



Transforming Lives. Building Community Well-Being.

## TRILLIUM HEALTH RESOURCES GOVERNING BOARD MEETING MINUTES

**Meeting Date:** February 26, 2026

**Board Members Present: (Noted present with an “X” mark)**

<input checked="" type="checkbox"/> Randy Abbott-Guilford County	<input checked="" type="checkbox"/> Tony Hunt-Hoke County- <i>virtual</i>
<input checked="" type="checkbox"/> English Albertson-Wayne County	<input checked="" type="checkbox"/> Sheron Mosby-Pasquotank County- <i>virtual</i>
<input checked="" type="checkbox"/> David Allen, Randolph County	<input checked="" type="checkbox"/> Janice Nichols-Pender County- <i>virtual</i>
<input checked="" type="checkbox"/> Marie Britt-Robeson County	<input checked="" type="checkbox"/> Michelle Osborne-Harnett County- <i>virtual</i>
<input checked="" type="checkbox"/> Holly Connor-Onslow County	<input checked="" type="checkbox"/> Wally Overman-Dare County
<input checked="" type="checkbox"/> L.S. Bo Dean, Jr.-New Hanover County- <i>virtual</i>	<input checked="" type="checkbox"/> Wilson Raynor-Wayne County
<input checked="" type="checkbox"/> Walter Ferguson-Lee County	<input checked="" type="checkbox"/> Denauvo Robinson-Pasquotank County
<input checked="" type="checkbox"/> Leann Henkel-Randolph County	<input checked="" type="checkbox"/> Lizzy Toler, Wake County
<input checked="" type="checkbox"/> Laticia Hill-Godette-Pitt County	<input checked="" type="checkbox"/> Lorraine Washington-Greene County

**Staff:**

Terrell Alston, Kellie Baker, Brian Boykin, Christie Edwards, Cindy Ehlers, Joy Futrell, Senitria Goodman, Victoria Jackson, Lisa A. Jarman, Dr. Mike Lewis, Bobby Lowe, Melissa Owens, Cecelia Peers, Dave Peterson, Dr. Michael Smith, Matt Stocks, Kathryn Thomas, Anthony Ward

**Guests:**

Crystal Foster

**Agenda:**

- I. Call to Order
- II. Roll Call
- III. Ethics Statement
- IV. Oath of Office
- V. Introductions
- VI. Adoption of the Agenda
- VII. Officer Nominations/Elections
- VIII. Consent Agenda
  - i. Draft Governing Board Minutes-December 11, 2025
  - ii. Northern Regional Advisory Board Minutes-November 12, 2025
  - iii. Southern Regional Advisory Board Minutes-November 12, 2025
  - iv. Council on Health Disparities Minutes-November 17, 2025
  - v. Council on Health Disparities Minutes-January 26, 2026
  - vi. Provider Council Minutes-November 12, 2025
  - vii. Human Rights Committee Minutes-October 22, 2025
  - viii. Global Quality Improvement Committee Minutes-October 28, 2025

- ix. Clinical Advisory Committee Minutes-October 3, 2025
- x. Clinical Advisory Committee Minutes-December 5, 2025
- IX.** Public Comments
- X.** Board Comments/Concerns
- XI.** CEO Report
- XII.** Chair Report
- XIII.** Convene Finance Committee Meeting
- XIV.** Closed Session pursuant to N.C.G.S. 143-318.11(a)(3), and 143-318.11(a)(1)
- XV.** Adjournment

**I. Call to Order**

The Trillium Health Resources Governing Board meeting was held in person at the StateView Hotel in Raleigh, NC and via Webex on February 26, 2026.

Trillium General Counsel and Chief of Compliance, Ms. Senitria Goodman, welcomed everyone and called the meeting to order at 4:01 p.m.

**II. Roll Call**

Governing Board Clerk, Ms. Lisa Jarman, performed the roll call and stated that there was a quorum.

**III. Ethics Statement**

Governing Board Clerk, Ms. Lisa Jarman, read the Ethics Statement. In accordance with Chapter 138A of the North Carolina General statutes, every Board member has a duty to avoid both conflicts of interest and the appearance of conflict. No Board member disclosed any conflict.

