**Thursday, October 7, 2021
12:00 PM – 4:00 PM, EST**

 **Join Meeting:**

**Zoom Webinar Platform**

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/89220055273?pwd=U3F5MCtpbDBzMHBYS2ZLMG1SSFVRQT09>

**Passcode: 824022**

Or One tap mobile :

    US: +16468769923,,89220055273#,,,,\*824022#  or +13017158592,,89220055273#,,,,\*824022#

Or Telephone:

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        US: +1 646 876 9923  or +1 301 715 8592  or +1 312 626 6799  or +1 669 900 6833  or +1 253 215 8782  or +1 346 248 7799  or +1 408 638 0968

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    International numbers available: <https://us06web.zoom.us/u/kdMOIA3DGa>

**CART Streamtext:** [**https://www.streamtext.net/player?event=NCD**](https://www.streamtext.net/player?event=NCD)

**12:00 – 12:05 PM Welcome and Call to Order**

* Roll Call
* Acceptance of Agenda
* July minutes

**VOTE 1 – Acceptance of the meeting agenda**

 **VOTE 2 – Acceptance of the draft minutes of the July 22, 2021 Council Meeting**

**12:05 PM – 12:50 PM Policy Project Updates, FY22**

* Presentation and Q&A:
	+ IDD Medicaid-Dental Reimbursement Project

Speakers:

* Dr. Heather Koball, Co-Director, National Center for Children in Poverty, Bank Street Graduate School of Education, New York City
* Suma Setty, Senior Research Associate and Project Director, National Center for Children in Poverty
* Chelsea Fosse, Dentist; Senior Health Policy Analyst, Health Policy Institute (HPI), American Dental Association
* Updates:
	+ HCBS project / congregate settings
	+ 2021 Progress Report (COVID–19)
	+ Disparate Treatment of Puerto Rican Residents with Disabilities Report
	+ State Use of QALYs Project
	+ Employee Misclassification Project
	+ Voting Rights Project
	+ Employment Program Inventory
	+ 2022 Progress Report (Climate Change)

**12:50 – 1:00 PM Chairman’s Report**

**1:00 – 1:10 PM Executive Director Report**

 **1:10 – 1:30 PM Executive Committee Report**

* Governance Representative Report
* Finance Representative Report
	+ FY21 status of funds
	+ FY22 budget proposal
	+ Presentation of FY23 budget

**VOTE 3 – Approve the spend plan as of August 31, 2021**

**VOTE 4 – Acceptance of financial report on status of funds (August 31, 2021)**

**VOTE 5 – Approve the proposed FY22 Budget**

**VOTE 6 – Acceptance of policy project budget allocation as follows: $100,000 for Medicaid reimbursement follow-up report, focusing on data; $100,000 for employee misclassification / tax policy project; $185,000 for 2022 progress report on the impact of extreme weather events on people with disabilities**

**1:30 – 2:05 PM State Advocacy Highlight:** Roads to Freedom Center for
Independent Living of North Central Pennsylvania

Speakers:

* Misty Deon, CEO, Roads to Freedom Center for
Independent Living of North Central Pennsylvania
* Marcie Roth, Executive Director and CEO, World Institute on Disability
* Shaylin Sluzalis, Co-Executive Director of The Partnership for Inclusive Disaster Strategies
* Germán Parodi, Co-Executive Director of The Partnership for Inclusive Disaster Strategies
* Ebony Payne

**2:05 – 2:40 PM Updates on Themes Projects**

* Health Equity / Medically Underserved Population Designation & Disability Cultural Competency Curriculum
* Use of Quality-Adjusted Life Years (QALYs) as a Barrier to Health Care Access
* Rationing and Denying Health Care to People with Disabilities
* Medicaid Portability
* Fostering Job Growth for People with Disabilities through the Small Business Administration 8(a) Business Development Program
* Pursuing Better Data and Federal Guidance Regarding Sexual Assault of Students with Disabilities

**2:40 – 3:00 PM Legislative and Public Affairs Report Out**

* National Down Syndrome Society CEO Summit, Neil Romano
* Computer/Electronic Accommodations Program (CAP) Virtual Joint Disability and Reasonable Accommodations Summit, David D’Arcangelo
* Legislative and Public Affairs staff report

**3:00 – 3:30 PM Public Comment**

Via “Hand Raise” on Zoom; Review of Written Submissions

**3:30 – 4:00 PM NCD Training for Council Members on Special Government Employee Pay Policy**

**4:00 PM Adjourn**

**VOTE 7 – Adjourn**