021 FFY
Last Invoice Received:

Purpose: The purpose of this initiative will document the unmet needs of individuals with intellectual and developmental disabilities and those who serve them by telling the stories of a select number of individuals with unmet needs who are either on the Registry of Unmet Needs or who are supposed to receive services but their needs are unmet due to the Direct Support Professional workforce shortage causing them to not have services provided.

FEDERAL FUNDS			
BUDGET CATEGORIES	BUDGET	EXPENSES	BALANCE
Salaries	\$ -	\$ -	\$ -
Fringe Benefits	\$ -	\$ -	\$ -
Supplies & Materials	\$ -	\$ -	\$ -
Staff Travel	\$ 2,000.00	\$ -	\$ 2,000.00
Equipment	\$ -	\$ -	\$ -
Other	\$ 23,000.00	\$ -	\$ 23,000.00
Indirect Cost	\$ -	\$ -	\$ -
Media/Communications	\$ -	\$ -	\$ -
Professional Services	\$ -	\$ -	\$ -
Dues/Subscriptions	\$ -	\$ -	\$ -
FEDERAL FUNDS TOTAL	\$ 25,000.00	\$ -	\$ 25,000.00
MATCH	\$ -	\$ -	\$ -
TOTAL	\$ 25,000.00	\$ -	\$ 25,000.00
Target % Expenses	0%		
Actual % Spent	0%		
Match % Spent	0%		

NOTE:
The June/July Request for Reimbursement is due by August 15, 2022.

SUMMER MINI GRANTS

NCCDD Staff: Melissa Swartz **Current Year:** 4 months
Contract Period: 06/01/22 - 009/30/22 **Paid From:** 2021/2022 FFY
Last Invoice Received:

Purpose: The purpose of this is to fund a diverse array of short-term Summer NC-I/DD Mini-Grants to support systems change activities or build capacity to enable individuals with intellectual and developmental disabilities (I/DD) to live full and meaningful lives in the community.

MATCH FUNDS			
BUDGET CATEGORIES	BUDGET	EXPENSES	BALANCE
Salaries	\$ 37,793.00	\$ -	\$ 37,793.00
Fringe Benefits	\$ 750.00	\$ -	\$ 750.00
Supplies	\$ 707.00	\$ -	\$ 707.00
Travel	\$ 300.00	\$ -	\$ 300.00
Rent	\$ 5,890.00	\$ -	\$ 5,890.00
Sub-Contract	\$ 7,741.00	\$ -	\$ 7,741.00
Other	\$ 14,819.00	\$ -	\$ 14,819.00
Media/Communication	\$ 1,950.00	\$ -	\$ 1,950.00
Professional Service	\$ 50.00	\$ -	\$ 50.00
Indirect Cost	\$ 380.00	\$ -	\$ 380.00
MATCH FUNDS TOTAL	\$ 70,000.00	\$ 25,000.00	\$ 95,000.00
			\$ -
TOTAL	\$ 70,000.00	\$ 25,000.00	\$ 95,000.00
Target % Expenses	0%		
Actual % Spent	0%		

NOTE:

The June/July Request for Reimbursement is due by August 15, 2022.

**Community Living Committee
Initiative Update
As of July 18, 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:	June 1, 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	\$ 82,165.55	\$ 28,834.45
Fringe Benefits	\$ 29,370.00	\$ 23,547.01	\$ 5,822.99
Supplies	\$ 810.00	\$ 725.54	\$ 84.46
Travel	\$ 15,000.00	\$ 12,218.93	\$ 2,781.07
Rent	\$ 17,700.00	\$ 14,519.73	\$ 3,180.27
Indirect Cost	\$ 20,000.00	\$ 20,000.00	\$ -
Utilities	\$ 1,000.00	\$ 583.36	\$ 416.64
Staff Development	\$ 120.00	\$ -	\$ 120.00
FEDERAL FUNDS TOTAL	\$ 195,000.00	\$ 153,760.12	\$ 41,239.88
MATCH	\$ 65,000.00	\$ 57,671.75	\$ 7,328.25
TOTAL	\$ 260,000.00	\$ 211,431.87	\$ 48,568.13
Target % Expenses	75%		
Actual % Spent	79%		
Match % Spent	89%		

NOTE:

The July Request for Reimbursement is due by August 15, 2022.

