EXECUTIVE COMMITTEE MEETING

March 5, 2026
7711 Goodwood Blvd
Library Room 2E
12:00 PM to 1:00 PM

MINUTES

I. CALL MEETING TO ORDER

The meeting was called to order at 12:10 PM. Executive Committee members present were Chair Patrick Seiter, Sharon Robinson, and Cynthia Munn.

Also in attendance was Charlotte Claiborne of the Bridge Center for Hope.

II. PUBLIC COMMENT ON AGENDA ITEMS

Mr. Seiter asked if any members of the public wished to comment, after hearing none, he proceeded with the agenda as written.

III. MINUTES

A. For Action: Approval of Minutes of the Executive Committee meeting held January 6, 2026

Mr. Seiter reviewed the minutes notes from the January 6, 2026, Executive Committee meeting, and on a motion by Cynthia Munn, seconded by Sharon Robinson, the minutes were unanimously approved.

IV. FINANCE COMMITTEE

A. For Discussion: Financial Overview

Mr. Seiter deferred to Ms. Robinson who provided a financial overview, summarizing the current budget and recent expenditures.

B. For Discussion: Annual Audit

Mr. Seiter deferred to Ms. Claiborne who reported that the annual audit is currently being prepared earlier than usual this year in order to meet City Parish's request for an earlier submission timeline. She also noted that the organization's Form 990 is being prepared concurrently. Ms. Claiborne stated that both the audit and the 990 will be presented to the Board of Directors at the May meeting for review and approval, after which they will be submitted to City Parish.

V. NOMINATING COMMITTEE

Mr. Seiter deferred to Ms. Claiborne who reported that Cynthia Munn has been appointed as the new Chair of the Nominating Committee, and the committee is currently reviewing one application. After further discussion, the committee agreed to repost the vacancy notice in an effort to fill all three open board seats. Additionally, there was discussion regarding the need to recruit additional members to serve on the Nominating Committee.

VI. BRIDGE CENTER ORDERS

A. For Discussion: Legislative Update

Mr. Seiter called upon Ms. Claiborne, who presented a resolution drafted on behalf of the Bridge Center for the upcoming session. Ms. Claiborne reported that she and Ms. Haydel met with Senators Selders and Barrow in an effort to have them co-author the resolution. Ms. Claiborne also shared that Ms. Haydel is in ongoing discussions with other senators regarding support for the resolution.

B. For Discussion: MCO Update

Mr. Seiter deferred to Ms. Claiborne who reported that she, Mr. Abboud, and Ms. Brunson-Nsubuga met with representatives from Healthy Blue to discuss ongoing claims issues experienced by Recovery Innovations. She noted that the meeting was productive and that some of the issues were successfully resolved.

C. For Discussion: HMA Update

Mr. Seiter deferred to Ms. Claiborne who reported that HMA is in the process of completing its analysis of the proposed 8-bed expansion request, as well as evaluating the cost per service for the entire Crisis Receiving Center (CRC).

D. For Discussion: Mobile Crisis Response Update

Ms. Claiborne reported on the mobile crisis response statistics, including the number of calls received, response times, and overall outcomes. She noted general trends in service demand and provided brief updates on the team's response efforts.

VII. UNFINISHED BUSINESS

Mr. Seiter asked if there was any unfinished business that required discussion. Ms. Claiborne presented the final renderings of lobby sign for review.

VIII. NEW BUSINESS

Mr. Seiter inquired whether there was any new business for discussion. Ms. Claiborne reported that she followed up regarding the possibility of conducting Ethics training in person and confirmed, after speaking with a representative, that it can be accommodated.

IX. ADJOURN

With no further business to conduct, and on a motion by Cynthia Munn, seconded by Sharon Robinson, the Executive Committee meeting adjourned at 1:06 PM.