

Meeting Minutes

MINDSOURCE Trust Fund Board

October 18th, 2024

Type of meeting	Full Board Meeting
Public/Private	Public
Meeting Location	Hybrid; in-person meeting at Arapahoe Community College
Formal/Informal	Formal
Facilitator(s)	MINDSOURCE, Russha Knauer; Chair, James Graham; Chair Elect, Angie Goodger
Chair(s)	Chair: James Graham; Incoming Chair: 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	
Time Meeting Adjourned	
Attendees	Board members: Kristine Burrows, Amanda Hood, Angie Goodger, Colorado Department of Public Health and Environment; ; Renee Charlifue-Smith, CU Anschutz; James Graham, Colorado State University; Jason Kacmarski, Veterans Administration; Jamal Long Soldier, Gates Foundation and US



	<p>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</p> <p>Guests: Reagan Chiaverini, Presenter; CB Eagye, Presenter; Amber Tolliver, Presenter; Kyle Zinth, Presenter, Jose Garcia, Pueblo Brain Injury; Kate Kerkmans, Mikalia Gray, Mikayla Florian: Brain Injury Alliance of Colorado; Toni Grishman, Colorado Department of Education</p> <p>MINDSOURCE Staff: Heather Kamper, Russha Knauer, Erin Horner</p> <p>Members of the public: Jim Tatten</p>
Absent Members	Jennifer Coker, Craig Hospital

Welcome, Roll Call, Board Business

Introductions and Approval of August Minutes	<p>James Graham did roll call/ introductions of all in attendance.</p> <p>Russha reviewed the agenda and discussed MINDSOURCE’s move into the Division of Community Programs within the Office of Children, Youth and Families. James asked for a motion for the approval of August’s meeting minutes. Dan moved to vote for approval of the August minutes and the minutes were approved unanimously.</p>
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Annual Report Colorado Department of Education

Discussion	<ul style="list-style-type: none"> ● CDE’s Annual Report Discussion <ul style="list-style-type: none"> ○ No questions regarding the report were mentioned. ○ Toni Grishman discussed the inclusion of the Colorado Concussion Protocol and REAP. ○ Discussed Karen’s grant to implement REAP. REAP stands for Remove/Reduce, Educate, Adjust/Accommodate, Pace. Toni mentioned this resource was well received and nurses were given a flow chart to utilize for REAP. ○ New BrainSTEPS team training is upcoming with about 60 registrants and Toni is looking at doing a second one this year. (Note: This training was canceled due to a family emergency and will be rescheduled.) ○ Dan and James both commented on the extensive amount of data within the report. Toni said they are working on interpretation and analysis of this data.
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	<ul style="list-style-type: none"> ○ Toni said they have moved their website into hoping public facing data will grow. BOCES-Board of Cooperative School District - starting to pull away from BOCES- took training to grand junction-looking at how they can engage grand junction and other rural areas. Angie talked about stipends—stipends for each team- \$500 per each team, 80% was spent. How would you like in the future—sent stipends—used money for ed materials but they wanted stipends- for steering committee—gave them goals- and will get stipend. (*check page 4 for activities dates might need to read 2024 but need to read in 2023) Jamal asked about training- Toni says they do attend 2 day training and pass that information along.

