



# MINDSOURCE

BRAIN INJURY NETWORK



## Colorado Advisory Board Meeting Minutes

Date: 11/15/2018

Time: 10:30-1:30 P.M.

Location: Colorado Health Foundation

NAME	PRESENT	NAME	PRESENT
Liz Gerdeman	X		
<b>(Board Members)</b>		Henika, Joy	X
Byrne, Diane	X	Henke, Patricia	X
Dungan, Brinda	X	Hotchkiss, Heather	
Engle, Ian	X	Knauer, Russha	X
Enriquez, Denice	X	Levis, Bill	X
French, Anna	X	Martinez, Maria	X
Friedman, Ronen	X*	Meier, Anne	X
Gabella, Barbara		Snelson, Kari	X
Genzel, Ben	X	Spaulding, Peggy	X
Hawley, Lenny	X	Tyler, Janet	
Heidenreich, Steve	X	Wren, Louisa	X
		*appeared by phone or video conferencing	
<b>Staff</b>		<b>Guests</b>	
<b>Facilitator</b> Summer Gathercole			
Judy Dettmer (MINDSOURCE)		Molly Hanson	
Karen Ferrington (MINDSOURCE)		Eric Long	
Regina Rodriguez (MINDSOURCE)			
Melissa Herrera (MINDSOURCE)			

## Introductions

<b>Discussion</b>	<ul style="list-style-type: none"> <li>• Introductions were made, Steve Heidenreich moved to approve minutes, Russha seconded the motion and the minutes were approved.</li> <li>• A brief review of the last meeting, group agreements, MINDSOURCE Mission and Vision were given by Summer. Members are expected to review materials ahead of time, attend in person/participate in all meetings when possible.</li> <li>• Summer provided a high-level review of the needs assessment summary and solicited feedback. A review of strategic goals of other states (Hawaii, Missouri, and Iowa) was also provided to the board and documents from other states will be placed in the Advisory Board folder on Google Drive.</li> <li>• Board members chose one of three work groups: Strengthen Infrastructure, Ancillary Ambassadors and Seamless Support. Each work group developed goals, identified a captain, a champion of person centeredness, and a note taker for all meetings. Each work group was to schedule a date and time for their first meeting to complete strategies and goals using the “Templates for Working Groups” document in the Working Groups folder in Google Drive. Notes from each group are listed in the minutes below.</li> <li>• Regina explained to the Board that a cultural competency-focused committee will provide input and technical assistance to the three working groups. The members of this committee (which provides oversight to broader MINDSOURCE functions and activities) will participate in each of the working groups and those three committee members are Denice, Brinda and Regina.</li> </ul>		
<b>Action Items</b>		<b>Person(s) Responsible</b>	<b>Deadline</b>
Working groups are asked to meet twice prior to January 7 <sup>th</sup> at which time they are asked to submit <u>completed</u> strategies and goals to Summer using the “Templates for Working Groups” document in the Working Groups folder in Google Drive.		Working Group Chairs (see below)	January 7, 2019

## Strengthen the Infrastructure

<b>Discussion</b>	<ul style="list-style-type: none"> <li>• Community Providers – well-trained to support individuals with BI</li> <li>• Structure to Support Communication <ul style="list-style-type: none"> <li>○ Best Practice Info</li> <li>○ Toolkit</li> <li>○ Common language/definitions</li> </ul> </li> <li>• Funding <ul style="list-style-type: none"> <li>○ Diversification</li> </ul> </li> </ul>		
<b>Action Items</b>		<b>Person(s) Responsible</b>	<b>Deadline</b>
1. Captain- Steve Heidenreich ( <a href="mailto:heiden216@gmail.com">heiden216@gmail.com</a> ) 2. Meeting –Tuesday, December 11 <sup>th</sup> at 8am at BIAC, 1325 S. Colorado Blvd, B-300			