**Community Living Committee
Initiative Update
As of July 18, 2022**

UNC GENERAL ADMINISTRATION/SSW - MAKING ALTERNATIVES TO GUARDIANSHIP			
NCCDD Staff:	Philip Woodward	Current Year:	Year 3 of 3
Contract Period:	07/01/22 - 06/30/23	Paid From:	2022 FFY
Last Invoice Received:			
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	\$ 46,470.00	\$ -	\$ -
Fringe Benefits	\$ 19,047.00	\$ -	\$ -
Supplies	\$ 317.00	\$ -	\$ -
Travel	\$ 1,000.00	\$ -	\$ -
Media/Communication	\$ 1,500.00	\$ -	\$ -
Sub-Contract	\$ 20,500.00	\$ -	\$ -
Other	\$ 1,875.00	\$ -	\$ -
Indirect Cost	\$ 9,091.00	\$ -	\$ -
Dues/Subscriptions	\$ 200.00	\$ -	\$ -
FEDERAL FUNDS TOTAL	\$ 100,000.00	\$ -	\$ -
MATCH	\$ 33,333.00	\$ -	\$ -
TOTAL	\$ 133,333.00	\$ -	\$ -
Target % Expenses	0%		
Actual % Spent	0%		
Match % Spent	0%		
NOTE: The July Request for Reimbursement is due by August 15, 2022.			

**Community Living Committee
Initiative Update
As of July 18, 2022**

LIBERTY CORNER ENTERPRISES, INC./SUPPORTED LIVING: A HOW-TO GUIDEBOOK			
NCCDD Staff:	Philip Woodward	Current Year:	Year 2 of 2
Contract Period:	07/01/22 - 06/30/23	Paid From:	2022 FFY
Last Invoice Received:			
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	\$ -	\$ 42,000.00
Fringe Benefits	\$ 3,500.00	\$ -	\$ 3,500.00
Supplies	\$ 500.00	\$ -	\$ 500.00
Travel	\$ 3,000.00	\$ -	\$ 3,000.00
Rent	\$ 2,000.00	\$ -	\$ 2,000.00
Sub-Contract	\$ 11,400.00	\$ -	\$ 11,400.00
Other	\$ 2,500.00	\$ -	\$ 2,500.00
Media/Communication	\$ 9,800.00	\$ -	\$ 9,800.00
Professional Service	\$ 300.00	\$ -	\$ 300.00
MATCH FUNDS TOTAL	\$ 75,000.00	\$ -	\$ 75,000.00
			\$ -
TOTAL	\$ 75,000.00	\$ -	\$ 75,000.00
Target % Expenses	0%		
Actual % Spent	0%		

NOTE:
The July Request for Reimbursement is due by August 15, 2022.

**Financial Asset Development Committee
Initiative Update
As of July 18, 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: June 30, 2022

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	\$ 14,760.00	\$ 9,240.00
Fringe Benefits	\$ 1,836.00	\$ 1,129.14	\$ 706.86
Supplies & Materials	\$ 1,200.00		\$ 1,200.00
Travel	\$ 626.00	\$ -	\$ 626.00
Sub-Contract	\$ 11,060.00	\$ 7,495.00	\$ 3,565.00
Other	\$ 8,300.00	\$ 192.00	\$ 8,108.00
Professional Services	\$ 1,250.00	\$ 600.00	\$ 650.00
Dues/Subscriptions	\$ 1,728.00	\$ 1,170.00	\$ 558.00
FEDERAL FUNDS TOTAL	\$ 50,000.00	\$ 25,346.14	\$ 24,653.86
MATCH	\$ 16,667.00	\$ 10,961.49	\$ 5,705.51
TOTAL	\$ 66,667.00	\$ 36,307.63	\$ 30,359.37
Target % Expenses		67%	
Actual % Spent		51%	
Match % Spent		66%	

NOTE:
The July Request for Reimbursement is due by August 15, 2022.

