

**ADW CFCM Stakeholder Group Meeting Agenda**

**May 24, 2019 from 10:00am to 12:00 pm**

**Location: BoSS' offices/Conference room**

**3<sup>rd</sup> Floor Town Center Mall, Charleston, WV**

**Welcome/Introductions**

**Betsy Carpenter – KEPRO**

**Rodney Williams – WV's Choice DCW**

**Taunia Hardy – DR of WV**

**David Maynard – Southwestern Community Action**

**Whitney Stump -NCAP**

**Jennifer Gibson - COA**

**Mary Jenkins -Raleigh COA**

**David Wilson -CCIL/WV's Choice**

**Megan Ramsburg- WVU CED**

**Randy Hill – Money Follows the Person**

**Marcus Canaday - BMS**

**LuAnn Summers - BMS**

**Michelle Pratt – All Ways Caring Home Care**

**Update on survey/timeline - distributed out to all CM agencies and leave up to 6/30/19. As soon as she sent it out, she started getting responses. She had 7 when she last checked. Will bring data back to group to analyze. One function gives agency opportunity to see how they are structured and an idea of their readiness for CFCM. What services does your agency anticipate providing going into the 2020 renewal?**

**Agency Certification Process for CMA (continued from preceding meeting) We completed the review of this document and noted stakeholder input. There will be a merged WVCFCM agency certification document which notes requirements for each of the WV Waiver programs/referenced by policy numbers. If items is not pertinent for a particular waiver, that item will be blackened out. The merged document will be presented at the June 21<sup>st</sup> stakeholder meeting.**

**Person Centered Planning curriculum components /recommendations- Group began review of the Person Centered planning training that CeCe Brown had developed. Discussion was facilitated and notes were made reflecting group's suggestions.**

**Waiver Manual Language recommendations in reference to CFCM**

**LuAnn announced that letters will be going out to ADW participants in mid-June 2019.**

**Schedule for upcoming meetings:**

<b>Date:</b>	<b>Location:</b>	<b>Time:</b>