

**Traumatic Brain Injury Fund Review Committee
Public Session Minutes**

Date: March 18, 2024
Time: 3:00pm
Location: Virtual

Committee Members in Attendance:

Barbara Chabner
Peri Nearon, Chair
Rosemary Richards

Committee Members Absent:

Dr. Jill Brooks
Katrina Majewski

Staff Members Present:

Jacqui Moskowitz, Assistant Division Director
Meredith Van Pelt, Regulatory Officer
Margaret E. Lumia, Program Administrator
Susannah Combs, Program Manager
Rosemarie Coculo, TBI Fund Administrative Assistant
Alyssa Rivera, Office Manager
Jessica Hawk, TBI Fund Support Specialist

Others Present:

Elizabeth Tingley, Deputy Attorney General

1. & 2. Call to order and Roll call

Chair Peri Nearon called the meeting to order at 3:02pm and took roll.

Barbara Chabner: Present
Dr. Jill Brooks: Absent
Rosemary Richards: Present
Katrina Majewski: Absent
Peri Nearon: Present

3. Application Review

Chair Peri Nearon moved to enter Executive Session due to the privacy interests of applicants in their personal health information. The Committee entered Executive Session at 3:03pm.

The Committee returned from Executive Session at approximately 3:54pm.

4. Ratification of applications discussed in Executive Session

Chair Nearon moved to approve the New Applicant Plans, Amended Plans, and New Funding Year Plans voted to be approved in Executive Session. Barbara Chabner and Rosemary Richards voted in favor of the motion.

Chair Nearon moved to ratify the denials, modifications, and holds on New Applicant Plans, Amended Plans, and New Funding Year Plans discussed in Executive Session. Barbara Chabner and Rosemary Richards voted in favor of the motion.

The actions taken in Executive Session and ratified in public session are listed in **Appendix A**.

The TBI Fund Review Committee meeting was adjourned at approximately 4:53.

TBI Fund Review Committee
Minutes - Public Session
March 18, 2024 – 3:00pm

Appendix A

Plan #1, TBIF # 7009411: Household Management Evaluation and Household Management sessions; Pre-Driver Evaluation.

The Review Committee voted to modify the Service Plan for TBIF # 7009411 to include the Pre-Driver Evaluation; the Household Management Evaluation; and the amount of Household Management services recommended by such Evaluation, as follows:

Dr. Jill Brooks: Absent
Barbara Chabner: Yes
Katrina Majewski: Absent
Chair Peri Nearon: Yes
Rosemary Richards: Yes

Plan #2, TBIF # 7009860: Life Skills Training Evaluation.

The Review Committee voted to approve the Service Plan for TBIF # 7009860 as follows

Dr. Jill Brooks: Absent
Barbara Chabner: Yes
Katrina Majewski: Absent
Chair Peri Nearon: Yes
Rosemary Richards: Yes

Plan #3, TBIF # 7011053: Household Management Evaluation and Household Management sessions.

The Review Committee voted to modify the Service Plan for TBIF # 7011053 to include the Household Management Evaluation and the amount of Household Management services recommended by such Evaluation, as follows:

Dr. Jill Brooks: Absent
Barbara Chabner: Yes
Katrina Majewski: Absent
Chair Peri Nearon: Yes
Rosemary Richards: Yes

Plan # 4; TBIF # 7011091: Educational Services – Driver Evaluation and Driver Training.

The Review Committee voted to approve TBIF # 7011091 as follows:

Dr. Jill Brooks: Absent
Barbara Chabner: Yes
Katrina Majewski: Absent
Chair Peri Nearon: Yes
Rosemary Richards: Yes

Plan # 5; TBIF # 7011644: Service Coordination.

The Review Committee voted to approve TBIF # 7011644 as follows:

Dr. Jill Brooks: Absent
Barbara Chabner: Yes
Katrina Majewski: Absent
Chair Peri Nearon: Yes
Rosemary Richards: Yes

Plan # 6; TBIF # 00727: Household Management Evaluation.

