



Transforming Lives. Building Community Well-Being.

March 12, 2024

TRILLIUM HEALTH RESOURCES
NORTHERN REGIONAL ADVISORY BOARD MEETING

The Trillium Health Resources Northern Regional Advisory Board met face to face and by WebEx on Tuesday, March 12, 2024 at 4:00 p.m.

Members Present: Whitney P. Aydlett, Dr. Bertadean Baker, Dr. Margaret Brake, Kimberly Clark, Dr. Barbara Courtney, Dr. Regina Dickens, Dr. Kelvin Edwards, Charles Jordan, Sandra Layden, Kevin McCord, Dr. Michael McLain, Sheron Mosby, Wanda Piland, Chenoa Richardson-Davis, Dr. Denuvo Robinson, Emmie Taylor, and Dr. Patricia Wright-Wesson

Members Absent: Dr. Alex Kehayes, William F. Mitchell, Jr., Donna Powell, Ronnie Smith, and James Ward

Staff Present: Terrell Alston, Kristin Farmer, Victoria Jackson, Sean Kenny, Bobbie Lowe, Anthony Ward, and Jacqueline M. Waller, Clerk

I. **CALL TO ORDER**

Dr. McLain called the meeting of the Northern Regional Advisory Board to order at 4:03 p.m.

II. **OATH OF OFFICE**

Ms. Waller administered the Oath of Office to Commissioner Bertadean Baker (Warren); Dr. Margaret Brake (Warren); Dr. Barbara Courtney (Currituck); and Sheron Mosby (Northern CFAC Designee).

III. **BOARD INTRODUCTIONS**

Dr. McLain asked everyone to introduce themselves being that we have new members from Warren County who are joining the Board on this date.

IV. **APPROVAL OF DECEMBER 5, 2023 & JANUARY 9, 2024 MINUTES (BOARD ACTION REQUIRED)**

Dr. McLain called for a motion to approve the December 5, 2023 & January 9, 2024 Minutes. The motion was so moved by Emmie Taylor; seconded by Wanda Piland, and unanimously approved.

Member & Recipient Services — 1-877-685-2415

Provider Support Services — 1-855-250-1539

Administrative & Business Matters — 1-866-998-2597

TrilliumHealthResources.org 144 Community College Rd., Ahoskie, NC 27910-8047 Fax: 252-215-6876



V. PUBLIC COMMENTS

Terrell Alston (former employee at Legacy Eastpointe-now at Trillium is the Director, Community Engagement and Empowerment); Anthony Ward (former Legacy Sandhills Center employee and now Regional Vice President for Mid-State Region at Trillium); Victoria Jackson (former employee at Legacy Eastpointe and now Regional Vice President at Trillium for the South Central Region), Sean Kenny (Head of DSS Engagement at Trillium), and Kristin Farmer (former Legacy Eastpointe employee and now Regional DSS Coordinator at Trillium) will be the point of contact for persons in the Northern Region.

VI. ADOPTION OF AGENDA

Dr. McLain called for a motion to adopt the agenda. The motion was so moved by Dr. Margaret Brake, seconded by Dr. Patricia Wright-Wesson, and unanimously approved.

VII. BOARD COMMENTS/CONCERNS

Emmie Taylor shared that she appreciates all that Trillium has done in preparation of making sure the consolidation was together by February 1. We now have twelve counties in the Northern Region. Commissioner Chenoa Richardson-Davis expressed that on behalf of Commissioner John Smith he would like to send his appreciation to Bobbie and the staff at Trillium regarding the mobile unit to come to Scotland Neck. Commissioner McCord added that Bobbie does an excellent job for Currituck. Dr. McLain added that if you are having any issues in any of your counties to contact Bobbie and she is always willing to be there and get you the support that you need.

Sheron mentioned to the Board about Northern CFAC members concerns regarding pest control and transportation. Several Board members gave suggestions.

VIII. GOVERNING BOARD REPORT

Commissioner Jordan reported that the Governing Board has been very busy. They have had their regular meeting in February and two call meetings since January. The Board also had a thorough training in Raleigh from Leadership with North Carolina Medicaid and included the state Medicaid Director. They provided us with detailed information on MCOs. We are learning about new counties and new Board members. There is a call Governing Board meeting in March and then our regular meeting in April. The training was a learning opportunity for all of us.

IX. REGIONAL VICE PRESIDENT REPORT

Bobbie Lowe gave the following Regional Vice President Report:

- Tailored Plan Update. The Tailored Plan must go live July 1, 2024. Readiness reviews are starting.
- Healthy Opportunities Pilot will go live May 1, 2024.
- Consolidation Update. Consolidation has occurred. Trillium is now a 46 county LME/MCO. We have added over 900 staff. We now have over 1400 employees. We have also added around 1200 new providers.

- Other Included Updates: 1) Re-Entry Simulation in Halifax County scheduled for April 2; and 2) Medicaid Enrollment event scheduled for March 19th in Bertie County.
- We had the African American Health Summit on February 20th. I will inform the board of other summits when scheduled.
- Trillium had staff trained in Sequential Intercept Mapping. This mapping looks at intersections of behavioral health and the justice system.
- We continue to offer classes like Mental Health First Aid and Crisis Intervention for our communities.
- We are taking registrations for Family Weekends at Victory Junction.
- October Road is a new provider for ACT services in 10 of our counties in the Northern Region.
- We are starting our annual presentations to Boards of Commissioners. Those presentations in the Northern Region have all been scheduled.
- If there are any suggestions for agenda items for future meetings please let Bobbie or Jackie know.

X. CFAC Report


Sheron Mosby reported that the Northern CFAC is still seeking new members. One prospective member has showed up this month. If any Board member know of anyone who would like to become a member of Northern CFAC they are still recruiting.

XI. Adjournment

With there being no other business, Dr. McLain called for a motion to adjourn the meeting. Wanda Piland so moved the motion, Emmie Taylor seconded the motion, which was unanimously approved.

The meeting adjourned at 4:52 p.m.

Respectfully submitted,


Jacqueline M. Waller, Clerk


Dr. P. Michael McLain, Chair

