

SOUTH CENTRAL REGIONAL ADVISORY BOARD MEETING

In Person: 514 E. Main Street, Beulaville, NC 28518

Monday March 25th 3:00pm-4:30pm

Call-In Number for Virtual: 415-655-0001

Meeting number (access code): 2630 624 1228

Join from the meeting link

https://room.webex.com/room/j.php?MTID=m259e74e06144855bc27a2916ea6b2360

Agenda:

I. Call to Order Clerk Lisa Jarman II. Oath of Office Clerk Lisa Jarman III. Chair/Vice-Chair Nominations/Elections Clerk Lisa Jarman IV. Public Comments (5 minutes per comment) Chair V. Adoption of the Agenda Chair VI. **Board Comments/Concerns** Chair VII. **CFAC Report CFAC Representative** VIII. Governing Board Report **Board Representative** IX. Regional Vice President Report Victoria Jackson X. Adjournment Chair

Next Meeting: Tentative May 28, 2024





SOUTH CENTRAL REGIONAL VICE PRESIDENT REPORT South Central Regional Advisory Board March 25, 2024

A. Trillium Health Resources Consolidation Update

- The Trillium Health Resources consolidation was effective January 1, 2024 for operations and was effective for members and providers on February 1, 2024. The consolidated entity includes:
 - 46 constituent counties
 - A combined population of 3,164,129
 - Tailored Plan population of 51,000
 - Medicaid Direct population of 163,000
 - Uninsured population of 287,000
- Legacy Eastpointe and Sandhills Centers Provider claims for dates of service on or before
 January 31, 2024, were to be submitted to Sandhills Center. Provider claims with dates of
 service on or after February 1, 2024, are to be submitted to Trillium Health Resources.
- An electronic file of former Eastpointe and Sandhills Center providers was uploaded to Trillium Health Resources in January 2024. Approximately 800 legacy Sandhills Center providers joined Trillium's provider network during the consolidation with approximately 400 legacy Eastpointe providers joining because many of the EP providers were already in the Trillium network.
- To ease the transition for providers, Trillium offered daily Provider Office Hours, from 12:00

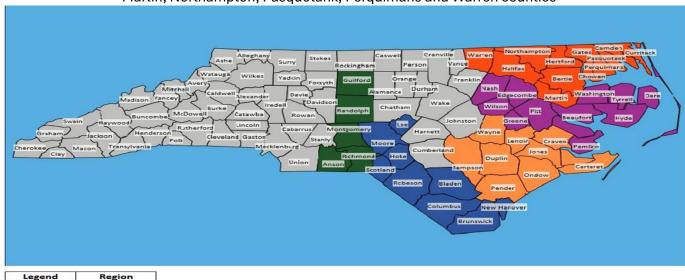
 12:30, before and after the consolidation to address specific questions from providers on contracts, billing, utilization management and other operational aspects of working with Trillium.
- To ease the transition for members and families, Member Office Hours were held weekly on Mondays, from 4:00 4:30, to share information about the consolidation, introduce key staff and answer questions.
- Approximately 90,000 welcome packets were mailed to new members in our 18 new counties.



- All Eastpointe and Sandhills Center staff who were interested in joining the consolidated
 Trillium, and were in good standing, were offered an opportunity to transition to Trillium in
 comparable positions and no less than the rate of compensation provided to the employee
 on the date of the consolidation agreement. About 900 staff members of legacy Sandhills
 Center and Eastpointe were onboarded with Trillium on February 1, 2024. Trillium's
 consolidated staff count is just over 1,400 individuals.
- New Employee Orientation occurred in late January and early February over the course of 2 ½ days, with an additional day of training for supervisory staff.

B. Trillium Health Resources Regional Model

- To ensure a strong local presence throughout the 46-county area, Trillium has
 established five regions, each with a Regional Vice President dedicated to serve the
 area. Each region has a Regional Advisory Board and a Regional Consumer and Family
 Advisory Committee. Additionally, each region is staffed with Community Liaison
 Coordinators who participate in local community meetings. The Regional Operations
 Department additionally includes two Directors of Community Engagement and
 Empowerment.
- The five regions include:
 - Mid-State Region Anson, Guilford, Montgomery, Randolph and Richmond counties
 - Southern Region Bladen, Brunswick, Columbus, Hoke, Lee, Moore, New Hanover, Robeson and Scotland counties
 - South Central Carteret, Craven, Duplin, Jones, Lenoir, Onslow, Pender,
 Sampson and Wayne counties
 - North Central Beaufort, Dare, Edgecombe, Greene, Hyde, Nash, Pamlico, Pitt, Tyrell, Washington and Wilson counties
 - Northern Region Bertie, Camden, Chowan, Currituck, Gates, Halifax, Hertford, Martin, Northampton, Pasquotank, Perquimans and Warren counties