The Review Committee voted to approve TBIF # 00727 as follows:

Dr. Jill Brooks: Absent
Barbara Chabner: Yes
Katrina Majewski: Absent
Chair Peri Nearon: Yes
Rosemary Richards: Yes

Plan # 7; TBIF # 02252: Eyeglasses.

The Review Committee voted to modify the Service Plan for TBIF # 02252 to include one pair of eyeglasses, as follows:

Dr. Jill Brooks: Absent
Barbara Chabner: Yes
Katrina Majewski: Absent
Chair Peri Nearon: Yes
Rosemary Richards: Yes

Plan # 8; TBIF # 02585: Assistive Technology Training.

The Review Committee voted to approve the Service Plan for TBIF # 02585 as follows:

Dr. Jill Brooks: Absent
Barbara Chabner: Yes
Katrina Majewski: Absent
Chair Peri Nearon: Yes
Rosemary Richards: Yes

Plan # 9; TBIF # 03780: Environmental Modifications; Waiver of Annual Cap.

The Review Committee voted to approve the Service Plan for TBIF # 03780 and the waiver as follows:

Dr. Jill Brooks: Absent
Barbara Chabner: Yes
Katrina Majewski: Absent
Chair Peri Nearon: Yes
Rosemary Richards: Yes

Plan # 10; TBIF # 04829: Durable Medical Equipment.

The Review Committee voted to approve the Service Plan for TBIF # 04829 as follows:

Dr. Jill Brooks: Absent
Barbara Chabner: Yes
Katrina Majewski: Absent
Chair Peri Nearon: Yes
Rosemary Richards: Yes

Plan # 11; TBIF # 05947: Household management.

The Review Committee voted to approve the Service Plan for TBIF # 05947 as follows:

Dr. Jill Brooks: Absent
Barbara Chabner: Yes
Katrina Majewski: Absent
Chair Peri Nearon: Yes
Rosemary Richards: Yes

Plan # 12; TBIF # 07532: Life Skills Evaluation; Life Skills Training.

The Review Committee voted to modify the Service Plan for TBIF # 07532 to include the Life Skills Evaluation and the amount of Life Skills training recommended by such Evaluation, as follows:

Dr. Jill Brooks: Absent
Barbara Chabner: Yes
Katrina Majewski: Absent
Chair Peri Nearon: Yes
Rosemary Richards: Yes

Plan # 13; TBIF # 08190: Service Coordination.

The Review Committee voted to approve the Service Plan for TBIF # 08190 as follows:

Dr. Jill Brooks: Absent
Barbara Chabner: Yes
Katrina Majewski: Absent
Chair Peri Nearon: Yes
Rosemary Richards: Yes

Plan # 14; TBIF # 08502: Dental Care Evaluation.

The Review Committee voted to approve the Service Plan for TBIF # 08502 as follows:

Dr. Jill Brooks: Absent
Barbara Chabner: Yes
Katrina Majewski: Absent
Chair Peri Nearon: Yes
Rosemary Richards: Yes

Plan # 15; TBIF # 08647: Life Skills Training.

The Review Committee voted to approve the Service Plan for TBIF # 08647 as follows:

Dr. Jill Brooks: Absent
Barbara Chabner: Yes
Katrina Majewski: Absent
Chair Peri Nearon: Yes
Rosemary Richards: Yes

Plan # 16; TBIF # 08739: Assistive Technology Training.

The Review Committee voted to approve the Service Plan for TBIF # 08739 as follows:

Dr. Jill Brooks: Absent
Barbara Chabner: Yes
Katrina Majewski: Absent
Chair Peri Nearon: Yes
Rosemary Richards: Yes

Plan # 17; TBIF # 09225: Eye Exam.

The Review Committee voted to approve the Service Plan for Plan # 09225 as follows:

Dr. Jill Brooks: Absent
Barbara Chabner: Yes
Katrina Majewski: Absent
Chair Peri Nearon: Yes
Rosemary Richards: Yes

Plan # 18; TBIF # 09372: Vision Care; Eyeglasses.

