



**NCCDD**  
North Carolina Council on  
Developmental Disabilities

## Quarterly Council Meeting

*Improving the opportunities and lives  
of North Carolinians with I/DD and their families  
through advocacy, capacity building  
and systems change*



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**Hilton Garden Inn**  
**131 Columbus Avenue**  
**Cary, NC 27518**

**Phone: 919-377-0440**

**Fax: 919-377-0445**



**NCCDD  
STAFF ON CALL**



**NCCDD**  
North Carolina Council on  
Developmental Disabilities



# 2018 COUNCIL ON DEVELOPMENTAL DISABILITIES

## EXECUTIVE COMMITTEE

### **Alex McArthur: Chair**

Wing Ng, M.D.: Vice-Chair

Cheryl Powell: Vice-Chair

Aldea LaParr: Secretary

Amanda Bergen: Chair, Financial Asset Development

Kerri Eaker: Chair, Community Living

Nessie Siler: Chair, Advocacy Development

*Staff: Chris Egan*

## FINANCIAL ASSET DEVELOPMENT COMMITTEE

### **Amanda Bergen, Chair**

Dawn Allen

Wayne Black; Alternate: Teresa Strom

Anna Cunningham

Senator Valerie Foushee

Myron Michelle Gavin

Vacant; Alternate: Dreama McCoy

William Miller

Tara Myers; Alternate: Jim Swain

Wing Ng, M.D.

Dave Richard, Deputy Secretary, NC Medicaid

Ryan Rotundo

Kelly Woodall

*Staff: Travis Williams*

## COMMUNITY LIVING COMMITTEE

### **Kerri Eaker, Chair**

Katherine Boeck

Allison Dodson

Christina Dupuch; Alternate: Andrea Misenheimer

Joshua Gettinger, M.D.

Brendon Hildreth

Aldea LaParr

Kristy Locklear

Virginia Knowlton Marcus; Alternate:

James Stephenson

Peggy Terhune, Ph.D.

Sandra Terrell; Alternate: Deb Goda

Vacant; Alternate: Mya Lewis

*Staff: Philip Woodward*

## APPOINTED POSITION/COUNTY

Individual with DD-Wake

Parent-Wake

Individual with DD-New Hanover

Individual with DD-Wayne

Parent-Mecklenburg

Parent-Buncombe

Individual with DD-Dare

Parent-Mecklenburg

Public At Large-Stanly

Agency: DHHS-Social Services-Wake

Parent-Wake

Senator-Orange

Parent-Craven

Agency: Dept. Public Instruction-Durham

Individual with DD-Davidson

Agency: DHHS-Voc. Rehabilitation-Wake

Parent-Wake

Agency: DHHS-Wake

Sibling-Buncombe

Individual with DD-Wake

Parent-Buncombe

Individual with DD-Edgecombe

Sibling-Watauga

Non-Profit Agency-Buncombe

Parent-Buncombe

Individual with DD-Craven

Individual with DD-Wayne

Parent-Robeson

Agency: Disability Rights NC-Wake

Parent-Wake

Local Non-Governmental Agency-Randolph

Agency: DHHS-NC Medicaid-Wake

Agency: DHHS-MH/DD/SAS-Wake

**ADVOCACY DEVELOPMENT COMMITTEE**

**Nessie Siler, Chair**

Eric Chavis  
NaKima Clark  
Bryan Dooley  
Mary Edwards; Alternate: Joseph Breen  
Jason Faircloth  
Katie Holler  
Representative Verla Insko  
Gary Junker, Ph.D.  
Kelly Kimple, M.D.; Alternate: Danielle Matula  
Joe Piven, M.D.; Alternate: Deborah Zuver  
Cheryl Powell  
Daniel Smith

*Staff: Melissa Swartz*

Individual with DD-Dare  
Individual with DD-Guilford  
Parent-Wake  
Individual with DD-Guilford  
Agency: DHHS-Aging & Adult Services-Wake  
Individual with DD-Sampson  
Parent-Pitt  
Legislative Representative-Orange  
Dept. of Public Safety-Orange  
Agency: DHHS-W/C Health-Wake  
Agency: Carolina Institute on DD-Orange  
Individual with DD-New Hanover  
Parent-Guilford

**STAFF**

Chris Egan  
Cora Gibson  
David Ingram  
Melissa Swartz  
JoAnn Toomey  
Yadira Vasquez  
Shar'ron Williams  
Travis Williams  
Philip Woodward  
Letha Young

Executive Director  
Administrative Specialist II  
Systems Change Manager  
Systems Change Manager  
Director of Operations  
Business Officer  
Business Services Coordinator  
Systems Change Manager  
Systems Change Manager  
Administrative Specialist I



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

**DRAFT**  
**AGENDA**  
**WEDNESDAY, NOVEMBER 7, 2018**  
**BRADFORD A**

9:00 – 12:00 PM **NEW MEMBER ORIENTATION**.....NCCDD Executive Committee and Staff

**BRADFORD C & D**

1:00 – 1:15 PM **WELCOME & AGENDA REVIEW**.....Alex McArthur and Chris Egan

1:15 – 2:30 PM **NCCDD – WHERE WE ARE AND WHERE WE'RE GOING**.....Alex McArthur

2:30 – 3:30 PM **ADVERSE CHILDHOOD EXPERIENCES (ACEs) REPORT**  
.....Dr. Betsey Tilson, DHHS-Public Health and Dr. Joshua Gettinger

3:30 – 4:00 PM **BREAK**

4:00 – 5:00 PM **DEPT. OF PUBLIC SAFETY/ADULT CORRECTION & JUVENILE JUSTICE**  
.....Dr. Gary N. Junker, Director of Behavioral Health

5:00 – 5:30 PM **BREAK**

5:30 – 8:00 PM **ADVOCACY & LEADERSHIP AWARDS RECEPTION\***  
.....With an introduction of Virginia Knowlton Marcus, DRNC Executive Director

**CELEBRATE NCCDD'S 45<sup>th</sup> ANNIVERSARY!!**

\*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**

**DRAFT**  
**AGENDA**  
**THURSDAY, NOVEMBER 8, 2018**  
**BRADFORD C & D**

8:00 – 8:30 AM **BREAKFAST** (Buffet Breakfast Provided)\*

8:30 – 9:00 AM **WELCOME & AGENDA REVIEW**.....Alex McArthur and Chris Egan

9:00 – 10:00 AM **NCCDD COMMUNICATIONS INITIATIVE UPDATE**.....Devika Rao,  
O’Neill Communications

10:00 – 10:30 AM **BREAK**

10:30 – 11:30 AM **PUBLIC POLICY UPDATE & DISCUSSION**.....Erika Hagensen and Jill Hinton,  
NCCDD Policy Coordinators

11:30 – 12:15 PM **CROSS-SYSTEM NAVIGATION INITIATIVE UPDATE**  
.....Kelly Friedlander and Mary Hooper, i2i Center for Integrative Health

12:15 – 1:00 PM **LUNCH BREAK** (Buffet Lunch Provided)\*

1:00 – 3:00 PM **COMMITTEE UPDATES/DRAFT RFA DISCUSSIONS**

~NC Empowerment Network Update.....**Nessie Siler,**  
**Chair of Advocacy Development Committee**

~I/DD Employment Collaborative RFA Selection Update  
~NC ABLE funding/Upward to Financial Stability Curriculum  
~Inroads to Employment Continuation Funding.....**Amanda Bergen,**  
**Chair of Financial Asset Development Committee**

~Natural Support Network Development Continuation Funding  
~Transportation Update.....**Kerri Eaker,**  
**Chair of Community Living Committee**

3:00 – 3:30 PM **BREAK**

3:30 – 5:00 PM **COMMITTEE MEETINGS**

Financial Asset Development.....Bradford C  
Community Living.....Bradford B  
Advocacy Development.....Bradford A

***Dinner on your own***

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

**DRAFT**  
**AGENDA**  
**FRIDAY, NOVEMBER 9, 2018**  
**BRADFORD C & D**

- 8:30 - 9:00 AM **WELCOME, CONFLICT OF INTEREST & SAFETY AND PREPAREDNESS**.....Alex McArthur
- 9:00 - 9:10 AM **ROLL CALL**.....Aldea LaParr
- 9:10 - 9:15 AM **APPROVAL OF MINUTES**.....Aldea LaParr
- 9:15 - 9:30 AM **NEW MEMBER AFFIRMATIONS**...Supreme Court of NC, Justice Michael Morgan
- 9:30 - 9:45 AM **DIRECTOR’S REPORT**.....Chris Egan
- 9:45 - 9:50 AM **FINANCIAL REPORT**.....Alex McArthur
- 9:50 - 10:00 AM **LEGISLATIVE UPDATE**
- 10:00 - 10:15 AM **PUBLIC COMMENT**.....Alex McArthur
- 10:15 - 10:45 AM **BREAK**
- 10:45 - 11:30 AM **COMMITTEE REPORTS**
  - Executive Committee.....Alex McArthur
  - Financial Asset Development.....Amanda Bergen
  - Community Living.....Kerri Eaker
  - Advocacy Development.....Nessie Siler
- 11:30 - 12:15 PM **NEW BUSINESS**
  - Election: 1 Vice-Chair (2-year term)
  - DD Network Partners-Update
    - Disability Rights NC
    - Carolina Institute for Developmental Disabilities
    - NC Empowerment Network
- 12:15 - 12:30 PM **OLD BUSINESS**
- 12:30 PM **ADJOURN**

\*The North Carolina Council on Developmental Disabilities (NCCDD) is committed to offering members of the general public an opportunity to make public comments. NCCDD members who would like to comment during this period of the meeting must be recognized by the Council Chair and are limited to three minutes per speaker.

# Council Minutes



**NCCDD**  
North Carolina Council on  
Developmental Disabilities



**DRAFT**

**NC COUNCIL ON DEVELOPMENTAL DISABILITIES**

**www.nccdd.org**

**Quarterly Council Meeting Minutes**

**Hilton Garden Inn, Asheville, NC**

**August 10, 2018**

**MEMBERS PRESENT:** Amanda Bergen, Teresa Strom (for Wayne Black), Katherine Boeck, Eric Chavis, Anna Cunningham, Allison Dodson, Bryan Dooley, Christina Dupuch, Kerri Eaker, Mary Edwards, Jason Faircloth, Senator Valerie Foushee, Joshua Gettinger, Mya Lewis (for DMH/DD/SA), Dreama McCoy (for William Hussey), Gary Junker, Brendon Hildreth, Katie Holler, Kelly Kimple, Aldea LaParr, Alex McArthur, Tara Myers, Deb Zuver (for Joseph Piven), Cheryl Powell, Dave Richard, Ryan Rotundo, Nessie Siler, Dan Smith, Vicki Smith, James Stephenson

**MEMBERS ABSENT:** Nakima Clark, Myron Gavin, Rep. Verla Insko, Kristy Locklear, William Miller, Wing Ng, Sandra Terrell, Peggy Terhune, Kelly Woodall

**STAFF PRESENT:** Chris Egan, Cora Gibson, David Ingram, Melissa Swartz, JoAnn Toomey, Yadira Vasquez, Shar'ron Williams, Travis Williams, Philip Woodward, Letha Young

**CONTRACTORS/GRANTEES PRESENT:** Erika Hagensen, Jill Hinton, Devika Rao

**GUESTS:** Sheri Badger, Deirdre Burroughs, Estefany Cortes Gonzalez, Michael Groves, Darcy Hildreth, Kellie Lehman, Debbie Massey, Andrea Miesenheimer, David Owen, Kat Oviatt, Sherilyn Small

**WELCOME AND ATTENDANCE**

Alex McArthur, NCCDD Chair, welcomed the members and asked that any Council member with a potential conflict of interest regarding items on the agenda to identify the specific conflict for documentation in the minutes and recuse, as necessary. She also reminded members of the emergency exits at the Hilton Garden Inn. She thanked the members for their participation on Wednesday and Thursday.

The Chair then asked for a moment of silence in remembrance of a former Council member, Renate Macchirole, who recently passed away after battling cancer. Renate was a passionate, outspoken and effective change agent for all. We will miss her tremendously.

Aldea LaParr, NCCDD Secretary, conducted the roll call.

**APPROVAL OF COUNCIL MINUTES**

Aldea LaParr asked for approval of the May Council meeting minutes. A copy of the minutes had previously been made available to Council members.

**MOTION:** Anna Cunningham made a motion to approve the May Council meeting minutes. Dan Smith seconded the motion. The motion was approved by unanimous vote.

## **DIRECTOR'S REPORT**

Chris Egan delivered his report to the members. He reflected on the success of including a community engagement component to the meeting beginning with a comprehensive review of the partnership and collaboration with various initiatives and their connection and impact, locally. He also reflected on the leadership of all members of the Council and the importance of leveraging this as mutually beneficial to their personal community and with the NCCDD. Finally, he concluded by reflecting on the long-term commitment and service of Vicki Smith in being a network partner and an active member for over 10 years. Vicki Smith was then presented with a service and recognition award.

## **FINANCE REPORT**

Alex McArthur reminded members to complete their reimbursement forms and submit them to staff. She 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.

## **LEGISLATIVE UPATE/PUBLIC POLICY**

Senator Foushee gave a brief legislative update.

## **PUBLIC COMMENT**

Jason Faircloth gave an update on the success of the golf tournament for people with disabilities. Jason stated that there were people with 48 different disabilities and 8 countries were represented at the tournament.

Sheri Badger gave an update on the planning of an emergency management advisory committee. She welcomed help from all who are interested.

Debbie Massey shared a story about her son and described his need for additional supports and services.

Amanda Bergen shared information about the Cub Scouts in her area. She stated that they want to be inclusive and are reaching out because they want the community to know that the Cub Scouts can be accessible and inclusive, if you let them know the need.

