



Transforming Lives. Building Community Well-Being.

## CENTRAL REGIONAL ADVISORY BOARD MEETING MINUTES

TUESDAY, JANUARY 24, 2023 – 3:30 P.M.

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The Trillium Health Resources Central Regional Advisory Board met in person and virtually on Tuesday, January 24, 2023 at 3:36 p.m., at 1436 Highland Dr., Washington, NC 27889.

**Members Present:** Jerry Langley, Sherry Hunt, Tracey Johnson, David Clegg and Deborah Herring

**Present via WebEx:** Dan Cone, Wally Overman, Rob Ross, Amy Pridgen-Hamlett, Miranda Keel, Sheila Smith and James Baluss

**Members Absent:** Ruthie Sheets, Earl Pugh, Nina Griswell, Luana Gibbs, Pat Prescott

**Staff Present:** Dave Peterson- Sr. Regional Director, Cecelia Peers- Southern Regional Director, Sean Kenny-Head of DSS Liaison, Tiffanie Herring- Community Liaison Coordinator, Bobbie Lowe- Northern Regional Director

**Visitors Present:** None.

### I. **CALL TO ORDER**

Commissioner Langley called the meeting of the Trillium Central Regional Advisory Board to order at 3:36pm on Tuesday, January 24, 2022.

### II. **APPROVAL OF NOVEMBER 22, 2022 MINUTES**

Commissioner Langley called for a motion to approve the meeting minutes for November 22, 2022. David Clegg moved to approve the meeting minutes, and Commissioner Prescott seconded the motion, which was approved unanimously.

### III. **PUBLIC COMMENTS**

None.

### IV. **ADOPTION OF AGENDA**

Commissioner Langley moved to adopt the agenda as written. Commissioner Johnson moved to approve the agenda as written, and Commissioner Hunt seconded the motion, which was approved unanimously.

V. **INTRODUCTION MARY PERKINS-WILLIAMS; PITT COUNTY COMMISSIONER**  
Commissioner Langley mentioned that Commissioner Perkins-Williams wouldn't be at this meeting.

VI. **BOARD COMMENTS/CONCERNS**

- Commissioner Overman mentioned the discussion of the expansion of the Good Samaritan law at the Saving Lives Task Force.

VII. **CFAC REPORT**

Sheila Smith gave the CFAC Report:

- The Central Region CFAC met on November 14, 2022.
- Joy Futrell presented and spoke about Tailored Plan and Medicaid Direct. The soft Launch of Care Management on 12/2, Joint MCO work NC Child and Family Improvement Initiative and the Funding and the Impact on the Regional Boards.
- There were 2 public guests; 1 former CFAC member and another individual that is contemplating joining the CFAC for Craven County.
- Joint CFAC meeting March 18<sup>th</sup> in Greenville to establish a better line of communication.
- Reintroduction of another potential member for representing TBI-Pitt County.

VIII. **GOVERNING BOARD REPRESENTATIVE NOMINATION**

Dave motioned to nominate Commissioner Langley as the Governing Board representative. Commissioner Johnson moved to approve the nomination, and Commissioner Overman seconded the motion, which was approved unanimously.

IX. **GOVERNING BOARD REPORT**

Commissioner Huggins was not available to give report, so Dave gave the Governing Board report with his Director's report.

X. **DIRECTOR'S REPORT**

Dave Peterson gave both Governing board report and the Director's Report:

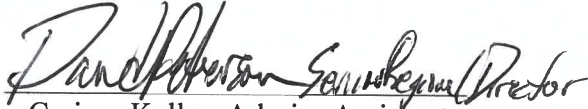
- Trillium is excited for the Soft Launch in February of the Healing Place opening in New Hanover County.
- Dave introduced Sean Kenny- DSS liaison. Dave mentioned that Trillium is working with DSS on the support of child placing agencies.
- Sean Kenny commented about the improvements that are taking place.
- Dave thanked Sheila Smith and Miranda Keel for representing on the Health and Equity council at Trillium.
- Dave mentioned the Community Crisis plan meetings starting again and the goal of these meetings are to divert individuals from involuntary commitment.
- Dave introduced Bobbie Lowe, the new Northern Regional Director.
- Dave mentioned PRTF awards.

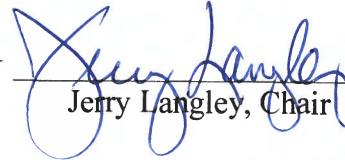
- Dave gave Tailored plan update for April 1, 2023.

**XI. ADJOURNMENT**

With there being no other business, Commissioner Langley adjourned the meeting at 4:35 pm. David Clegg moved to adjourn the meeting and Commissioner Johnson seconded the motion which was approved unanimously.

Respectfully submitted,

  
Carissa Keller, Admin. Assistant

  
Jerry Langley, Chair

