

PROVIDER COUNCIL MEETING MINUTES

Date: March 10, 2022

Time: 10:00 AM

Meeting Called By		Gary Bass, President of the Provider Council			
Type of Meeting		Virtual - Webex			
ATTENDEES (A-Z)					
NAME	Present	NAME	Present	NAME	Present
Adrienne Beatty, MS, LCMHC Director of Network Development Trillium Health Resources	<input type="checkbox"/>	Aimee Schulze, LCSW Program Director StillWaters	<input checked="" type="checkbox"/>	Alicia Warren Business Manager Trillium Health Resources	<input checked="" type="checkbox"/>
Brandon J. Golder MFT, MBA (Guest) VP of Operations/Business Development Walden, a Pyramid Healthcare Organization	<input checked="" type="checkbox"/>	Brittany Jozefowicz, MA, LCMHC Owner Open Gate Counseling Services, PLLC	<input type="checkbox"/>	Charles (Chuck) Hill, LCMHC BH Regional Director RHA Health Services	<input checked="" type="checkbox"/>
Devon Cornett (Guest) Director of Governmental Relations Around Health	<input checked="" type="checkbox"/>	Drury Fulcher, M.Ed., SPHR Diversity, Equity, and Inclusion (DEI) Director Trillium Health Resources	<input checked="" type="checkbox"/>	English Albertson, BS, QP Director of Program Operations Monarch	<input checked="" type="checkbox"/>
Gary Bass, MSW, LCSW CEO, Pride in North Carolina <i>President of the Provider Council</i>	<input checked="" type="checkbox"/>	Greg Riley, RN Program Director-Behavioral Health Vidant Health Roanoke-Chowan Hospital	<input type="checkbox"/>	Holly Cunningham MBA, M.Ed., LCMHCS Director of Practice Management Trillium Health Resources	<input checked="" type="checkbox"/>
Jennifer Hardee, MS, LCAS, CCS Clinical Services Manager PORT Health Services	<input checked="" type="checkbox"/>	Julie Kokocha, BS, AHFI Director of Network Accountability Trillium Health Resources	<input type="checkbox"/>	Karen S. Kirk, PhD, Child / Adolescent Clinical Psychologist Owner/Manager Cape Fear Developmental Therapies	<input checked="" type="checkbox"/>
Kerri Erb, QP, MPA Chief Program Officer Autism Society of NC	<input checked="" type="checkbox"/>	Khristine Brewington MS, LCMHCS, LCAS, CCS, CCJP VP of Network Management Trillium Health Resources	<input type="checkbox"/>	Krissy Vestal Quality Management Performance Improvement Manager Trillium Health Resources	<input checked="" type="checkbox"/>
Lisa Jackson, BSW (Guest) LME-MCO System Performance Liaison Division of MH/DD/SAS NC Department of Health and Human Services	<input checked="" type="checkbox"/>	Luz Terry, MA, PMP Associate VP of Operations Trillium Health Resources	<input checked="" type="checkbox"/>	Margaret Weller-Stargell, BA CEO, Coastal Horizons Center <i>Vice President of the Provider Council</i>	<input checked="" type="checkbox"/>
Mary B. Williams, BA, MBA Behavioral Health Manager New Hanover Regional Medical Center	<input type="checkbox"/>	Natasha Holley LCSW, LCAS, CCS Clinical Director Integrated Family Services	<input checked="" type="checkbox"/>	Patrice Bryant MS, LCMHC, QS, LCAS-A CEO Yotaron Enrichment Resource Center	<input checked="" type="checkbox"/>
Rasheedah Pittman Administrative Assistant – Network Management Trillium Health Resources	<input checked="" type="checkbox"/>	Russell Herring CEO AssistedCare at Home	<input checked="" type="checkbox"/>	Sarah Willhite, M.Ed., M.S.A Training Manager Trillium Health Resources	<input checked="" type="checkbox"/>
Tracie Hanson, BA, QP Diversity, Equity, and Inclusion (DEI) Coordinator Trillium Health Resources	<input checked="" type="checkbox"/>	Wes Rider, BSW (Guest) Community Engagement Specialist Division of MH/DD/SAS NC Department of Health and Human Services	<input checked="" type="checkbox"/>		<input type="checkbox"/>

