NOTICE OF PUBLIC MEETING

Notice is hereby given that a public meeting of the Brain Injury Oversight Committee will be held on July 17th, 2026, from 1:00 to 3:00 PM. The meeting will be held virtually at https://unmc.zoom.us/j/99709050185?pwd=YKuSc78fBEyLtI9UySt1bte8G1bx88.1 Meeting ID: 997 0905 0185 Passcode: 012842, and in person at Easterseals Nebraska located at 12565 W Center Rd, Suite 100, Omaha, NE 68144. Visitor parking is available in front of the building. 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 Michael Hrncirik at (402) 559-5837 or mhrncirik@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 17, 2026
1:00 PM to 3:00 PM

I. Call to order
II. Open Meetings Act Statement
III. Introductions and roll call
IV. Approval of the agenda
V. Public Comment
VI. Approval of Minutes from April 17, 2026
VII. BIOC FY26 Sources and Uses of Funds & FY27 Budget and UNMC Invoice
VIII. Set timelines and goals for FY27
IX. Update on Committee Terms
X. Next meeting
  - September 18, 2026
    - Review annual report from Funding Recipient
    - Planning for the Release of NOFO
  - February 2027 – tentative Madonna Rehabilitation Hospital of Lincoln
    - Form work group for reviewing applications
  - April 2027 – tentative Madonna Rehabilitation Hospital of Lincoln
    - Vote on fund recipient(s)
    - Committee appointments discussion
    - Vote for Vice Chair and Secretary

XI. Adjourn

Brain Injury Oversight Committee (BIOC) Meeting Minutes

Date: April 17, 2026
Time: 1:00 PM – 3:00 PM
Location: Madonna Rehabilitation Hospitals of Lincoln, 5601 South St., Lincoln, NE 68506

Public Notice

Advance public notice of future BIOC meetings will be available on the University of Nebraska Medical Center (UNMC) website at least 10 days prior to each scheduled meeting.

Attendance

Members Present:
Shauna Dahlgren, Dr. Kody Moffatt, Peggy Reisher, Tiffany Armstrong, Dale Johannes, Anna Cole, Sara Morgan, Lindy Foley, and Tom Janousek

Members Absent:
Jeff Baker, Lorie Regier, and Sheila Kennedy

UNMC Staff:
Mike Hrncirik

Guests:
No Guests

Meeting Proceedings

Call to Order
Shauna Dahlgren called the meeting to order at 1:02 PM.

Open Meetings Act Announcement
Notice of this meeting was published on the UNMC website. A link to the Nebraska Open Meetings Act was included in the agenda, and a physical copy was available in the meeting room.

Roll Call & Introductions
Given their familiarity with one another, the committee chose to forgo formal introductions.

Approval of Agenda
The agenda was reviewed and unanimously approved following a motion by Dr. Kody Moffatt, seconded by Dale Johannes.

Public Comment

No public comments were submitted or presented.

Approval of Previous Meeting Minutes

The minutes from the February 20, 2026, meeting were reviewed. A motion to approve was made by Dr. Kody Moffatt and seconded by Dale Johannes. The motion passed unanimously, with Sarah Morgan, Peggy Reisher, and Tiffany Armstrong abstaining due to their absence from the February 20 meeting.

Vote on fund recipient(s)

At 1:07 p.m., prior to the discussion and vote regarding the funding recipient, Peggy Reisher stepped out of the room due to a conflict of interest, as her organization was the sole applicant for the funding. Tiffany Armstrong agreed to take notes during this portion of the meeting and later shared the following summary for inclusion in the minutes:

The workgroup met on April 9, 2026, and independently scored the proposal. Out of a possible 300 points, the application received a score of 294, reflecting a strong submission. The workgroup noted that the applicant clearly and intentionally addressed the review criteria. Based on this evaluation, the workgroup recommended that the committee award 100% of the available funding ($475,000) to BIA-NE for the current year.

Committee discussion included the following:

- Sara asked whether the application was new or differed from prior submissions.
- Kody Moffatt noted that while not fundamentally new, the application was updated and more refined, with a well-articulated plan, experience, and vision; however, CVs had not been updated.
- Shauna added that while the overall structure remained consistent, each year includes incremental updates and new approaches to advancing the work.
- Anna shared that, following her retirement from BIA-NE on April 1, 2026, the organization is working to expand its juvenile justice efforts beyond the current three sites and explore additional areas of impact.
- Lindy inquired whether BIA-NE continues to partner with PIE, and multiple members confirmed that the collaboration is ongoing.

Dale Johannes made a motion to award the full funding amount to BIA-NE, which was seconded by Sara Morgan. The motion passed unanimously with affirmative votes from Kody Moffatt, Dale Johannes, Anna Cole, Sara Morgan, Tiffany Armstrong, Tom Janousek, Lindy Foley, and Shauna Dahlgren. Peggy Reisher was not present for the discussion or vote.

