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

September 16, 2022 - 10:00 a.m. - 2:00 p.m. CT

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

To Join By Phone, dial +1 312 626 6799 US (Chicago) - Meeting ID: 941 6626 3913 Find your local number: <u>https://educationne.zoom.us/u/avQempuQZ</u>

AGENDA

10:00 - 10:15 am:

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.

Approve June 10, 2022 meeting minutes and September 16, 2022 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.

Open meeting announcement and public comment – Judy Nichelson

Members of the public or guests attending the meeting are allowed to direct comments to the BIAC at this time, Comments will be limited to 5 minutes each, as time allows, and no discussion or action on the comments should be expected.

10:15 – 10:30 am:

Introductions – All

New members are asked to introduce themselves and share what is most important to them about being part of the BIAC. Then we'll ask everyone else to introduce themselves.

10:30 – 11:00 am:

Client Assistance Program (CAP) presentation - Jerry Bryan and Shari Bahensky

Visit the CAP website at <u>https://cap.nebraska.gov</u> before the meeting to learn more about this program. Jerry will describe the CAP program, and Shari will give you a tour of the website and also share information about the Hotline for Disabilities. No member action is needed, just enjoy the presentation.

11:00 – 12:30 pm:

BI State Plan - Review and approve goal updates based on the July meeting discussion and survey results.

Please read the Proposed State Plan Updates before the meeting and be prepared with any questions or comments. Members will be asked to vote to approve the updates or approve with revisions. We will use breakout rooms for discussion. You will join the Goal breakout session you chose in your RSVP email to Keri. If you did not choose a Goal area breakout session, you will be placed in one randomly.

12:30 – 12:45 pm: Working Lunch – Please break for lunch for 15 minutes. Please feel free to bring your meal back to the meeting as we continue to work through our agenda.

12:45 – 1:15 pm:

Lindy Foley, Director of Nebraska VR

Nebraska VR Director Foley will share the agency's perspective on the unique role of the BIAC, member responsibilities and expectations, and how the BIAC can support Nebraska VR's Traumatic Brain Injury Grant funded activities. No member action is needed, but come prepared for questions and discussion.

1:15 – 1:45 pm:

BIAC Leadership Follow-Up to Central Mediation Center's Recommendations – Judy Nichelson and Tiffany Armstrong

Judy and Tiffany will share how they have been following up on the structural, procedural, organizational and relational recommendations included in the Central Mediation Center's report by Elizabeth Troyer-Miller. Please review the report and come prepared for questions and discussion about implementing the recommendations.

Report on NASHIA Conference sessions (September 7-9) – Keri B., Judy N., Emaly B., and Nancy N.

Those who attended the NASHIA national conference will share insights and information they gathered from the sessions.

Committee Reports

Please read the written report(s) and be prepared with any questions or comments for the Committee Chairperson(s). (5 minutes each)

1:45 – 2:00 pm:

Unfinished Business (if any)

If there are questions regarding past BIAC business 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 the next meeting agenda.

2:00 pm: Adjourn

Next Meeting - December 9, 2022