AGENDA

1. Agenda Topic: Call of Meeting to Order

Presenter(s): Gary Bass

Discussion	<ul style="list-style-type: none"> Gary called the meeting to order.
Conclusions	<ul style="list-style-type: none"> N/A
Action Items	Person(s) Responsible Deadline
<ul style="list-style-type: none"> N/A 	

2. Agenda Topic: Approval of the Meeting Agenda

Presenter(s): Gary Bass

Discussion	<ul style="list-style-type: none"> Gary asked for any feedback regarding today's agenda, and if there are any topics anyone would like to add. Chuck Hill made a motion to approve the agenda as written; Jennifer Hardee seconded. Today's agenda has been unanimously approved by the Provider Council.
Conclusions	<ul style="list-style-type: none"> N/A
Action Items	Person(s) Responsible Deadline
<ul style="list-style-type: none"> N/A 	

3. Agenda Topic: Introduction of Meeting Visitors

Presenter(s): Gary Bass

Discussion	<ul style="list-style-type: none"> Brandon Golder and Devon Cornett introduced themselves to the Provider Council and meeting attendees.
Conclusions	<ul style="list-style-type: none"> N/A
Action Items	Person(s) Responsible Deadline
<ul style="list-style-type: none"> N/A 	

4. Agenda Topic: Review and Approval of the January 13, 2022 Meeting Minutes

Presenter(s): Gary Bass

Discussion	<ul style="list-style-type: none"> The January 13, 2022 meeting minutes were reviewed; there are no additions or modifications needed. Kerri Erb made a motion to approve the meeting minutes as written; Chuck Hill seconded. Today's meeting minutes have been unanimously approved by the Provider Council as written.
Conclusions	<ul style="list-style-type: none"> N/A
Action Items	Person(s) Responsible Deadline
<ul style="list-style-type: none"> N/A 	

5. Agenda Topic: Resignation from the Provider Council (Effective 02/25/22)

Presenter(s): Gary Bass

Discussion	<ul style="list-style-type: none"> Tracie Hanson resigned from the Provider Council to begin a new career opportunity.
Conclusions	<ul style="list-style-type: none"> N/A
Action Items	Person(s) Responsible Deadline
<ul style="list-style-type: none"> N/A 	

6. Agenda Topic: Provider Council New Member Nomination

Presenter(s): Gary Bass

Discussion	<ul style="list-style-type: none"> The Provider Council Nomination Committee reviewed candidate applications and provided a recommendation for Brandon Golder to join the Provider Council to fill the current vacancy as a result of the resignation of Tracie Hanson.
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	<ul style="list-style-type: none"> The nomination committee sent all applications to the Provider Council members to review and provide candidate recommendations. Gary asked the Provider Council if there are any other nominees anyone would like to present; no other candidates were presented. There was a motion made by English Albertson to approve Brandon Golder joining the Provider Council; seconded by Chuck Hill. The Provider Council unanimously approved for Brandon Golder to become a member of the Provider Council. 		
Conclusions	<ul style="list-style-type: none"> N/A 		
Action Items		Person(s) Responsible	Deadline
<ul style="list-style-type: none"> N/A 			

7. Agenda Topic: Trillium's Cultural Competency Plan

Presenter(s): Drury Fulcher

Discussion	<ul style="list-style-type: none"> Drury Fulcher presented an overview of the Trillium Cultural Competency Program with the Provider Council. The overview covered the program description, population summary, guiding principles for the development of Trillium's Cultural Competency Plan, accountability and reporting structure; roles and responsibilities within that structure, reporting and evaluation, next steps that Trillium will take, and how things apply to the provider network. There are (3) parts to the Cultural Competency Program: <ul style="list-style-type: none"> Program Description Cultural Competency Plan Cultural Competency Evaluation Training for staff and providers is currently under development. <ul style="list-style-type: none"> Training will be available to providers within Trillium's Provider <i>My Learning Campus</i> Portal. Information about the provider training will be in Trillium's Network Communication Bulletins and Provider <i>My Learning Campus</i> Portal. The Provider Council By-Laws state that the Provider Council should review and give any necessary feedback about Trillium's Cultural Competency Plan. Margaret Weller-Stargell made a motion to approve the Cultural Competency Plan as presented; Chuck Hill seconded. The Provider Council unanimously approved Trillium's Cultural Competency Plan. 		
Conclusions	<ul style="list-style-type: none"> N/A 		
Action Items		Person(s) Responsible	Deadline
<ul style="list-style-type: none"> N/A 			

