

Board of Directors Meeting

Public Notice & Agenda

Tuesday, September 7, 2021, 3:00 PM

This meeting will be held as an electronic meeting pursuant to and in compliance with Ordinance No. 2021-181, adopted June 28, 2021, by the City Council for the City of Richmond, Virginia due to the disaster represented by the spread of COVID-19.

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

The zoom access is:

<https://rbha-org.zoom.us/j/81809551564?pwd=aXFkbIN4c0RERG9XVnp1WHJaeUJtQT09>

Meeting ID: 818 0955 1564 Passcode: 373375

One tap mobile +19292056099,,81809551564#,,,,*373375# US (New York)

+13017158592,,81809551564#,,,,*373375# 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 (Chicago) +1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston)

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Questions or comments from the public can be emailed by 12:00 p.m. (noon) on Tuesday, September 7, 2021 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 www.rbha.org 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: July 6, 2021

Public Comment

Employee Recognitions: *Kristie Walthall, Admin. Assistant II – Adult Mental Health ACT

*Crisis Stabilization Unit Team – Adult Mental Health

Board Chair Report: Dr. Cheryl Ivey Green, Chair

CEO's Report: Dr. John Lindstrom, CEO

RBH Foundation Report: Carolyn Seaman, RBH Foundation Development Director

Executive Committee Report: Dr. Cheryl Ivey Green, Chair

Finance Committee Report: Denise Dickerson, Secretary/Treasurer

Board Vote: to forgive RBH Foundation's Line of Credit & renew Line of Credit

Presentation: Homeless and Residential Services – *presented Katie Chlan, LCSW, Program Manager II, Adult Mental Health Residential Services and Special Projects.*

Next Meeting: October 5, 2021

Adjournment