**NORTHEAST DELTA HUMAN SERVICES AUTHORITY (NEDHSA)**

**Board Action July 14, 2015**

**Ouachita Parish Health Unit – Community Room**

**Desiard Street, Monroe, LA 71202**

Board President opened the meeting at 5:40pm.

Members Present:

Alisa Lear

Kathy Waxman

Joyce Brazzel

Terri Spence

Mike Shipp

Chuck Halley

Lorraine Reed

Dr. Sizer and Delores Harris, plus two guests from the community were also in attendance.

Members Absent:

Melba Sandifer

EH Baker

James Mobley

Charlie Trimble

Thelma Merrells

Lekesha Powell

A Quorum was not present. Alisa Lear had been notified by EH Baker and Melba Sandifer of their absences 24 hours ahead of time. Thelma Merrells notified the Board at 2pm of a family medical issue. James Mobley answered his phone to advise us that he would not be attending. Attempts to contact Lekeisha Powell and Charlie Trimble by phone were unsuccessful.

Once it was determined that a quorum could not be reached, the meeting was adjourned at 6PM with no business being conducted.

Next Meeting – **August 11, 2015 - Ouachita Parish Health Unit – Community Room**