

July 11, 2023

TRILLIUM HEALTH RESOURCES  
NORTHERN REGIONAL ADVISORY BOARD MEETING

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The Trillium Health Resources Northern Regional Advisory Board met face to face and by WebEx on Tuesday, July 11, 2023 at 4:00 p.m.

**Members Present:** Whitney P. Aydlett, Dr. Regina Dickens, Dr. Kelvin Edwards, Charles Jordan, Sandra Layden, Dr. P. Michael McLain, Wanda Piland, Chenoa Richardson-Davis, Dr. Denauvo Robinson, Brian Rountree, Terry Lee Tatman, Emmie Taylor, and James Ward

**Members Absent:** Kimberly Clark, Dr. Alex Kehayes, Ron Lowe, Kevin McCord, William F. Mitchell, Jr., Donna Powell, Ronnie Smith, and Dr. Patricia Wright Wesson

**Staff Present:** Edward Hall, Sean Kenney, Bobbie Lowe, and Jacqueline M. Waller, Clerk

I. CALL TO ORDER

Dr. McLain called the meeting of the Northern Regional Advisory Board to order at 4:00 p.m.

II. APPROVAL OF MAY 9, 2023 MINUTES (BOARD ACTION REQUIRED)

Dr. McClain called for a motion to approve the May 9, 2023 Minutes. The motion was so moved by Emmie Taylor, seconded by Commissioner Ward, and unanimously approved.

III. PUBLIC COMMENTS

There were no public comments.

IV. ADOPTION OF AGENDA

Dr. McLain called for a motion to adopt the agenda. The motion was so moved by Commissioner Jordan, seconded by Commissioner Rountree, and unanimously approved.

V. BOARD COMMENTS/CONCERNS

There were no board comments/concerns.

- We currently are trying to expand our services and network, we have Open Enrollment for the following:
  - All Counties: Child and Adolescent Facility Based Crisis Centers, Office Based Opioid Treatment Providers, Psychological Services
  - Opioid Treatment Program: Bertie
  - Partial Hospitalization: entire northern region
  - Psychosocial Rehabilitation: Currituck
- Bobbie read an email Joy and Cindy received from one of our providers and in turn shared the thank you to all of the Board Members. Thank you all for all your support and please know that it is appreciated not only by Trillium but also by the providers who serve, we would not be able to do some of the things we do without support from our Advisory and Governing Boards.

VIII. CFAC REPORT

Ron Lowe was absent, therefore, no CFAC report was given.

IX. CLOSED SESSION: (APPROVAL OF JUNE 29, 2023 MINUTES (BOARD ACTION REQUIRED))

Dr. McLain called for a motion to go into closed session. The motion was so moved by Commissioner Ward, seconded by Commissioner Jordan, and was unanimously approved.

Dr. McLain called for a motion to approve the June 29, 2023 Minutes. The motion was so moved by Commissioner Rountree, seconded by Dr. Edwards, and unanimously approved.

Dr. McLain called for a motion to close the closed session. The motion was so moved by Commissioner Jordan, seconded by Emmie Taylor, and unanimously approved.

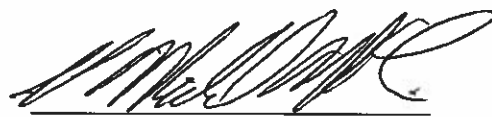
X. ADJOURNMENT

With there being no other business, Dr. McLain called for a motion to adjourn the meeting. The motion was so moved by Commissioner Aydlett, seconded by Wanda Piland, and unanimously approved.

The meeting adjourned at 4:55 p.m.

Respectfully submitted,

  
Jacqueline M. Waller, Clerk

  
Dr. P. Michael McLain, Chair