



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
309 COLLEGE STREET,
ASHEVILLE, NC
828-255-0001

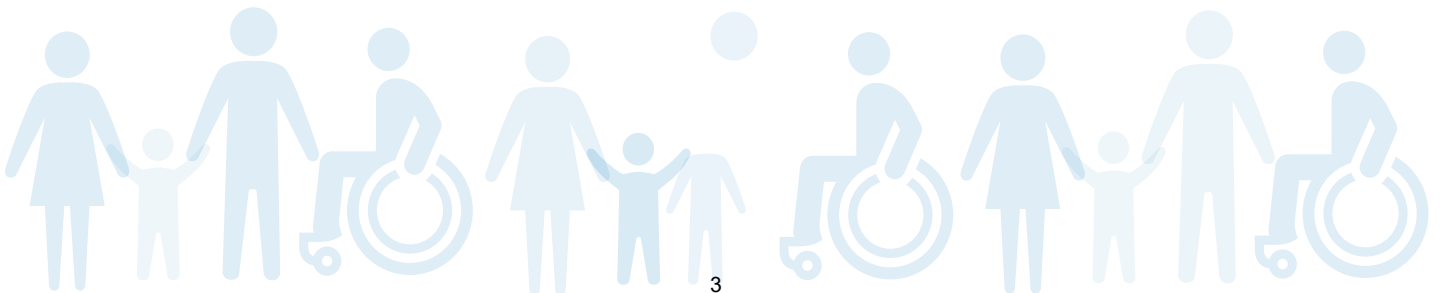


**NCCDD
STAFF ON CALL**



NCCDD

**North Carolina Council on
Developmental Disabilities**



2018 COUNCIL COMMITTEE MEMBERSHIP

EXECUTIVE COMMITTEE

Alex McArthur: Chair

Wing Ng, M.D.: Vice-Chair

Cheryl Powell: Vice-Chair

Aldea LaParr: Secretary

Amanda Bergen: Chair, Financial Asset Development

Kerri Eaker: Chair, Community Living

Nessie Siler: Chair, Advocacy Development

Individual with DD

Parent/Guardian

Individual with DD

Parent/Guardian

Parent/Guardian

Parent/Guardian

Individual with DD

Staff: Chris Egan

FINANCIAL ASSET DEVELOPMENT COMMITTEE

Amanda Bergen, Chair

Karen Armstrong

Wayne Black; Alternate: Teresa Strom

Anna Cunningham

Senator Valerie Foushee

Myron Michelle Gavin

William Hussey; Alternate: Dreama McCoy

William Miller

Tara Myers; Alternate: Jim Swain

Wing Ng, M.D.

Dave Richard, Deputy Secretary; Alternate: Vacant

Kelly Woodall

Vacant

Parent/Guardian

Public At Large

Agency: Div. of Social Services

Parent/Guardian

Other: Legislative (Senate)

Parent/Guardian

Agency: Dept. Public Instruction

Individual with DD

Agency: Div. of Voc. Rehabilitation

Parent/Guardian

Agency: DHHS

Individual with DD

Parent/Guardian

Staff: Travis Williams

COMMUNITY LIVING COMMITTEE

Kerri Eaker, Chair

Katherine Boeck

Christina Dupuch; Alternate: Andrea Misenheimer

Joshua Gettinger, M.D.

Michael Groves

Brendon Hildreth

Aldea LaParr

Vicki Smith

James Stephenson

Peggy Terhune, Ph.D.

Sandra Terrell; Alternate: Deb Goda

Vacant; Alternate: Mya Lewis

Vacant

Parent/Guardian

Individual with DD

Non-Profit Agency

Parent/Guardian

Individual with DD

Individual with DD

Individual with DD

Agency: Disability Rights NC

Parent/Guardian

Local Non-Governmental Agency

Agency: Div. Medical Assist.

Agency: Div. of MH/DD/SAS

Parent/Guardian

Staff: Philip Woodward

ADVOCACY DEVELOPMENT COMMITTEE

Nessie Siler, Chair

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

Individual with DD
Individual with DD
Parent/Guardian
Individual with DD
Agency: Aging & Adult Services
Individual with DD
Parent/Guardian
Legislative Representative
Dept. of Public Safety
Agency: W/C Health
Agency: Carolina Institute on DD
Individual with DD
Parent/Guardian

Staff: Melissa Swartz

STAFF

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

Executive Director
Administrative Assistant
Systems Change Manager
Systems Change Manager
Director of Operations
Business Officer
Business Services Coordinator
Systems Change Manager
Systems Change Manager
Office Assistant



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

DRAFT
AGENDA
WEDNESDAY, AUGUST 8, 2018
RENAISSANCE HOTEL - DOWNTOWN

5:00 – 8:00 PM **AN EVENING WITH NCCDD: RECEPTION-WORLD CAFÉ**
(Heavy Hors d'oeuvres Provided)*

DRAFT
AGENDA
THURSDAY, AUGUST 9, 2018
HELEN'S BRIDGE MEETING ROOM

8:00 – 9:00 AM **WELCOME****Alex McArthur, NCCDD Chair**
(Buffet Breakfast Provided)*

9:00 – 10:00 AM **INITIATIVE UPDATES**

- I/DD Employment Collaborative RFA**Amanda Bergen, Chair of Financial Asset Development Committee**
- Hispanic/Latino Language Accessibility and Outreach Update
- NC ADA Network Coordination, Technical Assistance & Fiscal Intermediary RFA
- NC Empowerment Network Update**Nessie Siler, Chair of Advocacy Development Committee**
- Transportation Update
- Supported Living: Making the Difference – Continuation Funding
- From Planning to Action – Continuation Funding**Kerri Eaker, Chair of Community Living Committee**

10:00 – 10:30 AM **BREAK**

10:30 – 12:30 PM **COMMITTEE MEETINGS**

- Advocacy Development**Helen's Bridge**
- Community Living**Town Mountain**
- Financial Asset Development**Beacatcher Boardroom**

12:30 – 1:15 PM **LUNCH** (Buffet Lunch Provided)*

1:15 – 2:30 PM **POLICY UPDATE****Erika Hagensen and Jill Hinton, NCCDD Policy Coordinators**

2:30 – 4:30 PM **LOCAL CONVERSATIONS ABOUT FIVE-YEAR PLAN** (MAHEC I/DD Clinic, Vaya (needs assessment feedback), Family Support Network)

DINNER ON YOUR OWN

*Council meetings are open to the public. However, we are a federally-funded program and cannot reimburse individuals who are not Council members or invited guests for transportation, meals, lodging, etc. Meals that are included in the agenda are for Council members and invited guests and cannot be provided to members of the public due to budgetary constraints.



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

FINAL
AGENDA
FRIDAY, AUGUST 10, 2018
HELEN'S BRIDGE MEETING ROOM

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'S REPORT**Chris Egan

9:30 – 9:35 AM **FINANCIAL REPORT**Alex McArthur

9:35 – 10:00 AM **LEGISLATIVE UPDATE**.....Rep. Insko/Senator Foushee

10:00 – 10:30 AM **PUBLIC COMMENT***

10:30 – 11:00 AM **BREAK**

11:00 – 11:45 AM **COMMITTEE REPORTS**

- Executive CommitteeAlex McArthur
- Community LivingKerri Eaker
- Financial Asset DevelopmentAmanda Bergen
- Advocacy DevelopmentNessie Siler

11:45 – 12:15 PM **NEW BUSINESS**

- DD Network Partners Update
 - Disability Rights NC
 - Carolina Institute for Developmental Disabilities
- 2019 Council Meeting Dates
- State Plan Annual Feedback/Comments

12:15 – 12:30 PM **OLD BUSINESS**

- Ad Hoc Committees Update
 - Communications and Membership Development
 - Five-Year State Plan Ad Hoc

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

May 11, 2018

MEMBERS PRESENT: Amanda Bergen, Teresa Strom (for Wayne Black), Katherine Boeck, Eric Chavis, Anna Cunningham, Bryan Dooley, Christina Dupuch, Kerri Eaker, Mary Edwards, Senator Valerie Foushee, Myron Gavin, Joshua Gettinger, Michael Groves, Gary Junker, Danielle Matula (for Kelly Kimple), Aldea LaParr, Alex McArthur, William Miller, Tara Myers, Wing Ng, Deb Zuver (for Joseph Piven), Cheryl Powell, Dan Smith, Vicki Smith, Sandra Terrell, Peggy Terhune, Mya Lewis (for Jason Vogler), Kelly Woodall

MEMBERS ABSENT: Karen Armstrong, Nakima Clark, Jason Faircloth, Brendon Hildreth, Katie Holler, William Hussey, Rep. Verla Insko, Dave Richard, Nessie Siler, James Stephenson

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

CONTRACTORS/GRANTEES PRESENT: Devika Rao

GUESTS: Brian Beauchamp, LaToya Chancey, Karen Cook, Chris Harney, Wes Juda, David Owen, Jim Swain, Andrea Miesenheimer

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 thanked the members for their participation on Thursday. She also reminded members of the emergency exits at the Hilton Garden Inn. Aldea LaParr, NCCDD Secretary, conducted the roll call.

APPROVAL OF COUNCIL MINUTES

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

MOTION: Eric Chavis made a motion to approve the February Council meeting minutes. Amanda Bergen seconded the motion. The motion was approved by unanimous vote.

DIRECTOR'S REPORT

Chris Egan delivered his report to the members. He provided information and details about member and staff participation in his annual evaluation (the evaluation process is intended to be open and transparent, using a 360-degree approach). He reassured members and staff of the confidentiality of the process. He then reviewed efforts and achievements of the Council from the previous year, focused on the importance of collaboration in the efforts of the Council, and highlighted priorities ahead including a focus on managed care and the importance of effective supports to assist individuals and families to navigate various service systems. He also highlighted future efforts in employment, guardianship and integrated leadership development.

FINANCE REPORT

Alex McArthur reminded members to complete their reimbursement forms and submit them to staff. She gave a brief report on the financial status of the Council. A copy of the report had previously been made available and reviewed with Council members.

LEGISLATIVE UPATE/PUBLIC POLICY

Senator Foushee gave a brief legislative update and said that the budget was going before the Governor very soon.

PUBLIC COMMENT

Wes Juda from Southport, NC expressed his interested in becoming a Council member and shared information about his background and what he could bring to a committee as a Council member.

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 March 19, 2018 and February 19, 2018. Copies of the minutes were made available to Council members and Alex McArthur asked members to review the minutes.

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: Vicki Smith made a motion to follow the I Get Around: Improving Transportation Options RFA Application Review Committee recommendation not to fund the Transportation RFA application received at this time. The Community Living Committee would like Council staff to go back and

investigate this issue and refine the RFA. Mike Groves seconded the motion. The motion was approved by majority vote.

