Florida Parishes Human Services Authority Minutes of the FPHSA Governing Board Meeting FPHSA Headquarters, 835 Pride Drive, Suite B, Hammond, LA 70401 June 28, 2024

Dr. Genesa Garofalo Metcalf, Board Chair, called the meeting of the Florida Parishes Human Services Authority (FPHSA) Governing Board to order at 9:49 a.m.

Rebecca Soley conducted a roll call. A quorum could <u>not</u> be established.

Attendees

Governing Board: Brandon Browning, Genesa Garofalo Metcalf, M.D; Gary Porter; and Carol Stafford

Absent: David Duplantier; Timothy Lentz; and Mona Pellichino

FPHSA Staff/ Guest: Richard Kramer, FPHSA Executive Director; Rebecca Soley, FPHSA Board Secretary; Rachelle Sibley, FPHSA Chief Operating Officer; Angela Tyrone, Community Member; and Jamie Segura, CASA Volunteer

Confirmation of the Next Meeting

It was confirmed that the next meeting of the FPHSA Governing Board was scheduled on July 26, 2024, at 9:30 a.m. at FPHSA- ADU/FTC in Mandeville.

Adjournment

Rev. Porter made a motion to adjourn the meeting at 9:50 a.m. due to an insufficient quorum; seconded by Ms. Stafford.

The motion passed unanimously.

Respectfully Submitted,

Rebecca Solay, Secretary

Richard J. Kramer, Executive Director

Genesa Garofalo Metcalf, M.D., Board Chair

Date

Date

Date

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