



## Board of Directors Meeting

### Public Notice & Agenda

Tuesday, October 5, 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/81149997404?pwd=cGFIS2p2RlQxTSttQTNXMVFJS2J2dz09>

Meeting ID: 811 4999 7404

Passcode: 007779

One tap mobile +13126266799,,81149997404#,,,,\*007779# US (Chicago)

+19292056099,,81149997404#,,,,\*007779# US (New York)

Dial by your location +1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC) +1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma)

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Find your local number: <https://rbha-org.zoom.us/j/81149997404?pwd=cGFIS2p2RlQxTSttQTNXMVFJS2J2dz09>

Questions or comments from the public can be emailed by 12:00 p.m. (noon) on Monday, October 4, 2021 to the Executive Assistant, Meleese Evans, at [evansm@rbha.org](mailto: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](http://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:** September 7, 2021

**Public Comment**

**Employee Recognitions:** \*Broderick Moss, Housing Specialist - Adult Mental Health

\*Adult Transition Home (ATH) Team – Developmental Services/REACH

**Board Chair Report:** Dr. Cheryl Ivey Green, Chair

**CEO's Report:** Dr. John Lindstrom, CEO

**RBH Foundation Report:** Carolyn Seaman, RBH Foundation Development Director

**Access & Service Delivery Committee Report:** Malesia "Nikki" Taylor

**Finance Committee Report:** Denise Dickerson, Secretary/Treasurer

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

**Presentation:** Corrective Action Plan (CAP) Data from FY19-21, presented by Circe Black, LCSW, Program Manager II, Quality and Standards.

**Next Meeting: November 9, 2021**

**Adjournment**