



January 10, 2023

**TRILLIUM HEALTH RESOURCES
NORTHERN REGIONAL ADVISORY BOARD MEETING**

The Trillium Health Resources Northern Regional Advisory Board met by WebEx on Tuesday, January 10, 2023 at 4:00 p.m.

Members Present: Whitney P. Aydlett, Kimberly Clark, Carolyn Johnson, Charles Jordan, Dr. Regina Dickens, Dr. Alex Kehayes, Sandra Layden, Dr. Michael McLain, Wanda Piland, Donna Powell, Dr. Denauvo Robinson. Brian Rountree, Terry Lee Tatman, Emmie Taylor, and Dr. Patricia Wesson

Members Absent: Kelvin M. Edwards, Ron Lowe, Kevin McCord, William F. Mitchell, Jr., and Wallace Nelson

Staff Present: Bland Baker, Joy Futrell, Bobbie Lowe, and Jacqueline M. Waller, Clerk

I. **CALL TO ORDER**

Dr. McLain called the meeting of the Northern Regional Advisory Board to order at 4:01 p.m.

II. **TRILLIUM HEALTH RESOURCES PRESENTATION**

The Tailored Plan is scheduled to go live on April 1, 2023. Joy Futrell, CEO for Trillium Health Resources talked about: 1) Tailored Plan/Medicaid Direct; 2) Soft Launch Care Management (12/1/22); 3) Joint MCO work NC Child & Family Improvement Initiative; 4) Funding services; and 5) Impact-Regional Directors.

III. **OATH OF OFFICE**

Ms. Waller administered the Oath of Office to Commissioner Brian Rountree (Gates County) and Commissioner Whitney P. Aydlett (Camden).

IV. **APPROVAL OF NOVEMBER 8, 2022 MINUTES (BOARD ACTION REQUIRED)**

Dr. McClain called for a motion to approve the November 8, 2022 minutes. The motion was so moved by Commissioner Jordan, seconded by Emmie Taylor, and unanimously approved.

V. **PUBLIC COMMENTS**

There were no public comments.



VI. ADOPTION OF AGENDA

Dr. McLain called for a motion to adopt the agenda. The motion was so moved by Dr. Kehayes, seconded by Wanda Piland, and unanimously approved.

VII. BOARD COMMENTS/CONCERNS

Emmie Taylor asked if there had been a rescheduling for the Pinehurst Conference that was cancelled in December 2022. There has not been a rescheduling at this time.

VIII. GOVERNING BOARD REPORT

Dr. Robinson reported that Joy had shared a lot of information with the Board, therefore, there was nothing more he needed to share.

IX. DIRECTOR'S REPORT

Mr. Baker reported that Joy had given all of the updated information he wanted to share in her report. Therefore, there was nothing more to report.

X. INTRODUCTION OF NEW NORTHERN REGIONAL DIRECTOR

Mr. Baker introduced Bobbie Lowe to the Board as his successor for Northern Regional Director. Ms. Lowe gave a brief synopsis of her background and is excited about the opportunity to work with the Board.

X. CFAC REPORT

Mr. Lowe was absent, therefore, no report was given.

XI. ADJOURNMENT

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

The meeting adjourned at 5:10 p.m.

Respectfully submitted,

Jacqueline M. Waller
Jacqueline M. Waller, Clerk


Dr. P. Michael McLain, Chair