

NOTICE OF PUBLIC MEETING

Notice is hereby given that a public meeting of the Brain Injury Oversight Committee will be held on September 20, 2024, from 1:00 to 3:00 PM and the meeting will be held virtually and in person. 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.

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 20, 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 July 19, 2024
- VII. Establishing timeline goals for FY 2024-25
- VIII. Discuss Budget for FY 2024-25
- IX. Planning for the Release of NOFO
- X. Next meeting February 21st, 2025 1:00-3:00 PM location TBD

Upcoming Meetings:

- Feb 21, 2025
 - Form Subcommittee for reviewing applications
- April 18, 2025
 - Vote on fund recipient(s)
 - Vote on Vice Chair / Secretary positions

- XI. Adjourn

Brain Injury Oversight Committee Meeting (BIOC)

July 19, 2024, 1:00 PM to 3:00 PM

Virtually via Zoom

In-person- UNMC's Administration Building located at 426 S 40th St, Omaha, NE 68131 room 4014

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, , Dr. Kody Moffatt, Tiffany Armstrong, Jeff Baker, Tom Janousek, Lorie Regier, and Sara Morgan

MEMBERS ABSENT: Sheila Kennedy, Dale Johannes

UNMC STAFF ABSENT: Mike Hrcirik

GUEST: Liz Gebhart Morgan

CALL TO ORDER

The meeting of the Brain Injury Oversight Committee commenced at 1:06 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 it. Peggy seconded the motion, which was carried out by unanimous consent.

PUBLIC COMMENT

No public comments were made.

APPROVAL OF PREVIOUS MEETING MINUTES

The minutes from the April 19, 2024 meeting were reviewed. Kody Moffatt made a motion, seconded by Peggy Reisher, to approve the minutes. Tiffany Armstrong abstained, and the motion was carried out by unanimous consent.

ANNUAL REPORT FROM FUNDING RECIPIENT

Liz Gebhart Morgan, evaluator for BIA-NE, provided an overview of the [2024 Brain Injury Assistance Act Report](#) and the [Resource Facilitation Report](#).

Committee members mentioned it would be interesting to see:

- What is the correlation of age of injury to the education level
- What are the reasons that lead a client not to be working
- What is the likelihood of those 65 and older to be working
- There was one client for whom the RF stated that the client's unmet need was speech therapy services. Why was that client not able to get that service?

UPCOMING COMMITTEE MEETINGS

- Sept 20, 2024, 1:00 to 3:00
 - Location to be determined
 - Meeting Agenda Will Include
 - Establish Timeline Goals for FY 2024-25
 - Establish budget for FY 2024-25
 - Planning for the Release of the NOFO in 2025

ADJOURN

A motion was made by Kody Moffatt and seconded by Shauna Dahlgren with unanimous consent to adjourn the meeting at 2:46 pm.

Meeting minutes were submitted by Peggy Reisher, the Brain Injury Oversight Committee secretary.

UNIVERSITY OF NEBRASKA MEDICAL CENTER
NE Revised Statute 71-3703 - Brain Injury Oversight Committee
FY2024 (July 1 2023 - June 30th 2024)

As of April 8th 2024

SOURCES OF FUNDS

Beginning Fund Balance, July 1st 2023	\$	25,366
Cash Funds - State of Nebraska / Nebraska DHHS	\$	500,000

TOTAL SOURCES OF FUNDS

\$ 525,366

USES OF FUNDS

Awards made to recipient(s) Budget	\$	475,000
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Administration, Accounting, Budgeting

UNMC Contracted Services for Administration, Accounting, Coordination and Website Maintenance	\$	30,000
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Committee Operating Expenses

Email Addresses (Invoice not yet received)	\$	840
Committee Travel Reimbursements (Estimate)	\$	853

TOTAL USES OF FUNDS

\$ 506,693

ENDING FUND BALANCE, JUNE 30th 2024

\$ 18,673

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 FY2025 (July 1 2024 - June 30th 2025)

SOURCES OF FUNDS

Beginning Fund Balance, July 1st 2024	\$	18,673
Cash Funds - State of Nebraska / Nebraska DHHS	\$	500,000

TOTAL SOURCES OF FUNDS

\$ 518,673

USES OF FUNDS

Awards made to recipient(s) Budget	\$	475,000
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Administration, Accounting, Budgeting

UNMC Contracted Services for Administration, Accounting, Coordination and Website Maintenance Budget	\$	30,000
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Committee Operating Expenses

Operating Budget	\$	5,000
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TOTAL USES OF FUNDS

\$ 510,000

ENDING FUND BALANCE, JUNE 30th 2025

\$ 8,673

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