



PUBLIC MEETING NOTICE

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

DATE: July 19, 2022
TIME: 12:00 PM – 1:00 PM
LOCATION: 7711 Goodwood Blvd (Main Library)

<https://us02web.zoom.us/j/87076761449?pwd=R2hLZVdqOTNDSVp5YTBncDRCCcVRWZz09>

Meeting ID: 870 7676 1449
Passcode: 871729
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

July 19, 2022
12:00 PM – 1:00 PM
Hybrid Option

7711 Goodwood Blvd (Main Library)

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AGENDA

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| 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 May 17, 2022 | |
| IV. | FINANCE COMMITTEE | Sharon Robinson |
| | A. For Discussion: 2022 Budget Review | |
| | B. For Discussion: Approval of 990 Tax Form | |
| | C. For Discussion: 2023 City-Parish Budget Request | |
| | D. For Discussion: Surplus Revenue (CD Rates) | |
| V. | NOMINATING COMMITTEE | Murphy Paul |
| | A. For Discussion: Board of Directors Terms | |
| VI. | COMMUNITY RELATIONS | Donna Collins-Lewis |
| | A. For Information: Community Relations Update | |
| VII. | ACCOUNTABILITY AND QUALITY COMMITTEE | Dr. Jan Laughinghouse |
| | A. For Information: Provider Monthly Outcome Performance Report | |
| | B. For Discussion: Patient Performance Outcome Report | |
| VIII. | SUBCOMMITTEE | Patrick Seiter |
| | A. For Discussion: Advocacy Letter and next steps | |
| IX. | RI INTERNATIONAL | Shawne Langston-Emery |
| X. | UNFINISHED BUSINESS | Patrick Seiter |
| XI. | NEW BUSINESS | Patrick Seiter |
| XII. | ADJOURN | Patrick Seiter |



BOARD OF DIRECTORS MEETING

May 17, 2022

12:00 PM – 1:00 PM

In-person: 7711 Goodwood Blvd

Main Library

Virtual: <https://us02web.zoom.us/j/89828277987?pwd=d0az7fL5e8YXZegeRLbHosMNoTAIBm.1>

Meeting ID: 898 2827 7987

Passcode: 319889

Phone: 346-248-7799

MINUTES

I. CALL MEETING TO ORDER

The meeting was called to order at 12:17 PM. Board members participating were Patrick Seiter, Murphy Paul, Lauren Crump, Sharon Robinson, Kathy Kliebert, Dr. Kathleen Crapanzano, Donna Collins-Lewis, Greg Dicharry, Christine Nichols, Michael Mitchell, Carolina Jones, Hillar Moore, Michael Denicola, Dr. Jan Laughinghouse, Lewis Blanche, and Denise Amoroso. A quorum was determined.

Also in attendance was Charlotte Claiborne from the Bridge Center for Hope, Lysha Best, Shawne Langston-Emery, Joy Brunson-Nsubuga, Paul Galdys from RI International, and Cpl. Gayton Montgomery from Baton Rouge Police Department.

II. PUBLIC COMMENT ON AGENDA ITEMS

Chief Paul asked if there were any public comments on any agenda item. After hearing no request for comments, the meeting proceeded as written.

III. MINUTES

A. For Action: Approval of Minutes of the Board of Directors meeting held March 15, 2022

Chief Paul reviewed the minutes of the Board of Directors meeting held on March 15, 2022. On a motion by Christine Nichols and a second by Kathy Kliebert, the minutes of the March 15th Board of Directors meeting were approved.

B. For Action: Approval of Minutes of the Special Board of Directors meeting held April 12, 2022

Chief Paul reviewed the minutes of the Special Board of Directors meeting held on April 12, 2022. On a motion by Denise Amoroso and a second by Michael Denicola, the minutes of the April 12th Special Board of Directors meeting were approved.

IV. FINANCE COMMITTEE

A. For Information: Finance Committee Update

Chief Paul called upon Ms. Robinson to provide the Finance Committee Update. Ms. Robinson reviewed the current Bridge Center's financials.

Ms. Claiborne reported that the yearly financial audit is being conducted and will be completed by the end of May 2022. Then, a draft copy would be emailed for the Board's approval via unanimous consent.

V. COMMUNITY RELATIONS

A. For Information: Community Relations Committee Update

Chief Paul called upon Greg Dicharry for the Community Relations Committee update. Mr. Dicharry deferred to Ms. Claiborne. Ms. Claiborne noted that the Bridge Center is being advertised through social media, billboards, and radio. Ms. Claiborne reported that Bridge Center was featured in 225 Magazine, and key individuals have been identified to share their Bridge Center experiences. Lastly, Mr. Dicharry gave an overview of the new 988 number slated to roll out in July 2022, replacing the national 800 suicide crisis number.

VI. ACCOUNTABILITY AND QUALITY COMMITTEE

A. For Information: Accountability and Quality Committee Update

Chief Paul called upon Dr. Laughinghouse for the Accountability and Quality Committee Update. Dr. Laughinghouse stated that everyone should have received the annual report via mail.

B. For Information: PMOR

Dr. Laughinghouse reviewed the May Provider Monthly Outcome Performance Report (PMOR), citing:

- 291 presentations,
- 280 admissions,
- 49 readmits,
- 232 East Baton Rouge Parish residents,
- 48 out of parish residents,
- 207 walk-ins,
- 73 first responder escorts,
- 3.01 average response time for first responders,
- Top 5 Dispositions across all units.

After due discussion, the Board addresses the housing concerns among the mental health population in East Baton Rouge Parish.

VII. RI UPDATE

Chief Paul deferred to RI International to provide an update. Ms. Best reported that the facility has started offering Medicated Assisted Treatment (MAT) effective April 1, 2022, which has been very successful and allows the facility to treat more people. In addition, Ms. Best reported that the facility has responded to one mobile response call and explained the process to the Board.

VIII. UNFINISHED BUSINESS

A. For Information: Annual Training

Chief Paul asked if any unfinished business required discussion and deferred to Ms. Claiborne. Ms. Claiborne reminded everyone to complete their annual training.

IX. NEW BUSINESS

A. For Discussion: Advocacy Letter

Chief Paul asked if any new business required discussion and deferred to Ms. Claiborne. Ms. Claiborne noted that a letter requesting an increase in crisis rates has been drafted on behalf of the Board of Directors and will be sent to Dr. Courtney Phillips, LDH Secretary. Ms. Claiborne requested that the Board review the letter for any modifications before submittal.

X. ADJOURN

With no further business to discuss and on a motion by Denise Amoroso and a second by Michael Denicola, the Board of Directors meeting adjourned at 1:24 PM.