

**BOARD OF DIRECTORS MEETING MINUTES
June 22, 2021**

This meeting of the Richmond Behavioral Health Authority (RBHA) Board was held through electronic communication means due to the current State of Emergency and due to safety concerns stemming from the coronavirus pandemic. Board members, staff, and the general public were able to participate by teleconference/videoconference via Zoom.

RBHA Board members present: Dr. Joy Bressler; Scott Cannady; Irvin Dallas, **Vice Chair**; Denise Dickerson, **Secretary/Treasurer**; Dr. Cheryl Ivey Green, **Chair**; Karah Gunther; Dr. Brian Maiden; Dr. Cynthia Newbille; Dr. Andrew Ramsey; and Malesia "Nikki" Taylor.

RBHA Board members absent: Sabrina Gross; Colleen Howarth; Melodie Patterson and Eduardo Vidal.

Staff present: Dr. John Lindstrom, **CEO**; Amy Erb; Bill Fellows; Susan Hoover; Dr. Jim May; Carolyn Seaman; Michael Tutt; Cristi Zedd and Meleese Evans.

RBHA's Legal Counsel: Jon Joseph of Christian & Barton, LLP.

Guests: None.

Proceedings:

- The meeting was called to order at 3:01 p.m. by Dr. Cheryl Ivey Green.
- The Board meeting minutes for May 4, 2021 were approved with a motion by Denise Dickerson and seconded by Malesia "Nikki" Taylor. The minutes were unanimously approved with the abstention of Irvin Dallas and Dr. Cynthia Newbille who were not present at that meeting.
- **Public Comment:** None.

Installation of Board Officers for FY-2022

Motion: Dr. Cynthia Newbille moved to accept the Board Officers below; seconded by Denise Dickerson and unanimously approved.

- The Board approved the following Board Officers for the 2022 Fiscal Year and Jon Joseph installed the officers.
 - Board Chair: Dr. Cheryl Ivey Green
 - Board Vice Chair: Irvin Dallas
 - Board Secretary/Treasurer: *To be determined at the next board meeting.*

Committee Reports:

Access & Service Delivery Committee – Malesia "Nikki" Taylor

- Deferred.

Advocacy & Community Education Committee – Scott Cannady

- Deferred.

Executive Committee – Dr. Cheryl Ivey Green

- Deferred.

Finance Committee – Denise Dickerson

- Deferred.

Human Resources Committee – Irvin Dallas

- Deferred.

Nominating & By-Laws Committee – Dr. Joy Bressler

- Deferred.

CLOSED SESSION

- Pursuant to Section 2.2-3711A(1) of the Code of Virginia, a motion was made by Irvin Dallas and seconded by Denise Dickerson to move the meeting into closed session at 3:18 p.m. for purposes of discussion of personnel matters. Each Director was polled.
- The meeting entered back into open session at 3:29 p.m.
- All agreed by a unanimous vote that what was read in the motion for closed session was discussed, affirming the resolution.
- **Motion: Dr. Cynthia Newbille moved to renew the CEO Contract for FY-2022; seconded by Denise Dickerson and unanimously approved.**

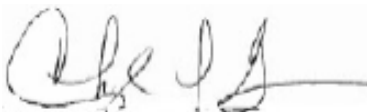
The meeting adjourned at 3:34 p.m. with a motion by Karah Gunther; seconded by Dr. Brian Maiden.

The next Board of Director's meeting will take place on **Tuesday, July 6, 2021 at 3:00 p.m.** A quorum of RBHA Board Members, the CEO and Executive Assistant will assemble for this meeting in the RBHA Board Room, on the 2nd floor of Richmond Behavioral Health, at 107 S. 5th Street in Richmond, Virginia.

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. Other RBHA Board Members and staff will attend by teleconference/videoconference via Zoom.

Respectfully Submitted:



Dr. Cheryl Ivey Green
RBHA Board Chair



Dr. John P. Lindstrom
Chief Executive Officer

June 22, 2021

MOTION

I move that the meeting of the Board of Directors of the Richmond Behavioral Health Authority enter closed session pursuant to Section 2.2-3711A(1) of the Code of Virginia for discussion of personnel matters.

Resolution of the Board of Directors

June 22, 2021

I hereby move for the adoption of the following resolution by the RBHA Board:

WHEREAS, the meeting of the Board of Directors of the Richmond Behavioral Health Authority (“the Authority”) has convened in closed session on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by this Authority that such closed session was conducted in conformity with Virginia law.

NOW THEREFORE, BE IT RESOLVED:

That the Authority hereby certifies that to the best of each director’s knowledge: (i) only public matters lawfully exempt from open meeting requirements by Virginia law were discussed in the closed session to which this certifying resolution applies; and (ii) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the Authority.

WITNESS the following vote of Authority directors, as recorded by Denise P. Dickerson, its Secretary.

 Denise P. Dickerson, Secretary