



Colorado Brain Injury Advisory Board Meeting Minutes

Date: November 16, 2022

Time: 10:00 -12:00 AM

Location: Zoom

NAME	PRESENT	NAME	PRESENT
Board Members		Horsfall, Jaime	x
Bemis, Billie		Knauer, Russha	
Dickerson, Jody	x	Laureta, Laura	x
Engle, Ian	x	Levis, Bill	x
French, Anna	x	Martinez, Maria	x
Friedman, Ronen		McMahon, Leah	
Genzel, Ben	x	Micciche, Denise	x
Hawley, Lenny	x	Munthali, Jennie	
Heidenreich, Steve		Pedler, Rhea	
Henika, Joy	x	Snelson, Kari	
Herbstman, David	x	Wren, Louisa	
Toni Grisham	x	Winkler, Max	
Jones, Chrisa	x	Barbara Gabella	x
Staff		Guests	
Liz Gerdeman (MINDSOURCE)		Amy Engleman (ACL Grant Evaluator)	
Kelly Miller (MINDSOURCE)		Jim Tatten	
Erin Horner (MINDSOURCE)			
Lina Kyle (MINDSOURCE)			

Opening & Introductions

Discussion	Kelly welcomed the group to the meeting and asked attendees to introduce themselves.		
Action Items	Person(s) Responsible	Deadline	
NA			

Approval of May Minutes

Discussion	Ian made motion to approve the May 2022 minutes with minor corrections and August 2022 as submitted, Joy seconded, and the motion passed.		
Action Items	Person(s) Responsible	Deadline	

Announcements

Discussion	<p>Russha provided an update on staffing at BIAC. Kate Kirkman has been promoted to fill the CEO position vacated by Gavin Attwod.</p> <p>Colorado Department of Public Health and Environment representative Barb Gabella stepped down from the Board. She is being replaced by Jennie Munthali, who previously served on the Trust Fund Board.</p> <p>Ben reported that a support group for adults with pediatric brain injuries is starting up again. It is being sponsored by BIAC and will meet every two weeks. Ben asked that attendees put the word out to their contacts.</p>		
Action Items	Person(s) Responsible	Deadline	

Bylaws

Discussion	<p>Kelly gave summary of the updates to the bylaws. Ian made a motion to approve the updated bylaws, Ronen seconded, and the motion passed.</p> <p>There was extensive discussion regarding which agencies should have standing membership on the board. Ben and Ina made suggestions to increase the number of standing members to attempt to break down the silos of services. Suggested organizations included the Behavioral Health Administration and Colorado Developmental Disabilities Council.</p>		
Action Items	Person(s) Responsible	Deadline	

Group Norms and Values

Discussion	<p>Kelly gave a summary of the updates to the group agreements. The group made several suggestions to modify the agreements further. Kelly will add the groups suggestions and send the document out again.</p>		
Action Items	Person(s) Responsible	Deadline	
NA			

Equity Diversity and Inclusion Training

Discussion	<p>Kelly has identified a EDI trainer who can present to the group ahead of the state planning process that will begin in January 2023. Board entered break out rooms to discuss what they would like to get out of that training and then reported back.</p>		
Action Items	Person(s) Responsible	Deadline	

MINDSOURCE Updates

Discussion	<p>The questions submitted by MINDSOURCE were not accepted for the Behavioral Risk Factor Surveillance System (BRFSS).</p>		
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	MINDSOURCE and the volunteers filmed the PSA yesterday. There will be spots on broadcast television stations and radio stations throughout the state.		
Action Items	Person(s) Responsible	Deadline	

Public Comment

Discussion	Jim expressed that the comments shared in the breakout group were thoughtful and informative.		
Action Items	Person(s) Responsible	Deadline	
NA			

Next Steps/Wrap Up

Discussion	Russha made a motion to adjourn, Ben seconded, and the motion passed.		
Action Items	Person(s) Responsible	Deadline	
NA			

Parking Lot

Discussion	None		
Action Items	Person(s) Responsible	Deadline	
NA			

Next Meeting: Thursday, January 19, 2023, 10:00 a.m. – 12:00 p.m

Minutes collected by Lina Kyle