



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



2019 COUNCIL ON DEVELOPMENTAL DISABILITIES

EXECUTIVE COMMITTEE

Alex McArthur, Chair

Myron Michelle Gavin: 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: Executive Director (Vacant), JoAnn Toomey, Yadira Vasquez

FINANCIAL ASSET DEVELOPMENT COMMITTEE

Amanda Bergen, Chair

Dawn Allen
Vacant; Alternate: Teresa Strom
Anna Cunningham
Myron Michelle Gavin
Vacant; Alternate: Dreama McCoy
William Miller
Vacant; Alternate: Jim Swain
Wing Ng, M.D.
Dave Richard, Deputy Secretary, NC Medicaid
Ryan Rotundo
Daniel Smith
Kelly Woodall

Staff: Travis Williams

COMMUNITY LIVING COMMITTEE

Kerri Eaker, Chair

Katherine Boeck
Allison Dodson
Christina Dupuch; Alternate: Andrea Misenheimer
Senator Valerie Foushee
Joshua Gettinger, M.D.
Brendon Hildreth
Kristy Locklear
Vacant; (Virginia Knowlton Marcus-Pending)
James Stephenson
Peggy Terhune, Ph.D.
Sandra Terrell; Alternate: Deb Goda
Vacant; Alternate: Mya Lewis

Staff: Philip Woodward

ADVOCACY DEVELOPMENT COMMITTEE

Nessie Siler, Chair

Eric Chavis

APPOINTED POSITION/COUNTY

Individual with DD-Wake
Parent-Craven
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
Parent-Craven
Agency: Dept. Public Instruction-Wake
Individual with DD-Davidson
Agency: DHHS-Voc. Rehabilitation-Wake
Parent-Wake
Agency: DHHS-Wake
Sibling-Buncombe
Parent-Guilford
Individual with DD-Wake

Parent-Buncombe
Individual with DD-Edgecombe
Sibling-Watauga
Non-Profit Agency-Buncombe
Senator-Orange
Parent-Buncombe
Individual with DD-Craven
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

Individual with DD-Dare
Individual with DD-Guilford

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

Staff: Melissa Swartz

STAFF

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

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
Individual with DD-Wayne
Agency: Carolina Institute on DD-Orange
Individual with DD-New Hanover

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

DRAFT
AGENDA
THURSDAY, FEBRUARY 14, 2019
BRADFORD C & D

- 8:30 - 9:00 AM **WELCOME** (Buffet Breakfast Provided*).....**Alex McArthur, NCCDD Chair**
- 9:00 - 11:00 AM **MEMBER DEVELOPMENT – DIFFERENT, DIFFERENT WORLD TRAINING**
...**Martina Moore-Reid, Division of Services for the Deaf and the Hard of Hearing**
- 11:00 - 11:30 AM **BREAK**
- 11:30 - 12:30 PM **POLICY UPDATE**.....**Erika Hagensen and Jill Hinton, NCCDD Policy Coordinators**
- 12:30 - 1:15 PM **LUNCH** (Buffet Lunch Provided)*
- 1:15 - 2:30 PM **INTERNAL AND EXTERNAL INITIATIVE UPDATES/REQUESTS**
 - ~NC Empowerment Network Update
 - ~Leadership Development Training Update/No Cost Extension Request
 -**Nessie Siler,**
Chair of Advocacy Development Committee
 - ~Rethinking Guardianship Update..... **Kerri Eaker,**
Chair of Community Living Committee
 - ~Project Prosperity Update.....**Amanda Bergen,**
Chair of Financial Asset Development Committee
 - ~Cross-System Navigation in a Managed Care Environment Continuation Funding
.....**i2i Center for Integrative Health**
 - ~Continuation Funding for In-House Initiatives: Public Policy, Council Development
..Fund, Conference Funding and Jean Wolff-Rossi Fund for Participant Involvement
 - ~Conference Funding Request: Disability Rights NC
 - ~Conference Funding Request: Southeastern Social Farming Collective
 -**Alex McArthur, NCCDD Chair**
- 2:30 - 3:00 PM **BREAK**
- 3:00 - 5:00 PM **COMMITTEE MEETINGS**
 - Advocacy Development.....**Bradford A**
 - Community Living.....**Bradford B**
 - Financial Asset Development.....**Bradford C**
- 5:00 - 5:30 PM **BREAK**
- 5:30 - 8:00 PM **MEMBER RECEPTION** (Buffet Dinner Provided)*
NCCDD Communications Update.....**Devika Rao**

*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.

DRAFT
AGENDA
FRIDAY, FEBRUARY 15, 2019
BRADFORD CID

- 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 **DIRECTOR UPDATE**.....Alex McArthur
- 9:30 - 9:40 AM **FINANCIAL REPORT**.....Alex McArthur
- 9:40 - 10:00 AM **LEGISLATIVE UPDATE**.....Representative Insko/Senator Foushee
- 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
Advocacy Development.....Nessie Siler
Community Living.....Kerri Eaker
Financial Asset Development.....Amanda Bergen
- 11:30 - 12:25 PM **NEW BUSINESS**
Approval of Cross-Cutting and In-House Initiatives.....Alex McArthur
Cross-System Navigation in a Managed Care Environment, Public Policy, Council Development Fund, Conference Funding, Jean Wolff- Rossi Fund for Participant Involvement. Conference Funding Requests: Disability Rights NC, Southeastern Social Farming Collective

DD Network Partners-Update
Disability Rights NC
Carolina Institute for Developmental Disabilities
NC Empowerment Network
- 12:25 - 12:30 PM **OLD BUSINESS**
- 12:30 PM **ADJOURN**

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

Council Minutes



NCCDD
North Carolina Council on
Developmental Disabilities



DRAFT

NC COUNCIL ON DEVELOPMENTAL DISABILITIES

www.nccdd.org

Quarterly Council Meeting Minutes

Hilton Garden Inn, Cary, NC

November 9, 2018

MEMBERS PRESENT: Amanda Bergen, Teresa Strom (for Wayne Black), Katherine Boeck, Eric Chavis, Allison Dodson, Bryan Dooley, Christina Dupuch, Kerri Eaker, Mary Edwards, Jason Faircloth, Myron Gavin, Joshua Gettinger, Gary Junker, Brendon Hildreth, Katie Holler, Aldea LaParr, Kristy Locklear, Alex McArthur, Will Miller, Wing Ng, Deb Zuver (for Joseph Piven), Cheryl Powell, Nessie Siler, Dan Smith, Jim Swain (for DVR), Sandra Terrell, Kelly Woodall

MEMBERS ABSENT: Dawn Allen, Nakima Clark, Anna Cunningham, Senator Foushee, Rep. Verla Insko, Kelly Kimple, Dave Richard, Ryan Rotundo, James Stephenson, Peggy Terhune

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

CONTRACTORS/GRANTEES PRESENT: Devika Rao

GUESTS: Beth Butler, LaToya Chancey, Karen Hamilton, Rachael Tyndall

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 that each person introduce themselves which would be used as roll call.

APPROVAL OF COUNCIL MINUTES

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

MOTION: Katherine Boeck made a motion to approve the August Council meeting minutes. Bryan Dooley seconded the motion. The motion was approved by unanimous vote.

NEW MEMBER AFFIRMATIONS

Associate Justice of the North Carolina Supreme Court Michael R. Morgan conducted an affirmation to the Council and the State of North Carolina for the following new Council members, Allison Dodson, Gary Junker and Kristy Locklear.

DIRECTOR'S REPORT

Chris Egan delivered his report to the members. He reflected on the successes and impact of the efforts of the Council, and the difficult decision to leave the NCCDD. And while moving into a new career opportunity, he described the opportunities for continued collaboration with the Council in his new position at DHHS. He also reflected on the important leadership of all members of the Council, the commitment of the staff and ongoing opportunities to promote the DD Act expectations for individuals with I/DD and families in helping shape formal and informal service systems, change attitudes, and expand the array of choices in community.

Alex McArthur then asked JoAnn Toomey to present Chris Egan with an award from the members and staff in appreciation of his outstanding leadership as Executive Director and his dedication and efforts to enhance the quality of life for North Carolina's citizens with I/DD and their families.

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

There was no update.

PUBLIC COMMENT

Cheryl Powell shared her positive experience when signing up for an ABLE account and encouraged others to do so.

Kerri Eaker gave an update on the new service definition for family peer support in mental health and substance abuse. It currently does not include developmental disabilities.

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 August 20, 2018, September 17, 2018 and October 15, 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. The following motions were presented on the floor for Council consideration:

MOTION: Katherine Boeck made a motion to approve the Executive Committee recommendation for NCCDD standing committee chairs; Amanda Bergen for Financial Asset Development, Kerri Eaker for Community Living and Nessie Siler for Advocacy Development. Eric Chavis seconded the motion. The motion was approved by unanimous vote.

MOTION: Eric Chavis made a motion to change the date of the February Council meeting from February 7th and 8th to February 14th and 15th. Katherine Boeck 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 motions were presented on the floor for Council consideration:

MOTION: Dan Smith made a motion for continuation funding to Disability:IN North Carolina (NC BLN) for the *Inroads to Employment* initiative. Funding is approved for up to \$100,000 per year with required minimum of 25% non-federal matching funds for Year 2 (of up to 3), beginning March 1, 2019 to February 29, 2020. Gary Junker seconded the motion. The motion was approved by unanimous vote.

MOTION: Katherine Boeck made a motion that Disability:IN North Carolina (NC BLN) be approved as the applicant selected for the NCCDD initiative entitled *North Carolina Employment Collaborative* in the amount up to \$100,000 per year with required minimum of 25% non-federal matching funds for up to three years, with Year 1 beginning March 1, 2019 to February 29, 2020 with the following contingency:

Disability:IN North Carolina must describe their Business Advisory Council engagement and expand their description of how they will engage the western, eastern, and the more rural areas of North Carolina.

Eric Chavis seconded the motion. The motion was approved by unanimous vote.

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 motion was presented on the floor for Council consideration:

MOTION: Katherine Boeck made a motion for continuation funding to FIRST for the *Natural Support Network Development* initiative. Funding is approved for up to \$75,000 per year with required minimum of 25% non-federal matching funds for Year 2 (of up to 3), beginning March 1, 2019 to February 29, 2020. Cheryl Powell seconded the motion. Bryan Dooley abstained from voting because he is a friend of the director. 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 motion was presented on the floor for Council consideration:

MOTION: Eric Chavis made a motion to charge the Executive Committee to review the revised proposal submitted by the NC Empowerment Network (NCEN) and grant the Executive Committee the authority to approve funding for up to \$20,000 with required minimum of 25% non-federal matching funds for one year, beginning January 1, 2019 to December 31, 2019. Katherine Boeck seconded the motion. Cheryl Powell, Bryan Dooley and Nessie Siler recused themselves because they are members on the NCEN board. The motion was approved by unanimous vote.

NEW BUSINESS

Alex McArthur invited members to make nominations from the floor for the second Vice-Chair position being vacated by Wing Ng. Members nominated have the option to accept or decline the nomination and if accepted, make a speech to the members. Alex thanked Wing for his service as Vice-Chair and for his time served on the Executive Committee.

MOTION: Katie Holler made a motion after an election by secret ballot and in an open count of votes on the floor of the Council, to approve Myron Gavin as Vice-Chair, by majority vote (2-year term, until December 31, 2020). Katherine Boeck seconded the motion. The motion was approved by unanimous vote.

DEVELOPMENTAL DISABILITIES NETWORK PARTNERS UPDATES

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

Virginia Knowlton Marcus shared some of Disability Rights North Carolina’s goals which are 1) Kids with Disabilities, 2) Employment, 3) General Community, 4) Housing, 5) Self Determination, 6) Jail/Prison, and 7) PRTFS.

Cheryl Powell shared an update on the advancement of the NC Empowerment Network.

OLD BUSINESS:

No old business

ADJOURN

Alex McArthur asked for a motion to adjourn the meeting.

MOTION: Mary Edwards made a motion to adjourn the meeting. Eric Chavis 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: January 14, 2019

Time: 10:00 AM – 10:15 AM

Members Present: Amanda Bergen, Kerri Eaker, Aldea LaParr, Nessie Siler

Members Absent: Alex McArthur, Myron Gavin, Cheryl Powell

Staff Present: JoAnn Toomey, Yadira Vasquez

The Executive Committee meeting was cancelled at 10:15 this morning. There was a quorum with Amanda, Aldea, Kerri and Nessie present. However, with the Chair absent due to illness, and the two Vice-Chairs not in attendance to perform the duties of the Chair in her absence, the meeting had to be cancelled.