MOTION: Vicki Smith made a motion that i2i Center for Integrative Health (i2i) be approved as the applicant selected for the NCCDD initiative entitled Cross-System Navigation in a Managed Care Environment in an amount up to \$125,000 per year with a required minimum of 25% non-federal matching funds (minimum of \$41,667) for a period of up to two years, with year 1 beginning July 1, 2018 to June 30, 2019 – with the following contingencies:

1. i2i must address how they plan to support and maintain the website for this initiative and ensure that the website will be accessible to people with disabilities, including visual impairments. Information must also be disseminated non-electronically to be accessible to everyone.
2. i2i needs to be more specific in how information and data will be gathered and used in informing recommendations to successfully address cross-system navigation for people with I/DD and their families. i2i must ensure that there will be statewide opportunities that include holding regional stakeholder meetings and/or providing financial support for individuals and family members traveling to meetings.
3. In order to achieve successful systems change for effective cross-system navigation that is responsive to the needs of individuals with I/DD and their families, i2i must establish partners outside of Long-Term Services and Supports (LTSS), and reach across various disciplines, including mental health and behavioral health, and involve a variety of relevant stakeholders, including health insurance brokers, as well as representation from LMEs/MCOs and other agencies that provide case/care management.

Anna Cunningham seconded the motion. The motion was approved by unanimous vote.

MOTION: Anna Cunningham made a motion to approve the Executive Committee’s determination that the Jordan Institute for Families at the School of Social Work, University of North Carolina at Chapel Hill, met one or more factors of NCCDD’s Sole Source Funding Policy in order to fund the Rethinking Guardianship: Expanding Rights initiative. This initiative will be funded up to \$115,000 for 18 months (July 1, 2018-December 31, 2019) with the match requirement being met by Money Follows the Person (MFP) Rebalancing Fund and Transitions to Community Living Initiative (TCLI) state funding. The \$115,000 funding includes: up to \$30,000 from NCCDD, with matching funds in the amount of \$75,000 from MFP and \$10,000 from TCLI. Mya Lewis seconded the motion. The motion was approved by unanimous vote.

FINANCIAL ASSET DEVELOPMENT COMMITTEE

Committee Chair Amanda Bergen presented the Financial Asset Development Committee report. She thanked all committee members and staff and gave a brief update on the discussions from the Thursday meeting and initiative updates. The following motion was presented on the floor for Council consideration:

MOTION: Anna Cunningham made a motion for staff of the Council to have authority to release the RFA regarding the NC Employment Collaborative initiative in an amount up to \$100,000 per year with

required minimum of 25% non-federal matching funds (minimum of \$33,334), for up to three years. In addition, Council staff will have authority to extend the due date for applications, if necessary. Will Miller seconded the motion. The motion was approved by majority vote.

ADVOCACY DEVELOPMENT COMMITTEE

Committee Vice-Chair Cheryl Powell presented the Advocacy Development Committee report. She thanked all committee members and staff and gave a brief update on the discussions from the Thursday meeting and initiative updates. The following motions were presented on the floor for Council consideration:

MOTION: Eric Chavis made a motion for staff of the Council to have authority to release the RFA regarding the NC ADA Network Coordination, Technical Assistance and Fiscal Intermediary initiative, in an amount up to \$125,000 per year with a required minimum of 25% non-federal matching funds (minimum of \$41,667), for up to three years. In addition, Council staff will have authority to extend the due date for applications, if necessary. Dan Smith seconded the motion. The motion was approved by unanimous vote.

MOTION: Deb Zuver made a motion that Disability Rights NC be approved as the applicant selected for the NCCDD initiative entitled Leadership Development Training, in an amount up to \$195,000 per year with a required minimum of 25% non-federal matching funds (minimum of \$65,000), for a period of up to three years, with year 1 beginning July 1, 2018 to June 30, 2019 – with the following contingencies:

1. Further describe/establish a process for fidelity to the training model and on-going quality assurance of the training over time – and what that process will be.
2. Better define goals that are measurable to know that participants are achieving leadership skill outcomes.
3. Disability Rights will more clearly identify cohort-specific outcomes (individuals with I/DD and/or family members and professionals) to apply in their environment/community.

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

NEW BUSINESS

MOTION: Eric Chavis made a motion to approve the 2018-2019 Administrative budget for \$546,190 federal funds and \$84,282 state funds, for a total Administrative budget of \$630,472; and to approve the 2018-2019 Program budget for \$527,992 federal funds. Katherine Boeck seconded the motion. The motion was approved by unanimous vote.

DEVELOPMENTAL DISABILITIES NETWORK PARTNERS UPDATES

Deb Zuver gave an update on the Leadership Education in Neurodevelopmental Disorders (LEND) program, trainees and other CIDD research programs.

Vicki Smith thanked the Council for support of their Annual Conference and presenter, Lynne Seagle. Vicki gave an update on the activities of Disability Rights North Carolina.

OLD BUSINESS: AD HOC COMMITTEE UPDATES

Sandy Terrell gave an update on the Five-Year State Plan Ad Hoc Committee. A copy of the minutes from the April 12, 2018 meeting was provided to all members.

Amanda Bergen gave an update on the Communications and Member Development Ad Hoc Committee. A copy of the minutes from the March 29, and April 4, 2018 meetings were provided to all members.

ADJOURN

Alex McArthur asked for a motion to adjourn the meeting.

MOTION: Eric Chavis made a motion to adjourn the meeting. Anna Cunningham 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: July 16, 2018

Time: 10:00 AM – 11:30 AM

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

Members Absent: Kerri Eaker

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

I. **Call to Order**

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

II. **Approval of Minutes**

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

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

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

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

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

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

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

V. Conference Funding Requests

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

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

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

VI. Personal Services Contract Review/Approval

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

VII. Ad Hoc Committees/Updates

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

VIII. Other

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

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

After further discussion, the motion was amended as follows:

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

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

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

Alex asked if members had any other agenda items.

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

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

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

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

IX. Adjourn

Alex McArthur asked for a motion to adjourn.

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

NC Council on Developmental Disabilities

FINAL

Executive Committee Minutes

Date: June 18, 2018

Time: 10:00 AM – 10:30 AM

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

Members Absent: Amanda Bergen, Wing Ng

Staff Present: 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 May 21, 2018 Executive Committee were reviewed.

MOTION: Nessie Siler made a motion to approve the May 21, 2018 minutes. Aldea LaParr seconded the motion. The motion was approved.

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

JoAnn Toomey reviewed the financial reports for the NCCDD. Currently, all anticipated funds for FFYs 2017-2019 have been identified to be spent, pending Council approval. Alex McArthur asked if the members had any questions and there were none.

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

Alex McArthur reviewed the draft August Council meeting agenda. Kerri Eaker asked when the “save the date” announcement was going to be sent out via all social media. JoAnn Toomey informed the EC that David Ingram was working on final edits with Devika Rao of O’Neill Communications, and that it should be “blasted” out this afternoon. Kerri Eaker also reminded the EC that it will be Vicki Smith’s last Council meeting before she retires and that she should be recognized for her service during the August meeting. The EC members agreed with this plan.

V. **Conference Funding Requests**

The members reviewed a request from VAE Raleigh (Visual Art Exchange) for an event titled, “The EVERYDAY: disabled, universal, audacious”, being held August 2-5, 2018 at the Contemporary Art Museum, Raleigh to fund a speaker’s fee and travel expenses in the amount of \$2,973.95. Alex McArthur recused herself from the discussion and vote since she is on the VAE board.

MOTION: Nessie Siler made a motion to approve funding the event titled, “The EVERYDAY: disabled, universal, audacious”, being held August 2-5, 2018 at the Contemporary Art Museum, Raleigh in the amount of \$2,973.95, to fund one speaker’s fee and travel expenses. Aldea LaParr seconded the motion. The motion was approved.

VI. Personal Services Contract Review/Approval

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

VII. Ad Hoc Committees/Updates

There was no new business to report at this time.

VIII. Other

Alex McArthur updated the EC members regarding the performance review for Chris Egan. Alex and Anna Cunningham will be working together to compile the results. She said that there has been more participation than ever before so there is some very good data. Once the information has been compiled, Alex will review the results with Chris.

Alex asked JoAnn Toomey to update the members on the In-House ADA initiative. JoAnn asked the members to consider approving a no-cost extension to this in-house initiative so that it will align with the end date of the external ADA Fiscal Intermediary initiative of September 15, 2018.

MOTION: Cheryl Powell made a motion to approve a no-cost extension to the In-House ADA initiative to September 15, 2018. Nessie Siler seconded the motion. The motion was approved.

JoAnn also updated the members that the Employment RFA's application due date has been extended to August 6th.

IX. Adjourn

Alex McArthur asked for a motion to adjourn the meeting.

MOTION: Aldea LaParr made a motion to adjourn. Kerri Eaker seconded the motion. The motion was approved.

Next EC Meeting: July 16th

Upcoming 2018 EC Meetings—10:00 AM-12:00 PM: August 20, September 17, October 15, November 19, December 17

NC Council on Developmental Disabilities

FINAL

Executive Committee Minutes

Date: May 21, 2018

Time: 10:00 AM – 11:00 PM

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

Members Absent: Alex McArthur, Wing Ng

Staff Present: Chris Egan, JoAnn Toomey

I. **Call to Order**

In the scheduled absence of Chair Alex McArthur, Vice-Chair Cheryl Powell opened the meeting of the Executive Committee (EC) and welcomed the members calling in.

II. **Approval of Minutes**

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

MOTION: Amanda Bergen made a motion to approve the April 16, 2018 minutes. Nessie Siler seconded the motion. The motion was approved.

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

Chris Egan provided an overview of the responses of the 7 electronic and 3 paper surveys from the May 2018 Council meeting. The responses were positive overall. Some of the suggestions were:

- To allow more time for RFA feedback.
- The full breakfast was great but seemed like many people had already eaten breakfast.
- Members need to wait to be called upon by the Chair before speaking.

The EC members discussed the RFA suggestion at length. Chris Egan said that staff have incorporated an intent statement to clearly describe the reasons and expected outcomes of an RFA as an introductory paragraph or two about the actual intent of the RFA within the Background, Deliverables and Responsibilities section. Kerri Eaker said that the one or two-page summary that is handed out and discussed with the members ahead of committee discussions also serves as a summary of the RFA and is designed to clearly explain the intent, need and expected outcomes of the RFA and she suggested that that summary be included with the formal RFA mailout. Chris and the members thought this would work well and Chris will ask staff to include the one or two-page summary with the next RFA mailout.

Chris said that staff also recognized that the full breakfast seemed to be too much and that a plan will be made to modify it back down to a continental breakfast.

The EC members also discussed the comment about needing to wait to be recognized by the Chair before speaking. They suggested that the Chair

make a statement when the meeting starts, and when coming back from a break, to remind the members to wait until recognized before speaking. A suggestion to identify a timekeeper was also discussed to limit responses to 2 or 3 minutes (at most).

IV. Conference Funding Requests

There were no conference funding requests to review or approve at this time.

V. Personal Services Contract Review/Approval

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

VI. Council Members Attendance at Conferences

There were no requests for members to attend conferences at this time.

VII. Ad Hoc Committees/Updates

There was no new business to report at this time since the Council members were updated at the May meeting.

VIII. Other

Chris Egan reviewed with the members the upcoming agency and non-agency reappointment recommendations and the four recommendations for the two parent/guardian/immediate relative vacancies that will be sent to Boards and Commissions. The EC members agreed with the recommendations and further discussed other upcoming vacancies. A question was raised as to why named agency members, in some situations, rely completely on their designee, and it was suggested that a focused attempt should be made to ask the named agency member to come to at least one meeting in the calendar year with their designee – preferably on a Friday when attendance is taken, and preferably during the annual meeting.