## **COMMITTEE REPORTS**

Alex McArthur requested presentation of committee reports. Please refer to the committee minutes for a detailed description of the committee's work, including motions made in committee.

## **EXECUTIVE COMMITTEE**

The Executive Committee members met May 21, 2018, June 18, 2018 and July 16, 2018. Copies of the minutes were made available to Council members and Alex McArthur asked members to review the minutes and these are also posted on the NCCDD website.

## COMMUNITY LIVING COMMITTEE

Committee Chair Kerri Eaker presented the Community Living Committee report. She thanked all committee members and staff and gave a brief update on the discussions from the Thursday meeting and initiative updates. The following motions were presented on the floor for Council consideration:

**MOTION:** Katherine Boeck made a motion for continuation funding to VAYA Health for the ***Supported Living: Making the Difference*** initiative. Funding is approved for up to \$100,000 (\$25,000 DD Funds, \$75,000 MFP/NC Medicaid Funds), with a required minimum of 25% non-federal matching funds (\$33,334), for Year 3 (of 3) from January 1, 2019 to December 31, 2019. Cheryl Powell seconded the motion. Christina Dupuch recused herself because she works for VAYA Health. The motion was approved by unanimous vote.

**MOTION:** Katherine Boeck made a motion for continuation funding to The Arc of North Carolina for the ***From Planning to Action: Integrated, Collaborative Care for People with Intellectual and Developmental Disabilities (I/DD)*** initiative. Funding is approved for up to \$125,000 with a required minimum of 25% non-federal matching funds (\$41,667), for Year 3 (of 3) from January 1, 2019 to December 31, 2019. Anna Cunningham seconded the motion. The motion was approved by unanimous vote.

## FINANCIAL ASSET DEVELOPMENT COMMITTEE

Committee Chair Amanda Bergen 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 and initiative updates. The following motion was presented on the floor for Council consideration:

**MOTION:** Daniel Smith made a motion to charge the Executive Committee to explore integrating the NC ABLE into Upward to Financial Stability curriculum and grant the Executive Committee the authority to approve funding up to \$20,000. Anna Cunningham seconded the motion. The motion was approved by unanimous vote.

## ADVOCACY DEVELOPMENT COMMITTEE

Committee Chair Nessie Siler 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 and initiative updates. The following motions were presented on the floor for Council consideration:

**MOTION:** Katherine Boeck made a motion that Community Enterprises LLC be approved as the applicant selected for the NCCDD initiative entitled ***NC Americans with Disabilities Act (ADA) Coordination, Technical Assistance and Fiscal Intermediary Supports*** in the amount up to \$125,000 per year with required minimum of 25% non-federal matching funds (minimum of \$41,667) for up to three years, with Year 1 beginning October 1, 2018 to September 30, 2019, with the following contingency:

Marketing Strategy:

- a. The applicant must address targeted marketing recruitment to underserved/rural areas of North Carolina. Per the RFA, the applicant must address areas of North Carolina that do not have a grassroots group.

- b. Expand on how the results and outcomes of the initiative will be disseminated/shared. The scope of work should reflect the details regarding how monitoring and evaluation will actually be done, including how the contractor has experience providing one-on-one support to grassroots groups that need support to fill out reports accurately and to report outcomes and any systems change that occurs as a result of their ADA projects.

Mary Edwards seconded the motion. The motion was approved by unanimous vote.

**MOTION:** Nessie Siler made a motion to (a) endorse grantee Community Enterprises LLC's acceptance of funds from Disability Rights North Carolina to enhance and expand the work conducted pursuant to the ADA Network Coordination, Technical Assistance and Fiscal Intermediary Supports initiative, provided the grantee has the ability and capacity to accept such funds, and (b) direct staff to coordinate with grantee and Disability Rights North Carolina as needed to allow grantee to accept those funds. Eric Chavis seconded the motion. The motion was approved by unanimous vote.

### **DEVELOPMENTAL DISABILITIES NETWORK PARTNERS UPDATES**

Vicki Smith again thanked the Council for her service award and shared her excitement for her upcoming retirement, but also her continued excitement for Disability Rights NC and the new Executive Director, Virginia Knowlton Marcus.

Deb Zuver, Carolina Institute for Developmental Disabilities, gave updates on Heels Up, Project Stir, support of the NC Empowerment Network and SPARKS.

### **NEW BUSINESS**

**MOTION:** Nessie Siler made a motion to approve the 2019 meeting dates of the Council; February 7 & 8, May 9 & 10, August 8 & 9, and November 6, 7 & 8. Eric Chavis seconded the motion. The motion was approved by unanimous vote.

Chris Egan reminded the members of the various efforts to intentionally solicit for comment and feedback for the NCCDD federally approved Five-Year Plan, as required by the Administration for Community Living (ACL). The public comments received were reviewed by the Executive Committee and shared with the full Council and do not indicate a need to revise the current goals and objectives of the plan.

### **OLD BUSINESS:**

Anna Cunningham gave a brief update on the Communications and Membership Development Ad Hoc Committee. The committee recently met and will make a recommendation to the Executive Committee regarding the chosen recipients for the three advocacy and leadership awards that will be given out at the November Council meeting. The minutes were provided to the members.

Kerri Eaker gave an update on the Five-Year State Plan Ad Hoc Committee. Kerri extended an invitation to anyone who wanted to join the committee.

Dreama McCoy informed the members that Bill Hussey will be retiring September 28<sup>th</sup> from the Department of Instruction.

**ADJOURN**

Alex McArthur asked for a motion to adjourn the meeting.

**MOTION:** Anna Cunningham made a motion to adjourn the meeting. Katherine Boeck seconded the motion. The motion was approved by unanimous vote and the meeting was adjourned.

Approved: \_\_\_\_\_  
Aldea LaParr, Secretary

Date: \_\_\_\_\_

# Executive Committee



**NCCDD**  
North Carolina Council on  
Developmental Disabilities



## NC Council on Developmental Disabilities

**DRAFT**

### Executive Committee Minutes

Date: October 15, 2018

Time: 10:30 AM – 12:00 PM

**Members Present:** Amanda Bergen, Kerri Eaker, Alex McArthur, Wing Ng, Cheryl Powell, Nessie Siler

**Members Absent:** Aldea LaParr

**Staff Present:** Chris Egan, Melissa Swartz, JoAnn Toomey

**Guests Present:** Leah Davis, Charles Lea Center

#### I. **Call to Order**

Chair Alex McArthur opened the meeting of the Executive Committee (EC) and welcomed the members calling in.

#### II. **Approval of Minutes**

The draft minutes of the September 17, 2018 Executive Committee meeting were reviewed.

**MOTION:** Kerri Eaker made a motion to approve the September 17, 2018 minutes. Amanda Bergen seconded the motion. The motion was approved by unanimous vote.

#### III. **Financial Report and Expenses/Match Update**

JoAnn Toomey reviewed the financial reports for the NCCDD. Currently, all anticipated funds for FFYs 2017-2020 have been identified to be spent, pending Council approval. Alex McArthur asked if this was typical for there to be no available funds so far out and JoAnn replied that it does happen when continuation funding of larger initiatives is needed, and anticipated approval of future initiatives has been discussed. Alex asked if the members had any other questions and there were none.

#### IV. **Council Meeting/Member Survey or Agenda Review**

Alex McArthur reviewed the draft agenda for the November Council meeting beginning with the new member orientation scheduled for Wednesday morning, and EC members were invited to join staff for the orientation. Being the 45<sup>th</sup> Anniversary of the NCCDD, the full meeting will begin at 1:00 PM with a focus on “NCCDD-Where We Are and Where We’re Going”, using a SWOT strategy framework. Introducing Virginia Knowlton Marcus, the new Disability Rights Executive Director will be the presentation during the awards reception

Wednesday evening. Thursday will be presentations and committee meetings with a regular business meeting on Friday except for the new member affirmation by Justice Michael Morgan and an open election for the Vice-Chair position.

The Executive Committee members then had a discussion regarding the NCCDD bylaws requirement that prior to the annual meeting in November, they are to designate chairs for the standing committees for the full Council to approve/disapprove the designations. After several recommendations were considered, for continuity, the members agreed that they will recommend that the current committee chairs continue to serve for 2019. They will reconsider this determination before the May 2019 meeting, if needed.

**V. Conference Funding Requests**

None at this time.

**VI. Personal Services Contract Review/Approval**

None at this time.

**VII. Ad Hoc Committees/Updates**

None at this time.

**VIII. Other**

The Executive Committee reviewed two proposals submitted through the Idea Portal on the NCCDD website.

The NC Empowerment Network (NCEN) submitted a proposal that was detailed and extensive, as did The Collaborative. While both proposals were impressive, the members felt that more detail was needed regarding prioritizing expenses to fit within the budget availability. Once re-submitted and reviewed by the Executive Committee, if approved, the NCEN proposal will be forwarded to the full Council at the November or February meeting and The Collaborative proposal may be approved for funding by the Executive Committee at their next meeting.

**IX. Adjourn**

Alex McArthur asked for a motion to adjourn.

MOTION: Nessie Siler made a motion to adjourn the meeting. Cheryl Powell seconded the motion. The motion was approved and the meeting adjourned.

## NC Council on Developmental Disabilities

**FINAL**

### Executive Committee Minutes

Date: September 17, 2018

Time: 10:00 AM – 12:00 PM

**Members Present:** Amanda Bergen, Kerri Eaker, Aldea LaParr, Alex McArthur, Wing Ng, Nessie Siler

**Member Absent:** Cheryl Powell (Due to Hurricane Florence)

**Staff Present:** Chris Egan, JoAnn Toomey, Yadira Vasquez

#### I. **Call to Order**

Chair Alex McArthur opened the meeting of the Executive Committee (EC) and welcomed the members calling in.

#### II. **Approval of Minutes**

The draft minutes of the August 20, 2018 Executive Committee meeting were reviewed.

**MOTION:** Aldea LaParr made a motion to approve the August 20, 2018 minutes. Amanda Bergen seconded the motion. The motion was approved by unanimous vote.

#### III. **Financial Report and Expenses/Match Update**

Yadira Vasquez reviewed the financial reports for the NCCDD. Currently, all anticipated funds for FFYs 2016-2019 have been identified to be spent, pending Council approval. Alex McArthur asked if the members had any questions and there were none.

#### IV. **Council Meeting/Member Survey or Agenda Review**

Chris Egan reviewed the draft agenda for the November Council meeting beginning with the new member orientation scheduled for Wednesday morning, and EC members were invited to join staff for the orientation. Being the 45<sup>th</sup> Anniversary of the NCCDD, the full meeting will begin at 1:00 PM with a focus on “NCCDD-*Where We Are and Where We’re Going*”, using a SWOT strategy framework. There was also discussion on the presentation at the awards reception regarding a single presenter or having a panel of the DD Network Partners. The EC members preferred the idea of a panel, if time permitted during the evening events.

## **V. Conference Funding Requests**

The members reviewed three conference funding requests:

The first request was from the Triangle Down Syndrome Network for the NC Down Syndrome Conference being held November 3, 2018 at Northern Wake Tech, Raleigh, NC. The request is for up to \$2,640. It will cover the costs to fund up to one speaker's travel & fee, and venue costs for conference.

**MOTION:** Nessie Siler made a motion to approve the request from the Triangle Down Syndrome Network for the NC Down Syndrome Conference being held November 3, 2018 at Northern Wake Tech, Raleigh, NC in the amount of \$2,640. Amanda Bergen seconded the motion. Wing Ng abstained from voting since he is involved with the Network. The motion was approved by unanimous vote.

The next request was from Winston-Salem State University's Therapeutic Recreation Club for the Autism Spectrum Disorder (ASD) College Awareness Conference being held November 3, 2018 at the Donald Julian Reeves Student Center, Winston-Salem, NC. The request is for up to \$200 for one speaker's fee.

**MOTION:** Aldea LaParr made a motion to approve the request from Winston-Salem State University's Therapeutic Recreation Club for the Autism Spectrum Disorder (ASD) College Awareness Conference being held November 3, 2018 at the Donald Julian Reeves Student Center, Winston-Salem, NC in the amount of \$200. Kerri Eaker seconded the motion. The motion was approved by unanimous vote.

The members then reviewed a request from Mission Family Support Network for the 8<sup>th</sup> WNC Annual Regional Transition into Adulthood Conference being held October 6, 2018 at Mission Health/A-B Conference Center, 340 Victoria Road, Asheville, NC. The request is for up to \$375 for five speaker's fees.

**MOTION:** Wing Ng made a motion to approve the request from Mission Family Support Network for the 8<sup>th</sup> WNC Annual Regional Transition into Adulthood Conference being held October 6, 2018 at Mission Health/A-B Conference Center, 340 Victoria Road, Asheville, NC in the amount of \$375. Nessie Siler seconded the motion. Kerri Eaker abstained from voting since she is employed by Mission Health. The motion was approved by unanimous vote.

## **VI. Personal Services Contract Review/Approval**

None at this time.

**VII. Ad Hoc Committees/Updates**

Chris Egan updated the members that at this time the ad hoc committees are winding down and will reconvene in the future when needed and that they may need to evolve into one combined ad hoc committee.

**VIII. Other**

Chris Egan updated the members that The Collaborative of NC submitted a new idea proposal to potentially collaborate with NCCDD and the NC Treasurer's Office. Chris recently met with Mary Buonfiglio and Catherine Jarboe with from the NC Office of the Treasurer, and DHHS Deputy Secretary for Behavioral Health and Intellectual and Developmental Disabilities Kody Kinsley and Tara Myers, Senior Employment Services Director for DHHS. They discussed how to get information on ABLE out to the public through a collaborative approach with the aim of supporting information and awareness and the opening of ABLE accounts. More discussions will occur.

Chris also informed the members that local hotels were already booked for the original dates of the February Council meeting on the 7<sup>th</sup> and 8<sup>th</sup>, including the Hilton Garden Inn in Cary. The Hilton Garden Inn in Cary did have the August and November dates available and also had February 14<sup>th</sup> and 15<sup>th</sup> available.

