



Transforming Lives. Building Community Well-Being.

May 10, 2022

TRILLIUM HEALTH RESOURCES
NORTHERN REGIONAL ADVISORY BOARD MEETING

The Trillium Health Resources Northern Regional Advisory Board met by WebEx on Tuesday, May 10, 2022 at 4:00 p.m.

Members Present: Dr. Regina Dickens, Charles H. Jordan, Dr. Alex Kehayes, Kevin McCord, Dr. P. Michael McLain, Wanda Piland, Clayton D. Riggs, Dr. Denauvo Robinson, and Emmie Taylor

Members Absent: Kimberly Clark, Kelvin M. Edwards, J. Ray Freeman III, Carolyn Johnson, Sandra J. Layden, Ron Lowe, William F. Mitchell, Jr., Wallace Nelson, Donna Powell, Ron Roberson, and Ronnie Smith

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 4:08 p.m.

II. OATH OF OFFICE

Ms. Waller administered the oath of office to Com. McCord (Currituck) and Dr. Regina Dickens (Halifax). Com. Johnson (Halifax) was absent, therefore, the Oath of Office was not administered to her.

III. APPROVAL OF MARCH 8, 2022 MINUTES (BOARD ACTION REQUIRED)

Due to not having a quorum, the minutes were not voted on. However, Dr. McLain requested that the minutes be sent to the board in request for an electronic vote.

IV. PUBLIC COMMENTS

There were none.

V. ADOPTION OF AGENDA

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

VI. BOARD COMMENTS/CONCERNS



Dr. Kehayes would like to go back to in person meetings. Several members gave their opinions about going back to in person meetings and also suggested to have hybrid meetings for those who would like to continue meeting by WebEx. Mr. Baker indicated that since Trillium offices are open he will see if it is possible for the board to meet in person for the July 10, 2022 meeting.

VII. ELECTION OF CHAIR AND VICE CHAIR TO THE NORTHERN REGIONAL ADVISORY BOARD

Due to lack of a quorum, this agenda item will be voted on at the July 10, 2022 meeting.

VIII. REVIEW AND APPROVAL OF NORTHERN REGIONAL ADVISORY BOARD BYLAWS

Mr. Baker discussed this with the board but could not be voted on due to lack of a quorum. This will be tabled for the July 10, 2022 meeting as an agenda item.

IX. GOVERNING BOARD REPORT

Dr. Robinson deferred to Mr. Baker's Director's Report.

X. DIRECTOR'S REPORT

Mr. Baker gave the following Director's Report:

- Tailored Plan Update. The readiness reviews for Trillium on the required Service Support lines that are associated with the Tailored Plan requirements will begin in May.
- Foster Care Plan Update. The Division is planning to implement a new state-wide foster care plan with one vendor in North Carolina. The RFP for this will be released the Summer of 2022 and will be awarded in the Fall with an effective date of December 2023.
- Mobile Clinics Update. The ribbon cuttings for the Mobile Clinics in our catchment area have been completed. At some of the ribbon cuttings, Commissioners, County Officials and State Legislators participated in the ribbon cuttings. We have been informed that we are going to get funding from the Division for two additional Mobile Clinics.
- Personnel Changes. Personnel changes at Trillium continues to happen. We have hired a VP in charge of Care Management and Population Health which is a requirement of the Tailored Plan as we manage our members integrated care plan. We are also looking to fill the Deputy Chief Medical Officer position who has experience in managed care and primary care.
- Quality Improvement Project Update. One of Trillium's required measures to be reported to the State is 40% of all discharges from inpatient psychiatric stays must be seen within one to seven days of discharge. We are working on plans with hospitals to improve these statistics. With the effective date of the Tailored

Plan, Trillium will be penalized if we do not meet the benchmark. Joint efforts between providers, hospitals and Trillium are ongoing.

X. CFAC REPORT

Mr. Lowe was absent but sent in his report. His report is as follows:

- We have two new members. Zack Commander, represents IDD, Pasquotank Co., and Tammy Burns, represents IDD, Currituck Co. Tammy resides in Corolla.
- Sue Foster, Director of Government Relations at Trillium gave a presentation concerning the difference between lobbying and advocacy. She is willing to assist CFAC any way she can.
- Zack Commander and Ron Lowe will attend State CFAC Legislative Day on May 18 and will join other State CFAC groups to advocate for the various disabilities.
- Now that CFAC is authorized to represent the Traumatic Brain Injury population, I have visited several rehab centers to inform them of what CFAC is and how we may be of help to them and/or their family members.

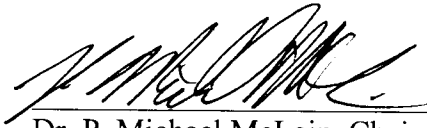
XI. ADJOURNMENT

With there being no other business, Dr. McLain called for a motion to adjourn. The motion was so moved by Com. Riggs, seconded by Dr. Robinson, and unanimously approved.

The meeting adjourned at 4:59 p.m.

Respectfully submitted,

Jacqueline M. Waller
Jacqueline M. Waller, Clerk


Dr. P. Michael McLain, Chair