Annual Report Brain Injury Alliance of Colorado

<p>Discussion</p>	<p>Discussed BIAC’s recorded presentation and annual report</p> <p>Mikilia highlighted parts of the report regarding outreach, referrals, and education consultation (increases in referrals, ed consult, and classes and workshops.) 31 peer mentor matches- 11 RFs 3 in Valor on the Fax- increase in clients served at Valor- average caseload is 28 days- Skills mgmt-74 new cases this year, most notable vocational skills- RF team 2,510 goals were closed/met - Kate mentioned shift from resource navigation to facilitation- states across the nation to keep this change- staff change- mikaylia florian is designated staff person to all things BIAC funded programs. first full year with valor on the fax. Mikalia Gray (part of our community grant) talked about green rack cards - she updated to make it ADA friendly. Digital version is digital tabs etc. Starting to shift now to make ADA compliant. Dan invited BIAC to talk more about Valor on the Fax. Mikayla spoke on resources and person centered approach for individuals at the complex. Mikalia spoke on population and if any surprises- she said budgeting was something they needed help with/paying bills. Majority of population has delt with chronic homelessness.Dan asked about substance use disorders open to treatment? Mikalia said there is still a strong percentage resistant. but some are opening up to team - mikayla- upcoming harm reduction training. kate said housing first model. they dont have to be clean and sober to live there. Kate said one lesson-increase staffing on all fronts (valor) amanda asked about whether they have resources to support community? -mikayla said need always supercedes availability. magic wand need- intensive case management-russha talked about CACBI- and their goals and purpose- council is working on consistent non reductive level of support. Behavioral Health Services in Colorado- touch point for services. talked about RAEs 4 regions-</p>
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	<p>designed to serve people on medicaid. - BHA has executed contracts with agencies - BHSO- same regions same as RAES but for not folks on medicaid- where does biac begin and end with these service organizations—how do we link and how do make sure referral is seamless—Mikalia is working with NASHIA to work on guidance on how quality resource facilitation entails— mikayla talked about what resource facilitation what she sees- a lot of basic needs that arent met—more than complex needs because they are a low barrier to service. financial supports- get on medicaid assistance- their volume is so high that they cant get into intense case mgmt with medicaid etc. Angie- said western slope coverage from 2 employees- have made a positive impact on that community.</p> <p>Jason- Valor on Fax- 3 FTEs their- percentage of goals attained at valor vs non-valor? breakdown of goals met percentage? dissportion of high need individuals? 11 total RFs (3 are valor) said they can look at those numbers compartively---kate said goal ois to keep people housed</p>
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RISE

Presentation	<p>Presentation with Amber Tolliver of Arapahoe Community College regarding the RISE program.</p> <p>Amber presented on RISE-Questions about cost- self sustaining, it is self-pay and scholarships are available through ACL Grant- evidentially goal is to have folks with lived experience and peer support involved.</p>
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Boards and Councils

Presentation	<p>Presentation from Kyle Zinth with CDHS about Open Meetings Laws.</p>
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BRFSS Overview

Presentation	<p>Presentation from Reagan Chiaverini with Colorado Department of Public Health and Environment regarding the BRFSS survey.</p>
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	<p>National system -cooperative agreement with CDC. Discussed how Questionnaire is developed core/state/—goal is questionnaire should not take more then 23 mins data collection-phone, annual goal-10k completed survey</p> <p>cb eage- question-telephone survey firm -cellphone vs landline...do we get good coverage in rural areas, landlines etc--reagan wasnt sure--</p> <p>brffs funding- \$1.6 million-cdc cooperative agreement -cdc CA, State LEgislature, donation from state added questions (angie discussed questions to add is pricey- 2 - tbi questions added to brffs- cdphe is footing the bill for us=</p> <p>Dan-what are the 4 added questions to BRFSS</p>
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Data Activities

<p>Discussion</p>	<p>Board members spent the rest of the day participating in activities to use data to answer questions about Trust Fund funding activities and decisions.</p> <ul style="list-style-type: none"> ● Board members answered the question “What are the three most important things we need stakeholders to know from the brain injury data?” <ul style="list-style-type: none"> ○ Dan’s group (Group 1) Impact of brain injury 2. effectiveness of interventions—subtext must be linked to risk factors demographic of the community 3. unmet needs (*what is currently needed by people with brain injury) ○ Group 2- prvealance data, outcomes related to symptomology goes beyond expected recovery for various tbi- similar to impact of tbi on the individuals-disability prevalence ○ Everyone as a whole: 1. Impact of BI 2. Effectiveness and frequency of Interventions 3. Demographic and Variables of BI (to be included for the above) ● Board members self-selected into one of two groups. The first group discussed needed updates to education and outreach materials. The second group discussed what is necessary for the legislature to know about the brain injury community. ● Board members self-selected into one of three groups. One group discussed the client services contract. The second group discussed funding priorities for community grants. The third group discussed funding priorities for research grants. ● MOVE IN ADJORN AT 2:49 PM- Jason. Seconded dan?
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Public Comment

Information	No public comment.
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