

# Trillium

HEALTH RESOURCES

Transforming Lives. Building Community Well-Being.

JANUARY 14, 2020

## TRILLIUM HEALTH RESOURCES NORTHERN REGIONAL ADVISORY BOARD MEETING

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The Trillium Health Resources Northern Regional Advisory Board met on Tuesday, January 14, 2020 at 4:00 p.m., at Trillium's Ahoskie Office, 144 Community College Road, Ahoskie, N.C 27910.

**Members Present:** Kimberly Clark, J. Ray Freeman, III, Selina S. Jarvis, Charles H. Jordan, Ron Lowe, Dr. P. Michael McLain, Donna Powell, Clayton D. Riggs, Ronnie Smith, and Emmie Lou Taylor (by teleconference)

**Members Absent:** Estine Byrd Bazemore, Freda Kaye Bonner, Dr. Barbara T. Courtney, Kelvin M. Edwards, Sr., Larry McLaughlin, William F. Mitchell, Jr., Wallace Nelson, and Dr. Denauvo Robinson

**Staff Present:** Bland Baker, and Jacqueline M. Waller, Clerk

I. CALL TO ORDER

Dr. McLain called the meeting of the Northern Regional Advisory Board to order at 4:02p.m.

II. OATH OF OFFICE

Ms. Waller administered the Oath of Office to Donna Powell (Gates County). Ms. Powell is a child-care coordinator for Gates County Department of Social Services. She is a strong advocate for people with at risk, mental health, and substance abuse needs. She is also a member of Northern CFAC but does not represent CFAC on this board.

III. APPROVAL OF NOVEMBER 12, 2019 MINUTES

Dr. McLain called for a motion to approve the minutes of November 12, 2019. The motion was seconded by Com. Freeman, so moved by Com. Riggs, and unanimously approved.

IV. PUBLIC COMMENTS

There were no public comments.

V. ADOPTION OF AGENDA



Dr. McLain called for a motion to adopt the agenda. The motion was seconded by Com. Jarvis, so moved by Com. Riggs, and unanimously approved.

VI. BOARD COMMENTS/CONCERNS

Com. Jarvis wanted to thank Sean Kenney who is the DSS liaison at Trillium for his helpfulness to their Department of Social Services. Mr. Kenney has spoken with the Director of Social Services and has put her in touch with some resources. Com. Jarvis expressed that she is thankful that he has put them in connection with those resources.

VII. GOVERNING BOARD REPORT

Dr. Robinson was absent, therefore, no Governing Board Report was given.

VIII. DIRECTOR'S REPORT

Mr. Baker gave the following in his director's report:

- Mr. Baker asked that with the Board's permission in the next meeting or two the Mobile Crisis Services presentation be repeated again because they are a very important part of what we do. It was agreed to by the Board.
- Medicaid Transformation. The budget still has not passed. A large part of the budget contains monies that are designated to support Medicaid Transformation. The Secretary put the implementation of the Standard Plan on hold until the budget issue has been completely resolved. In addition, she has also announced that all Medicaid beneficiaries would be notified by mail when the implementation of the Standard Plan had resumed, but until then, and they would continue to get their services as usual until further notice. 150,000 recipients had already signed up for a Standard Plan. The secretary said that those choices would be honored.
- New Trillium Branding. Trillium wants to be ready for the new change. Therefore, we have developed a new brand - (Transforming Lives, Building Community Well-Being) with a revised Mission Statement and a new Vision. The new Mission Statement - "Transforming lives and building community well-being through partnership and proven solutions. This new brand is in preparation for the transition from Medicaid fee for service to Medicaid Managed Care. We are dedicated to carrying out our mission by investing in the health and well-being of the communities we serve, and empowering individuals with the access to services.
- Naloxone Kits. These kits have been distributed in the Trillium catchment area. Trillium has been involving the county managers in making the decision for distribution of the kits in various agencies such as law enforcement, EMS and other departments that they feel where the kits are needed. The kits are being delivered to the county managers offices. We are hoping to purchase more kits this Spring for the Trillium catchment area.



- Day Treatment RFP Update. The RFP for Day Treatment in Trillium's counties has closed. We are in the process of scheduling the presentations from the perspective providers to include the school systems so that if desired, the school system can be a part of the selection process. In some counties, the presentations have taken place and others are being scheduled.
- Community Crisis Plans. The Community Crisis Plan meetings will begin in February on a quarterly basis to discuss crisis services in our areas. The insurance companies who were awarded the Standard Plans are invited to come and work alongside us to continue to learn how crisis services work in our communities.
- At the Board's request, the Regional Director will try to find someone to do a presentation on Human Trafficking in the near future.

IX. CFAC REPORT

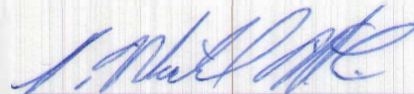
Mr. Lowe reported that three Northern CFAC members attended the Pinehurst Conference in December. Northern CFAC has two new members who have joined the Committee. He continues to recruit for new members and is seeking members from Camden, Bertie, Martin, and Northampton counties.

X. ADJOURNMENT

With there being no other business, the meeting adjourned at 5:07 p.m.

Respectfully submitted,

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Jacqueline M. Waller, Clerk



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Dr. P. Michael McLain, Chair