


Adam Stumb

From: ChristinaRose Carter <ChristinaRose.Carter@vayahealth.com>
Sent: Monday, November 1, 2021 1:44 PM
To: Charles Vines; wlapsley@hendersoncountync.gov; brandon.pittman@mitchellcounty.org; brianmcmahan@jacksonnc.org; bminton@wilkescounty.net; charlie.wallin@watgov.org; chris.allison@mcdowellgov.com; clayscorner@gmail.com; connie.orr@grahamcounty.org; dmoore@polknc.org; gary.westmoreland@cherokeecounty-nc.gov; jeff.whitson@yanceycountync.gov; jennifer.best@haywoodcountync.gov; juijr@skybest.com; kevins@swaincountync.gov; mlabrose@caldwellcountync.org; Norris Gentry; ronnie.beale@maconnc.org; rreese@alexandercountync.gov; teresa.mccall@tconnc.org; tim.phillips@averycountync.gov; Todd McNeill; brownie.newman@buncombcounty.org; aaron.church@rowancountync.gov; Adam Stumb; Ashley Wooten; Avril Pinder; bryan.hagood@alamance-nc.com; bmiller@caswellcountync.gov; Bryant Morehead; dan.lamontagne@chathamnc.org; dmauney@claync.us; Derek Roland; Deron Geouque; Don Adams; dduncan@caldwellcountync.org; hyork@personcountync.gov; Jamie Laughter; Jason Marino; John Mitchell; John Yates; jmcmillen@vancecounty.org; Kevin King; kdenton@franklincountync.us; Lynn Austin; Marche Pittman; Michael Carter; michael.felts@granvillecounty.org; Norris Gentry; Phillip Barrier; Randy Wiggins; Rick French; sshaver@co.stokes.nc.us
Cc: Brian Ingraham; Tracy Hayes; Brian Shuping; Shelly Foreman; Tammy Day; Angela Garner; Zack Shepherd; Dustin Burleson; Melissa Brown; Cara Townsend-Dohner; Elliot Clark; Mary Stokas
Subject: PLEASE REVIEW: Follow-up Information - RE: Vaya Health - CCAB 31-County Meeting unencrypt
Attachments: Vaya Board Approval - 10.27.2021.pdf; CCAB_20211027_Presentation.pptx; CCAB_Alternative_Board_Resolution_FINAL.docx.pdf; CR Staff 08.20.21 including Cardinal Counties.pdf
Importance: High

 **External Email:** Do not click links or attachments unless you recognize the sender and know the content is safe.

Good Afternoon,

Thank you for joining us on Oct. 27 for the first Regional Board CCAB Kick-off meeting. If you were unable to attend, your Community Relations Regional Director will be in touch to review the next steps with you.

Attached for your reference are the following documents:

- October 13, 2021 – CCAB Resolution
- October 27, 2021 – PowerPoint Presentation
- October 27, 2021 – DHHS Approval of Alternative Board Structure
- Community Relations Staff – Contact Information and Territories

Next steps:

1. Each Board of County Commissioners needs to vote on up to two (2) Regional Board representatives during their November or December meeting, criteria (included in the Oct. 13 CCAB Resolution, and approved by DHHS on Oct. 27) as follows:
 - a. Required: one of whom is an elected county commissioner,
 - b. Optional: in addition to the required county commissioner member above, BOCCs may additionally appoint a representative from their county that meets the following criteria: a county commissioner, county manager, Department of Social Services director, public health director, or law enforcement representative
2. County Manager submits Regional Board representative names to your Community Relations Regional Director, and the Secretary to the Board, Christina Rose Carter
3. The Secretary to the Board and the Community Relations Regional Directors will schedule the first Regional Board meetings for each of the four (4) regions, to occur in either December or no later than January
 - a. Regional Boards will appoint their two (2) Governing Board representatives
4. Goal: ***New*** Vaya Health Governing Board initial meeting in February 2022

Reminder, the at the last meeting we scheduled a 31-county follow-up for December 8, 2021 at 1:00 pm. Please place this meeting on your calendar, along with the following connection information:

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 828-552-4129,,784306063#](tel:+18285524129784306063)

Thank you all for your involvement, we are available to answer any questions you have. Please do not hesitate to reach out.