Chris also updated the members on the Communications RFP initiative that was recently released regarding the selection committee and vendor selection process. Since this RFP is going through the department and because this is an internal initiative, it is being released differently and the recommended vendor will be reviewed and potentially approved by the Executive Committee to go forward to the full Council in August for their final approval.

He also briefly reviewed the draft Asheville August Council meeting agenda that will be discussed by the planning group later today.

IX. Adjourn

Cheryl Powell asked for a motion to adjourn the meeting.

MOTION: Amanda Bergen made a motion to adjourn. Cheryl Powell adjourned the meeting.

Next EC Meeting: June 18th

Upcoming 2018 EC Meetings–10:00 AM-12:00 PM: July 16, August 20, September 17, October 15, November 19, December 17

NC Council on Developmental Disabilities

FINAL

Executive Committee Minutes

Date: April 16, 2018

Time: 10:00 AM – 12:00 PM

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

Staff Present: Chris Egan, JoAnn Toomey, Yadira Vasquez

I. Call to Order

Alex McArthur called the meeting to order and welcomed the members.

II. Approval of Minutes

The draft minutes of the March 19, 2018 Executive Committee meeting were reviewed.

MOTION: Amanda Bergen made a motion to approve the March 19, 2018 minutes. Wing Ng seconded the motion. The motion was approved.

III. Financial Report and Expenses/Match Update

Yadira Vasquez reviewed the financial reports for the NCCDD. There is currently \$125,000 available for new initiatives.

IV. Council Meeting/Member Survey or Agenda Review

Chris Egan reviewed the May Council meeting draft agenda with the members. Alex McArthur asked how the Access to Assets Digital Lookbook is coming and Chris described the efforts to advertise the opportunities for the artists to capture the number of images and reports back indicate this has been successful. The business items were reviewed and the evening portion will focus on a combined annual report and training opportunity by NDI for the members.

V. Conference Funding Requests

The following conference funding requests were reviewed and approved:

MOTION: Kerri Eaker made a motion that the 2018 National Early Childhood Inclusion Institute being held May 8-10, 2018 at The William and Ida Friday Center for Continuing Education Conference Center in Chapel Hill be approved to fund up to 2 speakers, for their fee and travel expenses, for up to \$1200. Aldea LaParr seconded the motion. The motion was approved.

MOTION: Wing Ng made a motion that the Summer Institute on Theology and Disability 2018 being held June 11-14, 2018 at the Edenton St. United Methodist Church in Raleigh be approved to fund up to 2 speakers, for their fee and travel expenses, for up to \$3000. Aldea LaParr seconded the motion. The motion was approved.

VI. Personal Services Contract Review/Approval

There are no personal services contracts to approve at this time. Chris Egan did update the members that we may be keeping intern, Douglas Stoll, through August 2018 as a part-time employee with Temporary Solutions.

VII. Ad Hoc Committees/Updates

Chris Egan updated the members that the Five-Year Plan Ad Hoc Committee met April 12th and the minutes will be available in the May Council meeting mailout. Kerri Eaker suggested that a notice be sent out that feedback on the Five-Year Plan can also be given during the public comment section of the May and August Council meetings.

The Communications and Member Development Ad Hoc Committee met March 29th and April 4th. Those minutes will also be available in the May Council meeting mailout.

VIII. Other

Chris Egan reviewed with the members a two-page summary of a Rethinking Guardianship: Expanding Rights Sole-Source initiative request.

MOTION: Aldea LaParr made a motion that the Executive Committee has determined that the Jordan Institute for Families at the School of Social Work, University of North Carolina at Chapel Hill met one or more factors of NCCDD's Sole Source Funding Policy in order to be brought forward to the Council for approval to fund. The Rethinking Guardianship: Expanding Rights initiative will be funded up to \$115,000 for 18 months (July 1, 2018-December 31, 2019) with the match requirement being met by MFP and TCLI funding. The \$115,000 total is projected to include: \$75,000 from the Money Follows the Person (MFP) Rebalancing Fund; \$30,000 from NCCDD; and, \$10,000 from the Transitions to Community Living Initiative (TCLI). Wing Ng seconded the motion. The motion was approved.

Chris Egan reviewed the August Council Meeting draft agenda. Kerri Eaker and Joshua Gettinger met with staff last week to review the agenda and provide suggestions. The Executive Committee agreed that it will be important to include and highlight self-advocates and agencies from the western region of NC.

Chris Egan updated the members that the Alliance of Disability Advocates has agreed to a no-cost extension through September 15th for the NC ADA Network and Fiscal Intermediary initiative.

There were no applications received for the NC ADA Network RFA. Staff provided the Executive Committee with a summary of the intent of a NC ADA Network Coordination, Technical Assistance and Fiscal Intermediary initiative which will combine the Coordinator and Fiscal Agent requirements that were previously two separate initiatives. The Executive Committee agreed that the draft be presented to the Council at the May meeting for approval to release.

IX. Adjourn

Alex McArthur requested a motion to adjourn. Cheryl Powell made a motion to adjourn the meeting. Nessie Siler seconded and the meeting was adjourned.

**Upcoming 2018 EC Meetings—10:00 AM-12:00 PM:
May 21, June 18, July 16, August 20, September
17, October 15, November 19, December 17**

NC Council on Developmental Disabilities

FINAL

Executive Committee Minutes

Date: March 19, 2018

Time: 10:00 AM – 11:00 PM

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

Members Absent: Alex McArthur

Staff Present: Chris Egan, JoAnn Toomey, Yadira Vasquez

I. Call to Order

At the request of Chair Alex McArthur, Vice-Chair Cheryl Powell opened the meeting of the Executive Committee (EC) and welcomed the members calling in.

II. Approval of Minutes

The draft minutes of the February 19, 2018 Executive Committee were reviewed.

MOTION: Amanda Bergen made a motion to approve the January 18, 2018 minutes. Aldea LaParr seconded the motion. The motion was approved.

III. Council Meeting/Member Survey or Agenda Review

Chris Egan reviewed the draft May Council meeting agenda. He informed the members that the application due dates for the current Request for Applications have all been extended to April 4, 2018 but these items will remain part of the May agenda as the RFA process continues. The members agreed that the draft agenda looked fine at this point. Nessie Siler stated that she is hopeful for the NC Empowerment Network and Cheryl Powell agreed that there is positive movement forward.

IV. Conference Funding Requests

Members reviewed a conference funding request from The Autism Spectrum Disorder (ASD) College Awareness Conference being held April 7, 2018 at the Donald Julian Reaves Student Center in Winston-Salem NC. The request is to fund up to 2 speakers (fees) for up to \$200.

MOTION: Amanda Bergen made a motion to approve the conference funding request from The Autism Spectrum Disorder (ASD) College Awareness Conference being held April 7, 2018 at the Donald Julian Reaves Student Center in Winston-Salem NC. The request is to fund up to 2 speakers (fees) for up to \$200. Wing Ng seconded the motion. The motion was approved.

Members reviewed a revised conference funding request from Disability Rights North Carolina for the 2018 Disability Advocacy Conference being held April 19, 2018 at The Friday Center, Chapel Hill, NC. The request is to fund up to one speaker (fees & travel) for up to \$2,616.90.

MOTION: Wing Ng made a motion to approve the revised conference funding request from Disability Rights North Carolina for the 2018 Disability Advocacy Conference being held April 19, 2018 at The Friday Center, Chapel Hill, NC. The request is to fund one speaker (fees & travel) for up to \$2,616.90. Nessie Siler seconded the motion. The motion was approved.

V. Personal Services Contract Review/Approval

Chris Egan updated the members about the need to revise the approach to contracting with the Texas DD Council (TCDD) for disaster relief efforts and a process was agreed upon and approved by DHHS. A contract has been sent to the TCDD for the \$25,000 approved by the Council in November 2017.

VI. Ad Hoc Committees/Updates

Chris Egan informed the members that a meeting for the Communications and Member Development Ad Hoc Committee has been scheduled for today in the afternoon and staff to the Five-Year Plan Ad Hoc Committee have sent out a doodle poll to meet the week of April 9th. He also said that staff communicated with the chairs and/or co-chairs of both committees to draft agendas.

VII. Other

Chris updated the members on the potential for a sole-source contract with the Jordan Institute to address additional outcomes of the Rethinking Guardianship initiative for a period of 18 months, beginning July 1, 2018. Funding in the total of \$115,000 would be comprised of NCCDD \$30,000, partnering with DHHS Money Follows the Person (MFP) \$75,000 and DHHS Transitions to Community Living Initiative (TCLI) funding \$10,000. The MFP and TCLI contributions would serve as over-match to the NCCDD commitment. A proposal will be provided during the April EC meeting for formal review of the initiative and the NCCDD's sole-source policy requirements. With EC approval, the proposal will be reviewed by the Community Living Committee and full Council Membership in advance of the May Council meeting.

JoAnn Toomey updated the members that the Alliance of Disability Advocates will not be spending the full \$30,000 ADA Network budget, allocated for grassroots events in NC. There was discussion of several Spring conferences that members will attend with registration and hotel assistance. Resources will be shifted from the ADA efforts to in the amount of \$4,500 to support members of the Council and Rossi Fund participants for upcoming conferences.

MOTION: Wing Ng made a motion to give permission to the Alliance of Disability Advocates to complete a budget realignment, moving \$5,000 from the \$30,000 ADA Network budget to the \$4,500 area of their budget, increasing it to \$9,500, to allow members to attend conferences in the Spring of 2018. Aldea LaParr seconded the motion. Kerri Eaker and Cheryl Powell recused themselves since they will be attending two of the conferences discussed. The motion was approved.

Chris also updated the members that they will have the opportunity to review

the NCCDD Communications scope of work that will be included in the Request for Proposals (RFP) being issued by the DHHS as soon as it is available. The draft RFP has been sent to DHHS and we are waiting to hear back from them. The initiative will be for up to three years with an option to renew an extra two years.

He also discussed his upcoming annual evaluation and the procedures necessary to complete it. Anna Cunningham has agreed to lead the 360-degree evaluation with members and staff. Amanda Bergen and Nessie Siler offered to assist Anna if needed. Wing Ng offered to assist Alex McArthur in drafting the performance evaluation to DHHS, since this will be her first opportunity to go through the process.

VIII. Adjourn

Cheryl Powell thanked everyone for their participation in the meeting and asked for a motion to adjourn the meeting.

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

**Upcoming 2018 EC Meetings—10:00 AM-12:00 PM:
April 16, May 21, June 18, July 16, August 20,
September 17, October 15, November 19, December 17**

Community Living Committee



NCCDD

North Carolina Council on
Developmental Disabilities



North Carolina Council on Developmental Disabilities

DRAFT Community Living Committee Agenda

August 9, 2018

10:30 a.m. – 12:30 p.m.

