**NOTICE OF PUBLIC MEETING**

Notice is hereby given that a public meeting of the Brain Injury Oversight Committee will be held on May 20, 2022, from 1:00 to 3:00 PM and the meeting will be held in person only. The meeting will be held at the College of Dentistry Building on the University of Nebraska Lincoln Campus 4000 East Campus Loop South room 1201. 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**

May 20th, 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, March 18, 2022
7. LB-971 Brain Injury Assistance Act Update
8. Subcommittee Report and Recommendations on Submitted Applications
9. Discussion of Submitted Applications
10. Committee Vote on Funding Award(s)
11. Next meeting July 15th 1:00-3:00 PM in person meeting
12. Adjourn

# **Brain Injury Oversight Committee Meeting**

**March 18, 2022**

**1:30 pm to 3:30 pm**

**Meeting held:**

**UNMC Maurer Center for Public Health,**

 **519 South 40th St. Omaha, NE 68105**

**Room 2001 and**

**virtually via Zoom**

**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**: Jeff Baker, Anna Cole, Peggy Reisher, Shir Smith, Shauna Dahlgren, Dr. Kody Moffatt, Lindy Foley, Joni Dulaney, Sheri Dawson, Dale Johannes, and Caryn Vincent

**MEMBERS ABSENT**: Tiffany Armstrong

**UNMC STAFF PRESENT**: Mike Hrncirik

**CALL TO ORDER**

The meeting of the Brain Injury Oversight Committee commenced at 1:33 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 meeting act.

**INTRODUCTIONS AND ROLL CALL**

Shauna Dahlgren called on each committee member to introduce themselves. The committee welcomed Dale Johannes since this was his first meeting.

**AGENDA APPROVAL**The agenda was reviewed and approved.

**PUBLIC COMMENT**

No public members were present.

**APPROVAL OF PREVIOUS MEETING MINUTES**

The minutes from Feb. 18, 2022, meeting were reviewed. A motion was made by Dr. Kody Moffatt and seconded by Shir Smith to approve the Feb. 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 placed on a select file as of 3-2-22.

**DISCUSSION OF BI TRUST FUND APPLICATION PROCESS**

Mike Hrncirik and his team at UNMC took the committee’s drafted outline which was reviewed at the Feb. 18 meeting and drafted the application and the award process. Shauna stated she had asked the Attorney Generals’ office to review the draft before this meeting, asking them to identify any concerns before the committee’s review. Their recommendations are reflected in the draft copy the committee reviewed.

The committee agreed to focus on the application process for the 2021-2022 funding availability. Any lessons learned in this application process would be used for the 2022-2023 application process.

Shauna Dahlgren led the committee through the drafted document which outlined the award process. Committee members asked for clarification and made recommendations for adjustments based on the discussion. Sheri made a motion to approve the drafted award process with the adjustments the committee discussed. Peggy seconded the motion. There were no objections to the motion, and it was carried out by unanimous consent.

Shauna Dahlgren then led the committee through the drafted notice of funding opportunity (NOFO). Committee members asked for clarification and made recommendations for adjustments based on the discussion. Lindy Foley made a motion to approve the drafted award process with the adjustments the committee discussed. Dale seconded the motion. There were no objections to the motion, and it was carried out by unanimous consent.

Mike Hrncirik states UNMC will post notice of the funding opportunity on their website. The state agencies with committee member representatives have been asked to post it too so it can be widely shared.

**NEXT COMMITTEE MEETINGS**

Upcoming committee meetings are as listed below:

* April 15 1:00 to 3:00 virtually
* May 20 1:00 to 3:00 in person

**ADJOURN**A motion was made by Kody and seconded by Dale with unanimous consent to adjourn the meeting at 3:38 pm.

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