



Meeting: NC Council on Developmental Disabilities
Location: Hilton Greenville, NC / ZoomGov

DRAFT
AGENDA

WEDNESDAY, MAY 10, 2023

Carolina E & F ('Unmet' Film is In-Person – Not Hybrid)

5:45 – 7:45 PM COMMUNITY CONNECTION and EVENING EVENT – FILM SHOWING: 'UNMET'

.....Robin Rayne, Filmmaker

***Buffet (Provided) 5:45 – 6:45 PM (Film @ 6:15)**

*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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THURSDAY, MAY 11, 2023**

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1613803482?pwd=UIB0VzIRMWIKcFdndWFZWZwXZlIKZz09>

***Breakfast (Provided) 7:45-9:00 AM**

Carolina B & C

8:30 – 8:45 AM **WELCOME**.....**Bryan Dooley, NCCDD Chair**

8:45 - 9:05 AM **NATIONAL SARTAC FELLOWSHIP FINAL REPORT**.....**Kenneth Kelty, National SARTAC Fellow, Anna Ward, CIDD Director of Advocacy and Inclusion, Melissa Swartz, Ph.D., NCCDD Systems Change Manager**

9:05 - 10:40 AM **INITIATIVE UPDATES & FUNDING DISCUSSIONS/REQUESTS**

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

~HBCU Initiative RFA Draft Overview and Discussion

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

~Future Investment Opportunity: Proactive Approaches to Justice

~Community Living Initiative/Investment Opportunities

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

~Update on Upcoming Initiative: Management and Coordination of ALP - NC Training

~RFA DRAFT: Advocacy Leaders' Network Management Initiative

~Sole Source Funding Introduction: Peer Mentoring Initiative (6 Months)

~Film 'Unmet' - Update

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

~Council Budget: SFY 2023-2024

~In-House Initiatives: SFY 2023-2024

~Media Relations – RFP Initiative and/or Funding Timeline(s) and Discussion

.....**Shar'ron Williams, Pam Hunter Dempsey, & David Ingram**

10:40 – 11:15 AM **BREAK**

11:15 - 12:15 PM **PUBLIC POLICY UPDATE**.....**Jill Hinton, NCCDD Policy Analyst, and Chris Hendricks, NCCDD Public Policy Education Coordinator**

12:15 - 1:00 PM **LUNCH PRESENTATIONS with DHHS and ALLIANCE OF DISABILITY ADVOCATES****Kristen Dubay, NC Medicaid Chief of Population Health; Vicki Smith, Alliance of Disability Advocates Executive Director.**

(*Lunch Provided 12:15-1:00)

1:00 – 1:15 PM **BREAK**

1:15 – 4:15 PM **COMMITTEE MEETINGS**

Advocacy Development.....**Carolina A**

Community Living.....**Boardroom**

Financial Asset Development.....**Carolina D**

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FRIDAY, MAY 12, 2023

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1610259116?pwd=NUJJSFNPRzVVVml3aGwzdmxMbE9vZz09>

***Breakfast (Provided) 7:30 – 8:30 AM
Carolina B & C**

- 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..... Charlean 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
 - ~NC Vocational Rehabilitations Services Update.....Kathie Trotter/Kenny Gibbs
- 12:30 – 12:40 PM **NEW BUSINESS**
- 12:40- 12:45 PM **OLD BUSINESS**
- 1:00 PM **ADJOURN**

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