



Colorado Brain Injury Advisory Board Meeting Minutes

Date: January 19, 2023

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	x	McMahon, Leah	x
Genzel, Ben	x	Micciche, Denise	x
Hawley, Lenny		Munthali, Jennie	x
Heidenreich, Steve		Pedler, Rhea	
Henika, Joy	x	Snelson, Kari	
Herbstman, David		Wren, Louisa	
Toni Grisham	x	Winkler, Max	
Jones, Chrisa		Barbara Gabella	
Staff		Guests	
Liz Gerdeman (MINDSOURCE)		Amy Engleman (ACL Grant Evaluator)	
Kelly Miller (MINDSOURCE)		Jim Tatten	
Erin Horner (MINDSOURCE)			
Lina Kyle (MINDSOURCE)		Stephanie Agtarap- Craig Hospital	
		Marissa Oakley	

Welcome

Discussion	<p>Maria gave a brief overview of the purpose of the Advisory Board.</p> <p>Kelly talked about the objective of today’s meeting. Today is the first meeting in series with the purpose of developing a new state plan.</p> <p>The group introduced themselves.</p>	
Action Items	Person(s) Responsible	Deadline
NA		

Revisit Norms

Discussion	Kelly reminded everyone of the norms that have been established by the group.		
Action Items	Person(s) Responsible	Deadline	

Planning Process

Discussion	<p>The Advisory Board is a requirement of the Administration For Community Living grant that MINDSOURCE has been awarded. The creation of a state plan is also a requirement of that grant. The new state plan should focus on improving services for underserved communities and providing culturally competent services.</p> <p>Meetings focused on the state plan will be held in January, March, April, and June. The plan created in these meeting will begin in June 2023 and will remain in place for three years.</p>		
Action Items	Person(s) Responsible	Deadline	

Visioning Activity

Discussion	Meeting participants broke into small groups to discuss these questions: What does the ideal system of support for the brain injury community look like? What are the guiding principals that represent this vision? Kelly will collect the reports from these groups and create a master document to share with the group after the meeting.		
Action Items	Person(s) Responsible	Deadline	

Current State Plan Overview

Discussion	Kelly gave an overview of the current state plan that is wrapping up in June. She discussed the goals and what had been achieved in relation to those goals. The group broke out into groups to discuss the current state plan and the accomplishments reached under it. For each goal, they were asked what achievements they were most proud of, and what would they like to see in the future. The current state plan is available at the MINDSOURCE website .		
Action Items	Person(s) Responsible	Deadline	
NA			

Next Steps

Discussion	The next State Plan Development meeting will be held March 2023.		
Action Items	Person(s) Responsible	Deadline	

Public Comment

Discussion	There was no public comment.		
Action Items	Person(s) Responsible	Deadline	
NA			

Parking Lot

Discussion	None		
Action Items	Person(s) Responsible	Deadline	
NA			

Next Meeting: Thursday, February 16, 2023, 10:00 a.m. – 12:00 p.m

Minutes collected by Lina Kyle