



## Board of Directors Meeting

### Public Notice & Agenda

Tuesday, January 3, 2023, 3:00 PM

**RBHA Board Members will assemble for this meeting in the RBHA 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:** <https://rbha-org.zoom.us/j/84999350874?pwd=ek4xR0tQRXpHRFJpYTBhRkpLLzRyZz09>

Meeting ID: 849 9935 0874 Passcode: 837161

One tap mobile +13017158592,,84999350874#,,,,\*837161# US (Washington DC)

+13052241968,,84999350874#,,,,\*837161# US

Dial by your location +1 301 715 8592 US (Washington DC)

+1 305 224 1968 US +1 309 205 3325 US +1 312 626 6799 US (Chicago)

+1 646 931 3860 US +1 929 205 6099 US (New York) +1 346 248 7799 US (Houston)

+1 360 209 5623 US +1 386 347 5053 US +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)

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Questions or comments from the public can be emailed by 12:00 p.m. (noon) on Monday, January 2, 2023, to the Executive Assistant, Meleese Evans, at [evansm@rbha.org](mailto:evansm@rbha.org)

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

**Call to Order:** Irvin Dallas, Chair

**Approval of Minutes:** November 1, 2022

**Public Comment**

**Employee Recognitions:** \* Support Associates During the Pandemic Team – Medical Services

\* Projects for Assistance in Transition from Homelessness Outreach Team – Adult Mental Health

**Presentation:** FY 2022 Audit Report, presented by Chris Murray, CPA, of Brown Edwards & Co.

**Board Chair Report:** Irvin Dallas, Chair

**CEO Report:** Dr. John Lindstrom, CEO

**RBH Foundation Report:** Carolyn Seaman, Development, Marketing & Communications Director

**Access & Service Delivery Committee Report**

**Finance Committee Report:** Malesia “Nikki” Taylor, Secretary/Treasurer

**Presentation from RBHA’s Legal Counsel:** Revised RBHA Policy for Remote Participation and All-Virtual Meetings, presented by Attorney Jon Joseph of Christian & Barton, LLP.

**Next Meeting: February 7, 2023 at 3:00 pm**

**Adjournment**