

### **Call to Order**

1:00 PM, Chair, Nan Kennelly

### **Council Members Present**

Sarah Ring, Austyn Kloehn, Skipp Miller, Shannon Binstock, Tami Conrad, Krista Fremming, Jean Herauf, Lisa Anderson, Mandy Slag, Nan Kennelly, and Denise Harvey

### **Council Members Not in Attendance**

Representative Dick Anderson, David Biberdorf, Senator Ralph Kilzer, Cheryl Hess-Anderson, Kevin McDonough, and Janna Peitzak

### **Others Present**

Rebecca Quinn, Nickie Livedalen, Matthew White, and Brittany Mueller

### **Approve Agenda**

Shannon Binstock moved to approved the agenda with no additions, seconded by Jean Herauf, passed.

### **Review of Minutes**

Sarah Ring made a motion to approve the February 16, 2018 minutes with the note that subcommittees will be clarified at today's meeting. Seconded by Austyn Kloehn and passed.

### **Review of Council Subcommittees**

Clarification of role of subcommittees developed at last meeting

- Currently stands 3 subcommittees; continuum of care, education and awareness, and transitional living.
  - Role and task of the meeting; Should continuum of care and transitional living be combined? Concern about duplicating roles and overlap with services workgroup NDBIN is hosting.
- Discussion regarding the purpose of subcommittees and work groups
  - NDBIN services workgroup is made up of council members and nonmembers and has been looking at service barriers in actual service delivery agreed it will serve as a feeder group and report to council on progress. Austyn will serve as council member reporter for services workgroup.

### **Subcommittees**

Motion by Shannon to make two committees; continuum of care and education and awareness; seconded by Jean, motion passed.

- Continuum of care will develop a diagram of available services
- Education and awareness will develop outline of needed education and awareness
- 2 sub committees
  - Continuum of care: Tami Conrad, Lisa Anderson, Cheryl Hess-Anderson, Denise Harvey, Austyn Kloehn
  - Education and awareness: Jean Herauf, Sarah Ring, David Biberdorf

### **Next Steps**

- **NDBIN will do the following:**
  - Get clarification on communication protocol
  - Send out minutes
  - Send out schedule for conference calls with committees
- Leaders should correspond with Rebecca:
  - Education: Sarah
  - Continuum: Tami
- Sarah asked question on input for education subcommittee
  - Recommendations of information provided to the following
    - School
    - Providers/agencies
    - Parents
    - Education at the college level
    - Hospitals (ER)
- Create continuum and education diagrams
  - Collaborate with NDBIN

### **Member Updates**

- Rebecca -At the legislative Health Service Interim Committee meeting on April 25<sup>th</sup> questions were raised regarding the definition of brain injury in ND. Senator Lee as chair of that committee has requested information to develop a more comprehensive definition that includes stroke into the brain injury definition for her to introduce next legislative session.
- Shannon- Shared information about her work with the ND Independent Living Council. She is working with them on a project doing housing testing to determine compliance with disability related discrimination laws.
- Austyn- Community options is working with the state penitentiary on setting up a program of doing service fairs to help those about to be released access services. Let Austyn know if any agencies would be interested in helping.

### **No public comment was shared**

Next meeting will be held on Friday, August 17<sup>th</sup> in the Brynhild-Haugland Room at the State Capitol at 1:00pm.

Skipp Miller moved to adjourn the meeting; Jean Herauf seconded; Motion passed.

### **Meeting adjourned at 2:25pm**