

PROVIDER COUNCIL MEETING MINUTES

Date: July 13, 2023

Time: 10:00 AM - 12:00 PM

Meeting Called By	Gary Bass, President of the Provider Council				
Type of Meeting	Virtual - Webex				
ATTENDEES (A-Z)					
NAME	Present	NAME	Present	NAME	Present
Adrienne Beatty, MS, LCMHC Director of Network Development Trillium Health Resources	<input checked="" type="checkbox"/>	Brandon J. Golder MFT, MBA VP of Operations/Business Development Walden, a Pyramid Healthcare Organization	<input type="checkbox"/>	Brittany Jozefowicz, MA, LCMHC Owner Open Gate Counseling Services, PLLC	<input type="checkbox"/>
Carol S. Franklin, PhD, MSN Ed, BSN, RN Director of Nursing – Behavioral Health Coastal Market Novant Health	<input type="checkbox"/>	Charles (Chuck) Hill, LCMHC BH Regional Director RHA Health Services	<input checked="" type="checkbox"/>	Devon Cornett (Guest) VP of Network Support About Health	<input checked="" type="checkbox"/>
English Albertson, BS, QP Chief Strategy Officer Primary Health Choice, Inc.	<input checked="" type="checkbox"/>	Gary Bass, MSW, LCSW CEO, Pride in North Carolina <i>President of the Provider Council</i>	<input checked="" type="checkbox"/>	Greg Riley, RN Program Director-Behavioral Health ECU Health Roanoke-Chowan Hospital	<input type="checkbox"/>
Holly Cunningham MBA, M.Ed., LCMHCS Director of Contracting & Value-Based Purchasing Trillium Health Resources	<input checked="" type="checkbox"/>	Jackie Tadeo, Training Director Trillium Health Resources	<input checked="" type="checkbox"/>	Jennifer Hardee, MS, LCAS, CCS Clinical Services Manager PORT Health Services	<input checked="" type="checkbox"/>
Julie Kokocha, M.Ed., BS, AHFI Director of Network Accountability Trillium Health Resources	<input checked="" type="checkbox"/>	Karen S. Kirk, PhD Child/Adolescent Clinical Psychologist Owner/Manager Cape Fear Developmental Therapies	<input checked="" type="checkbox"/>	Kerri Erb, QP, MPA Chief Program Officer Autism Society of NC	<input checked="" type="checkbox"/>
Khristine Brewington MS, LCMHCS, LCAS, CCS, CCJP VP of Network Management Trillium Health Resources	<input checked="" type="checkbox"/>	Kim Wagner, MBA Provider Relations and Engagement Manager Trillium Health Resources	<input type="checkbox"/>	Krissy Vestal Quality Management Performance Improvement Manager Trillium Health Resources	<input checked="" type="checkbox"/>
Linda McDaniel MSN, RN, CCM, CMCN UR Nurse Crossroads Adult Mental Health	<input checked="" type="checkbox"/>	Lisa Jackson, BSW (Guest) LME-MCO System Performance Liaison Division of MH/DD/SAS NC Department of Health and Human Services	<input checked="" type="checkbox"/>	Luz Terry, MA, PMP VP Enterprise Training & Staff Development Trillium Health Resources	<input checked="" type="checkbox"/>
Margaret Weller-Stargell, BA CEO, Coastal Horizons Center <i>Vice President of the Provider Council</i>	<input type="checkbox"/>	Meagan Evans Hospital Provider Relations Consultant Trillium Health Resources	<input type="checkbox"/>	Mike Owens, MA, QP, LSSYB (Guest) Regional Director Covenant Case Management Services	<input type="checkbox"/>
Natasha Holley LCSW, LCAS, CCS Clinical Director Integrated Family Services	<input type="checkbox"/>	Patrice Bryant MS, LCMHC, QS, LCAS-A CEO Yotaron Enrichment Resource Center	<input checked="" type="checkbox"/>	Rasheedah Pittman Administrative Assistant – Network Trillium Health Resources	<input checked="" type="checkbox"/>
Rebecca Basden Contracts Manager Trillium Health Resources	<input checked="" type="checkbox"/>	Ryan Estes, MBA, LCSW, LCAS COO Coastal Horizons Center	<input checked="" type="checkbox"/>	Russell Herring CEO AssistedCare at Home	<input checked="" type="checkbox"/>
Sarah Willhite, M.Ed., M.S.A Training Development Manager Trillium Health Resources	<input checked="" type="checkbox"/>				