Hilton Garden Inn Cary, NC

10:30 a.m. – 10:45 a.m.	Introduction	<i>Kerri Eaker, Chair</i>
	<ul style="list-style-type: none"> • Welcome • Approval of February and May minutes • Member Development 	

10:45 a.m. – 10:55 a.m.	Fiscal Report	<i>Yadira Vasquez, Staff</i>
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10:55 a.m. – 11:15 a.m.	Initiative Updates	<i>Janet Price-Ferrell, FIRST</i>
	<ul style="list-style-type: none"> • Natural Support Network Development 	

11:15 a.m. – 11:30 a.m.	<ul style="list-style-type: none"> • Rethinking Guardianship: A Person-Centered Approach 	<i>Linda Kendall Fields, The Jordan Institute for Families</i>
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Motion Items

11:30 a.m. – 11:50 a.m.	<ul style="list-style-type: none"> • Continuation Funding <ul style="list-style-type: none"> ○ Supported Living: Making the Difference 	<i>Jesse Smathers, Vaya Health</i>
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11:50 a.m. – 12:10 p.m.	<ul style="list-style-type: none"> ○ From Planning to Action: Integrated, Collaborative Care for People with I/DD 	<i>Karen Luken, The Arc of NC</i>
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12:10 p.m. – 12:25 p.m.	<ul style="list-style-type: none"> • RFA Discussion <ul style="list-style-type: none"> ○ Transportation (RFA Update) 	<i>Kerri Eaker, Chair Philip Woodward, Staff</i>
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12:25 p.m. – 12:30 p.m.	Wrap Up and Reminders	<i>Kerri Eaker, Chair</i>
	<ul style="list-style-type: none"> • Completion of Financial Forms • Reminder: Next Council meeting – <ul style="list-style-type: none"> ○ November 7-9, Hilton Garden Inn, Cary 	

COMMUNITY LIVING COMMITTEE

<p>Kerri Eaker, Chair Katherine Boeck Christina Dupuch; Alternate: Andrea Misenheimer Joshua Gettinger, M.D. Michael Groves Brendon Hildreth Aldea LaParr Vicki Smith James Stephenson Peggy Terhune, Ph.D. Sandra Terrell; Alternate: Deb Goda Vacant; Alternate: Mya Lewis Vacant</p>	<p>Parent/Guardian Individual with DD Non-Profit Agency Parent/Guardian Individual with DD Individual with DD Individual with DD Agency: Disability Rights NC Parent/Guardian Local Non-Governmental Agency Agency: Div. Medical Assist. Agency: Div. of MH/DD/SAS Parent/Guardian</p>
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Staff: Philip Woodward

**Community Living Committee
DRAFT MINUTES**

Thursday, February 8, 2018
3:00 p.m. to 5:00 p.m.
Hilton Garden Inn, Cary, NC

Members Present: Kerri Eaker, Aldea LaParr, Michael Groves, Mya Lewis, Vicki Smith, Joshua Gettinger, Peggy Terhune, Katherine Boeck

Members Absent: Christina Dupuch, Brendon Hildreth, James Stephenson, Sandra Terrell, Jason Vogler, Andrea Misenheimer

Staff in Attendance: Philip Woodward, Yadira Vasquez, JoAnn Toomey, Chris Egan, David Ingram

Guests: Kenneth Bausell (here for Sandra Terrell and Deb Goda), LaToya Chancey, Linda Kendall Fields, Kate Walton, Karen Luken, Steve Strom

Introduction:

Kerri Eaker opened the meeting welcoming the members and doing an icebreaker activity focused on a string connection and what members have done for the past six months for NCCDD.

The minutes from the November 2017 Community Living Committee meeting were reviewed.

MOTION: Aldea LaParr made the motion to approve the minutes as read, and Kerri Eaker seconded the motion. The motion was approved.

Initiative Updates:

Supported Living: Making the Difference

Jesse Smathers from Vaya Health provided a Supported Living: Making the Difference update by phone. As of December 31st, 2017, 21 people with I/DD had moved into their own homes with Supported Living. The initiative is working with 13 others. There are six webinars scheduled for 2018, and each provider webinar will show an individual who transitioned and how that individual made the transition. The initiative will develop a user manual or a handbook to share with all seven Local Management Entities/Managed Care Organizations (LMEs/MCOs) in North Carolina. This will be a statewide document that will help reduce barriers. Each LME/MCO has a different interpretation about Supported Living, and there have been some barriers with Supported Living Level 3. There are three group homes in the discussion of transitioning to Supported Living. He also mentioned the stakeholder advisory group meeting on November 30th. The

group had no questions. Philip Woodward said the webinar links will be posted on NCCDD's website and shared as they become available. He also said they are e-mailed to the Learning Community listserv; he asked members to let him know if they want to be added to this list.

Kerri Eaker shared a comment card from member Paula Woodhouse: "If Vaya was granted the contract and they had an individual outside their catchment area, and this created issues, perhaps we should have addressed that in the RFA. And should address this going forward with RFAs. We should have anticipated this if indeed we allowed LME/MCOs to bid on the RFA. A lesson learned." Mya Lewis mentioned that the issue is that the providers involved brought in individuals from their area. ~~Linda Kendall Fields noted that she was involved from the beginning and noticed the issue with proprietary information not being allowable with Cardinal Innovations' involvement.~~ Linda Kendall Fields noted that she was involved from the beginning and noticed the issue with how Vaya Health shared information with other LMEs/MCOs and providers.

Kerri Eaker expressed concern about an individual from another state accessing an Innovations Waiver slot trying to access Supported Living services.

Joshua Gettinger said this initiative is supposed to be statewide but was given to one grantee. He said what we learn in one area can be applied to another area – how do we do this well? Vicki Smith said identifying a model program does not need to be statewide, and Kerri Eaker said this shows the need for some kind of centralization of services so that it can be done statewide. Mya Lewis said the issue is not unique. Vicki Smith said how you provide Supported Living Services in Asheville is not the same as how you provide it in Charlotte. Kenneth Bausell said Vaya Health is more strongly connected to those individuals getting Supported Living services in Vaya's catchment area. He added that there has been a lot of tension with those agencies doing it statewide, and he said the Learning Community is intended to be statewide. Kerri Eaker asked, why is Vaya Health trying to serve individuals in another area because the entity is not responsible for getting paid to coordinate care in that area? Kenneth Bausell said someone will just move somewhere else to access services because one agency might provide care differently than another agency. Mya Lewis said it sounds as if Vaya Health is doing what it needs to do.

The Committee received another comment card related to the above discussion: "LME/MCOs appear to be inconsistent in how they administer services. Why is this allowed? Shouldn't these be standardized? Should we be more engaged in this? It could have avoided the Cardinal fiasco." No discussion followed.

Rethinking Guardianship: Building a Case for Less Restrictive Alternatives

Linda Kendall Fields provided an update and distributed the two-page Executive

Summary. She showed the committee the North Carolina Court System website and the first five minutes of the captioned *Understanding Guardianship* video at: <http://www.nccourts.org/Training/Guardianship.asp>. She mentioned the current statutory language used such as calling individuals under a guardianship “wards” and the push for legislative reform to update the language.

Joshua Gettinger asked about specific training for the Administrative Office of the Courts. Linda Kendall Fields said the UNC School of Government provides training. Peggy Terhune asked if the work is done, and Linda Kendall Fields said no. Peggy Terhune shared a personal story about one of her children aging out of foster care, and she was asked to become her guardian, but she refused. Linda Kendall Fields said the initiative has a connection to the Department of Social Services (DSS) and its welfare system. She also mentioned efforts to protect against exploitation of elders within the guardianship system. The first meeting post-NCCDD funding will be February 20th. She said guardianship is one of the Division of Aging and Adults Services’ (DAAS) priorities, said there’s momentum and interest, and mentioned the recommendations the workgroup made. Vicki Smith said this was an amazing project; she was concerned at the beginning, but this project changed minds. Joshua Gettinger is interested in hearing where this goes – the stories that will come up in three years since this initiative can take seven to ten years to make its full impact.

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

Karen Luken provided an update. She mentioned a UNC TEACCH hub in Halifax that started in January with cohorts that will generate real cases. TEACCH joined a national ECHO and autism collaborative. She mentioned MOC – Maintenance of Certification and Federally Qualified Health Centers (FQAC). She said the Duke project is providing psychiatric access by phone. She highlighted the collaboration between UNC and Duke. She said there is a Massachusetts Child Psychiatry Access Project (MCPAP) funded by Cardinal Innovations. She said there will be a glossary of terms, and there is a focus not just on healthcare but health in general. She recently met with Disability Rights North Carolina to discuss children with complex needs. She mentioned a federal workforce development grant. She also went to the Campbell University Rural Health Summit that focused on dental needs. Vicki Smith asked her why there are so many single dental offices; can integrating them together help physical health needs? Karen Luken said they are small businesses, but some dentists accept Medicaid. The group discussed dental insurance not providing enough coverage.

Kerri Eaker said it’s amazing to see the systems change that will happen. Karen Luken said almost everyone in the committee meeting is connected to this initiative.

Fiscal Update:

Yadira Vasquez provided the fiscal report. The committee likes the colorful graph – good for visual learners.

Motion Items:

RFA Discussion:

Cross-System Navigation in a Managed Care Environment (Case/Care Management)

Prior to the meeting, Kerri Eaker informed all of the Council members that NCCDD received an additional background comment from a member that will be incorporated into the background section of the RFA. Joshua Gettinger asked who the recommendations are intended for. Chris Egan said we will have forums to collect what we know to provide information to the North Carolina Department of Health and Human Services (DHHS). Chris Egan mentioned a legislative commission named the Legislative Research Commission (LRC) and DHHS documents becoming public documents available to the General Assembly. Joshua Gettinger said the idea is the grantee will give us some recommendations that we will share with DHHS. Vicki Smith talked about sharing reports and how this process becomes the remedy later.

MOTION: Peggy Terhune made a motion for staff of the Council to have authority to release the RFA regarding the Cross-System Navigation in a Managed Care Environment initiative in an amount up to \$125,000 per year with a required minimum of 25% non-federal matching funds for a period of up to two years. Council staff have approval to extend the due date for applications, if necessary. Katherine Boeck seconded the motion. The motion was approved by unanimous/majority vote.

New Initiatives:

Transportation (Application Update)

Philip Woodward told the committee six individuals representing four different entities participated in the Bidders' Workshop, but we received one application. Kerri Eaker asked if we will follow up with those entities who attended the Bidders' Workshop but did not submit an application to find out why. Philip Woodward will follow up.

Philip Woodward mentioned the RFA Application Review Committee lists in the packet folder and invited the members to participate if interested. Katherine Boeck expressed an interest in joining the Transportation RFA Application Review Committee. Vicki Smith asked if we need to give the RFA Application Review Committee list back? Philip Woodward said no, keep it safe and confidential. Chris Egan followed up talking about fairness in the process, and after it ends, the materials will become part of the record. Philip Woodward said to shred it instead of recycling it.

Natural Supports

Philip Woodward provided an update on the contract with FIRST. He has drafted the scope of work and is waiting for the final budget. FIRST will hold several events to find individuals with I/DD, family members, and professionals such as Community Navigators and Care Coordinators who are interested in the development of natural supports. Twenty-five professionals will take the training, and each will select an individual with I/DD to participate. FIRST will subcontract with the Asset Based Community Development (ABCD) Institute to adapt the PLAN Curriculum for North Carolina. Joshua Gettinger said this initiative will produce both data and stories.

Mya Lewis requested a copy of the Natural Supports RFA, and Philip Woodward will send it to her.

Wrap Up and Reminders

Kerri Eaker went over the conference list of relevant conferences and the travel forms and motioned to adjourn. The meeting was adjourned at 4:55.

