

## Traumatic Brain Injury Fund Advisory Committee Meeting

October 20, 2009

Utah Department of Health (Room 201)

4:30 – 5:30pm

### Minutes

#### Committee Members Present:

Adina Zahradnikova, Cindy Wilmshurst, Ron Roskos by phone

#### Excused Committee Members Not Present:

Sarah Sanders, Natalie Whatcott, Nita Smith, Troy Roper, and Elaine Pollock

#### UDOH Support Staff:

Kevin Condra, Trisha Keller

- Welcome:
  - Kevin welcomed the committee.
  
- Approval of September Minutes:
  - Not enough people to approve the minutes.
  - **TASK:** Will approve next meeting.
  
- Review Draft of Legislative Report:
  - Kevin passed around a draft report for the committee to review.
  - Added the following from last year:
    - Updated the advisory committee members.
    - Took out the language that said the committee will cease to meet after a specific date, and added that the committee is staffed by UDOH and continues to meet monthly.
    - Outreach efforts: last year we referred specifically to a booth at the BIAU conference. This year Kevin changed the wording and made it sound broader.
    - Added where the meeting minutes are on the website.
    - Agencies and the amounts they were awarded – data and statistics were provided this year as to how many were served and how much help they have received to date.
    - Added other agencies that are supporting us.
    - Cyndi suggested that we add partnerships and how they are supporting us.
    - Identify different case stories (highlight some of them).
    - Adina suggested we spell out the initial intake and take out the “three month” and make it a more general statement.
    - “This intake would include sitting down and establishing those goals and linking resources...”

- “Seventeen had received follow-up services to see how this plan is going...”
  - **TASK:** Kevin to send the report to Ron, and those who were not present.
  - **TASK:** Ron to talk to Brooke to find out which story would be the best to use.
- Take the case stories and make it more of a marketing piece to hand to the legislators.
- Reports can only be two pages; therefore we need to make the case stories separate.
- Cyndi suggested that the report is on a legal sized paper, and that the top is folded down with a story on it to invite people in.
- Report will be posted by November 30<sup>th</sup>.
- Get Kevin feedback before that date.
- Update on TBI Implementation Grant:
  - Thank you to those who have responded.
  - The grant is moving forward.
  - The grant is due on November 2<sup>nd</sup>.
  - Committee talked about partners and collaboration between each.
  - **TASK:** VIPP will send the final submission to the committee to review.
- Updates from September Meeting:
  - Meeting with Pathway Associates:
    - This is on Adina’s “to do” list and she will keep the committee posted.
  - Contact with UMA/U of U for possible donated neuro psych evaluations in the future:
    - We will put this on the back burner for now.
    - BYU Competence Clinic (Erin Bigler) is something to look into later.
- TBI Survivor Award Recognition:
  - Troy received the TBI Survivor Award at the BIAU Conference award.
  - Fox 13 came and interviewed both Ron and Troy.
  - Kevin sent the link on the web to Troy and Ron.
  - **TASK:** Ron will send this link to the committee.
- Reminder of Strategic Planning Meeting:
  - Thursday, November 5<sup>th</sup> at 4:30p here at the Health Department in room 129.
  - Adina has a co-worker (Eric Mitchell) that can help us facilitate the meeting.
- Other Items:

- Dr. Corgiat has resigned from our committee, he is very busy at this time due to expansion of his office, but is interested in serving at a later date.
- Cyndi suggested Ericka Chenoweth (Neuro Psychologist) to replace Dr. Corgiat.
  - **TASK:** Cyndi will approach her and ask if she is interested.
- Logo is on the back burner because of the grant.
  - Someone on the committee has offered to find someone that can offer other suggestions than the ones that have been presented to the committee.
- Agenda Items for Next Meeting:
  - None were mentioned.

**Next Regular Meeting**

*November 20, 2009  
Utah Department of Health (Room 201)  
288 North 1460 West  
4:30 pm – 5:30 pm*