



EXECUTIVE COMMITTEE MEETING

November 12, 2024

12:00 PM – 1:00 PM

<https://us02web.zoom.us/j/84959011569?pwd=w8fs0cphFxeBnUcIXnjustb1bpmFoqo.1&from=addon>

Meeting ID: 849 5901 1569

Passcode: 732154

Phone: 346-248-7799

MINUTES

I. CALL MEETING TO ORDER

The meeting was called to order at 12:03 PM. The members of the Executive Committee present were Sharon Robinson, Kathy Kliebert, and Lauren Crump.

II. PUBLIC COMMENT ON AGENDA ITEMS

Ms. Robinson asked if any members of the public wished to comment. After hearing no request for comments, Ms. Robinson proceeded with the agenda as written.

III. MINUTES

A. For Action: Approval of Minutes of the Executive Committee meeting held September 10, 2024

Ms. Robinson reviewed the Executive Committee meeting minutes held on September 10, 2024. On a motion by Kathy Kliebert and a second by Lauren Crump, the minutes were unanimously approved

IV. FINANCE COMMITTEE

A. For Discussion: Financial Overview

Ms. Robinson presented the financial overview, including budget allocations, investments, and expense analysis.

V. NOMINATING COMMITTEE

A. For Discussion: Slate of Directors and Officer

Ms. Robinson deferred to Ms. Crump to provide the Nominating Committee update. Ms. Crump reviewed the slate of directors and officers recommended by the Nominating Committee, which were as follows:

Patrick Seiter – Director
Sharon Robinson – Director
Charles Abboud – Director
Dr. William Clark – Director
Hillar Moore – Director

Ms. Crump reported that Dennis Grimes was also nominated for the director vacancy.

VI. BRIDGE CENTER ORDERS

- A. For Discussion: Grant/Donations/Special Projects
- B. For Discussion: Bridge Center Bylaws
- C. For Discussion: Mobile Crisis Response
- D. For Discussion: LDH
- E. For Discussion: Contact Subcommittee

Ms. Robinson deferred to Ms. Claiborne to give the Bridge Center orders update. Ms. Claiborne proposed using grant funding to expand the transportation portion of the Indigent Population Support program to provide residence transportation to out-of-parish treatment facilities, wrap the Bridge Center vehicle for better community engagement and awareness, and add a pylon sign to the Bridge Center facility on Florida Street to enhance visibility.

Ms. Claiborne explained that per the AG's office, designees would not be permitted, and a proposal to change the bylaws to reflect a representative may need to be examined instead.

Ms. Claiborne reported that a meeting is scheduled between EMS, RI and Bridge to review and discuss the criteria for calls to be revised and resubmitted to City-Parish attorneys.

Ms. Claiborne reported that due to LDH's stagnation, she proposed consulting with an actuary firm to perform a thorough analysis to identify appropriate rates for the crisis services provided at the Bridge Center. She also reported that Ms. Haydel recommends sending an official letter to the LDH executive staff to create a written record.

Ms. Claiborne reported that forming a subcommittee is recommended due to the upcoming contract negotiations.

VII. RI INTERNATIONAL

Ms. Claiborne reported that the Bridge Center Facility has experienced a rise in activity, indicating that efforts to engage with patrol officers are yielding positive results.

VIII. UNFINISHED BUSINESS

Ms. Robinson asked if there was any unfinished business that required discussion. After hearing none, Ms. Robinson proceeded with the agenda as written.

IX. NEW BUSINESS

Ms. Robinson asked if there was any new business that required discussion. After hearing none, Ms. Robinson proceeded with the agenda as written.

X. ADJOURN

With no further business to conduct, on a motion by Lauren Crump and a second by Kathy Kliebert, the Executive Committee meeting adjourned at 12:47 PM.