

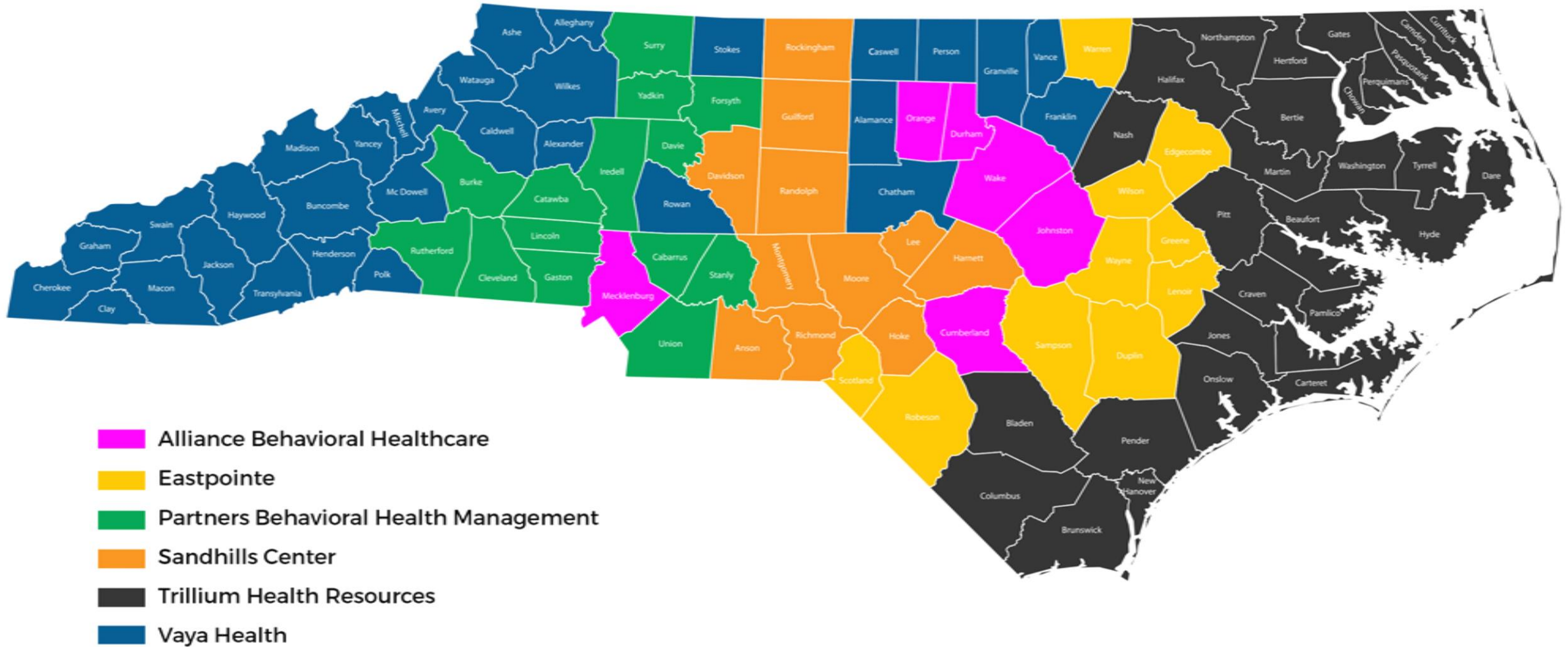


# County Commissioner Advisory Board

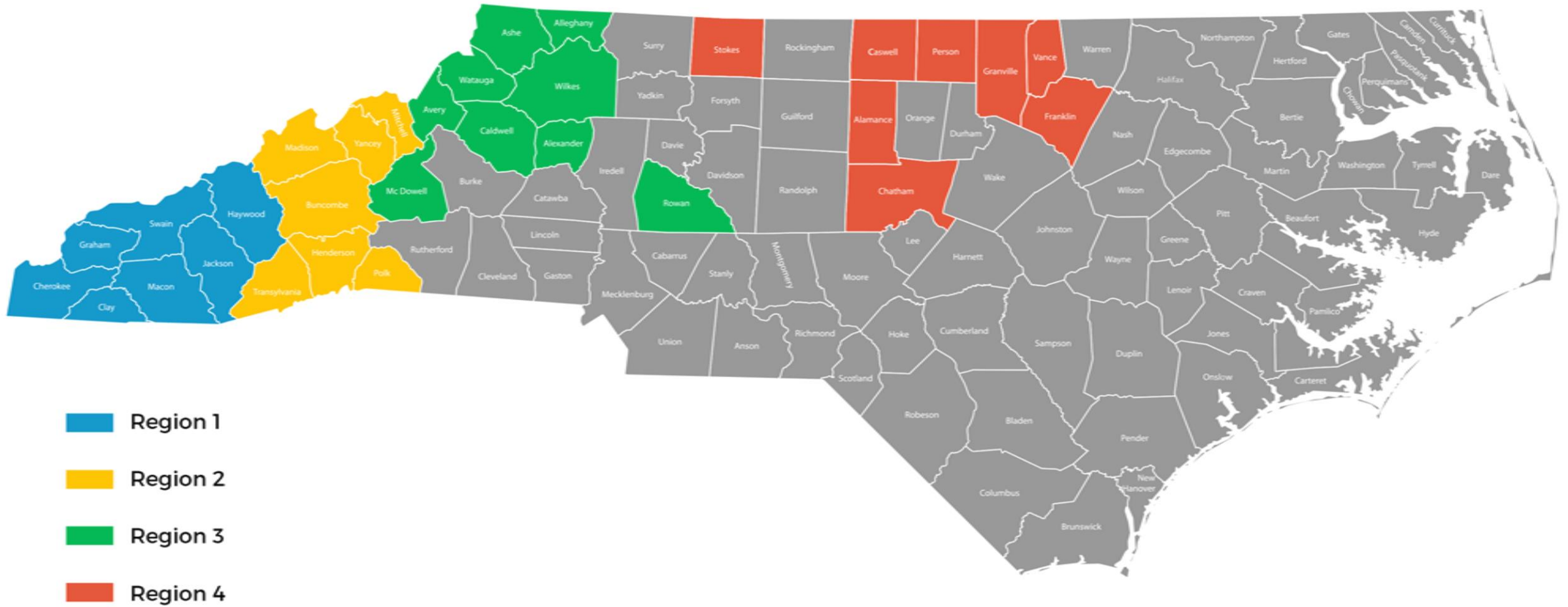
## October 27, 2021



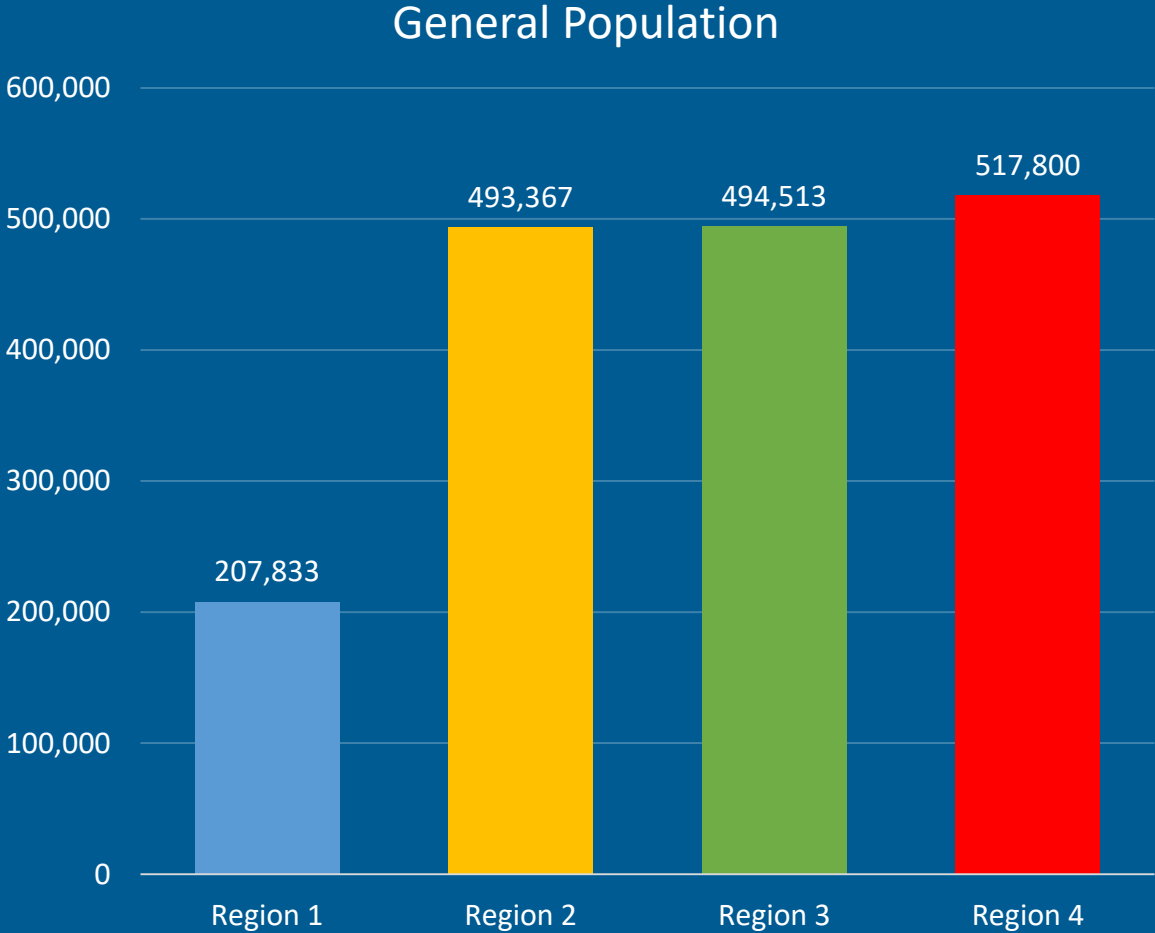
# LME/MCO County Alignments



# Vaya's Regional Assignments



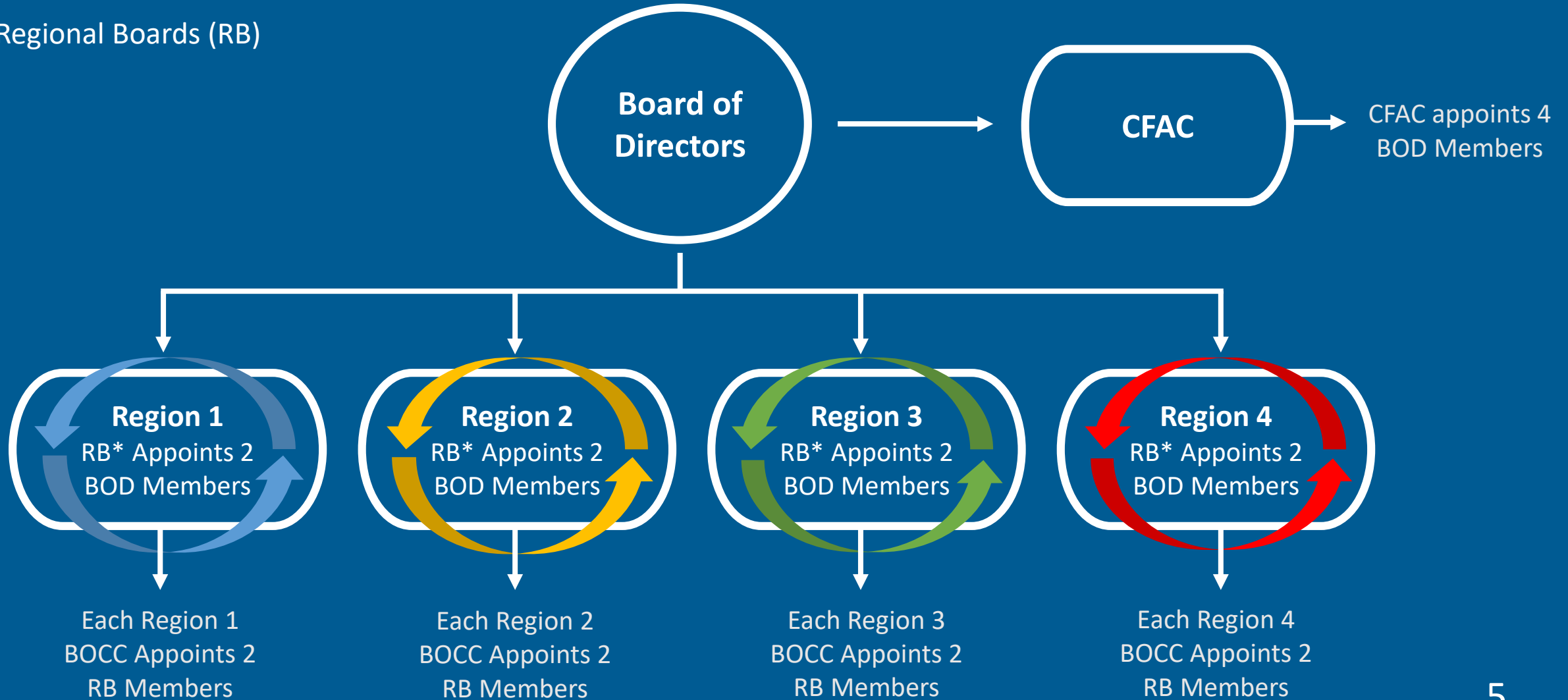
# Regional Boards



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

# Alternative Board Structure

\*Regional Boards (RB)



# 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

# Timing and Plan



## September 2021

- ✓ Present draft to Futures Committee and Vaya Board



## October 2021

- ✓ Send draft to DHHS for socialization
- ✓ JSC endorsement of proposed alternative Board structure
- ✓ Oct. 13 – 22-County CCAB Resolution passed authorizing Vaya to request alternative board structure
- Oct. 19 – Formal request submitted to DHHS Secretary
- Oct 27 – 31-county CCAB meeting



## November 2021

- BOCCs appoint Regional Board members



## December 2021

- Regional Boards meet and appoint members to Vaya Board
- Regional CFACs meet and appoint members to Vaya Board
- Vaya Board meets and appoints At-Large members



## January 2022

- Consolidation date 01/01/2022
- First consolidated (Vaya 2.0) Board meeting
- Cardinal Board meets as needed/continues through wind down