AGENDA

1. Agenda Topic: Approval of the Meeting Agenda

Presenter(s): Gary Bass

Discussion	<ul style="list-style-type: none"> Russell Herring made a motion to approve the agenda as written; Chuck Hill seconded. Today's agenda has been unanimously approved by the Provider Council.
Conclusions	<ul style="list-style-type: none"> N/A
Action Items	Person(s) Responsible Deadline
<ul style="list-style-type: none"> N/A 	

2. Agenda Topic: Approval of the May 11, 2023 Meeting Minutes

Presenter(s): Gary Bass

Discussion	<ul style="list-style-type: none"> The May 11, 2023 Meeting Minutes were sent to the Provider Council ahead of today's meeting for review; there were no needed additions or modifications. English Albertson made a motion to approve the Meeting Minutes as written; Chuck Hill seconded. The Meeting Minutes have been unanimously approved by the Provider Council.
Conclusions	<ul style="list-style-type: none"> N/A
Action Items	Person(s) Responsible Deadline
<ul style="list-style-type: none"> N/A 	

3. Agenda Topic: Update of Provider Council Member Contact Information

Presenter(s): Rasheedah Pittman

Discussion	<ul style="list-style-type: none"> Provider Council members are encouraged to email any changes in contact information to Rasheedah Pittman, Provider Council Secretary, to ensure that all records are kept up to date and members receive Provider Council communications.
Conclusions	<ul style="list-style-type: none"> N/A
Action Items	Person(s) Responsible Deadline
<ul style="list-style-type: none"> N/A 	

4. Agenda Topic: Reminder about Community Inclusion Training Series

Presenter(s): Rasheedah Pittman

Discussion	<ul style="list-style-type: none"> Trillium is offering a Community Inclusion Training Series, hosted by Temple University, to providers that are in Network. A flyer with information and a sign-up link has been emailed to Provider Council members.
Conclusions	<ul style="list-style-type: none"> N/A
Action Items	Person(s) Responsible Deadline
<ul style="list-style-type: none"> N/A 	

5. Agenda Topic: Re-Entry Simulation

Presenter(s): Jackie Tadeo

Discussion	<ul style="list-style-type: none"> There will be an announcement in Trillium's 07/14/23 Network Communication Bulletin about Trillium offering a Re-Entry Simulation that providers can participate in. The participant registration link will be included in the bulletin. Trillium had participated in a Re-Entry Simulation and believe the experience is important for providers to have as well. Trillium plans to host another Re-Entry Simulation in Pitt County in late September.
Conclusions	<ul style="list-style-type: none"> N/A
Action Items	Person(s) Responsible Deadline
<ul style="list-style-type: none"> N/A 	

6. Agenda Topic: Trillium Contracts Department Updates

Presenter(s): Rebecca Basden

Discussion	<ul style="list-style-type: none"> Trillium is processing Non-UCR and UCR Addendums for 07/01/23 as quickly as possible. This will involve Contract Addendums for Block Grant Funding and VBP. If a Trillium provider had an addendum end on 06/30/23 and has not been contacted to request a budget, or has not received a contract to sign, the provider should receive it in a few days. For any questions, providers can email Contracts@TrilliumNC.org.
Conclusions	<ul style="list-style-type: none"> N/A
Action Items	Person(s) Responsible Deadline

<ul style="list-style-type: none"> N/A 		
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7. Agenda Topic: Tailored Plan Network Update

