Traumatic Brain Injury Advisory Committee
Department of Human Services Policy/Legislative Subcommittee
Meeting Minutes

Elmer L. Andersen Building,
540 Cedar Street, St. Paul
Room 2360
Feb. 14, 2019

Attending:  Bud Rosenfield, Patsy Murphy, Allie O’Muircheartaigh, Erwin Concepcion, Bob Karol, Gerald Bosch, Jodi Greenstein

Attending by phone:  Lisa Nippoldt-Baca

1. Introductions were completed.
2. January 2019 meeting minutes were reviewed and approved.
3. Co-chair vacancy to be filled by Sue McGuigan. Jodi Greenstein asked for any volunteers for leadership next year.
4. DHS policy staff, Heidi Hamilton/Kristy Graume to share a legislative update in full committee today, topic is of interest to all members.
6. Jodi introduced the idea of possible TBI AC opportunities using resources from the ACL (Administration for Community Living) grant. The group discussed possible changes, opportunities to help enhance the work of the group. Bud discussed missed opportunities for involvement within DHS workgroups to get more involvement from stakeholders. Suggested formalizing the link to other committees. More discussion regarding the ACL grant and possible changes will be held at the full committee meeting later today.
7. Follow up on previous recommendations (based on final feedback to last year’s report from DHS). Do we want to look at continuing recommendations? Any additional follow-up?
   - Neurobehavioral programming
   - Recognition of TBI in assessments (use of the HELPS tool)
   - Caregiver education (see above)
   This item was tabled until the next meeting. Members were asked to review both the 2017-18 annual report to DHS as well as the DHS response (received with today’s agendas/minutes) before the next meeting (March) so the subcommittee can draft progress updates. These will need to be completed at the next meeting.
8. Follow-up from presentation from Ruthie Dallas: Do we want to make a recommendation to include the HELPS tool in the new comprehensive assessment? Tabled to next meeting. Possibly include in the assessment recommendation (#2) from last year in the progress update. Will discuss further.
10. Other business: None

1:25p.m. Adjourn