

Trillium

HEALTH RESOURCES

Transforming Lives. Building Community Well-Being.

MARCH 10, 2020

TRILLIUM HEALTH RESOURCES NORTHERN REGIONAL ADVISORY BOARD MEETING

The Trillium Health Resources Northern Regional Advisory Board met on Tuesday, March 10, 2020 at 4:03 p.m., at Trillium's Ahoskie Office, 144 Community College Road, Ahoskie, N.C 27910.

Members Present: Kimberly Clark, Dr. Barbara T. Courtney, Selina S. Jarvis, Charles H. Jordan, Larry McLaughlin, Dr. P. Michael McLain, Wallace Nelson, Donna Powell, and Emmie Lou Taylor

Members Absent: Ernestine Byrd Bazemore, Freda Kaye Bonner, Kelvin M. Edwards, Sr., J. Ray Freeman, III, Larry McLaughlin, William F. Mitchell, Jr., Wallace Nelson, Clayton D. Riggs, and Dr. Denauvo Robinson

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

Guest Present: Pam Strickland, NC Stop Human Trafficking, and Laverne Harrell, Roanoke-Chowan Safe

I. CALL TO ORDER

Dr. McLain called the meeting of the Northern Regional Advisory Board to order at 4:06 p.m.

II. APPROVAL OF JANUARY 14, 2020 MINUTES

Due to lack of a quorum, the approval of the January 14, 2020 minutes were deferred until the next meeting on May 12, 2020.

III. PUBLIC COMMENTS

There were no public comments.

IV. ADOPTION OF AGENDA

Dr. McLain called for a motion to adopt the agenda, which was so moved by Dr. Barbara T. Courtney and seconded by Emmie Lou Taylor.

V. BOARD COMMENTS/CONCERNS

Com. Jarvis expressed that her DSS Director was asked to sign a blanket MOA and her county has a consensus that this is not a good thing. They prefer to sign MOA's on a case by case basis. She wanted to know if this had been a concern with other counties. Mr. Baker explained that we actually worked with Integrated Family Services to implement a mobile crisis service for children based on concerns expressed from DSS. For example, sometimes on a Friday afternoon DSS may have a situation where DSS has no place for a child to go. In our partnership with Integrated Family Services, they can do in home respite. This is an extension of mobile crisis service. Trillium will pay for fourteen days for the child to be in the respite home. On the fifteen day, DSS would have to start paying for those days. Although a number of our counties have signed the MOA, some of our counties have not felt comfortable signing the MOA.

VI. HUMAN TRAFFICKING

Ms. Pam Strickland of North Carolina Stop Human Trafficking gave a presentation on Human Trafficking. Ms. Laverne Harrell is from Roanoke-Chowan Safe, which serves Bertie, Gates, Hertford and Northampton counties. The first law in the United States that defined human trafficking was in 2000. Ms. Strickland discussed what human trafficking is and the laws that surrounds it. Males, females, minors and adults - anyone can be a victim of human trafficking and it is usually by someone they know. There is a high percentage of children being trafficking but children are not the majority. There are groups working together to help combat human trafficking.

VII. GOVERNING BOARD REPORT

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

VIII. DIRECTOR'S REPORT

Mr. Baker forgave his Director's report but gave a copy of the report to each board member for their perusal. Hard copies of the Gaps and Needs Survey were given to each board member as well. They were asked to fill the survey out on line or fill it out now and give to Ms. Waller when done. In addition, Mr. Baker briefly reviewed the draft of Trillium's Local Business Plan. The Local Business Plan is a three year plan in which Trillium lays out a plan to address the issues identified by the Division of Mental Health. The main focus of this new Local Business Plan is promoting Integrated Care.

- **Initiative: Promoting Integrated Health** - Whole Person care has been demonstrated to achieve better outcomes.

Develop Family Navigator positions to help Consumers and Families navigate the physical and behavioral health system.

Neighborhood Connections will develop workshops as requested.

Neighborhood Connections Specialist will provide education, awareness and resources related to whole health through programs that serve the behavioral health and IDD population.

- **Initiative: Combating the Opioid Epidemic -** Recruit Providers to provide Medication Assisted Treatment (MAT) for person with an Opioid Use Disorder (OUD) who are incarcerated.

- **Initiative- Advanced Children's Health –**
Crisis Connections for Children and Youth
Child First
Level III Programs with DJJ focus
Level III Programs with DSS focus
Project Outreach – focus on the LGBTQ community and I ncrease suicide among foster children.
Safe Schools Health Kids – website developed for School Personnel, Families, and youth to use as a resource to address teen suicide, signs of mental health struggles, issues related to bullying.

- **Initiative- Increase Community Access to Services and Provider Capacity/TCLI**
Ensuring Network Adequacy
Addressing geographic/rural limitations (time and distance standard)
Enhancing use of technology to access services
Enhance capacity to serve member needs in the community

- **Initiative: Ensure Successful BH/IDD Tailored Plan**
Ensure Successful BH/IDD Tailored Plan: As Trillium works towards whole person health, we will continue to improve tools and processes in order to enrich whole person care.

Implementation of a Care Management Platform capable of successfully supporting Tailored Plan readiness.

IX. CFAC REPORT

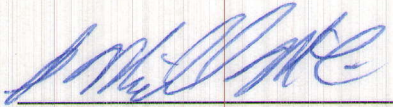
Mr. Baker informed the board that Mr. Lowe was hospitalized, therefore, no CFAC report was given.

X. ADJOURNMENT

With there being no other business, the meeting adjourned at 5:40 p.m.

Respectfully submitted,

Jacqueline M. Waller, Clerk



Dr. P. Michael McLain, Chair