



Transforming Lives. Building Community Well-Being.

CENTRAL REGIONAL ADVISORY BOARD MEETING MINUTES

TUESDAY, MARCH 22, 2022 – 3:30 P.M.

The Trillium Health Resources Central Regional Advisory Board met virtually on Tuesday, March 22, 2022 at 3:30 p.m., at 1436 Highland Dr., Washington, NC 27889.

Members Present: Jim Madson, Jerry Langley, Sandra Buckman, and David Clegg

Present via WebEx: Ruthie Sheets, Ann Floyd Huggins, Dan Cone, Deborah Herring, Earl Pugh, Luana Gibbs, Pat Prescott, Rob Ross, and Wally Overman

Members Absent: Amy Pridgen-Hamlett, George Liner, Jim Baluss, Nina Griswell, and Tracey Johnson

Staff Present: Dave Peterson, Sr. Regional Director, Mandy Mizelle- Clerk, and Sue Ann Forrest, Director of Government Relations

Guests: Lauren Wargo – on behalf of Commissioner George Liner

I. CALL TO ORDER

Commissioner Langley called the meeting of the Trillium Central Regional Advisory Board to order at 3:31pm on Tuesday, March 22, 2022.

II. OATH OF OFFICE – MIRANDA KEEL, WASHINGTON COUNTY

This item was tabled until the May meeting, as Miranda Keel was not present at today's meeting.

III. CONSIDERATION OF THE JANUARY 25, 2022 MINUTES

Commissioner Langley called for a motion to approve the meeting minutes for January 25, 2022. Jim Madson moved to approve the meeting minutes, and Sandra Buckman seconded the motion, which was approved unanimously.

IV. PUBLIC COMMENTS:

None

V. ADOPTION OF AGENDA

Commissioner Langley moved to adopt the agenda as written. David Clegg moved to approve the agenda as written, and Jim Madson seconded the motion, which was approved unanimously.

VI. BOARD COMMENTS/CONCERNS:

None

VII. PRESENTATION – LEGISLATIVE UPDATE

Sue Ann Forrest introduced herself to the board and expanded on her new role within Trillium as the Director of Government Relations. The presentation was shared with the board via email after the meeting.

VIII. GOVERNING BOARD REPORT

Commissioner Ann Floyd Huggins gave the Governing Board Report:

- The board met on February 24th via webex, and opened the meeting by swearing in Commissioner Rob Zapple, Southern Regional Advisory Board chair.
- A Finance Committee report was given by Jim Madson.
- Sue Ann Forrest gave a Legislative update and discussed her new role at Trillium.
- A CFAC Report was given for the Southern Region.

IX. CFAC REPORT

Sandra Buckman gave the CFAC Report:

- As recommended by the DHHS Olmstead Act, members are trying to stay current on legislations
- Central CFAC is opposed to the recent legislative involvement with DHHS and Foster Care, and will be writing letters to Legislators
- CFAC is adding another category – Traumatic Brain Injury (TBI). The Bylaws will be updated to include this new 4th category. They are also recruiting new members with TBI connections.
- Future meetings will be in person, with a virtual option to accommodate members who may not be able to travel.

X. DIRECTOR'S REPORT

Dave Peterson gave the Director's Report:

- i2i Spring Policy Forum will be June 6-7, 2022
- Tailored Plan update – Readiness Reviews will be taking place on July 13-14, 2022. All departments are meeting weekly to make sure all policies and procedures and other requested items are ready for these reviews. Dave is overseeing the section for Stakeholder Engagement, and may be reaching out to board members to make sure Trillium is meeting requirements in this area.
- Trillium has a new contract with PerformX – a Pharmacy Benefits Manager. The previous company under contract is no longer in business.
- Bladen County officially joined Trillium on February 1, 2022, making the catchment area a total of 28 counties.
- Mobile Clinic ribbon cuttings are under way. Thanks to the board members who have been attending and speaking on behalf of Trillium.
- Foster Care Plan – The State is considering using one company to manage the entire Foster Care system and their family members across the State. They are suggesting that LME/MCOs and Standard Plan Insurance companies be the only organizations allowed to

bid for this program. It is expected to go live by the end of 2023. Some counties, County Managers, DSS, and Commissioners have been writing letters of support to keep management regional, while other counties are supportive of a state-wide plan. More information and talking points can be provided if needed.

- In the past, Trillium opened up 3 child foster care respite homes, and after a 2 year program these homes were closed. Fortunately these homes will be opening back up soon. Dave will reach out to Sean Kenny with a timeline for this reopening.
- At the May board meeting, Chair and Vice Chair nominations and votes will take place for the new fiscal year.
- Our board clerk, Mandy Mizelle, has given her resignation and her last day with Trillium will be April 8th.

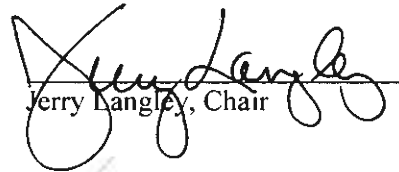
XI. ADJOURNMENT

With there being no other business, Commissioner Langley adjourned the meeting at 4:23pm.

Respectfully submitted,

Jacqueline M. Waller

Mandy Mizelle, Clerk*



Jerry Langley, Chair

*Mandy Mizelle resigned from Trillium Health Resources on April 8, 2022. Jacqueline M. Waller, Clerk to the Northern Regional Advisory Board, signed in lieu of her.