**MOTION:** Wing Ng made a motion to recommend to the Council at the November meeting to change the date of the February Council meeting from February 7<sup>th</sup> and 8<sup>th</sup> to February 14<sup>th</sup> and 15<sup>th</sup>. Aldea LaParr seconded the motion. The motion was approved unanimously.

**IX. Adjourn**

Alex McArthur asked for a motion to adjourn.

**MOTION:** Wing Ng made a motion to adjourn the meeting. Amanda Bergen seconded the motion. The meeting was adjourned.

## NC Council on Developmental Disabilities

**FINAL**

### Executive Committee Minutes

Date: August 20, 2018

Time: 10:00 AM – 12:00 PM

**Members Present:** Amanda Bergen, Kerri Eaker, Aldea LaParr, Alex McArthur, Wing Ng, Cheryl Powell, Nessie Siler

**Staff Present:** Chris Egan, Melissa Swartz, JoAnn Toomey, Yadira Vasquez

#### I. **Call to Order**

Chair Alex McArthur opened the meeting of the Executive Committee (EC) and welcomed the members calling in.

#### II. **Approval of Minutes**

The draft minutes of the July 16, 2018 Executive Committee meeting were reviewed.

**MOTION:** Amanda Bergen made a motion to approve the July 16, 2018 minutes. Nessie Siler seconded the motion. The motion was approved by unanimous vote.

#### III. **Council Meeting/Member Survey Review**

Chris Egan reviewed the paper and electronic surveys received from the August meeting. The responses were very positive with ratings of “strongly agree” comprising the majority of responses. However, one survey identified areas of dissatisfaction, with the member suggesting a personal perspective of repletion in the agenda and information. There were also reminders to consider outreach to smaller communities, not just the larger (e.g. Asheville) communities.

Chris and the EC reviewed the thorough nature of front-end planning to include the public awareness event (which received overall high ratings), address the necessary business, and add the member development portions to the event including local presentations highlighting the dual leadership of members serving with the NCCDD and the importance of the complementary local efforts and the importance of leveraging the skill, leadership and momentum this garners. Also, the NCCDD includes both experienced and tenured members along with new members resulting in a need for accommodating varied knowledge and experience. Chris discussed the flow and timing of NCCDD funding and that we are moving into a time of fewer

RFAs due to commitment of funds. This results in an agenda that spends greater percentages of time with updates of current initiatives.

The survey discussion concluded with Alex noting the importance of incorporating a forward-thinking strategy for future systems change in the November meeting. The members also discussed the public comment portion of the Friday meeting. Alex will announce at the beginning of public comment for members to listen and hold any applause or responses until all speakers have been heard.

#### **IV. Conference Funding Requests**

The members reviewed a revised speaker request for the 10<sup>th</sup> Annual American Indian Women of Proud Nations Conference being held Thursday, September 6 - Friday, September 7, 2018 in Clinton, NC. The request is to again fund the event meeting space for \$1,000 and a new speaker (fees & travel) in the amount of \$1,000 for a total request of up to \$2,000.

**MOTION:** Amanda Bergen made a motion to deny funding the new speaker at the 10<sup>th</sup> Annual American Indian Women of Proud Nations Conference since the presentation topic is not related to I/DD. Funding remains approved for the event meeting space in the amount of \$1,000. Nessie Siler seconded the motion. The motion was approved by majority vote.

The members next reviewed the request from the DHHS-NC Assistive Technology Program for sponsorship of the 2018 AT Vendor Expo – being held Friday, October 5, 2018 at the McKimmon Conference and Training Center in Raleigh, NC. The event is free to the public.

**MOTION:** Nessie Siler made a motion to approve funding a sponsorship in the amount of \$500 for the 2018 AT Vendor Expo. Wing Ng seconded the motion. The motion was approved by unanimous vote.

#### **V. Personal Services Contract Review/Approval**

None at this time.

#### **VI. Ad Hoc Committees/Updates**

The Executive Committee members reviewed the Communications and Member Development Ad Hoc Committee recommendations for the three NCCDD Advocacy and Leadership awards being given at the November annual meeting of the Council.

**MOTION:** Kerri Eaker made a motion to approve the recommended nominees of the Communications and Member Development Ad Hoc for the Jack B. Hefner Memorial Award, the Helen C. “Holly” Riddle Distinguished Service Award and the NCCDD Leadership Achievement Award to be given during the ceremony at the November Council meeting the evening of

November 7, 2018. Nessie Siler seconded the motion. The motion was approved by unanimous vote.

**VII. Other**

Kerri Eaker thanked the Executive Committee members for their support in coming to the Asheville area for the August Council meeting. Alex McArthur agreed that the event was a great success and also thanked the staff for their efforts to plan and support the meeting.

**VIII. Adjourn**

Alex McArthur asked for a motion to adjourn.

MOTION: Amanda Bergen made a motion to adjourn the meeting. Aldea LaParr seconded the motion. The motion was approved.

# NC Council on Developmental Disabilities

**FINAL**

## Executive Committee Minutes

Date: July 16, 2018

Time: 10:00 AM – 11:30 AM

**Members Present:** Amanda Bergen, Aldea LaParr, Alex McArthur, Wing Ng, Cheryl Powell, Nessie Siler

**Members Absent:** Kerri Eaker

**Staff Present:** Chris Egan, Melissa Swartz, JoAnn Toomey, Yadira Vasquez

### I. Call to Order

Chair Alex McArthur opened the meeting of the Executive Committee (EC) and welcomed the members calling in.

### II. Approval of Minutes

The draft minutes of the June 18, 2018 Executive Committee were reviewed.

**MOTION:** Nessie Siler made a motion to approve the June 18, 2018 minutes. Aldea LaParr seconded the motion. The motion was approved.

### III. Financial Report and Expenses/Match Update

Yadira Vasquez reviewed the financial reports for the NCCDD. Currently, all anticipated funds for FFYs 2016-2019 have been identified to be spent, pending Council approval. Alex McArthur asked if the members had any questions and there were none.

### IV. Council Meeting/Member Survey or Agenda Review

Chris Egan reviewed the draft August Council meeting agenda that will be held in Asheville, NC. Final arrangements are being made for some presentations but the members were pleased with the meeting details. Chris will send a reminder out to all the members the week before regarding logistics.

Alex McArthur formally thanked and acknowledged Anna Cunningham for the work she completed on Chris' 360 degree evaluation and her compilation of the survey results that were sent to Council members and NCCDD staff. Alex and Chris met last Friday to review the very positive results regarding his leadership and impact on the Five-Year Plan. Chris thanked everyone for their time in completing the survey.

**V. Conference Funding Requests**

The members reviewed and discussed two conference funding requests and made the following motions:

**MOTION:** Wing Ng made a motion to approve funding the event titled, “Behavior as Communication”, being held July 31, 2018 in Durham, NC in the amount of up to \$1,000, to fund one speaker’s travel expenses. Amanda Bergen seconded the motion. The motion was approved.

**MOTION:** Amanda Bergen made a motion to approve funding the event titled, “10<sup>th</sup> Annual American Indian Women of Proud Nations Conference”, being held September 6-7, 2018 at the Sampson County Agri-Expo Center in Clinton, NC in the amount of up to \$2,000, to fund one speaker’s fee and travel expenses and to partially fund the cost of the meeting space. Nessie Siler seconded the motion. The motion was approved.

**VI. Personal Services Contract Review/Approval**

There were no personal services contracts to review or approve at this time.

**VII. Ad Hoc Committees/Updates**

JoAnn Toomey reminded the members that the Communications and Member Development Ad Hoc Committee have planned to meet Wednesday afternoon before the beginning of the August Council meeting.

**VIII. Other**

Chris Egan reviewed with the members the comments and feedback received from 8 individuals on the Five-Year State Plan Update notice.

**MOTION:** Wing Ng made a motion that the Executive Committee reviewed the feedback and comments from the Five-Year State Plan Update notice and recommended they be presented to the full Council at the August meeting. Aldea LaParr seconded the motion.

After further discussion, the motion was amended as follows:

**MOTION:** Aldea LaParr made a motion that the Executive Committee reviewed the feedback and comments from the Five-Year State Plan Update notice and will recommend to the full Council at the August meeting that the Five-Year State Plan remain as the comments and input received are inerrant in, and occurring by way of the current plan, thus a substantive change is not indicated for the current plan. Nessie Siler seconded the motion. The motion was approved.

Alex McArthur reviewed the potential dates for the 2019 Council meetings.

**MOTION:** Cheryl Powell made a motion to recommend the 2019 Council meeting dates of February 7-8, May 9-10, August 8-9, and November 6-8 to the full Council at the August meeting. Amanda Bergen seconded the motion. The motion was approved.

Alex asked if members had any other agenda items.

Wing Ng said that he enjoyed the National Down Syndrome Congress that was held in Dallas, Texas last week and that they spoke extensively on alternatives to guardianship, Supported Decision-Making. There was further discussion about the NCCDD / MFP Guardianship initiative, which includes the emphasis on Supported Decision-Making along with other options to protect the rights of individuals. He also noted that North Carolina was praised for their work in post-secondary education.

Cheryl Powell commented about the perspective of parents feeling that they must be the primary manager of seeking supports for a son or daughter. No Wrong Door efforts were discussed, along with NCCDD internal efforts to respond to people calling for assistance.

Amanda Bergen commented that Philip's ADA blog looked like it needed more outreach to get more submissions and comments as another opportunity for sharing experiences.

Chris briefly updated the members on the NACDD/ITACC conference held last week. Jesse Smathers from VAYA Health presented on our Supported Living initiative and Chris represented the NC Council during the welcome and some break-out sessions. He also updated the members on ACL's rules and requirements for the obligation and liquidation periods for federal fiscal years beginning with FFY 2019.

## **IX. Adjourn**

Alex McArthur asked for a motion to adjourn.

**MOTION:** Amanda Bergen made a motion to adjourn the meeting. Aldea LaParr seconded the motion. The motion was approved.

# Financial Asset Development Committee



**NCCDD**

North Carolina Council on  
Developmental Disabilities



# North Carolina Council on Developmental Disabilities

## Financial Asset Development Committee Agenda

November 8th, 2018

3:30 p.m. – 5:00 p.m.

Hilton Garden Inn, Cary, NC

3:30 p.m. – 3:45 p.m.	<b>Introduction</b> <ul style="list-style-type: none"> <li>Welcome</li> <li>Approval of August Minutes</li> </ul>	<i>Amanda Bergen, Chair</i>
3:45 p.m. – 3:50 p.m.	<b>Updates and Motion Items</b> <ul style="list-style-type: none"> <li>Update committee on North Carolina Employment Collaborative RFA Review Committee Recommendation</li> </ul>	<i>Amanda Bergen, Chair and Travis Williams, Staff</i>
3:50 p.m. – 4:00 p.m.	<ul style="list-style-type: none"> <li>Gather committee input and thoughts on North Carolina Employment Collaborative RFA</li> </ul>	<i>Amanda Bergen, Chair and Travis Williams, Staff</i>
4:00 p.m. – 4:20 p.m.	<ul style="list-style-type: none"> <li>Update on Inroads to Employment Initiative</li> </ul>	<i>Pat Keul, NCBLN</i>
4:20p.m. – 4:40p.m.	<ul style="list-style-type: none"> <li>Update on NCABLE Public Awareness and Outreach Efforts with NC Treasury and The Collaborative</li> </ul>	<i>Marquita Robertson, The Collaborative</i>
4:40p.m. – 4:50 p.m.	<b>Financial Report</b>	<i>Yadira Vasquez, Staff</i>
4:50p.m. – 5:00 p.m.	<b>Wrap Up and Reminders</b> <ul style="list-style-type: none"> <li>Completion of Financial Forms</li> <li>Reminder: Next Council meeting, Hilton Garden Inn, Cary - February 14<sup>th</sup>-15<sup>th</sup>, 2019</li> </ul>	<i>Amanda Bergen, Chair and Travis Williams, Staff</i>

Amanda Bergen, Chair  
 Dawn Allen  
 Wayne Black; Alternate: Teresa Strom  
 Anna Cunningham  
 Senator Valerie Foushee  
 Myron Michelle Gavin  
 VACANT; Alternate: Dreama McCoy  
 William Miller  
 Tara Myers; Alternate: Jim Swain  
 Wing Ng, M.D.  
 Dave Richard, Deputy Secretary, NC Medicaid  
 Ryan Rotundo  
 Kelly Woodall

Parent-Mecklenburg  
 Public At Large-Stanly  
 Agency: DHHS-Social Services-Wake  
 Parent-Wake  
 Senator-Orange  
 Parent-Craven  
 Agency: Dept. Public Instruction-Durham  
 Individual with DD-Davidson  
 Agency: DHHS-Voc. Rehabilitation-Wake  
 Parent-Wake  
 Agency: DHHS-Wake  
 Sibling-Buncombe  
 Individual with DD-Wake

Staff: Travis Williams

Financial Asset Development  
DRAFT Minutes  
~~August 9th~~ May 10, 2018  
10:30am-12:30pm  
Hilton Garden Inn, Asheville, NC

**Members Present:** Amanda Bergen, Teresa Strom (for Wayne Black), Anna Cunningham, Dreama McCoy (for William Hussey), Senator Valerie Foushee, Alex McArthur, Tara Myers, Dave Richard, Ryan Rotundo,

**Members Absent:** Myron Gavin, William Miller, Wing Ng, Kelly Woodall-Beauchamp

**Guests:**

**Staff/Contractors:** David Ingram, Pat Keul, Devika Rao, Jo Ann Toomey, Sharron Williams, Travis Williams, Yadira Vasquez

### **Introduction**

Committee Chair, Amanda Bergen, welcomed the members and called the meeting to order. She welcomed everyone and introduced newest member of FADC, Mr. Ryan Rotundo. Minutes from the May 2018 committee meeting were then reviewed.