**Financial Asset Development Committee
Initiative Update
As of July 18, 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: May 31, 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	\$ 28,782.89	\$ 25,739.11
Fringe Benefits	\$ 13,657.00	\$ 7,480.98	\$ 6,176.02
Supplies	\$ 3,000.00	\$ 108.46	\$ 2,891.54
Travel	\$ 4,500.00	\$ -	\$ 4,500.00
Equipment	\$ 300.00	\$ -	\$ 300.00
Other	\$ 2,500.00	\$ 12.90	\$ 2,487.10
Indirect Cost	\$ 8,180.00	\$ 3,680.34	\$ 4,499.66
Media/Communications	\$ 1,591.00	\$ 149.90	\$ 1,441.10
Staff Development	\$ 1,750.00	\$ 268.17	\$ 1,481.83
FEDERAL FUNDS TOTAL	\$ 90,000.00	\$ 40,483.64	\$ 49,516.36
MATCH	\$ 30,000.00	\$ 12,324.51	\$ 17,675.49
TOTAL	\$ 120,000.00	\$ 52,808.15	\$ 67,191.85
Target % Expenses		75%	
Actual % Spent		45%	
Match % Spent		41%	

NOTE:
The June Request for Reimbursement was due by July 15, 2022.

**Financial Asset Development Committee
Initiative Update
As of July 18, 2022**

DISABILITY RIGHTS NC - AMBASSADORS UNITED FOR COMMUNITY OUTREACH AND ENGAGEMENT

NCCDD Staff: Tamira White **Current Year:** Year 1 of 1
Contract Period: 11/01/21 - 09/30/22 **Paid From:** 2021-C FFY
Last Invoice Received: June 30, 2022

Purpose: The purpose of this contract is to increase community access and engagement for people with disabilities, including I/DD, regarding the COVID-19 vaccine.

FEDERAL FUNDS			
BUDGET CATEGORIES	BUDGET	EXPENSES	BALANCE
Salaries	\$ 22,500.00	\$ 11,252.80	\$ 11,247.20
Fringe Benefits	\$ 7,398.00	\$ 3,702.00	\$ 3,696.00
Rent/Cost of Space	\$ -	\$ -	\$ -
Sub-Contract	\$ 27,702.00	\$ 13,570.20	\$ 14,131.80
Other	\$ 3,500.00	\$ -	\$ 3,500.00
Media/Communications	\$ 7,680.00	\$ -	\$ 7,680.00
Professional Services	\$ 1,220.00	\$ -	\$ 1,220.00
FEDERAL FUNDS TOTAL	\$ 70,000.00	\$ 28,525.00	\$ 41,475.00
MATCH	\$ -	\$ -	\$ -
TOTAL	\$ 70,000.00	\$ 28,525.00	\$ 41,475.00
Target % Expenses	64%		
Actual % Spent	41%		
Match % Spent	0%		

NOTE:
The July Request for Reimbursement is due by August 15, 2022.

**Financial Asset Development Committee
Initiative Update
As of July 18, 2022**

I2I CENTER FOR INTEGRATIVE HEALTH - COMPETITIVE INTEGRATED EMPLOYMENT ENGAGEMENT

NCCDD Staff: Tamira White **Current Year:** 4 months
Contract Period: 06/01/22 - 09/30/22 **Paid From:** 2021 FFY

Last Invoice Received:

Purpose: The purpose of this contract is to 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 and integrated competitive employment and long-term careers for people with I/DD through best and promising practices.

FEDERAL FUNDS			
BUDGET CATEGORIES	BUDGET	EXPENSES	BALANCE
Salaries	\$ 11,015.00	\$ -	\$ -
Other	\$ 600.00	\$ -	\$ -
Media/Communications	\$ 385.00	\$ -	\$ -
FEDERAL FUNDS TOTAL	\$ 12,000.00	\$ -	\$ -
MATCH	\$ -	\$ -	\$ -
TOTAL	\$ 12,000.00	\$ -	\$ -
Target % Expenses	0%		
Actual % Spent	0%		
Match % Spent	0%		

NOTE:
The June/July Request for Reimbursement is due by August 15, 2022.

