# **Department of Rehabilitation Traumatic Brain Injury Executive Committee Meeting**

## **MEETING NOTICE AND AGENDA**

Wednesday, April 5, 2023

1:00 pm – 2:30 pm

<https://dor-ca-gov.zoom.us/j/85633132640?pwd=aHFybVJ1S0tHU1JlcXhTdHZSTnhmQT09>

Meeting ID: 856 3313 2640 Passcode: $^@eJJF1

Call In: 1-669-900-6833 Meeting ID: 856 3313 2640 Passcode: 87622216

To access the California Relay Service (CRS), dial 711 to be connected and provide teleconference 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>)

## **Welcome and Introductions**

Matt Berube, DOR TBI Program Administrator

## **Discuss the TBI Board Meeting Agenda Development for April 17, 2023**

Matt Berube, DOR TBI Program Administrator

* Welcome and Introductions
* Committee Reports & Collaboration
	+ PPFC
	+ DAC
	+ EPOC
	+ Survivor
* ACL Grant Activities
	+ SPP 2021 Objectives
* Board Internal Business
	+ Board Member Updates
	+ NASHIA Workshop
* HCBS Funding
* SPHWF Funding
* DOR Updates
* TBI Site Presentations
	+ April: Mercy/Jodi House/CCCIL
* CATBI Updates
* Future Agenda Items

## **Discuss Next Steps**

Matt Berube, DOR TBI Program Administrator

## **Public Comment**

Matt Berube, DOR TBI Program Administrator

## **Adjournment**

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

**PUBLIC COMMENTS:**Public comments on matters not on the agenda are taken at the beginning of the meeting. A speaker will have up to three minutes to make public comments and may not relinquish his or her time allotment to another speaker. 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 TBI Board is precluded from discussing matters not on the agenda; however, board members may ask questions for clarification purposes.

**MEETING NOTICE AND AGENDA**: This meeting notice and agenda is posted on the [DOR webpage](https://dor.ca.gov/Home/Tbi). Supplemental meeting materials will be available for public viewing at the meeting site. All times indicated and the order of business are approximate and subject to change. **The meeting will adjourn at the end of the agenda.** Interested members of the public may use the teleconference number provided to listen to the meeting and/or provide public comment. The TBI Board is not responsible for unforeseen technical difficulties that may occur and is not obligated to postpone or delay its meeting in the event of unforeseen technical difficulties with the teleconference line.

**REASONABLE ACCOMMODATIONS**: If you require a disability-related accommodation, materials in alternate format or auxiliary aids/services, please call (916) 558-5780 or email TBI@dor.ca.gov five days prior to the meeting**.** Any requests received after this date will be given consideration, but logistical constraints may not allow for their fulfillment.

**CONTACT PERSON**: Tanya Thee, TBI Grant Administrator

TBI@dor.ca.gov, (916) 558-5780

**REMOTE LOCATIONS AVAILABLE**

None