### **Updates**

#### **North Carolina Employment Collaborative RFA:**

Amanda transitioned the committee to the NCEC RFA discussion. After review of release dates, and extension Amanda shared that two organizations submitted applications. Amanda shared that staff has drafted list of RFA review committee participants and that invitations to participate will be sent out the following week. NCEC RFA discussions resulted in the committee making the following recommendations that the successful applicant will:

- Place an emphasis on data collection to measure performance
- Place an emphasis on the use of evidence-based practices
- Place an emphasis on informed choice

#### **Update on Inroads to Employment Initiative:**

##### **Apprenticeships (Component 1)**

Pat Keul provided an update on the Inroads to Employment initiative. NC Business Leadership Network (NCBLN) is working with the NC Apprenticeship Office and the owner/partners of Your Local Greens (YLG) to develop a Registered Apprenticeship with the US Department of Labor at YLG. If successful, this program will be the first of

its kind for the hydroponic industry. Your Local Greens, based in Burlington will be the business partner in the Registered Apprenticeship program. The individual will be instructed on a wide-ranging area of expertise including care for the plant, harvesting, and other aspects of this type of agribusiness. Progress for this activity is on schedule, meetings are still ongoing with NC Apprenticeship to explore job titles in the federal Registered Apprenticeship list that will be most advantageous for the program and NCBLN staff is currently part of that process providing technical assistance.

Pat also provided an update regarding the Business ACTS feeding assistant/pre-apprenticeship presentation was a featured presenter at the State's Leading Age Conference on May 15, 2018 in Asheville. Well-Spring Continuing Care Retirement Center- is in discussion to develop an MOA and hire apprentices through TEACCH and the ARC of Greensboro with technical support from Inroads to Employment staff. NCBLN staff reported that Sharon Towers Continuing Care Retirement Center wants to expand their feeding assistant program and meetings are underway to set a time line for this expansion.

Catawba Valley Technical Community College in Hickory, NC is interested in exploring the development of a Registered Apprenticeship for individuals with I/DD in furniture manufacturing. This may include expanding their existing apprenticeship at the Furniture Academy to include individuals with I/DD or creating a new program for individuals with I/DD. Progress for this activity is on schedule with one meeting held in May in which there was strong interest for supporting Registered Apprenticeships for individuals living with IDD in the furniture sector. NCBLN staff recently toured The Furniture Academy in Hickory, North Carolina where there was a positive reception to supporting a furniture making apprenticeship program for individuals living with I/DD. There are follow up meetings scheduled to explore possible partnerships

#### Pre-Employment Transition Services (Component 2)

NCBLN has achieved the goal of providing technical assistance for one (of two) school systems in NC to develop a proposal for Pre-Employment Transition Services (Pre-ETS) technical assistance component of this initiative. NCBLN assisted Cleveland County Schools (CCS) proposal which was submitted to NC Vocational Rehabilitation in mid-April

On July 27, 2018 CCS and NCBLN were notified by NCDVR that their Pre-ETS funding was granted.

NCBLN is also meeting with NC Vocational Rehabilitation program management staff on a quarterly basis to select another school system to assist, preferably one that is in Eastern NC or in another location in NC that is underrepresented and has strong collaboration with their local NCDVR Unit Office and the local school system.

#### Mentorship for a college age student's (Component 3)

Meetings have taken place with UNC-Charlotte's student advisory group for students with disabilities to determine potential mentors for this initiative. Meetings have also taken place at AB Tech Community College in Asheville to discuss developing a mentoring program to align career services with disability services. Plans are underway to approach other community colleges.

Lastly, Pat Keul shared that NCBLN has undergone a rebrand and that starting October 2018 they will be known as Disability: In North Carolina.

### **Wrap up and Reminders**

Amanda reminded committee members that the next Council meeting will be held in Cary, North Carolina November 7<sup>th</sup>, 8<sup>th</sup>, and 9<sup>th</sup>, 2018.

Anna Cunningham made a motion to adjourn. Teresa Strom seconded the motion. Chair Amanda Bergen adjourned the meeting at 12:40 pm.

DRAFT

# Community Living Committee



**NCCDD**

North Carolina Council on  
Developmental Disabilities



# North Carolina Council on Developmental Disabilities

## Community Living Committee Agenda

November 8, 2018

3:30 p.m. – 5:00 p.m.

Hilton Garden Inn, Cary, NC

3:30 p.m. – 3:45 p.m.	<b>Introduction</b>	<ul style="list-style-type: none"> <li>• Welcome</li> <li>• Approval of August minutes</li> <li>• Member Development</li> </ul>	<i>Kerri Eaker, Chair</i>
3:45 p.m. – 3:55 p.m.	<b>Fiscal Report</b>		<i>Yadira Vasquez, Staff</i>
	<b>Initiative Updates</b>		
3:55 p.m. – 4:05 p.m.		<ul style="list-style-type: none"> <li>• From Planning to Action: Integrated, Collaborative Care for People with I/DD</li> </ul>	<i>Karen Luken, The Arc of NC</i>
4:05 p.m. – 4:15 p.m.		<ul style="list-style-type: none"> <li>• Supported Living: Making the Difference</li> </ul>	<i>Jesse Smathers, Vaya Health</i>
4:15 p.m. – 4:25 p.m.		<ul style="list-style-type: none"> <li>• Rethinking Guardianship: A Person-Centered Approach</li> </ul>	<i>Linda Kendall Fields, The Jordan Institute for Families</i>
4:25 p.m. – 4:45 p.m.	<b>Motion Items</b>	<ul style="list-style-type: none"> <li>• Continuation Funding               <ul style="list-style-type: none"> <li>◦ Natural Support Network Development</li> </ul> </li> </ul>	<i>Janet Price-Ferrell, FIRST</i>
4:45 p.m. – 4:55 p.m.	<b>Old Business</b>	<ul style="list-style-type: none"> <li>• Transportation Update</li> </ul>	<i>Kerri Eaker, Chair Philip Woodward, Staff</i>
4:55 p.m. – 5:00 p.m.	<b>Wrap Up and Reminders</b>	<ul style="list-style-type: none"> <li>• Completion of Financial Forms</li> <li>• Reminder: Next Council meeting –               <ul style="list-style-type: none"> <li>◦ February 14-15, Hilton Garden Inn, Cary</li> </ul> </li> </ul>	<i>Kerri Eaker, Chair</i>

### COMMUNITY LIVING COMMITTEE

Kerri Eaker, Chair  
 Katherine Boeck  
 Allison Dodson  
 Christina Dupuch; Alternate: Andrea Misenheimer  
 Joshua Gettinger, M.D.  
 Brendon Hildreth  
 Aldea LaParr  
 Kristy Locklear  
 Virginia Knowlton Marcus; Alternate:  
 James Stephenson  
 Peggy Terhune, Ph.D.  
 Sandra Terrell; Alternate: Deb Goda  
 Vacant; Alternate: Mya Lewis

Parent-Buncombe  
 Individual with DD-Edgecombe  
 Sibling-Watauga  
 Non-Profit Agency-Buncombe  
 Parent-Buncombe  
 Individual with DD-Craven  
 Individual with DD-Wayne  
 Parent-Robeson  
 Agency: Disability Rights NC-Wake  
 Parent-Wake  
 Local Non-Governmental Agency-Randolph  
 Agency: DHHS-NC Medicaid-Wake  
 Agency: DHHS-MH/DD/SAS-Wake

Staff: Philip Woodward

**Community Living Committee  
DRAFT MINUTES**

Thursday, August 9, 2018  
10:30 a.m. to 12:30 p.m.  
Hilton Garden Inn, Asheville, NC

**Members Present:** Kerri Eaker, Katherine Boeck, Allison Dodson, Joshua Gettinger, Brendon Hildreth, Aldea LaParr, Vicki Smith, Mya Lewis, Andrea Misenheimer, Christina Dupuch

**Members Absent:** Peggy Terhune, Sandra Terrell, James Stephenson, Kristy Locklear

**Staff in Attendance:** Philip Woodward, JoAnn Toomey, Yadira Vasquez, Letha Young, Shar'ron Williams, David Ingram

**Guests:** Michael Groves, Darcy Hildreth, Linda Kendall Fields, Janet Price-Ferrell, Jesse Smathers, Steve Strom, Jill Hinton, Erika Hagensen, Sheri Badger, Jim Laughman, Krista Brinkerhoff, Brittany Matney

**Introduction:**

Kerri Eaker opened the meeting welcoming the members and doing an icebreaker activity by asking them to name a song that's on their mind. Kerri recognized Michael Groves and Vicki Smith to thank them for their contributions to the committee and to NCCDD.

**MOTION:** Joshua Gettinger made the motion to approve the amended February minutes and the May minutes. Katherine Boeck seconded the motion. The motion was approved by unanimous vote.

Yadira provided the fiscal report. The fiscal report was added to the mail-out booklet to help members see the reports before they come to the meetings. She encouraged members to review it and ask questions. Katherine asked her to go over each initiative's current budget.

**Initiative Updates:**

**Rethinking Guardianship: A Person-Centered Approach**

Linda Kendall Fields provided an update and said the Division of Aging and Adult Services (DAAS) printed the Rethinking Guardianship: Building a Case for Less Restrictive Alternatives final report this year. She mentioned the initiative's continuing work with the Division of Social Services (DSS) and children who lose some protections when they age out of the foster care system. The new initiative that started on July 1, 2018 with funds from Money Follows the Person (MFP)

and the Transitions to Community Living Initiative (TCLI) will work with people with disabilities who live in facilities to transition to community living. There will be listening sessions to examine the support needs of these individuals.

Linda reported that she had a positive conversation with the Executive Committee of the Conference of Clerks, and they agreed to work on reforming North Carolina's guardianship statute. She said Judge Marion Warren of the Administrative Office of the Courts supports this effort, and she will report to the Rethinking Guardianship Steering Committee when it meets on August 21<sup>st</sup>.

Joshua Gettinger said he can see the value of this initiative at the end of the 18 months, and he asked about long-term sustainability. Linda mentioned that North Carolina will stay involved as one of the Working Interdisciplinary Network of Guardianship Stakeholders (WINGS) states in the network with American Bar Association oversight.

Katherine Boeck, Brendon Hildreth, and Kerri Eaker discussed specific situations or questions about various types of guardianship situations. Linda responded that clerks are supposed to appoint a trusted individual who knows the person with a disability before appointing a guardian, but this is not equally applied across North Carolina's 100 counties.

### **Natural Support Network Development**

Janet Price-Ferrell gave an update, saying the initiative will host two training meetings called Community Conversations in September in Black Mountain and Goldsboro. She distributed a flyer for these events. This initiative will train at least 25 professionals/family members and at least 25 individuals with I/DD on how natural supports develop. Katherine Boeck asked what "professionals" means. Janet said this term includes case managers and people who work in the I/DD field. Joshua Gettinger asked if we envision a professional being with that same person with I/DD over the course of two years? Janet said Community Navigators can participate, and Kerri Eaker agreed that Community Navigators will benefit from this initiative. Katherine asked about Care Coordinators participating. Mya Lewis said individuals with I/DD will also have other people investing in that person, and a specific professional is not expected to be the lead person all the time. Janet said friends of people with I/DD or other people providing non-paid support to people with I/DD will benefit. Kerri suggested that anybody from a group at church or in the community who wants to provide support can participate, not just Care Coordinators.

### **Motion Items:**

#### **Supported Living: Making the Difference**

Jesse Smathers gave an update. The initiative has hosted two webinars in Year Two and stakeholder meetings in April to focus on supporting individuals who

have the highest level (Level 3) of needs. The feedback is pushing next steps that involve changing the living environment and being flexible. Partners are coordinating all of the different efforts together; for example, national speaker David Pitonyak came to Durham in July because of support from Monarch and Cardinal Innovations.

Jesse said the initiative presented at The Arc of North Carolina Conference in March and at the National Association of Councils on Developmental Disabilities (NACDD) Conference in July. More than 27 people have transitioned to Supported Living, and, according to the survey from Trish Farnham, 160 people in North Carolina are using Supported Living services. He also pointed out that North Carolina has 13,000 Innovations Waiver slots. Jesse also provided an update on how the national consultants have been involved. He said there is a goal to close three group homes; one has closed so far.

Kerri Eaker mentioned connecting people to natural supports as people move out of group homes. Jesse responded that social opportunities, sports opportunities, and engaging friends (having connections and not being isolated) all help individuals transition successfully.

**MOTION:** Joshua Gettinger made a motion for continuation funding to Vaya Health for the **Supported Living: Making the Difference** initiative. Funding is approved for up to \$100,000 (\$25,000 DD Funds, \$75,000 MFP/DMA Funds), with a required minimum of 25% non-federal matching funds (\$33,334), for Year 3 (of 3) from January 1, 2019 to December 31, 2019. Katherine Boeck seconded the motion. The motion was approved by unanimous vote.

### **From Planning to Action: Integrated Collaborative Care for People with Intellectual and Developmental Disabilities (I/DD)**

Jill Hinton and Erika Hagensen gave an update for contractor Karen Luken who is in Florida taking care of a family medical emergency. Jill said many children with I/DD have been identified who were not previously diagnosed with I/DD. Erika expressed surprise at how many doctors work with kids without asking if they are on the waiver or the waiting list and discussed the Modified Checklist for Autism in Toddlers (MCAT). Jill said the pediatric access phone line is open now, and the initiative can track its use.

Mya Lewis talked about the Consultation Summit that occurred in Raleigh on May 21<sup>st</sup> with updates on the initiative's two pilots and presentations from Michigan and Wyoming experts. Jill feels as if everyone left the Summit with shared knowledge rather than feeling as if one state is better than another state. Erika said studying other consultation models will assist with Medicaid Transformation, and she commended NCCDD's focus in launching something

that will work.