**IV. Oath of Office**

Board Clerk, Lisa Jarman administered the Oath of Office to newly appointed Governing Board members, Mr. David Allen and Ms. Lizzy Toler.

**V. Introductions**

Each Board member introduced themselves and shared information on their background.

**VI. Adoption of the Agenda**

Ms. Goodman entertained a motion to approve the February 26, 2026, Agenda.

**Motion was made by Mrs. Lorraine Washington to approve the February 26, 2026, Agenda.**  
Dr. Laticia Hill-Godette made a second. The motion carried.

**VII. Officer Nominations/Elections**

Dr. Hill-Godette stated that the Nominating Committee met on January 8, 2026, to discuss the next officers for the Governing Board. Dr. Hill-Godette presented the name of Dr. Denauvo Robinson for another term as Trillium's Governing Board Chair, and Dr. Laticia Hill-Godette for Vice Chair. Dr. Hill-Godette presented the name of Mr. Walter Ferguson for another term as Trillium's Finance Committee Chair, and Mr. Wally Overman for another term as Vice Chair.

**Motion was made by Dr. Laticia Hill-Godette to approve Dr. Denauvo Robinson as the Governing Board Chair, Dr. Laticia Hill-Godette as Vice Chair, Mr. Walter Ferguson as Finance Chair, and Mr. Wally Overman as Vice Chair.** Mr. L.S. Bo Dean, Jr., made a second. The motion carried.

**VIII. Consent Agenda**

Dr. Denauvo Robinson requested a motion to approve the consent agenda.

**Motion was made by Mr. Walter Ferguson to approve the February 26, 2026, Consent Agenda.** Mr. Randy Abbott made a second. The motion carried.

**IX. Public Comments**

Ms. Crystal Foster expressed her appreciation to the Trillium staff that provided support and data briefs that were requested by the local CFAC committees. This information was also shared with the Long Term Services and Supports Member Advisory Committee.

Ms. Foster stated that the CFACs recently submitted their top five priority gaps and needs list to the Division.

Ms. Foster stated that the month of March is Traumatic Brain Injury Awareness Month and thanked Trillium for the work that has been done for this population.

**X. Board Comments/Concerns**

Mr. Bo Dean announced that a Stabilization and Recovery (STAR) Center recently opened in New Hanover County, and he commented on the impact Trillium had in making the center a reality. He expressed his desire that Trillium be recognized in a permanent way when the agency is instrumental in the successful opening or funding of a facility.

Mr. Dean referenced an email he previously sent to the Board members concerning Value Added Services that are slated to be discontinued. Mr. Dean questioned whether Trillium has a formal process to evaluate operational efficiencies before a service reduction is proposed and if those proposals can be presented to the Board.

Ms. Joy Futrell responded to Mr. Dean's concerns and stated that the Trillium team spends a lot of time analyzing which plans need to be cut to stay within the budget that the Board approved.

Ms. English Albertson shared that she has been involved in the newly opened ECU Health Behavioral Health Hospital located in Greenville, NC. She was pleased to report that there was a successful admission recently and that it has been a positive experience working with the hospital. She thanked Trillium for supporting the project.

Dr. Laticia Hill-Godette expressed her appreciation for the partnership Trillium has with ADLA. Trillium works closely with ADLA to provide training, educational opportunities, employment support, and food for the people in Wayne County and surrounding counties.

**XI. CEO's Report**

Ms. Joy Futrell provided updates on Trillium operations.

**Community Update**

The first inclusive playground in Greene County recently opened. This was made possible through a grant from Trillium. The initiative supports the construction of inclusive parks across North Carolina.

Ms. Futrell participated in a panel to discuss lessons learned and the future of the public and standard plans at this year's Winter i2i Conference. Trillium was the recipient of several Innovations awards.

The Trillium team recently attended this year's Legislative Breakfast on Mental Health. The team engaged in conversations around North Carolina's evolving mental health landscape.

**Operations Update**

Ms. Futrell provided an update on the Trillium property restructuring, stating that the property project team continues to move forward with plans to realign certain properties.. The lease on Trillium's corporate headquarters located on West 1<sup>st</sup> Street in Greenville will expire in October 2026. The property located on W.H. Smith Boulevard in Greenville will be available for staff to move in by September 2026 and will be the address of the corporate headquarters.

