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BIAC Meeting Minutes October 21, 2021

10:08 a.m. Call to Order

Welcome and Introductions

Attendees: Amy Lawson, Brei Miller, Diana Pollock, Kathy Stachowski, John Corrigan, Monica Lichi, Danny Eakins, Kathryn Coxe, Mary Charney, July Fasick-Johnson, Teresa Teeple, Jessica Folsom, Greg Wagner, Imran Shaikh, Rachel Blayney, Sarah Buoni, Sahithi Aurand, Mussah Zatreh, Stephanie Ramsey, Christy Carpenter, Dan Arnold, Rachel Ramirez, Beth Youngman, Adreanna Tart, Michael Oliver, Abby Hagemeyer

Meeting Minutes- motion to accept by July Fasick-Johnson. Second by Danny Eakins.

10:12 a.m. Annual State Plan

- 2022 Meeting dates, January 20, April 21, July 21, October 20
 - Sphinx Centennial Leadership Suite 2nd floor, Ohio Union 10am-2pm. Will potentially look at new sites for this due to hybrid format, will inform group if we decide to change.
- "Ohio Brain Injury Advisory Committee/Brain Injury Program 2022 State Plan"
 - Handout reviewed Excel table used for developing objectives and tactics
 - Status is where the organizations stands at state plan
 - Please review and follow-up with any questions/discussion to group
- 2022 State Plan : November 2021 post online and distribute to stakeholders, January 2022 Compile feedback for BIAC review, January 20, 2022 BIAC approves State plan
 - Motion to approve way to receive feedback and approve 2022 state plan (Virtual survey) – Danny Eakins, Greg Wagner second. No objections or abstentions.
- 10:39 AM BIP & BIAC Modernization Legislative Language
 - Ohio Brain Injury Program
 - Added services for Ohio BRAINS
 - Biennial report given to Governor and General Assembly
 - Ohio Brain Injury Advisory Committee
 - \circ $\;$ BIAC composition from 19-21 to 22-26 individuals

- Focuses appointees on persons with brain injury and family members, add Veterans Services to Departments represented, adds a member of House and Senate
- 10:51 a.m. Traumatic Brain Injury State Partnership Program Grant
 - ACL TBI Brain Injury State Partnership Program (Abstract on Page 24)
 - Previously spoke at July Meeting regarding grant
 - Effective Date August 1, 2021
 - Annual Budget \$200,000
 - Requires 2:1 state matching funds close relationship with state funding and ACL grant
 - Advisory Board of at least 50% individuals with TBI within 12 months – August 2022
 - Must have >1 FTE Employee
 - Create a TBI State Plan with emphasis on diverse, underserved populations
 - Establish culturally competent resource facilitation practices
 - Person Centered Facilitation program
 - o Primary focus same as previous grant
 - Continue collaboration with state departments and organizations to make Ohio's HCBS waivers accessible, acceptable and effective for people who have incurred brain injury
 - Enhanced person-centered planning and service delivery for those served in Ohio Home Care, PASSPORT, and MyCare Ohio Waiver Programs
 - Use statewide screening data from the Ohio Benefits Long-Term Services and Supports Questionnaire to better define the unique needs of these participants – deep dive into data in upcoming meetings
 - Support I&R services by BIA Ohio
 - Develop a new Person-Centered Resource Facilitation program
 - Person centered principles with knowledge about brain injury to inform and empower individuals with brain injury and their family members
 - Conduct training and consultation for statewide staff from Area Agencies on Aging, Centers for Independent Living, Long-Term Care Ombudsman Program, Medicaid Managed Care Organizations, and behavioral health providers

Lunch 11:30-12:15

12:18 PM Ohio Brain Injury Program

- Assisting individuals with brain injuries and/or their family members
 - To navigate resources and supports responsive to their needs
 - o Identify the nature and extent of their history of brain injury
 - o Develop skills and knowledge for self-advocacy

- o Identify opportunities for optimizing their brain health
- Articulate their long-term plan for achieving their goals

*More than I&R but not as in-depth as Case Management

- Provided virtually by Ohio Brain Injury Program Staff
- Staff are Resource Advisors with expertise/experience in brain injury rehabilitation and community-based services
- Referrals from anywhere in Ohio by any agencies or self-referral
- No cost
- Evaluation of service delivery by
 - Participant satisfaction upon completion
 - Change in psychological, emotional and community participation 6 months post-initiation
 - \circ $\;$ Costs-offsets from negative consequences that were avoided or reduced
- Customizing case management software to support staff service provision
- Phases of Engagement (previously shared)
 - Why calling, Identify lifetime history of brain injury, elicit social and medical history, engage in lifeline exploration, identify accommodations they need, assist in articulating short and long-term plan, identify brain health opportunities
- Systematic role out of program for slow growth

Questions and Discussions on today's presentation

Contact monica.lichi@osumc.edu or brei.miller@OSUmc.edu

- 12:53 pm. Workgroup Updates
 - Data- Stephanie Ramsey
 - Continue to work on data section 2/3 sections completed
 - Communications Kathy Stachowski
 - Connection with NASHIA regarding communications and legislative processes from other states regarding processes, structures, legislative initiatives
 - Education & Training- Sarah Buoni
 - Working with ACRM Chronic Injury Task Force to craft response to Spencer Smith's white paper
 - Helped draft a letter and recommended specialists in brain injury to discuss
 - Services Teresa Teeple
 - Focus on increase funding, new Ohio Brain Injury Connection with thoughts and feedback. Discuss around training needs and host agency spotlight regarding work of state

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

12:57PM Community Partner Updates

- Stephanie Ramsey- Brain Injury Association of Ohio- Conference for 2022 planning , recruiting new positions
- Kathryn Coxe Initiative for disseminating OSU-ID tool to professionals
- Danny Eakins Ohio Department of Veteran Services- SBHP continues to reach initiatives to mental health providers
- Kathy Stachowski Transition Licensure from state to state

- Diana Pollock no new updates
- Sarah Buoni Department of Education Operating Standards to include students with traumatic brain injury are currently under review. Approved by state board but going to common sense initiative and JCARR
- Abby Hagemeyer– Department of Health Injury prevention program grant that helps support infrastructure to identify and respond
- Teresa Teeple Department of Aging Ombudsman are returning to in-person and provided guidelines for safe visits (goal is a quarterly visit)
- Sahithi Aurand Department of Public Safety progress on data reports
- Jessica Folsom OOD embedded counselors at college campus. Exclusive employer tool kid on website (information and resources for employers)
- Mary Charney Workers Compensation no new updates

No others to share information

1:21 PM Adjournment.

Next Meeting: meet in-person for January 20th, 2022 10AM – 2PM Ohio Union, Sphinx Centennial Leadership Suite, 2nd floor.