



**Trillium Community Health Plan  
North Community Advisory Council Minutes**

Thursday, August 1, 2024

10:00am – 11:30am

**Attendance**

Present: Sharif Maddox, Brooklyn Leader, Maddox Leader, McKenzie Leader, Naomi Hunsaker, Blanchette, Susan Berns-Norman, Katie Thornton

TCHP Staff: Kendra Pennington, Amy Davidson, Kristinia Rogers, Debi Farr, Yvette Vera, Ailed Diaz

Guest: Mark Cokenour

**Welcome & Introductions**

Kendra Pennington, TCHP Manager, Community Engagement & Health Equity, called the meeting to order at 10:03 am.

**Public Comments**

No Public comments

**Approvals**

**July Meeting Minutes**

Motion to approve July meeting minutes was unanimously approved.

**Board Report**

**Kendra provided the CAC with the Board Report** (Slide Deck Shared Post Meeting).

Next Board meeting September 19<sup>th</sup>, 9am – 11am

**Family Connects Program Presentations**

**Amy Davidson, Manager, Care Management (RN)**

shared information on the Family Connects Program The presentation focused on:

- What is Family Connects?
- Family Connects program and Trillium Community Health Plan
- Washington County Family Connects Program Highlights
- 2023 Family Connects data for Trillium Members in Washington County
- Family Connects Future Updates – Trillium CHP Related

**Ailed Diaz, Director, Care Management (RN)**

shared information on the Social Determinants of Health: Social Needs Screening & Referral Practices. The presentation focused on:

- What is Social Determinants of Health (SDoH)?
- CCO Quality Measures
- SDoH Social Needs Screening & Referral Metric
- SDoH Metric System Building – Where are we now?

Meeting Adjourned at 11:30am. Next Trillium North CAC Meeting: Thursday, September 5, 2024, 10am – 11:30am.

Respectfully Submitted by Kendra Pennington