Thank you,
Christina

Christina Rose Carter, MPA

Executive Business Manager and Secretary to the Board

Vaya Health | 200 Ridgefield Court

Asheville, NC 28806 | [E christinarose.carter@vayahealth.com](mailto:christinarose.carter@vayahealth.com)

[O 828-225-2785](tel:8282252785) Ext. 4680 | [M 813-431-0393](tel:8134310393)



From: Brian Ingraham <brian@vayahealth.com>

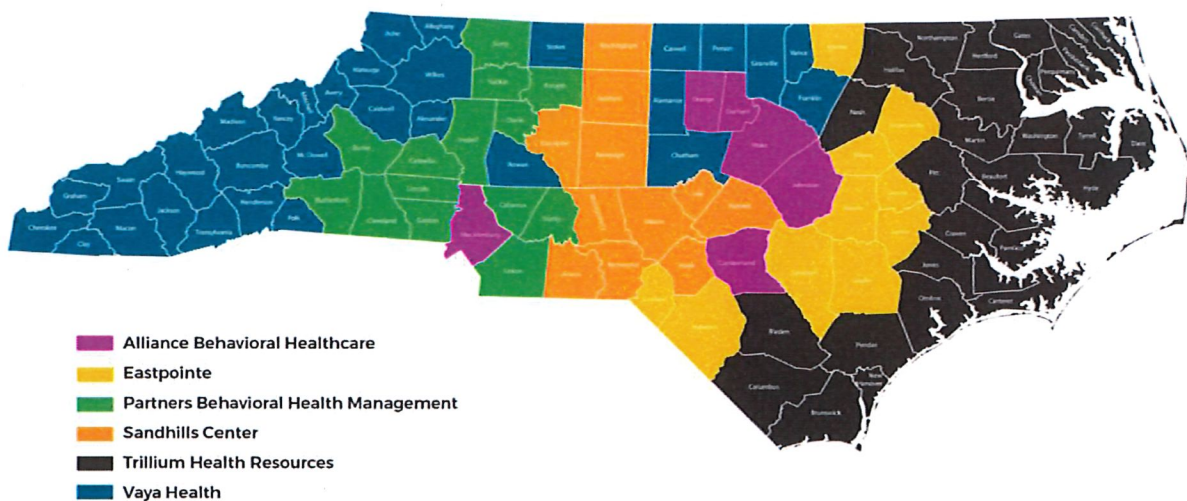
Sent: Wednesday, October 20, 2021 4:06 PM

To: aaron.church@rowancountync.gov; Adam Stumb <Adam.Stumb@Ashecountygov.com>; Ashley Wooten <awooten@mcowellgov.com>; Avril Pinder <Avril.Pinder@buncombecounty.org>; bryan.hagood@alamance-nc.com; bmiller@caswellcountync.gov; Bryant Morehead <Bryant.morehead@haywoodcountync.gov>; dan.lamontagne@chathamnc.org; dmauney@claync.us; Derek Roland <droland@maconnnc.org>; Deron Geouque <deron.geouque@watgov.org>; Don Adams <jacksoncomgr@jacksonnc.org>; dduncan@caldwellcountync.org; hyork@personcountync.gov; Jamie Laughter <jaime.laughter@transylvaniacounty.org>; Jason Marino <jason.marino@grahamcounty.org>; John Mitchell <jmitchell@hendersoncountync.gov>; John Yates <jyates@wilkescounty.net>; jmcmillen@vancecounty.org; Kevin King <manager@swaincountync.gov>;

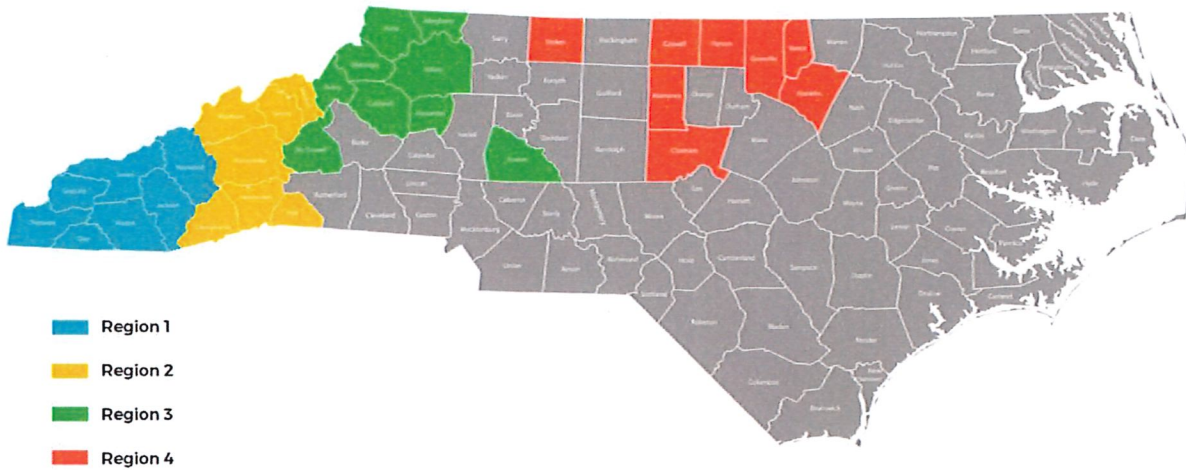
County Commissioner Advisory Board October 27, 2021