The Review Committee voted to deny the Service Plan for TBIF # 09372 as follows:

Dr. Jill Brooks: Absent
Barbara Chabner: Yes
Katrina Majewski: Absent
Chair Peri Nearon: Yes
Rosemary Richards: Yes

Plan # 19; TBIF # 09718: Educational Services - Driver Evaluation and Driver Training; Transportation.

The Review Committee voted to approve the Service Plan for TBIF # 09718 as follows:

Dr. Jill Brooks: Absent
Barbara Chabner: Yes
Katrina Majewski: Absent
Chair Peri Nearon: Yes
Rosemary Richards: Yes

Plan # 20; TBIF # 09810: Assistive Technology Evaluation.

The Review Committee voted to approve the Service Plan for TBIF # 09810 as follows:

Dr. Jill Brooks: Absent
Barbara Chabner: Yes
Katrina Majewski: Absent
Chair Peri Nearon: Yes
Rosemary Richards: Yes

Plan # 21; TBIF # 10125: Life Skills Evaluation; Life Skills Training

The Review Committee voted to modify the Service Plan for TBIF # 06944 to include the Life Skills Training Evaluation and the services recommended by the Evaluation, as follows:

Dr. Jill Brooks: Absent
Barbara Chabner: Yes
Katrina Majewski: Absent
Chair Peri Nearon: Yes
Rosemary Richards: Yes

Plan # 22; TBIF # 10141: Service Coordination.

The Review Committee voted to approve the Service Plan for TBIF # 10141 as follows:

Dr. Jill Brooks: Absent
Barbara Chabner: Yes
Katrina Majewski: Absent
Chair Peri Nearon: Yes
Rosemary Richards: Yes

Plan # 23; TBIF # 454861: Service Coordination; Life Skills Evaluation; Life Skills Training.

The Review Committee voted to approve the Service Plan for TBIF # 454861, as follows:

Dr. Jill Brooks: Absent
Barbara Chabner: Yes
Katrina Majewski: Absent
Chair Peri Nearon: Yes
Rosemary Richards: Yes

24; TBIF # 454935: Assistive Technology Equipment.

The Review Committee voted to approve the Service Plan for TBIF # 454935 as follows:

Dr. Jill Brooks: Absent
Barbara Chabner: Yes
Katrina Majewski: Absent
Chair Peri Nearon: Yes
Rosemary Richards: Yes

Plan # 25; TBIF # 7003101: Educational Services – Driver Training.

The Review Committee voted to approve the Service Plan for TBIF # 7003101 as follows:

Dr. Jill Brooks: Absent
Barbara Chabner: Yes
Katrina Majewski: Absent
Chair Peri Nearon: Yes
Rosemary Richards: Yes

Plan # 26; TBIF # 7004744: Assistive Technology.

The Review Committee voted to approve the Service Plan for TBIF # 7004744 as follows:

Dr. Jill Brooks: Absent
Barbara Chabner: Yes
Katrina Majewski: Absent
Chair Peri Nearon: Yes
Rosemary Richards: Yes

Plan # 27; TBIF # 7009079: Occupational Therapy.

The Review Committee voted to approve the Service Plan for TBIF #7009079 as follows:

Dr. Jill Brooks: Absent
Barbara Chabner: Yes
Katrina Majewski: Absent
Chair Peri Nearon: Yes
Rosemary Richards: Yes

Plan # 28; TBIF # 7010159: Service Coordination.

The Review Committee voted to approve the Service Plan for TBIF #7010159 as follows:

Dr. Jill Brooks: Absent
Barbara Chabner: Yes
Katrina Majewski: Absent
Chair Peri Nearon: Yes
Rosemary Richards: Yes

Plan #29, TBIF # 1054: Household Management Evaluation; Household Management sessions.

The Review Committee voted to modify the Service Plan for TBIF # 1054 to include a Household Management Evaluation and the amount of Household Management services recommended by such Evaluation, as follows:

Dr. Jill Brooks: Absent
Barbara Chabner: Yes
Katrina Majewski: Absent
Chair Peri Nearon: Yes
Rosemary Richards: Yes

Plan #30, TBIF # 4054: Household Management; Life Skills Training.

