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

## **MEETING NOTICE AND AGENDA**

Friday, March 29, 2024

9:00 am – 10:00 am

**To Join Virtually:**

<https://dor-ca-gov.zoom.us/j/85768786122?pwd=SC9jWUFlRmV0THlXNk5ndEd1eFpNQT09>

Meeting ID: 857 6878 6122 Passcode: 2EV6F\*Y2

Call In: (408) 638-0968 **or** (669) 900-6833 US (San Jose)

Meeting ID: 857 6878 6122 Passcode: 86113191

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

**To Join In Person:**

Department of Rehabilitation Office

721 Capitol Mall

Sacramento, CA 95814

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>)

*This meeting is being held via teleconference within the meaning of Government Code Section 11123.5.*

## **Welcome and Introductions**

Matt Berube, DOR TBI Program Administrator

## **Discuss the TBI Board Meeting Agenda Development for April 15, 2024**

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 Recruitment
  + Officer elections
* HCBS 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**

\*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.

**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.

**REASONABLE ACCOMMODATIONS**: If you require a disability-related accommodation, materials in alternate format or auxiliary aids/services, please call (916) 558-5640 or email [TBI@dor.ca.gov](mailto: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**: Matthew Berube, TBI Grant Administrator

[Matthew.Berube@dor.ca.gov](mailto:Matthew.Berube@dor.ca.gov), (916) 558-5640