



**Traumatic Brain Injury Trust Fund Board Agenda
April 18, 2014**

8:30 a.m.-11:30 a.m.

Location:

**Penrose Pavilion
2312 N. Nevada Avenue, 2nd Floor-Conference Room A
Colorado Springs, CO 80907**

I. Welcome & Introductions

Board Members Present: Jeff Cuthbert, Tim Hurtado, Dannis Schanel Catie Johnston-Brooks & Via Phone Indira Gujral, Sena Harjo, Susie Charlifue
Staff: Judy Dettmer, Regina Rodriguez & Intern Kendall Sauer
Guest: Wendy Turman
Absent: Helen Morgan, Deb Boyle, Laetitia Thompson

II. Minute Review from February 21, 2014 Meeting

Catie Johnston-Brooks moved to approve the minutes from the board meeting on February 21, 2014. Dannis Schanel seconded the motion and the Board unanimously approved the minutes.

III. Announcements

- Indira has resigned from the Colorado Department of Public Health (CDPHE) and will be working at the Boulder County Public Health Department. Her last meeting will be in June. She is reapplying as a Board Member as a member of the public. Her replacement from CDPHE is TBD.
- We are accepting applications for the Board.
- Tim will finish his term in June 2014
- Paxie Update: \$275 raised for Youth Brain Injury Program
- Geeks Who Drink Fundraiser earned \$500 for the Emergency Fund
- OBH Grant is still pending

IV. Program Update

- Budget Review: On track with spending in relation to expected revenue earned.

- Still waiting to hear back on the HRSA Grant.
- Education Grant Priorities – The BI Program is developing an online application system for Research & Grant Applications. Hoping to announce education grants in mid-April.

Discussed education grant priorities. The Board and program indicated the following:

- Corrections – sensitivity & awareness
- First Responders
- Law Enforcement
- Homeless Population
- Phoenix Project – sober 24 hours, for folks coming out of corrections – sober alternative to AA.
- Educators
- Athletics / Recreation
- TBI as Chronic as opposed to limited injury
- Aging population

V. Work Group Updates:

- **Evaluation Committee:**

- BIAC/RMHS worked on program evaluation for the adult program. Six areas to be reviewed are cliental we are targeting, case management benefits for clients, benefits of classes for supporting survivors, program awareness, and full evaluation of a successful program.
- Julie and Kendall are working on finalizing the logic model and ask the Evaluation Group to stay for after the June 20th Meeting to follow up. The final document will then be available at the end of June.

- **Revenue Committee:**

- Debbie and Judy talked about targeting five major communities that we have not targeted in the past where we may have contacts. Since we have very few municipalities contributing, it is still a recommendation of the program to target municipalities. Please talk with Judy or Regina prior to reaching out to any of the municipalities prior to talking with them as some work has already been done to outreach to local areas.
- The group recommended seeking local funding to sponsor workshops, classes or events to help supplement the Trust Fund's budget.
- BIAC is working with St. Anthony for referrals
- As a group it is understood that working to add at least \$500,000 annually to the Trust Fund Revenue, will help to sustain all programs with the Colorado Brain Injury Program.

- **Visibility & Outreach:**

- Attended Speak for Kids event.
- Action Plan developed to create electronic information for board orientation. Should be done by June Board Meeting. This will include one page sheet with talking points for Board Members.
- Working on a presentation for criminal justice & Adult Corrections Personnel.
- Debbie is working on Horse Show Outreach

Motion to dismiss was made by Sena Harjo and seconded by Dannis Schanel.

Respectfully submitted,
Regina Rodriguez