

*September 4, 2025*  
**BOARD MEETING**  
*(REVISED 10-30-2025)*

Voting Members Present:	Damon Raines – Chair	Stacey Suttle
	Dan Scott – Vice Chair	Susan Tankersley
	Pamela Wheeler- Secretary	
Voting Members Absent:	Richard Tharpe Katee Harris	
Public:		
Non-Voting Staff Present:	Heather Roesner	Charlotte Speed
	Heather Ramsey	Kelly O’Bryant
	Michael Free	Brooklyn Turner
	Debbie Freeman	Steven Scott

I. Call to Order

Damon Raines called the regular meeting of the Bridge Health Board to order at 501 Mize Street, Lafayette, GA 30728, on September 4, 2025 at 5:01 pm.

II. Agenda Approval

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

III. Minutes Approval – June 5, 2025

Motion made by Dan Scott  
 Motion Seconded by Stacey Suttle  
 Motion passed unanimously

IV. Accountability Court Treatment – Charlotte Speed/Michael Free

Ms. Speed explained the entry process & procedures for our Drug Court Program.  
 Mr. Free explained the entry process and procedures for our Wellness Court Program.

Annual Report FY25 – Kelly O’Bryant (see attached presentation)

KPI’s FY25 and FY26 – Brooklyn Turner (see attached presentation)

- V. GHFA PSH FY24 Grant Award Reception of \$452,956.00 and SFY2026  
GHFA PSH Support Services of \$43,000.00 – Steven Scott  
(Georgia Housing Finance Authority Permanent Supportive Housing  
formerly known as Shelter Plus Care)

VI. Reports

- A. Financial – FY25 4<sup>th</sup> Quarter – Heather Ramsey, CFO (see presentation attached)  
B. Executive – Heather Roesner, CEO (see presentation attached)

VII New Business

- A. Resolution-Agreement of PSH FY24 Housing Grant Award and SFY2026  
GHFA PSH Support Services Award

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

- B. Resolution to sign – DBHDD Contracts and other Contracting Agencies

Motion made by Stacey Suttle  
Motion Seconded by Susan Tankersley  
Motion passed unanimously

- C. Ground Clearing – 1875 Fant Drive  
The Board agreed to accept the bid from 361 Land Clearing, LLC, as they  
Provided us with the lowest bid.

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

- VIII. Board Discussion – no additional board discussion – A question was asked  
as to the status of the CRR Home

- IX. Public Comment – no public comment

- X. Next Meeting – December 3, 2025 – location to be determined.  
\*\*\*It was noted that the December 3, 2025 should have been December 4, 2025.

- XI. Adjournment – The meeting adjourned at 7:17 pm.

I hereby certify that the foregoing minutes are a true and accurate record of the  
Proceedings of the Lookout Mountain CSB d/b/a Bridge Health Board Meeting  
held on September 4, 2025, and that all actions taken were duly adopted by the  
Lookout Mountain CSB d/b/a Bridge Health Board with a quorum present.

*Heborah A. Freeman*

*10/30/2025*