

NC Council on Developmental Disabilities

FINAL

Executive Committee Minutes

Date: Tuesday, January 16, 2024

Time: 10:30AM – 12:30PM

Members Present: Bryan Dooley (Chair), Jon D'Angelo, Marjorie Serralles-Russell, Nessie Siler, Bethany Smith, Donna Spears

Members Absent: Tony Hall, Charlrean Mapson, D. Min.

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

Guests/Council members Present: None

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 December 18, 2023, Executive Committee meeting.

Jon D'Angelo seconded the motion. The motion was approved by unanimous vote.

III. ED Update

Talley Wells provided updates and discussed the following:

- Data Initiative – **VOTE**

DATA INITIATIVE MOTION: Bethany Smith made a motion to approve the Data Proposal, as approved at the November Council meeting and providing Sole-Source Funding to Michelle

Franklin, Ph.D. on her own, or through an LLC or similar entity, or through Duke University to engage in the Data Initiative in the amount of \$25,000 in NCCDD funds, with non-federal matching funds waived for an anticipated period of up to six (6) months, starting no sooner than January 16, 2024 and ending no later than September 30, 2024.

[November Council Meeting Motion]Direct the North Carolina Council on Developmental Disabilities (NCCDD) to draft a short-term, six-month, \$25,000 data initiative through either a Request for Application or, if necessary and appropriate, a Sole Source. The Public Policy Committee recommends that NCCDD, after drafting the Data Initiative Proposal, discuss it with leaders at DHHS, particularly at the Division of Health Benefits and the Division of Mental Health, Developmental Disabilities, and Substance Use Services. NCCDD then would bring the proposal to the Executive Committee for final approval. The anticipated end date of the Data Initiative Proposal is September 30, 2024, though those details are requested to be outlined in the Data Initiative Proposal that receives ultimate review through the Executive Committee.

Marjorie Serralles-Russell seconded the motion. The motion was approved by unanimous vote.

- Charlotte Meeting Evening Activity
- Copyright discussion/ALP – **VOTE**

IP CONSULTATION MOTION: Jon D’Angelo made a motion to approve NCCDD to enter into a Memorandum of Understanding (MOU) with Community Bridges Consulting Group (CBCG) agreeing to negotiate ‘in good faith’ some type of shared ownership, creative commons license, or other potentially perpetual licensing of Intellectual Property (IP) related to the Ability Leadership Project of North Carolina (ALP-NC) Initiative curriculum and also Approve NCCDD to seek IP legal consultation for up to \$10,000 through NC DHHS and/or external to NC DHHS regarding shared ownership or Creative Commons Licensing in the context of NCCDD’s State and Federal requirements and the interests of the Council and I/DD community.

Marjorie Serralles-Russell seconded the motion. The motion was approved by unanimous vote.

- Federal Budget Update/Spending

IV. Financial Report and Expenses/Match Update

Shar'ron Williams provided the financial update.

V. Conference Funding – VOTE

CONFERENCE FUNDING MOTION:

Marjorie Serralles-Russell made a motion to approve using In-House Conference Funds to support the North Carolina state chapter of the National Association of People Supporting Employment First (NC APSE)'s *30 Years of Employment for All* event on March 13-15, 2024 at the Courtyard by Marriott Carolina Beach at Carolina Beach, NC for up to \$2,500 in Honorarium (i.e., speaker's fees).

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

VI. Financial Report and Expenses/Match Update

Shar'ron Williams provided the financial update.

VII. Council Meeting/Member Survey Review

The Executive Committee reviewed and discussed the November Council Meeting Member surveys.

VI. ADJOURN

MOTION: Donna Spears made a motion to adjourn the Executive Committee meeting.

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

Bryan Dooley adjourned the meeting at 12:03PM.