

# Meeting Notice

**Brain Injury Advisory Council  
Friday, November 19, 2021  
1 to 4 p.m. CT**

## **In-Person Information**

HIT, Inc., 2460 Sunset Drive, Mandan, N.D.

NOTE: Face masks and physical distancing are recommended for in-person meeting attendees.

## **Virtual Information**

Join Zoom Meeting (click link): <https://us02web.zoom.us/j/84668596089>

Meeting ID: 846 6859 6089

Phone Connection Option: 1-346-248-7799

## **AGENDA**

1:00 PM **Call Meeting to Order:** Nan Kennelly, Chairperson  
**Welcome and Roll Call via Video Login**  
**Quorum**

**Approve Agenda:** November 19, 2021

**Approve Minutes:** August 20, 2021

**Next Steps Summary:** Greg Gallagher, Facilitator.

1:10 PM **BIAC Membership Appointments:** Executive Committee  
**Summary of Executive Committee Actions:** October 1, 2021,  
Minutes

- **Nominees Approval by Governor; Concurrence by Executive Committee**
  - **JoNeil Bakki:** Family member of a person with brain injury. Replacement for Lisa Anderson.
  - **Darcey Severson:** Provider, Community Options. Replacement for Austyn Kloehn.
- **Nominations Moved Forward by Executive Committee for Governor Review and Approval**
  - **Bobbiann Froemke:** Survivor of Brain Injury.
  - **Jessica Siefken:** Survivor of Brain Injury

Facilitator. **BIAC Bylaws Revisions, First Reading:** Greg Gallagher,

1:30 PM **Updates from Standing Subcommittees**

- Continuum of Care Subcommittee: Deferred Pending BIAC Action
- Education and Awareness Subcommittee: Deferred Pending BIAC Action

**Brain Injury Program and Funding Provisions, DHS Executive Budget, 2021-2023 Biennium:** Tami Conrad, DHS.

**Traumatic Brain Injury State Partnership Grant, Department of Health and Human Services, Administration for Community Living:** Rebecca Quinn, ND Brain Injury Network  
(<https://www.grants.gov/web/grants/view-opportunity.html?oppld=330741>).

- Assessing the Impact of the TBI Grant on BIAC Operations
- Optimizing BIAC Strategic Initiatives

**Prospective BIAC Policy and Program Strategic Initiatives:**  
Rebecca Quinn, ND Brain Injury Network

- **Align BIAC Initiatives with ND Behavioral Health Strategic Plan.**
- **Uniform Brain Injury Screening Protocols.**
- **Service Navigation Support for Individuals and Providers.**
- **Brain Injury Peer Support Services.**
- **Medicaid and Private Provider Coverage and Reimbursement.**
- **Workforce Development.**
- **Collaboration with Other State Advisory Councils.**

3:00 PM **Interim Legislative Committee Strategy.** BIAC Membership

- Protection and Advocacy Project Summary of Activities

**Update from Department of Health**  
**Update from Department of Human Services**  
**Update from Department of Public Instruction**

## **Update from Protection and Advocacy Project**

### **Open Discussion**

3:45 PM **Public Comments**

**Next Steps:** Greg Gallagher.

### **2022 Proposed Meeting Dates**

- February 18, 2022.
- May 20, 2022.
- August 19, 2022.
- November 19, 2022.

4:00 PM **Adjournment**

Individuals who need accommodations in order to participate or would like information about joining the meeting can contact Greg Gallagher at 701-224-0588 ext. 102, 711 (TTY) or [ggallagher@agree.org](mailto:ggallagher@agree.org).

### **Meeting Contact Information:**

The Brain Injury Advisory Council follows established state guidance regarding the scheduling and management of state advisory councils. The Brain Injury Advisory Council currently holds scheduled meetings via onsite and videoconference options. Masking is requested for all onsite participants. Members of the public can access the meeting and participate in the public comment period by attending in person or using the following videoconference contact information:

### **Brain Injury Advisory Council Mission.**

*The Mission of the North Dakota Brain Injury Advisory Council is to improve the quality of life for all individuals with brain injury and their families through brain injury identification, awareness, prevention, research, education, collaboration, support services and advocacy.*

Date posted: Nov. 3, 2021