

NC Council on Developmental Disabilities

FINAL

Executive Committee Minutes

Date: December 18, 2023

Time: 10:30AM – 12:30PM

Members Present: Bryan Dooley (Chair), Charlean Mapson, D. Min., Ryan Rotundo, Marjorie Serralles-Russell, Nessie Siler, Donna Spears

Members Absent: Tony Hall and Aldea LaParr

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

Guests/Council members Present:

I. CALL TO ORDER

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

II. APPROVAL OF MINUTES

MOTION: Marjorie Serralles-Russell made a motion to approve the draft minutes for the November 7, 2023, Executive Committee meeting.

Donna Spears seconded the motion. The motion was approved by unanimous vote.

III. ED Update

Talley Wells discuss the following:

- a. The National APSE Conference coming to Charlotte in 2024
- b. The upcoming 'Unmet' film showing in Charlotte in 2024
- c. Adding-in visual descriptions into the 'Unmet' film

IV. Motions

a. COMMITTEE ASSIGNMENTS

MOTION: COMMITTEE ASSIGNMENTS MOTION: Marjorie Serralles-Russell made a motion for: NCCDD to approve the

Committee Assignments 2024, as e-mailed out on 12.18.2023, incorporating Madhav Swaminathan M.D., Kelly Crosbie, and R.V. Kuser into the Financial Asset Development Committee, transitioning Carol Ann Conway into the Community Living Committee and Donna Spears, as its Chair, into the Advocacy Development Committee. In addition, the Public Policy Education Committee is as follows:

Marjorie Serralles-Russell, Chair

Representative Terry Brown
Carol Ann Conway
Kelly Crosbie; Alt: Ginger Yarbrough
Jonathan D'Angelo
Bryan Dooley
Kay McMillan
Dr. Rebecca Putnam
Nessie Siler
Bethany Dawn Smith
Donna Spears
Ryan Rotundo
Yvonne Copeland; Alternate: Danielle Matula

Parent-Mecklenburg

Legislative Representative-Mecklenburg
Individual/Relative Institution-Orange
Agency: DHHS-MH/DD/SAS-Wake
Individual with DD-Carteret
Individual with DD-Forsyth
Individual with DD-Wake
Sibling- Buncombe
Individual with DD-Dare
Individual with DD-Pitt
Individual with DD-Onslow
Sibling - Buncombe
Agency: DHHS-W/C/ Health-Wake

Donna Spears seconded the motion. The motion was approved by unanimous vote.

b. NO COST EXTENSION

MOTION: Ryan Rotundo made a motion for: To approve the NCCDD to engage in a No-Cost Extension with Employment Source, Inc. to extend the end-date of the Benefit Counseling Expansion Demonstration Project's Year 3 (of 3) for three (3) months, from December 31, 2023 to March 31, 2024.

Charlrean Mapson seconded the motion. The motion was approved by unanimous vote.

c. I/DD SERVICES CHAMPION

MOTION: Marjorie Serralles-Russell made a motion to: Amend the May 2023 motion:

Approving the NCCDD to [enact] the recommendation of the RFA Review Committee to re-release the I/DD Services Champion initiative Request for Applications (RFA) with the intent to start Year 1 (of 3) on or before January 1, 2024, with more information in the RFA to detail that the successful applicant will: Outline how they will create a strong action plan for getting people with lived experience employed in leadership roles.

Partner with agencies that are successful in supporting people with lived experience to be employed in leadership roles. Plan must detail which partners will be established and how they will work collaboratively to increase employment in leadership roles.

Demonstrate the ability to research the capacity to increase employment opportunities in the I/DD service system. The successful candidate must demonstrate an understanding of the current state of employment in leadership roles in the I/DD service system for individuals with lived experience and explain how they will champion employment for individuals with lived experiences in those roles.

Demonstrate an ability to cultivate leadership opportunities for people with lived experience.

Furthermore, NCCDD staff will consider increasing the funding from \$80,000/Year (with 25% non-federal matching funds), engaging in a Request for Information (RFI) process to support the investigation in cost-modeling. NCCDD staff will have authority to extend the start-and-end date and funding amount of the RFA, if necessary, and are directed to consider all RFI-related and other suggestions made by Council members when making any revisions to the RFA.

To instead read, to approve that the NCCDD will not re-release the I/DD Services Champion initiative Request for Applications (RFA).

Ryan Rotundo seconded the motion. The motion was approved by majority vote.

d. CENSUS DATA CONCERN LETTER

MOTION: Donna Spears made a motion to: Approve the Council to sign on to the Census Data Concern Letter e-mailed out to the EC on Friday, December 15, 2023, at 2:59PM EST.

Ryan Rotundo seconded the motion. The motion was approved by unanimous vote.

V. Financial Report and Expenses/Match Update

Shar'ron Williams provided a financial update

VI. ADJOURN

MOTION: Marjorie Serralles-Russell made a motion to adjourn the Executive Committee meeting.

Donna Spears seconded the motion. The motion was approved by unanimous vote.

Bryan Dooley adjourned the meeting at 11:54AM.