**Community Living Committee
DRAFT MINUTES**

Thursday, May 10, 2018

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

Hilton Garden Inn, Cary, NC

Members Present: Kerri Eaker, Aldea LaParr, Michael Groves, Mya Lewis, Vicki Smith, Joshua Gettinger, Katherine Boeck, Christina Dupuch, Andrea Misenheimer, Alex McArthur

Members Absent: Brendon Hildreth, Jason Vogler, Sandra Terrell, James Stephenson, Peggy Terhune

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

Guests: Karen Luken, Jennifer Bosk

Introduction:

Kerri Eaker opened the meeting welcoming the members and doing an icebreaker activity focused on Mother's Day.

The minutes from the February 2018 Community Living Committee meeting were reviewed. Andrea had a question about the minutes regarding a statement made by Linda Kendall Fields about "proprietary information not being allowable with Cardinal Innovations' involvement." Mya made a comment about Vaya Health having information during the Supported Living: Making the Difference RFA process that other Local Management Entities/Managed Care Organizations (LMEs/MCOs) did not have access to. Philip will contact Linda to clarify her comments and will follow up with the committee.

After the meeting, Philip checked with Linda and will revise the February minutes to say: Linda Kendall Fields noted that she was involved from the beginning and noticed the issue with how Vaya Health shared information with other LMEs/MCOs and providers.

MOTION: The minutes reflect that we will get clarification. Vicki Smith made the motion. Aldea LaParr seconded the motion. The motion was approved by unanimous vote.

Initiative Updates:

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

Contractor Karen Luken provided an update. The systems change is coming from learning, contributing, and informing. There is the goal of informing providers about what is working with the first Project ECHO learning cohort in Halifax and Warren counties (northeastern North Carolina). Thirteen providers signed up, and 11 are sustaining their involvement after two dropped out. The learning is helping them provide care for patients with autism. Some of the challenges include transportation and access to school resources. Hopefully, there will be a second cohort.

Karen said Cardinal Innovations is funding the NC Pediatric Access Line (NC-PAL), and Duke is providing parent support and family navigators. Andrea said family navigators are looking for families across disabilities. Karen said they are examining how to define roles to be accessible but appropriate across knowledge boundaries.

Karen provided other updates, saying she will lead a Supported Living initiative webinar on transforming care, and she said a website for the From Planning to Action initiative is under development. The initiative continues to get strong financial support from DHHS, including funds to develop community hubs and family support for children with complex care needs. Sustainability options include DHHS, Managed Care Organizations as Medicaid Reform occurs, and Health Resources and Services Administration (HRSA) grants. Karen told the members to let her know if they want more information on a specific topic.

National experts will attend the May 23rd Summit. Philip asked who plans to attend the Summit. Philip, Chris, Kerri, Mya, Christina, and Joshua plan to attend.

Supported Living: Making the Difference

Jesse Smathers from Vaya Health provided a Supported Living: Making the Difference initiative update by phone. Twenty-eight people have transitioned, and two more plan to soon. The initiative will have six learning workshops in 2018. There was a February provider webinar and an April 30th webinar – 100 people attended each. Both will be added to the website soon.

Jesse said there were Level 3 needs meetings in Raleigh on April 6th and 17th, including 35 people at the April 17th meeting. Direct support staff was a big topic of discussion. Some service definition issues were also identified as well as cross-system navigation and the \$135,000 annual limit for waiver services.

Jesse also mentioned the Transforming Care Conference in Asheville May 15th-16th. Melanie Hecker will give a plenary about her life living with autism and bipolar disease. She will talk about support for these complex needs.

Motion Items:

RFA Discussion:

Cross-System Navigation in a Managed Care Environment (Case/Care Management)

Kerri said that access to navigation services in one community is different than access to navigation services in another community. Mya asked for the deliverables, and Philip read the primary deliverables for the committee. Vicki asked if “policymakers” are legislators or people at DHHS. Philip said Both. Christina said if the Council votes to fund this application, the Council will have a specific conversation with the applicant. She also stressed the importance of not calling the initiative cross-system navigation instead of case or care management and also mentioned the limitations of DD Suite in providing detailed application submissions. Vicki said she wants to ask Chris some procedural questions. She asked how can an applicant supplement an application, and how do they sell what they are trying to do? Philip answered that the applicant can submit attachments in DD Suite and that any entity interested in applying is strongly encouraged to attend the Bidders’ Workshop.

MOTION: Katherine Boeck made a motion that i2i Center for Integrative Health be approved as the applicant selected for the NCCDD initiative entitled Cross-System Navigation in a Managed Care Environment in an amount up to \$125,000 per year with a required minimum of 25% non-federal matching funds for a period of up to two years, with Year 1 beginning July 1, 2018 to June 30, 2019 – with the following contingencies:

1. i2i must address how they plan to support and maintain the website for this initiative and ensure that the website will be accessible to people with disabilities, including visual impairments. Information must also be disseminated non-electronically to be accessible to everyone.
2. i2i needs to be more specific in how information and data will be gathered and used in informing recommendations to successfully address cross-system navigation for people with I/DD and their families. i2i must ensure that there will be statewide opportunities that include holding regional stakeholder meetings and/or providing financial support for individuals and family members traveling to meetings.

3. In order to achieve successful systems change for effective cross-system navigation that is responsive to the needs of individuals with I/DD and their families, i2i must establish partners outside of long-term services and supports (LTSS), and reach across various disciplines, including mental health and behavioral health, and involve a variety of relevant stakeholders, including health insurance brokers, as well as representation from LMEs/MCOs and other agencies that provide case/care management.

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

Transportation (Application Update)

A member submitted a comment card saying the reasons for the recommendation to deny approving the application for funding received sounded like criticisms of the RFA rather than criticisms of the application. Katherine said part of the reason why the committee denied approving the application was because of the focus area being near the two largest cities in North Carolina. Vicki asked if the application asked for rural areas, and Kerri responded that the application did not meet this expectation. Joshua said if you address the problems in a specific rural area, you can address it in other areas. He suggested holding off on awarding the RFA to see if NCCDD will get more applications. Vicki said NCCDD should talk to people in rural areas. Joshua mentioned Lyft was getting people to doctor appointments, and Kerri said this initiative is not focused only on helping individuals with I/DD get to medical appointments, but it is also about helping them participate in activities in their community after 5:00 p.m.

Vicki suggested Council staff to go back and start again and develop a new RFA for transportation. Kerri said NCCDD needs to work with the Department of Transportation. Vicki said the NCCDD is supposed to develop a model rather than fund the whole need.

MOTION: Vicki Smith made a motion to accept the I Get Around: Improving Transportation Options RFA Application Review Committee recommendation not to fund the Transportation RFA application received at this time. The Community Living Committee would like Council staff to go back and investigate this issue and come up with a more viable RFA. Joshua Gettinger seconded the motion. The motion was approved by unanimous vote.

Vicki said \$150,000 is not enough. Christina said Vaya Health reached out to Uber and Lyft, and they came back with an amount for hundreds of thousands of dollars. Aldea suggested alerting other agencies about the funding. The committee discussed starting a stakeholder workgroup, and Philip mentioned a

Duke University research project involving transportation for people with I/DD.

Rethinking Guardianship: Expanding Rights - Sole Source Funding

Vicki asked where the money is coming from, and Philip read the funding sources: \$30,000 from NCCDD; \$75,000 from Money Follows the Person (MFP); and \$10,000 from the Transitions to Community Living Institute (TCLI). Vicki and Christina asked about the TCLI funding. Philip mentioned the U.S. Department of Justice settlement for individuals with mental health disabilities. Members asked about one source for funding versus multiple sources. Vicki said the important thing is we want to see this project succeed. Christina asked, how will people in that community benefit from the \$10,000? Vicki responded that a change to guardianship law will benefit people from all disability groups involved. She said NCCDD can help educate stakeholders on guardianship policies.

MOTION: Vicki Smith made a motion to approve the Executive Committee's determination that the Jordan Institute for Families at the School of Social Work, University of North Carolina at Chapel Hill, met one or more factors of NCCDD's Sole Source Funding Policy in order to fund the Rethinking Guardianship: Expanding Rights initiative. This initiative will be funded up to \$115,000 for 18 months (July 1, 2018-December 31, 2019) with the match requirement being met by Money Follows the Person (MFP) Rebalancing Fund and Transitions to Community Living Initiative (TCLI) state funding. The \$115,000 funding includes: \$75,000 from MFP; \$10,000 from TCLI; and, \$30,000 from NCCDD. Michael Groves seconded the motion. The motion was approved by unanimous vote.

Wrap Up and Reminders

Joshua would like members to contact him if they want to find something enjoyable to do in Asheville for the August meeting.

Philip mentioned the Medicaid Waivers 101 sheet in the committee packets. Vicki said there are Medicaid Waivers factsheets on Disability Rights North Carolina's website.

Katherine Boeck motioned to adjourn. The meeting was adjourned at 4:34 p.m.

Financial Asset Development Committee



NCCDD

North Carolina Council on
Developmental Disabilities



North Carolina Council on Developmental Disabilities

Financial Asset Development Committee Agenda

August 9th, 2018

10:30 a.m. – 12:30 p.m.

Hilton Garden Inn, Cary, NC

10:30 a.m. – 10:45 a.m.	Introduction <ul style="list-style-type: none"> • Welcome • Approval of February Minutes 	<i>Amanda Bergen, Chair</i>
<hr/>		
10:45 a.m. – 11:15 a.m.	Updates and Motion Items <ul style="list-style-type: none"> • Discussion on responses to North Carolina Employment Collaborative RFA: Key take-aways and lessons learned 	<i>Amanda Bergen, Chair and Travis Williams, Staff</i>
11:15 a.m. – 11:40 a.m.	<ul style="list-style-type: none"> • Gather committee input and thoughts on North Carolina Employment Collaborative RFA 	<i>Amanda Bergen, Chair and Travis Williams, Staff</i>
11:40a.m. – 12:10 p.m.	<ul style="list-style-type: none"> • Update on Inroads to Employment Initiative 	<i>Pat Keul, NCBLN</i>
<hr/>		
12:10p.m. – 12:20 p.m.	Financial Report	<i>Yadira Vasquez, Staff</i>
12:20p.m. – 12:30 p.m.	Wrap Up and Reminders <ul style="list-style-type: none"> • Completion of Financial Forms • Reminder: Next Council meeting, Hilton Garden Inn, Cary - November 7th-9th, 2018 	<i>Amanda Bergen, Chair and Travis Williams, Staff</i>

Financial Asset Development Committee

Amanda Bergen, Chair
 Karen Armstrong
 Wayne Black; Alternate: Teresa Strom
 Anna Cunningham
 Senator Valerie Foushee
 Myron Michelle Gavin
 William Hussey; Alternate: Dreama McCoy
 William Miller
 Tara Myers; Alternate: Jim Swain
 Wing Ng, M.D.
 Dave Richard, Deputy Secretary; Alternate: VACANT
 Kelly Woodall
 Vacant

Parent/Guardian
 Public At Large
 Agency: Div. of Social Services
 Parent/Guardian
 Other: Legislative (Senate)
 Parent/Guardian
 Agency: Dept. Public Instruction
 Individual with DD
 Agency: Div. of Voc. Rehabilitation
 Parent/Guardian
 Agency: DHHS
 Individual with DD
 Parent/Guardian

Staff: Travis Williams

Financial Asset Development
DRAFT Minutes
May 10, 2018
3:00-5:00 PM
Hilton Garden Inn, Cary, NC

Members Present: Amanda Bergen, Anna Cunningham, Myron Gavin, Dreama McCoy (for William Hussey), Alex McArthur, Will Miller, Jim Swain (for Tara Myers), Teresa Strom (for Wayne Black)

Members Absent: Karen Armstrong, Senator Valerie Foushee, Wing Ng, Dave Richard, Kelly Woodall-Beauchamp

Guests: Anne-Marie Ajei (DSP), Keyoshia Sauls (DSP)

Staff/Contractors: Donna Gallagher, Kay McMillan, David Ingram, Pat Keul, Michael Roush, Travis Williams

Introduction

Committee Chair, Amanda Bergen, welcomed the members and called the meeting to order. She introduced an icebreaker exercise then asked everyone to go around the table and introduce themselves. Minutes from the February 8, 2018 committee meeting were reviewed.

