

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

June 14, 2024 - 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 – 10:15 am: **ENGAGE**

Call the meeting to order – Judy Nicholson

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.

Introductions – Judy Nicholson and all members

Judy will introduce our new member, Terry Levering, and all members will briefly introduce themselves.

Approve March 22, 2024 meeting minutes and June 14, 2024 meeting agenda – Judy Nicholson

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.

10:15 – 10:25 am: **INTEGRATE**

Brain Injury State Plan – Keri Bennett

Keri will give a brief progress update on the State Plan activities - BIAC members, before the meeting, please review the Executive Summary and Public Facing documents (<https://braininjury.nebraska.gov/about/policies-services>) pertaining to the State Plan activities. No member action is needed, but there will be time for questions.

10:25 – 11:10 am: **INTEGRATE**

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

Liz will report on the preliminary Needs Assessment Survey data and request volunteers to help review and analyze the data in the coming months. Members will join break-out rooms for 15 minutes, then report back in large group.

11:10 – 11:20 am: **Break**

11:20 – 11:50 am: **ENGAGE**

TBI Registry Report and Presentation – Andrew Ngochoch, DHHS Division of Public Health

Andrew will present on the aggregate data. No member action is needed, but there will be time for questions.

11:50 am – 12:05 am: **ENGAGE**

TBI Registry Mailing Materials – Keri Bennett and Nancy Noha

Keri and Nancy will share the process for updating materials and request volunteers to review drafts and provide feedback. Members, please feel free to review the current mailing materials before the meeting:

Letter: <https://braininjury.nebraska.gov/sites/default/files/doc/Registry%20letter%20revised%20April%202022.pdf>

Brochures: <https://braininjury.nebraska.gov/brain-injury-registry-brochures-2023>

12:05 – 12:25 pm:

Working Lunch

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.

12:25– 12:40 pm: ENGAGE

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

Keri will briefly introduce Component 3 – Needs and Resources Assessment - of the Tool. Members, please review that section of the document before the meeting. No member action is needed, but there will be time for questions.

12:40 – 1:10 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.

Public Policy – Tiffany Armstrong

Please review the written report. No member action is needed, but there will be time for questions.

Membership Recruitment – Carla Lasley and Nancy Noha

Carla and Nancy will report on recent recruitment efforts and open positions. Members will join break-out rooms for 10 minutes to brainstorm recruitment prospects in specific categories, then report back in large group.

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

Please review the written reports. No member action is needed, but there will be time for questions.

1:10 - 2:00 pm: ENGAGE and INSPIRE

Annual BI Conference Report – Liz Gebhart-Morgan of PIE

Liz will give a brief report on the BI conference held in March on Peggy’s behalf.

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.

Adjourn – Please complete our survey at the end of the meeting. Your feedback helps the BIAC leadership continue to improve your member experience. Thank you!

Next Meeting Dates: September 13, 2024 and December 13, 2024