

Board of Directors Meeting

Public Notice & Agenda

Tuesday, March 1, 2022, 3:00 PM

This meeting will be held as an electronic meeting due to a local state of emergency declared by City Council in Resolution No. 2020-R025 pursuant to Virginia Code § 44-146.21 arising from the disaster represented by the spread of COVID-19. The continuing risk of infection from new variants of COVID-19 makes a meeting of a quorum of the Board in a single location unsafe.

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/83389141596?pwd=cU1HWXJmcGFWS2xqSndDNklCUnJaZz09

Meeting ID: 833 8914 1596 Passcode: 255303

One tap mobile

+13017158592, 83389141596#, *255303# US (Washington DC)

+13126266799,,83389141596#,,,,*255303# US (Chicago)

Dial by your location

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+1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose)

Meeting ID: 833 8914 1596 Passcode: 255303

Find your local number: https://rbha-org.zoom.us/u/kG3m5xYKB

Questions or comments from the public can be emailed by 12:00 p.m. (noon) on Monday, February 28, 2022 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:** February 1, 2022

Public Comment

Employee Recognition: *Sheena Garner, Benefits & Equality Manager, Human Resources Dept.

Board Chair Report: Dr. Cheryl Ivey Green, Chair

CEO Report: Dr. John Lindstrom, CEO

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

Access & Service Delivery Committee Report: Malesia "Nikki" Taylor Finance Committee Report: Denise Dickerson, Secretary/Treasurer

Presentation: Certified Community Behavioral Health Clinics (CCBHC) Grant, presented by Jim May, Ph.D., COO, Planning, Development, Research, Evaluation & Substance Use Disorders Services; Dawn Farrell-Moore, LCSW, CSAC, Director, Grants, Research, Evaluation & Planning; Neal Masri, MSW, Ph.D., Evaluation Program Supervisor, Grants, Research, Evaluation & Planning; and Sara Hilleary, LPC, CSAC, Care Coordinator Supervisor II, RICH Recovery Clinic.

Next Meeting: April 12, 2022

Adjournment