



Colorado Brain Injury Trust Fund Board Meeting

Date: April 15, 2022
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		Erin Horner (MINDSOURCE)
Renee Charlifue-Smith	Board Member	x	Lina Kyle (MINDSOURCE)
Angie Goodger	Board Member		
Jamal Long Soldier	Board Member	x	
Jason Kacmarski	Board Member	x	
Russha Knauer	Board Member	x	
Daniel Lindberg	Board Member	x	
Thomas McCause	Board Member		
James Graham	Board Member		Public Guests
Victoria Ortega	Board Member	x	Jim Tatten
Gretchen Russo	Board Member	x	
Kenneth Scott	Board Member	x	
Angie Wickersham	Board Member	x	

*All attendees were present through video and telephone options

1. Agenda topic: Welcome, Introductions, & Announcements

Discussion	<p>Liz congratulated Vicki and Ken who were re-confirmed for three-year terms on the board and Jamal and James were confirmed for their first three-year terms on the board.</p> <p>MINDSOURCE has new team members. Erin Horner is the new Contract Manager and Kelly Miller will be the Project Manager for the ACL grant and will start April 25th.</p>		
Action Items	Person(s) Responsible	Deadline	
Vote on chair elect in June			

2. Approval of Minutes

All

Discussion	<p>Ken moved to approve the December minutes as written, Dan seconded, and the motion passed unanimously.</p> <p>Gretchen is the Colorado Department of Human Services (CDHS) representative. Gretchen will stay on Board for another year and work to fill her spot with someone from the Office of Behavioral Health.</p> <p>Latoya resigned from the Board and staff are working to fill her position. Liz is in contact with a couple of people who have expressed interest. The appointment will most likely align with the fiscal year.</p> <p>Liz stated that it's time to start planning the board's Annual retreat. She asked if any board members had preferences or ideas. She also asked if any of the subcommittee are interested in participating in the planning.</p>		
Action Items	Person(s) Responsible	Deadline	

3. Program Update

Discussion	Lina provided an update on the Advisory Board. The original ACL grant State Plan is reaching its conclusion and the Advisory Board will be gearing up to create the next three-year plan slated to begin in July 2023.
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	<p>MINDSOURCE staff is working with NASHIA to host a national event in Denver. The SEED Summit will take place in September and provide in-depth, facilitated work sessions for state government leaders to develop ways to strengthen support systems in their communities.</p> <p>Liz gave an update on the smaller projects MINDSOURCE has been working on.</p> <ul style="list-style-type: none"> • UCD graduate student is working on a project to identify criminal justice sites that are screening for brain injury and how the screenings are being done. • OSU Brain Injury Identification Method is currently being used in criminal justice sites. Dr. John Corrigan gave approval to expand the tool to include acquired brain injury. The updated tool has been finalized and BIAC is updating their training. • DU is working on a pilot program for individuals going through restoration after being deemed incompetent for trial. • ACL offered a mini grant for public health workforce related funding. MINDSOURCE applied and was awarded a little less than \$90,000 over 30 months. MINDSOURCE will contract with an agency to fund behavioral health services through this grant. 		
Action Items	Person(s) Responsible	Deadline	

4. Legislature update

All

	<p>SB 21-138 The task force's report submitted was in January. The report provides recommendations on how to expand screening throughout the criminal justice system.</p> <p>SB 22-057 The language of this legislation mirrors much of the language in SB 21-138 but relates to screening victims of violent crime. It includes the creation a task force and formation of a pilot program. Dan wants to know if bill includes youth, and Gretchen confirmed that it does. Dan emphasized that kids often need multi-disciplinary care and that should be considered in addition to screening for injury, symptoms questionnaire, and referral for services. Outcomes are more successful if there are supports such as coordination and transportation for families of survivors.</p> <p>SB22-196 This legislation changes definitions of motor vehicles that operate on the roadway with fewer than four wheels in contact with the roadway.</p> <p>SB 22-196 This legislation concerns supporting the health needs of persons who may be involved with the criminal justice system. There may be grant dollars made available for MINDSOURCE or other brain injury organizations.</p>		
Action Items	Person(s) Responsible	Deadline	
N/A			

5. Committee Updates

All

Discussion	<p>Dan provided the update for Research and Evaluation. Five applications for research grants were submitted. They were reviewed by evaluators and the successful grantees have been selected. Once the formal announcements are sent out by the procurement department, Liz will let the board know.</p> <p>Angie Wickersham provided the Vision and Outreach update. The community grants are moving forward. Only five were awarded this cycle.</p> <p>Gretchen updated the Board on Client Services. BIAC staff attended their last meeting. They about BIAC's goals and what connections the committee had that could be used to help reach those goals.</p> <p>MINDSOURCE will provide the annual budget review in next few months. There may be an opportunity for staggered grants.</p>		
Action Items	Person(s) Responsible	Deadline	

6. Wrap Up

Discussion	<p>Public Comment- Jim Tatten expressed concern regarding the lack of definition of traumatic brain injury in state legislation.</p> <p>With no further business, a motion to adjourn was made by Dan and seconded by Angie Wickersham. The motion passed and the meeting was adjourned.</p>		
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Action Items	Person(s) Responsible	Deadline

The next Board meeting: Friday, June 17th, 2022 9:00 – 11:30 am

Respectfully Submitted,

By Lina Kyle