



Transforming Lives. Building Community Well-Being.

## CENTRAL REGIONAL ADVISORY BOARD MEETING MINUTES

TUESDAY, MAY 24, 2022 – 3:30 P.M.

The Trillium Health Resources Central Regional Advisory Board met virtually on Tuesday, May 24, 2022 at 3:30 p.m., at 1436 Highland Dr., Washington, NC 27889.

**Members Present:** Jim Madson, Jerry Langley, Sandra Buckman, Deborah Herring, Ruthie Sheets, Ann Floyd Huggins, and Earl Pugh

**Present via WebEx:** Dan Cone, David Clegg, Nina Griswell, George Liner, Amy Pridgen-Hamlett, Tracey Johnson, and Miranda Keel

**Members Absent:** Wally Overman, Pat Prescott, Luana Gibbs, James Baluss, and Rob Ross

**Staff Present:** Dave Peterson, Sr. Regional Director, and Jacqueline Waller, Clerk

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

Commissioner Langley called the meeting of the Trillium Central Regional Advisory Board to order at 3:31pm on Tuesday, May 24, 2022.

### II. **OATH OF OFFICE – MIRANDA KEEL, WASHINGTON COUNTY**

Ms. Waller gave the Oath of Office to Miranda Keel representing Washington County.

### III. **CONSIDERATION OF THE MARCH 22, 2022 MINUTES**

Commissioner Langley called for a motion to approve the meeting minutes for March 22, 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 Tracey Johnson seconded the motion, which was approved unanimously.

### VI. **BOARD COMMENTS/CONCERNS:**

None

**VII. ELECTION OF CHAIR AND VICE CHAIR TO THE CENTRAL REGIONAL ADVISORY BOARD**

Commissioner Johnson moved to reappoint Commissioner Langley (Chair) and Deborah Herring (Vice-Chair) to their respective positions for a term of one year, with a second from Commissioner Cone. By unanimous vote, Commissioner Langley will remain Chair and Deborah Herring will remain Vice-Chair.

**VIII. GOVERNING BOARD REPORT**

Dave Peterson combined the governing board report with his director's report.

**IX. CFAC REPORT**

Sandra Buckman gave the CFAC Report:

- There was good representation at State Legislative Day on May 18, 2022. Two people from the Central Region attended. Twenty-five people attended in total. Bobby Hanig talked in a group they attended.

**X. DIRECTOR'S REPORT**

Dave Peterson gave the Director's Report:

- CEO Report. We are moving forward with the Tailored Plan meeting almost every day and with a variety of our departments making sure we are able to serve high risk individuals with their physical health.
- Tailored Plan Update. Readiness Reviews for our Call Center took place last week. Readiness Reviews for all other departments 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. We are making organizational changes to make sure we are meeting the requirements of the Tailored Plan. PeformRX will be our contracting agency to handle all of the physical health in all 28 counties.
- Foster Care Plan. The State has put together a white paper and a potential plan to choose one agency to serve the entire State for foster care kids and their family members, foster parents and guardians. Two agencies can apply for the state-wide plan. It could be the Standard Plan private insurance plans or the MCOs. We have gotten letters of support that address the need to keep it local and are not for the State-wide plan. The North Carolina Association of County Commissioners wrote a letter and are not for the State-wide plan. The six MCOs are launching the North Carolina Child and Family Improvement Initiative. There was a discussion on various examples of certain scenarios of cases that needs to be addressed in order to improve the system.
- Mobile Clinics. We had many ribbon cuttings. . The one in Nash County is opening up next week. The other ones have not gotten their staff in place yet.
- Personnel Changes. We have hired LaDonna Battle as Vice President of Care Management Population Health. We are still looking for a Deputy Chief Medical Officer with managed care experience.
- Quality Improvement Projects. We are still working on these projects to make sure individuals are seen from one to seven days after they have been discharged from

- the hospital.
- Dennis Williams, Southern Regional Director, is retiring on September 30. Cecelia Peers will be his successor.
  - Dave only has two more Annual County Commissioners presentations left – Nash and Tyrell counties.
  - The General Assembly is in short session.

**XI. ADJOURNMENT**

With there being no other business, Commissioner Langley adjourned the meeting at 4:30 pm.

Respectfully submitted,

*Jacqueline M. Waller*  
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Mandy Mizelle, Clerk\*

  
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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.