

Board of Directors Meeting

Public Notice & Agenda Tuesday, April 13, 2021, 3:00 PM

This meeting of the RBHA Board of Directors will be held through electronic communication means due to the current State of Emergency and due to safety concerns stemming from the coronavirus pandemic. Board members, staff, and the general public will be able to participate by teleconference/videoconference via Zoom. The zoom access is:

https://us02web.zoom.us/j/86971109644?pwd=b253QIZHZFhrL01ncExZRERoSDc2QT09

If you do not have access to a computer with a webcam, speakers and a microphone, please use the following options below to dial in by phone. Meeting ID: 869 7110 9644 Passcode: 465285 One tap mobile +19292056099, 86971109644#,...,*465285# US (New York) +13017158592, 86971109644#,...,*465285# US (Washington DC) Dial by your location +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (New York) +1 301 715 8592 US (Washington DC) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) Meeting ID: 869 7110 9644 Passcode: 465285 Find your local number: https://us02web.zoom.us/u/kOuH4Xvqr

Questions or comments from the public can be emailed by 12:00 p.m. (noon) on Tuesday, April 13, 2021 to the Executive Assistant, Meleese Evans, at <u>evansm@rbha.org</u> 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 2, 2021

Public Comment

Board Chair Report: Dr. Cheryl Ivey Green, Chair

CEO's Report: Dr. John Lindstrom, CEO

RBH Foundation Report: Carolyn Seaman, RBH Foundation Development Director

Access and Service Delivery Committee Report: Malesia "Nikki" Taylor

Finance Committee Report: Denise Dickerson, Secretary/Treasurer

Presentation: Be Well RVA Project – presented Lauren Stevens, Project Coordinator; Sara Hilleary, RICH Recovery Clinic Care Coordinator Supervisor II and Dawn Farrell-Moore, Director of Grants, Research, Evaluation and Planning.

Next Meeting: May 4, 2021 Adjournment