

NC Council on Developmental Disabilities
FINAL
Executive Committee Minutes
Date: Monday, April 28, 2025
Time: 10:30AM-12:30 PM

Members Present: Jon D'Angelo, Tony, Hall, Charlrean Mapson, D. Min., Marjorie Serralles-Russell, Bethany Smith, Donna Spears,

Member(s) Absent: No absences

Staff Present: Pam Dempsey, Chris Hendricks, Juanita Hooker, David Ingram, Irlanda Ruiz, La'Quadia Smith, Melissa Swartz, Talley Wells, Shar'ron Williams, Stephanie Williams, Philip Woodward

Guests/Council members Present: Sherif Elgindi

I. CALL TO ORDER

Jon D'Angelo called the meeting to order and welcomed the members.

II. APPROVAL OF MINUTES

MOTION: Donna Spears made a motion to approve the draft minutes for the March 17, 2025, Executive Committee meeting.

Marjorie Serralles-Russel seconded the motion. The motion was approved by unanimous vote.

III. ED UPDATES

- Federal Fiscal Status Update (Vote)

Motion: Jon D'Angelo made a motion in consideration of Executive Order #14151 issued on January 20, 2025, OMB Memorandum M-25-13 issued on January 27, 2025, and rescinded on January 29, 2025, Health and Human Services announcement of restructuring the Administration for Community Living (ACL) on March 27, 2025, HHS issuance of layoff notices to around half of ACL's then 200 employees on April 1, 2025, and as of April 28, 2025, an ongoing, delayed issuance of ACL's Notice of Award for NCCDD's funding approved through H.R.1968 *Full-Year Continuing Appropriations and Extensions Act, 2025* – the Executive Committee approves the motion to authorize the issuance of formal notifications to all NCCDD Grantees informing the Grantees that, should anticipated funding not be received on or before May 15, 2025, their contractual terms may be subject to work stoppage, work pause, and/or reductions in contract length in alignment with their contracts' terms and conditions (e.g., termination without cause and 30-days written notice or termination with cause for availability of funds) and NCCDD's Assurances.

Upon approval of this motion, the Executive Committee instructs NCCDD to seek guidance from the NC DHHS Office of Procurement, Contracts, and Grants (OPCG) and other shared service supports, as needed, to draft and prepare to disseminate these notifications to Grantees on May 1, 2025, at the earliest. Additionally, the Executive Committee asks NCCDD to make efforts to engage in dialogue with impacted Grantees to address concerns and provide guidance on the next steps.

Marjorie Serralles-Russel seconded the motion. The motion was approved by unanimous vote.

- Council Meeting Debrief

IV. OTHER

No updates at this time

V. ADJOURN

Marjorie Serralles-Russell adjourned the April 28, 2025, Executive Meeting at 11:30 AM