

Board of Directors Meeting

Public Notice & Agenda Tuesday, April 12, 2022, 3:00 PM

This meeting will be held as an electronic meeting due to a local state of emergency declared by City Council in Resolution No. 2020-R025 pursuant to Virginia Code § 44-146.21 arising from the disaster represented by the spread of COVID-19. The continuing risk of infection from new variants of COVID-19 makes a meeting of a quorum of the Board in a single location unsafe.

Board members, staff, and the general public will be able to participate by teleconference/videoconference via Zoom.

The zoom access is: <u>https://rbha-org.zoom.us/j/88584658062?pwd=WjNzeUFGcDUwRmxaem9ZUGIHUXNFdz09</u>

Meeting ID: 885 8465 8062 Passcode: 599876 One tap mobile +13017158592, 88584658062#, ...,*599876# US (Washington DC) +13126266799,,88584658062#,,,,*599876# US (Chicago) Dial by your location +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) Meeting ID: 885 8465 8062 Passcode: 599876 Find your local number: https://rbha-org.zoom.us/u/kcS1HaQbgu Questions or comments from the public can be emailed by 12:00 p.m. (noon) on Monday, April 11, 2022 to the Executive Assistant, Meleese Evans, at evansm@rbha.org Questions or comments will be included in the record of the meeting. Video/audio of this meeting will be available on the RBHA website at <u>www.rbha.org</u> after the meeting for viewing by the public. Call to Order: Dr. Cheryl Ivey Green, Chair Roll Call: Meleese Evans, Executive Assistant Approval of Minutes: March 1, 2022 **Public Comment** Employee Recognitions: *Kim Claros, Regional Programs Manager *Mental Health Skill Building Team, Adult Mental Health Board Chair Report: Dr. Cheryl Ivey Green, Chair CEO Report: Dr. John Lindstrom, CEO **RBH Foundation Report:** Carolyn Seaman, Development, Marketing & Communications Director Access & Service Delivery Committee Report: Malesia "Nikki" Taylor Advocacy & Community Education Committee Report: Scott Cannady Executive Committee Report: Dr. Cheryl Ivey Green, Chair Finance Committee Report: Denise Dickerson, Secretary/Treasurer Presentation: Virginia's Crisis System Transformation: RBHA and Region 4 Crisis System Overview, presented by Amy Erb, MSW, Director of Region 4 Programs, and John Lindstrom, Ph.D., LCP, CEO. Next Meeting: May 3, 2022 Adjournment