



EXECUTIVE COMMITTEE MEETING

January 9, 2024

12:00 PM – 1:00 PM

<https://us02web.zoom.us/j/89128090982?pwd=R0pNM2JPY0JyaTlpQ0JkWEVZTHg1UT09>

Meeting ID: 891 2809 0982

Passcode: 309897

Phone: 346-248-7799

MINUTES

I. CALL MEETING TO ORDER

The Executive Committee meeting was called to order at 12:02 PM. Executive Committee members participating were Chair Patrick Seiter, Sharon Robinson, Kathy Kliebert and Lauren Crump.

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

II. PUBLIC COMMENT ON AGENDA ITEMS

Mr. Seiter opened the meeting and asked if any members of the public wished to comment. After hearing none, the meeting proceeded as written.

III. MINUTES

A. For Action: Approval of Minutes of the Executive Committee meeting held November 14, 2023

Mr. Seiter reviewed the executive committee meeting minutes held on November 14, 2023. On a motion by Kathy Kliebert and a second by Mr. Seiter, the minutes from the November 14, 2023, meeting were unanimously approved.

IV. NOMINATING COMMITTEE

Mr. Seiter deferred to Ms. Claiborne to provide the Nominating Committee update. Ms. Claiborne reported that Randal Johnson has accepted his appointment as the newest director and that she has communicated with the newly elected Chief of Police, Thomas Morse, Jr., about his appointment to the Bridge Center Board of Directors.

V. FINANCE COMMITTEE

A. For Discussion: Financial Overview

Mr. Seiter deferred to Ms. Robinson to give the Finance Committee update, who deferred to Ms. Claiborne due to technical difficulties. Ms. Claiborne reviewed the financial overview as of January 8, 2024, and noted that the first allocation of funds for 2024 should arrive by the third or fourth week of January.

VI. BRILLIANT ASSOCIATES/SALESFORCE
A. For Discussion: Dashboard and Database Creation

Mr. Seiter asked Ms. Claiborne to provide an update on the dashboard/database. Ms. Claiborne reported that she had already sent the revised scope of work to the legal team and was currently waiting for their comments. Once received, the contracts will be finalized and ready for approval at the next Board of Directors meeting.

VII. COMMUNITY RELATIONS COMMITTEE
A. For Discussion: Salt Lake City Event

Mr. Seiter once again asked Ms. Claiborne to provide an update on the Community Relations Committee. Ms. Claiborne expressed her interest in attending an upcoming event centered around suicide prevention, which is being hosted by RI International and the Huntsman Foundation in Salt Lake City. She also gave a brief overview of the Huntsman organization, including their previous work with the Bridge Center in 2023 and their current focus on mental health. After a thorough discussion, the executive committee approved Ms. Claiborne's attendance at the event.

VIII. RI INTERNATIONAL

Mr. Seiter asked for an update on RI International. Ms. Claiborne informed that there have been no significant changes. RI is still collaborating with the Louisiana Department of Health (LDH) and the Managed Care Organization (MCO) to improve reimbursement for crisis services. Additionally, Ms. Claiborne mentioned that she and the State Director are scheduling meetings with law enforcement agencies to educate them about the Bridge Center's crisis services and how to access them. She also provided an update on the recent subcommittee meetings by the Legislation. Upon further discussion, the executive committee decided to invite the newly appointed Secretary of Health and Hospitals, Ralph Abraham, MD, to tour the Bridge Center facility.

Ms. Claiborne informed the Board that there were some legal issues that needed to be addressed and discussed in a closed executive session. After discussion, the Board agreed to convene an executive session after the adjournment of the January 23, 2024, Board of Directors meeting to address these legal concerns.

IX. UNFINISHED BUSINESS

Mr. Seiter asked if any unfinished business required discussion, to which he noted completing annual training. Ms. Claiborne requested an update on the benefits package contained within the contract. Upon discussion, Mr. Seiter will review and report at a later date.

X. NEW BUSINESS
A. For Discussion: Bylaws

Mr. Seiter asked if there was any new business that required discussion. Ms. Claiborne reports updating the bylaws to align with the changes to the open meetings law.

XI. ADJOURN

With no further business to conduct and on a motion by Lauren Crump and a second by Sharon Robinson, the Executive Committee meeting was adjourned at 1:04 PM.