



Trillium Community Health Plan
North Community Advisory Council Minutes
Thursday, April 27th, 2023
12pm – 1:30pm

Attendance

Present: Sharif Maddox, Daniel Carrillo, Jeff Austin, Brooklyn Leader, Naomi Hunsaker, Adam Freer,
TCHP Staff: Debi Farr, Kendra Pennington, Dori Sumstad
Guests: Senna Tower, Silver Mogart

Welcome & Introductions

Shari Maddox, CAC Co-Chair, called the meeting to order at 12:03 pm.

Public Comments

No Public comments

Announcements & Approvals

Sharif informed the CAC that the meeting time will be changed to the 1st Thursday of each month.

Approvals

February Meeting Minutes

Daniel's Motion to approve February meeting minutes was unanimously approved.

Board Report

Sharif Maddox provided the CAC with an update on what took place during the March 16, Trillium Board of Directors Meeting including: Operations, Government; Quality Metrics; Round Table Core Values Exercise, Medicaid funding Streams Review,

Sarah Brewer posed a question to the CAC, "what can the Board do to support the CAC"

Adam:

- Make sure we can have better connections with the board and be able to bring any concerns or issues to the board.
- Be able to be part of the decision-making process.

Daniel:

- can we get a condensed report on what the Board/CAC have accomplished

OHA Innovator Agent Update

Senna Towner, PhD, MCHES provided the CAC with an update from the Transformation Center.

- Redeterminations (Slides provided post meeting)
 - o The Basics
 - o What to look for over the next several months
 - o Where to get questions answered about your eligibility

- Ways to update your information
- Webinar series about redetermination (live and recorded)
- Bridge program update
- Food Benefits (Changes to programs post PHE)
- 1115 Waiver

2022 CHP Progress Report

Kendra provided an update on the 2022 Community Health Improvement plan progress Report

- Focus Areas
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CAC Demographics Survey

Kendra informed the CAC that the 2023 CAC Demographics Survey will be coming out after this meeting and asked them to complete within the next week. Kendra explained the reason for the survey and that the survey is optional.

Charter Review

Kendra and Debi made update to the Charter and shared it with the CAC, the CAC will discuss the charter during the next CAC meeting.

Open Table

Brooklyn stated that the last time they met the community was going to be contacted about mental health and other services, she stated that we should just try anything. Brooklyn Stated that in another community they implemented a free bus service that allowed people to access food pantries. Brooklyn wanted to know if we have done anything in this manner. Brooklyn also suggested that if people need community services, they can go to findhelp.org

Meeting Adjourned at 1:23pm. Next Trillium North CAC Meeting: Thursday, June 1, 12pm – 1:30pm.

Respectfully Submitted by Robert Phillips