# Traumatic Brain Injury (TBI) Advisory Board Planning Meeting

# MEETING NOTICE AND AGENDA

# Full Committee Meeting

**Monday, October 16, 2023**

**9:00 a.m. – 4:00 p.m.**

## VIRTUAL INFORMATION

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

Call In: 1 408 638 0968 Meeting ID: 857 7202 4194 Passcode: 00433357

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**

Matt Berube, 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.

## **NASHIA Presentation**

Haleigh Cushen, *Manager of Membership and Operations Support*

National Association of State Head Injury Administrators

* 45-minute presentation of Online Brain Injury Screening and Support System (OBISSS); 15 minutes for Q&A.

## **Subcommittee Reports**

Committee Leads

* Data Analytics Committee (DAC)
* Education and Public Outreach Committee (EPOC)
* Public Policy and Funding Committee (PPFC)

## **Survivor Committee**

Kristie Warren, Lead

* Current Activity Updates

## **ACL Grant Activities**

Tanya Thee/Matt Berube, TBI Grant Administrators

* State Partnership Program 2021 Objectives
* State Partnership Program 2021 Semi-Annual Report

## **Board Internal Business**

 Matt Berube, DOR TBI Grant Administrator

* Board Member Updates
* Statute requirements

## **Home and Community-Bases Services (HCBS) Funding**

Tanya Thee, DOR TBI Program Administrator

* HCBS Funding Status

## **Expanding the Public Health Workforce (EPHWF) Funding**

Tanya Thee, DOR TBI Grant Administrator

* EPHWF Funding Status

## **DOR and TBI Updates and Announcements**

Regina Cademarti, Chief of Independent Living and Community Access Division

## **Approval of Public Policy & Funding Committee Letter**

Matt Berube, TBI Grant Administrator

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

## **CATBI Updates**

Dr. Katie Shinoda, CATBI Member

## **Site Presentations**

* Resources for Independence Central Valley
* Brain Injury Center

## **2023 NASHIA State of the States Conference Summary**

Dr. Katie Shinoda, Chair

Matthew Berube, TBI Grant Administrator

## **Board Attendance and Recruitment**

Matt Berube, TBI Grant Administrator

## **Agenda Items for Future Meetings**

Matt Berube, 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 tbi@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.