

Date May 14, 2020

Meeting Called By Tom Savidge, President
Type of Meeting WebEx

ATTENDEES

NAME	Present	NAME	Present	NAME	Present
Tom Savidge, MSW PORT Health, CEO <i>President of Provider Council</i>	<input checked="" type="checkbox"/>	Jennifer Hardee LCAS, CCS PORT Health Clinical Services Manager	<input checked="" type="checkbox"/>	Holly Cunningham Trillium, Head of Practice Management	<input checked="" type="checkbox"/>
Margaret Weller-Stargell, BA Coastal Horizons Center, CEO <i>Vice President of Provider Council</i>	<input checked="" type="checkbox"/>	Russell Herring, BSBA Assisted Care, CEO	<input checked="" type="checkbox"/>	Adrienne Beatty Trillium, Head of Network Development	<input checked="" type="checkbox"/>
English Albertson, BS QP Monarch Director Program Operations	<input checked="" type="checkbox"/>	Charles Hill, M.Ed, LPC RHA Health Services BH Regional Director	<input checked="" type="checkbox"/>	Khristine Brewington Trillium, VP Network Management	<input checked="" type="checkbox"/>
Gary Bass, MSW, LCSW Pride in NC, CEO	<input checked="" type="checkbox"/>	Natasha Holley, LCSW Integrated Family Services Clinical Director	<input checked="" type="checkbox"/>	Miriam Godwin Trillium, Manager Network Training	<input checked="" type="checkbox"/>
Tarra Duford, PhD, MFT, CMFSW, BCPC Pinnacle Family Services Forensic Psychologist	<input checked="" type="checkbox"/>	Greg Riley, RN Vidant Health Roanoke- Chowan, Program Director Behavioral Health	<input checked="" type="checkbox"/>	Julie Kokocha Trillium, Head of Network Accountability	<input checked="" type="checkbox"/>
Kerri Erb Autism Society of NC Chief Program Officer	<input checked="" type="checkbox"/>	Mary B. Williams, BA, MBA NHRMC Behavioral Health	<input checked="" type="checkbox"/>	Lauren Swain Trillium, Head of Child and Youth Services	<input checked="" type="checkbox"/>
		Lisa Jackson, <i>guest</i> DMH/DHHS MCO Liaison	<input checked="" type="checkbox"/>	Seretha Currence Trillium, Head of Regional BH Community Crisis & Response	<input checked="" type="checkbox"/>
		Fonda Gonzales, <i>guest</i> Trillium, Director of Quality Management	<input checked="" type="checkbox"/>	Sarah Hartz Trillium, Head of Regional BH Community Crisis & Response	<input checked="" type="checkbox"/>

AGENDA

1. Agenda topic: Welcome Presenter(s): Tom Savidge

Discussion	<ul style="list-style-type: none"> The meeting began at 10:00 am with the roll call of attendees. Tom Savidge welcomed everyone to the WebEx meeting, acknowledging the attendance of all Provider Council members present. 				
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> <ul style="list-style-type: none"> N/C </td> <td></td> </tr> </tbody> </table>	Person(s) Responsible	Deadline	<ul style="list-style-type: none"> N/C 	
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<ul style="list-style-type: none"> N/C 					

2. Agenda topic: Approval of March 12, 2020 Meeting Minutes Presenter(s): Tom Savidge

Discussion	<ul style="list-style-type: none"> Tom Savidge asked for approval of the Provider Council's March 12, 2020 meeting minutes. Gary Bass offered a motion to approve the
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	minutes with a second motion by English Albertson. All present were in agreement to approve the minutes as they stand.	
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: Installation of New Provider Council President
Presenter(s): Ann Singleton

Discussion	<ul style="list-style-type: none"> Based on the nominations submitted by the Council members, Gary Bass was the selected nominee for the President of the Provider Council. Tom Savidge called for a vote of those present to accept the nomination of Gary Bass as the next President of the Provider Council. A unanimous vote of approval was given with none opposed. Gary Bass will begin his role as President at the next meeting in July, 2020. 	
Conclusions	<ul style="list-style-type: none"> Gary Bass accepted the nomination and approval of the Provider Council as the next council President. 	
Action Items	Person(s) Responsible	Deadline
<ul style="list-style-type: none"> N/A 		

4. Agenda topic: Follow-Up Discussion Regarding Law Enforcement in Clinics
Presenter(s): Tom Savidge

Discussion	<ul style="list-style-type: none"> Tom Savidge had requested a follow-up from the last meeting on the discussion regarding law enforcement showing up and searching clinics. Miriam Godwin reviewed the COE PHI InFocus Brief document, which covered the article "Arrest Warrants and Law Enforcement Inquiries at Substance Use Disorder (SUD) Settings". The document will be shared with all Provider Council members. Miriam announced that this issue is being addressed in all of the Trillium Trainings with law enforcement personnel. 	
Conclusions	<ul style="list-style-type: none"> Education of the law enforcement personnel is the best way to emphasize the privacy of other people attending the SUD sessions. 	
Action Items	Person(s) Responsible	Deadline
<ul style="list-style-type: none"> Trillium will continue to emphasize and educate the procedures and HIPAA requirements in all of their training events. 	Miriam Godwin	immediate

