

Notice of Public Meeting  
Governor's Council on Spinal and Head Injuries  
Full Council Meeting  
Wednesday November 16, 2016  
1:00 PM  
3425 E. Van Buren Street Suite 102  
Phoenix, AZ 85008

Agenda

1. Call to Order, Welcome and Introductions
2. Approval of draft September 21, 2016 Council Meeting Minutes
3. Reports
  - a. Council Chair
    - i. Executive Committee –
      1. Update on Council member vacancies;
      2. Discussion and approval of a Year in Review report format;
      3. Confirm calendar year 2017 Council Meeting dates – 2/8/17, 5/10/17, 9/20/17 and 11/8/17.
    - ii. Concussion Coalition Committee
  - b. RSA Update
  - c. RSA FBU –SFY2016 and SFY 2017 budget and SHIF updates
  - d. ADHS – Update on Data Reports and new CDC grant
  - e. Council office – Update on planning of the 28<sup>th</sup> Annual National Association of State Head Injury Administrators (NASHIA) State of the States in Brain Injury Conference to be held here September 11-14, 2017.
4. Presentation by Larry Clausen, Executive Director of the Arizona Development Disabilities Planning Council
5. Highlights/updates from the BIAAZ and AzSCIA on contracted services with the Council
6. Council member updates
7. Announcements and other items
8. Tentative agenda items for Council Meeting on February 8, 2017
9. Call to the public
10. Adjournment

Note: Individuals with a disability may request reasonable accommodation such as sign language interpreter, materials in alternative format by contacting Sue Leeper at 9 or (602) 774-9148 at least 48 hours prior to the meeting to allow time to arrange for the accommodations.

Dated and posted this 8<sup>th</sup> day of November 2016

  
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Kristen Mackey - RSA Program Administrator