



## Colorado Brain Injury Advisory Board Meeting Minutes

Date: February 10, 2022

Time: 10:00 -12:00 AM

Location: Zoom

NAME	PRESENT	NAME	PRESENT
<b>Board Members</b>		Horsfall, Jaime	x
Winkler, Max	x	Hotchkiss, Heather	x
Engle, Ian	x	Knauer, Russha	x
French, Anna		Levis, Bill	
Friedman, Ronen	x	Martinez, Maria	x
Gabella, Barbara	x	McMahon, Leah	
Genzel, Ben	x	Snelson, Kari	
Greene, Meghan		Bemis, Billie	x
Hawley, Lenny		Tyler, Janet	
Heidenreich, Steve		Wren, Louisa	
Henika, Joy		Denise Micciche	x
Jones, Christa	x	Pedler, Rhea	x
Grishman, Toni	x		
<b>Staff</b>		<b>Guests</b>	
Liz Gerdeman (MINDSOURCE)		Amy Engelman (ACL Grant Evaluator)	
Lina Kyle (MINDSOURCE)		Christa Jones	

### **Opening & Introductions, Public Comments**

<b>Discussion</b>	Russha led introductions of the Board and guests.  There were no public comments.
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Action Items	Person(s) Responsible	Deadline
NA		

**Approval of May Minutes, Program Updates, Brief Overview/Q&A on State Plan**

Discussion	
	<p>Motion to approve the minutes from August was made by Ian, seconded by Heather and passed unanimously.</p> <p>Liz provided an update on the goals for the new Administration for Community Living (ACL) grant.</p> <ul style="list-style-type: none"> <li>● Increase cross-system collaboration including maintenance of the Advisory Board.</li> <li>● Improve the delivery of person-centered, well-coordinated services and update to state plan</li> <li>● Complete a needs assessment to identify gaps in services for underserved and at-risk populations.</li> <li>● Increasing cross-state collaboration through work groups. Liz would like to have Board members to participate in those as stakeholders.</li> <li>● Enhance and increase awareness about statewide, culturally competent, person-centered resource facilitation for individuals with brain injury by implementing a logic model and developing outcome measurement.</li> <li>● Increase transparency and ease of access to grant and program data through public facing dashboards online.</li> <li>● Increase self-advocacy among individuals with brain injury by offering evidence-based and culturally competent curriculum throughout the state.</li> </ul> <p>Amy talked about what’s new with the evaluation of the ACL grant.</p> <p>The Board broke out into groups to brainstorm ideas for going forward in the future. The groups then reported back to the group.</p> <ul style="list-style-type: none"> <li>● Equity, Diversity, and Inclusion- In five years they’d like to see more diversity on the Board. They discussed increasing the number of individuals with lived experience. It is important that the Board represents all the communities of Colorado. They would like to increase representation of senior and youth survivors.</li> <li>● Person-Centered Services- They’d like to see a person-centered service where individuals can explore options and make decisions on who they’d like in their support system. The infrastructure needs to be built so individuals have options to direct their support system. They need access to practical options, not just contrived systems that end up telling them what they need without considering their choices or agency. Lastly, they want well established infrastructure of medical and other professionals so that the individual has choice and direction.</li> <li>● Cross-System Collaboration- The group discussed how to integrate EDI and Person-Centered Services into an overarching system that assists all individuals in need of services. They talked about the need for centralized data sharing and evaluations of blending and braiding funds across the state. They suggest partnering with medical professionals to establish screening for individuals</li> </ul>

	<p>experiencing intimate partner violence. A pie-in-the sky dream is to have a screening tool on MINDSOURCE that activates services in other agencies.</p> <p>Liz Gave an update on MINDSOURCE activities</p> <ul style="list-style-type: none"> <li>● Brain Injury Alliance of Colorado is coordinating a training on March 2, 1-3 PM on indigenous client relations and outreach.</li> <li>● Interviews are starting today for the contracts manager position and the posting for the ACL grant program coordinator will close shortly.</li> <li>● Research and Community grants were released this year. There are four community grants that started in January. We received five applications for research grants. They are being reviewed by researchers in other states and hope to announce awards in March.</li> <li>● The task force for SB 21-138 submitted their report to the legislature in January.</li> <li>● There's new legislation about connecting individuals experiencing intimate partner violence with screening and services.</li> </ul>	
Action Items	Person(s) Responsible	Deadline
NA		

**Next Steps/Wrap Up**

Action Items	Person(s) Responsible	Deadline
Ian made a motion to adjourn and Maria seconded and the motion passed unanimously.		

**Next Meeting: Thursday, May 19, 2022, 10:00 a.m. – 12:00 p.m**

Minutes collected by Lina Kyle