5. Agenda topic: Cultural Competency Plan Approval
Presenter(s): Fonda Gonzales

Discussion	<ul style="list-style-type: none"> Fonda Gonzales reviewed the Trillium 2020-21 Cultural Competency Plan. Fonda pointed out the changes which had been made since the last plan. Fonda asked for approval of the plan by the Provider Council. Gary Bass made the motion to approve, with Margaret Stargell seconding the motion. All those present were in agreement. 	
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: Reopening IDD Congregate Programs
Presenter(s): Khristine Brewington / Kerri Erb

Discussion	<ul style="list-style-type: none"> • Khristine Brewington announced the meeting scheduled by Cindy Ehlers with the day program providers to take place on Friday, March 15. This meeting will discuss the contingency plans on reopening too early. • Khristine reviewed all the responsibilities involved in reopening services to members. Cindy Ehlers will elaborate more on details in the meeting. 		
Conclusions	<ul style="list-style-type: none"> • N/A 		
Action Items	Person(s) Responsible	Deadline	
<ul style="list-style-type: none"> • March 15 meeting to discuss programs. 	Cindy Ehlers	3/15/2020	

7. Agenda topic: Trillium Network Management Update
Presenter(s): Khristine Brewington

Discussion	<ul style="list-style-type: none"> • Khristine Brewington shared information on the survey sent to providers in regard to reopening too early. • Khristine introduced two new employees - Sarah Hartz and Seretha Currence. Both will be the Head of Regional Behavioral Health Community Crisis and Response. 		
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: Trillium Network Development/Credentialing Update
Presenter(s): Adrienne Beatty

Discussion	<ul style="list-style-type: none"> • Adrienne Beatty reviewed the Trillium Credentialing Report for 4/2020. • Adrienne also shared the options and details in place by Trillium to assist in dealing with COVID-19. • Adrienne reviewed the updates on the Network Development opportunities - RFIs; Open Enrollment - which can be found listed on the Trillium website. 		
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: Trillium Network Accountability Update
Presenter(s): Julie Kokocho

Discussion	<ul style="list-style-type: none"> • Julie Kokocho reported that Network Auditing and the provider monitoring reviews have been suspended at this time due to COVID-19. Staff are developing monitoring tools around COVID-19. • We are still working with Providers to get updated disaster plans. • We are working around COVID-19 in regard to Program Integrity in following through with investigations into issues with complaints and grievances, safety issues, abuse - working on top priority situations. 		
Conclusions	<ul style="list-style-type: none"> • Network Accountability is adjusting their roles due to COVID-19, and determining other methods to get the job accomplished. 		
Action Items	Person(s) Responsible	Deadline	
<ul style="list-style-type: none"> • N/A 			

10. Agenda topic: Trillium Network Training Update

Presenter(s): Miriam Godwin

Discussion	<ul style="list-style-type: none"> Miriam Godwin reported on the Provider Q & A WebEx Sessions held in April and May. Miriam served as a moderator for Provider questions during the sessions. She reported the WebEx sessions were well attended with over 100 providers attending each session. Miriam reviewed the trainings that are currently being held and scheduled. These training dates/times can be found on the Trillium website. Miriam announced the new platform for the Provider Learning Campus, www.provider.mylearningcampus.org. It was announced that the Provider Learning Portal will be down on May 26. The new Provider Learning Campus will be available on June 1. Marion shared new tools to be available on this site in the future. There will be live training available on the new Provider Learning Campus soon. 		
Conclusions	<ul style="list-style-type: none"> N/A 		
Action Items	Person(s) Responsible	Deadline	
<ul style="list-style-type: none"> N/A 			

11. Agenda topic: Roundtable Discussion

Presenter(s): All

Discussion	<ul style="list-style-type: none"> Tom Savidge reminded council members to submit their agenda items for the next meeting to Ann Singleton. Gary Bass applauded Trillium staff in providing all needed information and tools, and for partnering with providers to be the best. Lisa Jackson also gave thanks to Trillium and the Provider Network for being there for the consumers during this time of pandemic. Lisa shared information on the upcoming meetings to be held by the State. Lisa also thanked Trillium for getting the alternative service definitions in place. Council members thanked Tom Savidge for his many years of service to the Provider Council. New members - Jennifer Hardee and Tarra Duford - were introduced and welcomed to the Trillium Provider Council. Gary Bass made a motion to adjourn, with English Albertson seconding the motion. 		
Conclusions	<ul style="list-style-type: none"> N/A 		
Action Items	Person(s) Responsible	Deadline	
<ul style="list-style-type: none"> N/A 			

Meeting Adjourned 10:50 am

Next Meeting Date: July 9, 2020

(All meetings convene from 10:00am - 12:00pm)

Supporting documents are proprietary and can be accessed by contacting Ann Singleton at ann.singleton@trilliumnc.org.*Respectfully Submitted by Ann Singleton, Secretary to the Provider Council*Accepted by: 