

# 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

**March 22, 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.*

#### **Approve December 15, 2023 meeting minutes and March 22, 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 discuss the final State Plan documents and next steps - BIAC members, before the meeting, please review the Executive Summary and Public Facing documents pertaining to the State Plan activities. No member action is needed, but there will be time for questions.*

### **10:25 – 10:45 am: INTEGRATE**

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

*Liz will report on the Needs Assessment Survey roll out and progress. Be prepared with any input, questions or comments.*

### **10:45 – 11:00 am: INSPIRE**

#### **TBI Act Reauthorization and TBI Awareness Day activities recap – Maria Crowley and Zaida Ricker of NASHIA**

*Maria and Zaida will give a recap of the Act and upcoming Awareness Day activities. BIAC members, please review the documents before the meeting and be prepared with any questions. Also, please share with the Council any Brain Injury Awareness Month activities you are involved in.*

### **11:00 – 11:10 am: Break**

### **11:10 am – 11:40 am: ENGAGE**

#### **TBI Registry Report 2023 – Andrew Ngochoch, DHHS Division of Public Health**

*Andrew will present on the aggregate data. Please review the report before the meeting. No member action is needed, but there will be time for questions.*

**11:40 – 12:00 pm: ENGAGE**

**ACL's Strong Infrastructure Components for Brain Injury (BI): State Self-Assessment Tool, Small Committee Report – Jodi Bodnar and Keri Bennett**

*Jodi and Keri will share their recommendations for utilizing this Tool. Members please review the document before the meeting. No member action is needed, but there will be time for questions.*

**12:00 – 12:20 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.*

**12:20 – 12:50 pm: INSPIRE**

**Mid-Year Report on the Brain Injury Assistance Act– Liz Gebhardt-Morgan on behalf of BIA-NE**

*Liz will present on the reports and data. Please review the reports before the meeting. No member action is needed, but there will be time for questions.*

**12:50 – 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**

*Tiffany will discuss current legislation and report on the Committee's actions during this session. Please review the Bill Tracking Sheet before the meeting. No member action is needed, but there will be time for questions.*

**Membership Recruitment – Carla Lasley**

*Please review the written report.*

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

**1:10 – 1:15 pm: ENGAGE**

**BIAC Member Conflict/Duality of Interest Declarations – Keri Bennett**

*Please review the Operating Procedures excerpt and be prepared to declare any conflict/duality of interest.*

**1:15 - 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.*

**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:** Next meeting dates: June 14, September 13, December 13, 2024