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BIAC Meeting Minutes July 5, 2021

10:08 a.m. Call to Order

- Welcome and Introductions Dan Arnold, Mary Charney, John Corrigan, Kathryn Coxe, Danny Eakins, Amy Lawson, Monica Lichi, Brei Miller, Rachel Ramirez, Stephanie Ramsey, Spencer Smith, Kathy Stachowski, Katie Scheetz, Teri Smith, Greg Wagner, Sarah Buoni, Diana Pollock, Caitlin Coholich, Adreana Tartt, Beth Youngman, Jessica Folsom
- Outgoing & Incoming Chair Remarks
- Meeting Minutes- motion to accept by Stephanie Ramsey. Second by Spencer Smith.

10:10 a.m. OhioBRAINS

Ohio Brain injury Program Update

- Future meeting October 2021 in person Sphinx Centennial Leadership Suite, 2nd floor, Ohio Union 10am-2pm
- 2022 January 20, April 21, July 21, October 20 10am-2pm
- Discussion on returning to meetings in person zoom vs. in person will modify structure and continue to work on be inclusive for individuals remote
- New Logo to help differentiate from The Ohio State University New various logos

OhioBRAINS Activities

- State line item funding- Centralized Information and Referral (I&R), Person-Centered Resource Facilitation*(Previously called problem-oriented case management), Network Engagement Training and Support, Support Groups, Ohio Brain Injury Program and Brain Injury Advisory Committee (Total \$550,000)
 - Proposal Specifics
 - Centralized Information and Referral and Support groups contract with subgroup (Brain Injury Association of Ohio)
 - I&R well established process; link with Brain Injury
 Association and hotline will discuss expanding services and analytics to identify utilization, needs and determine measurement of outcomes
 - Support for support groups BIA of Ohio supply materials to support groups, speakers. Continue to identify network

- for support group leaders (sharing ideas, program concepts, and support for leaders).
- Continue to work on core structure of program (contracts, public programs – new funding for 2 years beginning July 1, 2021)
- "Put on your seatbelts, we still have things to do"

10:45 a.m. Traumatic Brain Injury State Partnership Program Grant

- ACL Brain Injury State Partnership Program (pending final approval)
 - 5 years beginning August 1, 2021
 - Annual Budget \$200,000
 - State matching requirement 2:1
 - Advisory Board of at least 50% of individuals with TBI within 12 months of start of the grant
 - Open to public for individuals to join, as well as workgroups
 - Contact monica.lich@osumc.edu or Brei.miller@osumc.edu
 - Provide FTE employee
 - Dedicating staff time to support and resources
 - Create a TBI State plan with emphasis on diverse, underserved populations
 - Establish culturally competent resource facilitation practices
 - o Person-Centered Resource Facilitation
 - Assisting individuals with brain injuries and/or family members (description of program)
 - Navigate resources and supports responsive to their needs
 - Identify nature and extent of hx
 - Develop skills and knowledge for self-advocacy
 - Identify opportunities for optimizing brain health
 - Articulate their long-term plan for achieving their goals
 - Phases of engagement
 - Why calling (presenting goal/request) first initial contact, ruling out crisis and/or safety situation, establishing and identifying goals (virtual)
 - 2. Elicit social and medical history
 - 3. Identify hx of brain injury
 - 4. Engage in "lifeline" exploration of the role of brain injuries in their life
 - 5. Identify accommodations
 - 6. Identify brain injury health opportunities
 - 7. Assist in articulating a long-term plan (role of program)
 - Person Centered Resource Facilitation
 - 100% virtual
 - Staffed by the Ohio Brain Injury Program how structured internally

- Not a healthcare service (implications for ROI, liability, recordkeeping)
- Tele-communication underpinnings through College of Medicine;
 still continue use telephone vs. video but would like to offer both
- Electronic record keeping
- Access to information (crisis services, local resources, Clinisync
- Evaluation component from the beginning, benefit for Ohio
- Outreach for campaign still developing with partners
- Documentation to be replicated

Discuss/looking for names of advocates – health coaches, case managers, etc.

11:40 a.m. Star Behavioral Health Programs Providers Program

- SBHP program, Three total programs, teamed with Purdue University to provide healthcare professionals resources to working with specific with military culture
- Secured funding from Department of Mental Health and addiction services
- Hold six tier 1, one tier 2 and one tier 3 program
- BIP staff emphasis
 - Implement ACL TBI State grant (no cost extension)
 - Apply for new 5 year ACL State grant
 - Continue Star Behavioral Health Program
 - Implement NCAPPS for Person Centered Planning technical assistance with Ohio Dept of Medicaid
 - With BIA Ohio gain support for Ohio BRAINS
 - Continue to implement Annual State Plan continue to implement from 5 year plan

11:40 a.m. Workgroup Updates

- Data- Stephanie (First Thursday of every month at 8:30AM)
 - Data workgroup is moving ahead, most of data sets completed
 - Continue to work on datasets
- Communications Kathy (2nd Friday of the month at 2PM)
 - Reaching out to state administrators for education and research
 - Next month of two have a speaker from other state to continue to progress plan
- Education & Training- Spencer and Monica (Second Thursday of the month at 2:15PM)
 - Spencer's White paper sent along to board of USMLE and received response to recommend doctors to serve on question writing committees
 - Most examples given were mostly concussion based opportunity to discuss and collaborate with nationwide organization (ACRM Chronic Brain Injury Special Interest Group) in hopes to gain more traction
- Services John (2nd Wednesday of every month at 10AM)
 - Meeting monthly, has been working on ACL grant, discussed opportunities with areas with department of aging services.

Workgroups are available for anyone to join, contact monica.lichi@osumc.edu or brei.miller@OSUmc.edu to be added to emails

11:55a Adjournment.

Next Meeting: meet in person for October 21, 2021 10AM - 2PM (break for lunch) Ohio Union, Sphinx Centennial Leadership Suite, 2^{nd} floor.