



Trillium Board
 Minutes
 May 9, 2022
[CONFIDENTIAL]

Present: Craig Opperman, Tara DaVee, Jim Aberle, Caitlynn Hatteras, David Mikula, Shawn Murphy, Shana Mart, Tina Gutierrez-Schmich, Heather Murphy, Chris Hanson, Kachina Inman, Jocelyn Warren
 Staff: Amy Hill, Courtney Johnston, Debi Farr, Kim Hanson, Justin Lyman, John Austin, Jeanne Savage, Robert Phillips, David Hidalgo, Michelle Kirchoff, Kellan Roybal, Karen whitcher

Guests: Jacqueline Moreno, Awab Al-Rawe, Senna Towner, Kayla Watford

Item	Discussion	Action
Opening Remarks		Craig Opperman called the meeting to order at 12:00pm.
Board Nomination - Dr. Ross Newman	<p>Craig Opperman presented the nomination of Dr. Newman to Trillium’s Board of directors</p> <p>Motion: Approve nomination</p>	<p>Motion approved</p> <p>Jocelyn Warren Abstained</p>
Consent Agenda Review and Approval of March 2022 Minutes	<p>Craig Opperman Presented the minutes from the March 2022 Board meetings for approval.</p> <p>Motion: The consent agenda be approved as presented.</p>	Motion unanimously approved.
CAC Update	Tara DaVee provided the Board with an update on the Community Advisory Council	
Charter Review	<p>Courtney Johnston shared the charter with the board and asked if there were any updates or changes that needed to be made</p> <p>Courtney mentioned that the charter is a living document that we will review annually and can make changes at any time</p>	No changes were required
Operations Update	<p>Suellen Narducci provided an operations update with a focus on:</p> <ul style="list-style-type: none"> ○ Diversified Growth 	

Item	Discussion	Action
	<ul style="list-style-type: none"> ○ Compliance ○ Operational Excellence ○ Utilization Management ○ Call Center ○ Appeals and Grievances ○ Quality 	
Medicaid Update	Courtney Johnston provided a legislative update with a focus on <ul style="list-style-type: none"> ○ Corrective Action Plan ○ Eligibility ○ Behavioral Health Next Steps 	
2022 CCO Metrics Overview	Michelle Kirchoff reviewed 2022 CCO metrics performance	
Behavioral Health Emergency fund	David Hidalgo presented information on the process and timeline of the BH Emergency Fund.	
Closing		Meeting adjourned at 1:20pm.

Next Meeting: Monday, July 11, 2022

Respectfully Submitted

Robert Phillips

Justin Lyman, Secretary