



Transforming Lives. Building Community Well-Being.

**Southern Regional Advisory Board (SRAB)
Meeting Minutes from May 23, 2024
Meeting: Virtual - WebEx**

Members Present

Virtual: Chair Commissioner Rob Zapple, Marie Britt, Commissioner Marty Cooke, Walter Ferguson, Steven Later, Jackie McLean, David Stanley

Call-in: Carol McCall, Commissioner Kirk Smith

Members Absent: Commissioner Lavern Coleman, Commissioner Dr. Danny Ellis, Mary Ann Furniss, Dr. Mollie Glenn, Commissioner James Leach, Jerome McMillian, Commissioner Nick Picerno, Commissioner Wixie Stephens, Kathy Webb, Commissioner Duke Williams

Trillium Staff: Dave Peterson-Vice President North Central Region, Anne Kimball-Director Community Engagement and Empowerment, Sean Kenny-Head of Department of Social Services Engagement, Sandra Dunlap-Administrative Coordinator Southern Region (recorder)

NCDHHS Staff: Lisa Jackson, LME/MCO System Performance Liaison

Guests: None

Call to Order: Chair Commissioner Zapple called the meeting to order at 4:03pm, welcomed members to the Southern Regional Advisory Board meeting, took roll call.

Adoption of the Agenda: Chair Zapple announced there was no quorum for the meeting. The meeting agenda and approval of the March minutes was tabled.

Public Comment: None



Board Comments/Concerns:

- PSR Program Status
- Trillium Budget Proposal
- Opioid Task Force Prevention Funding Grant (Scotland)
- Child Treatment Center Funding Cut (Anson, Richmond, Scotland)
- Independent Living Housing Facilities (Hoke)
- Mental Health Court (Hoke)
- Open Meeting Law Violations
- In-person Meetings
- R.E.N.E.W. Program (Lee County)

Tailored Plan Overview: on behalf of Cecelia Peers-Vice President Southern Region of Trillium, Anne Kimball-Director of Community Engagement and Empowerment of Trillium presented

- Go Live Date – July 1
- Trillium Members - Tailored Plan Eligibles
- Tailored Plan Transition Timeline
- Tailored Plan Services/Transportation
- Tailored Care Management
- Transitions of Care (Tailored/Standard Plans)
- Medicaid Direct and State Funded Members
- Available Services

Governing Board Report: On behalf of Commissioner Wixie Stephens, Dave Peterson-Vice President North Central Region of Trillium, reported on the recent Governing Board meeting.

- Bylaws Sub-Committee
- Care Management Presentation
- Network Department Presentation
- Go Live Presentation
- Budget Meeting
- Outside Agency Budget Review

CFAC Report: On behalf of the Southern Regional CFAC Chair Mary Ann Furniss, Sandra Dunlap reported on the recent CFAC meeting.



Director's Report: On behalf of Cecelia Peers-Vice President Southern Region of Trillium, Dave Peterson-Vice President North Central Region of Trillium shared the Director's report.

- Health Opportunities Pilot Program – Launched May 15
- Town Hall Meetings – Robeson June 4, Scotland/Hoke June 5, Lee/Moore June 25
- County Commissioner's Meetings Presentations
- 381 Community Engagements Completed by Trillium April-May
- Budget Meeting for Governing Board Scheduled for 5/30
- i2i Conference June 11-12
- State Budget Recommendations – \$180 Million to Direct Support Professionals

Selection of New Meeting Date/Time: Next meeting date to be set after the Governing Board meeting.

Adjournment: David Stanley made a motion to adjourn the meeting, Jackie McLean seconded the motion. All in favor, none opposed. The meeting adjourned at 5:30 p.m.

Respectfully submitted,



Sandra Dunlap, Administrative Coordinator



Commissioner Rob Zapple, Chair