# Trillium Community Health Plan North Community Advisory Council (CAC) Meeting Minutes

Thursday, May 1st, 2025 10 – 11:30 AM



#### Attendance

CAC Members Present: Brooklyn, Darren, Jeff, Kamryn, Maddox, McKenzie, Naomi, and Sharif

<u>Trillium/OHA Staff</u>: Debi, Kendra, Lamar, Salma, and Sheri

#### Welcome and Introductions

Sharif called the meeting to order at 10:04 AM

### **Announcements**

No announcements

## **Public Comment**

No public comments

## **Approvals**

April Meeting Minutes: Sharif requested attendees review meeting minutes on screen and requested a motion to approve minutes. Maddox made a motion, Naomi second the motion. All voted to adopt April minutes. All voting members approved.

# **Trillium Board Report**

Jeff shared the report from the April 17<sup>th</sup> North Board of Directors meeting. See slides from meeting packet.

## **OHA Innovator Agent Update**

Mark was not in attendance

#### Presentations

## SHARE Presentation - Family Justice Center - The Family Peace Center

Sheri presented the slides that were sent out last week to voting CAC members for review, in response to last month's request to review the proposals before the meeting. See slides for proposal content.

Comments and questions from attendees included how people can access services and what services can be provided by phone or online. A second question on what support is provided to survivors long term for housing and finances so they can separate from the abuser? Sheri will take these questions to the Family Justice Center and report back (see responses below as an addition to meeting notes). The CAC agreed these questions would not impact their ability to vote to approve the proposal

Naomi asked about the process for approval of proposals, what happens next, and could some approved proposals not receive funding? Before a proposal is brought to the CAC for approval, Trillium works internally to review to ensure it aligns with priorities, OHA requirements, project

feasibility and the funding timeline. The team works internally to prepare the proposal that is reviewed by an internal committee and then brought to the CAC. After the CAC approves, it is sent to OHA for approval. Any needed refinements are made along the way. Part of the internal Trillium work is to not bring a lot more in funding beyond available funding. Trillium is also able to blend and braid the two funding sources of <a href="Community Benefit Initiative">Community Benefit Initiative</a> and <a href="SHARE">SHARE</a>. We are currently only bringing the SHARE asks to the CAC and waiting for guidance and the amount of funding available with CBI. Final funding will be determined later. We will continue to have these presentations to the CAC for approval throughout the summer at monthly meetings. Sharif asked if the CAC was ready for a motion to approve the Family Peace Center SHARE proposal. Brooklyn made a motion, Naomi second and all voting members approved.

# Response to questions from Family Justice Center:

- Are all services provided in person? Which have options for virtual or phone access?
   All partners provide phone or virtual options if that's something a survivor needs. The phone number for the FJC acts as its own triage, connecting callers to all partners' crisis lines 24/7.
   We maintain a walk-in center so that no one needs appointments or referrals to get what they need (so we can meet survivors whenever they are ready), but we work with survivors daily that need to access services remotely, including survivors in other states.
- Wrap around legal and housing support <u>How does FJC provide longer term wrap around services for survivors relating to housing and legal support to assure victims are not negatively impacted financially or when seeking new housing. For example, with credit, finances, and leases how does FJC provide the needed support to clear & separate their legal connections to partners?
  </u>

That's a great question. Legal services provided by our partners for survivors are free (except for one who does free legal navigation and advice, and then representing is on a sliding fee) or in some cases they can be paid for by their advocacy agency if the attorney needs to be retained for a long time. I will say that access to legal representation is a huge challenge and gap across the state, with 86% of people unrepresented. We work on this with our systems partners and have created a courthouse inside our facility to ensure more equitable access to justice and support services. For housing, our partners with DVRC and SARC have contracts and funding through the county and SHS to provide long term supportive housing services and housing prevention services to ensure that survivors can have their rent or mortgages paid or broken or debt erased, or what have you, to ensure that they can start anew without legal and financial ties to their abuser. Additionally, we have partners in the banking world that can coach and council survivors in rebuilding their credit, open checking and savings accounts for free, and more.

# **Next Meeting Reminder**

- May 22<sup>nd</sup> CAC Member Engagement at 10 AM: Topic is substance use disorder
- June 5<sup>th</sup>- CAC Meeting