



MINDSOURCE

BRAIN INJURY NETWORK



Colorado Brain Injury Trust Fund Board Meeting

Date: August 20, 2021
Location: Via Zoom

Time: 9:00 a.m. – 11:00

TYPE OF MEETING		Board Meeting	
ATTENDEES			
NAME	POSITION	PRESENT	STAFF Present
(Board Members)			Liz Gerdeman (MINDSOURCE)
Jennifer Coker	Board Chair	x	Lina Kyle (MINDSOURCE)
Renee Charlifue-Smith	Board Member		
Angie Goodger	Board Member	x	
James Graham	Board Member	x	
Jason Kacmarski	Board Member		
Russha Knauer	Board Member	x	
Daniel Lindberg	Board Member	x	Public Guests
Thomas McCause	Board Member		Jim Tatten
Latoya Mize	Board Member	x	
Jamal Long Soldier	Board Member	x	
Victoria Ortega	Board Member	x	
Gretchen Russo	Board Member	x	
Kenneth Scott	Board Member		
Angie Wickersham	Board Member	x	

*All attendees were present through video and telephone options

1. Agenda topic: Welcome, Introductions, & Announcements

Discussion	<p>There were no comments from the public.</p> <p>Jenn welcomed everyone to the meeting and led introductions.</p> <p>The new members of the Board introduced themselves.</p> <ul style="list-style-type: none"> Angie Goodger is the Board representative from the Colorado Department of Health and Environment. She is excited to come to the Board from a systems approach. Jamal Long Soldier works at the Denver Indian Center, is in the Army Reserve, and is a graduate student. He is excited to be supporting this community. James Graham Health Services Researcher at Colorado State University. He directs a center that assists people with disabilities find employment. 				
Action Items	<table border="1" style="width: 100%;"> <thead> <tr> <th style="width: 70%;">Person(s) Responsible</th> <th style="width: 30%;">Deadline</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	Person(s) Responsible	Deadline		
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2. Approval of Minutes

All

Discussion	Victoria made a motion to approve the minutes as submitted, Russha seconded, and the motion passed unanimously.				
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3. Legislation Update

Discussion	The Senate Bill 21-138 Task Force kickoff meeting was held on July 30. Mindy Gates is facilitating the meetings and Angie providing logistics assistance. Information about the bill and the task force can be found at site https://mindsourcencolorado.org/sb-138-task-force/ . Much of the information that is required to be included in the report has already been produced, but needs to be compiled and organized. The goal is to have a draft of the report to the Board by Thanksgiving. Victoria wanted to know if there is an Equity and Diversity strategy for that work. Liz said that was a good thing to bring up to the task force. Russha gave information about how the Colorado Screening Protocol was created and how equity and diversity was an interictal part of the process. It was developed with continuous feedback from the people served by the program. The goal is to keep soliciting that feedback throughout the process. Angie G added that including equity and diversity will also improve sustainability of the program once it's implemented.		
Action Items	Person(s) Responsible	Deadline	

5. Committee Updates

All

Discussion	<p>Client Services- Gretchen gave the update. They spent time reviewing data from BIAC. That information feeds into a dashboard on the website, which is now live at https://mindsourcencolorado.org/data-dashboard-21-22/</p> <p>Vision and Outreach- Lina updated the Board on the work being done by the committee. Due to budget shortfalls, they haven't announced any community grants yet. They have been working on pages for research and community grants on the website. The pages are searchable in many ways and include background information on all the grants awarded. Once MINDSOURCE receives the finished products of those grants, they will be added to the website as well.</p> <p>Research and Program Evaluation- The committee hasn't met in several months due to lack of funding for announcing grants.</p>		
Action Items	Person(s) Responsible	Deadline	

5. Program Updates

All

Discussion	<p>Research & Community Grants Update- The 2021 Fiscal Year ended better than expected. The program collected about \$20,000 more than our expenditures. We anticipate being able to announce for \$75,000 for community grants and \$250,000 for research grants for the 2022 fiscal year.</p> <p>Administration for Community Living (ACL) Grant- MINDSOURCE was awarded a 5-year grant. The awarded amount was less than MINDSOURCE had received previously. Most of the focus will be on the State Plan. There are several objectives to complete on the current plan which has one more year left.</p> <p>Colorado Department of Education- Janet Tyler has retired. MINDSOURCE was involved in the interview process. Toni Grishman has been hired and she will be invited to the October meeting.</p> <p>October Retreat- It will be held October 8 and 9. BIAC will allow us to meet at their conference room. On Friday BIAC will give their report and the Board will do some strategic planning. Saturday the Board will be participating in a team building exercise facilitated by Terry Chase. Jim asked if the meeting will be open to the public. Parts of the meeting will be, including the BIAC annual report.</p>		
Action Items	Person(s) Responsible	Deadline	

6. Wrap Up

Discussion	With no further business, a motion to adjourn was made by Angie W and seconded by Victoria. The motion passed and the meeting was adjourned.		
Action Items	Person(s) Responsible	Deadline	

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The next Board meeting: Friday, October 8, 2021 9:30 am– 5:00 pm

Respectfully Submitted,

By Lina Kyle