

NOTICE OF PUBLIC MEETING

Notice is hereby given that a public meeting of the Brain Injury Oversight Committee will be held on September 18, 2026, from 1:00 to 3:00 PM. The meeting will be held at Madonna Rehabilitation Hospital of Lincoln located at 5401 South St., Lincoln NE 68506 in the Clay Meeting Room. Visitor parking is available on the Northeast side 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/>. If members of the public and media have further questions about the meeting, contact Michael Hrnecirik at (402) 559-5837 or mhrnecirik@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

September 18, 2026
1:00 PM to 3:00 PM

- I. Call to Order
- II. Open Meetings Act Statement
- III. Introduction and roll call
- IV. Approval of the agenda
- V. Public Comment
- VI. Approval of Minutes from July 17, 2026
- VII. Approval of the FY2027 budget
- VIII. Committee membership and term updates
- IX. Review annual report(s) from funding recipient(s)
- X. Next meeting
 - February 19th, 2027 (in-person) - tentative Madonna Rehabilitation Hospital of Lincoln
 - Form workgroup for reviewing applications
 - April 2027 (in-person) - tentative Madonna Rehabilitation Hospital of Lincoln
 - Vote on fund recipient(s)
 - Committee appointments discussion
 - Vote for Vice Chair and Secretary
 - July 2027: (virtual meeting)
 - UNMC Invoice and BIOC FY28 Budget
 - Set timelines and goals for FY28
- XI. Adjourn

Brain Injury Oversight Committee (BIOC) Meeting Minutes

Date: July 17, 2026

Time: 1:00 PM – 3:00 PM

Location: Via Zoom or in person at Easterseals Nebraska, 12565 W. Center Rd., Suite 100, Omaha, NE 68144

Public Notice

Advance public notice of future BIOC meetings will be posted 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, Sara Morgan, Jeff Baker, and Lindy Foley

Members Absent

Anna Cole, Tom Janousek, Lorie Regier, and Sheila Kennedy

UNMC Staff

Mike Hrcirik

Guests

No guests were present.

Meeting Proceedings

Call to Order

Chair Shauna Dahlgren called the meeting to order at 1:02 p.m.

Open Meetings Act Announcement

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

Roll Call and Introductions

Given the committee members' familiarity with one another, formal introductions were waived.

Approval of Agenda

The agenda was reviewed and approved unanimously following a motion by Dr. Kody Moffatt and a second by Dale Johannes.

Public Comment

No public comments were submitted or presented.

Approval of Previous Meeting Minutes

The minutes from the April 17, 2026, meeting were reviewed. Dr. Kody Moffatt moved to approve the minutes, and Dale Johannes seconded the motion. The motion passed unanimously.

BIOC FY2026 Sources and Uses of Funds

Mike Hrcirik provided an overview of the administrative, accounting, and budgeting services UNMC provided to the Brain Injury Oversight Committee from July 1, 2025, through June 30, 2026. The total cost of these services was \$16,000.

Dr. Kody Moffatt moved to approve payment of \$16,000 to UNMC for these services. Shauna Dahlgren seconded the motion, and it passed unanimously.

Mike also presented a preliminary FY2027 BIOC budget. Due to a recent directive from the Governor's Office requiring the University of Nebraska system to reduce expenditures by five percent, the committee discussed the possibility that these reductions could affect the BIOC budget.

The committee agreed to postpone approval of the FY2027 budget until the September 18, 2026, meeting, when additional information regarding the university's budget reductions is expected to be available.

FY2027 Timeline and Goals

The committee reviewed the annual grant timeline and agreed to maintain a schedule similar to the current year.

The following dates were approved:

- **February 1, 2027** – Notice of Funding Opportunity (NOFO) posted
 - **February 19, 2027** – In-person meeting in Lincoln (location to be determined)
 - **March 15, 2027** – NOFO application deadline
 - **April 16, 2027** – In-person meeting in Lincoln (location to be determined) to review applications and vote on funding awards
 - **July 16, 2027** – Virtual committee meeting
 - **September 17, 2027** – Virtual committee meeting
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Committee Membership Update

Shauna Dahlgren reported that she has contacted the Governor's Office regarding two committee vacancies. Sheila Kennedy has moved out of state, and Anna Cole has submitted her resignation from the committee.

The committee expressed concern that prolonged vacancies could make it difficult to achieve a quorum for future meetings if replacement appointments are delayed.

Shauna also shared that she plans to work with the Governor's Office to resolve discrepancies between the committee member term lengths listed by the Governor's Office and those established in state statute.

Committee members also discussed the importance of recruiting individuals with lived experience of brain injury, as well as family members of individuals with brain injury, to apply for appointment to the Oversight Committee. Since Anna Cole's and Sheila Kennedy's positions were designated for representatives with lived experience and family representation, the committee agreed to encourage qualified applicants to help ensure those important perspectives continue to be represented.

Shauna will provide an update on both the committee vacancies and the term-length discussions at the September meeting.

Next Meeting

Date: September 18, 2026

Time: 1:00 p.m. – 3:00 p.m.

Location: Madonna Rehabilitation Hospitals, Lincoln

Tentative Agenda

- Approval of the FY2027 budget
- Committee membership and term updates
- Review of the annual report submitted by the FY2026 funding recipient

Adjournment

There being no further business, the meeting was adjourned at 1:35 p.m.

Minutes respectfully submitted by:

Peggy Reisher, MSW

Secretary, Brain Injury Oversight Committee

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)	\$	475,000
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Administration, Accounting, Budgeting

UNMC Contracted Services for Administration, Accounting, Coordination and Website Maintenance (not yet approved)	\$	16,000
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Committee Operating Expenses

Email Addresses (Invoice not yet received)	\$	840
Committee Travel Reimbursements	\$	267

TOTAL USES OF FUNDS

\$ 492,107

ENDING FUND BALANCE, JUNE 30th 2026

\$ 26,990

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	\$	26,990
Cash Funds - State of Nebraska / Nebraska DHHS	\$	500,000

TOTAL SOURCES OF FUNDS

\$ 526,990

USES OF FUNDS

Awards made to recipient(s)	\$	500,000
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Administration, Accounting, Budgeting

UNMC Contracted Services for Administration, Accounting, Coordination and Website Maintenance Budget	\$	16,000
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Committee Operating Expenses

Operating Budget	\$	2,000
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TOTAL USES OF FUNDS

\$ 518,000

ENDING FUND BALANCE, JUNE 30th 2027

\$ 8,990

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