IDD Waiver CFCM Stakeholder Meeting Minutes

October 10, 2019 from 10AM-12:00 PM

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

Conference Call Number: 1-800-244-2500 Pin: 93478573

Attendees:

In-person: Jon Sassi, JCDC; Stephanie Thorn, DRWV; Joyel Finley, Prestera; Randy Hill, BMS; Taniua Hardy, DRWV; Bob Henrich, Parent; Peg Henrich, Parent

By phone: Rachel Aker, CCIL; Anastasia Riley, WVU CED; Sharon Stephan, PAIS SC; Chris Crytzer, Unlimited Possibilities; Tedi Ferrell, Northwood; Brad Blackburn, ResCare Huntington; Barbara Bragg, Autism Services Center; Candace Markle, Parent; Karen Barry, Stepping Stones Cottages; JW Stevenson, Stevenson

Status Update:

- FAQs are posted on website
- Service Coordination Corner (newsletter for SCs) will continue
- There are some situations for which CFCM has already been implemented
 - One agency has chosen to no longer provide services
 - One agency was required to transfer some members
- CFCM agency certification has been distributed to stakeholder group for final input / no additional comments to date.

Interagency Agreement:

Group discussed/provided feedback on draft Interagency agreement (memorandum of understanding and determined a general document addressing overall collaboration between agencies with tie responsibilities back into current policy is best. Liz will incorporate feedback received during today's discussion

- Items to include in agreement details vs. what's included in policy
- Recommendation for some policy requirements
- Draft will be completed with stakeholder group input and forwarded to Randy Hill

Financial Considerations:

- Randy presented information regarding the different fee structures among the three waivers (fee for service vs. monthly rate)
- Pros and Cons of monthly event code vs. fee for service discussed
- If event code decided upon, should there be one rate or two (divided into ISS/GH vs. NF/SFCP or divided into ISS/GH/NF/SFCP vs. NF Personal Options)

Next IDD Stakeholder meeting is sche Kepro's offices on Bullitt street.	duled for October 24 th from 10am to 2pm and will be held at
The meeting was adjourned.	

• Liz to forward summary of group discussion to Randy Hill