Florida Parishes Human Services Authority
Governing Board Meeting
FPHSA / Bogalusa Behavioral Health Clinic
400 Georgia Avenue, Suite 1, Bogalusa, LA 70427

July 24, 2026

9:30 a.m.

AGENDA

I. Call to Order ..... Dr. Genesa Garofalo Metcalf, Chair

II. Roll Call ..... Rebecca Soley, Recording Secretary

III. Establish Quorum ..... Dr. Genesa Garofalo Metcalf

IV. Prayer ..... Appointee/Volunteer

V. Agenda (adopt) ..... Board Members

VI. Excused Absence(s) ..... Board Members

VII. Approval of Minutes (June 26, 2026) ..... Board Members

VIII. Public Input — Comments and Questions

IX. Reports

- A. Executive Director Report ..... Richard Kramer, Executive Director
- B. Financial Report ..... Rachelle Bethel, COO

X. Board Business

- A. Annual Policy/Procedure Review
  - a. 017 Executive Limits- Communication with and Support to the Board

XI. Confirm Date of Next Meeting: August 28 at FPHSA Headquarters

XII. Adjournment ..... Dr. Genesa Garofalo Metcalf

FLORIDA PARISHES HUMAN SERVICES AUTHORITY
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