

Call to Order

1:00 PM, Chair, Nan Kennelly

Council Members Present

Sarah Ring, Austyn Kloehn, Skipp Miller, Shannon Binstock, Tami Conrad, Krista Fremming, Jean Herauf, Lisa Anderson, Mandy Slag, Nan Kennelly, and Denise Harvey

Council Members Not in Attendance

Representative Dick Anderson, David Biberdorf, Senator Ralph Kilzer, Cheryl Hess-Anderson, Kevin McDonough, and Janna Peitzak

Others Present

Rebecca Quinn, Nickie Livedalen, Matthew White, and Brittany Mueller

Approve Agenda

Shannon Binstock moved to approved the agenda with no additions, seconded by Jean Herauf, passed.

Review of Minutes

Sarah Ring made a motion to approve the February 16, 2018 minutes with the note that subcommittees will be clarified at today's meeting. Seconded by Austyn Kloehn and passed.

Review of Council Subcommittees

Clarification of role of subcommittees developed at last meeting

- Currently stands 3 subcommittees; continuum of care, education and awareness, and transitional living.
 - Role and task of the meeting; Should continuum of care and transitional living be combined? Concern about duplicating roles and overlap with services workgroup NDBIN is hosting.
- Discussion regarding the purpose of subcommittees and work groups
 - NDBIN services workgroup is made up of council members and nonmembers and has been looking at service barriers in actual service delivery agreed it will serve as a feeder group and report to council on progress. Austyn will serve as council member reporter for services workgroup.

Subcommittees

Motion by Shannon to make two committees; continuum of care and education and awareness; seconded by Jean, motion passed.

- Continuum of care will develop a diagram of available services
- Education and awareness will develop outline of needed education and awareness
- 2 sub committees
 - Continuum of care: Tami Conrad, Lisa Anderson, Cheryl Hess-Anderson, Denise Harvey, Austyn Kloehn
 - Education and awareness: Jean Herauf, Sarah Ring, David Biberdorf

Next Steps

- **NDBIN will do the following:**
 - Get clarification on communication protocol
 - Send out minutes
 - Send out schedule for conference calls with committees
- Leaders should correspond with Rebecca:
 - Education: Sarah
 - Continuum: Tami
- Sarah asked question on input for education subcommittee
 - Recommendations of information provided to the following
 - School
 - Providers/agencies
 - Parents
 - Education at the college level
 - Hospitals (ER)
- Create continuum and education diagrams
 - Collaborate with NDBIN

Member Updates

- Rebecca -At the legislative Health Service Interim Committee meeting on April 25th questions were raised regarding the definition of brain injury in ND. Senator Lee as chair of that committee has requested information to develop a more comprehensive definition that includes stroke into the brain injury definition for her to introduce next legislative session.
- Shannon- Shared information about her work with the ND Independent Living Council. She is working with them on a project doing housing testing to determine compliance with disability related discrimination laws.
- Austyn- Community options is working with the state penitentiary on setting up a program of doing service fairs to help those about to be released access services. Let Austyn know if any agencies would be interested in helping.

No public comment was shared

Next meeting will be held on Friday, August 17th in the Brynhild-Haugland Room at the State Capitol at 1:00pm.

Skipp Miller moved to adjourn the meeting; Jean Herauf seconded; Motion passed.

Meeting adjourned at 2:25pm