

# Meeting Notice

**Brain Injury Advisory Council**  
**Friday, November 18, 2022**  
**1:00 PM – 4:00 PM CT**

## In-Person Information

HIT, Inc., 2460 Sunset Drive, Mandan, ND

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/82507902359>

Meeting ID: **825 0790 2359**

Phone Connection Option: 1-346-248-7799

## AGENDA

- 1:00 PM     **Call Meeting to Order & Welcome:** Nan Kennelly, Chair
- Introductions & Roll Call**  
*Check-in question: If you are comfortable sharing, what is a holiday season tradition that is important to you? This can be a food, a type of music, an activity — anything that represents a tradition you hold dear as the holidays approach.*
- 1:30 PM     **Brain Injury Family Member Story**
- 1:45 PM     **Quorum**  
**Approve Agenda**  
**Approve Minutes**  
                 BIAAC Quarterly Meeting, August 26, 2022  
                 BIAAC Special Meeting, October 17, 2022
- 1:55 PM     **ND Brain Injury Network Update:** Rebecca Quinn
- 2:10 PM     **BIAAC Provider Updates**
- 2:20 PM     **Agency Updates**  
                 ND Department of Health & Human Services  
                 Behavioral Health  
                 Medicaid  
                 Vocational Rehab

Injury Prevention  
Trauma and Emergency  
ND Department of Public Instruction  
ND Protection & Advocacy Project

- 2:35 PM     **Strategic Planning Subcommittee Report**
- 2:45 PM     **Administration for Community Living (ACL) Grant/  
State Plan Development**  
Jill Ferrington, Nat'l Association of State Head Injury Administrators  
(NASHIA)
- Structure and Chair/Officer Options
  - State Plan Updates
  - Council Development: Overview of Draft Board Orientation Presentation
- 3:30 PM     **2023 BIAC Meeting Calendar: Discussion**
- Looking Ahead: 2023 ND Legislative Assembly**
- 3:45 PM     **Public Comments**  
**Member Survey**—Distributed Electronically
- 4:00 PM     **Adjournment**

Individuals who need accommodations in order to participate or who would like information about joining the meeting can contact Caitlin McDonald at 701-224-0588 ext. 5, 711 (TTY) or [cmcdonald@agree.org](mailto:cmcdonald@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 provided 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: Jan. 21, 2022

Date Revised: Nov. 17 (agenda/meeting details added)