

IDDW Stakeholder meeting minutes

October 18, 2018

Introductions were completed and Liz's role was introduced to the group. Additional stakeholder group representation will be sought to include family members/ participants.

A Review of the "why" we are here – Liz provided a review of final rule, CMS definition of Conflict Free Case Management and mandates for separation of Case Management and Service Provision for the individual IDDW participant.

Conflict Free / Person Centered Planning – Liz reviewed/ clarified distinct differences between "agency centered" and "person centered" planning.

Data: Where are we now? - April reviewed current data reflecting coverage in all counties for case management with a minimum of 3 being in SC agencies in each county. Likelihood for having to have exceptions in place for the case management service delivery system appear to be minimal .

Mapping Data – Liz Bragg /April Goebel reviewed mapping data as recommended via CMS training/handouts . Reviewed examples from other states. An initial self survey of provider agencies will provide mapping data for WV which will provide current status information /coverage information and a look a geographic areas which may not have multiple agencies of choice.

Key Changes now – April Goebel discussed having a list serve specifically for Service Coordinators which will enable the SC to receive access to updates/program directives first hand. April also discussed plans to launch "SC Corner"

Next step - Strategic Planning Path – Liz Bragg is in process of making arrangements with WVU/CED for the facilitation of a PATH strategic plan for next months meeting.

Update on certification process – Pat Nisbet provided update in reference to agency certification process for those agencies who want to be Case Management (SC) only agency. Stakeholder group will be spending time developing

recommendations for agency certification tool, however Pat indicates if there are new perspective agencies who are interested in submitting application , the current process in place for certifying agencies can be followed without issue.

Establishing monthly meeting schedule/type- Liz , with stakeholder feedback from today's meeting will make arrangements for the IDDW stakeholder meeting to be the second Thursday of every month.