



MINDSOURCE

BRAIN INJURY NETWORK



Colorado Traumatic Brain Injury Trust Fund Revenue Committee Meeting Minutes

Date: Thursday, March 21, 2019

Time: 2:00 pm – 2:45 pm

TYPE OF MEETING	Revenue Committee		
FACILITATOR(S)	Jennie Munthali, Committee Chair and Karen Ferrington, Co-Chair		
ATTENDEES			
NAME	POSITION	PRESENT	STAFF Present
(Members)			
Jennie Munthali	Committee Chair	<input checked="" type="checkbox"/>	Karen Ferrington, Co-Chair MINDSOURCE Project Manager
Cheryl Catsoulis	Committee Member	<input checked="" type="checkbox"/>	
Liz Gerdeman	Committee Member	<input type="checkbox"/>	Judy Dettmer
Victoria Ortega	Committee Member	<input checked="" type="checkbox"/>	MINDSOURCE Director
Gretchen Russo	Committee Member	<input type="checkbox"/>	Melissa Herrera Administrative Assistant

1. Agenda topic: Welcome & Introductions

Discussion	n/a		
Action Items	Person(s) Responsible	Deadline	

2. Agenda topic: Update on revenue-related legislative activity

Discussion	<ul style="list-style-type: none"> Judy provided an update to the committee on HB19-1147 that was introduced at the Public Health and Human Services Committee and passed; there were three no votes. BIAC and the sponsor made some amendments to the bill based on input. The bill then moved to the finance committee and passed with two no votes. Additional feedback is being taken into consideration by BIAC and the sponsor before the appropriations committee takes place in approximately three weeks. The legislation is then expected to move to the house floor. If passed, the bill will then move to the Senate to follow a similar committee process. Opponents thus far have raised a concern about how services to individual with TBI may be impacted by broadening the definition of brain injury to those with non-traumatic injuries. Strengthened language clarifying the maintenance of services to individuals with TBI is included within the amendments. Judy also explained that while causes may differ, the needs of individuals with brain injury, whether traumatic or non-traumatic, are the same. If passed, ultimately the board determines when to make services available to individuals with non-traumatic brain injury. For sure there will be no changes to the current contract as this would cause MINDSOURCE to have to put the contract back out to bid.
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	<p>The soonest case management services will be available to non-TBI would be at the time of the new request for proposals (RFP) is issued. Service design will depend on how RFPs are written and ultimately which RFP is selected through the procurement process.</p> <ul style="list-style-type: none"> • The proposed statute language will also include inclusion of a minimum of two individuals with brain injury and one family member on the Trust Fund board. • Representative Snyder has offered to meet with the three stakeholders who have raised concerns but they have declined. • BIAC, along with MINDSOURCE, have met with individuals from the Marcus Institute about brain injury definition language. • There are no issues, concerns or amendments made in regard to the surcharges. Estimates for revenue are, as of today, on track to reach a \$450,000- \$550,000 projected increase if the bill passes. • BIAC has received feedback that the bill is not a violation of Tabor. • Judy encouraged the committee to read the original and revised bills and concerns/comments should be communicated to Gavin Attwood at BIAC as soon as possible.
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Action Items	Person(s) Responsible	Deadline
Judy will send out the pre-amended bill to the board.	Judy Dettmer	3/25/19

3. Agenda Topic: Discuss April Meeting- Conflict with Senate Committee

Discussion	<ul style="list-style-type: none"> • The committee decided to reschedule the April 18th meeting due to a conflict with Senate Confirmations.
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Action Items	Person(s) Responsible	Deadline
1. MINDSOURCE will send a new calendar invitation via email for April 17 th at 2:00 pm.	Melissa	3/21/19

NEXT MEETING: April 17, 2019 2:00 – 3:00 p.m.

(Phone Conference) 1.877.820.7831 Participation Code 495085#