



Transforming Lives. Building Community Well-Being.

## CENTRAL REGIONAL ADVISORY BOARD MEETING MINUTES

TUESDAY, SEPTEMBER 27, 2022 – 3:30 P.M.

The Trillium Health Resources Central Regional Advisory Board met in person and virtually on Tuesday, September 27, 2022 at 3:30 p.m., at 1436 Highland Dr., Washington, NC 27889.

**Members Present:** Jim Madson, Jerry Langley, Pat Prescott, David Clegg, Tracey Johnson, Ann Floyd Huggins

**Present via WebEx:** Dan Cone, Walter Overman, Luana Gibbs, Rob Ross, Amy Pridgen-Hamlett, Miranda Keel, Ruthie Sheets, Earl Pugh, Deborah Herring

**Members Absent:** George Liner, James Baluss, Sheila Smith, Nina Griswell

**Staff Present:** Dave Peterson- Sr. Regional Director and 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 3:34pm on Tuesday, September 27, 2022.

### II. **CONSIDERATION OF THE JULY 26, 2022 MINUTES**

Commissioner Langley called for a motion to approve the meeting minutes for July 26, 2022. Jim Madson moved to approve the meeting minutes, and Ann Floyd Huggins seconded the motion, which was approved unanimously.

### III. **PUBLIC COMMENTS**

None

### IV. **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.

### V. **BOARD COMMENTS/CONCERNS**

Jim Madson- Retiring by the end of the year. Dave Peterson mentioned there will have to be a new non-commissioner appointed to the board in the future.

**VI. ACES PRESENTATION-TAMRA CHURCH**

Tamra Church is a faculty member at East Carolina University in the Department of Health Education and Promotion. She gave a presentation about the Science of ACES (Adverse Childhood Experiences) and Resilience involved with training. This information touched base on understanding more about traumatic experiences that can initiate people for substance use.

**VII. GOVERNING BOARD REPORT**

Commissioner Huggins gave the Governing Board report:

- Governing Board met in August. Finance budget report was given.
- Upcoming election could affect the catchment areas and the Medicaid expansion.
- Plan to use billboards to educate on tailored plans.
- There are 4 mobile clinics running at the moment.
- We will be informed of Care management and health plan in the future.

**VIII. CFAC REPORT**

Dave Peterson gave the CFAC Report:

- The Central Region CFAC agreed to strategically partner with Trillium community events that will have downstream impact. The group is actively reviewing Trillium Calendar and consulting with Dave Peterson to meet this objective.
- SWOT Analysis was completed during the September 12, 2022, Central Region CFAC Meeting. The underpinning for the SWOT Analysis was guided by G.S. 122C-171. Wes Rider is completing the analysis and will present at the October 10, 2022, Central Region CFAC Meeting
- 2022 i2i Pinehurst Conference attendee identification is underway. Per the budget forecasting, four CFAC Members are eligible to attend and represent the Central Region CFAC along with the Chair
- Sheila attended the State CFAC Meeting on August 10, 2022.
- The Chair identified a family in Pitt County with a child diagnosed with TBI and will invite to the Oct 2022 Central CFAC Region as part of recruiting to meet representation for all groups.

**IX. DIRECTOR'S REPORT**

Dave Peterson gave the Director's Report:

- Governing Board update- Readiness Review in July was completed by the state. We then had follow-up sessions.
- Tailored Plan update-State sent in August enrollment notices. There was concern with choosing from website state requirements and primary care doctors.
- Mobile Clinics- Weekly report shown clinics increased productivity.
- SOC staff is moving over to Care Management. New Community Liaisons going to community meetings.
- Commissioner Liner from Craven County is retiring. We will need a new

commissioner for the county appointed in the future.

**X. ADJOURNMENT**

With there being no other business, Commissioner Langley adjourned the meeting at 5:00pm. Jim Madson moved to adjourn the meeting and Pat Prescott seconded the motion which was approved unanimously.

Respectfully submitted,

  
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Carissa Keller, Admin. Assistant

  
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Jerry Langley, Chair

