



Public Notice & Agenda

The Richmond Behavioral Health Authority Board of Directors will meet Tuesday, June 13, 2023, at 2:30 PM for a brief board meeting at the Delta Hotel Richmond Downtown, 555 E. Canal Street, Richmond, VA 23219.

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

Welcome and Introductions	Irvin Dallas, Chair
2:30 – 2:35 Public Comment	Irvin Dallas, Chair
2:35 – 2:40 Approval of Minutes Committee Reports to be reviewed at July's Board Meeting	Irvin Dallas, Chair
2:40 – 2:50 Approval and Installation of Board Officers for FY-2024	Irvin Dallas, Chair and Jon Joseph, Legal Counsel
2:50 – 3:10 1) Approve FY 2024 Budget 2) Approve FY 2024-2025 Community Services Performance Contract 3) Approve proceeding with contract for Electronic Health Record acquisition contingent on legal review. 4) Authorize CEO to negotiate with Virginia Supportive Housing the proposed transfer in ownership of properties for expanding Supportive Housing in Richmond.	Malesia "Nikki" Taylor, Finance Committee Chair and Dr. John Lindstrom, CEO
3:15 Adjourn	Irvin Dallas, Chair

Board Retreat until 7:00 pm, following today's meeting.

***Next Meeting –Tues., July 11, 2023, at 3:00 pm**