**Financial Asset Development Committee
Initiative Update
As of July 18, 2022**

CAROLINA INSTITUTE ON DEVELOPMENTAL DISABILITIES - INCLUSIVE POST-SECONDARY SUMMIT

NCCDD Staff: Tamira White **Current Year:** 4 months
Contract Period: 06/01/22 - 09/30/22 **Paid From:** 2021 FFY

Last Invoice Received:

Purpose:

The purpose of this contract is to 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 and integrated competitive employment and long-term careers for people with I/DD through best and promising practices.

FEDERAL FUNDS

BUDGET CATEGORIES	BUDGET	EXPENSES	BALANCE
Salaries	\$ 1,714.00	\$ -	\$ -
Fringe	\$ 286.00		
Travel	\$ 458.00	\$ -	\$ -
Rent/Cost of Space	\$ 6,238.00	\$ -	\$ -
Indirect Cost	\$ 1,304.00		
FEDERAL FUNDS TOTAL	\$ 10,000.00	\$ -	\$ -
MATCH	\$ -	\$ -	\$ -
TOTAL	\$ 10,000.00	\$ -	\$ -
Target % Expenses	0%		
Actual % Spent	0%		
Match % Spent	0%		

NOTE:

The June/July Request for Reimbursement is due by August 15, 2022.

**Financial Asset Development Committee
Initiative Update
As of July 18, 2022**

COMMUNITY BRIDGES CONSULTING GROUP - CARE EXTENDER WHITE PAPER

NCCDD Staff: Tamira White **Current Year:** 4 months
Contract Period: 06/01/22 - 09/30/22 **Paid From:** 2021 FFY

Last Invoice Received:

Purpose:

The purpose of this contract is to increase financial asset development for individuals

FEDERAL FUNDS

BUDGET CATEGORIES	BUDGET	EXPENSES	BALANCE
Salaries	\$ 23,990.00	\$ -	\$ -
Travel	\$ 250.00	\$ -	\$ -
Sub-Contract	\$ 2,160.00	\$ -	\$ -
Others	\$ 600.00		
Indirect Cost	\$ 3,000.00		
FEDERAL FUNDS TOTAL	\$ 30,000.00	\$ -	\$ -
MATCH	\$ -	\$ -	\$ -
TOTAL	\$ 30,000.00	\$ -	\$ -
Target % Expenses	0%		
Actual % Spent	0%		
Match % Spent	0%		

NOTE:

The June/July Request for Reimbursement is due by August 15, 2022.

**Cross Cutting
Initiative Update
As of July 18, 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: June 30, 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	\$ 74,970.00	\$ 25,030.00
Travel	\$ 650.00	\$ 527.93	\$ 122.07
Sub-Contract	\$ 14,400.00	\$ 7,720.00	\$ 6,680.00
Other	\$ 500.00	\$ -	\$ 500.00
Media/Communications	\$ 11,150.00	\$ 7,510.00	\$ 3,640.00
Dues/Subscriptions	\$ 8,300.00	\$ 6,210.00	\$ 2,090.00
FEDERAL FUNDS TOTAL	\$ 135,000.00	\$ 96,937.93	\$ 38,062.07
MATCH	\$ 45,000.00	\$ 33,727.50	\$ 11,272.50
TOTAL	\$ 180,000.00	\$ 130,665.43	\$ 49,334.57
Target % Expenses	67%		
Actual % Spent	72%		
Match % Spent	75%		

NOTE:

The July Request for Reimbursement is due by August 15, 2022.

