

TBI Council Meeting Agenda 2 February 2023 Promote – Advise - Engage

Time

9:00 Welcome / Opening Mission / Meeting Norms Approval of Minutes – Oct 2022

Facilitator Facilitator

Executive Committee

First – Kersey

Second - Medina

Approved – Unanimous

Abstain - None

Decision: Minutes APPROVED

Council Report Council Manager

Remarks – Cornerstone Framework of Focus

Washington 211 (WA211) Brief

WA211 Staff

Inquirer Process, Community Resource Specialist, Data Collection

TBI Research Survey Study

Dr. McCart CBIRT

Purpose, Design Process, Collection, Outreach - Three survey options

Pathway Brief / Discussion

Facilitator

Materials, Equity, Outreach

10:56 Meeting Adjourn

Facilitator

Attendance

Council Members: Present - Kahlo / Mahannah / Medina / Johnston / Mehrnoosh / Kersey / Allard-Webb / Claycamp / Hitchcock / Benshoof / Bahme

Absent – Goodwin / Collyer / Robertson / Terlinchamp / Roberts / Vattakattu

DSHS Staff / CDR Staff