

ENGAGE. INTEGRATE. INSPIRE.

The mission of the BIAC is to engage, integrate and inspire brain injury stakeholders to help achieve the
Statewide Vision for Brain Injury Policies and Services.

Brain Injury Advisory Council (BIAC) Meeting

December 15, 2023 - 10:00 a.m. – 2:00 p.m. CT

Zoom information for connecting: <https://educationne.zoom.us/j/94166263913>

To Join By Phone, dial +1 312 626 6799 US (Chicago) - Meeting ID: 941 6626 3913

Find your local number: <https://educationne.zoom.us/u/avQempuQZ>

AGENDA

10:00 – 10:30 am: ENGAGE

Call the meeting to order – Judy Nichelson

Please enter your name in the chat box so the Recorder can take attendance and determine a quorum. We ask that you join the meeting with your camera on if possible, and keep your microphone or telephone muted if you're not speaking to reduce background noise.

Approve September 8, 2023 meeting minutes and December 15, 2023 meeting agenda – Judy Nichelson

BIAC members, please read the past meeting minutes and the new agenda before the meeting and be prepared to offer any corrections to the minutes or additions to the agenda if needed. Vote to approve.

Introductions and holiday celebration ice breaker – Judy Nichelson

What is your favorite tradition for the holidays?

10:30 – 11:40 am: INTEGRATE

Brain Injury State Plan – Liz Gebhart-Morgan of Partners for Insightful Evaluation (PIE)

BIAC members, before the meeting, please review the documents pertaining to the work group's progress on State Plan activities converted to SMART Goals (Specific, Measurable, Achievable, Relevant, and Time-Bound.) We will have break-out rooms for 15 minutes for small group discussion and 15 minutes to report back in large group for the public facing document and the executive summary. We will break-out again in 5 small groups for discussion of the 5 goals within the working document. We will ask the members for a consensus on moving forward with the revised plan

11:40 – 11:50 am: Break

11:50 am – 12:20 pm: INSPIRE

TBI Waiver services and provider training package presentation – Karen Houseman, DHHS Program Manager II, AD and TBI Waiver Service Coordination Developmental Disabilities

Karen will present on the renewed TBI Waiver services and provider training package with Nebraska's Department of Health and Human Services (DHHS) Division of Medicaid and Long-Term Care. No member action is needed, but there will be time for questions.

12:20 – 12:40 pm:

Working Lunch

Please break for lunch for 20 minutes. Please feel free to bring your meal back to the meeting as we continue to work through our agenda.

12:40 – 1:20 pm: INTEGRATE

Brain Injury Needs Assessment – Liz Gebhart-Morgan of Partners for Insightful Evaluation (PIE)

Biac members, please review the Needs Assessment Overview document and final surveys before the meeting. Liz will provide an update on the brain injury needs assessments and the individual surveys developed to help inform the data collection. Be prepared with any input, questions or comments. We will have break-out rooms for 15 minutes for small group discussion and 15 minutes to report back in large group. Council members be prepared to vote on the three final surveys.

1:20 – 1:30 pm: INSPIRE

ACL's Strong Infrastructure Components for Brain Injury (BI): State Self-Assessment Tool – Keri Bennett

Keri will provide more information on this and requests input from the BIAC on how the tool may be useful to us. Members please review the document before the meeting. No member action is needed, but there will be time for questions.

1:30 – 1:40 pm - Updates: ENGAGE and INSPIRE

Committee and Contractor Reports (written reports)

Please read the written reports and be prepared with any questions or comments for the Committee Chairpersons.

Membership Recruitment – Carla Lasley

Carla will discuss the Membership Committee's recruitment effort and request for assistance from the full BIAC membership in reaching out to individuals for more diverse representation.

Contractor reports and ACL Workgroup Updates (written reports) – Keri Bennett

1:40 – 2:00 pm: ENGAGE and INSPIRE

Roundtable Discussion: All Members

Unfinished (Old) Business (if any)

If there are questions regarding past BIAC business items that were unresolved, you may raise them here.

New Business (if any)

If you have a new topic or issue you believe the BIAC should consider, you may raise it here and request it be added to a future meeting agenda.

Set 2024 BIAC Quarterly Meeting dates – Judy Nichelson (Suggested dates are: March 22, 2024; June 14, 2024; September 13, 2024 and December 13, 2024).

Adjourn

Next Meeting: March 22, 2024 (if approved)