Jill mentioned the Division of Mental Health, Developmental Disabilities and Substance Abuse Services (DMH/DD/SAS) providing funding for this initiative. There will be three pilot expansion sites – one with the Mission Health Family Support Network in Asheville, one in Wilmington, and one in Greenville. Joshua Gettinger said he knows how Duke and UNC collaborate, but he asked, how does this third part get in? Mya explained that the funding from DMH/DD/SAS came to ensure that this consultation work spreads through all areas, not just Raleigh. Erika talked about how to address data points to provide a more full picture, and Jill said the DMH/DD/SAS project shows the ripple effect of this initiative. Vicki Smith mentioned children with complex health needs and how they fit into this work. Erika commended everyone's participation and partnership to help this initiative achieve successful outcomes.

Brendon Hildreth asked a question about advocating and spreading this information around New Bern. Jill said we are trying to achieve systems change all over our state, not only in our pilot areas.

**MOTION:** Katherine Boeck made a motion for continuation funding to The Arc of North Carolina for the ***From Planning to Action: Integrated, Collaborative Care for People with Intellectual and Developmental Disabilities (I/DD)*** initiative. Funding is approved for up to \$125,000 with a required minimum of 25% non-federal matching funds (\$41,667), for Year 3 (of 3) from January 1, 2019 to December 31, 2019. Allison Dodson seconded the motion. The motion was approved by unanimous vote.

### **RFA Discussion:**

#### **Transportation (RFA Update)**

Andrea Misenheimer asked about the article, "The State of Transportation for People with Intellectual and Developmental Disabilities in Medicaid Home and Community-Based Services 1915(c) Waivers", that Philip Woodward mentioned during the morning meeting. Philip will send the article to the Community Living Committee members. Kerri Eaker wondered if this type of transportation is only for medical purposes, but she said access to the community is important. Joshua Gettinger said transportation will be an expensive issue to resolve, and a demonstration with 50 people must happen in a specific way. He added that we cannot resolve this issue without major changes to the transportation system. Vicki Smith suggested looking at what the specific barriers are, including a city that has resources and a city that does not have enough transportation. Kerri agreed that it is important to address the barrier instead of just looking at how to improve access for people with I/DD.

The committee then discussed the idea of accessible vans that people can share, but liability and having liability insurance are concerns. Kerri said some type of financial stability is necessary to be able to own a vehicle.

Philip said the North Carolina Department of Transportation (NCDOT) recognizes the importance of removing transportation barriers for people with I/DD and other disabilities, including senior citizens. He will analyze the data that NCDOT recently sent to him, do more research, and provide an update at the November meeting.

### **Wrap Up and Reminders**

Kerri Eaker motioned to adjourn. The meeting was adjourned at 12:27 p.m.

# Advocacy Development Committee



**NCCDD**  
North Carolina Council on  
Developmental Disabilities



**Advocacy Development Committee Agenda**

November 8, 2018

3:30 p.m. – 5:00 p.m.

Hilton Garden Inn Cary, NC

3:30 p.m. – 3:40 p.m.	<b>Introductions</b> <ul style="list-style-type: none"> <li>• Welcome Guide to Productive Meeting</li> <li>• Approval of August Minutes</li> </ul>	<i>Nessie Siler, Chair</i>
<b>3:40 p.m. – 4:10 p.m.</b> 3:40p - 3:55 3:55p - 4:10	<b>Initiative Updates</b> <ul style="list-style-type: none"> <li>• Inclusive Leadership Development Training</li> <li>• NC ADA Network Coordination Technical Assistance and Fiscal Intermediary</li> </ul>	<i>Nessie Siler</i> <i>Corye Dunn, Coordinator</i> <i>Karen Hamilton, Coordinator</i>
4:10 p.m. – 4:40 p.m.	<b>Motion Items</b> <ul style="list-style-type: none"> <li>• NC Empowerment Network</li> </ul>	<i>Nessie/NCCDD Staff</i> <i>Cheryl Powell</i>
4:45 p.m. – 4:55 p.m.	<b>Fiscal Update</b>	<i>Yadira Vasquez, Staff</i>
4:55 p.m. – 5:00 p.m.	<b>Wrap Up and Reminders</b> <ul style="list-style-type: none"> <li>• Completion of Financial Forms</li> <li>• Reminder February 14 &amp; 15, 2019 Council meeting at Hilton Garden Inn, Cary</li> </ul>	<i>Nessie Siler</i> <i>Committee Members</i>

**ADVOCACY DEVELOPMENT COMMITTEE**

- |  |  |
|--|--|
| Nessie Siler, Chair                            | Individual with DD-Dare                  |
| Eric Chavis                                    | Individual with DD-Guilford              |
| NaKima Clark                                   | Parent-Wake                              |
| Bryan Dooley                                   | Individual with DD-Guilford              |
| Mary Edwards; Alternate: Joseph Breen          | Agency: DHHS-Aging & Adult Services-Wake |
| Jason Faircloth                                | Individual with DD-Sampson               |
| Katie Holler                                   | Parent-Pitt                              |
| Representative Verla Insko                     | Legislative Representative-Orange        |
| Gary Junker, Ph.D.                             | Dept. of Public Safety-Orange            |
| Kelly Kimple, M.D.; Alternate: Danielle Matula | Agency: DHHS-W/C Health-Wake             |
| Joe Piven, M.D.; Alternate: Deborah Zuver      | Agency: Carolina Institute on DD-Orange  |
| Cheryl Powell                                  | Individual with DD-New Hanover           |
| Daniel Smith                                   | Parent-Guilford                          |

Staff: Melissa Swartz

**DRAFT**

**NC COUNCIL ON DEVELOPMENTAL DISABILITIES**

**www.nccdd.org**

**Quarterly Council Meeting Minutes**

**Hilton Garden Inn, Asheville, NC**

**August 10, 2018**

**MEMBERS PRESENT:** Amanda Bergen, Teresa Strom (for Wayne Black), Katherine Boeck, Eric Chavis, Anna Cunningham, Allison Dodson, Bryan Dooley, Christina Dupuch, Kerri Eaker, Mary Edwards, Jason Faircloth, Senator Valerie Foushee, Joshua Gettinger, Mya Lewis (for DMH/DD/SA), Dreama McCoy (for William Hussey), Gary Junker, Brendon Hildreth, Katie Holler, Kelly Kimple, Aldea LaParr, Alex McArthur, Tara Myers, Deb Zuver (for Joseph Piven), Cheryl Powell, Dave Richard, Ryan Rotundo, Nessie Siler, Dan Smith, Vicki Smith, James Stephenson

**MEMBERS ABSENT:** Nakima Clark, Myron Gavin, Rep. Verla Insko, Kristy Locklear, William Miller, Wing Ng, Sandra Terrell, Peggy Terhune, Kelly Woodall

**STAFF PRESENT:** Chris Egan, Cora Gibson, David Ingram, Melissa Swartz, JoAnn Toomey, Yadira Vasquez, Shar'ron Williams, Travis Williams, Philip Woodward, Letha Young

**CONTRACTORS/GRANTEES PRESENT:** Erika Hagensen, Jill Hinton, Devika Rao

**GUESTS:** Sheri Badger, Deirdre Burroughs, Estefany Cortes Gonzalez, Michael Groves, Darcy Hildreth, Kellie Lehman, Debbie Massey, Andrea Miesenheimer, David Owen, Kat Oviatt, Sherilyn Small

**WELCOME AND ATTENDANCE**

Alex McArthur, NCCDD Chair, welcomed the members and asked that any Council member with a potential conflict of interest regarding items on the agenda to identify the specific conflict for documentation in the minutes and recuse, as necessary. She also reminded members of the emergency exits at the Hilton Garden Inn. She thanked the members for their participation on Wednesday and Thursday.

The Chair then asked for a moment of silence in remembrance of a former Council member, Renate Macchirole, who recently passed away after battling cancer. Renate was a passionate, outspoken and effective change agent for all. We will miss her tremendously.

Aldea LaParr, NCCDD Secretary, conducted the roll call.

**APPROVAL OF COUNCIL MINUTES**

Aldea LaParr asked for approval of the May Council meeting minutes. A copy of the minutes had previously been made available to Council members.

**MOTION:** Anna Cunningham made a motion to approve the May Council meeting minutes. Dan Smith seconded the motion. The motion was approved by unanimous vote.

## **DIRECTOR'S REPORT**

Chris Egan delivered his report to the members. He reflected on the success of including a community engagement component to the meeting beginning with a comprehensive review of the partnership and collaboration with various initiatives and their connection and impact, locally. He also reflected on the leadership of all members of the Council and the importance of leveraging this as mutually beneficial to their personal community and with the NCCDD. Finally, he concluded by reflecting on the long-term commitment and service of Vicki Smith in being a network partner and an active member for over 10 years. Vicki Smith was then presented with a service and recognition award.

## **FINANCE REPORT**

Alex McArthur reminded members to complete their reimbursement forms and submit them to staff. She 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.

## **LEGISLATIVE UPATE/PUBLIC POLICY**

Senator Foushee gave a brief legislative update.

## **PUBLIC COMMENT**

Jason Faircloth gave an update on the success of the golf tournament for people with disabilities. Jason stated that there were people with 48 different disabilities and 8 countries were represented at the tournament.

Sheri Badger gave an update on the planning of an emergency management advisory committee. She welcomed help from all who are interested.

Debbie Massey shared a story about her son and described his need for additional supports and services.

Amanda Bergen shared information about the Cub Scouts in her area. She stated that they want to be inclusive and are reaching out because they want the community to know that the Cub Scouts can be accessible and inclusive, if you let them know the need.

## **COMMITTEE REPORTS**

Alex McArthur requested presentation of committee reports. Please refer to the committee minutes for a detailed description of the committee's work, including motions made in committee.

## **EXECUTIVE COMMITTEE**

The Executive Committee members met May 21, 2018, June 18, 2018 and July 16, 2018. Copies of the minutes were made available to Council members and Alex McArthur asked members to review the minutes and these are also posted on the NCCDD website.

## COMMUNITY LIVING COMMITTEE

Committee Chair Kerri Eaker presented the Community Living Committee report. She thanked all committee members and staff and gave a brief update on the discussions from the Thursday meeting and initiative updates. The following motions were presented on the floor for Council consideration:

**MOTION:** Katherine Boeck made a motion for continuation funding to VAYA Health for the ***Supported Living: Making the Difference*** initiative. Funding is approved for up to \$100,000 (\$25,000 DD Funds, \$75,000 MFP/NC Medicaid Funds), with a required minimum of 25% non-federal matching funds (\$33,334), for Year 3 (of 3) from January 1, 2019 to December 31, 2019. Cheryl Powell seconded the motion. Christina Dupuch recused herself because she works for VAYA Health. The motion was approved by unanimous vote.

**MOTION:** Katherine Boeck made a motion for continuation funding to The Arc of North Carolina for the ***From Planning to Action: Integrated, Collaborative Care for People with Intellectual and Developmental Disabilities (I/DD)*** initiative. Funding is approved for up to \$125,000 with a required minimum of 25% non-federal matching funds (\$41,667), for Year 3 (of 3) from January 1, 2019 to December 31, 2019. Anna Cunningham seconded the motion. The motion was approved by unanimous vote.

## FINANCIAL ASSET DEVELOPMENT COMMITTEE

Committee Chair Amanda Bergen 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 and initiative updates. The following motion was presented on the floor for Council consideration:

**MOTION:** Daniel Smith made a motion to charge the Executive Committee to explore integrating the NC ABLE into Upward to Financial Stability curriculum and grant the Executive Committee the authority to approve funding up to \$20,000. Anna Cunningham seconded the motion. The motion was approved by unanimous vote.

## ADVOCACY DEVELOPMENT COMMITTEE

Committee Chair Nessie Siler 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 and initiative updates. The following motions were presented on the floor for Council consideration:

**MOTION:** Katherine Boeck made a motion that Community Enterprises LLC be approved as the applicant selected for the NCCDD initiative entitled ***NC Americans with Disabilities Act (ADA) Coordination, Technical Assistance and Fiscal Intermediary Supports*** in the amount up to \$125,000 per year with required minimum of 25% non-federal matching funds (minimum of \$41,667) for up to three years, with Year 1 beginning October 1, 2018 to September 30, 2019, with the following contingency:

Marketing Strategy:

- a. The applicant must address targeted marketing recruitment to underserved/rural areas of North Carolina. Per the RFA, the applicant must address areas of North Carolina that do not have a grassroots group.

- b. Expand on how the results and outcomes of the initiative will be disseminated/shared. The scope of work should reflect the details regarding how monitoring and evaluation will actually be done, including how the contractor has experience providing one-on-one support to grassroots groups that need support to fill out reports accurately and to report outcomes and any systems change that occurs as a result of their ADA projects.

Mary Edwards seconded the motion. The motion was approved by unanimous vote.

**MOTION:** Nessie Siler made a motion to (a) endorse grantee Community Enterprises LLC's acceptance of funds from Disability Rights North Carolina to enhance and expand the work conducted pursuant to the ADA Network Coordination, Technical Assistance and Fiscal Intermediary Supports initiative, provided the grantee has the ability and capacity to accept such funds, and (b) direct staff to coordinate with grantee and Disability Rights North Carolina as needed to allow grantee to accept those funds. Eric Chavis seconded the motion. The motion was approved by unanimous vote.

### **DEVELOPMENTAL DISABILITIES NETWORK PARTNERS UPDATES**

Vicki Smith again thanked the Council for her service award and shared her excitement for her upcoming retirement, but also her continued excitement for Disability Rights NC and the new Executive Director, Virginia Knowlton Marcus.

Deb Zuver, Carolina Institute for Developmental Disabilities, gave updates on Heels Up, Project Stir, support of the NC Empowerment Network and SPARKS.

