



PUBLIC MEETING NOTICE

The Bridge Center for Hope Board of Directors will hold a Board of Directors meeting as shown below:

DATE: September 21, 2021
TIME: 12:00 PM – 1:00 PM
LOCATION: Zoom Meeting
<https://us02web.zoom.us/j/81905223585?pwd=NDFVeVpOYWWhBZENGTMd6NkVJUkZrZz09>
Meeting ID: 819 0522 3585
Passcode: 305442
Phone: 346-248-7799

AGENDA: Attached

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



BOARD OF DIRECTORS MEETING

September 21, 2021

12:00 PM – 1:00 PM

Zoom Meeting

<https://us02web.zoom.us/j/81905223585?pwd=NDFVeVpOYWWhbzZENGtmd6NkVJUkZrZz09>

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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 Board of Directors meeting held July 20, 2021 | |
| IV. | NOMINATING COMMITTEE | Murphy Paul |
| | A. For Approval: Board of Director Nominee | |
| V. | ACCOUNTABILITY AND QUALITY COMMITTEE | Dr. Jan Laughinghouse |
| | A. For Information: Monthly Performance | |
| | B. For Approval: New Policies | |
| | i. Complaint Policy | |
| | ii. Incident and Critical Incident Policy | |
| | iii. Conflict of Interest Policy | Charlotte Claiborne |
| | C. For Resolution: Conflict of Interest Policy | |
| VI. | FINANCE COMMITTEE | Sharon Robinson |
| | A. For Information: General Budget Overview | |
| VII. | RI International | |
| | A. For Discussion: Coroner's Office Analysis | Dr. William Clark |
| | B. For Discussion: MCO/LDH Update | RI International |
| VIII. | UNFINISHED BUSINESS | Patrick Seiter |
| | A. For Information: Annual Training | |
| IX. | NEW BUSINESS | Patrick Seiter |
| | A. For Information: NAMI Walk | |
| 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 Bridge Center for Hope, Inc. hereby certifies on this 20th day of September 2021, that it is unable to obtain an in-person quorum for its Board of Directors meeting scheduled for September 21st 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/81905223585?pwd=NDFVeVpOYWWhbzZENGtmd6NkVJUKZrZz09> Meeting ID: 819 0522 3585; Passcode: 305442; Phone: 346-248-7799



Patrick Seiter, Board Chair