

## **TBIW CFCM Stakeholder Group Meeting Minutes**

**April 12, 2019 from 1PM – 3PM**

**Location: BoSS Conference Room, 3<sup>rd</sup> floor of Town Center Mall**

**Welcome and Introductions were completed. Present; Liz Bragg, Teresa McDonough, Barb Recknagel, David Wilson and Megan Ramsburg**

**CFCM Provider Agency Certification process discussion was tabled until next scheduled meeting.**

**Discussed BMS rule/requirement for agencies to serve 8 continuous counties. Where did the rule come from and what steps need to be taken to change this rule? If changed, the changes would need to be within both the ADW and TBIW programs.**

**Case Management Certification /Credentialing (see policy wording document for specific notations):**

**It is agreed that the CM must be licensed in WV Social Work or RN. Protection of the value of individual service and stakeholder group believes that allowing less than licensed individual to provide service devalues the service. With licensure there is a code of ethics. Some discussion followed about Independent Case Management agency location requirements, not allowing service to be provided in their home.**

**Recommended training requirements for CM:**

- Linkage/Referral and community resources (ex: funds for you, CED etc)**
- Policy manual training/documentation /paperwork**

- **IMS roles/reporting requirements**
- **TBI specific training**
- **Futures planning and how to access such tools to use**
- **Overview of PBS/Person Centered Planning**
- **Effective Problem Solving**
- **Person Centered Service plan**
- **Person Centered Assessment**
- **Person Centered planning**
- **Understanding role of PC agency, Kepro and other entities as related to specific person/program area.**
- **Plan of correction training.**

**Briefly discussed value of having online Case Management curriculum /certification (web based) which is flexible and competency based . Training modules topic specific for person centered assessment, planning and service plan development**

**Schedule of future meetings:**

<b>Date:</b>	<b>Location:</b>	<b>Time:</b>
<b>April 26, 2019</b>	<b>KEPRO Offices, 1007 Bullitt Street</b>	<b>1:00 PM – 3 PM</b>
<b>May 10, 2019</b>	<b>BoSS ,3<sup>rd</sup> floor of Town Center Mall</b>	<b>1:00 PM – 3 PM</b>
<b>May 24, 2019</b>	<b>BoSS ,3<sup>rd</sup> floor of Town Center Mall</b>	<b>1:00 PM – 3 PM</b>