The two conference funding requests will be brought to the full Council for their review at the February Council meeting. Other business items will be delayed until the next Executive Committee meeting on February 25, 2019.

NC Council on Developmental Disabilities

DRAFT

Executive Committee Minutes

Date: December 18, 2018

Time: 10:00 AM – 12:00 PM

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

Members Absent: Wing Ng

Guest Present: Myron Gavin

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 November 19, 2018 Executive Committee meeting were reviewed.

MOTION: Amanda Bergen made a motion to approve the November 19, 2018 minutes. Cheryl Powell 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 and explained in detail the new format. Currently, all anticipated funds for FFYs 2017-2020 have been identified to be spent, pending Council approval. Alex McArthur thanked Yadira for explaining the new forms and asked if the members had any questions and there were none.

IV. Council Meeting/Member Survey or Agenda Review

Alex McArthur reviewed the draft February Council meeting agenda with the members. They suggested that O'Neill Communications give an in-depth overview of their plans for next year to engage in new campaigns across NC, perhaps in the areas of Medicaid managed care, etc. Maybe they could partner with Council members in their local communities to spread the word about NCCDD. They also suggested that they'd like to see the calendar on the NCCDD website more accessible and noticeable on the home page.

The members also reviewed the proposed 2019 Committee Assignments and made the following motion:

MOTION: Kerri Eaker made a motion to approve the proposed 2019 Committee Assignments. Aldea LaParr seconded the motion. The motion was approved by unanimous vote.

V. Conference Funding Requests

The members reviewed a request from The Autism Society of North Carolina for their Annual Conference titled *Autism:Strategies for a Lifetime* being held March 22 and 23, 2019 in Charlotte, NC. The request is for up to \$3,000.

MOTION: Kerri Eaker made a motion to approve funding in the amount of up to \$3,000 to The Autism Society of North Carolina for their Annual Conference titled *Autism:Strategies for a Lifetime* being held March 22 and 23, 2019 in Charlotte, NC. The members requested that they be notified to include self-advocates on their planning committee for this or future requests. Nessie Siler seconded the motion. The motion was approved by unanimous vote.

VI. Personal Services Contract Review/Approval

None at this time.

VII. Ad Hoc Committees/Updates

None at this time.

VIII. Other

The members reviewed the updated work plan and budget from The Collaborative for the Project Prosperity initiative.

MOTION: Aldea LaParr made a motion to approve sole-source funding to The Collaborative for the Project Prosperity initiative in the amount of \$20,000, with the match requirement waived, for a period of one year beginning by March 1, 2019, and ending by February 29, 2020.

Chris Egan updated the members that due to some state requirements needing to be met by the North Carolina Empowerment Network, the start date of their funding for a one-year period, approved at the November, 2018 Executive Committee meeting with the full Council's authority, has to be delayed to begin by March 1, 2019 and end by February 29, 2020.

MOTION: Kerri Eaker made a motion to change the dates of funding to the North Carolina Empowerment Network to begin by March 1, 2019 and end by February 29, 2020. Amanda Bergen seconded the motion. Cheryl Powell and Nessie Siler abstained from voting. The motion was approved by unanimous vote.

Alex McArthur updated the members that the Executive Director position has been posted on the NC Government Jobs website with a closing date of December 27, 2018. She will forward all qualified applications to the Executive Committee members as received by the DHHS Human Resources division. JoAnn Toomey reminded the members that this process is confidential and the discussion of applicants, interview questions and interview schedules must remain confidential through to the Executive Committee's recommendation to the full Council for the successful candidate. She also informed the members that Vickie Clark has been assigned as the HR liaison for assistance in the process of interviewing/hiring a state employee. The members agreed to meet January 7, 2019 at 9:30 AM for their first closed meeting of the Executive Committee to discuss this personnel matter.

Nessie Siler announced that the date of the memorial service for Renate Macchirole has been scheduled for January 12, 2019 at the Manteo Baptist Church. She will forward the details as she receives them.

IX. Adjourn

Alex McArthur thanked everyone for a successful year and wished all happy holidays and then asked for a motion to adjourn.

MOTION: Kerri Eaker 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: November 19, 2018

Time: 10:00 AM – 11:00 AM

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

Members Absent: Wing Ng

Staff Present: Chris Egan, Melissa Swartz, JoAnn Toomey

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 October 15, 2018 Executive Committee meeting were reviewed.

MOTION: Amanda Bergen made a motion to approve the October 15, 2018 minutes. Aldea LaParr seconded the motion. The motion was approved by unanimous vote.

III. **Council Meeting/Member Survey or Agenda Review**

Members reviewed the submitted surveys. They found that the shorter questions were very helpful since we received more responses to the survey than in the past. Most responses were positive. JoAnn Toomey related the staff debrief notes to the EC members. Amanda Bergen addressed one of the comments that more info, particularly with RFAs, would be helpful. She also asked if other committees were receiving question cards and Kerri and Nessie said they did, but not often. It was noted that there needs to be more consistency with the one-pagers that included funding and timelines. Aldea LaParr suggested that there be more time allotted for the committee meetings to allow for more questions and discussions.

IV. **Conference Funding Requests**

None at this time.

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

None at this time.

VI. Ad Hoc Committees/Updates

None at this time.

VII. Other

Alex updated the members that the Executive Director position has been posted on the NC Government Jobs website and she will send the link to all the members soon for them to disperse to anyone they think might be interested. The position will be open through December and the EC members will be conducting the interviews soon thereafter, with assistance and support from the DHHS Human Resources office.

The proposed 2019 Executive Committee meeting dates were reviewed.

MOTION: Aldea LaParr made a motion to approve the 2019 Executive Committee meeting dates of January 14th, February 25th, March 18th, April 15th, May 20th, June 17th, July 15th, August 19th, September 16th, October 21st, November 18th, and December 16th. Cheryl Powell seconded the motion. The motion was approved by unanimous vote.

The members reviewed the revised proposal from the NC Empowerment Network and considered the Council's authority given to them at the November Council meeting to approve funding.

MOTION: Aldea LaParr made a motion to approve sole-source funding to the NC Empowerment Network (NCEN) for up to \$20,000 with required minimum of 25% non-federal matching funds for one year, beginning January 1, 2019 to December 31, 2019. Cheryl Powell and Nessie Siler recused themselves from the vote since they are on the NCEN board. Kerri Eaker seconded the motion. The motion was approved by unanimous vote.

Chris Egan updated the members on the progress of the portal submission from The Collaborative. On-going meetings are being held with the NC Treasurer's Office, NC Division of Vocational Rehabilitation, The Collaborative and Council staff to discuss implementation of this training effort.

VIII. Adjourn

Alex McArthur thanked everyone for a successful November Council meeting, wished everyone a Happy Thanksgiving and asked for a motion to adjourn.

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

NC Council on Developmental Disabilities

FINAL

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 45th 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.

Advocacy Development Committee



NCCDD
North Carolina Council on
Developmental Disabilities



Advocacy Development Committee Agenda DRAFT
February 14, 2019
3:00 p.m. – 5:00 p.m.
Hilton Garden Inn Cary, NC

3:00 p.m. – 3:15 p.m.	Introductions <ul style="list-style-type: none"> • Welcome! New ADC Member Aldea LaParr • Guide to Productive Meeting • Approval of November Minutes 	<i>Nessie Siler, Chair</i>
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3:15 p.m. – 4:15 p.m.	Initiative Updates <ul style="list-style-type: none"> • Inclusive Leadership Development Training 	<i>Nessie Siler</i>
3:15 - 3:45		<i>Virginia Knowlton Marcus, Executive Director; Corye Dunn, Coordinator</i>
3:45 - 4:00	<ul style="list-style-type: none"> • NC ADA Network Coordination, Technical Assistance and Fiscal Intermediary 	<i>Karen Hamilton, Coordinator</i>
4:00 - 4:15	<ul style="list-style-type: none"> • NC Empowerment Network 	<i>Cheryl Powell, President</i>

4:15 p.m. – 4:30 p.m.	Fiscal Update	<i>Yadira Vasquez, Staff</i>
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4:30 p.m. – 5:00 p.m.	Wrap Up and Reminders <ul style="list-style-type: none"> • Completion of Financial Forms • Reminder May 9 & 10, 2019 Council meeting at Courtyard Marriott, Carolina Beach 	<i>Nessie Siler Committee Members</i>
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ADVOCACY DEVELOPMENT COMMITTEE

- | | |
|---|---|
| <p>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.; Alternate: Jamila Little
 Kelly Kimple, M.D.; Alternate: Danielle Matula
 Aldea LaParr
 Joe Piven, M.D.; Alternate: Deborah Zuver
 Cheryl Powell</p> | <p>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
 Individual with DD-Wayne
 Agency: Carolina Institute on DD-Orange
 Individual with DD-New Hanover</p> |
|---|---|

Staff: Melissa Swartz

Advocacy Development Committee

CORRECTED MINUTES

Thursday, August 9, 2018

10:30am-12:30pm

Hilton Garden Inn, Asheville, NC

Members Present: Eric Chavis, Bryan Dooley, Mary Edwards, Jason Faircloth, Gary Junker, Katie Holler, Kelly Kimple, Cheryl Powell, Nessie Siler, Daniel Smith, Deborah Zuver

Members Absent: NaKima Clark, Rep. Verla Insko,

Staff in Attendance: Chris Egan, JoAnn Toomey, Yadira Vasquez, Shar'ron Williams

Guests: Dave Owen; Vicki Smith, NCCDD Member; David Taylor, Jr. and Deedee;

Welcome and Introductions:

Chairperson Nessie Siler called the meeting to order, and welcomed all members, including new members, and guests.

Approval of Minutes:

Mary Edwards made a motion to approve the May 2018 Advocacy Development Committee (ADC) minutes. Dan Smith seconded the motion. The motion was approved.

Initiative Update North Carolina Empowerment Network (NCEN):

Bryan Dooley, acting Chair, Cheryl Powell, acting Secretary, and acting Nessie Siler of the NC Empowerment Network, provided a status update of the emerging organization's activities toward reestablishing a recognized state-wide self-advocacy organization. Development of the Policy and Procedures Manual, and a Goal Development Consultation with Douglas Stoll this quarter to establish the organizational structure necessary for success. Goals include: Trainings; Identifying Funding; Working NCEN board members will be paid; Advocacy, Visibility and Outreach; Increase membership.

Initiative Update Inclusive Leadership Development Training; Contractor

Disability Rights, North Carolina:

In the absence of Corye Dunn, initiative Coordinator, Vicki Smith, Executive Director of Disability Rights, North Carolina provided an introduction and status update of the Inclusive Leadership Development Training Initiative. The first steps of the initiative will be Working with Center for Creative Leadership (CCL) - which has experience training leaders in corporations, government, and non-profits all over the world – to expand NC IDD knowledge. Followed by putting an Advisory Committee in place, per the NCCDD RFA. Progress on these activities will be shared with the ADC in November.

Selection Committee Recommendation: - NC ADA Network Coordination, Technical Assistance and Fiscal Intermediary:

Nessie Siler opened discussion about the Selection Committee Recommendation of the NC ADA Network Coordination, Technical Assistance and Fiscal Intermediary initiative, Including contingencies and recommendations.

Members asked questions about and discussed the activities of the initiative. Chris provided information about the history of the unique structure of the current In-House NC ADA Network initiative and the external NC ADA Network Fiscal Agent/Intermediary role.

MOTION: Eric Chavis 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.

Bryan Dooley seconded the motion. The motion was approved by unanimous vote.

Disability Rights NC and Community Enterprises LLC

Proposition by Disability Rights NC for Partnership with Community Enterprises LLC and Expansion Opportunity NC Americans with Disabilities Act (ADA) Coordination, Technical Assistance and Fiscal Intermediary Supports: Vicki Smith sought and received endorsement from the ADC to present to the full Council an opportunity to approach Community Enterprises LLC with an initiative expansion and partnership proposal. The proposal involves utilizing unencumbered Disability Rights NC funds to expand the assistive technology focus of the ADA Coordination, TA and Fiscal Intermediary Supports Initiative.

