



Transforming Lives. Building Community Well-Being.

September 13, 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, September 13, 2022 at 4:00 p.m.

**Members Present:** Kimberly Clark, Dr. Regina Dickens, J. Ray Freeman III, Charles H. Jordan, Dr. Alex Kehayes, Ron Lowe, Dr. Michael McLain, Wanda Piland, Clayton D. Riggs, Dr. Denauvo Robinson, Emmie Taylor, and Dr. Patricia Wright Wesson

**Members Absent:** Kelvin M. Edwards, Carolyn Johnson, Sandra Layden, Kevin McCord, William F. Mitchell, Jr., Wallace Nelson, Donna Powell, and Ronnie Smith

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

**Guest:** Sandy Rhodes, Center for Domestic Violence Prevention, and a Nursing Student from ECU Health

- I. CALL TO ORDER  
Dr. McLain called the meeting of the Northern Regional Advisory Board to order at 4:07 p.m.
- II. OATH OF OFFICE  
Ms. Waller administered the Oath of Office to Dr. Patricia Wright Wesson (Bertie County).
- III. APPROVAL OF JULY 12, 2022 MINUTES (BOARD ACTION REQUIRED)  
Dr. McClain called for a motion to approve the July 12, 2022 minutes. The motion was so moved by Ron Lowe, seconded by Emmie Taylor, and unanimously approved.
- IV. PUBLIC COMMENTS  
Kimberly Clark introduced Kathy, a nursing student from ECU Health who attended the meeting. The nursing student did not have any comments.
- V. ADOPTION OF AGENDA  
Dr. McLain called for a motion to adopt the agenda. The motion was so moved by Emmie Taylor, seconded by Mr. Lowe, and unanimously approved.
- VI. BOARD COMMENTS/CONCERNS



Dr. McLain thanked the members who came in person for the meeting and thanked Dr. Kehayes for suggesting it. The meeting in November will be a hybrid meeting.

VII. DOMESTIC VIOLENCE PRESENTATION

Sandy Rhodes from the Center for Domestic Violence Prevention in Williamston, NC gave a summary of her education, background experiences, and an in-depth presentation on the prevention of domestic violence as well as the various programs connected with the prevention of domestic violence.

VIII. GOVERNING BOARD REPORT

Dr. Robinson reported that there are good things happening at Trillium and deferred to Bland who will give the board members an update in his director's report.

IX. DIRECTOR'S REPORT

Mr. Baker gave the following Director's Report:

Tailored Plan Update.

- Initial Tailored Review completed in July. Review went well but Trillium had a few additional items that were required which have been submitted to the State.
- The Division continues to request additional items/documentation for review which Trillium has been in compliance.
- The Division has made it clear that if all MCO's are not ready to go live on December 1, then no one would move forward.
- Trillium is working very closely with our Standard Plan partner, Carolina Complete Health to assist with contracting with all Primary Care Physicians (PCP), specialists, and GP practices in our 28 counties to ensure that Tailored Plan recipients can continue to see their PCP.
- The Division mailed out enrollment notices to Tailored Plan recipients notifying them that they had been enrolled in TP's based on paid claims and diagnosis.
- Beginning in September, the Enrollment Broker will mail out notices to Tailored Plan recipients to select a Primary Care Physician and A Tailored Plan Care Management agency.

Mobile Clinic Update

- One additional Mobile Clinic has been added for Hertford and Bertie Counties based on additional funding from the Division. Vehicles have been ordered and are currently being outfitted.

Trillium Changes

- The System of Care staff which have been under Regional Operations for several years has moved under Care Management effective 9-1-22.
- The Tailored Plan requirements seem to be a better fit for the SOC Coordinators under Care Management.
- The focus of System of Care staff will be on more individual needs of Trillium beneficiaries.
- To replace the SOC staff, Trillium has developed a new position called Community Liaisons which will take over all of the county meetings/community engagement that SOC participated in in the past with the exception of Community Collaboratives, JCPC, and Child Fatality Team meetings.
- Positions have been filled.

Board Attendance

- Reminded Board about the importance of attending Regional Advisory Board meetings as we need a quorum to transact business and the importance of having county representation and local input.

X. CFAC REPORT

Mr. Lowe gave the following CFAC report:


- He met with CFAC members from Halifax County to identify gaps and needs in that county. There are gaps and needs in transportation for people in shelters and recovery homes.
- He attended the Bertie County Collaborative and stressed the importance of attending meetings because everything gets reported back to the state.


XI. ADJOURNMENT

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

The meeting adjourned at 5:40 p.m.

Respectfully submitted,

  
Jacqueline M. Waller, Clerk

  
Dr. P. Michael McLain, Chair