

## **Board of Directors Meeting**

## **Public Notice & Agenda**

Tuesday, February 7, 2023, 3:00 PM

RBHA Board of Directors will assemble for this meeting in the Board Room, on the 2<sup>nd</sup> floor of Richmond Behavioral Health, at 107 S. 5<sup>th</sup> Street in Richmond, Virginia 23219. This meeting will also be held through electronic communication means due to safety concerns stemming from the coronavirus pandemic.

The public may attend in person or by teleconference/videoconference via Zoom. Masks are required for all individuals attending this meeting in person. Please do not attend in person if you are sick, COVID positive or have symptoms.

The Zoom access is: <a href="https://rbha-org.zoom.us/j/89642813267?pwd=Y3o3UFhPYjFRdXJhV2NCNERxazNtdz09">https://rbha-org.zoom.us/j/89642813267?pwd=Y3o3UFhPYjFRdXJhV2NCNERxazNtdz09</a>

Meeting ID: 896 4281 3267 Passcode: 795577

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+1 507 473 4847 US +1 564 217 2000 US

+1 669 444 9171 US +1 669 900 6833 US (San Jose)

+1 689 278 1000 US +1 719 359 4580 US

+1 253 205 0468 US +1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston) +1 360 209 5623 US

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Find your local number: <a href="https://rbha-org.zoom.us/u/kd08GAAumP">https://rbha-org.zoom.us/u/kd08GAAumP</a>

Questions or comments from the public can be emailed by 12:00 p.m. (noon) on Monday,

February 6, 2023, to the Executive Assistant, Meleese Evans, at evansm@rbha.org

Questions or comments will be included in the record of the meeting.

Call to Order: Irvin Dallas, Chair

**Approval of Minutes:** January 3, 2023

**Public Comment** 

Employee Recognitions: \* Regional Mobile Crisis Response Training Team

**Board Chair Report:** Irvin Dallas, Chair **CEO Report:** Dr. John Lindstrom, CEO

RBH Foundation Report: Carolyn Seaman, Dev., Marketing & Communications Director

Advocacy & Community Education Committee Report: Scott Cannady Finance Committee Report: Malesia "Nikki" Taylor, Secretary/Treasurer

**Board Vote:** Updated RBHA Policy for Remote Participation and All-Virtual Meetings **Presentation:** Update on Richmond Marcus Alert Implementation, presented by Dr. John Lindstrom, CEO; Amy Erb, MSW, Region 4 Programs Director; and Stephen Willoughby, MPA, Richmond City's Director of Emergency Communications.

Next Meeting: March 7, 2023 at 3:00 pm

Adjournment