Status Update: OUTREACH: HISPANIC & LANTINX COMMUNITIES

Chris Egan provided as status update on progress for the Council's targeted disparity mandate - outreach to the Hispanic/Latinx community. In brief, the update involved information distributed in the handout provided at the initiative update session to the full council. The committee and council will receive another update in November.

Adjournment:

Motion to adjourn was made by Mary Edwards. The motion was seconded by Eric Chavis. The motion was approved.

Community Living Committee



NCCDD

North Carolina Council on
Developmental Disabilities



North Carolina Council on Developmental Disabilities

Community Living Committee Agenda

February 14, 2019

3:00 p.m. – 5:00 p.m.

Hilton Garden Inn, Cary, NC

3:00 p.m. – 3:25 p.m.

Introduction

- Welcome
- Approval of November minutes
- Member Development Activity: “I Have a Dream”

Kerri Eaker, Chair

3:25 p.m. – 3:35 p.m.

Fiscal Report

Yadira Vasquez, Staff

Initiative Updates

3:35 p.m. – 3:55 p.m.

- From Planning to Action: Integrated, Collaborative Care for People with I/DD

*Karen Luken,
The Arc of NC*

3:55 p.m. – 4:15 p.m.

- Supported Living: Making the Difference

*Jesse Smathers,
Vaya Health*

4:15 p.m. – 4:35 p.m.

- Rethinking Guardianship: A Person-Centered Approach

*Linda Kendall Fields,
The Jordan Institute for
Families*

4:35 p.m. – 4:55 p.m.

- Natural Support Network Development

*Janet Price-Ferrell,
FIRST*

4:55 p.m. – 5:00 p.m.

Wrap Up and Reminders

Kerri Eaker, Chair

- Completion of Financial Forms
- Reminder: Next Council meeting –
 - May 9-10, Courtyard Marriott, Carolina Beach

COMMUNITY LIVING COMMITTEE

Kerri Eaker, Chair

Katherine Boeck

Allison Dodson

Christina Dupuch; Alternate: Andrea Misenheimer

Senator Valerie Foushee

Joshua Gettinger, M.D.

Brendon Hildreth

Kristy Locklear

Vacant; (Virginia Knowlton Marcus-Pending)

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

Senator-Orange

Parent-Buncombe

Individual with DD-Craven

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, November 8, 2018

3:00 p.m. to 5:00 p.m.

Hilton Garden Inn, Cary, NC

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

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

Staff in Attendance: JoAnn Toomey, Philip Woodward, Yadira Vasquez

Guests: Darcy Hildreth, Karen Luken, Janet Price-Ferrell, Jesse Smathers

Introduction:

Kerri Eaker opened the meeting welcoming the members and doing an icebreaker activity about how each member has blessed somebody.

MOTION: Katherine Boeck made the motion to approve the August minutes. Aldea LaParr seconded the motion. The motion was approved by unanimous vote.

Yadira Vasquez gave the fiscal update. She explained the new format of the fiscal report. This new report provides information by committee on bar graphs. Joshua Gettinger said the new format was somewhat confusing, and Kerri Eaker said the graphs might work better for some members. Yadira asked the members to send her feedback or put their feedback on the member survey.

Initiative Updates:

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

Karen Luken provided an update on the two consultation pilots and said the initiative will make a recommendation: how do we increase capacity for community healthcare?

1. The TEACCH Autism Program at the University of North Carolina (UNC) is implementing Project ECHO. The first cohort, which occurred in northeastern NC, finished in the summer. Karen said NCCDD member Katie Holler at the Autism Society of North Carolina's Greenville office receives calls from participants. Hurricane Florence impacted the second cohort, but recruitment is picking up. TEACCH is also using leveraged dollars from the Area Health Education Center (AHEC) system to serve military families. Karen noted that this investment has "really mushroomed." She pointed out that 12 other states are interested in how

TEACCH is doing specific outreach to behavioral health providers.

2. Duke is replicating the Massachusetts Child Psychology Access Program (MCPAP). There is proactive outreach to find out how many patients have an I/DD diagnosis. Duke is taking the national model to see how to modify it. North Carolina applied for two Health Resources and Services Administration (HRSA) grants in the areas of maternal depression and pediatric mental health, and NC is one of only three states to receive both HRSA grants. Duke is investing in family navigation because there is a growing interest in family support.

Karen said that when the Project ECHO cohorts are finished, there will be a formal link between the two projects. The initiative has set up a website. Karen did a presentation in Asheville with Kerri Eaker.

Joshua Gettinger asked if the grantees should present at the next meeting? Karen said that is possible and there are updated PowerPoints with some quantitative data. Joshua asked, for Project ECHO, are all the members of the practice trained? Karen said no, but she posed additional questions that demonstrate the initiative's impact: How does the impact spill over to other members of the group? How do we understand how we impact the practice? How do we help patients prepare for a comprehensive appointment?

Andrea Misenheimer asked about connecting with Kenneth Bausell at the Division of Medical Assistance (DMA), and Karen responded that Kenneth attended the Community-Academic-Provider (CAP) advisory committee meeting on November 7th.

Supported Living: Making the Difference

Jesse Smathers of Vaya Health provided an update. The webinars and Virtual Stakeholders meeting were pushed back because of Hurricane Florence. Karen Luken's webinar on November 5th had 149 participants, and 87 people participated in the Direct Support Professionals webinar on October 10th. He said The Arc of North Carolina plans to do a webinar on December 13th, and the Virtual Stakeholders meeting will occur quarterly, with the next one in January. He also said the Stakeholder Advisory Group will meet on November 30th at the Governor's Institute in Cary.

Jesse said the initiative intends to produce 3-to-5-minute videos in Year Three. He noted that he has had discussions with Intermediate Care Facility (ICF) providers about Supported Living.

Joshua Gettinger asked how many people have transitioned and Jesse said 27 have transitioned with two in the planning stages and one person who moved into their own home using community supports who is living with his sister. Having people living with their support staff is a big issue. Joshua asked if there is some way to calculate the overall cost of Supported Living, and Jesse answered yes, noting that Caitlyn Bailey is tracking this kind of information and outcomes, and more information will be available toward the end of the initiative.

A question was asked about accessing the webinars. Andrea Misenheimer and Kerri Eaker participate, and the recorded webinars are posted on the initiative's website. Jesse said 935 people are on the Learning Community listserv. He mentioned David Pitonyak's July presentation and the difficulty scheduling him because he is in high demand. He also mentioned the Money Follows the Person Workgroup and the statewide effort to inform the system.

Rethinking Guardianship: A Person-Centered Approach

Linda Kendall Fields called in to provide an update. She is working with Trish Farnham and Caitlyn Bailey on the Supported Living Guidebook and is making a section on supported decision-making. She is very pleased to connect the dots between these two initiatives. She said the steering committee has 14 key partners, and the ongoing stakeholder workgroup has up to 120 people. Linda described some of the Collective Impact pieces driving this initiative, including less restrictive decision-making constraints and limited guardianship so that people can maintain as many of their rights as they can.

Linda emphasized the Summit to occur on November 30th because of the historic opportunity it provides. She had back-to-back, face-to-face meetings with Judge Marion Warren, the Director of the NC Administrative Office of the Courts. He referred Linda to Jamie Lassiter, Executive Director of the NC Conference of Clerks of Superior Court, and told her which people need to be on board with statutory reform. The November 30th Summit will involve clerks and workgroup members, and the second and larger part of the Summit will occur on February 25th. Linda noted that we are beginning to see support and sustainability.

Joshua Gettinger asked about expanding the reach in terms of educating people on alternatives to guardianship. Linda said work has been done, and more is needed to create a ripple effect across the state. She noted that the previous three-year initiative produced a training video and a very user-friendly brochure. Joshua asked how many people statewide use the educational materials? Linda said we can track how many website clicks we receive, but it is harder to know how many people are actually using electronic materials. She said the initiative can see if the percentages changed for the number of people with rights restored or other similar data. Kerri Eaker said at least 150 families received information at the Mission Family Support Network transition conference in October, and she referred Mission Health Hospital to the website. Linda noted there is a lot more than we can show data for. Kerri suggested doing more with the education system regarding transition to adulthood. Linda mentioned presenting to the Exceptional Children's program across the state and discussed the work still needed to inform the educational system and healthcare system about alternatives to guardianship. Katherine Boeck suggested using the model to inform Medicaid Transformation. LaToya Chancey asked about links to other states, and Linda mentioned that North Carolina is a Working Interdisciplinary Network of Guardianship Stakeholders (WINGS) state. She said Erica Wood will discuss WINGS at the February 25th Summit. She also noted the initiative budget supported some clerks to attend the National Guardianship Conference, and they will serve as panelists at the Summit to discuss best practices.

Darcy Hildreth thanked Linda for doing this work because Brendon cannot communicate his needs, but is capable of making his own decisions. Janet Price-Ferrell said Disability Rights North Carolina's website has documents relevant to restoring rights.

Motion Items:

Natural Support Network Development

Janet Price-Ferrell distributed Full Circle Capacity Building Initiative cards. There were no follow-up questions from her presentation to the full Council. Kerri Eaker said she plans to go to the Black Mountain Community Conversation on November 14th. Philip Woodward and Aldea LaParr said they plan to go to the Goldsboro Community Conversation on November 16th.

MOTION: Katherine Boeck made a motion for continuation funding to FIRST for the *Natural Support Network Development* initiative. Funding is approved for up to \$75,000 per year with required minimum of 25% non-federal matching funds for Year 2 (of up to 3), beginning March 1, 2019 to February 28, 2020. Joshua Gettinger seconded the motion. The motion was approved by unanimous vote.

Transportation Update

Joshua Gettinger mentioned one of the worst things is to get a grant that is not adequately funded and noted that the issue of transportation is harder than other things the Council has taken on. He proposed a 10- or 20-year public-private partnership with someone like Google or Uber instead of the usual three-year grant cycle.

LaToya Chancey mentioned billing Medicaid for certain transportation expenses. Christina Dupuch said Medicaid Transformation presents some opportunities, and she mentioned \$650 million available in the process, which gives us some hope soon. She said she has traveled to states that have set up Managed Care and seen where businesses have invested in transportation. She noted that it is important to connect with the Medicaid system to have some influence at the table. LaToya mentioned the Division of Mental Health, Developmental Disabilities and Substance Abuse Services (DMH/DD/SAS) is in the process of setting up committees for the Medicaid Transformation stakeholder group. Kerri asked how do we get informed about those meetings and LaToya offered to share the links. Kerri said they need to include the I/DD perspective.

Christina said we need some consultation, and she pointed out that the questions asked during today's meeting are the questions we need to hear. Kerri said the issue of transportation goes back to the social determinants of health – for example, a person with I/DD not being able to go to the gym.

Wrap Up and Reminders

Allison Dodson motioned to adjourn. The meeting was adjourned at 5:05.

Financial Asset Development Committee



NCCDD
North Carolina Council on
Developmental Disabilities



Financial Asset Development
DRAFT Minutes
November 8, 2018
4:00PM-5:05PM
Hilton Garden Inn, Raleigh, NC

Members Present: Amanda Bergen, Teresa Strom (for Wayne Black), Anna Cunningham (Conference Call), Myron Gavin, Senator Valerie Foushee, Alex MacArthur, William Miller, Jim Swain (for Tara Myers), Ryan Rotundo, Kelly Woodall-Beauchamp

Members Absent: Wing Ng, Dreama McCoy (for William Hussey), Dave Richard

Guests:

Staff/Contractors: Beth Butler, David Ingram, Pat Keul, Chris Egan, Devika Rao, Travis Williams, Yadira Vasquez

Introduction

Committee Chair Amanda Bergen welcomed the members and called the meeting to order. Minutes from the August 2018 committee meeting were reviewed. Anna Cunningham made a motion to approve the August 2018 minutes, Ryan Rotundo seconded the motion. Minutes were approved by unanimous vote.