8. Agenda Topic: Annual Review and Approval of the Provider Council By-Laws

Presenter(s): Gary Bass

Discussion	<ul style="list-style-type: none"> The Provider Council By-Laws were distributed to all Provider Council members to review and provide any needed edits. The Provider Council By-Laws Committee reviewed the By-Laws and did not have any changes other than a couple of minor grammatical edits that did not alter the content of the plan. Margaret Weller-Stargell made a motion to approve the By-Laws as modified; Aimee Schulze seconded. The Provider Council unanimously approved the Provider Council By-Laws. 		
Conclusions	<ul style="list-style-type: none"> N/A 		
Action Items		Person(s) Responsible	Deadline
<ul style="list-style-type: none"> N/A 			

9. Agenda Topic: NC Medicaid Sun Setting Plan for Certain COVID-19 Flexibilities (Effective 03/31/22)

Presenter(s): Gary Bass

Discussion	<ul style="list-style-type: none"> There was a Special Bulletin (#226) about the sun setting of certain COVID-19 flexibilities that the state sent out on or around 01/31/22. A multi-disciplinary stakeholder group came together and, based on certain factors they discussed, decided that some flexibilities would be ending on 03/31/22. Members of the Provider Council have big concerns with the ending of these flexibilities. The Provider Council is hoping for an extension of these flexibilities. Provider Council members plan to advocate with anyone as well as organizations they are a part of in order to voice their concerns. The Provider Council plans to write a letter of concern to the state. 				
Conclusions	<ul style="list-style-type: none"> N/A 				
Action Items	<table border="1"> <thead> <tr> <th>Person(s) Responsible</th> <th>Deadline</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> </tr> </tbody> </table>	Person(s) Responsible	Deadline		
Person(s) Responsible	Deadline				
<ul style="list-style-type: none"> N/A 					

10. Agenda Topic: Urgent Notification for Providers (Extending COVID-19 Provider Medicaid Rates)

Presenter(s): Gary Bass

Discussion	<ul style="list-style-type: none"> The Trillium Urgent Notification for Providers about the extension of COVID-19 Provider Medicaid Rates was shared with all Trillium providers. Providers have expressed appreciation to Trillium for this extension. 				
Conclusions	<ul style="list-style-type: none"> N/A 				
Action Items	<table border="1"> <thead> <tr> <th>Person(s) Responsible</th> <th>Deadline</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> </tr> </tbody> </table>	Person(s) Responsible	Deadline		
Person(s) Responsible	Deadline				
<ul style="list-style-type: none"> N/A 					

11. Agenda Topic: Updates from DMH/DD/SAS

Presenter(s): Lisa Jackson

Discussion	<ul style="list-style-type: none"> Lisa will send NC Department of Health and Human Services updates to the Secretary of the Provider Council to share with Provider Council members. 				
Conclusions	<ul style="list-style-type: none"> N/A 				
Action Items	<table border="1"> <thead> <tr> <th>Person(s) Responsible</th> <th>Deadline</th> </tr> </thead> <tbody> <tr> <td>Lisa</td> <td>Completed (03/10/22)</td> </tr> </tbody> </table>	Person(s) Responsible	Deadline	Lisa	Completed (03/10/22)
Person(s) Responsible	Deadline				
Lisa	Completed (03/10/22)				
<ul style="list-style-type: none"> Lisa will send updates to the Secretary of the Provider Council to share with Provider Council members. 					

12. Agenda Topic: Adjourn Meeting

Presenter(s): Gary Bass

Discussion	<ul style="list-style-type: none"> A motion to adjourn the Provider Council meeting was made by Brandon Golder; Russell Herring seconded. 				
Conclusions	<ul style="list-style-type: none"> N/A 				
Action Items	<table border="1"> <thead> <tr> <th>Person(s) Responsible</th> <th>Deadline</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> </tr> </tbody> </table>	Person(s) Responsible	Deadline		
Person(s) Responsible	Deadline				
<ul style="list-style-type: none"> N/A 					

Next Meeting Date: May 12, 2022

(All meetings convene from 10:00 AM - 12:00 PM)

Supporting documents are proprietary and can be accessed by contacting Rasheedah Pittman at:

Rasheedah.Pittman@TrilliumNC.org

Respectfully Submitted by:

*Rasheedah Pittman, Administrative Assistant
Secretary to the Provider Council*

Accepted by: *Sandy Ben, President*

Date: 05/12/22