***Attendees:***

|  |  |  |
| --- | --- | --- |
| ***Name*** | ***Representing*** | ***Attended*** |
| Baldwin, Jeronica | OHS | Yes |
| Bastinelli, Sandra | Individual with TBI | Yes |
| Berlow, Bob | MDLC | Yes  |
| Cadenhead, Larry | Family Member | Yes |
| Carney, Joan | BIAM | Yes (by phone) |
| Danzler, Joyce | Injury Prevention | Yes |
| Edmonston, Stacia | Guest | Yes  |
| Eisenberg, Norma | Family Member | Yes |
| Furman, Janet | DDA | Yes (by phone) |
| Gallagher, Amanda | Professional | Yes  |
| Gallop, Tom | Family Member | Yes (by phone) |
| Hartman, Paul | Individual with TBI | Yes (by phone) |
| Helfrich, Marny | MSDE | Yes (by phone) |
| Hutchinson, Marlana |  | Yes |
| Hutchinson-Troyer, Linda | BIAM | Yes |
| Kerrigan, Martin | BIAM | Yes |
| Kirtz, Terry | Guest | Yes |
| Marion, Nikisha | Staff/BHA | Yes |
| O'Dea, Stefani | BHA | Yes |
| Melissa Pepe | Guest | Yes |
| Pugh, Bryan | BIAM | Yes |
| Robb-McGrath, Kirsten | Guest | Yes |
| Ruff, Melissa | Family Member | Yes (by phone) |
| Sanders, Jessica | BIAM | Yes |
| Starr, Caitlin | BIAM | Yes |
| Synovec, Caitlin | Guest | Yes |
| Terry, Jarrod | Guest | Yes |
| Thomas, Steven | Guest | Yes |
| Waldstreicher, Delegate Jeff (ex-officio) | General Assembly | Wayne (by phone) |
| Walker-Pittman, Adrienne | Family Member | Yes |

***Absentees:***

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Boone, Judy | DORS |  | Mays, Carole | MIEMSS |
| Cernich, Alison (ex-officio)  | NIH |  | Peterson, Keisha | OGCSHCN |
| King, Senator Nancy (ex-officio) | General Assembly |  | Walker-Pittman, Adrienne | Individual with TBI |
| Eastman, Jennifer | MDOD |  | Weaver, Buddy | Family member |
| Elinoff, Laurie | Individual w/ TBI |  | Harman, Pamela | Professional |
| Rinehart-Mello, Catherine | BIAM |  | Schoenbrodt, Lisa | Professional |
| Coppinger, Mary Lou | Guest |  | Deeley Wood, Christine | Guest |
| Moore, Richard | Guest |  | Roher, Dawn | Guest |

***I.*** ***Call to order:***

 Meeting was called to order at 1:14 p.m. and meeting attendees introduced themselves.

***II.*** ***Approval of Meeting Minutes:***

A motion was made to approve the May meeting minutes. The motion was seconded and
 unanimously approved.

***III.*** ***S.A.F.E. Subcommittee:***

The S.A.F.E committee discussed:

* The education legislation that began in 2017. The education subcommittee will have a meeting to discuss working towards obtaining bi-partisan support from the House of Delegates and Senate.
* Status of increasing the trust fund through MVA kiosk donation option.
* Status of past legislation for Maryland to start a state brain injury registry and which department is in charge of collecting data related to the registry.
* Training brain injury provider staff in Certified Brain Injury Specialist (CBIS) or Qualified Brain Injury Support Person (QBISP).

 ***IV.*** ***Partner Sharing:***

 Amanda Gallagher is a licensed Speech-Language Pathologist (SLP) working at the Johns Hopkins Hospital’s outpatient brain and stroke rehabilitation program. She has been working as a SLP for 15 years, 13 of which she has worked in both inpatient and outpatient neurological rehabilitation. Her main reason for joining the TBI Advisory Board is to learn more about, connect with, and contribute to the availability, accessibility, and affordability for individuals with brain injury in the community.

 Larry Cadenhead shared his story of his brother who sustained a traumatic brain injury from a car accident in 1983. His reason for getting involved as a member of the TBI Advisory Board is because he considers his brother to be one of his heroes and is passionate about learning and sharing information on traumatic brain injury. He hopes to learn more about available care for his brother as he continues to assume responsibility for his well-being.

