



## **PUBLIC MEETING NOTICE**

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

DATE: May 10, 2022

TIME: 12:00 PM – 1:00 PM

LOCATION: Zoom Meeting

<https://us02web.zoom.us/j/86942770068?pwd=UkpWMmxtQnU2dStsalZGUEFZR29EQT09>

Meeting ID: 869 4277 0068

Passcode: 135571

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”.

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Charlotte Claiborne, Bridge Center for Hope  
Executive Director



## EXECUTIVE COMMITTEE MEETING

May 10, 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 March 8, 2022 |                     |
| IV.   | FINANCE COMMITTEE  | Sharon Robinson     |
|       | A. For Information: Finance Committee Update   |                     |
| 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.  | RI INTERNATIONAL   | Charlotte Claiborne |
| VIII. | UNFINISHED BUSINESS  | Patrick Seiter      |
| IX.   | NEW BUSINESS   | Patrick Seiter      |
| X.    | ADJOURN  | Patrick Seiter      |



## EXECUTIVE COMMITTEE MEETING

March 8, 2022

12:00 PM – 1:00 PM

Zoom Meeting

<https://us02web.zoom.us/j/84971829827?pwd=c1BJYmNpMStkSHVJT9TeEF3aWp1QT09>

Meeting ID: 849 7182 9827

Passcode: 283278

Phone: 346-248-7799

### MINUTES

#### I. CALL MEETING TO ORDER

The Executive Committee meeting was called to order at 12:06 PM. Executive Committee members participating virtually were Chair Patrick Seiter, Sharon Robinson, and Chief Murphy Paul.

Also, participating virtually was Charlotte Claiborne from the Bridge Center for Hope.

#### II. PUBLIC COMMENT ON AGENDA ITEMS

Mr. Seiter asked if any member of the public request to comment on the agenda items as presented. After hearing no request for comment, Mr. Seiter proceeded with the agenda as written.

#### III. MINUTES

A. For Action: Approval of Minutes of the Executive committee meeting held on January 11, 2022

Mr. Seiter reviewed the minutes from the Executive Committee meeting held on January 11, 2022. **On a motion by Sharon Robinson and a second by Chief Paul, the Executive Committee unanimously approved the minutes of the Executive Committee meeting held on January 11, 2022.**

#### IV. FINANCE COMMITTEE

A. For Information: Finance Committee Update

Mr. Seiter called upon Ms. Robinson to give the Finance Committee update. Ms. Robinson reviewed the budget, citing that the Bridge Center has received its first invoice from RI for services performed.

V. COMMUNITY RELATIONS

A. For Information: Community Relations Update

Mr. Seiter called upon Ms. Claiborne to give the update to the Community Relations Committee. Ms. Claiborne reported that a meeting with Community Relations Chair Greg Dicharry took place in early February to discuss Bridge Center's messaging direction. Additionally, no vendor contract has been awarded or renewed for the communications and marketing of the Bridge Center. Ms. Claiborne reported that the Committee wants to better understand how programs and services from LDH will align with the Bridge Center before engaging in community messaging campaigns. Ms. Claiborne reported that the 2<sup>nd</sup> Annual Bridging the Gap Community Event is scheduled for May 17, 2022, which coincides with the May Board of Directors meeting. Lastly, Ms. Claiborne reported that the Bridge Center would be featured in the Annual Business Report magazine.

VI. ACCOUNTABILITY AND QUALITY COMMITTEE

A. For Information: Accountability and Quality Update

Mr. Seiter called upon Ms. Claiborne to give an update for the Accountability and Quality Committee. Ms. Claiborne reported that the Accountability and Quality Committee is working on the Annual Report scheduled to be published at the end of March or early April.

VII. RI INTERNATIONAL

A. For Information: MCO Update

Mr. Seiter called upon Ms. Claiborne to give an update on RI International. Ms. Claiborne reported that RI has executed contracts with Healthy Blue and Aetna and is awaiting finalization from United, Louisiana Healthcare Connections, and AmeriHealth.

B. For Information: 2022 Program and Services Implementation

Ms. Claiborne reported that RI would launch the first three programs simultaneously on April 1, 2022: Mobile Crisis Response, Community Brief Crisis Support, and Behavior Health Urgent Care. In addition, Ms. Claiborne reported that the Bridge Center would revisit EMS to add a mobile crisis component due to the lack of funding.

C. For Information: Out of Parish Funding

Ms. Claiborne reported that the Bridge Center and RI met with John Ruiz, Ascension Parish Chief Administrator Officer, to tour the facility and discuss potential funding for their residents.

VIII. UNFINISHED BUSINESS

Mr. Seiter asked if there were any unfinished business that required discussion. Ms. Claiborne reported that annual trainings are coming up.

IX. NEW BUSINESS

Mr. Seiter asked if there were any new business that required discussion. Ms. Claiborne reported that she was a presenter on behalf of the Bridge Center for the Louisiana State Bar Association Criminal Justice Summit: Mental Health Collaborative Program.

X. ADJOURN

With no further business to discuss, and **on a motion by Chief Paul and a second by Sharon Robinson, the Executive Committee meeting adjourned at 12:31 PM.**

Minutes prepared by  
Charlotte Claiborne, Executive Director