



EXECUTIVE COMMITTEE MEETING

May 8, 2025

12:00 PM – 1:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/81152959319?pwd=UooAkqUbtPaY2bqFXxrsdDPG9eapmg.1>

Meeting ID: 811 5295 9319

Passcode: 413869

Phone: 305 224 1968

MINUTES

I. CALL MEETING TO ORDER

The meeting was called to order at 12:01 PM. Executive Committee participants were Patrick Seiter, Donna Collins-Lewis, Sharon Robinson, Cynthia Munn, and Kathy Kliebert. A quorum was determined.

Charlotte Claiborne and Joy Brunson-Nsubuga from Recovery Innovations also participated.

II. PUBLIC COMMENT ON AGENDA ITEMS

Mr. Seiter asked if there were any members of the public who wished to comment. 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 April 14, 2025

Mr. Seiter reviewed the minutes from the Executive Committee meeting held on April 14, 2025. The minutes were approved following a motion by Sharon Robinson and a second by Kathy Kliebert.

IV. FINANCE COMMITTEE

A. For Discussion: Financial Overview

Mr. Seiter deferred to Ms. Robinson for the financial overview. Ms. Robinson provided a financial overview and shared comments on the year-to-date (YTD) investment performance. Ms. Claiborne added that Jim Fairchild from Daigrepoint and Brian will present the 2024 audit and 990 tax documents at the upcoming Board of Directors meeting for approval.

V. NOMINATING COMMITTEE

A. For Discussion: Resignations and Appointments

Mr. Seiter deferred to Ms. Claiborne to give the Nominating Committee update. Ms. Claiborne reported that with the retirement of Michael Denicola, Chris Landry has been appointed as interim EMS Director and will attend board meetings until a permanent Director has been named.

VI. BRIDGE CENTER ORDERS

A. For Discussion: MCE Meeting Updates

Mr. Seiter deferred to Ms. Claiborne. Ms. Claiborne reported that she and Ms. Langston-Emery from Recovery Innovations met with representatives from Optum Healthcare to discuss a potential rate increase for crisis services. The meeting went well; Optum expressed interest and agreed to take the rate analysis back to their internal team for further review. Optum indicated they would be in touch with follow-up discussions.

VII. RI INTERNATIONAL

A. For Discussion: Funding Request

Mr. Seiter began the discussion with the Executive Committee regarding the funding request from Recover Innovations (RI) for a potential rate increase for crisis services. Mr. Seiter addressed concerns about making mid-contract adjustments and recognized that the increase could be justified based on service demands and costs. After a thorough discussion, Mr. Seiter proposed consulting with legal counsel to confirm the most appropriate and compliant path forward and to include this as an action item on the agenda for the May 2, 2025, Board of Directors meeting.

VIII. UNFINISHED BUSINESS

Mr. Seiter asked if there was any unfinished business that required discussion. Ms. Claiborne reported that she would contact Cajun Electric for the contract to power the sign based on previous conversations. Ms. Claiborne also reported that the grant that funded the Indigent Population Support Program was not extended, which would require the Bridge Center to fund the program going forward. After due discussion, the Executive Committee agreed that the program was beneficial and requested a report to present to the Board to make the final funding decision.

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 on a motion by Donna Collins-Lewis and a second by Cindy Munn, the Executive Committee meeting adjourned at 12:35 PM.