

**Brain Injury Advisory Council
Friday, February 11, 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/86113101432>

Meeting ID: 861 1310 1432

Phone Connection Option: 1-312-626-6799

AGENDA

1:00 PM

Call Meeting to Order & Welcome: Nan Kennelly, Chair
Facilitator Update: Ann Crews Melton, Consensus Council

Review BIAC Membership Appointments: 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.
- **Bobbiann Froemke:** Survivor of Brain Injury.
- **Jessica Siefken:** Survivor of Brain Injury

Introductions & Roll Call

- Something I would like this council to know about me is:
- From my point of view, if this council is successful in its work over the next five years, this is what will be different for people with brain injuries in ND:

1:40 PM

Quorum

Approve Agenda: February 11, 2022

Approve Minutes: November 19, 2021

1:50 PM

History of ND Brain Injury Advisory Council: Rebecca Quinn,
ND Brain Injury Network

- 2:05 PM **Member Updates**
- 2:25 PM **ND Brain Injury Network Update**
- 2:40 PM **Update from Department of Health**
Update from Department of Human Services
Update from Department of Public Instruction
Update from Protection & Advocacy Project
- 3:00 PM **Administration for Community Living (ACL) Traumatic Brain Injury State Partnership Grant Overview:** Jill Ferrington, National Association of State Head Injury Administrators (NASHIA), and Rebecca Quinn, NDBIN
- What is ACL?
 - Priorities of ACL
 - North Dakota’s ACL 2021-2026 Grant Activities
 - A Look Ahead – Board Development and State Plan
- 3:25 PM **BIAC Bylaws—Second Reading & Approval:** Ann Crews Melton
- Updates from Standing Subcommittees**
- Continuum of Care Subcommittee
 - Strategic Planning Subcommittee: Seeking Additional Members
- BIAC Meeting Frequency**
2022 Meeting Dates
- May 20, 2022
 - August 19, 2022
 - November 19, 2022
- Open Discussion**
- 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 Ann Crews Melton at 701-224-0588 ext. 1, 711 (TTY) or amelton@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: Feb. 8, 2022