- The Regional Advisory Boards include two (2) members from each county, appointed by the Board of Commissioners, including:
 - County Commissioner or designee
 - Another appointee meeting the criteria in N.C.G.S. \$122C-118.1 (including, among others, healthcare expertise, healthcare administration, financial expertise, insurance expertise, social services expertise, attorney, Secretary appointee)
- The Regional Advisory Boards typically meet every other month.
- South Central Regional Advisory Board appointments:

Board Member	County
Commissioner Jimmy Farrington	Carteret
Lea Wolf	
Commissioner Shevel "Sherry" Hunt	Craven
Ruthie Sheets	
TBD	Duplin
Commissioner Charles Dunn Jr.	Jones
Louis Miller	
Commissioner June Cummings	Lenoir
Suzanne Nix	
Commissioner Walter Scott	Onslow
Kari Sanders	
Holly Connor, CFAC Chair	Onslow
Janice Nichols	Pender
Wes Stewart	
James W. Simmons "JW"	Sampson
Lynn Fields	
Commissioner Barbara Aycock	Wayne
Steve Keen	

C. Tailored Plan Updates

- NC Session Law 2023-134 § 9E.16 directs NC Department of Health and Human Services to launch the Behavioral Health Intellectual/Developmental Disabilities Tailored Plan no later than July 1, 2024.
- Statewide, Tailored Plans are projected to serve 180,000 Medicaid eligible members at launch, with 51,000 of those being Trillium Health Resources members. Eligibility is determined based on a member's diagnosis and use of services, including whether a needed service is only available through the Tailored Plan or whether the member's use of behavioral health crisis services, over a 24 month look back period, rises to the level of need addressed best by the Tailored Plan.

- As a reminder, Tailored Plans will manage physical health and behavioral health services for members, including pharmacy, long term support services and non-emergency medical transportation. Tailored Plan services include a service array not available through other Health Plans, including:
 - Child and Adolescent Day Treatment Services
 - Intensive In-Home Services
 - Multi-Systemic Therapy Services
 - Psychiatric Residential Treatment Facilities
 - Assertive Community Treatment Team
 - Community Support Team
 - Psychosocial Rehabilitation
 - Substance Abuse Non-Medical Community Residential Treatment
 - Substance Abuse Medically Monitored Residential Treatment
 - Intermediate Care Facilities
- LME-MCOs are in the required NC DHHS Readiness Review process to determine our level of preparation to take on the work required by NC DHHS and the federal Centers for Medicare and Medicaid Services (CMS). Trillium Readiness Review was conducted on 3/21/24-3/22/24.
- To meet the July 1, 2024, launch date set, enrollment in Tailored Plans is set to begin April 13, 2024. Other important milestones in the process include:
 - April 15, 2024 May 15, 2024 Member Choice period is open allowing members to select their Primary Care Provider (PCP).
 - May 16, 2024 members who did not select a PCP will be assigned one.
 - May 23, 2024 June 7, 2024 Tailored Plans will mail Welcome Packets (Welcome Letter, Medicaid ID Cards, Member Handbook) to their members.
- Trillium received notice from NCQA on February 6, 2024, informing us that we have achieved Interim Health Plan accreditation effective 2-2-2024 through 8-2-2025. This is a major accomplishment and a Tailored Plan requirement. Our NCQA reviewers were very complimentary of the work Trillium submitted for review.

D. Local Community Updates

- We are in the process of conducting and scheduling time for newly appointed Regional Advisory Board members. The Orientation is best done in person and will likely last between 60 90 minutes. We will schedule a time to come to you for the orientation. The orientation will cover information on LME-MCOs in North Carolina, focusing on Trillium Health Resources, and how our departments are structured, details of the Governing Board, Regional Advisory Boards and the Consumer and Family Advisory Committee.
- Annually, Trillium's Regional Vice Presidents present a program update to each county.
 Most presentations have already been scheduled via the Clerk of the Commissioners
 Board and have commenced this month.
- Participation in local community meetings continues through the Regional Vice President, Director of Community Engagement and Empowerment and Community

Liaison Coordinators. Recent examples include the Recovery Alliance Initiative Mid-Year Symposium, Opioid Community Collaboratives, Crisis Intervention Team Trainings, Youth and Adult Mental Health First Aid Trainings, and Recovery Court meeting and observation.

• The North Carolina Department of Health and Human Services announced on March 8th partnership with CHESS Health and Trillium Health to support North Carolinians in recovery from substance use disorders. The eRecovery program includes the Connections app, offering access to peer recovery specialists, support groups, cognitive behavioral therapy programs, and recovery tools, all funded by NCDHHS and available for free to those who enroll with their provider.