

NC Council on Developmental Disabilities

FINAL

Executive Committee Minutes

Date: October 16, 2023

Time: 10:30AM – 12:30PM

Members Present: Bryan Dooley (Chair), Aldea LaParr, Charlean Mapson, D. Min., Marjorie Serralles-Russell, Nessie Siler

Members Absent: Tony Hall, Ryan Rotundo, Donna Spears

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

Guests/Council Members Present: Carol Conway

I. Call to Order

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

II. Approval of Minutes

MOTION: Marjorie Serralles-Russell made a motion to approve the draft minutes for the August 21, 2023 Executive Committee meeting.

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

III. ED Update

ROSSI FUND MOTION: Marjorie Serralles-Russell made a motion to Increase the in-state event limitation of \$2,400 for the Jean Wolff-Rossi Fund for Participant Involvement for the i2i 2023 Winter Conference and CIE Summit, instead setting the limit for those attending the i2i 2023 Winter Conference alone (December 7-8, 2023) to \$3,600 total and for those either attending only the CIE Summit (December 6) or the CIE Summit and the 2023 Winter Conference to \$4,500 and/or for individuals attending the CIE

Summit alone, raising the potential total for the i2i Conference limit to \$8,100. In addition, NCCDD will also increase the individual/household limit to \$800 instead of \$600 for this in-state event (2023 Winter Conference and/or CIE Summit).

Nessie Siler seconded the motion. The motion was approved by unanimous vote.

IV. Community Living Mini-Grants

MOTION: Marjorie Serralles-Russell made a motion for the NCCDD to contract with organizations to implement the Community Living Mini-Grants (CL Mini-Grants) initiative within the following requirements:

- The amounts awarded will remain within the parameters set through the May 2023 CL Mini-Grants motion, as amended through the July 2023 Executive Committee CL Mini-Grants motion (i.e., in amounts no less than \$5,000, starting as early as October 1, 2023, ending no later than September 30, 2024, with required 25% non-federal match) and in alignment with NCCDD staff's recommendations to limit individual CL Mini-Grant award maximums of \$25,000 in NCCDD Funds and an amended overall Mini-Grant award maximum of \$125,472, with an understanding that CL Mini-Grants engaging in Information Technology efforts may require NC DHHS Information Technology Division security and/or other related IT approvals prior to initiating.
- Provide [Zab's Place] CL Mini-Grant initiative funding in an amount up to \$25,000, with 25% in required minimum matching funds (up to its proposed \$67,045 match)
- Provide [Bloom Fitness Corporation] CL Mini-Grant initiative funding in an amount up to \$25,000, with 25% in required minimum matching funds (up to its \$118,900 proposed match) with the following Recommendation: Bloom Fitness Corporation will provide NCCDD with additional information on Blue West Group Homes.
- Provide [East Carolina University] CL Mini-Grant initiative funding in an amount up to \$19,972, with 25% in required minimum matching funds (up to \$6,657)
- Provide [Autism Grown Up] CL Mini-Grant initiative funding in an amount up to \$14,000, with 25% in required minimum matching funds (up to \$4,667)

- Provide [National Leadership Consortium, an Affiliate of CQL | The Council on Quality and Leadership] CL Mini-Grant initiative funding in an amount up to \$19,528, with 25% in required minimum matching funds (up to \$6,509)
- Provide [Best Buddies] CL Mini-Grant initiative funding in an amount up to \$15,000 with 25% in required minimum matching funds (up to its proposed \$70,019) with the following recommendation: Best Buddies will provide clarification on the intended locations of these efforts.
- Provide [Chapters Ahead] CL Mini-Grant initiative funding in an amount up to \$6,500, with 25% in required minimum matching funds (up to their proposed \$3,563)

In addition, the Executive Committee directs NCCDD staff to look into the possibilities of using Public Health Funds through OMB Approval Number 0985-0033 or additional NCCDD FFY2023 or FFY2024 Funds to engage in work suggested through the Exceptional Children's Assistance Center, Center for Aging Research and Educational Services, FIRST, and L'Arche North Carolina proposals and present to the EC or Council on recommendations.

Nessie Siler seconded the motion. The motion was approved by unanimous vote.

V. 2024 Executive Committee Meeting Dates

MOTION: Marjorie Serralles-Russell made a motion to approve the Set the 2024 Executive Committee Meeting Dates as Follows:

Times: 10:30AM-12:30PM

Dates: January 16th (Tuesday due to MLK Day on January 15th)
February 19th, March 18th, April 15th, May 20th, June 17th, July 15th,
August 19th, September 16th, October 21st, November 18th,
December 16th

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

VI. IDEAL COMMUNITIES LETTER

MOTION: Marjorie Serralles-Russell made a motion to write a statement to NCHFA stating that NCCDD supports the IDEAL Communities comments submitted to the North Carolina Housing Finance Agency (NCHFA) on NCHFA's *draft* 2024 Qualified Allocation Plan.

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

VII. Conference Funding Request

None Discussed – Time and Quorum Limitations

VIII. Adjourn

Meeting adjourned at 12:45PM