Updates

North Carolina Employment Collaborative (NCEC) RFA:

Amanda transitioned the committee to the NCEC RFA discussion and facilitated the discussion and review of the North Carolina Employment Collaborative RFA selection committee process. Amanda also put up for discussion and addressed several questions that were submitted on the 'FADC Green Cards'. The North Carolina Employment Collaborative RFA review committee process, their recommendation, and one contingency for that recommendation was discussed. The discussion included a review and synopsis of the NC Employment Collaborative's intent, purpose, and expected outcomes.

Motion

Senator Valerie Foushee made a motion to put forward to the full Council the recommendation that the North Carolina Business Leadership Network be put forward as the contractor for the North Carolina Employment Collaborative Initiative. Will Miller seconded the motion. The motion was approved by unanimous vote.

Update on Inroads to Employment Initiative:

Pat Keul and Beth Butler from the North Carolina Business Leadership Network, now doing business as Disability In: North Carolina, addressed questions and continued to share lessons learned during the first year of the Inroads to Employment Initiative. Disability In: North Carolina staff presented product examples of Your Backyard Greens and highlighted their partnership with TEACCH to identify the first three candidates for apprenticeships in Agrotechnology with a focus on Hydroponic Industry. Updates were also shared, and questions addressed, that pertain to component two and component three of this initiative. Disability In: North Carolina is ahead of schedule so far in their work. The following questions from the full Council continuation funding presentation were also addressed during this update, as follows:

Question – “How is the Catawba Pre-ETS program different from what school systems currently provide, and what’s the difference between costs of this approach compared to the standard approach for applying for Pre-Employment Transition Services (Pre-ETS) funding?”

Answer – The Pre-ETS models its approach based on guidelines that come straight out of the Workforce Innovations and Opportunity Act which outlines the service-model to be utilized. The money allotted toward Pre-ETS comes out of the RSA allotment to North Carolina and is not an additional or supplemented allotment. Once this version and unique iteration of this model is fully implemented in Year 3, the plan is to have this function as a county-wide Pre-ETS service that is working to facilitate coordinated transition related services to 200 or so individuals. It is hopeful that the best practices guidebook which will be part of year three will assist in streamlining the Pre-ETS application process by identifying key strategies needed to coordinate successful Pre-ETS partnerships.

Question – “Is Your Local Greens an apprenticeship? What’s your plan to allow people to transition to other jobs, especially if they start-out making \$15/hour?”

Answer – Apprenticeships are ‘employer initiated’ and intended to bring in hires and grow the volume of employees and the employees’ talents from within the organization. The current occupational title for which the apprenticeship will be registered under is Agrotechnologist. The requirements of the status of this kind of apprenticeship includes increasing title and pay for individuals involved in it, over time. This question expressed concern that such a pay rate would price out individuals from securing other employment opportunities because other future employers may not be able to match the \$15.00 hourly wage amount. The committee agreed that given the level of skill required for this career area, the wage was acceptable.

Motion:

Teresa Strom made a motion that the Inroads to Employment Initiative be approved for a continuation of funding for year two. Senator Valerie Foushee seconded the motion. Anna Cunningham recused. Motion was approved by unanimous vote.

Update on NCABLE Outreach and Public Awareness Partnership

Amanda Bergen and Travis Williams updated committee members on delays regarding this initiative. More time is required to develop the role of NCVR in the partnership and incorporate that role into an updated work plan. This collaboration currently includes The Collaborative, Department of State Treasurer, NCVR, and NCCDD.

Financial Updates

Yadira Vasquez provided an update to the committee members. She also covered a new simplified version of the quarterly reports she will be including in the committee packets, as well as the traditional report format. Input from the committee members was requested to assess the new simplified version of the quarterly reports. There were no questions from the members.

Wrap up and Reminders

Amanda Bergen reminded committee members that the next Council meeting will be held in Cary, February 14th and 15th, 2019 at the Hilton Garden Inn.

Ryan Rotundo made a motion to adjourn. Jim Swain seconded the motion. Chair Amanda Bergen adjourned the meeting at 5:05 pm.

**Advocacy Development Committee
Initiative Update
As of January 24, 2019**

COMMUNITY ENTERPRISES LLC - NC ADA NETWORK/COORD./TA/FI

NCCDD Staff: Melissa Swartz **Current Year:** Year 1 of 3
Contract Period: 10/01/18 - 09/30/19 **Paid From:** 2019 FFY
Last Invoice Received: December 31, 2018

Purpose: Perform the tasks required in Year 1 of a three-year grant in partial fulfillment of the objectives of Goal 3 of the Five-Year Plan of empowering more individuals with I/DD to lead and sustain self-directed lives through self-advocacy, family advocacy and stakeholder leadership.

FEDERAL FUNDS			
BUDGET CATEGORIES	BUDGET	EXPENSES	BALANCE
Salaries	\$ 75,000.00	\$ 18,750.00	\$ 56,250.00
Supplies	\$ 2,637.00	\$ -	\$ 2,637.00
Sub-Contract	\$ 17,000.00	\$ -	\$ 17,000.00
Other	\$ 19,000.00	\$ 1,569.11	\$ 17,430.89
Indirect Cost	\$ 11,363.00	\$ 2,840.00	\$ 8,523.00
FEDERAL FUNDS TOTAL	\$ 125,000.00	\$ 23,159.11	\$ 101,840.89
MATCH	\$ 41,667.00	\$ -	\$ 41,667.00
TOTAL	\$ 166,667.00	\$ 23,159.11	\$ 143,507.89
Target % Expenses	25%		
Actual % Spent	19%		
Match % Spent	0%		

NOTE:

The January Request for Reimbursement is due February 15, 2019. The first quarter of the initiative was used to plan for local ADA trainings, activities and projects. Therefore, there was no local in-kind match during the first quarter. The majority of the match will come from local grass roots related to training, activities and projects.

**Advocacy Development Committee
Initiative Update
As of January 24, 2019**

DISABILITY RIGHTS NC - LEADERSHIP DEVELOPMENT TRAINING

NCCDD Staff: Melissa Swartz **Current Year:** Year 1 of 3
Contract Period: 07/01/18 - 06/30/19 **Paid From:** 2018 FFY
Last Invoice Received: December 31, 2018

Purpose: This initiative will identify leadership outcomes for participants, develop and pilot in-depth training, and evaluate the training. This initiative will also provide training for trainers in leadership development.

FEDERAL FUNDS

BUDGET CATEGORIES	BUDGET	EXPENSES	BALANCE
Salaries	\$ 46,000.00	\$ 332.08	\$ 45,667.92
Fringe Benefits	\$ 11,185.00	\$ 25.40	\$ 11,159.60
Travel	\$ 990.00	\$ -	\$ 990.00
Rent/Cost of Space	\$ 515.00	\$ -	\$ 515.00
Professional Services	\$ 3,380.00	\$ -	\$ 3,380.00
Sub-Contract	\$ 120,875.00	\$ -	\$ 120,875.00
Other	\$ 12,055.00	\$ -	\$ 12,055.00
FEDERAL FUNDS TOTAL	\$ 195,000.00	\$ 357.48	\$ 194,642.52
MATCH	\$ 65,000.00	\$ -	\$ 65,000.00
TOTAL	\$ 260,000.00	\$ 357.48	\$ 259,642.52
Target % Expenses		50%	
Actual % Spent		0%	
Match % Spent		0%	

NOTE:

The January Request for Reimbursement is due February 15, 2019. Contractor staffing transitions delayed initiative activities start. A no cost extension to 12/31/19 is needed to accommodate delay of initiative start.

**Community Living Committee
Initiative Update
As of January 24, 2019**

FIRST - USING NATURAL SUPPORTS

NCCDD Staff: Philip Woodward **Current Year:** Year 1 of 3
Contract Period: 03/01/18 - 02/28/19 **Paid From:** 2017 FFY
Last Invoice Received: December 31, 2018

Purpose:

This initiative is to focus on the importance of non-paid relationships in the lives of individuals with I/DD and foster opportunities for natural supports in the life of a person with I/DD. Specifically, understanding how natural supports develop and sustain themselves; creating strategies leading to community involvement and developing valuable and lasting interpersonal relationships; collaborating to advance the principles of community living, self-advocacy, and families involvement; and developing a frame work/blueprint to foster natural supports opportunities in rural and urban communities in North Carolina.

FEDERAL FUNDS

BUDGET CATEGORIES	BUDGET	EXPENSES	BALANCE
Salaries	\$ 17,200.00	\$ 12,648.44	\$ 4,551.56
Fringe Benefits	\$ 1,827.00	\$ 1,244.17	\$ 582.83
Supplies	\$ 1,293.00	\$ 541.53	\$ 751.47
Travel	\$ 1,000.00	\$ 1,000.00	\$ -
Sub-Contract	\$ 50,690.00	\$ 46,000.00	\$ 4,690.00
Other	\$ 2,990.00	\$ 1,086.25	\$ 1,903.75
FEDERAL FUNDS TOTAL	\$ 75,000.00	\$ 62,520.39	\$ 12,479.61
MATCH	\$ 25,086.00	\$ 14,141.87	\$ 10,944.13
TOTAL	\$ 100,086.00	\$ 76,662.26	\$ 23,423.74
Target % Expenses	83%		
Actual % Spent	83%		
Match % Spent	56%		

NOTE:

The January Request for Reimbursement is due February 15, 2019.

**Community Living Committee
Initiative Update
As of January 24, 2019**

**UNC CHAPEL HILL - JORDAN INSTITUTE FOR FAMILIES
RETHINKING GUARDIANSHIP: EXPANDING RIGHTS**

NCCDD Staff: Philip Woodward **Current Year:** 18 MONTHS
Contract Period: 07/01/18 - 12/31/19 **Paid From:** 2018 FFY
Last Invoice Received: December 31, 2018

Purpose: The purpose of this initiative is to extend the reach of the Rethinking Guardianship: Building a Case for Restrictive Alternatives initiative in order to further long-term changes in North Carolina's guardianship system through promoting less restrictive alternatives to guardianship and respecting the rights of individuals in guardianship and those facing guardianship.

FEDERAL/STATE FUNDS

BUDGET CATEGORIES	BUDGET	EXPENSES	BALANCE
Salaries	\$ 52,928.00	\$ 29,074.11	\$ 23,853.89
Fringe Benefits	\$ 18,294.00	\$ 10,548.30	\$ 7,745.70
Supplies	\$ 473.00	\$ 39.77	\$ 433.23
Travel	\$ 8,500.00	\$ 5,148.57	\$ 3,351.43
Sub-Contract	\$ 12,000.00	\$ 8,146.52	\$ 3,853.48
Other	\$ 12,350.00	\$ 738.75	\$ 11,611.25
Indirect Cost	\$ 10,455.00	\$ 5,369.85	\$ 5,085.15
FEDERAL FUNDS TOTAL	\$ 115,000.00	\$ 59,065.87	\$ 55,934.13
MATCH			
TOTAL	\$ 115,000.00	\$ 59,065.87	\$ 55,934.13
Target % Expenses	33%		
Actual % Spent	51%		

NOTE:

The January Request for Reimbursement is due February 15, 2019. Out of the \$115,000 funds, \$30,000 is NCCDD federal funds, with state matching funds of \$75,000 from MFP and \$10,000 from TCLI. All the state match funds will be NCCDD match.

**Community Living Committee
Initiative Update
As of January 24, 2019**

THE ARC OF NC - FROM PLANNING TO ACTION			
NCCDD Staff:	Philip Woodward	Current Year:	Year 3 of 3
Contract Period:	01/01/19 - 12/31/19	Paid From:	2019 FFY
Last Invoice Received:	Due on February 15, 2019		
Purpose:	This initiative uses the information and recommendations gathered in the Medical/Health Home initiative to launch demonstration programs that will advance the innovation and care in services for people with I/DD.		
FEDERAL FUNDS			
BUDGET CATEGORIES	BUDGET	EXPENSES	BALANCE
Salaries	\$ 5,000.00	\$ -	\$ 5,000.00
Supplies	\$ 100.00	\$ -	\$ 100.00
Travel	\$ 400.00	\$ -	\$ 400.00
Sub-Contract	\$ 117,375.00	\$ -	\$ 117,375.00
Other	\$ 1,475.00	\$ -	\$ 1,475.00
Media/Communications	\$ 650.00	\$ -	\$ 650.00
FEDERAL FUNDS TOTAL	\$ 125,000.00	\$ -	\$ 125,000.00
MATCH	\$ 50,000.00	\$ -	\$ 50,000.00
TOTAL	\$ 175,000.00	\$ -	\$ 175,000.00
Target % Expenses	0%		
Actual % Spent	0%		
Match % Spent	0%		
NOTE: The January Request for Reimbursement is due February 15, 2019.			

