

June 4, 2026
BOARD MEETING

Voting Members Present:	Damon Raines – Chair	Stacey Suttle
	Dan Scott – Vice Chair	Susan Tankersley
	Pam Wheeler – Secretary	Richard Tharpe
	Mandy Gravitt	
Voting Members Absent:	Katie Harris	
Public:	DBHDD – Dante’ Mckay	
Non-Voting Staff Present:	Heather Roesner	Sue Ann Hollis-Stephens
	Heather Ramsey	
	Debbie Freeman	
	Sara Peterson	

I. Call to Order

Damon Raines called the regular meeting of Bridge Health to order at 806 E. Villanow St., Lafayette, GA on June 4, 2026 at 5:00pm.

II. Agenda Approval

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

III. Minutes Approval – March 5, 2026

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

IV. Introduction of New Board Member – Mandy Gravitt

V. Supportive Employment Programs – Sara Peterson

Sara explained beginning processes of entry for the different programs, the number of slots and number of staff at this time.

VI. REPORTS

- A. Executive – Heather Roesner, CEO (presentation attached)
- B. Financial-FY26 – 3rd QTR – Heather Ramsey, CFO (presentation attached)

C. Approval of FY27 Budget

Motion made by Richard Tharpe
Motion Seconded by Pam Wheeler
Motion passed unanimously

D. Approval of Employee Bonus

The Board Members approved a 10% bonus for employees, calculated as presented.

Motion made by Stacey Suttle
Motion Seconded by Pam Wheeler
Motion passed unanimously

VII. NEW BUSINESS

A. Election of Officers

Motion was made and passed that Board Members would remain as is for FY27

Motion made by Stacey Suttle
Motion Seconded by Pam Wheeler
Motion passed unanimously

B. Employee of the Year

The Board selected Kay Alexander as Employee of the year

C. CEO Evaluation

The Board Members in attendance completed their CEO Evaluation for FY26.

VIII. BOARD DISCUSSION

Dan Scott asked the number of Hispanic individuals in services and if we had any Bi-lingual staff. He also directed a question to Dante' McKay with regard to DBHDD oversight of our Board Members, what benefits and/or incentives are there for all the upcoming training they would need to complete.

IX. PUBLIC COMMENT – Dante' McKay asked if our employees are paid in real time.

X. NEXT MEETING – September 3, 2026 – 5:00pm

XI. ADJOURNMENT – The meeting adjourned at 6:47pm