



Board of Directors Meeting

Public Notice & Agenda

Tuesday, November 9, 2021, 3:00 PM

This meeting will be held as an electronic meeting pursuant to and in compliance with Ordinance No. 2021-181 (City Council for the City of Richmond, June 28, 2021) 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/81428800486?pwd=ek43OTR1WlZMUG5JckhmcG5CV2EwZz09>

Meeting ID: 814 2880 0486 Passcode: 799499

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Find your local number: <https://rbha-org.zoom.us/u/kd3EYEGlze>

Questions or comments from the public can be emailed by 12:00 p.m. (noon) on Monday, November 8, 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: October 5, 2021

Public Comment

Employee Recognitions: *Circe Black, LCSW, Program Mgr. II – Quality & Standards Division
*Mens Residential Treatment Center/North Campus Kitchen Team – Substance Use Disorders Services

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 and Human Resources Committee Report: Dr. Cheryl Ivey Green

Finance Committee Report: Denise Dickerson, Secretary/Treasurer

Presentation: RBHA Children's Services Across Disabilities, presented by Jim May, Ph.D., COO, Planning, Development, Research, Evaluation and Substance Use Disorders Services; Shenee McCray, LCSW, COO Mental Health Services and Cristi Zedd, LCSW, COO Developmental Services/REACH Region IV/ITC of Richmond.

Closed Session – Discuss CEO Compensation

Next Meeting: January 4, 2022

Adjournment