

SOUTHERN REGIONAL ADVISORY BOARD MEETING MINUTES

THURSDAY, MARCH 24, 2022 – 4:00 P.M.

The Trillium Health Resources Southern Regional Advisory Board met on Thursday, March 24, 2022 at 4:00 p.m., via WebEx call-in only.

Members Present:

Members Present via WebEx: Charlie Dunn, David Stanley, Janice Nichols, Jimmy Farrington, Lea Wolf, Marty Cooke, Mary Ann Furniss, Rob Zapple, Walter Scott, Danny Ellis, and Dr. Mollie Glenn

Members Absent: Kathy Webb, Lavern Coleman, Sheri Slater, Theron McKvian, and Wes Stewart

Staff Present: Sue Ann Forrest – Director of Government Relations, Sean Kenny – Head of DSS Engagement, Dennis Williams – Southern Regional Director, and Mandy Mizelle - Clerk

Guests: Lisa Jackson – NC DHHS

I. CALL TO ORDER

Commissioner Zapple called the meeting of the Trillium Southern Regional Advisory Board to order at 4:03 p.m. on March 24, 2022.

II. OATH OF OFFICE

The Oath of Office was given by the clerk, Mandy Mizelle, to Dr. Mollie Glenn and Commissioner Danny Ellis as representatives of Bladen County.

III. ADOPTION OF AGENDA

Commissioner Zapple called for a motion to adopt the agenda as written. Commissioner Scott made a motion to adopt the agenda as written, with a second from Commissioner Cooke. The agenda was approved unanimously.

IV. CONSIDERATION OF THE JANUARY 27, 2022 MINUTES

Commissioner Zapple called for a motion to approve the meeting minutes for January 27, 2022 as written. Lea Wolf moved to approve the meeting minutes as written, and Mary Ann Furniss seconded the motion, which was approved unanimously.

V. PUBLIC COMMENTS

None.

VI. BOARD COMMENTS/CONCERNS

- Commissioner Scott shared that seniors in Onslow County have seen Trillium's Mobile Clinic bus, and would like to know when they can expect the clinic to be in Eastern Onslow County. Dennis Williams explained that Onslow County was not selected to receive a mobile clinic at this time.
- Mary Ann Furniss expressed concern over lack of Facility Based Crisis in the Wilmington area.
- Janice Nichols voiced concern for Facility Based Crisis in Pender County, as well as not receiving a mobile clinic. Pender County has several rural areas that could benefit from a mobile clinic.

VII. PRESENTATION: LEGISLATIVE UPDATE

Sue Ann Forrest introduced herself to the board and gave a presentation on her new role as Trillium's Director of Government Relations.

VIII. PRESENTATION: WHAT TRILLIUM DOES FOR DSS

Sean Kenny, Head of DSS Engagement at Trillium, shared a PowerPoint with the board, discussing what Trillium offers to DSS.

IX. GOVERNING BOARD REPORT

Janice Nichols gave the Governing Board Report for February 2022:

- Sue Ann Forrest presented to the board on her new role as Director of Government Relations.
- The Oath of Office was given to Commissioner Zapple.
- Mary Ann Furniss gave a Southern CFAC report to the board.
- This was Joy Futrell's first Governing Board meeting as CEO.

X. CFAC REPORT

Mary Ann Furniss gave the CFAC report:

- A new member from Bladen County has joined Southern CFAC.
- CFAC is adding a 4th disability category – Traumatic Brain Injury (TBI)
- Bylaws will be updated to add TBI and increase available membership slots to include representation for this category.
- Some members attended the recent Legislative Breakfast.

XI. DIRECTOR'S REPORT

Dennis Williams gave the Director's Report:

- Trillium is continuing to prepare for becoming a Tailored Plan. They are meeting weekly in preparation for Readiness Reviews in July 2022.
- A contract with a new Pharmacy Benefits Manager, PerformX, is being finalized. The previous company has gone out of business.
- Bladen County officially joined Trillium on February 1, 2022, raising the number of counties in the catchment area to 28.
- Mobile Clinic Ribbon Cuttings are under way. Upcoming events are as follows: 4/12 Bladen Co – 10am, 4/13 Columbus Co – 10am, and 4/13 Brunswick Co – 2:30pm
- Our board clerk, Mandy Mizelle, has given her resignation. Her last day with Trillium will be April 8th.

- The Healing Place is scheduled to open in late October 2022. Brian Mingia will be their new director.
- Behavioral Health Urgent Care (23 hour chair) in Jacksonville has had \$3 million allocated in the budget for resources to get ready for providing services.
- A copy of the Central Regional Advisory Board's updated bylaws were sent via email prior to the meeting. Please review these bylaws and see if they are a fit for the Southern Region.
- Please share any topics or requests for presentations to the board with Dennis.

XII. ADJOURNMENT

With there being no other business, Commissioner Zapple adjourned the meeting at 5:49pm.

Respectfully submitted,

Jacqueline M. Waller
Mandy W. Mizelle, Chair*


Commissioner Rob Zapple, Chair

*Mandy W. Mizelle resigned from Trillium Health Resources on April 8, 2022.
Jacqueline M. Waller, Clerk to the Northern Regional Advisory Board signed in lieu of her.