The Rural Health Transformation Program seeks to mitigate the impact of Medicaid cuts, strengthen rural health systems, and ensure measurable outcomes that improve access and equity for North Carolina's rural communities. The NC Roots Hubs will be regional networks that coordinate services and lead the implementation of the initiative. The plan is to have a Hub in each of the six regions.

Back At Home is a grant funded program that provides twenty four months of rental assistance and supportive housing services. One-time, time-limited bridge funding has been put in place to extend certain Rapid Rehousing financial assistance through June 30, 2026.

THRive Local is a Trillium county-level plan that incorporates local funding received and the investments into local communities. Luncheons have been scheduled for each of Trillium's five regions to formally recognize the contributions of our local partners and community leaders.

Ms. Futrell highlighted some of the findings of the 2024 North Carolina Health Disparities Analysis Report. Trillium recognizes that identifying the gaps is the first step to creating solutions. The team is actively working to address systematic issues along with unmet health-related resource needs identified in the report.

**Legislative Update**

Ms. Futrell provided a summary of Governor Stein's Executive Order. The order was signed on February 5, 2026, and aims to take action to improve behavioral health care and public safety in North Carolina. She highlighted the area of improving the

involuntary commitment process. A sub committee of the North Carolina legislators are reviewing the process and Trillium hopes to be able to collaborate with the legislators and the Department to improve the process.

A detailed report was included in the meeting materials.

**XII. Chair's Report**

Dr. Robinson stated that it was an honor and privilege to serve on the Trillium Governing Board and to serve as the Chair. He expressed his appreciation for the support of the Board members and staff.

Dr. Robinson encouraged the Board members to attend the THRive luncheons.

Dr. Robinson asked Ms. Senitria Goodman to provide an update on the Guilford County lawsuit. Ms. Goodman reported that Guilford County voluntarily dismissed the lawsuit on January 30, 2026. The dismissal releases all defendants that were named in the lawsuit and secures the Board construction and appointment terms.

**XIII. Convene Finance Committee Meeting**

Dr. Robinson entertained a motion to recess the Governing Board meeting and to convene the Finance Committee meeting.

**Dr. Laticia Hill-Godette made a motion to recess the Governing Board meeting and to convene the Finance Committee meeting.** Mrs. Lorraine Washington made a second. The motion carried.

**XIV. Closed Session**

Dr. Robinson requested a motion to go into Closed Session pursuant to N.C.G.S. 143-318.11(a)(3), and 143-318.11(a)(1).

**Motion was made by Mrs. Lorraine Washington to enter into Closed Session.** Mr. Randy Abbott made a second. The motion carried.

After a brief recess, the Governing Board entered into Closed Session at 5:48 p.m.

**Motion was made by Mrs. Lorraine Washington to exit Closed Session.** Mr. Wilson Raynor made a second. The motion carried.

The Governing Board resumed open session at 6:04 p.m.

Upon returning to open session, Dr. Robinson requested a motion to approve the items discussed during Closed Session.

**Motion was made by Ms. Sheron Mosb to approve the Closed Session notes of December 23, 2025, with a correction.** Mrs. Lorraine Washington made a second. The motion carried.

**XV. Adjournment**

Dr. Robinson asked for any further business to be brought before the Board. As there was none, he asked for a motion to adjourn.

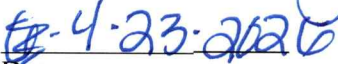
**Motion was made by Mr. Randy Abbott to adjourn the December 11, 2025, Governing Board meeting.** Mrs. Lorraine Washington made a second. The motion carried.

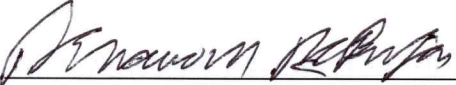
The meeting adjourned at 6:06 p.m.

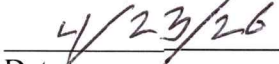
The next Governing Board meeting is scheduled for April 23, 2026.

Minutes prepared by Lisa A. Jarman

  
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Lisa A. Jarman, Minutes Recorder

  
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Date

  
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Dr. Denauvo Robinson, Chairperson

  
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Date