VAYA HEALTH - SUPPORTING LIVING: MAKING THE DIFFERENCE			
NCCDD Staff:	Philip Woodward	Current Year:	Year 3 of 3
Contract Period:	01/01/19 - 12/31/19	Paid From:	2019 FFY
Last Invoice Received:	Due on February 15, 2019		
Purpose:	This initiative is building capacity within North Carolina to design and implement Supported Living services in partnership with people with I/DD.		
FEDERAL/STATE FUNDS			
BUDGET CATEGORIES	BUDGET	EXPENSES	BALANCE
Sub-Contract	\$ 98,500.00	\$ -	\$ 98,500.00
Media/Communications	\$ 1,500.00	\$ -	\$ 1,500.00
FEDERAL/STATE FUNDS TOTAL	\$ 100,000.00	\$ -	\$ 100,000.00
MATCH	\$ 68,238.00	\$ -	\$ 68,238.00
TOTAL	\$ 168,238.00	\$ -	\$ 168,238.00
Target % Expenses	0%		
Actual % Spent	0%		
Match % Spent	0%		

**Community Living Committee
Initiative Update
As of January 24, 2019**

NOTE:

The January Request for Reimbursement is due February 15, 2019. Out of the \$100,000 funds, \$75,000 is state funds and \$25,000 is federal funds. All the match funds will be NCCDD match.

**Financial Asset Development Committee
Initiative Update
As of January 24, 2019**

DISABILITY IN dba NC BUSINESS LEADERSHIP NETWORK - INROADS EMPLOYMENT

NCCDD Staff: Travis Williams **Current Year:** Year 1 of 3
Contract Period: 03/01/18 - 02/28/19 **Paid From:** 2017 FFY
Last Invoice Received: December 31, 2018

Purpose:

This initiative produce up to three paid and registered apprenticeship programs in high demand, yet achievable fields; develop collaborations between two local public school systems to advance pre-employment transition service (Pre-ETS) in those local communities; and strengthen the relationship between disability services and career services within the community college system and provide business mentoring opportunities for college students with I/DD.

FEDERAL FUNDS

BUDGET CATEGORIES	BUDGET	EXPENSES	BALANCE
Salaries	\$ 83,452.00	\$ 73,207.00	\$ 10,245.00
Fringe Benefits	\$ 6,385.00	\$ 5,600.35	\$ 784.65
Supplies	\$ 463.00	\$ 463.00	\$ -
Travel	\$ 6,100.00	\$ 5,218.14	\$ 881.86
Sub-Contract	\$ 2,000.00	\$ -	\$ 2,000.00
Other	\$ 1,600.00	\$ 1,588.99	\$ 11.01
FEDERAL FUNDS TOTAL	\$ 100,000.00	\$ 86,077.48	\$ 13,922.52
MATCH	\$ 39,886.00	\$ 35,901.70	\$ 3,984.30
TOTAL	\$ 139,886.00	\$ 121,979.18	\$ 17,906.82
Target % Expenses		83%	
Actual % Spent		86%	
Match % Spent		90%	

NOTE:

The January Request for Reimbursement is due February 15, 2019.

**Cross Cutting
Initiative Update
As of January 24, 2019**

O'NEILL PUBLIC RELATIONS - NCCDD COMMUNICATIONS

NCCDD Staff: David Ingram **Current Year:** Year 1 of 5
Contract Period: 10/01/18 - 09/30/19 **Paid From:** 2019 FFY
Last Invoice Received: December 31, 2018

Purpose: This initiative conduct communication research, conceptualize, design, implement, and evaluate social marketing, communication/media campaigns, specific to organization work and collaboration with individuals with intellectual and other developmental disabilities (I/DD).

FEDERAL FUNDS			
BUDGET CATEGORIES	BUDGET	EXPENSES	BALANCE
Salaries	\$ 100,000.00	\$ 24,990.00	\$ 75,010.00
Travel	\$ 6,500.00	\$ 905.50	\$ 5,594.50
Sub-Contract	\$ 11,700.00	\$ 2,850.00	\$ 8,850.00
Other	\$ 3,000.00	\$ 450.00	\$ 2,550.00
Media/Communications	\$ 9,500.00	\$ 5,500.00	\$ 4,000.00
Dues/Subscriptions	\$ 4,300.00	\$ 1,080.00	\$ 3,220.00
FEDERAL FUNDS TOTAL	\$ 135,000.00	\$ 35,775.50	\$ 99,224.50
MATCH	\$ 45,000.00	\$ 10,957.50	\$ 34,042.50
TOTAL	\$ 180,000.00	\$ 46,733.00	\$ 133,267.00
Target % Expenses		25%	
Actual % Spent		27%	
Match % Spent		24%	

NOTE:
The January Request for Reimbursement is due February 15, 2019.

**Cross Cutting
Initiative Update
As of January 24, 2019**

i2i CENTER FOR INTEGRATIVE HEALTH - CROSS SYSTEM NAVIGATION IN MANAGE CARE

NCCDD Staff: David Ingram **Current Year:** Year 1 of 2
Contract Period: 07/01/18 - 06/30/19 **Paid From:** 2018 FFY
Last Invoice Received: December 31, 2018

Purpose: This initiative is to develop recommendations for the North Carolina Department of Health and Human Services (DHHS) about how individuals with I/DD and their families can best be supported to effectively navigate across various service systems (cross-system navigation) as DHHS moves toward implementation of Medicaid Transformation.

FEDERAL FUNDS

BUDGET CATEGORIES	BUDGET	EXPENSES	BALANCE
Salaries	\$ 25,000.00	\$ 12,504.00	\$ 12,496.00
Fringe Benefits	\$ 5,000.00	\$ 2,502.00	\$ 2,498.00
Supplies	\$ 1,250.00	\$ 415.76	\$ 834.24
Travel	\$ 1,750.00	\$ -	\$ 1,750.00
Equipment	\$ 1,500.00	\$ -	\$ 1,500.00
Sub-Contract	\$ 53,750.00	\$ 23,437.59	\$ 30,312.41
Other	\$ 18,000.00	\$ 6,682.02	\$ 11,317.98
Indirect Cost	\$ 18,750.00	\$ -	\$ 18,750.00
FEDERAL FUNDS TOTAL	\$ 125,000.00	\$ 45,541.37	\$ 79,458.63
MATCH	\$ 41,667.00	\$ 14,283.50	\$ 27,383.50
TOTAL	\$ 166,667.00	\$ 59,824.87	\$ 106,842.13
Target % Expenses		50%	
Actual % Spent		36%	
Match % Spent		34%	

NOTE:
The January Request for Reimbursement is due February 15, 2019.

**In-House
Initiative Update
As of January 24, 2019**

IN-HOUSE CONFERENCE FUNDING			
NCCDD Staff:	JoAnn Toomey	Current Year:	7/on-going
Contract Period:	07/01/18 - 06/30/19	Paid From:	2017 FFY
Purpose:	<p>This initiative provides funding for speakers and presenters that will enhance the Council's work in systems change, advocacy and community capacity to build inclusive communities for persons with intellectual and other developmental disabilities and families.</p>		
FEDERAL FUNDS			
IN-HOUSE	BUDGET	EXPENSES	BALANCE
Conference Funding	\$ 15,000.00	\$ 10,160.00	\$ 4,840.00
FEDERAL FUNDS TOTAL	\$ 15,000.00	\$ 10,160.00	\$ 4,840.00
Target % Expenses	50%		
Actual % Spent	68%		

IN-HOUSE COUNCIL DEVELOPMENT FUND			
NCCDD Staff:	JoAnn Toomey	Current Year:	15/on-going
Contract Period:	07/01/18 - 06/30/19	Paid From:	2017 FFY
Purpose:	<p>This initiative provides for the education and training of the membership of the NCCDD to enhance their decision-making skills and abilities regarding practices and policies for people with intellectual and developmental disabilities (I/DD) and their families.</p>		
FEDERAL FUNDS			
IN-HOUSE	BUDGET	EXPENSES	BALANCE
Council Development	\$ 40,000.00	\$ 15,754.27	\$ 24,245.73
FEDERAL FUNDS TOTAL	\$ 40,000.00	\$ 15,754.27	\$ 24,245.73
Target % Expenses	50%		
Actual % Spent	39%		

**In-House
Initiative Update
As of January 24, 2019**

IN-HOUSE JEAN WOLFF-ROSSI FUND			
NCCDD Staff:	JoAnn Toomey	Current Year:	22/on-going
Contract Period:	07/01/18 - 06/30/19	Paid From:	2017 FFY
Purpose:	<p>This initiative provides funding to NC citizens with I/DD and their families to participate in diverse learning forums and conference, gain information necessary to make informed choices, enhance advocacy and positively impact public policy.</p>		
FEDERAL FUNDS			
IN-HOUSE	BUDGET	EXPENSES	BALANCE
Jean Wolff-Rossi Fund	\$ 30,000.00	\$ 13,787.53	\$ 16,212.47
FEDERAL FUNDS TOTAL	\$ 30,000.00	\$ 13,787.53	\$ 16,212.47
Target % Expenses	50%		
Actual % Spent	46%		

IN-HOUSE PUBLIC POLICY			
NCCDD Staff:	JoAnn Toomey	Current Year:	9/on-going
Contract Period:	07/01/18 - 06/30/19	Paid From:	2017 FFY
Purpose:	<p>This initiative provides public policy analysis, enabling the Council to utilize the best available data, research, and practical experiences to inform and advance its mission.</p>		
FEDERAL FUNDS			
IN-HOUSE	BUDGET	EXPENSES	BALANCE
Public Policy	\$ 60,000.00	\$ 30,000.00	\$ 30,000.00
FEDERAL FUNDS TOTAL	\$ 60,000.00	\$ 30,000.00	\$ 30,000.00
Target % Expenses	50%		
Actual % Spent	50%		

FISCAL TERMS/DESCRIPTIONS

TERM	DESCRIPTION
FEDERAL FISCAL YEAR	This term is defined as the fiscal year for the federal government which begins on October 1 and ends on September 30.
FEDERAL AWARD	This term is defined as a financial grant for any federal program, project, service, or activity provided by the federal government that directly assists domestic governments, organizations, or individuals in the areas of education, health, public safety, public welfare, and public works, among others.
ENCUMBER PERIOD (2 Years)	This term is defined as a two year time period to budget and record expenses.
SPEND BY YEAR 3	This term is defined as all funds from a federal award that need to be spent by year 3 end date of the award.
APPROVED CONTRACT or ANTICIPATED BUDGET	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.
CURRENT EXPENSE	This term is defined as ongoing business expenses that are accounted for as they occur.
CURRENT UNEXPENDED BALANCE	This term is defined as the actual remaining balance of budgeted funds.
IDENTIFIED PENDING COUNCIL APPROVAL	This term is defined as the initiative dollar amounts that have been identified to propose to the Council for approval.
AVAILABLE FOR NEW INITIATIVES	This term is defined as funds available to seek new in-house initiatives or RFAs.
TOTAL PENDING & AVAILABLE BALANCE	This is the sum of the identified pending Council approval and the funds available for new initiatives.

