

TRILLIUM HEALTH RESOURCES – SOUTHERN REGIONAL ADVISORY BOARD

Number of Members: 12

2 appointed by New Hanover County Board of Commissioners:
 1 County Commissioner or designee and 1 member meeting the requirements as outlined in N.C.G.S. §122C-118.1(b)

Terms: Commissioner may serve for as long as he/she is a commissioner
 Other members of Regional Advisory Board: 3 year term; may serve up to three consecutive terms

Regular Meetings: Board meets the 4th Thursday, every other month at 4:00 p.m. at the Jacksonville Trillium Office, 165 Center St., Jacksonville, NC.

Statute or cause creating Regional Advisory Board: N.C.G.S. §122C-118.1

Brief on the functions: The primary functions of the Regional Advisory Board will be to advise the Area Authority Chief Executive Officer on the evaluation and hiring of a Regional Director; recommending priorities for expenditure of state and county funds for development of the annual budget; determining local priorities for inclusion in the overall strategic plan; identifying community needs and concerns; monitoring resolution of issues; and monitoring performance at the local level, including access to care, expenditure of service funds, number of consumers served, services delivered, provider network size and composition, outcomes, and consumer satisfaction.

Each Regional Advisory Board will establish its own bylaws based on local needs, but in compliance with standardized requirements established by the Governing Board for quorums, frequency of meetings, elections of officers, duties of members, committees and committee appointments, and attendance standards. Such bylaws are subject to the approval of the Governing Board.

Each Regional Advisory Board will select four (4) members to serve as the Area Authority Governing Board: one county commissioner, the Consumer and Family Advisory Committee chair or designee, and two other members. In addition, the chair or designee of the Area Authority Network Council shall serve on the Governing Board as a non-voting member. The county commissioner members of the Governing Board shall serve one three-year term without consecutive reappointment, so that commissioner representation on the Governing Board will rotate among the counties in each region. The other members of the Governing Board may serve three, three-year terms. To achieve maximum geographic representation, other than the Consumer and Family Advisory Committee chair, the other Regional Advisory Board members selected for the Area Authority Governing Board shall be from different counties.

CURRENT MEMBERS	CATEGORY	TERM OF OFFICE	
		APPOINTMENT	EXPIRATION
New Hanover County			
Patricia Kusek New Hanover County 230 Government Center Drive, St.175 Wilmington, NC 28403 910-798-7260 (NHC Office)	County Commissioner	1/8/18	Undesignated

TRILLIUM HEALTH RESOURCES – SOUTHERN REGIONAL ADVISORY BOARD (CONT.)

CURRENT MEMBERS	CATEGORY	TERM OF OFFICE	
		APPOINTMENT	EXPIRATION
Lee A. Jackson, Jr., Ph.D UNCW Psychology Department 601 S. College Road Wilmington, NC 28403 910-962-3376 (W) 910-791-2946 (H)	Category: Social Services Expertise	First 7/1/15	6/30/18
Brunswick County			
Marty Cooke 80 Fairway Drive Shalotte, NC 28470 910-279-0003 (C)	County Commissioner	7/1/15	Undesignated
Tom Siemers Doshier Memorial Hospital 924 N. Howe Street Southport, NC 28461 910-457-3910	Category: Hospital Administrator	7/1/15	6/30/18
Carteret County			
Jimmy Farrington P.O. Box 4102 Emerald Isle, NC 28594 252-723-0002 (C) 252-393-9005 (W)	County Commissioner	7/1/15	Undesignated
Lea Wolf 308 Steamship Lane Newport, NC 28570 252-723-1977 (C) 252-808-6591 (O)	Category: Social Services Expertise	7/1/15	6/30/18
Jones County			
Zack Koonce 1539 Ten Mile Fork Road Trenton, NC 28585 252-671-5171 (C) 252-448-3281 (H)	County Commissioner	7/1/15	Undesignated
Wes Stewart c/o Jones County DSS P.O. Box 250 Trenton, NC 28585 252-670-6513 (C) 252-448-2581 ext. 233 (O)	Category: Social Services Expertise	7/1/15	6/30/18
Onslow County			
Jack Bright 149 Riggs Road (H) Hubert, NC 28539 4024 Richlands Highway (W) Jacksonville, NC 28540 910-347-4717 (W)	County Commissioner	7/1/15	Undesignated

TRILLIUM HEALTH RESOURCES – SOUTHERN REGIONAL ADVISORY BOARD (CONT.)

CURRENT MEMBERS	CATEGORY	TERM OF OFFICE	
		APPOINTMENT	EXPIRATION
Sheri Slater 107 Runny Meade Drive Jacksonville, NC 28540 910-526-1466 (C) 910-347-4717(O)	Category: Financial Expertise	7/1/15	6/30/18
Pender County			
Don Hall 4615 Highway 133 Rocky Point, NC 28457 PO Box 12282 Wilmington, NC 28405 910-200-2217 (C) 910-675-8984 (H)	County Commissioner Designee	7/1/15	6/30/18
Carol Peay 4277 Little Kelly Road Rocky Point, NC 28457 910-470-2986 (C) 910-259-0149 (O)	Category: Health Care Expertise	7/1/15	6/30/18
Regional Consumer and Family Advocate Committee (CFAC) Chair			
Mary Ann Furniss 1022 Marshside Way Belville, NC 28451 910-619-6265 (C) 910-383-1390 (O)	CFAC Chairperson	7/1/15	6/30/18
Southern Regional Director: David Tart 866-998-2597 (O) Clerk to the Area Board: Glenda Potter 910-523-2375 (C) 910-550-2556 (O)			Revised: 1/2018 File: /Trillium