



PUBLIC MEETING NOTICE

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

DATE: July 13, 2022

TIME: 10:00 AM – 11:00 AM

LOCATION: Zoom Meeting

<https://us02web.zoom.us/j/86025551256?pwd=MEhzRithQnhhZXVHQmN1K3EvMEExkUT09>

Meeting ID: 860 2555 1256

Passcode: 630497

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

July 13, 2022

10:00 AM – 11:00 AM

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 May 10, 2022 | |
| IV. | NOMINATING COMMITTEE | Charlotte Claiborne |
| | A. For Discussion: Board of Directors Terms | |
| V. | FINANCE COMMITTEE | Sharon Robinson |
| | A. For Discussion: Approval of 990 Tax Form | |
| | B. For Discussion: 2023 City-Parish Budget Request | |
| | C. For Discussion: Surplus Revenue | |
| VI. | COMMUNITY RELATIONS | Charlotte Claiborne |
| | A. For Information: Community Relations Update | |
| VII. | ACCOUNTABILITY AND QUALITY COMMITTEE | Charlotte Claiborne |
| | A. For Information: Provider Monthly Outcome Performance | |
| VIII. | RI INTERNATIONAL | Charlotte Claiborne |
| IX. | UNFINISHED BUSINESS | Patrick Seiter |
| X. | NEW BUSINESS | Patrick Seiter |
| XI. | ADJOURN | Patrick Seiter |



EXECUTIVE COMMITTEE MEETING

May 10, 2022

12:00 PM – 1:00 PM

Zoom Meeting

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

Meeting ID: 869 4277 0068

Passcode: 135571

Phone: 346-248-7799

MINUTES

I. CALL MEETING TO ORDER

The meeting was called to order at 12:06 PM. Executive Committee members participating were Chair Patrick Seiter, Murphy Paul, Lauren Crump and Sharon Robinson. A quorum was determined.

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

II. PUBLIC COMMENT ON AGENDA ITEMS

Mr. Seiter delegated meeting facilitation to Ms. Claiborne. Ms. Claiborne inquired if any members of the public wished to provide feedback. After receiving no comment requests, Ms. Claiborne followed the agenda as written.

III. MINUTES

A. For Action: Approval of Minutes of the Executive Committee meeting held March 8, 2022

Ms. Claiborne reviewed the minute notes from the Executive Committee meeting held on March 8, 2022. On a motion by Patrick Seiter and a second by Sharon Robinson, the March 8, 2022, Executive Committee minutes were unanimously approved.

IV. FINANCE COMMITTEE

A. For Information: Finance Committee Update

Ms. Claiborne noted that the Bridge Center has received parish funding in the amount of \$6,595,895.00 to date. Ms. Claiborne stated that March and April invoices were returned due to a billing error and that the Accountability and Quality Committee is establishing a billing policy for services rendered at the facility.

Ms. Claiborne reported that the yearly financial audit is under progress and would be completed by the end of May 2022.

V. COMMUNITY RELATIONS

A. For Information: Community Relations Update

Ms. Claiborne noted that the Bridging the Gap campaign is currently underway, and that the Bridge Center and the event are being promoted via social media, billboards, and radio advertising. After the event, the communications, will concentrate on facility access and education. Ms. Claiborne reported that the new suicide prevention number, 988, will go live in July 2022, and that she is collaborating with LDH's marketing plan for crisis services.

VI. ACCOUNTABILITY AND QUALITY COMMITTEE

A. For Information: Accountability and Quality Update

Ms. Claiborne noted that the Accountability and Quality Committee will meet in June to discuss a billing policy and a response to a public question posed at the Metro Council meeting on April 27, 2022. Ms. Claiborne noted that beginning in June, monthly reports will be provided on the website.

VII. RI INTERNATIONAL

Ms. Claiborne reported that all MCO contracts have been executed and invoicing has commenced. Ms. Claiborne informed that the mobile crisis has also begun in accordance with LDH directives.

VIII. UNFINISHED BUSINESS

Ms. Claiborne asked if there was any unfinished business and reminded the committee to complete their annual training.

IX. NEW BUSINESS

Ms. Claiborne asked if there was any new business. Ms. Claiborne reported that she was waiting on a meeting with legal to discuss mobile crisis.

X. 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 12:50 PM.

Minutes prepared by Charlotte Claiborne
Executive Director