

NC Council on Developmental Disabilities

FINAL

Executive Committee Minutes

Date: November 21, 2022

Time: 10:30AM – 12:30 PM

Members Present: Bryan Dooley (Chair), Aldea LaParr, Charlrean Mapson, D. Min., Ryan Rotundo, Marjorie Serralles-Russell, Donna Spears

Members Absent: Tony Hall, Cheryl Powell

Staff Present: Pam Dempsey, Chris Hendricks, David Ingram, La'Quadia Smith, Melissa Swartz, Talley Wells, Tamira White, Shar'ron Williams, Letha Young

Guests/Council members Present: Carol Conway, Nessie Siler

I. Call to Order

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

II. Approval of Minutes

MOTION: Marjorie Serralles-Russell made a motion to approve the draft minutes for the October 17, 2022 Executive Committee meetings. Aldea LaParr seconded the motion. The motion was approved by unanimous vote.

III. ED Update

- Discussion and vote on potential new member applications – Pam Dempsey provided a PowerPoint Presentation and the EC discussed, asked questions, and prepared for vote. There was extensive discussion about how Council staff and Council members can continue to increase outreach to diverse communities for potential Council members. There was discussion about the different priorities for new potential Council members including those who may have influence, those in the Hispanic community, and those who represent diverse populations.

VOTE:

- Donna Spears made a motion for NCCDD to recommend to NC Boards and Commissions that Bethany Smith (in the position of Individual with I/DD / Parent Guardian or Close Relative) be appointed to serve on the Council. Ryan Rotundo seconded the motion. The motion was approved by unanimous vote.
- Ryan Rotundo made a motion for NCCDD to recommend to NC Boards and Commissions that Keith Carney (in the position of Parent Guardian or Close Relative of a person with I/DD) be appointed to serve on the Council. Aldea LaParr seconded the motion. The motion was approved by unanimous vote.
- Aldea LaParr made a motion for NCCDD to recommend to NC Boards and Commissions that Tocarra Osbourne (in the position of Parent Guardian or Close Relative of a person with I/DD) be appointed to serve on the Council. Donna Spears seconded the motion. The motion was approved by unanimous vote.
- The Executive Committee discussed asking the Governor's Office of Boards and Commissions to hold off appointing the final open position that ends on June 30, 2023 since the new term for that position will start on July 1 so that the Council can increase its efforts at outreach for new Council members.
- Talley Wells provided an update on potential meeting with Governor Cooper and Secretary Kinsley.
- Talley updated Executive Committee on Economic Impact Study and update to Initiative in preparation of vote to Extend Initiative to September 30, 2023. He stated that the proposal would now be a policy brief and that there was additional time available and necessary to have the initiative completed.

VOTE: ECONOMIC IMPACT STUDY

Marjorie Serralles-Russell made a motion to Extend the end-date of the Economic Impact Study to September 30, 2023 in the form of the attached e-mail (sent from Letha Young to

the Executive Committee on 11/18/22). Donna Spears seconded the motion. The motion was approved by unanimous vote.

- Talley Wells provided a brief update on the Financial Asset Development RFA as well as the Roommate Matching RFA.

IV. Conference Funding Requests –

David Ingram presented the following conference funding requests:

- **Insightful Visionaries**

Aldea LaParr made a motion for the NCCDD to award Insightful Visionaries with [up to \$1,650] in In-House Conference/Speaker Funding Initiative funds to engage in the December 17, 2022 Event entitled 'A Christmas Without Lights,' covering the cost to for the speaker fee (up to \$150) as well as the meeting space (up to \$1,500). Donna Spears seconded the motion. The motion was approved by unanimous vote.

- **Autism Society of North Carolina**

Donna Spears made a motion for the NCCDD to award the Autism Society of North Carolina with [\$3,000] in In-House Conference/Speaker Funding Initiative funds to engage in the March 10-11 2023 'Annual Conference' event at the Hilton University Place in Charlotte, NC, covering the cost to for the speaker fee (\$2,000) as well as the speakers' travel (\$1,000). Marjorie Serralles-Russell seconded the motion. The motion was approved by unanimous vote.

V. Adjourn

Bryan Dooley asked for a motion to adjourn.

MOTION: Aldea LaParr made a motion to adjourn the EC meeting. Donna Spears seconded the motion. The motion passed. The meeting adjourned at 12:40PM.