Presenter(s): Adrienne Beatty

Discussion	<ul style="list-style-type: none"> There was an Urgent Notification sent to Trillium providers about the Tailored Plan Delay. At this time, the Department (State) has not advised of the planned Tailored Plan Go Live date. Trillium is in a good position with readiness for the Tailored Plan and has a strong Network. Trillium is following legislation about budget packet discussions. 		
Conclusions	<ul style="list-style-type: none"> N/A 		
Action Items		Person(s) Responsible	Deadline
<ul style="list-style-type: none"> N/A 			

8. Agenda Topic: Trillium Network Provider Call Task

Presenter(s): Khristine Brewington

Discussion	<ul style="list-style-type: none"> Trillium's Network Management Department, with the support of other Trillium departments, created and participated in a provider outreach initiative which added more providers to its Physical Health Network, will ensure Continuity of Care for Trillium members as well as increase its Network Adequacy. 		
Conclusions	<ul style="list-style-type: none"> N/A 		
Action Items		Person(s) Responsible	Deadline
<ul style="list-style-type: none"> N/A 			

9. Agenda Topic: Public Comment Invitations from the State (Emails Sent by Trillium)

Presenter(s): Gary Bass

Discussion	<ul style="list-style-type: none"> Trillium has been emailing the Provider Council to notify all about public comment opportunities given by the state for certain services and policies. Providers are encouraged to review the posted documents and comment prior to the given deadlines. 		
Conclusions	<ul style="list-style-type: none"> N/A 		
Action Items		Person(s) Responsible	Deadline
<ul style="list-style-type: none"> N/A 			

10. Agenda Topic: DMHDDSAS Updates

Presenter(s): Lisa Jackson

Discussion	<ul style="list-style-type: none"> Lisa Jackson will share notes with the Provider Council following today's meeting. The Joint Communication Bulletin (JCB) process ended mid-June. DHB will be using other methods to distribute information that would typically be routed through a JCB. <ul style="list-style-type: none"> Until a new process is determined, Lisa will continue sharing information at Provider Council meetings. The Division is soliciting feedback about State-funded I/DD and TBI Service Definitions. July is National Minority Mental Health Awareness Month, and the Division is offering an online event which will be recorded and posted on the website. The Innovations Waiver advisory group is continuing to meet. - Meeting link will be shared. The DHHS Agency Bill was passed and signed into law. This bill changed <i>Substance Abuse</i> to <i>Substance Use Services</i> in the Division's name: <ul style="list-style-type: none"> Former Name: Division of Mental Health, Developmental Disabilities and Substance Abuse Services New Name: Division of Mental Health, Developmental Disabilities and Substance Use Services 		
Conclusions	<ul style="list-style-type: none"> N/A 		
Action Items		Person(s) Responsible	Deadline
<ul style="list-style-type: none"> N/A 			

11. Agenda Topic: Vote to Remove Local Business Plan Review Requirement from Provider Council By-Laws

Presenter(s): Gary Bass

Discussion	<ul style="list-style-type: none"> The Provider Council voted to remove the requirement of reviewing Trillium's Local Business Plan from the By-Laws as at this time, it is not required. Russell Herring made a motion to approve this action; English Albertson seconded. 		
Conclusions	<ul style="list-style-type: none"> N/A 		

Action Items	Person(s) Responsible	Deadline
<ul style="list-style-type: none"> N/A 		

12. Agenda Topic: Meeting Adjournment

Presenter(s): Gary Bass

Discussion	<ul style="list-style-type: none"> Russell Herring made a motion to adjourn the Provider Council meeting; Natasha Holley seconded. Today's Provider Council meeting has been unanimously adjourned by the Provider Council. 		
Conclusions	<ul style="list-style-type: none"> N/A 		
Action Items	Person(s) Responsible	Deadline	
<ul style="list-style-type: none"> N/A 			

Meeting Adjourned

Next Meeting Date: September 14, 2023
(Meetings convene from 10:00 AM - 12:00 PM)

Supporting documents are proprietary and can be requested by contacting Rasheedah Pittman at: Rasheedah.Pittman@TrilliumNC.org

Respectfully Submitted by:
Rasheedah Pittman, Administrative Assistant
Secretary to the Provider Council