### **NEW BUSINESS**

**MOTION:** Nessie Siler made a motion to approve the 2019 meeting dates of the Council; February 7 & 8, May 9 & 10, August 8 & 9, and November 6, 7 & 8. Eric Chavis seconded the motion. The motion was approved by unanimous vote.

Chris Egan reminded the members of the various efforts to intentionally solicit for comment and feedback for the NCCDD federally approved Five-Year Plan, as required by the Administration for Community Living (ACL). The public comments received were reviewed by the Executive Committee and shared with the full Council and do not indicate a need to revise the current goals and objectives of the plan.

### **OLD BUSINESS:**

Anna Cunningham gave a brief update on the Communications and Membership Development Ad Hoc Committee. The committee recently met and will make a recommendation to the Executive Committee regarding the chosen recipients for the three advocacy and leadership awards that will be given out at the November Council meeting. The minutes were provided to the members.

Kerri Eaker gave an update on the Five-Year State Plan Ad Hoc Committee. Kerri extended an invitation to anyone who wanted to join the committee.

Dreama McCoy informed the members that Bill Hussey will be retiring September 28<sup>th</sup> from the Department of Instruction.

**ADJOURN**

Alex McArthur asked for a motion to adjourn the meeting.

**MOTION:** Anna Cunningham made a motion to adjourn the meeting. Katherine Boeck seconded the motion. The motion was approved by unanimous vote and the meeting was adjourned.

Approved: \_\_\_\_\_  
Aldea LaParr, Secretary

Date: \_\_\_\_\_

# Fiscal Reports



**NCCDD**  
North Carolina Council on  
Developmental Disabilities



**NC Council on Developmental Disabilities - Grantee's I  
Advocacy Development  
As of October 17, 2018**

**COMMUNITY ENTERPRISES LLC - NC ADA NETWORK**

**NCCDD Staff:** Melissa Swartz  
**Contract Period:** 10/01/18 - 09/30/19  
**Last Invoice Received:** Due November 15, 2018

**Purpose:** Is to perform the tasks required in Year 1 of a three-year plan to meet the objectives of Goal 3 of the Five-Year Plan of the Council on Developmental Disabilities to lead and sustain self-directed lives through individual and stakeholder leadership.

<b>FEDERAL FUNDS</b>	
<b>BUDGET CATEGORIES</b>	<b>BUDGET</b>
Salaries	\$ 75,000.00
Supplies	\$ 2,637.00
Sub-Contract	\$ 17,000.00
Other	\$ 19,000.00
Indirect Cost	\$ 11,363.00
<b>FEDERAL FUNDS TOTAL</b>	<b>\$ 125,000.00</b>
<b>MATCH</b>	<b>\$ 41,667.00</b>
<b>TOTAL</b>	<b>\$ 166,667.00</b>
Target % Expenses	25%
Actual % Spent	0%
Match % Spent	0%

**NOTE:**  
 The October Request for Reimbursement is due November 15, 2018.

**DISABILITY RIGHTS NC - LEADERSHIP DEVELOPMENT**

**NCCDD Staff:** Melissa Swartz  
**Contract Period:** 07/01/18 - 06/30/19  
**Last Invoice Received:** None at this time

**Purpose:**

This initiative will identify leadership outcomes for depth training, and evaluate the training. This initiative involves training trainers in leadership development.

<b>FEDERAL FUNDS</b>	
<b>BUDGET CATEGORIES</b>	<b>BUDGET</b>
Salaries	\$ 46,000.00
Fringe Benefits	\$ 11,185.00
Travel	\$ 990.00
Rent/Cost of Space	\$ 515.00
Professional Services	\$ 3,380.00
Sub-Contract	\$ 120,875.00
Other	\$ 12,055.00
<b>FEDERAL FUNDS TOTAL</b>	<b>\$ 195,000.00</b>
<b>MATCH</b>	<b>\$ 65,000.00</b>
<b>TOTAL</b>	<b>\$ 260,000.00</b>
Target % Expenses	0%
Actual % Spent	0%
Match % Spent	0%

**NOTE:**

The contractor is working on the submission of the July, August, and September reports.

## Initiative by Committee

### WORK/COORD./TA/FI

**Current Year: Year 1 of 3**

**Paid From: 2019 FFY**

Three-year grant in partial fulfillment of  
 the goal of empowering more individuals with  
 disabilities in self-advocacy, family advocacy

### POS

EXPENSES	BALANCE
\$ -	\$ 75,000.00
\$ -	\$ 2,637.00
\$ -	\$ 17,000.00
\$ -	\$ 19,000.00
\$ -	\$ 11,363.00
\$ -	\$ <b>125,000.00</b>
\$ -	\$ <b>41,667.00</b>
\$ -	\$ <b>166,667.00</b>

### CLIENT TRAINING

**Current Year: Year 1 of 3**

**Paid From: 2018 FFY**

participants, develop and pilot initiative will also provide training for

OS

<b>EXPENSES</b>	<b>BALANCE</b>
\$ -	\$ 46,000.00
\$ -	\$ 11,185.00
\$ -	\$ 990.00
\$ -	\$ 515.00
\$ -	\$ 3,380.00
\$ -	\$ 120,875.00
\$ -	\$ 12,055.00
\$ -	\$ <b>195,000.00</b>
\$ -	\$ <b>65,000.00</b>
\$ -	\$ <b>260,000.00</b>

er Request for Reimbursements.

**NC Council on Developmental Disabilities  
Community L  
As of October 1**

**FIRST - USING NATURAL**

**NCCDD Staff:** Philip Woodward  
**Contract Period:** 03/01/18 - 02/28/19  
**Last Invoice Received:** September 30, 2018

**Purpose:** This initiative is to focus on the important individuals with I/DD and foster opportunities for I/DD. Specifically, understanding how to create strategies leading to community interpersonal relationships; collaborative advocacy, and families involvement; and supports opportunities in rural and urban

**FE**

<b>BUDGET CATEGORIES</b>	
	<b>Salaries</b>
	<b>Fringe Benefits</b>
	<b>Supplies</b>
	<b>Travel</b>
	<b>Sub-Contract</b>
	<b>Other</b>
<b>FEDERAL FUNDS TOTAL</b>	
<b>MATCH</b>	
<b>TOTAL</b>	
<b>Target % Expenses</b>	
<b>Actual % Spent</b>	
<b>Match % Spent</b>	

**NOTE:**  
 The October Request for Reimbursement is due November 15, 20

**UNC CHAPEL HILL - JORDAN IN  
RETHINKING GUARDIANSHIP:**

**NCCDD Staff:** Philip Woodward

**Contract Period:** 07/01/18 - 12/31/19

**Last Invoice Received:** September 30, 2018

**Purpose:** The purpose of this initiative is to extend a Case for Restrictive Alternatives initiative in North Carolina's guardianship system through guardianship and respecting the rights of individuals in guardianship.

**FE**

**BUDGET CATEGORIES**

**Supplies**

**Travel**

**Sub-Contract**

**Other**

**Indirect Cost**

<b>FEDERAL FUNDS TOTAL</b>
<b>MATCH</b>
<b>TOTAL</b>
<b>Target % Expenses</b>
<b>Actual % Spent</b>
<b>Match % Spent</b>

**NOTE:**

The October Request for Reimbursement is due November 15, 20 federal funds, with state matching funds of \$75,000 from MFP and NCCDD match.

**NCCDD Staff:** Philip Woodward  
**Contract Period:** 01/01/18 - 12/31/18  
**Last Invoice Received:** September 30, 2018

**Purpose:** This initiative uses the information and Home initiative to launch demonstratio in services for people with I/DD.

**FE**

**BUDGET CATEGORIES**

**Salaries**

**Supplies**

**Travel**

**Sub-Contract**

**Other**

**Media/Communications**

**FEDERAL FUNDS TOTAL**

**MATCH**

**TOTAL**

**Target % Expenses**

**Actual % Spent**

**Match % Spent**

**NOTE:**

The October Request for Reimbursement is due November 15, 20

**VAYA HEALTH - SUPPORTING LIVING**

**NCCDD Staff:** Philip Woodward  
**Contract Period:** 01/01/18 - 12/31/18  
**Last Invoice Received:** August 31, 2018

**Purpose:** This initiative is building capacity withir Living services in partnership with peo

**FEDE**

<b>BUDGET CATEGORIES</b>
<b>Sub-Contract</b>
<b>Media/Communications</b>
<b>FEDERAL/STATE FUNDS TOTAL</b>
<b>MATCH</b>
<b>TOTAL</b>
<b>Target % Expenses</b>
<b>Actual % Spent</b>
<b>Match % Spent</b>

**NOTE:**

The September Request for Reimbursement is due October 15, 2010. \$25,000 is federal funds. All the match funds will be NC

**- Grantee's Initiative by Committee**

**Living**

**17, 2018**

**NATURAL SUPPORTS**

**Current Year: Year 1 of 3**  
**Paid From: 2017 FFY**

ance of non-paid relationships in the lives of  
 unities for natural supports in the life of a person with  
 natural supports develop and sustain themselves;  
 ity involvement and developing valuable and lasting  
 ng to advance the principles of community living, self-  
 nd developing a frame work/blueprint to foster natural  
 an communities in North Carolina.

**FEDERAL FUNDS**

<b>BUDGET</b>	<b>EXPENSES</b>	<b>BALANCE</b>
\$ 17,200.00	\$ 9,598.40	\$ 7,601.60
\$ 1,827.00	\$ 742.06	\$ 1,084.94
\$ 1,293.00	\$ -	\$ 1,293.00
\$ 1,000.00	\$ -	\$ 1,000.00
\$ 50,690.00	\$ 36,100.00	\$ 14,590.00
\$ 2,990.00	\$ -	\$ 2,990.00
<b>\$ 75,000.00</b>	<b>\$ 46,440.46</b>	<b>\$ 28,559.54</b>
<b>\$ 25,086.00</b>	<b>\$ 10,513.46</b>	<b>\$ 14,572.54</b>
<b>\$ 100,086.00</b>	<b>\$ 56,953.92</b>	<b>\$ 43,132.08</b>
58%		
62%		
42%		

18.

**STITUTE FOR FAMILIES  
EXPANDING RIGHTS**

**Current Year: 18 MONTHS  
Paid From: 2018 FFY**

and the reach of the Rethinking Guardianship: Building  
alternative in order to further long-term changes in North  
Carolina promoting less restrictive alternatives to  
guardianship of individuals in guardianship and those facing

**FEDERAL FUNDS**

<b>BUDGET</b>	<b>EXPENSES</b>	<b>BALANCE</b>
\$ 432.00	\$ -	\$ 432.00
\$ 218.00	\$ 188.57	\$ 29.43
\$ 12,000.00	\$ 5,500.00	\$ 6,500.00
\$ 17,350.00	\$ 350.00	\$ 17,000.00
\$ -	\$ -	\$ -

<b>\$ 30,000.00</b>	<b>\$ 6,038.57</b>	<b>\$ 23,961.43</b>
<b>\$ 85,000.00</b>	<b>\$ 603.85</b>	<b>\$ 84,396.15</b>
<b>\$ 115,000.00</b>	<b>\$ 6,642.42</b>	<b>\$ 108,357.58</b>
17%		
20%		
1%		

18. Out of the \$115,000 funds, \$30,000 is NCCDD  
 and \$10,000 from TCLI. All the match funds will be

**Current Year: Year 2 of 3**  
**Paid From: 2018 FFY**

recommendations gathered in the Medical/Health  
 n programs that will advance the innovation and care

**FEDERAL FUNDS**

<b>BUDGET</b>	<b>EXPENSES</b>	<b>BALANCE</b>
\$ 5,000.00	\$ 3,750.03	\$ 1,249.97
\$ 100.00	\$ -	\$ 100.00
\$ 400.00	\$ -	\$ 400.00
\$ 117,375.00	\$ 60,070.42	\$ 57,304.58
\$ 1,775.00	\$ 345.96	\$ 1,429.04
\$ 350.00	\$ -	\$ 350.00
<b>\$ 125,000.00</b>	<b>\$ 64,166.41</b>	<b>\$ 60,833.59</b>
<b>\$ 52,925.00</b>	<b>\$ 26,662.00</b>	<b>\$ 26,263.00</b>
<b>\$ 177,925.00</b>	<b>\$ 90,828.41</b>	<b>\$ 87,096.59</b>
75%		
51%		
50%		

18.

**MAKING THE DIFFERENCE**

**Current Year: Year 2 of 3**  
**Paid From: 2018 FFY**

n North Carolina to design and implement Supported  
 ple with I/DD.

**RAL/STATE FUNDS**

<b>BUDGET</b>	<b>EXPENSES</b>	<b>BALANCE</b>
\$ 98,500.00	\$ 65,099.57	\$ 33,400.43
\$ 1,500.00	\$ 1,438.33	\$ 61.67
<b>\$ 100,000.00</b>	<b>\$ 66,537.90</b>	<b>\$ 33,462.10</b>
<b>\$ 68,239.00</b>	<b>\$ 37,290.69</b>	<b>\$ 30,948.31</b>
<b>\$ 168,239.00</b>	<b>\$ 103,828.59</b>	<b>\$ 64,410.41</b>
75%		
67%		
55%		

018. Out of the \$100,000 funds, \$75,000 is state  
 CDD match.

**NC Council on Developmental Disabilities - Grantee's I  
Financial Asset Development  
As of October 17, 2018**

**NC BUSINESS LEADERSHIP NETWORK - INROADS**

**NCCDD Staff:** Travis Williams

**Contract Period:** 03/01/18 - 02/28/19

**Last Invoice Received:** September 30, 2018

**Purpose:** This initiative produce up to three paid and registe high demand, yet achievable fields; develop collat school systems to advance pre-employment trans local communities; and strengthen the relationship career services within the community college syst mentoring opportunities for college students with I

**FEDERAL FUNDS**

<b>BUDGET CATEGORIES</b>	<b>BUDGET</b>
<b>Salaries</b>	\$ 81,902.00
<b>Fringe Benefits</b>	\$ 6,267.00
<b>Supplies</b>	\$ 463.00
<b>Travel</b>	\$ 4,368.00
<b>Sub-Contract</b>	\$ 5,000.00
<b>Other</b>	\$ 2,000.00
<b>FEDERAL FUNDS TOTAL</b>	<b>\$ 100,000.00</b>
<b>MATCH</b>	<b>\$ 39,885.00</b>
<b>TOTAL</b>	<b>\$ 139,885.00</b>
<b>Target % Expenses</b>	58%
<b>Actual % Spent</b>	57%
<b>Match % Spent</b>	85%

**NOTE:**

The October Request for Reimbursement is due November 15, 2018.

