



MINDSOURCE

BRAIN INJURY NETWORK



Brain Injury Trust Fund Board Agenda **February 19, 2021** **9:00 a.m. - 11:30 a.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/82108438300?pwd=cjVZOUdZdjJmaStlODlmMkZDSHhGZz09>

Meeting ID: 821 0843 8300

Passcode: February

- I. Welcome, Introductions, Public Comment (9:00 a.m. – 9:05 a.m.) - Jennie
- II. Approval of December Minutes (9:05 a.m. – 9:10 a.m.) - Jennie
- III. Board Membership Update (9:10 a.m. – 9:30 a.m.) - Liz/Jennie
 - A. Chair for FY 21-22
 - B. Open seat
- IV. Program Updates (9:30 a.m. – 10:20 a.m.) - MINDSOURCE Team
 - A. MINDSOURCE Staffing Updates
 - B. Budget Update & Grant Extensions
 - C. State Plan Update
 - D. Services Contract
 - E. Administration for Community Living (ACL) Federal Grant - next round of funding, timeline, and goals
 - F. Brain Injury Awareness Month Activities
 - i. Stakeholder Days: Tuesdays 11am - 2pm
 - ii. Congressional Brain Injury Task Force Briefing on March 3rd (12pm - 2pm)
 - iii. CDHS Town Hall on March 25th
 - iv. Newsletter
- V. Break (10:20 a.m. – 10:30 a.m.)
- VI. Committee Updates (10:20 a.m. – 11:00 a.m.)
 - A. Research & Program Evaluation - RFA for FY 21-22
 - B. Vision & Outreach - Community Grants for FY 21-22
 - C. Client Services - Review of 6 Month Report
- VII. Adjourn