



PUBLIC MEETING NOTICE

The Executive Committee of The Bridge Center for Hope will hold an Executive Committee meeting as shown below:

DATE: January 11, 2022

TIME: 12:00 PM – 1:00 PM

LOCATION: Zoom Meeting

<https://us02web.zoom.us/j/87513128139?pwd=bGd3ekRLdVZ0VGhUTHJQSXRUUWZwUT09>
Meeting ID: 875 1312 8139

Passcode: 038773

Phone: 346-248-7799

The public is invited to attend.

Notice has been made of this meeting, through publication and via internet, to comply with the “Louisiana Open Meetings Law”.

Charlotte Claiborne, Bridge Center for Hope
Executive Director



EXECUTIVE COMMITTEE MEETING

January 11, 2022

12:00 PM – 1:00 PM

Zoom Meeting

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AGENDA

I.	CALL MEETING TO ORDER	Patrick Seiter
II.	PUBLIC COMMENT ON AGENDA ITEMS	Patrick Seiter
III.	MINUTES	Patrick Seiter
	A. For Action: Approval of Minutes of the Executive Committee meeting held November 10, 2021	
IV.	FINANCE COMMITTEE	Sharon Robinson
	A. For Information: Budget Review	
V.	COMMUNITY RELATIONS	Charlotte Claiborne
	A. For Information: Community Relations Update	
VI.	ACCOUNTABILITY AND QUALITY COMMITTEE	Charlotte Claiborne
	A. For Information: Accountability and Quality Update	
VII.	SUBCOMMITTEE	Patrick Seiter
	A. For Information: Subcommittee Update	
VIII.	UNFINISHED BUSINESS	Patrick Seiter
IX.	NEW BUSINESS	Patrick Seiter
X.	ADJOURN	Patrick Seiter

THE BRIDGE CENTER FOR HOPE, INC'S CERTIFICATION PURSUANT TO GUBERNATORIAL PROCLAMATION JBE 2020-30

WHEREAS, on March 11, 2020, the Governor of the State of Louisiana declared a Public Health Emergency due to the threat posed to public safety by the COVID-19 outbreak;

WHEREAS, on March 16, 2020, the Governor issued Proclamation JBE 2020-30, entitled Additional Measures for COVID-19 Public Health Emergency;

WHEREAS, the purpose of Proclamation JBE 2020-30 was to provide, in part, for additional measures to help combat the spread of COVID-19;

WHEREAS, Section Four of Proclamation JBE 2020-30 authorized attendance at public meetings via teleconference or video conference during the pendency of the emergency;

WHEREAS, Section Four of Proclamation JBE 2020-30 further mandated that, before invoking the authority of Section Four, a public entity is required to certify that it would be unable to operate due to quorum requirements;

WHEREAS, The Bridge Center for Hope, Inc. needs to conduct essential business;

WHEREAS, due to health and safety concerns and in order to comply with COVID-19 restrictions, The Bridge Center for Hope, Inc. is unable to obtain a quorum of the members to attend an in-person meeting; and

WHEREAS, The Bridge Center for Hope, Inc., therefore, needs to implement the authorization in Section Four of Proclamation JBE 2020-30;

NOW THEREFORE, pursuant to the authority contained in Proclamation JBE 2020-30, the Executive Committee of the Bridge Center for Hope, Inc. hereby certifies on this 10th day of January 2022, that it is unable to obtain an in-person quorum for its meeting scheduled for January 11, due to the threat of COVID-19, and that, therefore, one or more of its members may participate in such meeting via teleconference or video conference. Additionally, all efforts will be made to provide for observation and input by members of the public. The meeting may be accessed at
<https://us02web.zoom.us/j/87513128139?pwd=bGd3ekRLdVZ0VGhUTHJQSXRUUWZwUT09>
Meeting ID: 875 1312 8139; Passcode: 038773; Phone: 346-248-7799



Patrick Seiter, Board Chair



EXECUTIVE COMMITTEE MEETING

November 10, 2021

12:00 PM – 1:30 PM

3455 Florida Blvd (Conference Room)

Zoom Meeting

<https://us02web.zoom.us/j/82208955989?pwd=b1BTaDl3TWVHQ2RVQXpZaFA3UUtUUT09>

Meeting ID: 822 0895 5989

Passcode: 166403

Phone: 346-248-7799

MINUTES

I. CALL MEETING TO ORDER

The meeting was called to order at 12:15 PM. Executive Committee members in attendance were Chief Murphy Paul, Lauren Crump, Sharon Robinson. A quorum was determined.

Also in attendance was Charlotte Claiborne from the Bridge Center for Hope, Lysha Best, Joy Brunson-Nsubuga, and Paul Galdys from RI International. In addition, Kathy Kliebert from the Bridge Center for Hope Board of Directors attended virtually.

II. PUBLIC COMMENT ON AGENDA ITEMS

Chief Paul asked if any members of the public would like to comment on the agenda. After hearing no request for comments, Chief Paul proceeded with the agenda as written.

III. MINUTES

A. For Action: Approval of Minutes of the Executive Committee meeting held November 10, 2021

Chief Paul reviewed the Executive Committee meeting minutes held on November 10, 2021. On a motion by Sharon Robinson and a second by Lauren Crump, the Executive Committee unanimously approved the Executive Committee meeting minutes held on November 10, 2021.

IV. FINANCE COMMITTEE

A. For Information: Budget Review

Chief Paul deferred to Ms. Robinson to provide the update for the Finance Committee. Ms. Robinson provided an overview of the current budget.

V. COMMUNITY RELATIONS

A. For Information: Community Relations Update

Chief Paul deferred to Ms. Claiborne to provide the update for the Community Relation Committee. Ms. Claiborne reported that a conference between the Bridge Center, the Mayor's office, and the Louisiana Department of Health was held to discuss the in-lieu-of-service documents that RI will need to negotiate with the Managed Care Organizations.

VI. RI INTERNATIONAL

A. For Discussion: MCO Update

Chief Paul instructed Ms. Claiborne to provide the update. Ms. Claiborne deferred to RI representatives to give the update. Ms. Brunson-Nsubuga reported that RI communicated with the MCOs, and some contracts have been signed and are waiting for approval.

B. For Discussion: 2022 Program and Services

Ms. Claiborne was delegated to provide the update by Chief Paul. Ms. Claiborne said that the Louisiana Department of Health is working on a new crisis plan that will directly impact the services provided at the Bridge Center or Hope in 2022, and RI is working to align present programs with the new guidelines.

VII. UNFINISHED BUSINESS

A. For Information: Annual Training

Chief Paul asked if any unfinished business needed to be discussed. Ms. Claiborne reported that all annual training had been completed. In addition, Chad Guillot had retired as the EMS Director, prompting his resignation from the Board, with the interim EMS Director filling his place on the Board.

VIII. NEW BUSINESS

Chief Paul asked if any new business needed to be discussed. After hearing no comment, Chief Paul proceeded to the agenda as written.

IX. ADJOURN

With no further business to discuss and on a motion by Lauren Crump and a second by Sharon Robinson, the Executive Committee meeting adjourned at 1:41 PM.