

TBIW CFCM Stakeholder Group Meeting Minutes

April 26, 2019 from 1PM – 3PM

Location: KEPRO Offices, 1007 Bullitt Street, Suite 200, Charleston, WV 25301

Welcome and Introductions were completed. Present includes David Wilson, REM; Michelle Pratt, All Ways Caring, Inc; Tania Hardy, Disability Rights of WV; Teresa McDonough, BMS; Barbara Recknagel, KEPRO; Megan Ramsburg, WVU/CED; Liz Bragg, BMS.

Case Management Certification/credentialing- Group completed review of this document and provided input/suggestions for requirements of TBIW Case Management agency certification. BMS considering developing a Case Management certification/credentialing process and will be taking input from stakeholder groups related to required training topics. The group discussed benefits of having licensed social workers as case managers.

Discussion of Person-Centered planning, assessment and plan development was facilitated. Megan Ramsburg will further review crosswalk and assessment with WVU/CED staff and will provide further input/suggestions for assessment tool/process at next scheduled meeting.

CFCM Provider Agency Certification process – Group reviewed current agency certification process and notations were made to reflect recommendations ensuring CFCM agencies would meet requirements of conflict free and quality services for TBI population.

Manual language recommendations for TBIW renewal (tabled and will be discussed at May 10th meeting).

Agency Self Survey – Initiation date and timeline discussed with target date of May 1st for survey implementation if link is received and the survey will be active for 30 days. Link to modified draft was reviewed during meeting and recommended changes will be sent to Jennifer. If she can make changes, target date will be as set.

Schedule June Meetings/ Merging with ADW? ADW group work continues on policy manual recommendations, not at point of merging at this time.

At next meeting, Liz will provide a summary of work to date.

Schedule of future meetings:

Date:	Location:	Time:
May 10, 2019	BoSS ,3rd floor of Town Center Mall	1:00 PM – 3 PM
May 24, 2019	BoSS ,3rd floor of Town Center Mall	1:00 PM – 3 PM