



# NC BRAIN INJURY ADVISORY COUNCIL

## MEETING DETAILS

<b>Meeting Date and Time</b>	<b>Thursday, May 8, 2025, 12:00 PM – 2:00 PM EST</b>
Meeting Format	Hybrid (In-Person and Virtual) <a href="https://www.zoomgov.com/j/1619327605">https://www.zoomgov.com/j/1619327605</a>
Virtual Link	<a href="https://www.zoomgov.com/j/1619327605">https://www.zoomgov.com/j/1619327605</a>
Physical Location	Ashby Building - 2104 Umstead Dr., Raleigh, NC, 27699, Conf. Room 115
Directions	Park in the lot between the Adams Building and the Ashby Building. The entrance to the conference room is on the left side of the building when facing the front of the Ashby building, closest to the parking lot. Ring the doorbell by the glass door or call 919-268-7386 for access to the building. There will also be a door propped open.
RSVP	Stacey Harward, Community Engagement Coordinator, DMHDDSS <a href="mailto:Stacey.harward@dhhs.nc.gov">Stacey.harward@dhhs.nc.gov</a> ; Cell phone 919-604-6027
Questions?	Email Beth Overby, BIAC Chair, at <a href="mailto:yourhealthcarepartner123@gmail.com">yourhealthcarepartner123@gmail.com</a> , and Tracy Hayes, BIAC Vice Chair, at <a href="mailto:tracy.hayes@vayahealth.com">tracy.hayes@vayahealth.com</a> , with a copy to Stacey Harward

## PROPOSED AGENDA

**A. Welcome and Call to Order (5 minutes)**

*Beth Overby, Chair*

**B. Approval of Agenda and Prior Meeting Minutes (5 minutes)**

*Beth Overby, Chair*

**C. Public Comment (Maximum of 15 minutes)**

**Link:** <https://forms.office.com/g/NLzm1gckte>

*Beth Overby, Chair*

**D. Review and Approval of Amended Bylaws (25 minutes) – **VOTE ANTICIPATED****

**1. This will include a discussion of Subcommittees**

*Tracy Hayes, Vice Chair and Beth Overby, Chair*

**E. Presentation from Alliance Health on the TBI Waiver Pilot (45 minutes, including questions)**

*Sara Wilson, Alliance Chief of Staff; Mike Milley, Alliance LTSS Program Manager*

**F. Wrap Up and Adjournment (5 minutes)**

*Beth Overby, Chair*