# MEETING NOTICE AND agenda

# California Department of Rehabilitation (DOR) Traumatic Brain Injury (TBI) Advisory Board Sub-Committee Meetings

August 10, 2023

8:30 a.m. – 4:00 p.m.

Meeting called by: Matt Berube, DOR TBI Program Administrator

Please read: June 8, 2023 Committee Meeting Minutes

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.

### 8:30 a.m. – 10:30 a.m. Data Analytics Committee (DAC)

### DOR

1. Committee Business | Matt Berube
   1. Welcome and Introductions
   2. Meeting Minutes Approval
   3. Bagley-Keene Act updates
2. DOR Updates | Matt Berube
   1. TBI Program
   2. HCBS Funding
   3. Public Health Workforce Funding
   4. DOR Legal Presentation/Q&A
3. Underserved Populations Workgroup Updates
4. Committee Objectives | Matt Berube
5. Committee Projects | Matt Berube
   1. Reintegration Manuscript Presentation
   2. Discuss Needs Assessment
   3. Review TBI Advisory Board budget
6. TBI Board Meeting – October | Matt Berube
7. Next Steps and Action Items | Matt Berube
   1. Assign Action Items
   2. Next Meeting Agenda Topics
8. Public Comment | Matt Berube
9. Adjourn | Matt Berube

### 11:00 a.m. – 1:00 p.m. Education and Public Outreach Committee (EPOC)

### DOR

1. Committee Business | Randy Dinning
   1. Welcome and Introductions
   2. Meeting Minutes Approval
   3. Bagley-Keene Act updates
2. DOR Updates | Matt Berube
   1. TBI Program
   2. HCBS Funding
   3. Public Health Workforce Funding
3. Committee Objectives | Matt Berube
4. Committee Projects | Randy Dinning
   1. Review master list of resources
   2. Create timeline of committee projects
   3. Discuss public outreach efforts
   4. Review TBI Advisory Board budget
5. Presentation from Doug Major (**Traumatic Brain Injury in Corrections**: *Applying New Neuroscience to the Diagnosis and Treatment*
6. TBI Board Meeting – October | Matt Berube
7. Next Steps and Action Items | Matt Berube
   1. Assign Action Items
   2. Next Meeting Agenda Topics
8. Public Comment | Randy Dinning
9. Adjourn | Randy Dinning

### 2:00 p.m. – 4:00 p.m. Public Policy and Funding Committee (PPFC)

### DOR

1. Committee Business | Matt Berube
   1. Welcome and Introductions
   2. Meeting Minutes Approval
   3. Bagley-Keene Act updates
2. DOR Updates | Matt Berube
   1. TBI Program
   2. HCBS Funding
   3. Public Health Workforce Funding
3. Committee Objectives | Matt Berube
4. Committee Projects | Matt Berube
   1. Funding Request for CA TBI Sites review
   2. Discuss details of/timeline for projects
   3. Review TBI Advisory Board budget
5. TBI Board Meeting – October | Matt Berube
6. Next Steps and Action Items | Matt Berube
   1. Assign Action Items
   2. Next Meeting Agenda Topics
7. Public Comment | Matt Berube
8. Adjourn | Matt Berube

## 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:**

Data Analytics Committee meeting (8:30am—10:30am)

* DOR Office 7575 Metropolitan Dr., San Diego
* Ventura Cty Human Svcs. 4651 Telephone Rd., Ventura

Education & Public Outreach Committee meeting (11:00am—1:00pm)

* DOR Office 721 Capitol Mall, Sacramento
* DOR Office 7575 Metropolitan Dr., San Diego
* DOR Office 2160 Lundy Ave., San Jose

Public Policy & Funding Committee meeting (2:00pm—4:00pm)

* DOR Office 790 The City Dr., Orange
* DOR Office 721 Capitol Mall, Sacramento
* DOR Office 570 Rancheros Dr., San Marcos
* DOR Office 455 Golden Gate Ave, San Francisco
* ILC Kern County 5251 Office Park Drive, Suite 200, Bakersfield
* Kaiser Permanente Med Ctr. 2025 Morse Avenue, Sacramento
* Starbucks 4424 Freeport Blvd, Sacramento

**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 Matt Berube at (916) 558-5640 or [tbi@dor.ca.gov](mailto:tbi@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.