**Cross Cutting
Initiative Update
As of July 18, 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 FFY
Last Invoice Received:	June 30, 2022		
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	\$ 48,000.00	\$ 20,000.00	\$ 28,000.00
Travel	\$ 4,485.00	\$ -	\$ 4,485.00
Rent/Cost of Space	\$ 600.00		\$ 600.00
Equipment	\$ 750.00	\$ 750.00	\$ -
Sub-Contract	\$ 64,815.00	\$ 38,169.64	\$ 26,645.36
Other	\$ 13,850.00		\$ 13,850.00
Indirect Cost	\$ 15,000.00	\$ 10,000.00	\$ 5,000.00
Media/Communications	\$ 32,500.00	\$ 21,666.64	\$ 10,833.36
FEDERAL FUNDS TOTAL	\$ 180,000.00	\$ 90,586.28	\$ 89,413.72
	\$ 60,000.00	\$ 31,000.00	\$ 29,000.00
TOTAL	\$ 240,000.00	\$ 121,586.28	\$ 118,413.72
Target % Expenses		67%	
Actual % Spent		50%	
Match % Spent		52%	
NOTE:	The July Request for Reimbursement is due by August 15, 2022.		

**In-House
Initiative Update
As of July 18, 2022**

IN-HOUSE CONFERENCE FUNDING																											
NCCDD Staff:	David Ingram	Current Year:	9/on-going																								
Contract Period:	07/01/22 - 06/30/23	Paid From:	2022 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> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #e0f2f1;"> <th colspan="4" style="text-align: center;">FEDERAL FUNDS</th> </tr> <tr style="background-color: #e0f2f1;"> <th style="width: 40%;">IN-HOUSE</th> <th style="width: 15%;">BUDGET</th> <th style="width: 15%;">EXPENSES</th> <th style="width: 10%;">BALANCE</th> </tr> </thead> <tbody> <tr> <td>Conference Funding</td> <td style="text-align: right;">\$ 24,000.00</td> <td style="text-align: right;">\$ -</td> <td style="text-align: right;">\$ -</td> </tr> <tr style="background-color: #e0f2f1;"> <td>FEDERAL FUNDS TOTAL</td> <td style="text-align: right;">\$ 24,000.00</td> <td style="text-align: right;">\$ -</td> <td style="text-align: right;">\$ -</td> </tr> <tr> <td>Target % Expenses</td> <td colspan="3" style="text-align: right;">0%</td> </tr> <tr> <td>Actual % Spent</td> <td colspan="3" style="text-align: right;">0%</td> </tr> </tbody> </table>			FEDERAL FUNDS				IN-HOUSE	BUDGET	EXPENSES	BALANCE	Conference Funding	\$ 24,000.00	\$ -	\$ -	FEDERAL FUNDS TOTAL	\$ 24,000.00	\$ -	\$ -	Target % Expenses	0%			Actual % Spent	0%		
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Actual % Spent	0%																										
NOTE:																											

IN-HOUSE COUNCIL DEVELOPMENT FUND																											
NCCDD Staff:	David Ingram	Current Year:	9/on-going																								
Contract Period:	07/01/22 - 06/30/23	Paid From:	2022 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> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #e0f2f1;"> <th colspan="4" style="text-align: center;">FEDERAL FUNDS</th> </tr> <tr style="background-color: #e0f2f1;"> <th style="width: 40%;">IN-HOUSE</th> <th style="width: 15%;">BUDGET</th> <th style="width: 15%;">EXPENSES</th> <th style="width: 10%;">BALANCE</th> </tr> </thead> <tbody> <tr> <td>Council Development</td> <td style="text-align: right;">\$ 40,000.00</td> <td style="text-align: right;">\$ -</td> <td style="text-align: right;">\$ -</td> </tr> <tr style="background-color: #e0f2f1;"> <td>FEDERAL FUNDS TOTAL</td> <td style="text-align: right;">\$ 40,000.00</td> <td style="text-align: right;">\$ -</td> <td style="text-align: right;">\$ -</td> </tr> <tr> <td>Target % Expenses</td> <td colspan="3" style="text-align: right;">0%</td> </tr> <tr> <td>Actual % Spent</td> <td colspan="3" style="text-align: right;">0%</td> </tr> </tbody> </table>			FEDERAL FUNDS				IN-HOUSE	BUDGET	EXPENSES	BALANCE	Council Development	\$ 40,000.00	\$ -	\$ -	FEDERAL FUNDS TOTAL	\$ 40,000.00	\$ -	\$ -	Target % Expenses	0%			Actual % Spent	0%		
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NOTE:																											

