

NC Council on Developmental Disabilities

FINAL

Executive Committee Minutes

Date: December 19, 2022

Time: 10:30AM – 12:30 PM

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

Members Absent: Ryan Rotundo

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

Guests/Council members Present: Jon D'Angelo, Rep. Zack Hawkins, Nessie Siler

I. Call to Order

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

II. Approval of Minutes

MOTION: Aldea LaParr made a motion to approve the draft minutes for the November 21, 2022 Executive Committee meetings. Donna Spears seconded the motion. The motion was approved by unanimous vote.

III. ED Update

- Talley provided an update on Meeting with Governor Cooper Samantha R Update, and DHHS Plan along with Marjorie Serralles-Russell and Bryan Dooley.
- Film – Pam Dempsey gave an update on the Film and EC prepared to vote. There was discussion of how to distribute and share the film.

MOTION: Unmet Needs Film & Photography

Donna Spears made a motion to approve funding to engage in a sole-source contract with Robin Raynes to promote, edit, and build on the film that was developed in 2022 for NCCDD, as outlined in the December 2022 Film Proposal, in the amount not to exceed \$21,000, with no less than \$7,000 in non-federal matching funds, starting no sooner than January 1, 2023 and ending no later than August 31, 2023. Marjorie Serralles-Russell seconded the motion. The motion was approved by unanimous vote.

- Update and Discussion on Roommate Matching – Philip shared the history as well as an update and a discussion was held about the response to contingencies, particularly performance measures, concerns regarding the initiative potentially being limited to families of individuals with I/DD, and sustainability. There was significant discussion of concerns raised. NCCDD staff will meet with the applicant and provide further feedback and discussion at the January Executive Committee Meeting or at the February Council meeting.
- Initiative Updates – Talley provided a brief update on Hispanic Liaison position and the Reentry Initiative.

IV. Financial Report and Expenses/Match Update

Shar'ron Williams reviewed the financial reports.

V. Council Meeting/Member Survey Review

David Ingram reviewed the Draft Agenda for the February 2023 Council Meeting.

VI. EC 2023 Meeting Dates

MOTION: Cheryl Powell made a motion to schedule the following EC Meeting dates for 2023:

January 17th (due to MLK Holiday); February 13th; March 20th;
April 17th; May 22nd; June 19th; July 17th; August 21st;
September 18th; October 16th; November 20th; December 18th.

Aldea LaParr seconded the motion. The motion was approved by unanimous vote.

VII. Adjourn

Bryan Dooley adjourned the meeting at 12:10.