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CENTRAL REGIONAL ADVISORY BOARD MEETING MINUTES

TUESDAY, JANUARY 25, 2022 – 3:30 P.M.

The Trillium Health Resources Central Regional Advisory Board met virtually on Tuesday, January 25, 2022 at 3:30 p.m., via WebEx.

Members Present:

Present via WebEx: Amy Pridgen-Hamlett, Ann Floyd Huggins, Deborah Herring, Earl Pugh, George Liner, Jerry Langley, Jim Baluss, Luana Gibbs, Pat Prescott, Rob Ross, Sandra Buckman, Tracey Johnson, Wally Overman, and David Clegg

Members Absent: Ruthie Sheets, Dan Cone, Jim Madson, Nina Griswell, and Kirstin Beasley

Staff Present: Sarah Hartz & Seretha Currence – Head of Regional BH Community Crisis and Disaster Response, Dave Peterson – Senior Regional Director, and Mandy Mizelle - Clerk

Guests:

I. CALL TO ORDER

Commissioner Langley called the meeting of the Trillium Central Regional Advisory Board to order at 3:30pm on Tuesday, January 25, 2022.

II. CONSIDERATION OF THE NOVEMBER 23, 2021 MINUTES

Commissioner Langley called for a motion to approve the meeting minutes for November 23, 2021. Commissioner Johnson moved to approve the meeting minutes, and Luana Gibbs 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 Overman moved to approve the agenda as written, and Commissioner Huggins seconded the motion, which was approved unanimously.

V. BOARD COMMENTS/CONCERNS:

None



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VI. DISASTER UNIT OVERVIEW

Sarah Hartz and Seretha Currence, Head of Regional BH Community Crisis and Disaster Response, gave a presentation on the Disaster Response Unit, highlighting their purpose and efforts within Trillium's catchment area.

VII. CFAC REPORT

Sandra Buckman gave the CFAC Report:

- Four members attended the i2i Conference in Pinehurst
- Meetings have switched back to virtual only with the uptick of COVID, and will likely remain virtual until the reopening of Trillium offices in May.
- CFAC is trying to find their place on insurance boards, etc., to ensure they keep their voices heard.

VIII. BYLAWS DISCUSSION

- Dave extended thanks to Commissioner Johnson and David Clegg for their collaboration in the editing process.
- Since the previous meeting, all suggested edits were made, and Dave reviewed these changes with the board.
- After discussing the proposed changes, David Clegg moved to approve the updated bylaws, with a second from Commissioner Huggins, followed by unanimous approval from the board.
- Moving forward, the updated bylaws will be reviewed internally by Trillium's attorney and then approved by the Governing Board.

IX. DIRECTOR'S REPORT

Dave Peterson gave the Director's Report:

- Tailored Plan Update:
 - Changes in policies and procedures are being made almost daily per recommendations from the State, with over 200 deliverables since being awarded the Tailored Plan in July 2021.
 - The State has moved the Tailored Plan start date to December 1, 2022.
- County Realignment:
 - Halifax County came over to Trillium from Cardinal on December 1, 2021.
 - Bladen County has disengaged from Eastpointe, and will join Trillium on February 1, 2022.
 - New SOC members have been hired to help cover counties and meet Tailored Plan requirements: Eric Boone, Stephanie Webb, and Tavia James
- Mobile Clinics: The State has given Trillium funds to start 5 more mobile clinics in a majority of Trillium counties, mostly rural areas. RHA, PORT, Coastal Horizons and Monarch will be the providers managing these clinics. Nash County's ribbon cutting was on 1/24. Board members will be invited to upcoming ribbon cuttings as they are scheduled.
- Regional Directors will begin presenting Trillium's Annual Report to the Boards of County Commissioners in February.

- Organizational Changes:
 - Leza Wainwright is retiring February 1, 2022. Joy Futrell will step up as CEO.
 - Sue Ann Forrest has been hired as the new Government Relations Director. We hope to have her present at the March board meeting.
 - Richard Leissner, General Council, has moved on to another opportunity outside of Trillium. Senitria Goodman has been hired as the new General Council.

X. ADJOURNMENT

With there being no other business, Commissioner Langley adjourned the meeting at 4:34pm.

Respectfully submitted,



Mandy Mizelle, Clerk



Jerry Langley, Chair