MOTION: Anna Cunningham made a motion to accept the minutes from the February 8, 2018 committee meeting. Dreama McCoy seconded the motion. The motion was approved by unanimous vote.

Updates and Motion Items

NDI Update on Expansion Activity:

Michael Roush and Donna Gallagher presented a report of the expansion activities as part of the NDI initiative. Michael stated that the NDI website base camp will remain up for the time being as part of the sustainability plan for the Upward to Financial Stability Train-the-Trainer initiative. As of April 30, 2018, there were 2,000 individuals who completed the Upward to Financial Stability Curriculum. There have been 18 people trained as Master Trainers and currently, 13 are available to facilitate training sessions.

Update on Innovative Employment Initiative:

Pat Keul provided an update on the Innovative Employment initiative. NC Business Leadership Network (NCBLN) will submit to the Department of Labor the first of its kind

hydroponic registered apprenticeship. Your Local Greens, based in Burlington will be the business partner in the registered apprenticeship program. The individual will be instructed on a wide-ranging area of expertise including care for the plant, harvesting, and other aspects of this type of agribusiness. Catawba Valley Technical Community College in Hickory, NC is interested in developing an apprenticeship in health care and in furniture manufacturing. Only one meeting held so far, but more meetings are scheduled in May and June to develop these ideas.

The feeding assistant apprenticeship is ongoing and will be featured in the State's Leading Age Conference on May 15, 2018, in Asheville. There have been continued inroads made regarding the Pre-Employment Transition Services technical assistance component of this initiative. NCBLN assisted Cleveland County Schools (CCS) to write and submit a proposal to NC Vocational Rehabilitation in mid-April. NCBLN is meeting with NC Vocational Rehabilitation on a quarterly basis to select another school system to assist, preferably one that is in an unserved or underserved area of NC. Regarding the mentorship for a college age student's component three of the initiative, meetings have taken place with UNC-Charlotte's student advisory group for students with disabilities to determine potential mentors for this initiative. Meetings have also taken place at AB Tech Community College in Asheville to discuss developing a mentoring program to align career services with disability services. Plans are underway to approach other community colleges.

North Carolina Employment Collaborative RFA:

Amanda transitioned the committee to the RFA discussion. There were questions from committee members related to content and the potential pool of RFA Review Committee candidates which were addressed by staff. Myron Gavin asked that the posting time is extended from thirty to forty-five days to give applicants more time to draft a response to the RFA. Committee members Jim Swain and Will Miller offered feedback on the wording of "must" statements in the priority will be given section regarding potential applicants. Those suggestions and edits were noted. Anna Cunningham and Amanda suggested separating statements into two sections of required and priority will be given, to provide clarity. Jim Swain made a motion to the committee that the RFA be approved with the edits as noted above. Teresa Strom seconded the motion.

Wrap up and Reminders

Amanda reminded members to fill out their reimbursement forms if they had not done so already, and to be mindful of the survey forms sent out by email and available in their packets. Lastly, Amanda reminded committee members that the next Council meeting will be held in Asheville, North Carolina August 9th through 10th 2018.

Anna Cunningham made a motion to adjourn. Myron Gavin seconded the motion. Chair Amanda Bergen adjourned the meeting at 5:05 pm.

Advocacy Development Committee



NCCDD
North Carolina Council on
Developmental Disabilities



Draft Advocacy Development Committee Agenda

August 9, 2018

10:30 a.m. – 12:30 p.m.

Hilton Garden Inn Asheville, NC

10:30 a.m. – 10:40 a.m.	Introductions <ul style="list-style-type: none"> Welcome Guide to Productive Meeting Approval of May Minutes 	<i>Nessie Siler, Chair</i>
10:40 a.m. – 11:10 a.m.	Initiative Updates <ul style="list-style-type: none"> NC Empowerment Network Leadership Development Training 	<i>Nessie Siler Nessie/Bryan Dooley Corye Dunn, Project Coordinator</i>
11:10 a.m. – 11:40 a.m.	Motion Items <ul style="list-style-type: none"> Selection Committee Recommendation: NC ADA Network Coordination Technical Assistance and Fiscal Intermediary 	<i>Nessie/NCCDD Staff Melissa Swartz</i>
11:40 a.m. – 12:00 p.m.	Future Investments Update <ul style="list-style-type: none"> Outreach to Hispanic/Latino Communities [Spanish-Speaking/Latinx Learning Community] 	<i>Chris Egan, Staff</i>
12:00 p.m. – 12:10 p.m.	Fiscal Update	<i>Yadira Vasquez, Staff</i>
12:10 p.m. – 12:30 p.m.	Wrap Up and Reminders <ul style="list-style-type: none"> Completion of Financial Forms Reminder November 8 & 9, 2018 Council meeting at Hilton Garden Inn, Cary 	<i>Nessie Siler Committee Members</i>

ADVOCACY DEVELOPMENT COMMITTEE

Nessie Siler, Chair

Eric Chavis

NaKima Clark

Bryan Dooley

Mary Edwards; Alternate: Joseph Breen

Jason Faircloth

Katie Holler

Representative Verla Insko

Gary Junker

Kelly Kimple, M.D.; Alternate: Danielle Matula

Joe Piven, M.D.; Alternate: Deborah Zuver

Cheryl Powell

Daniel Smith

Individual with DD

Individual with DD

Parent/Guardian

Individual with DD

Agency: Aging & Adult Services

Individual with DD

Parent/Guardian

Legislative Representative

Dept. of Public Safety

Agency: W/C Health

Agency: Carolina Institute on DD

Individual with DD

Parent/Guardian

Staff: Melissa Swartz

Advocacy Development Committee

DRAFT MINUTES

Thursday, May 10, 2018

2:45pm-4:30pm

Hilton Garden Inn, Cary, NC

Members Present: Eric Chavis, Bryan Dooley, Mary Edwards, Gary Junker, Danielle Matula, Cheryl Powell, Daniel Smith, Deborah Zuver

Members Absent: NaKima Clark, Jason Faircloth, Katie Holler, Rep. Verla Insko, Nessie Siler

Staff in Attendance: Chris Egan, Douglas Stoll, JoAnn Toomey, Yadira Vasquez

Guests: Dave Owen

Welcome and Introductions:

Acting Committee Chairperson Cheryl Powell 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 February 2018 Advocacy Development Committee (ADC) minutes. Dan Smith seconded the motion. The motion was approved.

Initiative Update North Carolina Empowerment Network (NCEN):

Bryan Dooley, Chair of the NC Empowerment Network and Cheryl Powell, member of the NCEN, provided a brief status update of the emerging organization's activities toward reestablishing a recognized state-wide self-advocacy organization. Work continues to establish the organizational structure necessary for success to complete the NCEN's Policies & Procedures Manual, with technical support provided by NCCDD temporary staff member Douglas Stoll. The NCEN successfully completed a panel at the March 24 Self-Advocacy Conference in Winston-Salem, with a significant amount of community engagement. Deb Zuver and Eric Chavis attended the conference and confirmed the success of the panel, mentioning the promising partnerships between NCEN and other community organizations such as the Greensboro Self-Advocates.

Selection Committee Recommendation:

Cheryl Powell opened discussion about the Leadership Development Training RFA and the Review Committee's recommendation. Bryan Dooley recused himself because he is board member with Disability Rights NC. The members discussed the Review Committee's recommendation of Disability Rights NC being the recipient and their proposed contingencies:

- Further describe/establish a process for fidelity to the training model and on-going quality assurance of the training over time – and what that process will be.
- Better define goals that are measurable to know that participants are achieving leadership skills outcomes.

- Disability Rights will more clearly identify cohort-specific outcomes (individuals with I/DD, family members, and professionals) to apply in their environment/community.

Further discussion followed between new member Gary Junker and Chris Egan and Douglas Stoll to explain the history of Council-supported advocacy development programs in the past, as well as the development process of this particular RFA.

MOTION: Mary Edwards made a motion for the Advocacy Development Committee to accept the Review Committee's recommendation of Disability Rights NC as the recipient, with all included contingencies. Eric Chavis seconded the motion. With Bryan Dooley's recusal, the motion was unanimously approved.

Draft RFA Discussion - NC ADA Network Coordination, Technical Assistance and Fiscal Intermediary:

Chris Egan opened discussion about the RFA draft of the NC ADA Network Coordination, Technical Assistance and Fiscal Intermediary initiative. 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. Members discussed the possibility of increasing funding for this RFA. Yadira Vasquez and JoAnn Toomey provided information regarding limited available funds. Members suggested that the committee recommend increased resources after year one, based on the activities and accomplishments of the initiative.

MOTION: Dan Smith made a motion for staff of the Council to have authority to release the RFA regarding the NC ADA Network Coordination, Technical Assistance and Fiscal Intermediary initiative, in an amount up to \$125,000 per year with a required minimum of 25% non-federal matching funds for a period of up to three years, with an added consideration for increased funding after year one. In addition, Council staff will have authority to extend the due date for applications, if necessary. Eric Chavis seconded the motion. The motion was approved by unanimous vote.

Future Investments Update:

Chris Egan provided a status update on the Council's 5-Year State Plan targeted disparity objective, specifically outreach and inclusion of North Carolina's Hispanic and Latino communities. Translation services will be provided by the Council's communications contractor. Members expressed support for an in-house initiative through Temporary Solutions for the Council to secure the insight and experience of a qualified member of these communities to better inform the Council in developing this initiative further.

Adjournment:

Motion to adjourn was made by Mary Edwards. The motion was seconded by Gary Junker. The motion was approved.

Ad Hoc Committees



NCCDD
North Carolina Council on
Developmental Disabilities



NC COUNCIL ON DEVELOPMENTAL DISABILITIES

Five-Year State Plan Ad Hoc Committee

May 1, 2018

Members Present: Bryan Dooley, Joshua Gettinger, Dan Smith, Sandra (Sandy) Terrell (Chair)

Members Absent: Eric Chavis, Christina Dupuch, Kerri Eaker, Mya Lewis, Kelly Woodall

Staff Present: Chris Egan, David Ingram, JoAnn Toomey

Committee Chair Sandra (Sandy) Terrell opened the teleconference meeting by welcoming the members and calling the meeting to order. Sandy updated the Five-Year State Plan Ad Hoc Committee (5YSPAHC) on the agenda items, confirmed approval of the April 5YSPAHC Minutes, and proceeded to initiate discussion on each tentative agenda item, in order.

