

May 14, 2024

TRILLIUM HEALTH RESOURCES NORTHERN REGIONAL ADVISORY BOARD MEETING

The Trillium Health Resources Northern Regional Advisory Board met face to face and by WebEx on Tuesday, May 14, 2024 at 4:00 p.m.

<u>Members Present</u>: Whitney P. Aydlett, Dr. Bertadean Baker, Dr. Margaret Brake, Kimberly Clark, Dr. Regina Dickens, Dr. Kelvin Edwards, Charles Jordan, Sandra Layden, Dr. Michael McLain, Sheron Mosby, Wanda Piland, Chenoa Richardson-Davis, Dr. Denauvo Robinson, Emmie Taylor, and Dr. Patricia Wright-Wesson

<u>Members Absent</u>: Dr. Barbara Courtney, Dr. Alex Kehayes, Kevin McCord, William F. Mitchell, Jr., Donna Powell, Ronnie Smith, and Emmie Taylor

<u>Staff Present</u>: Terrell Alston, Kristin Farmer, Sean Kenny, Bobbie Lowe, and Jacqueline M. Waller, Clerk

I. <u>CALL TO ORDER</u>

Dr. McLain called the meeting of the Northern Regional Advisory Board to order at 4:03 p.m.

II. <u>APPROVAL OF MARCH 12, 2024 MINUTES (BOARD ACTION REQUIRED)</u> Dr. McLain called for a motion to approve the March 12, 2024 Minutes. The motion was so moved by James Ward, seconded by Wanda Piland, and unanimously approved.

III. PUBLIC COMMENTS

There was no public comments.

IV. ADOPTION OF AGENDA

Dr. McLain called for a motion to adopt the agenda. The motion was so moved by Whitney P. Aydlett, seconded by Dr. Patricia Wright-Wesson, and unanimously approved.



V. BOARD COMMENTS/CONCERNS

Whitney P. Aydlett reported that she will be going to visit the Healing Place.

VI. GOVERNING BOARD REPORT

Commissioner Jordan shared that they have had two meetings – one in March and one in April. The Board is now going over Bylaws. It had public comments at the meeting in March and April. They are having a work session to go over the budget on May 30. The next regular meeting is scheduled for June 27.

VII. REGIONAL VICE PRESIDENT REPORT

Bobbie Lowe gave a detailed Power Point presentation on Tailored Plan. She will send the Power Point to Northern Regional Advisory Board members. Bobbie gave the following Regional Vice President's Report:

- Tailored Plan Update
- Going Live July 1. We continue to be on track with out work to launch by July
 - 1. The primary focuses prior to launch includes:
 - o Primary Care Providers
 - o Claims Testing
 - Hospitals and other Specialty Contracting
 - o Non-Emergency Medical Transportation
- Consolidation Updates
- Doing town halls in all new 18 counties to get feedback from new counties. Those will be running from May to July. The first one was held in Warren County on May 6th. Joy is trying to attend all of those to get feedback directly from stakeholders, members, families in each of our new counties.
- We are issuing an RFI to expand school-based therapy in new counties.
- Continuing to work on staffing and working to get staff where they will be, learning new systems.
- New RABs are formed and meeting.
- Other Updates
- Healthy Opportunities launches tomorrow!
- The state and Disability Rights of NC jointly announced an agreement this month in the Samantha R litigation. We will work with DHHS to continue to ensure people with IDD in our plan have access to resources to live healthy lives.
- I2i Conference is coming up if anyone wants to attend, please let Jackie know as soon as possible.
- Trillium hosted a Native American Health summit in April in Robeson County.
- In June we are hosting a Take Pride in your Health Summit, in Guilford County, Secretary Kody Kinsley will be speaking at this event. We will send out the announcement.

- We continue to expand our Re-Entry Simulations those have had a great response, and our looking into other types of simulation, including poverty, and early intervention.
- We have hired a new Disaster Behavioral Health Manager; she is the agency lead on a behavioral health response as it related to various disasters. She came to us from New Hanover Emergency Management. She will be reaching out to EM Directors across our area in the upcoming months.

VIII. CFAC Report

Sheron Mosby reported that the Northern CFAC is actively seeking members. If any Board member know of anyone who would like to become a member of Northern CFAC they are still recruiting.

IX. Adjournment

With there being no other business, Dr. McLain called for a motion to adjourn the meeting. Wanda Piland so moved the motion, James Ward seconded the motion, which was unanimously approved.

The meeting adjourned at 5:00 p.m.

Jacqueline M. Waller, Clerk

Respectfully submitted,

Dr. P. Michael McLain, Chair

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