***V: Advisory Board Staffing Changes:***

 The Behavioral Health Administration (BHA) has contracted with the Brain Injury Association of Maryland (BIAMD) to provide Brain Injury Waiver Case Management. Catherine Rinehart-Mello and Jessica Sanders currently fill two of the case management roles. Catilin Starr is now direct supervisor of the case management roles. As part of the contract, the BIAMD will provide the administrative support to the TBI Advisory Board

***VI: Federal TBI Grant Proposals (Administration on Community Living)***

As of 07/01/18, Stasia Edmonston is now the program coordinator for the new federal TBI partnernership grant from the Administration on Community Living. The Administration on Community Living oversees the federal TBI program. The grant will focus on several initiatives. In general, it will focus on enhancing services for individuals with TBI across the lifespan. The focus for Maryland is targeting the opioid epidemic and how it relates to brain injury.

***VII: Annual Report Deadlines***

There is only one TBI Advisory Board meeting left before the Annual Report is due. If anyone wants to change or add a recommendation to the report, please send it to Martin Kerrigan or Stefani O’Dea by 08/22/2018.

***VIII: New Business/Board Member Announcements:***

* Sinai will be hosting their Fall series on Chronic Pain 09/04/18. CEU’s are available for professionals. Details can be found on Sinai’s website. http://www.lifebridgehealth.org/SinaiRehabilitationCenter/PainManagementServices.aspx
* Adrienne Pittman announced the tragic loss of her son, Edmond Pittman, on 01/03/18 and thanked the board for their support.
* The BIAMD has received a grant from the Office of Healthcare Quality (OHCQ) to test a brain injury training curriculum (BI 101, Cognitive Behavioral Issues, Nursing Issues, BI and Opioids) in urban and rural nursing facilities.
* Blue Crabs for Brain Injury event is August 19, 2018
* Scarecrow 5K Classic at UMBC is September 30, 2018 https://www.biamd.org/2018-scarecrow-5k-and-1-mile-walk.html
* The BIAMD is looking for presenters for their 03/28/19-03/29/18 annual conference. https://www.biamd.org/2019-biamd-annual-conference.html
* Stefani O’Dea projects that the Maryland Access Point presentation will occur either at the September 2018 or November 2018 advisory board meetings. Maryland Department of Aging has been invited to present. The Club House presentation has not yet been coordinated.
* Disability Rights of Maryland is having its 40th Anniversary Gala on 09/27/18. It will be arts oriented. Details can be found on the Disability Rights of Maryland website. https://disabilityrightsmd.org/events/

***X: Remaining 2018 Meetings:***

 Sept 5 & Nov 14, 1-3 p.m. at MDOT. SAFE Committee meets at noon.

***XI*: *Adjournment:*** Meeting adjourned at 2:30 p.m.

***Summary of Action Steps:***

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| ***Topic*** | ***Discussion*** | ***Action to be Taken*** | ***Responsible*** | ***Planned Completion*** |
| Summary of action steps. | Create a table at the end of the minutes with summary of action steps | Set reminders in Google calendar to follow up with Board members on assigned Action Steps | Stefani | Ongoing |
| Executive Committee |  | Form an Executive Committee | Board chair and staff | November 2016 |
| Presentation Regarding Club Houses |  |  | Stefani | At future Board meeting |
| Presentation by Maryland Access Point |  | Invitation to MD Dept of Aging | Stefani | At future Board meeting |
| Partner Sharing Follow-up |  | Presentation on ABLE Account | Anne Blackfield | At future Board meeting |
| Partner Sharing | Amanda Gallagher |  |  | July Board Meeting- completed  |
| Partner Sharing | Larry Cadenhead |  |  | July Board Meeting- completed |
| Strategic Plan |  | Update on Strategic Plan goals |  | Every January |
| Standing Agenda Item | Parking Lot Issues in Annual Report |  |  | All future Board meetings |

***Annual Report- Parking Lot Items:***

|  |  |
| --- | --- |
| ***Issue*** | ***Person(s) introducing issue*** |
| Law enforcement- risk of brain injury and return to duty guidelines | Ray Foxwell |
|  |  |