# Traumatic Brain Injury (TBI) Advisory Board Meeting

# MEETING NOTICE AND AGENDA

# Full Committee Meeting

Monday, January 24, 2022

9:00 a.m. – 3:00 p.m.

## WEBINAR INFORMATION

<https://dor-ca-gov.zoom.us/j/85772024194?pwd=cmpJcWpHV0ptSXRrMFVpNTRTYTNLZz09>

Call In: 1 408 638 0968 Meeting ID: 857 7202 4194 Passcode: 8$BdB0@+

To access the California Relay Service (CRS), dial 711 to be connected and provide call in details to operator.

All meetings observe ***Rules by Which to Meet Peacefully***, which can be located on the DOR TBI Advisory Board website, under the tab “Archive”, or at the following link: (<https://www.dor.ca.gov/Home/TbiMeetingArchive>)

1. **Call to Order\* 9:00 a.m.**

Dr. Katie Shinoda, Chair

## **Welcome and Introductions**

Dr. Katie Shinoda, Chair

## **Housekeeping**

Tanya Thee, DOR TBI Grant Administrator

## **Public Comment**

Dr. Katie Shinoda, Chair

Any member of the public wishing to speak on an item not on the agenda should let the Chairperson know at this time. Agenda items will be discussed in their turn and the public will have the opportunity to comment. Please see page 3, Public Comment, for more information.

## **Subcommittee Reports (Updates, Goals and Timelines)**

Registry Subcommittee, lead Daniel Ignacio

Needs Assessment Subcommittee, interim lead Dr. Charles Degeneffe

Sustainable Funding, interim lead Daniel Ignacio

## State Plan, lead Susan Hansen

## **ACL Grant Activities**

Megan Sampson, ILATS Chief

* 4th Year No-Cost Extension
* Transitioning Into New Grant Cycle

## **Board Internal Business**

 Tanya Thee, DOR TBI Grant Administrator

* New Board Member Recruitment
* By-Law Revisions
* Board Proposal to DOR Process

## **TBI Grant Request for Application (RFA) Update and the Home and Community-Bases Services (HCBS) Funding**

Tanya Thee, DOR TBI Grant Administrator

* RFA Status Update
* HCBS Funding Status

## **Survivor Committee**

Megan Sampson, ILATS Chief

* Recruitment Status

### **12:00 p.m. - 1:00 p.m. Lunch (call will stay open during the break)**

## **Review and Approval of Minutes (Act and Discuss)**

## Dr. Katie Shinoda, Chair

## **DOR Updates**

Ana Acton, Deputy Director of Independent Living and Community Access Division

## **CATBI Update**

Dr. Katie Shinoda, Daniel Ignacio and/or Dan Clark

## **Agenda Items for Future Meetings**

Tanya Thee, DOR TBI Grant Administrator

## **Summary and Action Items**

Tanya Thee, DOR TBI Grant Administrator

## **Public Comment**

## Dr. Katie Shinoda, Chair

## **Adjournment\*\*** 3:00 p.m.

⃰ All times indicated and the order of business are approximate and subject to change.

\*\*Please note that the meeting will adjourn upon completion of agenda.

**MEETING MATERIALS:** This meeting notice and agenda, and other supplemental materials may be accessed at the [Department of Rehabilitation TBI Advisory Board Webpage](https://www.dor.ca.gov/Home/Tbi).

**Remote In-Person Locations Options Available:**

* None available

**PUBLIC COMMENT**: Public comment on matters not on the agenda is taken at the end of the meeting and members of public can make comments on agenda items prior to any vote of the committee. Depending on the number of individuals wishing to address the committee, public comment may be limited to three minutes per person. Non-English speakers who utilize translators to make public comment will be allotted no more than six minutes, unless they utilize simultaneous translation equipment. The California Traumatic Brain Injury Advisory Board is precluded from discussing matters not on the agenda; however, California Traumatic Brain Injury Advisory Board members may ask questions for clarification purposes.

**REASONABLE ACCOMMODATIONS:** If you require a disability-related accommodation, materials in alternate format, auxiliary aids/services, or reasonable accommodations, please contact Tanya Thee at (916) 558-5780 or TanyaThee@dor.ca.gov at least five business days before the meeting to ensure availability of the requested accommodation. Any requests received after this time will be given prompt consideration, but logistical constraints may not allow for their fulfillment.