BUDGET CATEGORIES DESCRIPTION

CATEGORY	DESCRIPTION
SALARIES	Salaries only for staff hired by the applicant organization to work specifically on the initiative. This may include professional staff, interns, paraprofessionals, and/or part-time/hourly employees.
FRINGE BENEFITS	Fringe Benefits only for staff hired working on the initiative and may include FICA, Unemployment, Worker's Compensation, Health Insurance and/or Retirement Benefits.
SUPPLIES	Supplies may include consumable items that are essential to the program. Examples of allowable supplies include office supplies, computer supplies, medical supplies, furniture, directories and/or journals.
TRAVEL	Travel costs only for staff hired as identified in the budget that is deemed reasonable and necessary to conduct project activities. Examples of travel include staff mileage relating to program operations, lodging, air fare, conference registration fees and meals.
RENT/COST OF SPACE	The Rent/Cost of Space may include rent or lease of office space, equipment, furniture, vehicles, and meeting or conference space cost to be used specifically for the program.
EQUIPMENT	Equipment should possess both of the following characteristics: it is not consumable or expendable and has an expected useful life of longer than one year. Examples of allowable equipment include communication, computers, laptops, iPads, printers, office, assistive technology, medical, vehicles, scientific, and others.
SUB-CONTRACT	Sub-Contract may include essential services which cannot be met by other program staff which specifically relate to the work of the program. Examples of 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
OTHER	The Other category may include audit services, service payment such as stipends, costs incurred for conferences, postage/mail, internet, printing/copies, training/meetings, cleaning/janitorial, license fees, incentives, participants insurance and bonding and any other services or expenses that will not fit into another category.
INDIRECT COST	Indirect Cost rates negotiated with the Department of Health and Human Services Regional Comptroller or other similar federal agency may be used to compute allowable indirect costs. Expenditures included as indirect costs may not be duplicated elsewhere in the budget. A copy of the Negotiation Agreement must be included with the grant application. Indirect/overhead costs may not exceed 15% of the total project cost or \$20,000, whichever is less.
UTILITIES	The cost associated with water, electricity, gas, telephone, and services.
MEDIA/COMMUNICATIONS	The cost incurred for advertising, audio visual presentations, multimedia, tv, radio presentations, logos, promotional items, publications, public service announcements and ads, reprints, text translation into another language, websites, and web materials.
DUES/SUBSCRIPTIONS	Dues includes approved dues for company memberships in professional organizations and subscriptions includes the cost of subscriptions to newspapers, magazines, and periodicals.

Five- Year State Plan



Listen. Gather. Act.



NCCDD Five-Year State Plan Identifications of
Council Meeting Activities
February 14-15, 2019

<u>COMMITTEE</u>	<u>STATE PLAN ID</u>	<u>DESCRIPTION</u>
MEMBER DEVELOPMENT		
	All Goals	Different, Different World Training
	All Goals	NCCDD Communications Update/Member Reception
POLICY UPDATE		
	All Goals	Public Policy Update
INITIATIVE UPDATES		
ADC	3A	NC Empowerment Network
	3B	Leadership Development Training
CLC	2C	Rethinking Guardianship
FADC	1B/C	Project Prosperity
ADVOCACY DEVELOPMENT		
	3B	Leadership Development Training Initiative-Disability Rights North Carolina
	3A	ADA Network Coordination, Technical Assistance & Fiscal Intermediary-Community Enterprise LLC
	3A	NC Empowerment Network
COMMUNITY LIVING		
	2B	From Planning to Action: Integrated, Collaborative Care for People with Intellectual and Developmental Disabilities-The Arc of NC
	2B	Supported Living: Making the Difference-Vaya Health
	2C	Rethinking Guardianship: A Person Centered Approach-The Jordan Institute for Families
	2C	Natural Support Network Development-FIRST

FINANCIAL ASSET DEVELOPMENT

- 1B Inroads to Employment-DisAbility:IN NC
- 1B/C North Carolina Employment Collaborative-DisAbility:IN NC
- 1B/C Project Prosperity-The Collaborative

FULL COUNCIL MEETING-NEW BUSINESS

- All Goals Approval of Cross-Cutting and In-House Initiatives: Cross-System Navigation in a Managed Care Environment, Public Policy, Council Development Fund, Conference Funding, Jean Wolff- Rossi Fund for Participant Involvement. Conference Funding Requests: Disability Rights NC, Southeastern Social Farming Collective
- 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



Cross-System Navigation in a Managed Care Environment - Year 2 (of 2) - \$125,000

February 2019 Council Meeting
Continuation Funding Request

Purpose of Continuation Funding Request	<ul style="list-style-type: none">The goal of this initiative by the I2i Center for Integrative Health (i2i) is to develop recommendations for the North Carolina Department of Health and Human Services (DHHS) about how individuals with I/DD and their families can best be supported to effectively navigate across various service systems (cross-system navigation) as DHHS moves toward implementation of Medicaid Transformation. Medicaid Transformation is NC's plan to transition the Medicaid and NC Health Choice programs to Medicaid Managed Care to improve overall service delivery and improve the integration of behavioral and I/DD healthcare and physical healthcare services.
Planned Activities in Year 2 (of 2)	<ul style="list-style-type: none">Continue to convene the Cross-System Navigation Advisory Workgroup in collaboration with NC Department of Health and Human Services, advocacy and service provider organizations - disseminating its discussions and findings with wider policy and health service audiences in ways that will facilitate the use of this information in decision-making processes and practices.Assess the options available to individuals with I/DD who are on Medicaid (both the Medicaid state plan and the Innovations Waiver) and provide recommendations to meet needs of individuals with I/DD being served as well as individuals with I/DD on the Registry of Unmet Needs waiting for waiver services and for individuals with I/DD who have private insurance or no insurance (i.e., are not in the Medicaid System).By October 2019, produce a Workforce White Paper that will make relevant workforce development recommendations to DHHS, state policymakers, LME/MCO leadership and other provider leadership.By June 30, 2020, produce a Grant Recommendation Report detailing the Advisory Workgroup findings regarding navigation support needs for individuals with I/DD and also outlining policy and practice change recommendations.
Achievements and Outcomes to Date (in First 6 Months of Year 1)	<ul style="list-style-type: none">Cross-System Navigation Advisory Workgroup Development: i2i secured 18 members on the Advisory Workgroup. i2i is continuously ensuring that the Managed Care Cross-System Navigation Advisory Workgroup consists of a wide variety of members chosen for their subject matter expertise, organizational affiliations, and lived experience to achieve successful systems change.Two Cross-System Navigation Advisory Workgroup Meetings: On September 26th the Cross-System Navigation Advisory Workgroup held its first meeting in Raleigh, NC and on December 4th the second meeting was held in Pinehurst, NC.Website Development: i2i developed a website specifically for this initiative, CrossSystemNavigation.org. It provides information about the initiative and will continue to be updated to include initiative's progress, resources, and Advisory Workgroup member information.
Continuation Funding Request	<ul style="list-style-type: none">This request is for continuation funding in the amount of \$125,000 with a required minimum of 25% non-federal matching funds of \$41,667 for Year 2 (of 2) from July 1, 2019 to June 30, 2020.

Cross-System Navigation in a Managed Care Environment - Year 2 (of 2) - \$125,000

(Continuation Funding Request, continued)

**Advisory
Workgroup
Membership**
January 25, 2019

- Kenneth Kelty, Public speaker and author, Person with I/DD
- Shagun Gaur, Autism Resource Specialist, Autism Society of North Carolina, Parent of person with I/DD.
- Katherine Boeck, NCCDD Council Member, Person with a disability.
- Beverly Morrow, Cardinal Board of Directors, Parent of person with behavioral health needs.
- Crystal Bowe, MD - Family Medicine Physician, Caramont Medical Group, DRNC board member.
- Rhonda Cox, Chief Population Health Officer, Vaya Healthcare
- Kelly Crosbie, Senior Program Manager, NC Division of Health Benefits
- Cindy Ehlers, Vice President of Clinical Operations, Trillium Health Resources
- Deborah Goda, Behavioral Health Unit Manager, Division of Medical Assistance
- Jenny Hobbs, Co-Founder, Advocates for Medically Fragile Kids, Parent of person with a disability.
- Jamal Jones, Director of Business Development, Medicaid Division, Aetna
- Andrea Misenheimer, Director of Regulatory Affairs, Cardinal Innovations
- Pat Porter, Consultant at NC General Assembly
- Azzel Reeves, Member, Sandhills Center CFAC; Member, NC Commission of MHDDSAS; Parent of person with a disability.
- Virginia Shreiner, MD Pediatrician, Pediatric Partners
- Luanne Welch, CEO, Easter Seals/UCP North Carolina & Virginia
- Jean Anderson, Board Member, Cardinal Innovations; NC Governor's Brain Injury Advisory Council; State CFAC Member
- Karen Luken, Project Director, Medical Health Home Initiative
- Danika Mills, Director of Care Management, Community Care of North Carolina
- Lisa Poteat, Deputy Director, The Arc of North Carolina

In-House Initiative: Council Development Fund
Amount: \$40,000
Time Period: 7/1/19 to 6/30/20

Purpose: Enhance NCCDD membership decision-making skills and abilities regarding board participation, and state and national practices and policies affecting people with I/DD and their families.

Activity: Reimburse members and staff to attend conferences and training opportunities, other than Council meetings. Coordinate presentations for quarterly Council meetings by local, state, and national experts on topics related to the NCCDD State Plan. At least annually, provide board membership training to new and existing members.

Outcome: Ongoing education of Council members and staff to ensure that State Plan and subsequent initiative funding decisions are based on best practices and represent well-timed opportunities and action for systems change.

History:

2018-Present	Spent: \$15,754
2017-2018	Spent: \$35,299
2016-2017	Spent: \$33,264
2015-2016	Spent: \$36,817

In-House Initiative: Conference Funding
Amount: \$20,000
Time Period: 7/1/19 to 6/30/20

Purpose: Ensure high quality training events and conferences through support for expert presentations on best practices and cutting edge policy I/DD issues.

Activity: Provide funding for expert presentations at various conferences and training events.

Outcome: Educate professionals, self-advocates, family members, and the general public about best practices and policies that impact the ability of individuals with I/DD to achieve their life goals.

History:

2018-Present	9 Speakers/12 Conf. funded	Spent: \$13,160
2017-2018	13 Speakers/9 Conf. funded	Spent: \$14,277
2016-2017	15 Speakers/11 Conf. funded	Spent: \$13,292
2015-2016	5 Speakers/5 Conf. funded	Spent: \$ 8,405

In-House Initiative: Jean Wolff-Rossi Fund for Participant Involvement
Amount: \$30,000
Time Period: 7/1/19 to 6/30/20

Purpose: Provide funding for NC citizens with I/DD and their families to participate in diverse learning forums and conferences, gain information necessary to make informed choices, enhance advocacy and positively impact public policy.

Activity: Reimburse participants for specific expenses to attend conferences and training opportunities.

Outcome: These funds are meant to improve an individual's knowledge, networking and skill levels for self-advocacy, and to improve the lives of people with I/DD. Applicants receiving funds are asked to complete a Rossi Fund Participant Survey and are expected to share their knowledge with their local community.

History:

2018-Present*	Participants funded: 53	Spent: \$20,772
2017-2018	Participants funded: 74	Spent: \$29,234
2016-2017*	Participants funded: 49	Spent: \$12,980
2015-2016	Participants funded: 49	Spent: \$20,927

*Includes all approved/not yet spent

**Funded for 9 months at \$22,500



NCCDD CONFERENCE FUNDING REQUEST

Mail to: NCCDD, 3125 Poplarwood Ct., Raleigh, NC 27604 **or e-mail:** joann.toomey@dhhs.nc.gov

NAME OF AGENCY MAKING REQUEST: Disability Rights NC

MAIN CONTACT: Director of Development and Communications
NAME: Susan McLean
AGENCY ADDRESS: 3724 National Drive, Suite 100, Raleigh, NC 27612
EMAIL ADDRESS: susan.mclean@disabilityrightsn.org
TELEPHONE: 919-856-2195 ext 294

CONFERENCE TITLE AND BRIEF DESCRIPTION OF EVENT OBJECTIVE:
(Attach Conference Brochure if available)

DATE(S) OF CONFERENCE: Wednesday, May 1, 2019

CONFERENCE LOCATION: The Friday Center, 100 Friday Center Drive, Chapel Hill, NC 27517

NAME AND TITLE of SPEAKER(S) PROPOSED FOR NCCDD SPONSORSHIP:
Tonier Cain-Muldrow
Neen Cares Inc

TITLE OF SPEAKER'S PRESENTATION and TOPIC DESCRIPTION:
(Attach bio *that includes* Contact Information for speaker(s); *address, phone # and e-mail*)

Keynote Address **Where There's Breath There's Hope**
90 minute breakout session: **R.I.C.H. Approach Workshop**

DATES OF TRAVEL FOR SPEAKER(s): April 30 – May 1, 2019

SPEAKER(s) FEE:

\$1200 (actual speaker fee \$5000)

COST OF SPEAKER(s) TRAVEL: (Break out costs. Receipts are required for airfare, paid ground transportation and hotel. State rates are subject to change for meals, hotel and mileage. Please contact NCCDD staff for current rates.)