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## Initiative by Committee

### EMPLOYMENT

**Current Year: Year 1 of 3**

**Paid From: 2017 FFY**

ered apprenticeship programs in  
 orations between two local public  
 ition service (Pre-ETS) in those  
 o between disability services and  
 em and provide business  
 /DD.

**OS**

<b>EXPENSES</b>	<b>BALANCE</b>
\$ 47,367.00	\$ 34,535.00
\$ 3,623.60	\$ 2,643.40
\$ 195.17	\$ 267.83
\$ 3,938.89	\$ 429.11
\$ -	\$ 5,000.00
\$ 1,532.89	\$ 467.11
<b>\$ 56,657.55</b>	<b>\$ 43,342.45</b>
<b>\$ 34,056.70</b>	<b>\$ 5,828.30</b>
<b>\$ 90,714.25</b>	<b>\$ 49,170.75</b>



## BUDGET CATEGORIES DESCRIPTION

CATEGORY	DESCRIPTION
<b>SALARIES</b>	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.
<b>FRINGE BENEFITS</b>	Fringe Benefits only for staff hired working on the initiative and may include FICA, Unemployment, Worker's Compensation, Health Insurance and/or Retirement Benefits.
<b>SUPPLIES</b>	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.
<b>TRAVEL</b>	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.
<b>RENT/COST OF SPACE</b>	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.
<b>EQUIPMENT</b>	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 communication, computers, laptops, iPads, printers, office, assistive technology, medical, vehicles, scientific, and others.
<b>SUB-CONTRACT</b>	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 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 contracts. A copy of the contract must be included.

## BUDGET CATEGORIES DESCRIPTION

CATEGORY	DESCRIPTION
<b>OTHER</b>	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.
<b>INDIRECT COST</b>	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.
<b>UTILITIES</b>	The cost associated with water, electricity, gas, telephone, and services.
<b>MEDIA/COMMUNICATIONS</b>	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.
<b>DUES/SUBSCRIPTIONS</b>	Dues includes approved dues for company memberships in professional organizations and subscriptions includes the cost of subscriptions to newspapers, magazines, and periodicals.

## FISCAL TERMS/DESCRIPTIONS

TERM	DESCRIPTION
<b>FEDERAL FISCAL YEAR</b>	This term is defined as the fiscal year for the federal government which begins on October 1 and ends on September 30.
<b>FEDERAL AWARD</b>	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.
<b>ENCUMBER PERIOD (2 Years)</b>	This term is defined as a two year time period to budget and record expenses.
<b>SPEND BY YEAR 3</b>	This term is defined as all funds from a federal award that need to be spent by year 3 end date of the award.
<b>APPROVED CONTRACT or ANTICIPATED BUDGET</b>	These terms are defined as the contract amount approved to fund a program under a federal award. An anticipated budget is the best estimate of the funds needed to support the work described in a contract.
<b>CURRENT EXPENSE</b>	This term is defined as ongoing business expenses that are accounted for as they occur.
<b>CURRENT UNEXPENDED BALANCE</b>	This term is defined as the actual remaining balance of budgeted funds.
<b>IDENTIFIED PENDING COUNCIL APPROVAL</b>	This term is defined as the initiative dollar amounts that have been identified to propose to the Council for approval.
<b>AVAILABLE FOR NEW INITIATIVES</b>	This term is defined as funds available to seek new in-house initiatives or RFAs.
<b>TOTAL PENDING &amp; AVAILABLE BALANCE</b>	This is the sum of the identified pending Council approval and the funds available for new initiatives.

# Five - Year State Plan



Listen. Gather. Act.



<b>Committee or Venue</b>	<b>State Plan ID</b>	<b>Activity Description</b>
<b>MEMBER DEVELOPMENT SESSION</b>		
	<b>All Goals</b>	New Member Orientation
	<b>All Goals</b>	Adverse Childhood Experiences (ACEs) Report
	<b>All Goals</b>	Dept. of Public Safety/Adult Correction & Juvenile Justice
	<b>All Goals</b>	Advocacy & Leadership Awards Reception
<b>MEMBER DEVELOPMENT SESSION</b>		
		<b>Initiative Updates</b>
<b>FADC</b>	<b>1B/C</b>	I/DD Employment Collaborative RFA
	<b>1B/C</b>	NC ABLE Funding/Upward to Financial Stability Curriculum
	<b>1B/C</b>	Inroads to Employment: Continuation Funding
<b>ADC</b>	<b>3A</b>	NC Empowerment Network
<b>CLC</b>	<b>2C</b>	Using Natural Supports to Build Greater Community Engagement: Natural Support Network Development
	<b>2A</b>	Transportation Update
<b>ADVOCACY DEVELOPMENT</b>		
	<b>3B</b>	Inclusive Leadership Development Training Initiative Disability Rights North Carolina
	<b>3A</b>	ADA Network Coordination, Technical Assistance & Fiscal Intermediary-Community Enterprise LLC
	<b>3A</b>	NC Empowerment Network
<b>COMMUNITY LIVING</b>		
	<b>2B</b>	From Planning to Action: Integrated, Collaborative Care for People with Intellectual and Developmental Disabilities
	<b>2B</b>	Supported Living: Making the Difference
	<b>2C</b>	Rethinking Guardianship: A Person Centered Approach Using Natural Supports to Build Greater Community Engagement: Natural Support Network Development-
	<b>2C</b>	Continuation Funding
	<b>2A</b>	Transportation Update

**FINANCIAL ASSET  
DEVELOPMENT**

- 1B/C** Update committee on North Carolina Employment Collaborative RFA Review Committee Recommendation
- 1B/C** Committee input and thoughts on North Carolina Employment Collaborative RFA
- 1B** Inroads to Employment
- 1B/C** NC ABLE Funding/Upward to Financial Stability Curriculum

**POLICY UPDATE**

- All Goals** Public Policy Update

**FULL COUNCIL MEETING**

- New Business** **All Goals** Election: 1 Vice-Chair (2-year term)
- NC DD Network Partners' Updates
  - Disability Rights North Carolina
  - Carolina Institute for Developmental Disabilities
  - NC Empowerment Network

## 2017 - 2021 Five Year State Plan Goals and Objectives

The NCCDD will advance the Developmental Disabilities Assistance and Bill of Rights Act of 2000 (DD Act) expectations of self-determination, independence, productivity, integration and inclusion in community life for individuals with intellectual and other developmental disabilities (I/DD) and their families.



### GOAL 1: Increase Financial Security

#### GOAL 1: By 2021, INCREASE FINANCIAL SECURITY THROUGH ASSET DEVELOPMENT FOR INDIVIDUALS WITH INTELLECTUAL AND OTHER DEVELOPMENTAL DISABILITIES (I/DD)

Increase financial asset development for individuals with intellectual and developmental disabilities (I/DD) so that they and their families have greater opportunities for choice, self-determination, independence and productivity.

**OBJECTIVE A:** Increase financial asset development and security by increasing knowledge, developing financial plans and implementing the plan's goals.

*Measurement:* More individuals with I/DD will have a financial plan, leading to greater security.

**OBJECTIVE B:** Increase integrated competitive employment and careers

*Measurement:* More individuals with I/DD will have integrated, competitive employment and careers through collaboration which will include education, workforce development, employment supports, employer engagement and barrier reduction.

**OBJECTIVE C:** Increase educational expectations for employment and careers

*Measurement:* More individuals with I/DD will have educational expectations and education regarding employment and career goals, as will their families and other stakeholders through increased knowledge and meaningful collaborations.

## 2017 - 2021 Five Year State Plan Goals and Objectives



### GOAL 2: Increase Community Living

#### **GOAL 2: By 2021, INCREASE COMMUNITY LIVING FOR INDIVIDUALS WITH INTELLECTUAL AND OTHER DEVELOPMENTAL DISABILITIES (I/DD)**

Throughout their lifespan, more individuals with intellectual and developmental disabilities (I/DD) will be fully included, respected, valued and supported in their communities.

##### **OBJECTIVE A: Increase community housing and transportation**

**Measurement:** More individuals with I/DD will choose where and with whom to live in their community and will have transportation options to support community living and employment.

##### **OBJECTIVE B: Increase health access and wellness opportunities**

**Measurement:** More individuals with I/DD will have access to, and continuity of healthcare and wellness opportunities through individual and family education and provider capacity building.

##### **OBJECTIVE C: Increase healthy community relationships**

**Measurement:** More individuals with I/DD will have healthy relationships and positive community connections that will support personal choice and decision making.

# 2017 – 2021 Five Year State Plan Goals and Objectives



**GOAL 3: Increase  
Advocacy**

**GOAL 3: By 2021, INCREASE ADVOCACY FOR INDIVIDUALS WITH INTELLECTUAL AND OTHER DEVELOPMENTAL DISABILITIES (I/DD)**

**More individuals with I/DD will lead and sustain self-directed lives through self-advocacy, family advocacy and stakeholder leadership.**

**OBJECTIVE A:** As mandated by the DD Act, increase support to a statewide self-advocacy organization(s) through leadership development and coalition participation by:

- (I) establishing or strengthening a program for the direct funding of a state self-advocacy organization(s) led by individuals with I/DD,
- (II) supporting opportunities for individuals with I/DD who are considered leaders to provide leadership training to individuals with I/DD who may become leaders and,
- (III) participation in cross-disability and culturally diverse leadership coalitions.

**Measurement:** More individuals with I/DD will knowledgeably advocate and take part in decisions that affect their lives, the lives of others and/or systems.

**OBJECTIVE B:** Increase individual, family, public and system knowledge and engagement to provide system advocacy for the financial security and community living opportunities of individuals with I/DD; with additional specific emphasis to increase the knowledge and engagement of members of the NC Hispanic/Latino community

**Measurement:** More individuals with I/DD and their families will knowledgeably advocate and take part in decisions that affect their lives, the lives of others and/or systems; with additional specific emphasis to produce accessible communication so more Hispanic/Latino individuals with I/DD will lead and sustain self-directed lives through self-advocacy, family advocacy and stakeholder leadership.

**OBJECTIVE C:** Increase professional development to improve expectations and supports for individuals with I/DD

**Measurement:** More I/DD professionals, other professionals and community leaders will receive leadership development to support collective impact to advance the financial security and community living opportunities of individuals with I/DD.



**NCCDD**  
North Carolina Council on  
Developmental Disabilities



# **NCCDD Will Be Holding an Officer Election Friday!**

One position will be elected at the Friday Meeting:

## **Position: Vice-Chair (1)**

### **Duties:**

- Prepare for and participate in monthly Executive Committee meetings.
- Help the Chair in the performance of their duties.
- If the Chair is absent, perform their duties and assume other responsibilities as the Chair determines.
- Serve as a mentor for new NCCDD Members and provide informal orientation or delegate this role to another member.
- Ensure that the NCCDD Member Handbook provides the information necessary for members to function effectively and to understand the mission, policies and practices of the NCCDD, including the roles and responsibilities of its members.

You can nominate yourself  
or someone else (with their permission)!

Nominations for Officers are made from the floor at the Friday meeting, with the nominee's agreement to serve if elected, prior to a secret ballot vote.

# For Your Information



**NCCDD**

North Carolina Council on  
Developmental Disabilities



# Council Meeting Dates

Please mark your  
calendars! We  
want to see you  
there.



February 14 & 15, 2019

\*May 9 & 10, 2019

August 8 & 9, 2019

November 6-8, 2019

## Locations: Hilton Garden Inn

**131 Columbus Ave,  
Cary, NC 27518  
919-377-0440**

## **\*CourtYard Marriott**

**100 Charlotte Drive Ave  
Carolina Beach, NC 28428  
910-458-2618**

# Disability Impacts ALL of US



Each of us may experience a disability in our lifetime.

CDC's National Center on Birth Defects and Developmental Disabilities supports efforts to include adults with disabilities in disease prevention, health promotion, and emergency response activities, while working to remove barriers to health care and improve access to routine preventive services.

## A Snapshot of Disability in North Carolina

This fact sheet provides an overview of disability in **North Carolina (NC)** compared to national estimates. You can use this information to learn more about the percentages and characteristics of adults with disabilities in North Carolina.



## Disability Costs in HEALTHCARE EXPENDITURES



**\$11.2 billion per year\*** in North Carolina

### Adults with Disabilities are more likely to

Despite progress, adults with disabilities in **North Carolina** and across the country continue to experience significant differences in health characteristics and behaviors compared to adults without disabilities.

#### be inactive



#### have high blood pressure



#### smoke



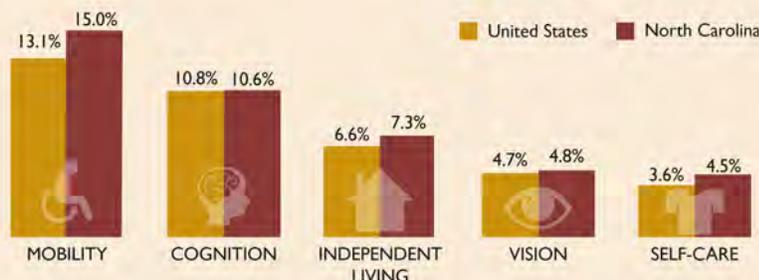
#### be obese



## Percentage of adults with select functional disability types:\*\*

- MOBILITY:** Serious difficulty walking or climbing stairs.
- COGNITION:** Serious difficulty concentrating, remembering, or making decisions.
- INDEPENDENT LIVING:** Difficulty doing errands alone, such as visiting a doctor's office or shopping.
- VISION:** Blind or serious difficulty seeing, even when wearing glasses.
- SELF-CARE:** Difficulty dressing or bathing.

