

July 12, 2022

TRILLIUM HEALTH RESOURCES  
NORTHERN REGIONAL ADVISORY BOARD MEETING

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The Trillium Health Resources Northern Regional Advisory Board met by WebEx on Tuesday, July 12, 2022 at 4:00 p.m.

**Members Present:** Kimberly Clark, Dr. Regina Dickens, J. Ray Freeman III, Carolyn Johnson, Charles H. Jordan, Dr. Alex Kehayes, Sandra Layden, Ron Lowe, Dr. Michael McLain, Wanda Piland, Clayton D. Riggs, and Dr. Denauvo Robinson

**Members Absent:** Kelvin M. Edwards, Kevin McCord, William F. Mitchell, Jr., Wallace Nelson, Donna Powell, Ron Roberson, Ronnie Smith, and Emmie Taylor

**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 4:04 p.m.
- II. OATH OF OFFICE  
Ms. Waller administered the Oath of Office to Com. Carolyn Johnson (Halifax).
- III. APPROVAL OF MARCH 8, 2022 & May 10, 2022 MINUTES (BOARD ACTION REQUIRED)  
Dr. McClain called for a motion to approve the March 8, 2022 & May 10, 2022 minutes. The motion was so moved by Com. Freeman; seconded by Com. Jordan, and unanimously approved.
- 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 Com. Freeman; seconded by Mr. Lowe, and unanimously approved.

VI. BOARD COMMENTS/CONCERNS

A concern of the Chair is that we need board members to attend the meetings either in person or by WebEx to have a quorum to proceed with the business of the board.

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

Com. Freeman moved to reappoint Dr. McLain (Chair) and Com. Jordan (Vice Chair) to their respective positions for a second term of one year. that the present Chair and Vice Chair remain in place. The motion was seconded by Com. Riggs, and unanimously approved.

VIII. REVIEW AND APPROVAL OF NORTHERN REGIONAL ADVISORY BOARD BYLAWS

Dr. McLain called for a motion for the approval of the Northern Regional Advisory Board Bylaws. The motion was so moved by Dr. Robinson; seconded by Mr. Lowe, and unanimously approved.

IX. GOVERNING BOARD REPORT

Dr. Robinson reported that the CEO's evaluation was held and the board agreed that she is doing a great job. Another evaluation of her work will be done in another three or four months.

X. DIRECTOR'S REPORT

Mr. Baker gave the following Director's Report:

- Tailored Plan Update. The readiness review for the Tailored Plan took place on July 13<sup>th</sup> and 14<sup>th</sup>. Trillium should be hearing from the Division on the results from the review by mid- August. DHHS has delayed the Pharmacy Benefit Plan part of the Tailored Plan from December 1, 2022 to April 1, 2023. Trillium continues to work closely with our Standard Plan partner, Carolina Complete Health to finalize our contract in order to provide a seamless transition to the Tailored Plan in December for our consumers.
- Mobile Clinics Update. The Mobile Clinics for the Northern Region in Gates, Northampton, Halifax and Martin counties are fully staffed and are up and running. They continue to look for additional locations to provide services within the respective counties. An additional Mobile Clinic has recently been added for Hertford and Bertie Counties. The Mobile Clinic has just been ordered and we are anticipating possible Ribbon Cuttings in late fall.
- Recruitment Effort for the Northern Region – the following contracts have been offered for the following counties:
  1. Chowan County – Partial Hospital and Psychosocial Rehab.
  2. Martin County - Partial Hospital

3. Halifax County – Substance Abuse Comprehensive Outpatient Treatment, Substance Abuse Intensive Outpatient Treatment (both Medicaid and State contracts), Intensive In-Home Services.
  4. Bertie County – Community Support Team, Day Treatment, Substance Abuse Comprehensive Outpatient Treatment
  5. Hertford County – Substance Abuse Comprehensive Outpatient Treatment, Community Support Team, Day Treatment
  6. Northampton County – Community Support Team, Psychosocial Rehab
  7. Gates County – Community Support Team, Psychosocial Rehab
  8. Perquimans County – Day Treatment
  9. Currituck County – Day Treatment
- Northern Regional Advisory Board Attendance: 1) shared concerns about the lack of attendance, resulting in an absence of quorums from Advisory Board members which at times causes a delay in getting things approved; 2) suggestions from the Board include composing a letter to the counties to explain the importance of attending Advisory Board meetings and how important it is to have representative from every county at the Board meetings; and 3) the Board agreed that the Regional Director would compose the letter and the Chair and Vice-chair would sign them.

X. CFAC REPORT

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

- Zack Commander and Ron Lowe attended 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, Mr. Lowe has visited several rehab centers to inform them of what CFAC is and how they may be of help to them and/or their family members. He continues to recruit for new members to join Northern Regional CFAC.

XI. EVALUATION OF NORTHER REGIONAL DIRECTOR

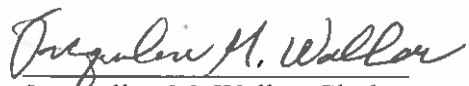
At this point, Mr. Baker and Ms. Waller left the WebEx meeting.

XI. ADJOURNMENT

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

The meeting adjourned at 5:24 p.m.

Respectfully submitted,

  
Jacqueline M. Waller, Clerk

  
Dr. P. Michael McLain, Chair