COST OF MEETING SPACE: (Break out costs. Receipts are required for meeting rooms, podiums, ramps and accessible audio/visual.)

TOTAL REQUESTED: \$ 1200 (Maximum request cannot exceed \$3,000)

NOTE: Upon NCCDD approval of request, Agency and speaker will be notified. NCCDD will pay the speaker directly.

NCCDD CONFERENCE FUNDING REQUEST
(Continued)

1. Does the facility where the event will be held meet Americans with Disabilities Act (ADA) requirements for accessibility?

Y XX N _____

2. Describe the conference planning committee activities focused on ensuring event ADA compliance:

No formal planning committee is in place. The Director of Development and Communications for Disability Rights NC is responsible for all conference planning. As the state's protection and advocacy system for people with disabilities, Disability Rights NC serves as a role model for ADA compliance. All facilities used will be ADA compliant and all required auxiliary aids and accommodations will be provided to conference registrants.

3. Who is the target audience for this presentation/conference?

All people with disabilities living in North Carolina; self-advocates; caretakers of people with disabilities in NC; providers; local and state agency representatives; and people interested in disability rights. Our fifth conference in April 2018 was attended by 245 people representing a statewide cross-section of disability rights stakeholders.

4. Does the event planning committee include people with intellectual or other developmental disabilities or a family member?

Y XX N _____

5. Who are the members of the event planning committee?

The Director of Development and Communications for Disability Rights NC is responsible for all conference planning. She works primarily with the Executive Director and program directors to plan the conference. Other members of the staff will be involved as conference presenters and will assist in the development of the substantive sessions. Members of the Disability Rights NC Board of Directors also may be involved in planning activities. 100% of the members of the Board of Directors either have a disability or have a close family member with a disability, and 65% of the board members either have an intellectual/developmental disability or have a child with an intellectual/developmental disability. Staff members are not required to identify a disability, but there are several staff members who have close family members with intellectual/developmental disabilities.

6. Describe event activities having implications for systems change, advocacy, and community capacity building:

As North Carolina's protection and advocacy agency, Disability Rights NC strives to use its limited resources in a way that positively impacts as many people with disabilities as possible. One of our goals in planning the conference is to bring people with all types of disabilities together to learn self-advocacy skills, as well as network and learn from each other. The conference schedule includes sessions on advocating for equal access, alternatives to guardianship and guardianship reform, Medicaid reform, parental rights for people with disabilities, information for parents of students with disabilities, employment topics, and trauma-informed care.

7. Describe how the event will build or enhance collaboration or partnership with key stakeholders, e.g., people with intellectual or other developmental disabilities, their families, state and other governmental agencies, providers, and the NC ADD Network*:

Our conference is designed to be another way that people with disabilities in North Carolina can access the resources provided by Disability Rights North Carolina and communicate directly with its Staff. We are always looking for ways to bring the disability rights community together. The conference is a way for us to continue to maintain access to the communities where we provide services. Many of the presentations and sessions at our conference will have interactive segments to encourage conference registrants to share their experiences with us and the other conference

registrants. In addition, there are many opportunities for conference attendees to network at the conference and learn from each other.

8. List the names of other agencies, organizations, and individuals providing sponsorship or endorsement of this event:

2019 Co-sponsors still to be confirmed. Below are our 2018 Sponsors

Alliance Behavioral Health	Dogwood Supports	Nancy Mayer Atty at Law
AmeriHealth	Essex Richards, PA	NAELA
Avison Young	Farrah and Cammarano	NC Council on
Bayada	Garriss Hardy & Asscs.	Developmental Disability
Blue Healthy	Henson Fuerst	NC DHHS
Brody School of Medicine	Janna Shisler	Neuro Community Care
Carolina Complete Health	Loti and Gregg Ireland	Steven Edelman
Community Bridges	Monarch	

Upon signature, applicant agrees to acknowledge NCCDD on conference flyers and agendas, and dependent on conference size and funding request, waive up to 5 registration fees for NCCDD members or staff.

Submitted by: _____



Date 12/18/18

**NC ADD Network: North Carolina Administration on Developmental Disabilities Network includes the Carolina Institute for Developmental Disabilities (University Center for Excellence in Developmental Disabilities); Disability Rights North Carolina (NC Protection and Advocacy Organization), and the North Carolina Council on Developmental Disabilities (NCCDD). These three agencies are required by the Developmental Disabilities Bill of Rights and Assistance Act to collaborate to support and assist people with intellectual or other developmental disabilities and their families.*



NCCDD
North Carolina Council on
Developmental Disabilities

**STAFF NOTE: ONLY \$600 REMAINS IN CONFERENCE/SPEAKER FUND
(IF \$1,200 IS AWARDED TO DISABILITY RIGHTS NC CONFERENCE THAT WAS RECEIVED FIRST)
NCCDD CONFERENCE FUNDING REQUEST**

Mail to: NCCDD, 3125 Poplarwood Ct., Raleigh, NC 27604 **or e-mail:** joann.toomey@dhhs.nc.gov

NAME OF AGENCY MAKING REQUEST: The Southeastern Social Care Farming Collective

MAIN CONTACT: Rebecca Sorensen

NAME:

AGENCY ADDRESS: 1006 Cane Valley Lane, Chapel Hill, NC 27516

EMAIL ADDRESS: rebeccasorensen.msw@gmail.com

TELEPHONE: 919-605-5404

CONFERENCE TITLE AND BRIEF DESCRIPTION OF EVENT OBJECTIVE:
(Attach Conference Brochure if available)

<https://www.eventbrite.com/e/southeastern-social-care-farming-summit-companion-planting-tickets-53735196419>

Southeastern Social Care Farming Summit: Companion Planting

The Social Care Farming movement challenges the ways in which we typically practice farming and deliver social support. At this year's summit, presenters will offer tools, resources, and an opportunity to engage in meaningful conversations with those who are currently practicing several different models of SCF in the field and around the country.

DATE(S) OF CONFERENCE: February 23, 2019

CONFERENCE LOCATION: Shared Visions and Retreat Center, Durham, NC

NAME AND TITLE of SPEAKER(S) PROPOSED FOR NCCDD SPONSORSHIP:

Rachel Grant, Day Program Supervisor, Farm-Based Day Programs

A Plus Healthcare

Billings, Montana

rgrant@aplushc.com

(406) 471-1613

Bio:

Rachel Grant is a Montana native, born in Billings and raised in the Flathead Valley of northwest Montana. After completing high school, the next ten years of her life were a mixture of school, travel, and a menagerie of work experiences which took her all over the United States and abroad. In 2012, she returned to her home town of Whitefish with an interest in joining the agricultural community in some capacity. She became familiar with the Care Farm Program in its fledgling summer and joined the team initially as a volunteer, spending time on a farm each week, providing additional support for special needs clients as they participated in daily tasks on the farm. The

following spring, the program had grown in clientele and administrative demands, and Rachel joined the team as an administrator and program facilitator. In the summer of 2017, Rachel took the reins as head administrator of the Care Farm Program and has enjoyed watching the program continue to grow and evolve each year since.

Rachel currently resides outside of Kalispell Montana with her partner, Adam, and three-year-old son, Felix. They are grateful and proud to be Montanans, spending as much time as possible playing in the crystal clear rivers, quiet forests, and snow covered mountains of this gorgeous place.

Presentation: Montana Care Farming: Creating community connections for special needs populations utilizing state and federal funding.

I am planning to focus the presentation on three main components of our program.

First, the various services we offer within our own program, the different populations that we serve and what that looks like day to day in our community.

Secondly, I would like to talk about the different farms with which we contract, the process of adding and training a new farm to provide services, and the ongoing education and compliance requirements in place to be qualified providers under state requirements.

Third, I will discuss our community partners, payers and referral sources, describing the process of acquiring different contracts to provide service, and how we maintain ongoing relationships with those partners.

Woody Woodroof

Executive Director and Founder

Red Wiggler Community Farm, Germantown, MD

c. 301-802-2386 | www.redwiggler.org

woody@redwiggler.org

Bio:

Woody grew up in Richmond, VA and graduated from Denison University in 1988 with a B.F.A. in studio art – photography. In 1993, after several years employed as a freelance photographer, he found himself in a part-time job working with adults with developmental disabilities. The experience led him to develop and ultimately implement a creative approach to the employment needs of adults with developmental disabilities founding Red Wiggler in 1996. Today, Woody works to ensure Red Wiggler's impact by supporting staff in mission-driven programming, securing funding and working with Red Wiggler's board of directors on long-term sustainability of the organization.

Presentation: A Public-Private Partnership to Provide Employment Opportunities on the Farm for Individuals Living with I/DD

Presentation will include an origin story- how RWF got started, and will discuss in detail the realities of successfully implementing an employment program on the farm with individuals living with I/DD, partnering with government agencies, and utilizing private resources to maximize impact and opportunity.

Rebecca Sorensen, MSW
Blawesome, LLC
1006 Cane Valley Lane, Chapel Hill, NC 27516
rebeccasorensen.msw@gmail.com
919-605-5404
www.beautifulblawesome.com

Bio:

Rebecca Sorensen is the co-founder of Blawesome, LLC and the mother of three beautiful children. Rebecca has worked with individuals with disabilities for over 18 years and currently works as a Community Development Consultant; organizing and implementing unique community initiatives to serve adults living with I/DD. The focus of her work is on using natural interactions and processes to promote a meaningful and intentional human experience.

Presentation: *Growing Human Potential through Farming Micro Enterprise*

This presentation will address the ways in which one family developed a micro enterprise program for their adult son diagnosed with autism. The program is based on social care farming principles, and utilizes a unique strategy of support services, community engagement, and professional collaboration to both market the business to achieve financial sustainability and promote positive awareness about the capability and often unrealized potential that individuals with I/DD can bring to the workforce.

DATES OF TRAVEL FOR SPEAKER(S): February 22-24

SPEAKER(S) FEE: \$500 each = \$1500

COST OF SPEAKER(S) TRAVEL: (Break out costs. Receipts are required for airfare, paid ground transportation and hotel. State rates are subject to change for meals, hotel and mileage. Please contact NCCDD staff for current rates.)

\$0 (covered by SESCFC)

COST OF MEETING SPACE: (Break out costs. Receipts are required for meeting rooms, podiums, ramps and accessible audio/visual.)

\$600

TOTAL REQUESTED: \$2100 (Maximum request cannot exceed \$3,000)

NOTE: Upon NCCDD approval of request, Agency and speaker will be notified. NCCDD will pay the speaker directly.

NCCDD CONFERENCE FUNDING REQUEST

1. Does the facility where the event will be held meet Americans with Disabilities Act (ADA) requirements for accessibility? YX N_____

2. Describe the conference planning committee activities focused on ensuring event ADA compliance: Our committee connected with Shared Visions and Retreat Center to discuss site accessibility and availability for our conference. The site is the former home of a school that served students with disabilities, so we were optimistic that this space would

be ADA compliant. (It is.) A team visited the site and did a walk-through with the event space coordinator. It was unanimously agreed that the Shared Visions and Retreat Center would be an ideal space for our conference.

3. Who is the target audience for this presentation/conference? How many participants are expected? social service providers, healthcare workers, farmers, individuals with I/DD and their family members and direct support staff, entrepreneurs, community members
We expect between 150-175 participants.

4. Does the event planning committee include people with intellectual or other developmental disabilities or a family member? Y N _____

5. Who are the members of the event planning committee? Rebecca Sorensen, Tami Watson, Hope Colen, Emma Mankin, Michelle Morehouse, Patrick McGarry, Meredith Leight, Katy Phillips, Ben Johnston-Krase, and Annie Snider

6. Describe event activities having implications for systems change, advocacy, and community capacity building: YES!! The Southeastern Social Care Farming Conference is a gathering of farmers and community members who are interested in using farming and farm related activities to promote therapeutic intervention, employment, spiritual engagement, meaningful activity, and/or community connection for marginalized and vulnerable populations.