## Ancillary Ambassadors

<b>Discussion</b>	<ul style="list-style-type: none"> <li>• User-friendly with specialized (tailored) service options that are accessible and inviting</li> <li>• Shared definitions and common language (rec)</li> </ul>		
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	<ul style="list-style-type: none"> <li>Options-counseling and skills-building approach to shifting how human services are delivered to providing tools, resources and opportunities, not assessing and directing or managing lives</li> <li>Employment Supports &lt;--&gt; ‘ supported employment’</li> <li>Defining deliverables – suggested changes; define options &amp; delivery services that are customized</li> <li>Diversity of need requires a dynamic system able to meet individual lives (challenges)</li> <li>Guiding principles &amp; values – cultural sensitivity, person-centered meaningful life</li> <li>Baseline info from report → building, what do we do with what we have</li> </ul>	
Action Items	Person(s) Responsible	Deadline
1. Captains- Kari Snelson ( <a href="mailto:kari.snelson@northrange.org">kari.snelson@northrange.org</a> ) & Patricia Henke ( <a href="mailto:patricia.henke@state.co.us">patricia.henke@state.co.us</a> ) 2. Timekeeper- Karen Ferrington 3. Person-Centeredness Lead: Brinda Dungan 4. Meeting- Monday, December 10th at 1:30pm at CDHS, 1575 Sherman St, Denver, Conference Room 9A		

### Seamless Support

<b>Discussion</b>	<ul style="list-style-type: none"> <li>Improve screening, do more of it</li> <li>Implement evidenced based care management</li> <li>Identify a coordinated system of care (ie, multi system collaboration)</li> <li>Offer a one stop shop</li> <li>Data sharing among....</li> </ul> <p><u>First Thoughts</u></p> <ul style="list-style-type: none"> <li>Guardianship and person centeredness</li> <li>Support person to interface with the system <ul style="list-style-type: none"> <li>Ranges from navigator, peer support, to guardian <ul style="list-style-type: none"> <li>Social work and OT disciplines</li> </ul> </li> <li>What if you don't want a support person/navigator?</li> </ul> </li> <li>Lack of knowledge on where to start <ul style="list-style-type: none"> <li>Educating people about what's available, how to market BIAC?</li> <li>One stop shop is hard—NWD <ul style="list-style-type: none"> <li>What about increasing knowledge at all points of entry (SSA, probation, etc) <ul style="list-style-type: none"> <li>Ties into screening and debriefing after screening</li> </ul> </li> </ul> </li> </ul> </li> </ul> <p><u>What's in our bucket:</u></p> <ul style="list-style-type: none"> <li>Care management is different from case management <ul style="list-style-type: none"> <li>What does evidence-based care management mean? <ul style="list-style-type: none"> <li>Does this exist for BI?</li> </ul> </li> </ul> </li> </ul> <p><u>Data sharing</u></p> <ul style="list-style-type: none"> <li>Where is it being collected?</li> <li>What is being collected?</li> </ul>
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	<ul style="list-style-type: none"> <li>• Develop ways to collect missing data</li> <li>• Then plan to share</li> </ul> <p><u>What does seamless support mean?</u></p> <ul style="list-style-type: none"> <li>• Has it really ever been done in any system</li> <li>• Cost concerns</li> <li>• Too many organizations, points of contact <ul style="list-style-type: none"> <li>○ Can you use institutional model as model of centralization?</li> </ul> </li> </ul> <p><u>Diversified funding streams--isn't that the problem, lack of centralization?</u></p> <ul style="list-style-type: none"> <li>• Shouldn't funding complications be in our bucket?</li> </ul> <p>Ronen provided a visual overview for the group to consider focused on better addressing brain injury during rehabilitation. This overview will be added to the Advisory Board folder on Google Drive.</p>	
Action Items	Person(s) Responsible	Deadline
1. Captain- Bill Levis ( <a href="mailto:billlevis@yahoo.com">billlevis@yahoo.com</a> ), family member 4. Timekeeper- Anna French 5. Person centeredness Lead- Judy Dettmer 6. Facilitator- Russha Knauer 7. Next Meeting- Friday, January 4, from 1pm - 4pm at Ralph L. Carr Justice Center 1300 Broadway Denver, CO 80203		

Parking Lot Items

Discussion	<ul style="list-style-type: none"> <li>• Fundraising</li> </ul>	
Action Items	Person(s) Responsible	Deadline
1.		

Recording is available at <https://zoom.us/recording/play/51lqNiUk3T7IVIdRntfJ1Tmv5f78QFpQShFYKf-EYAD6iYrTrWOrYge6ESvgW3fF?continueMode=true> (fast forward to the 45-minute mark)

Next Meeting: Daniels Fund, 101 Monroe Street, January 17, 2019 10:30-1:30 pm