Tentative Agenda Items:

1. Update on laminated NCCDD Talking Points at May 10 and 11 NCCDD Council meeting (NCCDD staff): **[Action Item]** NCCDD staff will provide the Council with a laminated elevator speech along with non-laminated talking points on the NCCDD's Five-Year State Plan (5YSP).
2. Update on ideas around new methods of demonstrating progress on the Five-Year State Plan (5YSP) goals and objectives (NCCDD staff and O'Neill Communications): Discussion included conversation around a Collective Impact Infographic which **[Action Item]** the NCCDD staff will e-mail out to the 5YSPAHC. Discussion also included a suggestion to create a 'timeline graphic' that includes initiatives in the past and provides a status-update as to outcomes and activities. Discussion also included follow-up on creating an online portal for comments and ideas on the 5YSP with **[Action Item]** O'Neill Communications sending some ideas along to NCCDD staff prior to the May Council Meeting.
3. Update on DHHS Leadership and State support(s) to accomplish Hispanic Language Access Plan activities without using NCCDD resources. (Sandy and/or NCCDD staff): Discussion included updates that the NCCDD would seek to collaborate with the Governor's Advisory Council on Hispanic/Latino Affairs that initiated in October of 2017 and that the North Carolina Latino Affairs Office was eliminated in 2013 and duties were reassigned to the Office of Community and Constituent Affairs, although no PT for FT individual was identified as being able to take-on the work through DHHS or NC's current infrastructure. **[Action Item]** Sandy and NCCDD staff to continue seeking NC Government supports to this goal (in-reach to Hispanic community) that exist and can be utilized.
4. Update on Scope of Work and options for PT vs. FT and 6Months vs. 12Months (NCCDD staff): Discussion included conversation around NCCDD seeking the Advocacy Development Committee to discuss and take-on these efforts in exploring solutions and ideas around initiatives to more successfully understand how to engage in outreach to the Hispanic community in NC, instead of the 5YSPAHC. The translation services and communication services will continue to occur through the NCCDD's Media Relations Organization and the new RFP *DRAFT* includes additional focus on these translation services.
5. Discussion on Hispanic Language Access Plan, based on the updates (All). Discussion occurred around the NCCDD confirming that the translation into Spanish services and communication services will continue to occur through the NCCDD's Media Relations Organization and the new

RFP *DRAFT* includes additional focus on these translation services, with the new contract tentatively expected to initiate in October of 2018.

6. Update on Annual Report, ideas and methods on making it more user-friendly and including understandable updates on NCCDD's progress. (NCCDD staff and O'Neill Communications): Discussion included an idea to include a video of someone discussing their own interests and goals in a manner that highlights how well these match-up with the NCCDD's 5YSP, in addition to discussion that occurred under Agenda Topic #2.
7. Other Business/Conversation: Discussion included excitement around the Council Meetings occurring in other parts of NC so that more involvement throughout the state might occur, as well as gaining more perspective from those around NC to be considered in 5YSP updates and development. NCCDD Executive Director commented that NCCDD can consider methods of supporting individuals in attending these meetings, including state-agency members.

Sandy adjourned the meeting.

**NC Council on Developmental Disabilities - Grantee's Initiative by Committee
Advocacy Development
As of July 13, 2018**

ALLIANCE OF DISABILITY ADVOCATES - NC ADA NETWORK: FISCAL AGENT			
NCCDD Staff:	Philip Woodward	Current Year:	Year 3 of 3
Contract Period:	07/01/17 - 09/15/18	Paid From:	2016 FFY
Last Invoice Received:	May 31, 2018		
Purpose:	This initiative is designated to distribute funds to the ADA Network affiliates, to the ADA Network Coordinator and at the request of the ADA Network Coordinator.		
FEDERAL FUNDS			
BUDGET CATEGORIES	BUDGET	EXPENSES	BALANCE
Sub-Contract	\$ 10,000.00	\$ -	\$ 10,000.00
Other	\$ 30,000.00	\$ 28,440.59	\$ 1,559.41
FEDERAL FUNDS TOTAL	\$ 40,000.00	\$ 28,440.59	\$ 11,559.41
MATCH	\$ 13,333.00	\$ 188.43	\$ 13,144.57
TOTAL	\$ 53,333.00	\$ 28,629.02	\$ 24,703.98
Target % Expenses	83%		
Actual % Spent	71%		
Match % Spent	1%		
NOTE: The June Request for Reimbursement is due July 15, 2018.			

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:	Due August 15, 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	\$ -	\$ 46,000.00
Fringe Benefits	\$ 11,185.00	\$ -	\$ 11,185.00
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	\$ -	\$ 195,000.00
MATCH	\$ 65,000.00	\$ -	\$ 65,000.00
TOTAL	\$ 260,000.00	\$ -	\$ 260,000.00
Target % Expenses	0%		
Actual % Spent	0%		
Match % Spent	0%		
NOTE: The July Request for Reimbursement is due August 15, 2018.			

IN-HOUSE - NC ADA NETWORK

NCCDD Staff: Philip Woodward **Current Year:** on-going
Contract Period: 07/01/17 - 09/15/18 **Paid From:** 2016 FFY
Last Update: June 30, 2018

Purpose: This initiative is designated to promote voluntary compliance with the Americans with Disabilities act (ADA) through a statewide, grassroots network of local affiliates.

FEDERAL FUNDS		
BUDGET	EXPENSES	BALANCE
\$30,000.00	\$2,049.79	\$27,950.21
MATCH	N/A	
Target % Expenses	83%	
Actual % Spent	7%	

NOTE: Estimated upcoming travel cost for National ADA Symposium and possible cost in ADA activities involving the Office of the Governor, paint the new Assessible Icon parking, Statesville visit to assist on the ADA sidewalk project, service animals ADA training in the Outer Banks.

This initiative is 25% or more below the target expenditure. No match requirement for in-house initiatives.

**NC Council on Developmental Disabilities - Grantee's Initiative by Committee
Community Living
As of July 13, 2018**

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: May 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	\$ 4,300.02	\$ 12,899.98
Fringe Benefits	\$ 1,827.00	\$ 332.15	\$ 1,494.85
Supplies	\$ 1,293.00	\$ -	\$ 1,293.00
Travel	\$ 1,000.00	\$ -	\$ 1,000.00
Sub-Contract	\$ 50,690.00	\$ 16,300.00	\$ 34,390.00
Other	\$ 2,990.00	\$ -	\$ 2,990.00
FEDERAL FUNDS TOTAL	\$ 75,000.00	\$ 20,932.17	\$ 54,067.83
MATCH	\$ 25,086.00	\$ 5,640.05	\$ 19,445.95
TOTAL	\$ 100,086.00	\$ 26,572.22	\$ 73,513.78
Target % Expenses		33%	
Actual % Spent		28%	
Match % Spent		22%	

NOTE:
The June Request for Reimbursement is due July 15, 2018.

**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: Due August 15, 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 FUNDS			
BUDGET CATEGORIES	BUDGET	EXPENSES	BALANCE
Salaries	\$ 53,555.00	\$ -	\$ 53,555.00
Fringe Benefits	\$ 17,708.00	\$ -	\$ 17,708.00
Supplies	\$ 432.00	\$ -	\$ 432.00
Travel	\$ 3,500.00	\$ -	\$ 3,500.00
Sub-Contract	\$ 12,000.00	\$ -	\$ 12,000.00
Other	\$ 17,350.00	\$ -	\$ 17,350.00
Indirect Cost	\$ 10,455.00	\$ -	\$ 10,455.00
FEDERAL FUNDS TOTAL	\$ 115,000.00	\$ -	\$ 115,000.00
MATCH	\$ 85,000.00	\$ -	\$ 85,000.00
TOTAL	\$ 200,000.00	\$ -	\$ 200,000.00
Target % Expenses		0%	
Actual % Spent		0%	
Match % Spent		0%	

NOTE:

The July Request for Reimbursement is due August 15, 2018. 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 match funds will be NCCDD match.

THE ARC OF NC - FROM PLANNING TO ACTION

NCCDD Staff: Philip Woodward **Current Year:** Year 2 of 3
Contract Period: 01/01/18 - 12/31/18 **Paid From:** 2018 FFY
Last Invoice Received: May 31, 2018
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	\$ 2,083.35	\$ 2,916.65
Supplies	\$ 100.00	\$ -	\$ 100.00
Travel	\$ 400.00	\$ -	\$ 400.00
Sub-Contract	\$ 117,375.00	\$ 37,060.42	\$ 80,314.58
Other	\$ 1,775.00	\$ 345.96	\$ 1,429.04
Media/Communications	\$ 350.00	\$ -	\$ 350.00
FEDERAL FUNDS TOTAL	\$ 125,000.00	\$ 39,489.73	\$ 85,510.27
MATCH	\$ 52,925.00	\$ -	\$ 52,925.00
TOTAL	\$ 177,925.00	\$ 39,489.73	\$ 138,435.27
Target % Expenses	50%		
Actual % Spent	32%		
Match % Spent	0%		

NOTE:
 The June Request for Reimbursement is due July 15, 2018. The match expenses should begin showing in the June Request for Reimbursement.

VAYA HEALTH - SUPPORTING LIVING: MAKING THE DIFFERENCE

NCCDD Staff: Philip Woodward **Current Year:** Year 2 of 3
Contract Period: 01/01/18 - 12/31/18 **Paid From:** 2018 FFY
Last Invoice Received: May 31, 2018
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	\$ 40,474.57	\$ 58,025.43
Media/Communications	\$ 1,500.00	\$ 1,063.33	\$ 436.67
FEDERAL/STATE FUNDS TOTAL	\$ 100,000.00	\$ 41,537.90	\$ 58,462.10
MATCH	\$ 68,239.00	\$ 23,213.43	\$ 45,025.57
TOTAL	\$ 168,239.00	\$ 64,751.33	\$ 103,487.67
Target % Expenses	50%		
Actual % Spent	42%		
Match % Spent	34%		

NOTE:
 The June Request for Reimbursement is due July 15, 2018. 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.

NC Council on Developmental Disabilities - Grantee's Initiative by Committee
Financial Asset Development
As of July 13, 2018

NATIONAL DISABILITY INSTITUTE - UPWARD FINANCIAL STABILITY

NCCDD Staff: Travis Williams **Current Year:** Year 3 of 3
Contract Period: 10/01/16 - 06/30/18 **Paid From:** 2017 FFY
Last Invoice Received: May 31, 2018
Purpose:

This initiative promotes opportunities for people with I/DD to advance economic self-sufficiency by developing financial literacy and asset building skills.

FEDERAL FUNDS

BUDGET CATEGORIES	BUDGET	EXPENSES	BALANCE
Salaries	\$ 56,261.00	\$ 47,724.10	\$ 8,536.90
Fringe Benefits	\$ 11,251.00	\$ 10,314.19	\$ 936.81
Supplies	\$ 9,856.00	\$ 9,521.99	\$ 334.01
Travel	\$ 5,700.00	\$ 5,700.00	\$ -
Sub-Contract	\$ 38,225.00	\$ 36,282.23	\$ 1,942.77
Other	\$ 2,000.00	\$ -	\$ 2,000.00
Indirect Cost	\$ 6,943.00	\$ 6,356.10	\$ 586.90
Utilities	\$ 2,764.00	\$ 2,085.69	\$ 678.31
Media/Communications	\$ 2,000.00	\$ 2,000.00	\$ -
FEDERAL FUNDS TOTAL	\$ 135,000.00	\$ 119,984.30	\$ 15,015.70
MATCH	\$ 45,000.00	\$ 43,958.34	\$ 1,041.66
TOTAL	\$ 180,000.00	\$ 163,942.64	\$ 16,057.36
Target % Expenses	100%		
Actual % Spent	89%		
Match % Spent	98%		

NOTE:
The June Request for Reimbursement is due July 31, 2018.

