Meeting called by: Tanya Thee, CA DOR TBI Program Administrator

Please read: State Plan Draft

Activity Tracker

February 2022 Meeting Minutes

March 2022 Meeting Minutes

HARC Presentation

Meeting Information: Join Zoom Meeting

<https://dor-ca-gov.zoom.us/j/88978955103?pwd=c2ZqV0lIMWFOUlk4S015TWR4aU92Zz09>

Meeting ID: 889 7895 5103

Passcode: R0g#+ALU

Dial by your location

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

Meeting ID: 889 7895 5103

Passcode: 05642036

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

In-Person Locations

721 Capitol Mall, Room 301

Sacramento, CA 95814

130 West Bastanchury Road

Fullerton, CA 95835

751 South Bascom Avenue

San Jose, CA 95128

2025 Morse Avenue

Sacramento, CA 95825

4864 Market Street, Ste. A

Ventura, CA 93003

535 Glenn Drive

Folsom, CA 95630

### 9:00 a.m. – 10:30 a.m. TBI State Plan Committee

### Lead, Susan Hansen

1. Committee Business | Susan Hansen
   1. Welcome and Introductions
   2. Approval of Prior Meeting Minutes
2. DOR Updates | Megan Sampson and Ana Acton
   1. HCBS Funding
   2. Request for Application
   3. TBI Program
   4. Board Member Recruitment
   5. Public Health Workforce Funding
3. ACL Grant | Tanya Thee
   1. Project Criteria
   2. Committee Timeline
4. Development of State Plan | Susan Hansen
5. TBI Board Meeting – April | Susan Hansen
   1. Committee Updates
   2. State Plan Provisional Approval
6. Next Steps and Action Items | Tanya Thee
   1. Assign Action Items
   2. Next Meeting Agenda Topics
7. Future Meeting Dates | Hansen
8. Public Comment | Susan Hansen
9. Adjourn | Susan Hansen

### 10:45 a.m. – 12:15 p.m. TBI Needs Assessment Committee

### Lead, Dr. Charles Degeneffe

1. Committee Business | Dr. Charles Degeneffe
   1. Welcome and Introductions
   2. Approval of Prior Meeting Minutes
2. DOR Updates | Megan Sampson
3. HCBS Funding
4. Request for Application
   1. TBI Program
   2. Board Member Recruitment
   3. Public Health Workforce Funding
5. TBI State Plan | Susan Hansen and Dr. Charles Degeneffe
6. Today’s Meeting Update
7. ACL Grant | Tanya Thee
8. Project Criteria
9. Committee Timeline
10. Needs Assessment Project | Daniel Polk
11. TBI Board Meeting - April | Dr. Charles Degeneffe
12. Committee Updates
13. Next Steps and Action Items | Tanya Thee
14. Assign Action Items
15. Next Meeting Agenda Topics
16. Future Meeting Dates | Dr. Charles Degeneffe
17. Public Comment | Dr. Charles Degeneffe
18. Adjourn | Dr. Charles Degeneffe

### 1:00 p.m. – 2:30 p.m. TBI Registry Committee

### Lead, Daniel Ignacio

1. Committee Business | Daniel Ignacio
   1. Welcome and Introductions
   2. Approval of Prior Meeting Minutes
2. DOR Updates | Megan Sampson
   1. HCBS Funding
   2. Request for Application
   3. TBI Program
   4. Board Member Recruitment
   5. Public Health Workforce Funding
3. TBI State Plan | Dr. Steven Chan and Henry Huie
   1. Today’s Meeting Update
4. CalSpeaks Survey | Brandi Bluel and Daniel Ignacio
5. OSHPD Data Request | Brandi Bluel and Daniel Ignacio
6. Kaiser Data Collection | Dr. Steven Chan
7. CATBI Proposal | Daniel Ignacio and Dr. Katie Shinoda
8. ACL Grant | Tanya Thee
   1. Project Criteria
   2. Committee Timeline
9. TBI Board Meeting - April | Daniel Ignacio
   1. Committee Updates
10. Next Steps and Action Items | Tanya Thee
    1. Assign Action Items
    2. Next Meeting Agenda Topics
11. Future Meeting Dates | Daniel Ignacio
12. Public Comment | Daniel Ignacio
13. Adjourn | Daniel Ignacio

### 2:45 p.m. – 4:15 p.m. TBI Sustainable Funding Committee

### Lead, Daniel Ignacio

1. Committee Business | Daniel Ignacio
   1. Welcome and Introductions
   2. Approval of Prior Meeting Minutes
2. DOR Updates | Megan Sampson
   1. HCBS Funding
   2. Request for Application
   3. TBI Program
   4. Board Member Recruitment
   5. Public Health Workforce Funding
3. TBI State Plan | Lili Whittaker
   1. Today’s Meeting Update
4. ACL Grant | Tanya Thee
   1. Project Criteria
   2. Committee Timeline
5. Budget Change Proposal Process | Brandi Bluel
   1. Outlining Process
6. TBI Board Meeting - April | Daniel Ignacio
   1. Committee Updates
7. Next Steps and Action Items | Tanya Thee
   1. Assign Action Item
   2. Next Meeting Agenda Topics
8. Future Meeting Dates | Daniel Ignacio
9. Public Comment | Daniel Ignacio
   1. Adjourn | Daniel Ignacio

## Additional Instructions:

⃰ The order of business may be changed on the day of the noticed meeting.

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

**MEETING MATERIALS:** This meeting notice and agenda and other supplemental materials may also 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 or auxiliary aids/services, or reasonable accommodations, please contact Tanya Thee at (916) 558-5780 or [TanyaThee@dor.ca.gov](mailto:Karl.Ortega@dor.ca.gov) at least five (5) business days before the meeting will help ensure availability of the requested accommodation. Any requests received after this date will be given prompt consideration, but logistical constraints may not allow for their fulfillment.