# **Traumatic Brain Injury (TBI) Advisory Board Meeting**

# **MEETING NOTICE AND AGENDA**

**Monday, January 22, 2024**

**9:00 a.m. – 4:00 p.m.**

**Meeting called by:** Dr. Daniel Ignacio, Vice-Chair

**Please read:** October 16, 2023 TBI Advisory Board Meeting Minutes

**Meeting Information:**

Public Participation Options

* In-Person:

Department of Rehabilitation, 721 Capitol Mall, Room 301

Sacramento, CA 95814

* Join Zoom Meeting:

[Join Zoom Meeting](https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fdor-ca-gov.zoom.us%2Fj%2F88486740735%3Fpwd%3DaTZzUjFJbWpZRGF4SFZWTVJOYkZKQT09&data=05%7C02%7CMatthew.Berube%40dor.ca.gov%7C7dcf8b9b4be84b3e3cb708dbfd993f26%7C19ed70549d9743c792b16781b6b95b68%7C0%7C0%7C638382606850431843%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=mWAXtaIlJKPVapxcMjLBWvS3YsFDeqTsVM4S772pL2Q%3D&reserved=0)

Meeting ID: 884 8674 0735

Passcode: Zw?HH19n

Dial by your location

+1 669 900 6833 US (San Jose)
+1 408 638 0968 US (San Jose)

Meeting ID: 884 8674 0735

Passcode: 89651095

* To access the California Relay Service (CRS), dial 711 to be connected and provide call in details to operator.
* This meeting is being held via teleconference within the meaning of Government Code **Section 11123.5**.

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. Daniel Ignacio, Vice-Chair

## **Welcome and Introductions (9:00 a.m.-9:15 a.m.)**

Dr. Daniel Ignacio, Vice-Chair

## **Housekeeping (9:15 a.m.-9:20 a.m.)**

Matt Berube, DOR TBI Grant Administrator

## **Public Comment (9:20 a.m.-9:25 a.m.)**

Dr. Daniel Ignacio, Vice-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.

## **TBI Advisory Board Meeting Minutes Approval (9:25 a.m.-9:30 a.m.)**

Daniel Ignacio, Vice-Chair

* Minutes for October 16, 2023 TBI Board Meeting

## **Subcommittee Reports (9:30 a.m.-10:00 a.m.)**

Daniel Ignacio/Randy Dinning

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

## **Brain Injury Alliance of Colorado Presentation (10:00 a.m.-10:45 a.m.)**

Kate Kerkmans, President/CEO of BIA CO

* 30-minute presentation on Brain Injury Resource currently in use by BIA CO; 15 minutes for Q&A.

## **Subcommittee Reports (10:45 a.m.-11:00 a.m.)**

Kristie Warren

* Public Policy and Funding Committee (PPFC)

## **Survivor Committee (11:00 a.m.-11:15 a.m.)**

Kristie Warren, Lead

* Current Activity Updates
* Proposed projects/initiatives

## **ACL Grant Activities (11:15 a.m.-11:30 a.m.)**

Tanya Thee/Matt Berube, TBI Grant Administrators

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

## **Bagley-Keene Act Presentation (11:30 a.m.-12:00 p.m.)**

Elizabeth Colgrove, Attorney III, DOR

* Presentation detailing changes to the Bagley-Keene Act effective 1/1/2024 as part of Senate Bill 544

## **Board Internal Business (12:00 p.m.- 12:15 p.m.)**

 Matt Berube, DOR TBI Grant Administrator

* Board Member Updates
* Statute requirements
* Upcoming conferences

### **LUNCH (The call will stay open during the break) (12:15 p.m.- 1:15 p.m.)**

## **Home and Community-Based Services Funding (1:15 p.m.- 1:20 p.m.)**

Tanya Thee, DOR TBI Grant Administrator

* HCBS Funding Status

## **Public Health Workforce (EPHWF) Funding (1:20 p.m.- 1:25 p.m.)**

Tanya Thee, DOR TBI Grant Administrator

* EPHWF Funding Status

## **Site Presentation (1:25 p.m.- 2:00 p.m.)**

* Brain Injury Center of Ventura County (Lily Zepeda & Lisa Morris)

## **DOR and TBI Updates and Announcements (2:00 p.m.- 2:15 p.m.)**

Regina Cademarti, Chief of Independent Living and Community Access Division

## **CATBI Updates (2:15 p.m.- 2:30 p.m.)**

Dr. Katie Shinoda, CATBI Member

## **Board Recruitment (2:30 p.m.- 3:30 p.m.)**

Matt Berube, TBI Grant Administrator

## **Agenda Items for Future Meetings (3:30 p.m.- 3:40 p.m.)**

Matt Berube, DOR TBI Grant Administrator

## **Summary and Action Items (3:40 p.m.- 3:45 p.m.)**

Matt Berube, DOR TBI Grant Administrator

## **Public Comment (3:45 p.m.- 3:50 p.m.)**

## Dr. Daniel Ignacio, Vice-Chair

## **Adjournment\*\* 4:00 p.m.**

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

**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 Matt Berube at (916) 558-5640 or matthew.berube@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.