

# Traumatic Brain Injury Trust Fund Board Meeting

## MINUTES

FEBRUARY 20, 2015

9:00 A.M. – 12:00 P.M.

RMHS

MEETING CALLED BY	Debbie Boyle
FACILITATOR	Debbie Boyle & Judy Dettmer
NOTE TAKER	Regina Rodriguez; Joyce Tucker
BOARD MEMBER ATTENDEES	Sena Harjo, Catie Johnston-Brooks, Jeff Cuthbert, Debbie Boyle, Susie Charlifue, Indira Gujral, Leo Jaramillo,
BOARD MEMBER ATTENDEES BY PHONE	Jennie Munthali, Danny Mistery Wendy Turman, Laetitia Thompson, Dannis Schanel
ABSENT	Helen Morgan
PROGRAM STAFF ATTENDEES	Judy Dettmer, Regina Rodriguez & Joyce Tucker
GUEST(S)	Rob Buzogany

## Agenda topics

15 MINUTES

BRAIN INJURY AWARENESS MONTH

LIZ GERDEMAN AND ERIN PHIPPS

DISCUSSION	March – Brain Injury Awareness, presented Ribbons and cards to be displayed. Mailings out to support group, March 7th; booth at the Capital, March 16 <sup>th</sup> , Survivor Focus Workshop March 19 <sup>th</sup> Colorado Springs 3-7PM(\$25) HealthSouth Rehabilitation Hospital. Board breakfast – March 11 <sup>th</sup> . No webinar this year. Vision and Outreach – Media, press release, web page – <a href="http://www.biaccolorado.org/thinkaboutit">www.biaccolorado.org/thinkaboutit</a> . Board members will wear the ribbons and get them out to people who would wear them in support of Brain Injury month		
CONCLUSIONS	Follow us on Facebook – March; Mail ribbons to board members that were on phone. Erin - 303.562.3298 for more ribbons.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

15 MINUTES

WELCOME & ANNOUNCEMENTS

DEBBIE BOYLE

DISCUSSION	Welcome –presented by Debbie Boyle		
	Special Announcements: Brain Injury Summit – Jeff Cuthbert, two presentations about the brain injury data RHMS, extremely well received, Ohio Brain Injury Researcher - John Corrigan, publications well received. Contacted Judy to see if we would be willing to present to the Ohio team on the model we are using. Request for publications. Could they present at the SOS in October. SOS Conference in Denver October 26-29, 2015. Focus on Corrections, criminal justice youth and adults, and then a general variety of topics, brain injury alliance pathway. Brain Injury Alliance Conference, November 5th-6h.		
	Announcement: Regina – Solicit for Education Grants – Target Areas: Older age, substance use/abuse, law enforcement, higher education (transition), care givers, prevention. 5%of budget, 90K to applicants, RHMS enrollment, sponsorship. 20 awarded last year. Grants due mid- April, Online review, April 30 <sup>th</sup> ; grant panel reviewers - 30 ten page grants, grantees notified by May: Dannis, Catie, and Tish.		
	Rob Buzogany – move of DVR to Department of Labor and Employment – by Governor Office. Judy – VR not the best fit for our program. Core services of the program. Will keep you informed. Statue places TBI within CDHS.		
CONCLUSIONS	Information to follow about upcoming conferences. We will pay for Board Members to attend.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	



	Arapahoe, Boulder, Centennial not connected. Research Grants: (3 funded) 2 - 1 funded 1-1yr. and 1 - 2 funded; Type 1 - Outcome – Grubenhoff and Whiteneck; Type II Lindbergh;– Clinical - possible re-announcement in August depending on budget. Vision and Outreach – Sena – March Brain Injury Awareness month – ribbons and cards; channel 8 recording in March, Denver DA dialog – Judy and Debbie(link) to view, flyer in an email (Mitch); creating a PSA 1340AM – email flyer; Crisis Centers – domestic violence;		
<b>CONCLUSIONS</b>	Judy will connect with Indiria.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
President elect: nomination – Helen; Catie Johnston-Brooks will do it if Helen cannot.			

**5 MINUTES**

**APPROVAL OF PRIOR MEETING MINTUES**

**DEBBIE BOYLE**

<b>DISCUSSION</b>	Motion to Approve – Dannis; Seconded – Sena; All approved		
<b>CONCLUSIONS</b>	Correction to the Minutes – December 19, 2014 – Catie Johnston was absent from the meeting.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	

**5 MINUTES**

**MOTION TO ADJOURN**

**DEBBIE BOYLE**

<b>DISCUSSION</b>	Motion to adjourn: Sena seconded - Leo. The Board unanimously agreed.		
<b>CONCLUSIONS</b>	Indiria and the Board will provide input for the Board moving from/possibly CDHS		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
None			

<b>GUESTS/OBSERVERS</b>	Rob Buzogany
	None
<b>SPECIAL NOTES</b>	None

Respectfully Submitted,  
By Joyce Tucker