

Traumatic Brain Injury Fund Advisory Committee Meeting

September 27, 2012

Cannon Health Building

288 North 1460 West

Salt Lake City, Utah 84116

Room 114

10:00 pm – 11:30 pm

Conference Line: # (801) 538-1756

MINUTES

Committee Members Present:

Sarah Sanders, Natalie Whatcott, Eileen Maloney, Ron Roskos, and Nita Smith

UDOH Support Staff:

Whitney Levano, Sue Dubois, Missi Leak, and Trisha Keller via phone.

Others Present:

Welcome & Introductions:

Approval of July Minutes:

- All in attendance approved the minutes.

Update on Tasks:

- **TASK:** Whitney to find out about the funding from the bottles/stickers/etc. (total funding amount).
 - Whitney has not heard back from upstairs on this task.
 - Follow-up on next meeting.
- **TASK:** Whitney to come up with a data sheet for the contractor's to turn in.
 - This will be updated next meeting.
- **TASK:** Sue to ask UBIC who needs training first - put it on the UBIC agenda to talk about (Under the section "Timeline of Implementation" in May's minutes.)
 - UBIC discussed the list that we created.
 - We need to refer to the minutes from that meeting to find out the priority list.
 - **TASK:** Sue to send out the minutes from the UBIC Meeting.
 - Phoenix Services and BIAU have just trained those who have asked, since there has not been very many requests.

Training Updates:

- CBIS certification, Phoenix Services thinks they have the "bugs" out of the process.
- There are small groups (5 in each group) of support coordinators and school teachers that are waiting to be trained.
- The pilot group is from Phoenix Services.
- Anyone who is sitting on a committee please let them know about the BIAU training in October.
- UDVC training in October; we should talk to them about having a training there.

- BIAU went to a Medicaid meeting two days ago; there were a lot of Valley Mental Health people there.
 - They told them the services that BIAU offers.
- The training manuals are being printed by the Veterans Association.
 - BIAU is going to package them and take them back.
 - They are hoping to be done around November.
 - They are working on the videos and hoping to have those out by February.
- Look in to doing a training for Valley Mental Health.
 - In order to pursue this, we need to go through the Association of Cities and Towns, and the Utah Behavioral Health Council.
 - **TASK:** Nita to contact the Association of Cities and Towns (Adam Troupe.)
 - **TASK:** Eileen to contact the Utah Behavioral Health Council (Brandon Hatch.)

Other Items:

- Update on Joint Sustainability Efforts with UBIC Members
 - U of U students – Nita met with the new group of students.
 - Our focus for their semester is working on information and prevention issues.
 - They are going to propose ideas to us.
 - The students would like to know if we have more stickers that they could distribute.
 - Sue has more helmet stickers.
 - Nita to get those from Sue and take the stickers to them.
 - They will distribute those on campus at events.
 - They have talked about media and campaigns for awareness.
 - They will put together a project and ask for our approval.
 - There is a SCI/TBI Rehabilitation Fund – has ongoing revenue
 - Both sponsors talked about increasing the revenue.
 - The legislatures see this as two separate funds, but it would be nice down the road to share this revenue – then perhaps we can combine efforts, etc.
 - We need to communicate closely with them.
 - Ron, Kris, Joyce and Nita met with Representative Lockhart.
 - They reported that the meeting went well.
 - They met with Palmer DePaulis' secretary on their way to the meeting.
 - They discussed what they would like to do with TBI.
 - Nita has emailed him and referred him to BIAU.
 - Interim discussion with TBI/Criminal Issues.
 - They discussed the need for permanent funding.
- Contracts:
 - They have signed it, and sent the contracts back
 - **TASK:** Whitney to check up on those.
- CCPD Reporting:
 - We are looking to report to the CCPD in their October Meeting.
- **TASK:** Missi to put the CCPD Reporting on Whitney's task list.
 - October 23rd @ 11:15 a.m.
- Membership for Committee:
 - We need at least two proposed individuals for each position.
 - **TASK:** Natalie to send Missi, Mark Davis' resume.
 - **TASK:** Missi to see if we have Melanie Curtis' resume.

- **TASK:** Sarah or Natalie to have Dr. Kyle Elder email Nita for the CBIS training, and will email Missi his resume.
- A family member or survivor can fill the positions.
- Trisha to contact Elaine Pollock to see if she is still interested in participating.
- If not we need to fill her position.

Agenda Items for Next Meeting:

- Review the committee member positions that need to be filled, and assign more.
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Next Scheduled Meeting

November 29, 2012

Utah Department of Health

12:00 – 1:30 PM

Room 201

(Conference Line: # (801) 538-1756)