

PROVIDER COUNCIL MEETING MINUTES

Date July 9, 2020

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Meeting Called By	Gary Bass, President				
Type of Meeting	Virtual - WebEx				
ATTENDEES					
NAME	Present	NAME	Present	NAME	Present
Gary Bass, MSW, LCSW Pride in NC, CEO <i>President of Provider Council</i>	<input checked="" type="checkbox"/>	Jennifer Hardee LCAS, CCS PORT Health Clinical Services Manager	<input type="checkbox"/>	Holly Cunningham Trillium, Head of Practice Management	<input type="checkbox"/>
Margaret Weller-Stargell, BA Coastal Horizons Center, CEO <i>Vice President of Provider Council</i>	<input 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 type="checkbox"/>	Charles 'Chuck' Hill, M.Ed, LPC RHA Health Services BH Regional Director	<input checked="" type="checkbox"/>	Khristine Brewington Trillium, VP Network Management	<input checked="" type="checkbox"/>
Kerri Erb Autism Society of NC Chief Program Officer	<input 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 Director of Program Operations	<input 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"/>
Lisa Jackson, <i>guest</i> DMH/DHHS MCO Liaison	<input checked="" type="checkbox"/>	Mary B. Williams, BA, MBA NHRMC Behavioral Health	<input checked="" type="checkbox"/>	Kari Johnston, <i>guest</i> Autism Society of NC <i>Attending on behalf of Kerri Erb</i>	<input checked="" type="checkbox"/>
		Lauren Wiggs, <i>guest</i> Regional Sales Manager Aymira Healthcare Technologies	<input checked="" type="checkbox"/>	Tracie Hanson, <i>guest</i> QM/Training Director Coastal Southeastern United Care	<input checked="" type="checkbox"/>

AGENDA

1. Agenda topic: Approval of the Agenda

Presenter(s): Gary Bass

Discussion	<ul style="list-style-type: none"> Gary Bass asked for a motion to approve the meeting agenda. Chuck Hill made the motion to approve, and Greg Riley seconded the motion. All members present approved. 		
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: Welcome

Presenter(s): Gary Bass

Discussion	<ul style="list-style-type: none"> Gary Bass welcomed all to the meeting. It was noted that the first item on the agenda for each meeting will be the "Approval of the Agenda". Provider Council members were asked for any additional agenda items to be added. There were no items submitted.
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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: Approval of 5/14/2020 Provider Council Minutes

Presenter(s): Gary Bass

Discussion	<ul style="list-style-type: none"> Gary Bass asked if there were any corrections to the 5/14/2020 meeting minutes, and there were none. A motion was requested by Russell Herring to accept and seconded by Chuck Hill. All members 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 			

4. Agenda topic: Provider Council By-Laws Overview

Presenter(s): Gary Bass

Discussion	<ul style="list-style-type: none"> Gary Bass did an overview of the Provider Council By-Laws, revised in September 2019. Gary emphasized the goals of the Provider Council located on pages 4-5. Other items of the by-laws were reviewed and discussed. There is a need for a By-Laws committee to review the By-Laws every year. Council members were asked to consider volunteering for this committee. 		
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: Way Forward for Provider Council - Discussion

Presenter(s): Gary Bass

Discussion	<ul style="list-style-type: none"> Gary Bass reviewed the history of the provider's involvement in the Provider Council, with Trillium serving as the head and leadership of the council. The involvement of the Provider Council to be the representative of the Trillium Provider Network, the voice of and liaison for providers, is the role the Provider Council will have from this time forward. Gary Bass also reviewed the involvement of the Provider Council with the network providers. Suggestions were discussed on how to connect with the Trillium Provider Network and how to move forward at this time. Terms of membership with different populations and locations are one of the gaps of the Provider Council. More collaboration across the Provider Network and Trillium to provide benchmarks and quality outcomes were discussed as assets for the Provider Council to share. A request for a motion to put together a communication blast from Trillium on the Provider Council page of the Trillium website was made by Chuck Hill, with Greg Riley seconding. The council members present approved the motion. Gary also encouraged the council to be proactive with issues and actions happening in behavioral health rather than reactive. There is a need for a nominating committee for the Provider Council. Gary asked members to consider being a part of this committee going forward. 		
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: Racial Inequalities Response from Provider Council Members - Discussion**Presenter(s): Gary Bass**

Discussion	<ul style="list-style-type: none"> Gary Bass led the discussion on how providers are feeling and reacting to the latest incidents and current environment on racism. Providers and other companies are offering times of discussion on this subject with their staff. Provider Council members shared their agency's response and activities/plans. There has been emphasis on Cultural Competency, training, support groups for staff. 		
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 Network Management Updates**Presenter(s): Adrienne Beatty**

Discussion	<ul style="list-style-type: none"> Adrienne Beatty asked the Provider Council if they would want to continue to have the Credentialing Report update at the bi-monthly Provider Council meetings. Mary B. Williams asked for a motion to have the Credentialing Report paused for reporting at each meeting, but available only upon request. Russell Herring seconded the motion. All council members were in agreement. Adrienne Beatty gave the Network Development update with a report of Open Enrollment paused until the end of this year. An RFI is still posted on the Trillium website for a Behavioral Health Provider across the Trillium catchment area. Julie Kokocha had no updates on Network Accountability. 		
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: Roundtable**Presenter(s): All**

Discussion	<ul style="list-style-type: none"> Ann Singleton will provide an updated list of council members with contact information. The current list will be emailed to council members to review for any changes to be made and respond to Ann Singleton. A reminder announcement of the Pitt County Behavioral Health Treatment Court program. This program is to divert those with IDD/MH/SA issues away from jail time and an opportunity to get help. This program has been successful in other cities in NC. All Provider Council members were asked to complete and return the annual forms - Confidentiality Agreement form, and the Conflict of Interest Disclosure form - to Ann Singleton. Lisa Jackson of DHHS reported the State has hired a Disaster Coordinator. The name has not been released yet as paperwork is being completed. Chuck Hill shared that Senate Bill 808 had been signed by the governor. The bill states the Standard Plan will be effective 7/1/2021. Gary Bass requested the council members to reach out to him during July to be a part of the nominating committee. The request was also made for members to volunteer for the By-Laws committee. Motion to adjourn was made by Chuck Hill, with a second by Natasha Holley. 		
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 11:15 am

Next Meeting Date: September 10, 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: *Jay W. Bero, President*