Peggy Reisher returned to the room at 1:15 p.m. following the conclusion of the discussion and vote.

Committee appointment discussions
Shauna Dahlgren shared that she has not yet contacted the Governor's Office regarding the status of committee member appointments, but plans to do so prior to the next meeting. She noted that members with expired terms are expected to continue serving until their appointments are formally renewed or replaced.

All current committee member terms are intended to be four-year appointments, as outlined in the committee's state statute. However, members representing state agencies are not subject to term limits.

Recipient Award Year-End Report
Vote on Vice-Chair and Secretary Positions

Shauna Dahlgren stated no additional nominations were received for the vice-chair or secretary roles.

- Kody Moffatt expressed willingness to continue as Vice-Chair.
- Peggy Reisher expressed willingness to continue as Secretary.

Motion: Shauna Dahlgren motioned, and Dale Johannes seconded, to reappoint Kody Moffatt as Vice-Chair and Peggy Reisher as Secretary.

Outcome: The motion passed unanimously. Abstention: Peggy Reisher and Kody Moffatt

FY 2025–26 Timeline and Goals
The committee reviewed and agreed upon the following schedule:

- **July 17, 2026:** in-person at Madonna Rehabilitation Hospital of Lincoln
  - UNMC Invoice and BIOC FY2027 Budget
  - Set timelines and goals for FY2027
- **Sept.** 18, 2026: Virtual meeting
  - Review the annual report from the funding recipient
  - Planning for the release of NOFO
- Feb. 2027 -Tentative Madonna Rehabilitation Hospital of Lincoln
  - Form a work group for reviewing the application

Next Meeting

Date: July 17, 2026
Time: 1:00 PM – 3:00 PM
Format: In-person Madonna Rehabilitation Hospital of Lincoln

Adjournment

A motion to adjourn was made by Shauna Dahlgren and seconded by Dale Johannes. The meeting was adjourned at 1:55 PM.

Minutes respectfully submitted by:
Peggy Reisher, Secretary
Brain Injury Oversight Committee

University of Nebraska Medical Center
BREAKTHROUGHS FOR LIFE.*

INVOICE

Michael Hrncirik
University of Nebraska Medical Center
985080 Nebraska Medical Center Omaha,
NE 68198-5080

Bill To: Shauna Dahlgren
Brain Injury Oversight Committee Chair
12565 West Center Rd Suite 100 Omaha,
NE 68144

Amount Due: $16,000.00 USD

Original

Description	Quantity	UOM	Amount	Net Amount
Administrative, Accounting and Budgeting services Period 07/01/2025 - 06/30/2026	1.00	NA	$16,000.00	$16,000.00
			Subtotal	$16,000.00
			Sales Tax	$0.00
			Amount Due	$16,000.00

Contact Information

Biller Name: Michael Hrncirik
Biller Email: mhrncirik@unmc.edu
Biller Phone: 402-559-5837

UNIVERSITY OF NEBRASKA MEDICAL CENTER
NE Revised Statute 71-3703 - Brain Injury Oversight Committee
FY2026 (July 1 2025 - June 30th 2026)
As of July 6th 2026

SOURCES OF FUNDS		
Beginning Fund Balance, July 1st 2025	$ 19,096	
Cash Funds - State of Nebraska / Nebraska DHHS	$ 500,000	
TOTAL SOURCES OF FUNDS		**$ 519,096**
USES OF FUNDS		
Awards made to recipient(s)	$ 500,000	
Administration, Accounting, Budgeting		
UNMC Contracted Services for Administration, Accounting, Coordination and Website Maintenance (not yet approved)	$ 16,000	
Committee Operating Expenses		
Email Addresses (Invoice not yet received)	$ 840	
Committee Travel Reimbursements	$ 267	
TOTAL USES OF FUNDS		**$ 517,107**
ENDING FUND BALANCE, JUNE 30th 2025		**$ 1,990**

Note: No more than 10% of the fund shall be used for administration of the fund

UNIVERSITY OF NEBRASKA MEDICAL CENTER
NE Revised Statute 71-3703 - Brain Injury Oversight Committee
Proposed Budget for FY2027 (July 1 2026 - June 30th 2027)

SOURCES OF FUNDS			
Beginning Fund Balance, July 1st 2026	$	1,990	
Cash Funds - State of Nebraska / Nebraska DHHS	$	500,000	
TOTAL SOURCES OF FUNDS			**$ 501,990**
USES OF FUNDS			
Awards made to recipient(s)	$	480,000	
Administration, Accounting, Budgeting			
UNMC Contracted Services for Administration, Accounting, Coordination and Website Maintenance Budget	$	16,000	
Committee Operating Expenses			
Operating Budget	$	2,000	
TOTAL USES OF FUNDS			**$ 498,000**
ENDING FUND BALANCE, JUNE 30th 2027			**$ 3,990**

Note: No more than 10% of the fund shall be used for administration of the fund