The Review Committee voted to approve the Service Plan for TBIF #4054 as follows:

Dr. Jill Brooks: Absent
Barbara Chabner: Yes
Katrina Majewski: Absent
Chair Peri Nearon: Yes
Rosemary Richards: Yes

Plan #31, TBIF # 06163: Household Management.

The Review Committee voted to approve the Service Plan for TBIF #06163 as follows:

Dr. Jill Brooks: Absent
Barbara Chabner: Yes
Katrina Majewski: Absent
Chair Peri Nearon: Yes
Rosemary Richards: Yes

Plan #32, TBIF # 07536: Life Skills Training

The Review Committee voted to approve the Service Plan for TBIF #07536 as follows:

Dr. Jill Brooks: Absent
Barbara Chabner: Yes
Katrina Majewski: Absent
Chair Peri Nearon: Yes
Rosemary Richards: Yes

Plan #33, TBIF # 07752: Companion Care; Household Management.

The Review Committee voted to approve the Service Plan for TBIF #07752 as follows:

Dr. Jill Brooks: Absent
Barbara Chabner: Yes
Katrina Majewski: Absent
Chair Peri Nearon: Yes
Rosemary Richards: Yes

Plan #34, TBIF # 07788: Life Skills Training.

The Review Committee voted to approve the Service Plan for TBIF #07788 as follows:

Dr. Jill Brooks: Absent
Barbara Chabner: Yes
Katrina Majewski: Absent
Chair Peri Nearon: Yes
Rosemary Richards: Yes

Plan #35, TBIF # 07957: Assistive Technology Training.

The Review Committee voted to approve the Service Plan for TBIF #07957 as follows:

Dr. Jill Brooks: Absent
Barbara Chabner: Yes
Katrina Majewski: Absent
Chair Peri Nearon: Yes
Rosemary Richards: Yes

Plan #36, TBIF # 08119: Life Skills Training; Assistive Technology Evaluation.

The Review Committee voted to approve the Service Plan for TBIF #08119 as follows:

Dr. Jill Brooks: Absent
Barbara Chabner: Yes
Katrina Majewski: Absent
Chair Peri Nearon: Yes
Rosemary Richards: Yes

Plan #37, TBIF # 08259: Vision Care; Eyeglasses; Service Coordination.

The Review Committee voted to approve the Service Plan for TBIF #08259 as follows:

Dr. Jill Brooks: Absent
Barbara Chabner: Yes
Katrina Majewski: Absent
Chair Peri Nearon: Yes
Rosemary Richards: Yes

Plan #38, TBIF # 08602: Environmental Modification.

The Review Committee voted to approve the Service Plan for TBIF #08602 as follows:

Dr. Jill Brooks: Absent
Barbara Chabner: Yes
Katrina Majewski: Absent
Chair Peri Nearon: Yes
Rosemary Richards: Yes

Plan #39, TBIF # 08610: Companion Care; Life Skills Training.

The Review Committee voted to approve the Service Plan for TBIF #08610 as follows:

Dr. Jill Brooks: Absent
Barbara Chabner: Yes
Katrina Majewski: Absent
Chair Peri Nearon: Yes
Rosemary Richards: Yes

Plan #40, TBIF # 08833: Life Skills Training; Assistive Technology Evaluation.

The Review Committee voted to approve the Service Plan for TBIF #08833 as follows:

Dr. Jill Brooks: Absent
Barbara Chabner: Yes
Katrina Majewski: Absent
Chair Peri Nearon: Yes
Rosemary Richards: Yes

Plan #41, TBIF # 08844: Life Skills Training; Household Management.

The Review Committee voted to approve the Service Plan for TBIF #08844 as follows:

Dr. Jill Brooks: Absent
Barbara Chabner: Yes
Katrina Majewski: Absent
Chair Peri Nearon: Yes
Rosemary Richards: Yes

Plan #42, TBIF # 08877: Household Management; Companion Care.

The Review Committee voted to approve the Service Plan for TBIF #08877 as follows:

Dr. Jill Brooks: Absent
Barbara Chabner: Yes
Katrina Majewski: Absent
Chair Peri Nearon: Yes
Rosemary Richards: Yes

Plan #43, TBIF # 09142: Vehicle Modification.

