

Virginia Brain Injury Council

April 26, 2024, 1:00 – 4:00 p.m.

AGENDA

In-person at Department for Aging and Rehabilitative Services, Central Office
8004 Franklin Farms Drive Henrico, VA 23229

- Welcome and Roll Call Introductions of Members Present Mike Puglia
- Review Proposed Agenda Mike Puglia
Preparation: Review the Agenda prior to the meeting.
Proposed Action: Approve Proposed Agenda
- Review of Previous Meeting Minutes Mike Puglia
Preparation: Review the Minutes prior to the meeting.
Proposed Action: Approve January, 2024 Minutes
- Public Comment Period Donna Cantrell
Goal: To hear from the Public about topics that are important to them.
Preparation: None
Proposed Action: None

COMMITTEE REPORTS:

- Priorities Committee Recommendations Jason Young
Goal: To share the Priorities Committee's recommendations for Council Priorities for the coming year.
Preparation: Review written proposal prior to the Quarterly Meeting.
Proposed Action: Vote to approve the priorities.
- Housing Workgroup Report Kelly Lang
Goal: To update Council on the work of the Housing Workgroup and its findings and recommendations.
Preparation: Review written summary of recommendations.
- Funds Dissemination Committee Recommendations Mike Puglia
Goal: To review new General Assembly Appropriations for new funding for state-provided services and the Council's proposed recommendations for how these funds should be distributed to existing state-funded providers throughout the State.
Preparation: Review written recommendations submitted by the Committee.
Proposed Action: Vote to approve funding recommendations.
- Council Membership Proposal Chris Miller
Goal: To share DARS' revised recommendation for Council membership structure.
Preparation: Review proposed Council structure.
Proposed Action: Vote to endorse new Council structure.

Bylaws Committee Appointments

Mike Puglia

Goal: Review bylaws and make revisions as needed for Council approval.
Preparation: Consider if you would be willing to serve on this committee.
Proposed Action: Chair appoints bylaws committee.

Orientation Planning Committee Report

Steven Nape

Goal: To update Council on the work of this Committee.
Preparation: Review written summary.
Proposed Action: Council members can offer feedback in the post meeting survey.

Director's Report

Chris Miller

Goal: To hear information on Brain Injury Services in Virginia.
Preparation: Review written summary from the Director of Brain Injury Services.
Proposed Action: None

Adjourn

NEXT MEETING: Friday, July 26, 2024

***REMINDER:* The October Quarterly meeting moves to Wednesdays at 12:30 p.m. through 3:30 p.m.**

The October meeting date is: Wednesday, October 23, 2024.

For meeting materials, please visit: <https://www.vadars.org/vbic.htm#currentmeeting>

PUBLIC ACCESS: To watch the meeting live, please visit:

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://dsa-virginia.zoomgov.com/j/1602153897>

Passcode: 958560

PUBLIC COMMENT: All Public Comment is limited to 3 minutes per person.

Individuals wishing to make public comment during the meeting may contact Donna Cantrell using the contact information below or will be given the opportunity to indicate they wish to provide comment during the meeting.

Individuals who wish to provide public comment but are not able to attend the meeting may send their comments to Donna Cantrell using the contact information below. Comments must be received by close of business on *Wednesday, April 24, 2024* to be read at the meeting.

Donna Cantrell contact information: email (donna.cantrell@dars.virginia.gov) or phone (804-662-7069).