

SOUTHERN REGIONAL ADVISORY BOARD MEETING MINUTES

THURSDAY, JANUARY 26, 2023 – 4:00 P.M.

The Trillium Health Resources Southern Regional Advisory Board met on Thursday, January 26, 2023 at 4:00 p.m., via WebEx call-in only.

Members Present: Virtual Only

Members Present via WebEx: Marty Cooke, Charlie Dunn, Janice Nichols, Louis Miller, Lea Wolf, Sheri Slater, David Stanley, Dr. Mollie Glenn and Mary Ann Furniss.

Members Absent: Rob Zapple, Walter Scott, Danny Ellis, Kathy Webb, Wes Stewart, Lavern Coleman and Jimmy Farrington.

Staff Present: Cècelia Peers- Southern Regional Director, Bobbie Lowe- Northern Regional Director, Joy Futrell-CEO Trillium, Carissa Keller- Administrative Assistant, Lisa Jackson-DHHS and Sean Kenny-Head of DSS Engagement

Guests: None

I. CALL TO ORDER

Cecelia Peers called the meeting of the Trillium Southern Regional Advisory Board to order at 4:02 p.m. on January 26, 2022.

II. ADOPTION OF AGENDA

Cecelia Peers called for a motion to adopt the agenda as written. Mary Ann made a motion to adopt the agenda as written, with a second from David Stanley. The agenda was approved unanimously.

III. CONSIDERATION OF THE DECEMBER 1, 2022 MINUTES

Cecelia called for a motion to approve the meeting minutes for December 1, 2022 as written. Commissioner Dunn moved to approve the meeting minutes as written, and Janice Nichols seconded the motion, which was approved unanimously.

IV. PUBLIC COMMENTS

None.

V. BOARD COMMENTS/CONCERNS

- Louis Miller- No comment.
- Mary Ann Furniss- Mary Ann gave an update on the Healing Place opening.
- David Stanley- David thanked Trillium staff and governing board for the topic of the ongoing conversation of the Foster care kid's placement. He gave an update on the process.

- Janice Nichols- No comments.
- Commissioner Cooke-Commissioner Cooke commented on the help that Trillium is providing with the placement process that David Stanley mentioned.
- Commissioner Dunn- No comments.
- Lea Wolf- Lea wanted to comment a thank you to Trillium for the ED disposition team.
- Sheri Slater- Sheri mentioned having a conversation with measures taken about the DSS/foster care process.
- Dr. Mollie Glenn- She mentioned that she has joined the call.

VI. TRILLIUM CEO UPDATE

Joy Futrell gave a high level overview of:

- TP/Medicaid Direct
- Soft Launch care Management 12/2
- Joint MCO work NC Child and Family Improvement Initiative
- Funding and the Impact on the Regional Boards

VII. GOVERNING BOARD REPORT

Janice Nichols gave the following Governing Board Report that was highlighted from the CEO Report: 1) the Governing Board met Thursday, December 22nd; 2) Joy Futrell mentioned that there were two class action law suits that were filed by Disability rights against NC DHHS that may change residential services; 3) Trillium has partnered with 3 different providers, to operate mobile units and purchase of the 6th mobile clinic is in progress.

VIII. CFAC REPORT

Mary Ann gave the CFAC report: 1) CFAC membership is at 16 and will gain a new member from Jones County; 2) CFAC is attending the community's local collaborative; 3) The group had a presentation about the transitions to community living; 4) Mary Ann mentioned all 3 CFACs will have a joint meeting in Greenville on March 18th, 2023; 5) Mary Ann and Tom Pittman have been invited to join the community engagement counsel for the Healing Place; 6) Frank Messina-CFAC Chair will join the Trillium health equity council.

IX. DIRECTOR'S REPORT

Cecelia Peers gave the Director's Report:

- Trillium Tailored Plan- Working with a network build and the hospitals contracted before launch date April 1st, 2023.
- Separate nurse line, pharmacy lines are part of TP. The Transportation line soft launch is February 15th, 2023.
- Another round of Care Management providers will be added to network.
- Trillium went through an Annual External Quality review virtually.
- Mobile Clinics-Southern Region working on Carteret County to be able to see members.
- Trillium is excited about the Healing Place opening in New Hanover County; Grand Opening program May 11th, 2023.
- Cecelia asked for nominations for Vice-Chair. Marty Cooke volunteered for this position. Cecelia requested a motion to nominate Commissioner Cooke as the Vice-Chair. Commissioner Dunn moved to approve the nomination, and Janice Nichols seconded the motion, which was approved unanimously.

X. ADJOURNMENT

With there being no other business, Cecelia requested a motion to adjourn the meeting at 5:30pm. David Stanley moved to adjourn and Commissioner Cooke seconded the motion which was approved unanimously.

Respectfully submitted,

Cecelia Peers

~~Carissa Keller, Administrative Assistant~~ CP


Commissioner Rob Zapple, Chair

Cecelia Peers, Southern Regional Director
On behalf of Carissa Kellar