

**December 4, 2025
BOARD MEETING**

Voting Members Present:	Damon Raines - Chair	Stacey Suttle
	Dan Scott – Vice Chair	Pamela Wheeler
	Pam Wheeler- Secretary	
	Katee Harris	
Voting Members Absent:	Richard Tharpe	
Public:	Dante McKay, DBHDD Deputy Shelby Lewis	
Non-Voting Staff Present:	Heather Roesner	Jeff Roerdink
	Heather Ramsey	Steven Scott
	Michael Free	Cody Phillips
	Debbie Freeman	Sue Ann Hollis-Stephens
	Karen Maxey	Lisa Stephans

I. Call to Order

Damon Raines called the regular meeting of the Bridge Health Board to order at 1875 Fant Drive, Ft. Oglethorpe, GA 30742, on December 4, 2025 at 5:00p.m.

II. Agenda Approval

Motion made by Pam Wheeler
Motion Seconded by Dan Scott
Motion passed unanimously

III. Minutes Approval – September 4, 2025

Motion made by Pamela Wheeler
Motion Seconded by Susan Tankersley
Motion passed unanimously

**IV. CO-RESPONSE/JAIL IN-REACH – Steven Scott/Jeff Roerdink/Deputy Shelby Lewis/
Cody Phillips**

Procedures for the CO-Response team and Jail In-Reach program were outlined and all are very positive with the success of the programs.

V. GEMA GRANT FUNDING – Karen Maxey

Georgia Emergency Management and Homeland Security Agency FY2024 Non-Profit Security Grant Program. The amount of the grant is \$150,000.00 to build and enhance your

community's capabilities in Homeland Security. In September awarded an additional \$583,000 for 3 additional sites

VI. REPORTS

A. Financial FY26-2nd Quarter – Heather Ramsey, CFO (presentation attached)

Motion made by Pam Wheeler
Motion Seconded by Susan Tankersley
Motion passed unanimously

B. Executive – Heather Roesner, CEO (presentation attached)

VII. NEW BUSINESS

A. Employee Christmas Gift- \$100/ staff

Motion made by Dan Scott
Motion Seconded by Susan Tankersley
Motion passed unanimously

VIII. BOARD DISCUSSION – N/A

IX. PUBLIC COMMENT – N/A

X. NEXT MEETING – March 5, 2026

XI. ADJOURNMENT – The meeting adjourned at 6:18p.m.