7. Describe how the event will build or enhance collaboration or partnership with key stakeholders, e.g., people with intellectual or other developmental disabilities, their families, state and other governmental agencies, providers, and the NC ADD Network*:

The Southeastern Social Care Farming Summit is an effort to raise awareness among our community members, farmers, and social service providers about the positive and diverse ways that farm work can significantly contribute to a person's quality of life outcomes. For many individuals living with I/DD, options to engage in purposeful work are incredibly limited. While farming may not be for everyone, it offers a multitude of choices where currently there exist very few. As we move towards a greater understanding of the impact that social determinants of health have on physical growth and development, healing and recovery, and achievement of personal satisfaction in life, we are increasingly aware that opportunities to fully realize one's potential is a rather privileged thing, and often difficult for people living with I/DD to access due to a lack of available opportunity. Social care farming is one approach that offers connection to nature, connection to community, and meaningful work. At this conference, we will hear from speakers who represent multiple models of care farming around the country, their successes and challenges, how they maintain financial sustainability, and how they are improving quality of life outcomes for their participants.

8. List the names of other agencies, organizations, and individuals providing sponsorship or endorsement of this event:

Mission Farm, Blawesome, Seawind Farm, Farm Church, Red Wiggler Community Farm, Granite Springs Farm, the Reality Ministries Farm, REAACH Autism, the Farm at Penny Lane, A Plus Healthcare, Burpee Seeds, Renee's Garden Seed Corporation, and Harvest's Table, Inc.

Upon signature, applicant agrees to acknowledge NCCDD on conference flyers and agendas, and dependent on conference size and funding request, waive up to 5 registration fees for NCCDD members or staff.

Submitted by: Rebecca Sorensen

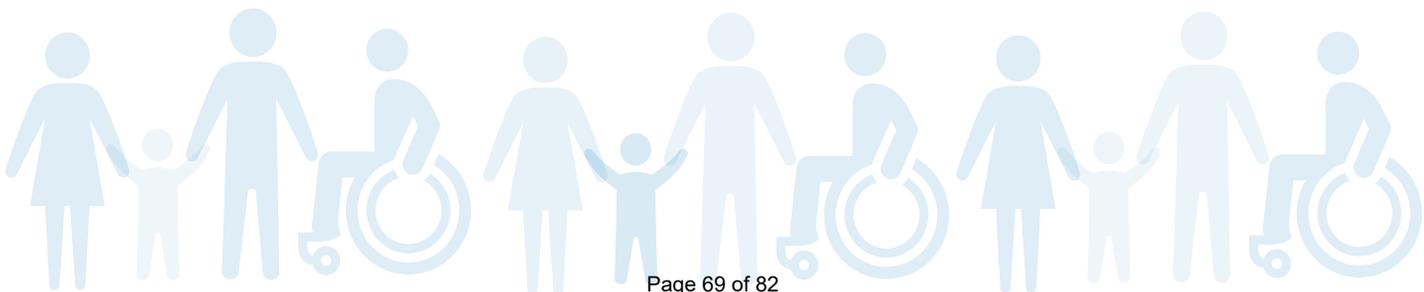
Date 1-9-2019

**NC ADD Network: North Carolina Administration on Developmental Disabilities Network includes the Carolina Institute for Developmental Disabilities (University Center for Excellence in Developmental Disabilities); Disability Rights North Carolina (NC Protection and Advocacy Organization), and the North Carolina Council on Developmental Disabilities (NCCDD). These three agencies are required by the Developmental Disabilities Bill of Rights and Assistance Act to collaborate to support and assist people with intellectual or other developmental disabilities and their families.*



NCCDD

North Carolina Council on
Developmental Disabilities



#	Sponsors	2019 Conferences	Dates	Locations
1	Council for Exceptional Children	Annual Conference on Exceptional Children website: http://www.ceconvention.org/	Jan 29-Feb. 2, 2019	Indianapolis, IN
2	The Power of the Dream	2019 ImaginAbility Conference website: https://imaginability.org/registration/	February 23, 2019	Raleigh, NC
3	North Carolina Association on Aging	NC Aging Conference website: http://ncaoa.us/	March 14 & 15, 2019	Biltmore Estate Asheville, NC
4	Autism Society of North Carolina	2019 Annual Conference Autism: Strategies for a Lifetime website: https://www.autismsociety-nc.org/autism-conferences/	March 22 & 23, 2019	Hilton University Place Hotel in Charlotte, NC
5	The Arc of North Carolina	Annual Self Advocates Conference: Rooted in Advocacy, Arc of NC website: https://arcnc.org/advocacy/487-2018-annual-conference	Pre-conference March 28 March 29, 2019	Benton Convention Center Winston Salem, NC
6	National PACE Association	Spring Policy Forum website: http://www.npaonline.org/education/conferences	April 1-2, 2019	Mayflower Hotel 1127 Connecticut Ave., NW Washington, DC
7	NC Division on Career Development and Transition	NCDCDT-Transition Conference Lighting the Way through Transition website: http://ncdcdt.org	April 3-5, 2019	Embassy Suites 204 Centreport Dr. Greensboro, NC
8	AAIDD/The Arc/AUCD/NACDD/SABE/UCP	Disability Policy Seminar website: http://disabilitypolicyseminar.org/	April 8-10, 2019	Renaissance Washington DC Downtown Hotel Washington, DC
9	Disability Rights North Carolina	Disability Rights NC 2019 Conference website: http://www.disabilityrightsncc.org/	May 1, 2019	The Friday Center Chapel Hill, NC
10	NC TIDE	NC TIDE Spring Conference website: www.nctide.org	May 5-8, 2019	DoubleTree by Hilton New Bern Riverfront 100 Middle St., New Bern
11	North Carolina Community Action Association	NC Community Action Association website: http://www.nccaa.net/2019-nccaa-conference	May 14-17, 2019	Embassy Suites By Hilton Wilmington Riverfront, Wilmington, NC
12	Self-Advocates Becoming Empowered	SABE website: http://www.sabeusa.org		

13	National Disability Rights Network	National Disability Rights Network website: www.ndrn.org/events/meetings-and-trainings.html	June 3-7, 2019	P & A/ CAP Annual Conf. 700 Aliceanna Street Baltimore, MD
14	National Association of State Directors of Developmental Disability Services	NASDDDS website: http://www.nasdds.org/conferences/	June 5-7, 2019	Sheraton Seattle Hotel Seattle, Washington
15	National ADA Network	National ADA 2019 National ADA Symposium website: http://www.adasymposium.org/	June 16-19, 2019	Dallas Grapevine Texas
16	NC Association of People Supporting Employment First	2019 APSE Imagination Drives Transformation website: http://apse.org/2018-national-conference/	June 18-20, 2019	Hyatt Regency St. Louis at the ARCH
17	American Association on Intellectual & Developmental Disabilities	AAIDD website: https://aidd.org/education/annual-conference	June 24-27, 2019	St. Paul Minnesota
18	National Institute on Deafness & Other Communication Disorders (NIDCD)	Rehabilitation Engineering & Assistive Technology Society of North America website: https://www.nidcd.nih.gov/news/events	June 24-28, 2019	Toronto, CA
19	National Down Syndrome Congress	The 47th Annual NDSC website: http://www.ndscenter.org/the-convention/	June 27-30, 2019	Pittsburgh, PA
20	The Collaborative	Pathways to Prosperity 2019 website: http://cultureofsavings.org/category/news-and-events/		Raleigh, NC
21	National Association of Councils on Developmental Disabilities	NACDD See Me for Me: Connecting with our Communities website: https://nacdd.org/annualconference/	July 8-11, 2019 ITACC	New Orleans, LA
22	National Fragile X Foundation	International Fragile X Conference website: https://fragilex.org/nfx-international-conference/	July 16-19, 2019	Marriott Renaissance @ Sea World Orlando FL
23	National Council on Independent Living (NCIL)	NCIL 2019 Annual Conference on Independent Living website: https://www.ncil.org/2018-annual-conference-on-independent-living/	July 22-23, 2019	Grand Hyatt, Washington, DC

24	Reinventing Quality	Reinventing Quality 2019 Building an Infrastructure that Promotes Equity & Diversity website: http://www.reinventingquality.org/upcoming/		Baltimore Renaissance Harbor Place Hotel Baltimore, MD
25	NCATP	2019 AT Expo website: ncdhhs.gov/expo	September 26, 2019	McKimmon Conference Center Raleigh, NC
26	NC Museum of Natural Sciences	NC Museum of Natural Sciences STEM Career Showcase website: http://naturalsciences.org/calendar/event/stem-career-showcase/		North Carolina Museum of Natural Sciences
27	Mission Health Family Support Network™ WNC	9 th Annual WNC Transition to Adulthood Conference A Journey towards Independence: Positive Outcomes for Youth with Disabilities website:		Mission Health/A-B Tech Conference Center, 340 Victoria Rd., Asheville, NC 2880
28	National Guardianship Association	National Guardianship website: https://www.guardianship.org/education/conference/		Palms Springs, CA
29	NC Rehabilitation Association (NCRA)	GREAT Conference website: https://www.ncrehabassociation.org/		NC
30	The Arc of United States	The Arc of United States Annual Convention website: http://convention.thearc.org/	October 11-14, 2019	Grand Hyatt, Washington, DC
31	National Inclusion Project	Power of Play Conference website: https://www.inclusionproject.org/lets-all-play/power-of-play-conference/	October 14 & 15, 2019	Marbles Museum Raleigh, NC
32	Association of University Centers on Disabilities	AUCD Annual Conference website: http://www.aucd.org/conference/index.cfm/aucd-2018-home2018	November 17-20, 2019	Renaissance DC Hotel Washington, DC
33	TASH	TASH Conference website: https://tash.org/conferences/	November 28-30, 2018	Portland, OR
34	i2i Center for Integrative Health (formerly the NC Council of Community Programs)	Spring Policy Forum Annual Conference – Pinehurst	Not yet known	Raleigh, NC Pinehurst, NC

For Your Information



NCCDD

North Carolina Council on
Developmental Disabilities





You are invited to **Rethinking Guardianship for North Carolina: A Dynamic Summit!**

A statewide summit to address long-term improvements in the state's guardianship system and promote less restrictive alternatives to guardianship.

Monday, February 25, 2019, 1:00pm - 4:30pm
Reception following from 5:00pm - 6:00pm, courtesy of AARP

JC Raulston Arboretum at NC State University

4415 Beryl Road
Raleigh, NC 27606

Who should attend?

- Clerks and Assistant Clerks of Superior Courts
- State legislators
- State employees who work on disability and aging issues
- DSS directors and social workers
- Private and public guardians
- Elder law and disability attorneys
- Aging and Disability network of organizations
- Families, individuals and self-advocates

No Cost – REGISTRATION REQUIRED

Register here: <https://aarp.cvent.com/Guardianship>

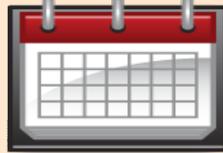
- Learn about progress being made re: adult guardianship in North Carolina
- Find out what's happening across the country from Erica Wood, American Bar Association Commission on Law and Aging
- Discover alternatives to guardianship including Supported Decision-Making
- Hear from people whose lives have been impacted by guardianship

This event has been reviewed by the staff of the State Ethics Commission regarding compliance with the State Government Ethics Act. Based upon the specific facts presented, the Commission's staff has determined that food and beverages for immediate consumption may be provided to attending legislators, public servants, and legislative employees pursuant to the gift ban exception of G.S. 138A-32(e)(1)c.



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**

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

3/15/2017

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
DMHDDSAS -	Division of Mental Health Developmental Disabilities Substance Abuse Services
DOJ -	Department of Justice
DOL -	Department of Labor
DPI -	Department of Public Instruction
DRNC -	Disability Rights North Carolina (but prefer to be called Disability Rights)
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

3/15/2017

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

3/15/2017

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
P&A -	Protection and Advocacy
PAAT -	Protection and Advocacy for Obtaining Assistive Technology
PABSS -	Protection and Advocacy for Beneficiaries of Social Security
PACE -	Program of All-inclusive Care for the Elderly
PADD -	Protection and Advocacy for Persons with Developmental Disabilities
PAIMI -	Protection and Advocacy for Individuals with Mental Illness
PAIR -	Protection and Advocacy for Individual Rights
PAS -	Personal Assistance Services
PASS -	Plan for Achieving Self Support
PASSR -	Preadmission Screening and Resident Review program
PATBI -	Protection and Advocacy for Persons with Traumatic Brain Injury
PAVA -	Protection and Advocacy Voting Accessibility
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)

3/15/2017

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

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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