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: May 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	\$ 81,902.00	\$ 25,104.00	\$ 56,798.00
Fringe Benefits	\$ 6,267.00	\$ 1,920.48	\$ 4,346.52
Supplies	\$ 463.00	\$ 195.17	\$ 267.83
Travel	\$ 4,368.00	\$ 2,386.99	\$ 1,981.01
Sub-Contract	\$ 5,000.00	\$ -	\$ 5,000.00
Other	\$ 2,000.00	\$ -	\$ 2,000.00
FEDERAL FUNDS TOTAL	\$ 100,000.00	\$ 29,606.64	\$ 70,393.36
MATCH	\$ 39,885.00	\$ 7,494.41	\$ 32,390.59
TOTAL	\$ 139,885.00	\$ 37,101.05	\$ 102,783.95
Target % Expenses		33%	
Actual % Spent		30%	
Match % Spent		19%	

NOTE:
 The June Request for Reimbursement is due July 15, 2018.

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.

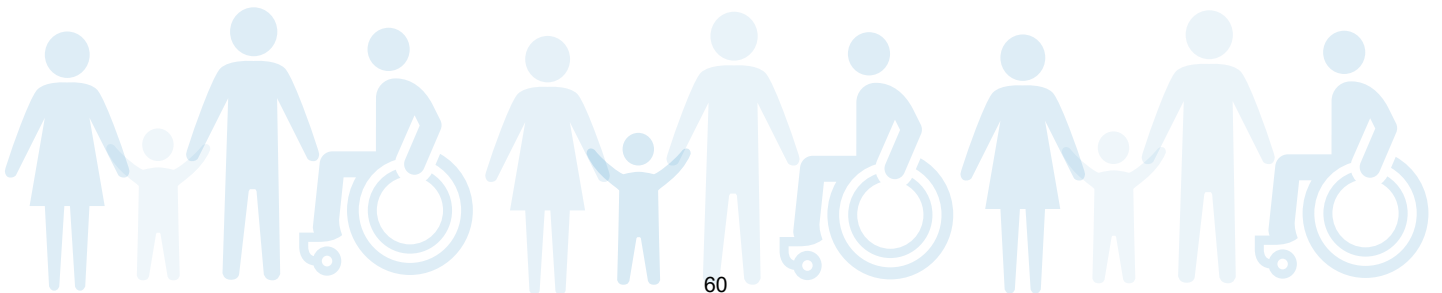
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NCCDD

North Carolina Council on
Developmental Disabilities



The NCCDD Five Year Plan is Now Open for Public Comment.

(El Plan de Cinco Años NCCDD ya está abierto para comentarios del público.)



1. Financial Security
 2. Community Living
 3. Advocacy
1. Seguridad Financiera
 2. Comunidad Viven De
 3. Defensa

[Click here to review and contribute your thoughts.](#)

(Haga clic aquí para revisar y contribuir con sus pensamientos.)

Deadline is June 30, 2018 (Fecha límite el 30 de junio, 2018.)

Constant Contact Survey Results

Survey Name: Public Comment - Five Year Plan

Response Status: Partial & Completed

Filter: None

Jul 05, 2018 2:09:29 PM

1. Please provide your feedback on the NCCDD's Five Year Plan.

8 Response(s)

2. Please enter the information indicated below.

First Name	8
Last Name	8
Email Address	8
City	8

Constant Contact Survey Results

Survey Name: Public Comment - Five Year Plan

Response Status: Partial & Completed

Filter: None

Jul 05, 2018 2:09:29 PM

1. Please provide your feedback on the NCCDD's Five Year Plan. - Responses

Answer

These are perilous times for persons with IDD and their families. As the state of NC moves to a system of Medicaid Managed Care changes will necessarily be made in the management and delivery of key services and supports for children and adults with IDD. The DHHS plan for this transformation is complex and difficult to understand and components of it are constantly changing. □

It is absolutely imperative that professionals, families, providers of service and advocates join with individuals with developmental disability to guide the development of this process and to provide authentic feedback as it is rolled out. While the goals stated in the 5 year plan are laudable, in my view, active vigilance on this Medicaid Transformation should be the primary goal in any DD Council Plan.

There are two issues that I feel are of paramount importance moving into the future. One is appropriate housing for the IDD population. People with an ASD diagnosis who have behavioral issues that make living at home with family difficult need more appropriately supportive options available than exist now. This is especially true for children under 18. The lack of funding for Innovations slots has created a crisis for families who cannot sustain their loved ones' behaviors. Monies need to be allocated for better pay and especially training for support staff in order to provide safety and stability for this population. Secondly, people with IDD need more crisis placements than exists now, again, especially for minors. 6 beds at TRACK to serve the entire state is ridiculously inadequate. Again, because of inadequate Innovations slots, families are left to struggle with crisis situations on their own. The ER is NOT a solution. There HAS to be SOMEWHERE TO GO!

Great goals and attention to these issues is much needed! What are you doing to accomplish these goals? what progress has been made? Families in my area don't see much progress from government or services! All we see is a constant reorganization of our local MCO and very little attention to actually helping families and individuals with intellectual disabilities. Programs and services need to be implemented. In my area, nothing gets done unless a parent finds a way to get it done. I started a non profit called ABLE Recreation to bring recreational and social activities to families in our area. I am also highly involved in a non-profit called LIFE Village Inc. that is in the process of developing an integrated community for adults with autism and related disorders. We are struggling for funding, but we have managed to fund our first tiny house! We need land and more funding in a desperate way. These are the grass roots projects that you should be supporting!thelifevillage.net

It would be nice to see more community living condition for people with disabilities they enjoy having freedom and other access available to them

I like the concept, especially the part about a self-advocacy organization led by individual with Intellectual/Developmental Disabilities. I would like to take part in that. I don't really understand the part about involvement in the Hispanic/Latino Community, and that may be related primarily to the fact that I am not part of that community. Since this was 2016 plan that is now approaching the end of year two I would like to see a more detailed version of this current plan, and I would also like to get a preview as to what future plans may include.

Goal 1: This is a great idea, but the barriers that the NC Medicaid System has built in keeps the IDD population oppressed. If you work you loose services and supports. With the MCO's Approval process openly reducing services/ supports with the SIS Assessments tool and violating individuals Civil Rights it has been costing individuals dearly to try to become financially independent. It is clear that with NC Medicaid profits for 2018 being at \$3.3 Billion that the system in NC has no real plans to make this happen except to pocket the money for the DMA and MCO's. □

Goal 2: This is a goal that does not take into consideration those who can not be employed due to their needs. With MCO's denying Supported Employment due to individuals not being able to read and limiting the amounts so they can not be supported long term it has always created a cycle of abuse toward individuals that once they get a job they loose supports to keep the job.

Goal 3: In NC system this is so needed since the last two waivers have been openly violated individuals civil rights with the SIS Assessment and the term "medically necessary". It is clear that DMA and MCO's are only concern is profit while individuals with IDD are placed in harms way or have to spend dollars to fight cases were the system is openly violating their civil and ADA rights. With the State Medicaid making a surplus in 2017 of \$ 3.3 Billion and individuals with IDD budgets are being reduced by the SIS Assessment and the Reviewing process limited support to fight the money hungry profit making system in NC Medicaid. The voice of the individual has been shutdown.

There is a lack of information provided that informs a person who has a developmental disability what they are entitled to receive. As a parent with 2 children with disabilities find the process exhausting. I am busy with caring and Dr's appts. I really don't have the time to find this information to help improve the quality of life that they deserve. □

Developmental Disabilities should not be in the same class as mental health and substance abuse. Funding for this group should be separate. It's not the same for people with DD. Employers find it difficult to employ the DD, due to the issue the person could be suffering with. Face it they are different and do things differently, but still can make contributions to life. □

Funding and a small business venture work with DD group to provide employment opportunities Give them a place come to go to work with support and go home with provided trans. ex. make trending crafts,(wreaths, door hangers) sell on amazon.

Committee or Venue	State Plan ID	Activity Description
MEMBER DEVELOPMENT SESSION		
	All Goals	An Evening with NCCDD: Reception-World Café
MEMBER DEVELOPMENT SESSION		
	Initiative Updates	
FADC	1B/C	I/DD Employment Collaborative RFA
	All Goals/3B	Hispanic/Latino Language Accessibility and Outreach Update
ADC	3B	ADA Network Coordination, Technical Assistance & Fiscal Intermediary-RFA Review Committee Recommendation
	3A	NC Empowerment Network Transportation Investment Update - Obj: <i>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.</i>
CLC	2A	Continuation Funding: Supported Living: Making the Difference initiative
	2B	From Planning to Action: Integrated, Collaborative Care for People with Intellectual and Developmental Disabilities initiative
ADVOCACY DEVELOPMENT		
	3A	NC Empowerment Network Leadership Development Training Initiative
	3B	Disability Rights North Carolina ADA Network Coordination, Technical Assistance & Fiscal Intermediary-RFA Review Committee Recommendation
	3A	ADA Network Coordination, Technical Assistance & Fiscal Intermediary-RFA Review Committee Recommendation
	3B/ Targeted Disparity St. PI. Section	Hispanic/Latino Language Accessibility and Outreach Update
COMMUNITY LIVING		
	2C	Using Natural Supports to Build Greater Community Engagement: Natural Support Network Development
	2C	Rethinking Guardianship: A Person Centered Approach
	2B	Supported Living: Making the Difference initiative From Planning to Action: Integrated, Collaborative Care for People with Intellectual and Developmental Disabilities initiative
	2B	From Planning to Action: Integrated, Collaborative Care for People with Intellectual and Developmental Disabilities initiative
	2A	I Get Around-Improving Transportation Options Application Review Committee Recommendations

**FINANCIAL ASSET
 DEVELOPMENT**

- 1B/C** Discussion on responses to North Carolina Employment Collaborative RFA: Key take-aways and lessons learned
- 1B/C** Committee input and thoughts on North Carolina Employment Collaborative RFA
- 1B** Update: Innovative Employment: Making Inroads to Long-Term Success through Apprenticeships

POLICY UPDATE

- All Goals** Public Policy Update

LOCAL CONVERSATION AND THE NCCDD FIVE-YEAR PLAN

- All Goals** Mountain Area Health Education Center (MAHEC) I/DD Clinic
- All Goals** Vaya Health - Area Gap and Needs Assessment
- All Goals** Family Support Network

FULL COUNCIL MEETING

- New Business**
 - All Goals** NC DD Network Partners' Updates
 - Disability Rights North Carolina
 - Carolina Institute for Developmental Disabilities
- All Goals** State Plan Annual Feedback/Comments
- Old Business**
 - All Goals** NCCDD Ad Hoc Committee Updates:
 - Communications and Member Development
 - Five Year State Plan

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.

Possible Council Meeting Dates for 2019



February 7 & 8, 2019

May 9 & 10, 2019

August 8 & 9, 2019

November 6, 7, & 8, 2019