

## NOTICE OF PUBLIC MEETING

Notice is hereby given that a public meeting of the Brain Injury Oversight Committee will be held on July 19, 2024, from 1:00 to 3:00 PM and the meeting will be held in person only. The meeting will be held virtually at <https://unmc.zoom.us/j/91653409748?pwd=WbHquJjZFbDoaoYsZvrKWGdQMqrEjV.1&from=addon> Meeting ID:

916 5340 9748 Passcode: 439300 and in person at UNMC's Administration Building located at 426 S 40th St, Omaha, NE 68131 room 4014 visitor parking is available on the West 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/index.html>. If members of the public and media have further questions about the meeting, contact Jamie Stahl at (402) 559-6300 or [Jamie.stahl@unmc.edu](mailto:Jamie.stahl@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 19, 2024  
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 19, 2024
- VII. Annual Report from Funding Recipient
- VIII. Next meeting September 20<sup>th</sup>, 2024 1:00-3:00 PM location TBD

#### Upcoming Meetings:

- Sept. 20, 2024 Meeting Will Include
  - Establishing timeline goals for FY 2024-25
  - Establish Budget for FY 2024-25
  - Planning for the Release of NOFO
- Feb 21, 2025
  - Form Subcommittee for reviewing applications
- April 18, 2025
  - Vote on fund recipient(s)

- IX. Adjourn

**Brain Injury Oversight Committee Meeting (BIOC)**  
**April 19, 2024, 1:00 PM to 3:00 PM**  
**Community Health Endowment of Lincoln**  
**250 N. 21 St., Suite 2, Lincoln, NE 68503**

**Draft MEETING MINUTES**

*Public notice of upcoming meetings will be available on the University of Nebraska Medical Center (UNMC) website <https://www.unmc.edu/aboutus/community-engagement/bioc/index.html> at least 10 days before each meeting.*

**MEMBERS PRESENT:** Shauna Dahlgren, Peggy Reisher, Anna Cole, Lindy Foley, Sheila Kennedy, Dale Johannes, Dr. Kody Moffatt, and Sara Morgan

**MEMBERS ABSENT:** Tiffany Armstrong, Jeff Baker, Tom Janousek, and Lorie Regier

**UNMC STAFF ABSENT:** Mike Hrcirik

**GUEST:** none

**CALL TO ORDER**

The meeting of the Brain Injury Oversight Committee commenced at 1:01 p.m.

**ANNOUNCEMENT OF THE AVAILABILITY OF THE OPEN MEETINGS ACT**

Public notification of this meeting was made on the UNMC website and web link to the Nebraska Open Meetings Act was included on the agenda.

**INTRODUCTIONS AND ROLL CALL**

Shauna Dahlgren called on each committee member to introduce themselves.

**AGENDA APPROVAL**

The agenda was reviewed. Kody Moffatt moved to approve the agenda. Dale Johannes seconded the motion, and the motion was carried out by unanimous consent.

**PUBLIC COMMENT**

No public comments were made.

**APPROVAL OF PREVIOUS MEETING MINUTES**

The minutes from the Feb. 16, 2024 meeting were reviewed. A motion was made by Kody Moffatt and seconded by Sheila Kennedy to approve the Feb. 16, 2024 meeting minutes. There were no objections to the motion. The motion was carried out by unanimous consent.

**DISCUSSION ON LB1417**

LB1417 was introduced on behalf of the Governor and would result in the elimination of the BIOC. Dr. Kody Moffatt and Tiffany Armstrong testified in opposition at the hearing on February 29, 2024.

After the hearing, AM3346 was filed which removed the BIOC from the list of committees being terminated in LB1417. LB1417 ended up not being heard on the legislative floor this legislative session.

### **COMMITTEE VOTE FOR EXECUTIVE COMMITTEE POSITIONS**

Per our committee by-laws, the committee needed to vote on the Chair, Vice Chair, and Secretary positions. After the Feb. 19 meeting committee members were to let Shauna Dahlgren know if they were interested in any position. Tiffany Armstrong let Shauna Dahlgren know she would be willing to be Chair. Shauna Dahlgren was also willing to continue to serve as the Chair given she could serve two three-year terms. Dr. Kody Moffatt and Peggy Reisher are both willing to continue to serve in their current roles as Vice Chair and Secretary. Sheila Kennedy made a motion to have Shauna Dahlgren serve as the Chair, Kody Moffatt as the Vice Chair, and Peggy Reisher as the Secretary. Dale Johannes seconded the motion and a roll call vote was taken. All committee members present voted yes and the motion carried.

### **DISCUSSION OF SUBMITTED APPLICATIONS**

Notice of Funding Opportunity (NOFO) was released 2/1/24 and applications are due 3/15/24. Dr. Kody Moffatt led this year's workgroup which was made up of Dr. Kody Moffatt, Dale Johannes, Tiffany Armstrong, and Lorie Regier. The committee met via Zoom and scored the applications based on the rubric the committee created. Two applications were reviewed. One from the Brain Injury Alliance of Nebraska and one from LightBridge. Based on the scores each organization received, the workgroup recommended the Brain Injury Alliance of Nebraska receive the full NOFO amount of \$475,000. Workgroup committee members commented that the LightBridge application didn't meet the full intent of the Brain Injury Assistance Act. Brain Injury Alliance of Nebraska's application did. A motion was made by Kody Moffatt for the Brain Injury Alliance of Nebraska to receive \$475,000 from the FY2024-25 Brain Injury Assistance Act. Sheila Kennedy seconded the motion. A roll call vote was taken and all members present voted yes. Those abstaining were Peggy Reisher and Anna Cole due to conflicts of interest. (Peggy and Anna submitted their conflicts of interest statement to the State of Nebraska Accountability and Disclosure Commission before the April 19, 2024 meeting.) Shauna Dahlgren states she will contact LightBridge to let them know of the outcome.

### **REVIEW UNMC ANNUAL EXPENSE REPORT AND ESTABLISH BUDGET FOR FY 2024-25**

The Committee reviewed the invoice for UNMC's budget for 7-1-23 through 6-30-24 and the proposed budget for 7-1-24 through 6-30-25. Kody Moffatt made a motion to approve the payment of the invoice of \$30,000 to UNMC for FY2023-2024 and approve the budget proposal for FY2024-2025. Sara Morgan seconded the motion and the motion was carried out by unanimous consent.

### **UPCOMING COMMITTEE MEETINGS**

- July 19, 2024 1:00 to 3:00
  - Location to be determined
  - Meeting Agenda Will Include
    - Establish Timeline Goals for FY 2024-25
    - Amount to award in next NOFO
    - Manage Any Other Housekeeping Needs

- Sept. 20, 2024 1:00 to 3:00
  - Location to be determined
  - Meeting Will Include
    - Annual Report from Funding Recipient

**ADJOURN**

A motion was made by Peggy Reisher and seconded by Dale Johannes with unanimous consent to adjourn the meeting at 1:44 pm.

Meeting minutes submitted by Peggy Reisher Brain Injury Oversight Committee Secretary.