

TBI Council Meeting 4 May 2023 Promote – Advise - Engage

Time

9:00 Welcome / Opening Facilitator Mission / Meeting Norms **Facilitator** Approval of Minutes - Feb 2023 **Executive Committee** First – Terlinchamp Second – Kersey Approved – Unanimous Abstain – None Decision: Minutes APPROVED Council Report **Remarks –** Cornerstone Framework of Focus

Council Manager

Equity Tools Planning and Usage

Person Centered Care / Data Driven Decisions / Equity + TBI

10:56 Meeting Adjourn

Attendance

Council Members Present - Kahlo / Collyer / Terlinchamp / Medina / Mehrnoosh / Kersey / Allard-Webb / Claycamp / Vattakattu / Mirkovich / Hitchcock / Benshoof

Absent – Mahannah / Goodwin / Robertson / Johnston / Roberts / Bahme **DSHS Staff / CDR Staff**

Facilitator

Facilitator