### Types of Disabilities Comparing U.S. with NC



\* Disability-associated healthcare expenditures are presented in 2006 dollars as reported in Anderson et al, 2010. This value represents approximately 27% of total healthcare expenditures for the state of North Carolina.

\*\* In 2013 and 2014, the Behavioral Risk Factor Surveillance System (BRFSS) did not ask participants about deafness or serious difficulty hearing; however, BRFSS began collecting this information in 2016.



A circle of support



## *Join Us for Kick-off Event!*

**Community Conversations, the Natural Supports Network Development Initiative of the NCCDD.** The workshop will include the following:

- Community conversation and creation of an asset map to outline what each individual and group can contribute to the collective impact
- Training on Asset Based Community Development, Citizen-led Leadership and Personal Support Network Facilitation

Participants can apply to be part of the **Personal Support Networks Training**. For more information, sign up for updates at [firstwnc.org/fullcircle](http://firstwnc.org/fullcircle) or call 828.277.1315 ex 102.

**November 14th – Christmont Conference Center, Black Mountain**  
**November 16th – O’Berry Center, Goldsboro**



**FREE – SHARE  
WITH  
EVERYONE!!!!**



***Do you or someone you care about wish you had more friends and things to do?  
Maybe you are a person with a disability who spends most of their time with paid Supporters?  
Or are you a paid professional and looking for ways to help people with disabilities build a  
good life in their community?***

**If so, please join us on November 14th or 16th to learn more about Full Circle**

Full Circle is a 24-month capacity building program that has been created by FIRST as part of a new Initiative of the **North Carolina Council of Developmental Disabilities (NCCDD)** to increase community living for individuals with intellectual and other developmental disabilities by increasing healthy community relationships.

Our aim is to help individuals with disabilities expand their circles of connection and support in their communities, giving them more opportunities for meaningful and active relationships, more experiences, an overall sense of belonging, and a good, happy life.

Full Circle's program helps people with disabilities develop a Personal Network, which can do many things and serve many roles based on what the individual wants and needs, such as:

- Providing a sense of security and support for family members
- Providing links to others in the community
- Spending social time together
- Dreaming and planning together
- Securing and monitoring supports and services
- Assisting with finding homes and roommates
- Improved feelings of well-being and self-esteem
- Access to additional resources and activities
- Expanded "horizons"/life experiences
- Participation – engaging with others; being truly known
- Feeling the excitement of being part of a community group
- Opportunities to make new friends and develop new and varied relationships

Through Full Circle's online, self-paced program, in person workshops and ongoing mentoring and support, loved ones and caregivers of individuals with disabilities will receive the tools and support they may need to develop relationships formed between network members and the individual, the network can provide support, advocacy, and companionship.

**Please join us for our Kick-Off Information Session and Community Conversation:**

**November 14th – Christmount Conference Center, Black Mountain**

**November 16th – O'Berry Center, Goldsboro**

**For more information, sign up for updates and register for the Community Conversations [www.firstwnc.org/fullcircle](http://www.firstwnc.org/fullcircle) or call 828.277.1315 ex 102.**

(office) 828.277.1315 ex. 102 | (fax) 828.277.1321 | [firstwnc.org/fullcircle](http://firstwnc.org/fullcircle) | PO Box 802 | Asheville, NC 28802

## ACRONYMS IDENTIFICATION GUIDE

AA -	Alcoholics Anonymous
AAA -	Area Agency on Aging
AAS -	Division of Aging and Adult Services
ABA -	Applied Behavior Analysis
AC -	Advisory Council
ACA -	Affordable Care Act
ACC -	Alternative Augmentative Communication
ACF -	Administration for Children and Families
ACH -	Adult Care Home
ACL -	Administration on Community Living
ACT Team -	Assertive Community Treatment Team
ADA -	Americans with Disabilities Act
ADD -	Attention Deficit Disorder
ADHD -	Attention Deficit Hyperactivity Disorder
ADL -	Activities of Daily Living
ADR -	Alternative Dispute Resolution
AG -	Attorney General
AIDD -	Administration on Intellectual and other Developmental Disabilities
ALF -	Assisted Living Facility
ALJ -	Administrative Law Judge
A&N -	Abuse and Neglect
AOC -	Administrative Office of the Courts
AOD -	Attorney of the Day
APS -	Adult Protective Services
ASD -	Autism Spectrum Disorders
ASL -	American Sign Language
AT -	Assistive Technology
BD -	Behavior Disorder
BIP -	Behavior Intervention Plan
BOD -	Board of Directors
CAP/C -	Community Alternatives Program for Children
CAP/DA -	Community Alternatives Program for Disabled Adults
CAP/I-DD -	Community Alternatives Program for Persons with Intellectual and Developmental Disabilities (Innovations Waiver)
CAP -	Client Assistance Program
CC4C -	Care Coordination for Children
CCME -	Carolinas Center for Medical Excellence
CCNC -	Community Care of North Carolina
CFAC -	Consumer and Family Advisory Committee
CFR -	Code of Federal Regulations
CHIP -	Children's Health Insurance Program
CIL -	Center for Independent Living
CLA -	Carolina Legal Assistance
CM -	Case Manager/Case Management

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CMHS -	Center for Mental Health Services
CMI -	Chronic Mental Illness
CMS -	Centers for Medicare & Medicaid Services
COB -	Close of Business
COPD -	Chronic Obstructive Pulmonary Disease
CP -	Cerebral Palsy
CPS -	Child Protective Services
CRP -	Community Rehabilitation Program
CSU -	Crisis Stabilization Unit
CWIC -	Community Work Incentive Coordinator
DD -	Developmental Disabilities (also known as IDD -Intellectual & other DD)
DD Act -	Developmental Disabilities Assistance and Bill of Rights Act
DDS -	Disability Determination Services
DHHS -	Department of Health and Human Services
DHSR -	Division of Health Service Regulation
DMA -	Division of Medical Assistance
DME -	Durable Medical Equipment
DMHDDASAS -	Division of Mental Health Developmental Disabilities Substance Abuse Services
DOJ -	Department of Justice
DOL -	Department of Labor
DPI -	Department of Public Instruction
<b>DRNC -</b>	<b>Disability Rights North Carolina (but prefer to be called Disability Rights)</b>
DSA -	Designated State Agency
DSB -	Division of Services for the Blind
DSOHF -	Department of State Operated Healthcare Facilities
DSS -	Department of Social Services (local county)
EC -	Exceptional Children
ED -	Emotional Disturbance/Disability
EEOC -	Equal Employment Opportunity Commission
EPSDT -	Early Periodic Screening, Diagnosis and Treatment
ERISA	Employee Retirement Income Security Act
ESL -	English as a Second Language
ESY or EYS -	Extended School Year or Extended Year Services
FAPE -	Free Appropriate Public Education
FBA -	Functional Behavioral Assessment
FCH -	Family Care Home
FCSR -	Facility Client Service Request
FERPA -	Family Education Rights and Privacy Act
FMLA -	Federal Medical Leave Act
FOIA -	Freedom of Information Act
FOP -	Flash Operator Panel
FY -	Fiscal Year
GACPD -	Governor's Advocacy Council for Persons with Disabilities (Decommissioned 7/07)
HAVA -	Help America Vote Act
HCBS -	Home and Community Based Services

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HCBW -	Home and Community-based Waiver
HCWD -	Health Coverage for Workers with Disabilities Act
HIPAA -	Health Insurance Portability and Accountability Act
ICF -	Intermediate Care Facility
ID -	Intellectual Disability
IDEA -	Individual with Disabilities Education Act
IDT -	Interdisciplinary Team
IEP -	Individual Education Program
IFSP -	Individualized Family Service Plan
IHP -	Individual Habilitation Plan
ISP -	Individualized Service Plan
IVC -	Involuntary Commitment
I&M -	Investigations and Monitoring
I&R -	Information and Referral
JCAHO -	Joint Commission on Accreditation of Healthcare Organizations
LANC -	Legal Aid of North Carolina
LEA -	Local Education Agency
LD -	Learning Disability
LHC -	Liberty Healthcare Corporation of North Carolina
LM -	Left Message
LME -	Local Management Entity
LRE -	Least Restrictive Environment
LSSP -	Legal Services of Southern Piedmont
MA -	Mental Age
MCO -	Managed Care Organization
MD -	Muscular Dystrophy
MDD -	Major Depressive Disorder
MDR -	Manifestation Determination Review
MFP -	Money Follow the Person program
MH -	Mental Health
MI -	Mental Illness
MID -	Medicaid Identification Number
MPD -	Multiple Personality Disorder
MR -	Mental Retardation
MS -	Multiple Sclerosis
NAMI -	National Alliance for the Mentally Ill
NCCDD -	North Carolina Council on Developmental Disabilities
NCHC -	North Carolina Health Choice for Children
NDRN -	National Disabilities Rights Network
NHeLP -	National Health Law Program
NIH -	National Institutes of Health
NIMH -	National Institutes of Mental Health
NPRM -	Notice of Proposed Rule Making
NVRA -	National Voter Registration Act
OAH -	Office of Administrative Hearings
OCD -	Obsessive-Compulsive Disorder

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OCR -	Office of Civil Rights
ODD -	Oppositional Defiant Disorder
OMB -	Office of Management and Budget
OSERS -	Office of Special Education and Rehabilitation Services
OT -	Occupational Therapy
<b>P&amp;A -</b>	<b>Protection and Advocacy</b>
<b>PAAT -</b>	<b>Protection and Advocacy for Obtaining Assistive Technology</b>
<b>PABSS -</b>	<b>Protection and Advocacy for Beneficiaries of Social Security</b>
PACE -	Program of All-inclusive Care for the Elderly
<b>PADD -</b>	<b>Protection and Advocacy for Persons with Developmental Disabilities</b>
<b>PAIMI -</b>	<b>Protection and Advocacy for Individuals with Mental Illness</b>
<b>PAIR -</b>	<b>Protection and Advocacy for Individual Rights</b>
PAS -	Personal Assistance Services
PASS -	Plan for Achieving Self Support
PASSR -	Preadmission Screening and Resident Review program
<b>PATBI -</b>	<b>Protection and Advocacy for Persons with Traumatic Brain Injury</b>
<b>PAVA -</b>	<b>Protection and Advocacy Voting Accessibility</b>
PCA -	Personal Care Attendant
PCP -	Person Centered Plan / Primary Care Physician
PCS -	Personal Care Services
PD -	Physical Disability
PII-	Personally Identifiable Information
PNA -	Personal Needs Allowance
POA -	Power of Attorney
PPR -	Program Performance Report
PR -	Public Relations
PRTF -	Psychiatric Residential Treatment Facility (for kids)
PT -	Physical Therapy
PTSD -	Post-Traumatic Stress Disorder
PWD -	Person with Disability
QMHP -	Qualified Mental Health Professional
QP -	Qualified Professional
RC -	Return Call
RCF -	Residential Care Facility
Rehab Act -	Rehabilitation Act
Rep Payee -	Representative Payee – a fee for services responsibility determined by the Social Security Administration
RFP -	Request for Proposal
RIF -	Reduction in Force
RSA -	Rehabilitation Services Administration
RSDI -	Retirement, Survivors, Disability Insurance
RTC -	Residential Treatment Center
RTF -	Residential Treatment Facility
SA -	Substance Abuse
SAA -	Self Advocacy Assistance (formerly STA – Self Advocacy Technical Assistance or Short-term Assistance)

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SAMHSA -	Substance Abuse and Mental Health Services Administration
SAS -	Supplementary Aids and Services
SCL -	Supported Community Living
SED -	Serious Emotional Disturbance
SFC -	Specialized Family Care
SGP -	Statement of Goals & Priorities
SHO -	State Hearing Officer
SLD -	Specific Learning Disability
SPOA -	Specific Power of Attorney
S&R -	Seclusion and Restraint
SR -	Service Request
SRO -	School Resource Officer
SSA -	Social Security Administration
SSDI -	Social Security Disability Insurance
SSI -	Supplemental Security Income
TANF -	Temporary Assistance for Needy Families
TAR -	Technical Assistance Request
TASC -	Training and Advocacy Support Center
TBI -	Traumatic Brain Injury
TDD -	Telecommunication Device for the Deaf
Title I -	Part of ADA covering employment discrimination
Title II -	Part of ADA covering state and local government programs
Title III -	Part of ADA covering places of public accommodation
Title XIX -	Medicaid
TTY -	Tele-Typewriter
UCEDD -	University Centers for Excellence in Development Disabilities
UCP -	United Cerebral Palsy
UM -	Utilization Management
USC -	United States Code
VA -	Veterans Administration
VI -	Visual Impairment
Voc Ed -	Vocational Education
VR -	Vocational Rehabilitation
VRS -	Vocational Rehabilitation Services
WIOA -	Work Incentives Opportunity Act replaces the Rehabilitation Act

NC DHHS Acronyms Glossary:

[http://cstdata.com/admin/modules/document\\_repository/docs/2bdfa402a6f6370ec3fed5b4a970588f.pdf](http://cstdata.com/admin/modules/document_repository/docs/2bdfa402a6f6370ec3fed5b4a970588f.pdf)

NC DHHS Abbreviations/Acronyms/Form Titles

<http://info.dhhs.state.nc.us/olm/manuals/dsb/mec/man/Abbrev-acronyms-titles.htm>

CMS Acronym List:

<https://www.cms.gov/apps/acronyms/listall.asp?Letter=ALL>

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