



Meeting: NC Council on Developmental Disabilities
Location: Hilton Garden Inn, Cary, NC / ZoomGov

DRAFT
AGENDA

THURSDAY, AUGUST 10, 2023

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1614473120?pwd=Z1g1MzhTYUR5eHdjaFdfFaEppaUNVUT09>

BREAKFAST 7:45-9:00 AM

Bradford C & D

8:30 – 9:00 AM **WELCOME & CELEBRATION**.....**Bryan Dooley, NCCDD Chair**

9:00 – 10:45 AM **INITIATIVE UPDATES & FUNDING DISCUSSIONS/REQUESTS**

~I/DD Services Champion - RFA Contract Award Process Update

~CIE Conference Initiative Update

~HBCU - RFA Contract Award Process Update

.....**Tony Hall, Chair of Financial Asset Development Committee**

~Making Alternatives to Guardianship a Reality in North Carolina – Final Report

~Community Living Mini-Grants – RFA Contract Award Process Update

~MHTA/LAND Meet the Need Initiative Update – Continuation Funding

.....**Charlean Mapson, D. Min., Chair of Community Living Committee**

~NC Advocacy Leaders Network – RFA Contract Award Process Update

~ALP-NC Coordination and Management – RFA DRAFT Overview & Discussion

.....**Aldea LaParr, Chair of Advocacy Development Committee**

~Fiscal Report – NCCDD

.....**Shar’ron Williams, NCCDD Business Officer**

10:45 – 11:15 AM **PUBLIC POLICY UPDATE**.....**Jill Hinton, NCCDD Policy Analyst, and Chris Hendricks, NCCDD Public Policy Education Coordinator**

11:15 – 11:30 AM**BREAK**

11:30 – 3:30 PM **COMMITTEE MEETINGS**

Boxed Lunch (Provided) 12:30-1:30 – See Committee Agenda(s) for Lunch Break(s)

Advocacy Development.....Boardroom

Community Living.....Bradford A

Financial Asset Development.....Bradford B

3:30 – 6:00 PM **BREAK (Dinner on Your Own – See August Meeting Packet for Options/Locations)**

6:00 – 7:30 PM **I/DD TOWN HALL WITH NC DHHS SECRETARY KODY KINSLEY**

ZoomGov Link:

https://www.zoomgov.com/meeting/register/vJltcuippzgrH-SF-719ln_fNDa2I5Dr6Zs

.....NC DHHS Secretary Kody Kinsley, Bryan Dooley, NCCDD Chair, Kelly Crosbie, Division of Mental Health, Developmental Disabilities, and Substance Use Services, and NC Division of Health Benefits

*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.



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FRIDAY, AUGUST 11, 2023**

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<https://www.zoomgov.com/j/1605607865?pwd=NUZvK1VBShpTbldETG5MVXdLYXQ5Zz09>

**BREAKFAST 7:30-8:30 AM
Bradford C & D**

- 8:15 – 8:30 AM **WELCOME, CONFLICT OF INTEREST & SAFETY AND PREPAREDNESS**.....Bryan Dooley
- 8:30 – 8:40 AM **ROLL CALL**.....Donna Spears
- 8:40 – 8:45 AM **APPROVAL OF MINUTES**.....Donna Spears
- 8:45 – 9:05 AM **DIRECTOR’S REPORT**.....Talley Wells
- 9:05 – 9:25 AM **NC DHHS UPDATE**.....NC DHHS Leadership
- 9:25 – 9:30 AM **FINANCIAL REPORT**.....Bryan Dooley
- 9:30 – 10:00 AM **LEGISLATIVE UPDATE**.....Representatives Brown and Hawkins/Senator Batch
- 10:00 – 10:15 AM **PUBLIC COMMENT***.....Bryan Dooley
- 10:15 – 10:45 AM **BREAK**
- 10:45 – 11:45 AM **COMMITTEE REPORTS**
 - Executive Committee.....Bryan Dooley
 - Advocacy Development.....Aldea LaParr
 - Community Living.....Charlrean Mapson, D. Min.
 - Financial Asset Development.....Tony Hall
 - Public Policy Education Committee.....Marjorie Serralles-Russell
- 11:45 – 12:30 PM **IDD NETWORK PARTNERS & STATE AGENCY UPDATES**
 - ~Disability Rights NC Update.....Virginia Knowlton Marcus/Susan McLean
 - ~Carolina Institute for Developmental Disabilities Update.....Joe Piven/Anna Ward
- 12:30 – 12:40 PM **NEW BUSINESS**
2024 Council Meeting Dates
- 12:40 – 12:45 PM **OLD BUSINESS**
- 12:45 – 1:00 PM **ADJOURN**

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