

Meeting Minutes

MINDSOURCE Trust Fund Board

August 16th, 2024

Type of meeting	Full Board Meeting
Public/Private	Public
Meeting Location	Online, hosted on zoom
Formal/Informal	Formal
Facilitator(s)	MINDSOURCE, Russha Knauer; Chair, James Graham; Chair Elect, Angie Goodger
Chair(s)	James Graham, Angie Goodger
Board Members	Kristine Burrows, Senior Specialist on Aging; Amanda Hood, Ogborn Mihm; Angie Goodger, Colorado Department of Public Health and Environment; ; Renee Charlifue-Smith, CU Anschutz; Jennifer Coker, Craig Hospital; James Graham, Colorado State University; Jason Kacmarski, Veterans Administration; Jamal Long Soldier, Gates Foundation and US Army Reserves; Dr. Daniel Lindberg, Kempe Center; Maria Martinez, Pueblo Brain Injury; Veronica Zarlingo, SCL Health; Rebecca Wasil, Pueblo Community College; Angie Wickersham, Hilltop Community Resources
Minute Taker	Erin Horner
Recorded: Y/N	Yes; recording not retained
Time Meeting Called to Order	9:05 AM
Time Meeting Adjourned	10:58 AM
Attendees	Board members: Kristine Burrows, Senior Specialist on Aging; Amanda Hood, Ogborn Mihm; Angie Goodger, Colorado Department of Public Health and Environment; ; Renee Charlifue-Smith, CU Anschutz; Jennifer Coker, Craig Hospital; James Graham, Colorado State University; Jason Kacmarski,



	<p>Veterans Administration; Jamal Long Soldier, Gates Foundation and US Army Reserves; Dr. Daniel Lindberg, Kempe Center; Maria Martinez, Pueblo Brain Injury; Rebecca Wasil, Pueblo Community College; Angie Wickersham, Hilltop Community Resources</p> <p>Guests: Allison Colbert, Presenter; CB Eagye, Presenter</p> <p>MINDSOURCE Staff: Russha Knauer, Erin Horner</p> <p>Members of the public: Jim Tatten, Kate Kerkmans- Brain Injury Alliance of Colorado, Reagan Chiaverini- Colorado Department of Public Health and Environment</p>
Absent Members	Veronica Zarlingo, SCL Health

Welcome, Roll Call, Board Business

Introductions and Approval of June Minutes	Renee moved to approve June meeting minutes with all in favor. Members introduced themselves, including new members Kristine Burrows and Maria Martinez.
---	--

October meeting preview

Information	<p>October meeting preview</p> <ul style="list-style-type: none"> • Meeting will be held on Friday, October 18th from 9am to 3pm at Arapahoe Community College • We will have a special presentation from the ACC (Arapahoe Community College) RISE program, Sunshine Law presentation, discussions with BIAC & CDE, and do a deep dive connecting our work as a Board to the data • BIAC has piloted three SAIL programs. ACC RISE Program will continue supporting SAIL. MINDSOURCE has supported RISE through reimbursement of material costs in the past but is now supporting the program through scholarships.
--------------------	---

Budget Task Force Update





Information	Due to the end of the fiscal year close, there is no update. At the October meeting, there will be an update and we should still be able to vote on Task Force recommendations at the December meeting.
--------------------	---

Research Presentation: Children’s Hospital

Presentation	<ul style="list-style-type: none"> • Allison Colbert with the Children’s Hospital joined the Board meeting to give an update about her research grant. • Rebecca Wasil mentioned the topic of sexuality and disability is an important topic that doesn’t get discussed enough. Recommended documentary Crip Camp. • Angie Wickersham mentioned how this project shifted from a focus on research to a Community Grant. • Russha announced that after Karen McAvoy’s presentation regarding TACT, CDE is now incorporating this program into their MINDSOURCE contract.
---------------------	---

Data Overview with Craig Hospital

Presentation	<ul style="list-style-type: none"> • CB Eagye with Craig Hospital joined the Trust Fund Board meeting to give an overview of the brain injury prevalence data. • Russha asked the Board to review the data across planning regions for now. • This data will be used at the October Trust Fund Board meeting to identify how the Board can make data driven decisions.
---------------------	---

Public Comment

Information	Jim Tatten mentioned opposing the 2019 legislation. He also thanked everyone for the informative presentations, as did Kate Kerkmans and Reagan Chiaverini. Reagan said she is new to TBI data review and looks forward to working with the Board when BRFSS data is released October 2025.
--------------------	---

