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

# **MEETING NOTICE AND AGENDA**

**Monday, April 15, 2024**

**9:00 a.m. – 4:00 p.m.**

**Meeting called by:** Dr. Katie Shinoda, Chair

**Please read:** January 22, 2024 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. Katie Shinoda, Chair

## **Welcome and Introductions**

1. Dr. Katie Shinoda, Chair

## **Housekeeping**

Matt Berube, DOR TBI Grant Administrator

## **Public Comment**

1. 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.

## **TBI Advisory Board Meeting Minutes Approval**

1. Dr. Katie Shinoda, Chair
* Minutes for January 22, 2024 TBI Board Meeting

## **Subcommittee Reports**

Daniel Ignacio/Randy Dinning/Kristie Warren

* Data Analytics Committee (DAC)
* Education and Public Outreach Committee (EPOC)
* Public Policy and Funding Committee (PPFC)
* Brain Injury Survivor Committee (BISC)

## **Discussion of reactivation of State Plan Subcommittee**

* Review current State Plan goals

## **Site Presentation**

* Disability Resource Agency for Independent Living (Heather Santos and Liliana Altamirano)

## **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

### **LUNCH (The call will stay open during the break)**

## **Home and Community-Based Services Funding**

Tanya Thee, DOR TBI Grant Administrator

* HCBS Funding Status

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

Tanya Thee, DOR TBI Grant Administrator

* EPHWF Funding Status

## **Site Presentation**

* San Diego Brain Injury Foundation (Roslyn Knox, Ph.D., Executive Director)

## **SEED Summit Presentation**

Dr. Katie Shinoda and Kristie Warren

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

Regina Cademarti, Chief of Independent Living and Community Access Division

## **CATBI Updates**

Dr. Katie Shinoda, CATBI Member

## **CATBI Data Presentation**

Dr. Danile Ignacio

## **Officer Elections**

Dr. Katie Shinoda, Chair/Matt Berube, TBI Grant Administrator

## **Board Recruitment**

Dr. Katie Shinoda, Chair/Matt Berube, TBI Grant Administrator

## **Agenda Items for Future Meetings**

Matt Berube, DOR TBI Grant Administrator

## **Summary and Action Items**

Matt Berube, DOR TBI Grant Administrator

## **Public Comment**

## Dr. Katie Shinoda, 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.