

Financial Asset Development Committee (FADC)

FINAL Minutes

February 8, 2024

1:30 pm - 4:15 pm

All Virtual meeting: Zoomgov Meeting

Virtual Meeting ID:

<https://www.zoomgov.com/j/1619990728?pwd=c3pqQUk2UU5Da2hvVFg2UExqZ2lnQT09>

Committee Members Present: Katherine (Kat) Boeck, Kenny Gibbs (for Kathy Smith), Tony Hall (Chair), Dr. Carol Ann Hudgens, RV Kuser, Dr. Rebecca Putnam, Nessie Siler, Carla West, Ginger Yarbrough (for Kelly Crosbie)

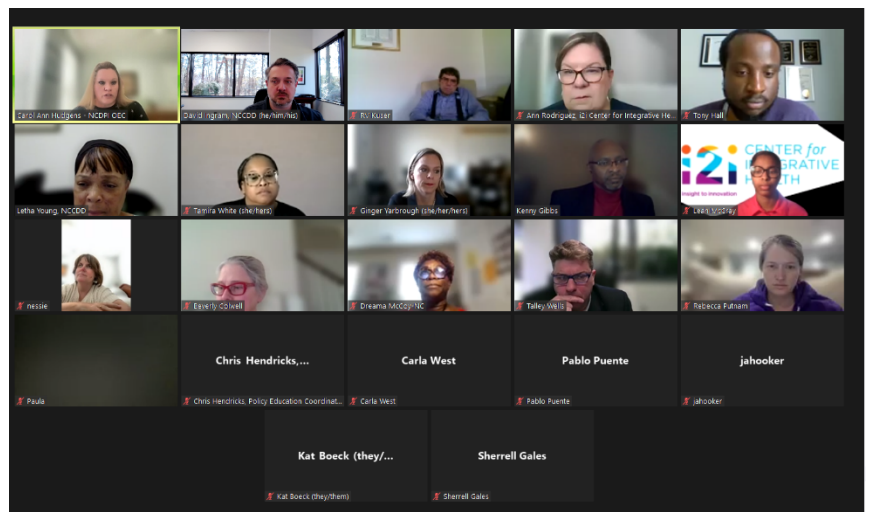
Committee Members Absent: Dawn Allen, Rep. Terry Brown, Madhav Swaminathan, M.D., Sandra Terrell

Staff in Attendance: Chris Hendricks, David Ingram, Talley Wells, Letha Young

Guests: S. Michael Chapman, Claire Colligan, Beverly Colwell, Paula Coppola, Bryan Dooley, Juanita Hooker, Dreama McCoy, Leah McCray, Pablo Puente, Ann Rodriguez, Brianne Tomaszewski, Dr. Tamira White

Introduction

Tony Hall (Chair) called the committee into session and welcomed the FADC members virtually. He started the meeting with a short ice breaker.



He then reviewed the November 2023 meeting minutes and called for a motion to approve those minutes. Rebecca Putnam made a motion to approve the November minutes, and Kat Boeck seconded the motion. A vote was taken, and the minutes were approved by unanimous vote. Tony moved to the fiscal report.

Financial Update

David Ingram, Director of Operations, provided the FAD Committee with the fiscal update and overview of the financial report. The financial report was also e-mailed out to the Committee in advance of the meeting and reviewed in more detail with the full Council during its February Quarterly Council Meeting on February 8, 2024.

Initiative Updates:

- **NC Benefits Counseling Expansion Demonstration Project Initiative**
Pablo Puente from ServiceSource provided the update on this initiative.
- **HBCU IPSE Pre-Planning Initiative**
The HBCU IPSE Pre-Planning initiative provided an update through Dr. Tamira White.
- **Competitive Integrated Employment (CIE) Summit**
The Competitive Integrated Employment (CIE) Summit initiative provided an update through Ann Rodriguez. Discussion ensued, including an update from Ginger Yarbrough on NC DMH/DD/SUS' activities' alignment in relation to the CIE recommendations included in Ann Rodriguez's update that resulted from the CIE Summit.

State and National Initiatives

The committee then received updates from the following State and National Initiatives:

- **NC DHHS Updates (CIE & More)**
Ginger Yarbrough introduced Brianne Tomaszewski, Principal Investigator Designation for Work Together NC, Claire Colligan, I/DD Consultant, and S. Michael Chapman, NC Division TEACCH and Employment Content Expert for

Work Together NC, to provide updates on NC DHHS and other related and co-sponsored efforts promoting CIE. Discussion ensued.

- **National APSE Conference**

Talley Wells provided an update on the upcoming National APSE Conference in Charlotte, NC. David Ingram and Pam Hunter Dempsey outlined prior experiences at National APSE Conferences, mentioning learning of Peer Support I/DD Training, Benefits Information Network, and Customized Employment Training initiatives that NCCDD later brought to North Carolina as initiatives and/or activities. Discussion ensued.

Discussion On Investment Ideas

Tony Hall invited discussion on Financial Asset Development targets for NCCDD, and discussion ensued on several targets. Entrepreneurship was of particular interest for the NC Council on Developmental Disabilities to look into and research the implementation and related outcomes across the United States.

Wrap Up and Reminders

Tony Hall provided the following announcements:

- The next quarterly NCCDD Council Meeting is scheduled for May 1-3, 2024 in Charlotte, NC.
- The Policy Education Committee meeting is held every 2nd Thursday of each month.

Tony thanked everyone for their input and participation. Kenny Gibbs made a motion to adjourn the meeting. Carla West seconded. The meeting was adjourned at 4:03pm.