**NOTICE OF PUBLIC MEETING**

Notice is hereby given that a public meeting of the Brain Injury Oversight Committee will be held on July 15, 2022, from 1:00 to 3:00 PM and the meeting will be held in person only. The meeting will be held at the Nebraska Health Care Association 1200 Libra Drive, Suite 100, Lincoln. The agenda and meeting materials to be discussed by the committee can be found at <https://www.unmc.edu/aboutus/community-engagement/bioc/index.html>. If members of the public and media have further questions about the meeting, contact Jamie Stahl at (402) 559-6300 or Jamie.stahl@unmc.edu.

The Nebraska Open Meetings Act may be accessed at <https://nebraskalegislature.gov/laws/statutes.php?statute=84-1407>.

**BRAIN INJURY OVERSIGHT COMMITTEE**

**MEETING AGENDA**

July 15th, 2022

1:00 PM to 3:00 PM

1. Call to order
2. Open Meetings Act Statement
3. Introductions and roll call
4. Approval of the agenda
5. Public Comment
6. Approval of Minutes of the previous meeting, May 20, 2022
7. Executive Committee member appointments (Vice Chair and Secretary positions terms have expired and positions need to be voted on)
8. Discussion of proposed updates to By-laws
9. Discussion of the Notice of Funding Opportunity
10. Establish timeline goals for FY2022-23
11. Next meeting September 23rd 1:00-3:00 PM in person meeting
12. Adjourn

 **Brain Injury Oversight Committee Meeting**

**May 20, 2022, 1:00 pm to 3:00 pm**

**College of Dentistry, 4000 East Campus Loop South, Room 1201**

**Lincoln, NE**

**Draft MEETING MINUTES**

*Public notice of upcoming meetings will be available on the University of Nebraska Medical Center (UNMC) website https://www.unmc.edu/aboutus/community-engagement/bioc/index.html at least 10 days before each meeting.*

**MEMBERS PRESENT**: Tiffany Armstrong, Anna Cole, Peggy Reisher, Shir Smith, Shauna Dahlgren, Dr. Kody Moffatt, and Dale Johannes

**MEMBERS ABSENT**: Jeff Baker, Lindy Foley, Sheri Dawson, and Caryn Vincent

**UNMC STAFF PRESENT**: Mike Hrncirik

**CALL TO ORDER**

The meeting of the Brain Injury Oversight Committee commenced at 1:11 p.m.

**ANNOUNCEMENT OF THE AVAILABILITY OF THE OPEN MEETINGS ACT**

Public notification of this meeting was made on the UNMC website and Mike Hrncirik had copies of the open meetings act.

**INTRODUCTIONS AND ROLL CALL**

Shauna Dahlgren called on each committee member to introduce themselves.

**AGENDA APPROVAL** The agenda was reviewed. Dr. Kody Moffatt moved to approve the agenda. Dale Johannes seconded the motion, and the motion was carried out by unanimous consent.

**PUBLIC COMMENT**

No public members were present.

**APPROVAL OF PREVIOUS MEETING MINUTES**

The minutes from March 18, 2022, meeting were reviewed. A motion was made by Dr. Kody Moffatt and seconded by Dale Johannes to approve the March 18, 2022 meeting minutes. There were no objections to the motion, and it was carried out by unanimous consent.

**LB 971 POST-HEARING UPDATE**

Shauna reported LB 971 has been approved and signed by the governor. The Brain Injury Trust Fund Act will be named the Brain Injury Assistance Act 90 days after the last day of the 2022 legislative session. The executive committee, along with Mike, will review the by-laws and the NOFO to make the necessary

revisions reflecting the name change. The committee will look at the revisions and vote on the changes at the July 2022 meeting.

**SUBCOMMITTEE REPORT AND RECOMMENDATION AND DISCUSSION ON SUBMITTED APPLICATIONS**

Mike Hrncirik stated the Brain Injury Alliance of Nebraska (BIA-NE) was the only organization to apply for consideration. Dr. Kody Moffatt, Tiffany Armstrong, and Dale Johannes volunteered to be on the subcommittee which initially reviewed the submitted applications for the Brain Injury Trust. Dr. Moffatt reported that out of a possible 300 points, the subcommittee gave BIA-NE a score of 298 points and recommend the brain injury oversight committee award BIA-NE the full $450,000 for the fiscal year starting July 2022. The committee members had further discussions about the application.

**COMMITTEE VOTE ON FUNDING AWARD(S)**

Dale moved to accept the committee’s nomination to award BIA-NE $450,000 for the fiscal year starting in July 2022. Anna Cole seconded the motion. A roll call vote was led by the committee chair. The members voted:

• Shauna Dahlgren -yes

• Tiffany Armstrong – yes

• Anna Cole- yes

• Peggy Reisher- Abstain

• Shir Smith- Abstain

• Dr. Kody Moffatt- yes

• Dale Johannes- yes

The motion carried. BIA-NE will be awarded $450,000 from the Brain Injury Trust Fund for the fiscal year July 2022. Shauna Dahlgren will send BIA-NE an award letter and an additional letter will be sent to Mike Hrncirik at UNMC with instructions to disperse the funds to BIA-NE before June 30, 2022.

**NEXT COMMITTEE MEETINGS**

Upcoming committee meetings are as listed below:

• July 15 1:00 to 3:00 in person. The committee will vote on updated by-laws, review the funding application process, and schedule the upcoming meetings for the 2022.

• Sept. 16 or 23 in person. UNMC will create a doodle poll to find out which date will work for the majority of committee members. BIA-NE will provide a report for year one activities funded by the Brain Injury Trust Fund.

**ADJOURN** A motion was made by Peggy Reisher and seconded by Dr. Kody Moffatt with unanimous consent to adjourn the meeting at 2:30 pm.

Meeting minutes submitted by Peggy Reisher, Brain Injury Oversight Committee Secretary