



EXECUTIVE COMMITTEE MEETING

March 11, 2025

12:00 PM – 1:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/81790328110?pwd=e3YbHzwWru7aah5ap7MQ9aKjfogwSX.1>

Meeting ID: 817 9032 8110

Passcode: 623334

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MINUTES

I. CALL MEETING TO ORDER

The meeting was called to order at 12:03 PM. Executive Committee members present were Chair Patrick Seiter, Sharon Robinson, Cynthia Munn, and Donna Collins-Lewis.

Also in attendance was Charlotte Claiborne of the Bridge Center for Hope.

II. PUBLIC COMMENT ON AGENDA ITEMS

Mr. Seiter asked if any member of the public wished to comment on the agenda. After hearing none, Mr. Seiter proceeded with the agenda as written.

III. MINUTES

A. For Action: Approval of Minutes of the Executive Committee meeting held January 14, 2025

Mr. Seiter reviewed the January 14, 2025, Executive Committee meeting minutes. The minutes were unanimously approved on a motion by Sharon Robinson and a second by Cynthia Munn.

IV. FINANCE COMMITTEE

A. For Discussion: Financial Overview

Mr. Seiter deferred to Ms. Robinson to present the financial overview. Ms. Robinson provided an update on the 2025 funding received from City-Parish, recommended adding a footnote on the grants to indicate that the amount is a rollover from 2024, and reviewed the year-to-date investments.

V. NOMINATING COMMITTEE

A. For Discussion: Introduction of New Officer

Mr. Seiter deferred to Ms. Claiborne for an update on the Nominating Committee. Ms. Claiborne informed that Mayor Edwards has appointed Jeff LeDuff to the seat designated by the Mayor's Office for the Bridge Center Board of Directors, which will attend the upcoming Board of Directors meeting scheduled for March 18, 2025.

VI. BRIDGE CENTER ORDERS

A. For Discussion: Mobile Crisis Response

Mr. Seiter deferred to Ms. Claiborne for the update on the Mobile Crisis Response. Ms. Claiborne reported that preliminary discussions had taken place with Council members to educate them on the amendment. Ms. Claiborne also stated that the amendment would be presented at the council meeting on March 12, 2025, and will be set for approval at the March 26, 2025, meeting.

B. For Discussion: HMA

Mr. Seiter deferred to Ms. Claiborne for an update on the rate analysis with HMA. Ms. Claiborne reported that the rate analysis report had been completed and will be distributed to the Executive Committee for review. Ms. Claiborne also presented a copy of the presentation that HMA plans to share with the board at the upcoming Board of Directors meeting scheduled for March 18, 2025. After reviewing, the Executive Committee approved the HMA presentation. Additionally, Ms. Claiborne mentioned that Bridge and HMA are set to present their findings to LDH on April 1, 2025.

VII. RI INTERNATIONAL

Mr. Seiter deferred to Ms. Claiborne for an update on RI International. Ms. Claiborne reported that RI is currently undergoing the Joint Commission. Once completed, Mr. Seiter suggested that RI provide an update at the March 18, 2025, Board of Directors meeting.

VIII. UNFINISHED BUSINESS

Mr. Seiter asked if there was any unfinished business that required discussion. Ms. Claiborne gave an update on the pylon sign and advised that annual training will begin soon.

IX. NEW BUSINESS

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

X. ADJOURN

With no further business to conduct, and upon a motion by Donna Collins-Lewis, seconded by Sharon Robinson, the Executive Committee meeting adjourned at 12:25 PM.