**In-House
Initiative Update
As of July 18, 2022**

IN-HOUSE JEAN WOLFF-ROSSI FUND			
NCCDD Staff:	David Ingram	Current Year:	9/on-going
Contract Period:	07/01/22 - 06/30/23	Paid From:	2022 FFY
Purpose:	<p>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.</p>		
FEDERAL FUNDS			
IN-HOUSE	BUDGET	EXPENSES	BALANCE
Jean Wolff-Rossi Fund	\$ 20,000.00	\$ -	\$ -
FEDERAL FUNDS TOTAL	\$ 20,000.00	\$ -	\$ -
Target % Expenses	0.00%		
Actual % Spent	0.00%		
NOTE:			

IN-HOUSE PUBLIC POLICY			
NCCDD Staff:	David Ingram	Current Year:	9/on-going
Contract Period:	07/01/22 - 06/30/23	Paid From:	2022 FFY
Purpose:	<p>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.</p>		
FEDERAL FUNDS			
IN-HOUSE	BUDGET	EXPENSES	BALANCE
Public Policy	\$ 38,500.00	\$ -	\$ -
FEDERAL FUNDS TOTAL	\$ 38,500.00	\$ -	\$ -
Target % Expenses	0.00%		
Actual % Spent	0.00%		
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



NCCDD

North Carolina Council on
Developmental Disabilities



DRAFT NCCDD Five-Year State Plan (2022-2026) Identifications of Council Meeting Activities
August 11 & 12, 2022

COMMITTEE STATE PLAN ID DESCRIPTION

MEMBER DEVELOPMENT

All Goals	Welcome
All Goals	Public Policy Update
All Goals	Membership Activities
All Goals	Five-Year State Plan Update & Council Education

INITIATIVE AND RFA UPDATES/REQUESTS

AD	3A/B	Ability Leadership Project – NC Continuation Funding
CL	2D	Justice: Release, Reentry, and Reintegration – Continuation Funding
CL	2C	Registry of Unmet Needs – Continuation Funding
FAD	1B/C	NCBCS Demonstration Project – Continuation Funding
FAD	1A/B/C	Self-Advocate and Family Employment Campaign – DRAFT RFA
All Goals	NCCDD Communications – Continuation Funding	
All Goals	Federal Fiscal Year 2021 Funding Update(s)	

ADVOCACY DEVELOPMENT

AD	3A/B	Ability Leadership Project – NC Update
AD	3A	Peer Mentoring Initiative Update
AD	3A	UNC CIDD – Working Together NC
AD	3A	Self-Advocates Discussion Series
AD	3A/B/C	Follow-Up on May Council Motions

COMMUNITY LIVING

CL	2B	Making Alternatives to Guardianship a Reality in NC
CL	2D	Justice: Release, Reentry, and Reintegration
CL	2B	The Unmet Needs Initiative: A Coordinated Campaign
CL	2C	Housing/Roommate Matching for People with IDD
CL	2A	Strategic Housing Plan Update

FINANCIAL ASSET DEVELOPMENT

FAD	1B	Update on Employer Virtual Forum RFA
FAD	1B/C	NCBCS Demonstration Project – Continuation Funding
FAD	1A/B/C	Update on Short-Term Initiatives (May Council Meeting)

FAD	1A/B/C	Self-Advocate and Family Employment Campaign – DRAFT RFA
FAD	1A/B/C	Discussion on Potential Investment Areas – IPSE & HBCU
FAD	1A/B/C	Discussion on Potential Investment Areas – Employment Initiatives

MEMBER DEVELOPMENT

All Goals	Training & Reception: Diversity, Equity, and Inclusion
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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 NCCDD Communications Initiative – Continuation Funding
All Goals	Approval of 2023 Council Meeting Dates
All Goals	Division of Vocational Rehabilitation (DVRS) Update
All Goals	Disability Rights North Carolina & Vaccine Initiative Update
All Goals	Carolina Institute for Developmental Disabilities Update
All Goals	NCCDD Council Meeting Survey