



## Trillium Board of Directors Minutes

February 8, 2021

Present: Dr. Mark Meyers, Chris Hummer, Craig Opperman, Emily Farrell, Tara DaVee, Dr. Rick Finkelstein, Jacob Fox, Caitlynn Hatteras, David Mikula, Shana Eddy, Steve Manela, Dr. Joe Volpi, Dr. Patrick Luedtke, Dr. Chris Hanson, Chris Parra, Heather Murphy  
 Staff: Amanda Cobb, Justin Lyman, Kim Hanson, Debi Farr, Amy Hill, Courtney Johnston, Jeanne Savage, Suellen Narducci,  
 Guests: , Sara, Viet, Lucy Zammarelli, Jennifer Webster, Jacqueline Moreno

| Item  | Discussion  | Action  |
|---|---|---|
| Call to Order and Remarks<br>- Meeting Guidelines                   | <b>Dr. Mark Meyers</b> introduced Nat Jacobs  | Dr. Mark Meyers called the meeting to order at 7:00 am. |
| Consent Agenda<br>- Review and Approval of Board/Committee Minutes  | <b>Dr. Mark Meyers</b> presented consent agenda.<br><br><b>Motion:</b> to approve the consent agenda as presented.  | Motion unanimously approved                             |
| Membership<br>- VP Nomination<br>- Recruitment of New Board Members | <b>Dr. Mark Meyers</b> presented the topic of nominating Craig Opperman to the VP position until he takes over the Board president position in May<br><br><b>Motion:</b> Nominate Craig Opperman to the VP position<br><br><b>Dr. Mark Meyers</b> presented the need for Board recruitment and filling any required positions.<br><br>Board Development has been added to the BoD Action Item Log | Motion unanimously approved                             |
| Review of Action Items  | <b>No Action items to present</b>   |   |
| Operations Update   | <b>Suellen Narducci, Jeanne Savage</b> Presented the OPS Dashboard and went over current operational metrics.   |   |
| Legislative Update  | <b>Courtney Johnston</b> Provided the Board with a Legislative Update   |   |

| Item              | Discussion  | Action                      |
|-------------------|---|-----------------------------|
| Prevention Update | <b>Jacqueline Moreno</b> provided an update on the ongoing prevention programs  |                             |
| CAC/RAC Update    | <b>Caitlynn Hatteras</b> provided an update on the Community Advisory Council<br><br><b>Heather Murphy</b> provided an update on the Rural Advisory Council   |                             |
| CHP Presentation  | <b>Jennifer Webster</b> provided the Board with a presentation on the Community Health Improvement Plan<br><br><b>Motion:</b> Accept CHP as presented   | Motion unanimously approved |
|                   | <b>Amanda Cobb provided a CCO update</b><br><ul style="list-style-type: none"> <li>- Disaster Relief Fund</li> <li>- Areas of Impact</li> </ul> <b>Amanda Cobb</b> went over the previous areas of impact and determined that they are still relevant |                             |
| Public Comments   | No public comments  |                             |
| Closing           |   | Meeting adjourned at 9:05am |

Next Trillium Board of Directors Meeting: Monday, March 8, 2021

Respectfully Submitted

Robert Phillips



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Christopher Hummer, Secretary

