

TBIW CFCM Stakeholder Group Meeting Minutes

July 19, 2019 from 1PM – 3PM

Location: BoSS' offices/Conference room

3rd Floor Town Center Mall, Charleston, WV

- **Welcome and Introductions**
- **Updated Flyer – reviewed updates made for the flyer**
- **CMS webinar presented July 10, 2019- Liz provided copies of the PowerPoint received from CMS on 7/10 as well as highlights from presentation. This will be posted on the BMS webpage for public access as well. Discussed that there are 34 states in compliance with CFCM requirements with 11 more in process.**
- **Survey Update- reviewed data received from survey and Liz is in process of compiling narrative information related to survey question responses. we received only one survey for the TBIW program. Teresa told the group that she mentioned this at her TBIW Provider Training last Thursday and providers said that once they completed the ADW survey it wouldn't allow them to get in and do the TBIW survey. Liz is going to talk with Jennifer F. at BoSS about this and resend the survey to the TBIW providers.**
- **Draft Conflict Free Case Management Exceptions application - There was lots of discussion about this form and perhaps the need for two separate forms (one where agencies can serve the same client for CM/PA listing specific client information and one so the agency can pick up additional counties OR having two sections on one form. After much discussion and**

note taking on the current draft form Teresa and Liz set up meeting on 7/24/19 to re-work the draft form and will bring back to the group to review.

- Liz will get with Pat to see when the “drop dead” date is for the Stakeholder groups recommendations must be given to BMS.
- Summary of WVCFCM stakeholder group input – continued to next meeting
- Identify next steps – continued to next meeting
- Wrap up/ next agenda items
 - Review final draft agency certification format
 - Follow up on next steps identified at today’s meeting

Schedule of future meetings:

Date:	Location:	Time:
August 2, 2019	BoSS ,3rd floor of Town Center Mall	1PM – 3PM
August 16, 2019	BoSS ,3rd floor of Town Center Mall	10AM – 12 noon