The Review Committee voted to approve the Service Plan for TBIF #09142 as follows:

Dr. Jill Brooks: Absent
Barbara Chabner: Yes
Katrina Majewski: Absent
Chair Peri Nearon: Yes
Rosemary Richards: Yes

Plan #44, TBIF # 09152: Life Skills Training.

The Review Committee voted to approve the Service Plan for TBIF #09152 as follows:

Dr. Jill Brooks: Absent
Barbara Chabner: Yes
Katrina Majewski: Absent
Chair Peri Nearon: Yes
Rosemary Richards: Yes

Plan #45, TBIF # 09231: Household Management; Life Skills Training.

The Review Committee voted to approve the Service Plan for TBIF #09231 as follows:

Dr. Jill Brooks: Absent
Barbara Chabner: Yes
Katrina Majewski: Absent
Chair Peri Nearon: Yes
Rosemary Richards: Yes

Plan #46, TBIF # 09497: Life Skills Training.

The Review Committee voted to approve the Service Plan for TBIF #09497 as follows:

Dr. Jill Brooks: Absent
Barbara Chabner: Yes
Katrina Majewski: Absent
Chair Peri Nearon: Yes
Rosemary Richards: Yes

Plan #47, TBIF # 09515: Companion Care.

The Review Committee voted to approve the Service Plan for TBIF #09515 as follows:

Dr. Jill Brooks: Absent
Barbara Chabner: Yes
Katrina Majewski: Absent
Chair Peri Nearon: Yes
Rosemary Richards: Yes

Plan #48, TBIF # 09771: Companion Care.

The Review Committee voted to approve the Service Plan for TBIF #09771 as follows:

Dr. Jill Brooks: Absent
Barbara Chabner: Yes
Katrina Majewski: Absent
Chair Peri Nearon: Yes
Rosemary Richards: Yes

Plan #49, TBIF # 09869: Life Skills Training.

The Review Committee voted to approve the Service Plan for TBIF #09869 as follows:

Dr. Jill Brooks: Absent
Barbara Chabner: Yes
Katrina Majewski: Absent
Chair Peri Nearon: Yes
Rosemary Richards: Yes

Plan #50, TBIF # 09933: Life Skills Training.

The Review Committee voted to approve the Service Plan for TBIF #09933 as follows:

Dr. Jill Brooks: Absent
 Barbara Chabner: Yes
 Katrina Majewski: Absent
 Chair Peri Nearon: Yes
 Rosemary Richards: Yes

Plan #51, TBIF # 09960: Life Skills Training; Household Management.

The Review Committee voted to approve the Service Plan for TBIF #09960 as follows:

Dr. Jill Brooks: Absent
 Barbara Chabner: Yes
 Katrina Majewski: Absent
 Chair Peri Nearon: Yes
 Rosemary Richards: Yes

Plan #52, TBIF # 10109: Home Modification Evaluation.

The Review Committee voted to approve the Service Plan for TBIF #10109 as follows:

Dr. Jill Brooks: Absent
 Barbara Chabner: Yes
 Katrina Majewski: Absent
 Chair Peri Nearon: Yes
 Rosemary Richards: Yes

Plan #53, TBIF # 10116: Household Management Evaluation; Household Management sessions.

The Review Committee voted to modify the Service Plan for TBIF #10116 to include the Household Management Evaluation and the amount of Household Management services recommended by such Evaluation, as follows:

Dr. Jill Brooks: Absent
 Barbara Chabner: Yes
 Katrina Majewski: Absent
 Chair Peri Nearon: Yes
 Rosemary Richards: Yes

Plan #54, TBIF # 10189: Vision Care; Transportation.

The Review Committee voted to modify the Service Plan for TBIF # 10189 to include only Vision Care, as follows:

Dr. Jill Brooks: Absent
 Barbara Chabner: Yes
 Katrina Majewski: Absent
 Chair Peri Nearon: Yes
 Rosemary Richards: Yes