



MINDSOURCE
BRAIN INJURY NETWORK



Brain Injury Trust Fund Board Agenda

August 18th, 2023, 9:00 a.m. – 11:00 a.m.

Via Zoom: <https://us02web.zoom.us/j/84298170981?pwd=L2FXRFg2OTdGZUJwY0J0U0ZkTEV0dz09>

Passcode: MINDSOURCE

Mission: To advance systems, facilitate research, and assure support services for individuals with brain injury.

- I. Welcome, Roll Call, & Board Business (9:00 a.m. – 9:15 a.m.) – Board Chair
 - A. Approval of June Minutes
 - B. Update regarding BIAC representative
 - C. Vote to approve Legislative Report

- II. Program Updates (10:00 a.m. – 10:30 a.m.) – Program Staff
 - A. Behavioral Health Projects
 - i. Learning Practices Academy Report
 - ii. BHA Content for Mental Health and Crisis Response Providers
 - B. Year Three of ACL Grant
 - C. Vendor Reporting Expectations & October Meeting
 - D. Concussion Awareness Day (9/15/2023)
 - E. Staffing Update

- III. Break (10:05 a.m. – 10:15 a.m.)

- IV. Committee Updates (10:15 a.m. – 10:30 a.m.)
 - A. Client Services
 - B. Vision & Outreach
 - C. Research & Program Evaluation
 - i. RFP Timeline & Dashboard Update

- V. Board Business (10:30 a.m. – 10:50 a.m.)
Conflict of Interest Presentation – CDHS Procurement Team

- VI. Public Comment (10:50 a.m. – 11:00 a.m.)

- VII. Adjourn

Next Meeting:

October 20th, 2023

In-Person @ Valor on the Fax

11:00am – 3:00pm

Vendor Annual Report Presentations