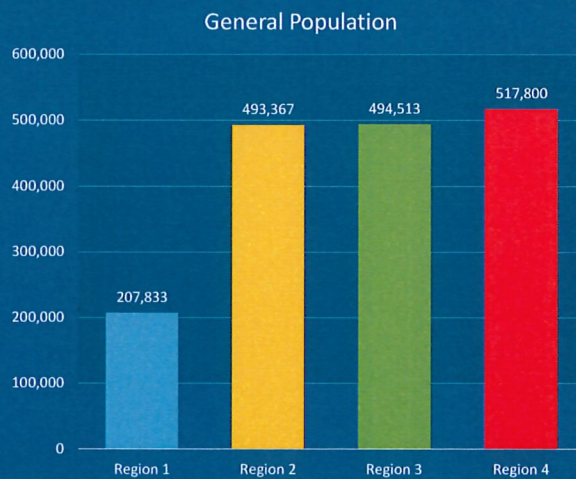
LME/MCO County Alignments



Vaya's Regional Assignments



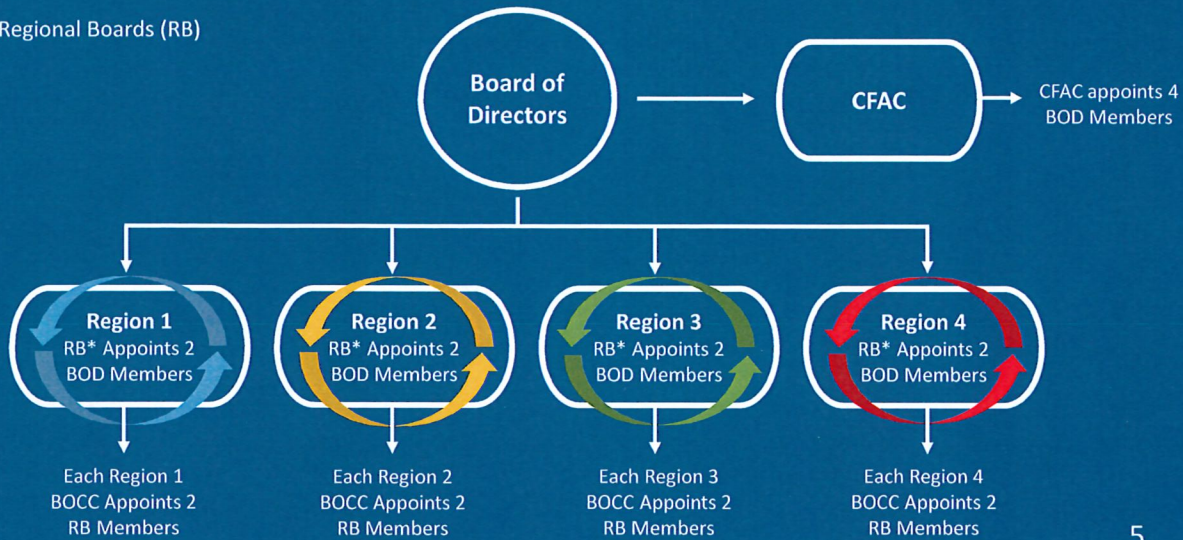
Regional Boards



Region 1	Region 2
1. Cherokee	1. Buncombe
2. Clay	2. Henderson
3. Graham	3. Madison
4. Haywood	4. Mitchell
5. Jackson	5. Polk
6. Macon	6. Transylvania
7. Swain	7. Yancey
Region 3	Region 4
1. Alexander	1. Stokes
2. Alleghany	2. Alamance
3. Ashe	3. Caswell
4. Avery	4. Chatham
5. Caldwell	5. Person
6. McDowell	6. Franklin
7. Watauga	7. Granville
8. Wilkes	8. Vance
9. Rowan	

Alternative Board Structure

*Regional Boards (RB)



5

Proposed Composition for Consolidated Board of Directors

- 2 directors appointed by each Regional Board
- 4 directors appointed by Consumer & Family Advisory Committee
 - *Goal is that CFAC regions will align and there will be 1 director from each CFAC region*
- 1 director appointed by the DHHS Secretary
- Up to 8 At-Large directors appointed by current Vaya Board in consultation with Cardinal Board, CCABs, counties
 - *Would be appointed AFTER the Regional Boards make their appointment*
- The Provider Advisory Council President serves as non-voting director
- Up to 3 non-voting advisory directors

6

Timing and Plan

