Members attending: in person - Ginger Dearth, Carla Cleek, Joseph McCagg, Teresa McDonough, Steven Wheeler; by phone - Brad Anderson, Sherry Rockwell, Jodi Calissie, Larry Dolecki.

Non-member attending: Barbara Recknagel, Angela Morales

**WVUCED Updates:**

* Presented by Angela Morales
* **TBI Federal Grant:**
	+ TBI Registry showed 8 referrals during April
	+ **Discussion** about follow-up after survey sent out
* **TBI State Program:**
	+ Funds For You Program
		- 113 requests submitted for 29 services; $143,020.35 awarded
		- 9 requests pending for 18 services; $10,966.94 pending
		- Discussion regarding:
			* Incomplete applications
			* ART questions not anticipated
			* RCs not connecting consumers to other services
	+ Funds For You Special Funds
		- 12 applications submitted from CED
		- 83 applications from CED and other sources
		- TBI Waiver assessment coordinators contacted each individual’s case manager with information about special funds availability
		- Unknown ending date for applications

**TBI Waiver Updates:**

* Presented by Barb Recknagel
* Waiver manual updated to reflect CMS approved program modifications effective October 1, 2015
* Financial eligibility determination for Waiver program established prior to medical determination of eligibility
* 64 active participants as of March 2016
* Managed enrollment list enacted
* 15 provider agencies cover all 55 counties; at least one provider in each county
* Case Management and Personal Attendant Services available in all counties
* **Discussion** regarding:
	+ Family members as caregivers only in specific circumstances depending upon whether the member uses an agency or is self-directing
	+ Regular follow-up with referrals and participants

**Membership:**

* TB/SCI members appointed by Governor and can vote
* **Discussion** regarding:
	+ Who should attend meetings? Identified appointees or designees?
	+ What happened to Spinal Cord Injury - No response from DHHR to inquiry

**Request from WV Legislature:**

* Presented by Ginger Dearth
* **Discussion** regarding legislative request describing Fund Board responsibility for Funds For You
* Lead Agency: DRS legislatively mandated but CED court-ordered
* Board receives summary report but no direct responsibilities
* Board members oversee Funds For You appeal process

**Other Discussion:**

* **TBI Model Plan:**
	+ **Discussion** regarding:
		- History of the TB/SCI Fund Board from initial legislation to present
		- 1998: Original plan developed
		- 2013: Retreat to update plan
	+ **Four mandates**
		- **Annual report** to Legislature
		- **Identify** gaps and services for individuals with TBI and SCI
		- **Oversee** Funds For You
		- **Hold** quarterly meetings

**Action Steps:**

* **Ginger** will develop letter for Bonnie to send out to all parties who are appointed by Governor to attend Fund Board meetings
* **Bonnie** will email meeting packets to individuals who attended by phone
* **Angela** will email copies of the original TBI Model Plan minutes
* **Angela** will locate TBI Model Plan updates
* **Angela** will outline additional data request for report
	+ Follow-up with TBI registry referrals
	+ Follow-up after goods/services received through FFY to demonstrate use and/or additional needs
	+ Obtain summary report from TBI Support Group facilitators regarding attendance, information shared, what keeps them going
	+ Outline criteria for neuropsychological assessments
	+ CED take credit for what we do