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## CENTRAL REGIONAL ADVISORY BOARD MEETING MINUTES

TUESDAY, JULY 26, 2022 – 3:30 P.M.

The Trillium Health Resources Central Regional Advisory Board met in person and virtually on Tuesday, July 26, 2022 at 3:30 p.m., at 1436 Highland Dr., Washington, NC 27889.

**Members Present:** Jim Madson, Jerry Langley, Sheila Smith, Nina Griswell, James Baluss, Pat Prescott, David Clegg, Deborah Herring

**Present via WebEx:** Dan Cone, Walter Overman, Luana Gibbs, Rob Ross, Amy Pridgen-Hamlett, Miranda Keel

**Members Absent:** Ann Floyd Huggins, Earl Pugh, Ruthie Sheets, George Liner, Tracey Johnson

**Staff Present:** Dave Peterson- Sr. Regional Director, Jacqueline Waller- Clerk, Carissa Keller-Regional Operations Administrative Assistant

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

Commissioner Langley called the meeting of the Trillium Central Regional Advisory Board to order at 3:35pm on Tuesday, July 26, 2022.

### II. **OATH OF OFFICE – SHEILA SMITH, BEAUFORT COUNTY**

Ms. Waller gave the Oath of Office to Sheila Smith as the . the new Central CFAC chairperson. Sheila introduced herself and gave her professional background. She holds a Doctorate of Nursing Practice and is board certified in psychiatric medicine and adult medicine. She grew up in the Chocowinity area and is a three time alumni at East Carolina University.

### III. **CONSIDERATION OF THE MAY 24, 2022 MINUTES**

Commissioner Langley called for a motion to approve the meeting minutes for May 24, 2022. Jim Madson moved to approve the meeting minutes, and Nina Griswell seconded the motion, which was approved unanimously.

### IV. **PUBLIC COMMENTS:**

None

### V. **ADOPTION OF AGENDA**

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

**VI. BOARD COMMENTS/CONCERNS:**

Luana Gibbs- Commented she is present on the call.

**VII. GOVERNING BOARD REPORT**

Dave Peterson announced that Commissioner Huggins was not able to make the meeting and asked if he would do the Governing Board report. He requested to combine the governing board report with his director's report, and it was approved to combine the two reports.

**VIII. CFAC REPORT**

Sheila Smith gave the CFAC Report:

- Previous CFAC meeting on July 11<sup>th</sup> to set agenda with identifying for gaps and needs with emphasis on the Beaufort County Developmental Center.
- They want to partner with the other regional CFAC's and make sure all 3 groups are on the same mission.
- Partner with Trillium to be more visible and active in the community for CFAC.
- SWAT analysis for improvement in budget at next CFAC meeting.
- Jim Madson mentioned CFAC reaching out to the community events, such as the events that the local health departments hosts, to bring more attention to CFAC in the community. Sheila mentioned to let CFAC know ahead of these events so they all have time to prepare.

**IX. DIRECTOR'S REPORT**

Dave Peterson gave the Director's Report:

- Governing Board update- The Governing Board approved a 3% cost of living raise for Trillium staff. They have also approved a one-time \$2500 bonus for individuals who have been employed by January 1, 2023.
- Tailored Plan update- Call Center went live in May. We have opened more call lines and these are already live; member services and provider support services lines. On November 1, 2022, the new behavioral health crisis line and the nurse line will open for serving whole person and physical health. Contracts with pharmacies for each pharmacy in all 28 counties will be delayed until April 1, 2023. We will take over contractual requirements for non-emergency medical transportation (NEMT). Mock review readiness took place a week before the State Official Readiness Review on July 13-14, 2022. A Plans of Correction is due back August 15<sup>th</sup>, 2022. We are still working on the contract with the Standard Plan partners-Carolina Complete Health.
- Foster Care Plan-All of MCOs have agreed on a statewide contract for care.
- Mobile Clinics-We have two clinics currently running with great productivity. The other two that are not running are close to start.
- Opioid Settlement-Each county received funds to manage the settlement.

Conversations of funding use range from prevention, treatment and aftercare. Rob Ross asked about current trend in prescriptions with this settlement. Wally Overman asked about future ACES presentation. Spoke about future COVID impact on the area.

- Education of Trillium-Dave Peterson co-presented with the state's enrollment brokers and other Standard Plan insurance companies. Trillium has started value added services with regular billable services.
- Personnel Changes-We have hired Dr. Arthur Flores MD, as Deputy Chief Medical Officer. His practice is in family medicine and this background will help for Trillium's whole person health for members.
- County Commissioner's conference in August.

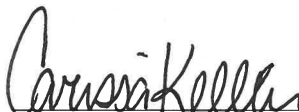
**X. SENIOR REGIONAL DIRECTOR ANNUAL EVALUATION**

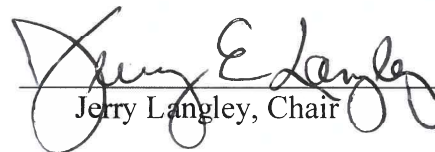
Dave Peterson and Carissa Keller left the room so Board members could vote on evaluation questions. Jackie Waller left the call. The board members sent their answers to Joy Futrell, CEO.

**XI. ADJOURNMENT**

With there being no other business, Commissioner Langley adjourned the meeting at 4:57pm. Jim Madson moved to adjourn the meeting and Sheila Smith seconded the motion which was approved unanimously.

Respectfully submitted,

  
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Carissa Keller, Admin. Assistant

  
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Jerry Langley, Chair

