



## Board of Directors Meeting

### Agenda

**Tuesday, April 11, 2023, 3:00 PM**

RBHA Board of Directors will assemble for this meeting in the Boardroom, on the 2<sup>nd</sup> floor of Richmond Behavioral Health, at 107 S. 5<sup>th</sup> Street in Richmond, Virginia 23219. 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.

Please do not attend in person if you are sick, COVID positive or have symptoms.

**The Zoom access is:**

<https://rbha-org.zoom.us/j/89841056742?pwd=OFpzZk5BeU9WOTRkdzRKcENYbUhkZz09>

Meeting ID: 898 4105 6742 Passcode: 662939

One tap mobile +13017158592,,89841056742#,,,,\*662939# US (Washington DC)

+13052241968,,89841056742#,,,,\*662939# US

Dial by your location+1 301 715 8592 US (Washington DC)+1 305 224 1968 US +1 309 205

3325 US +1 312 626 6799 US (Chicago)+1 646 931 3860 US +1 929 205 6099 US (New York)+

1 360 209 5623 US +1 386 347 5053 US +1 507 473 4847 US +1 564 217 2000 US

+1 669 444 9171 US +1 669 900 6833 US (San Jose) +1 689 278 1000 US

+1 719 359 4580 US +1 253 205 0468 US +1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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

Questions or comments from the public can be emailed by 12:00 p.m. (noon) on Monday, April 10, 2023, 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.

**Call to Order:** Irvin Dallas, Chair

**Approval of Minutes:** February 7, 2023 and March 7, 2023

**Public Comment**

**Employee Recognition:** \*Peggy Page, Peer Counselor, RICH Recovery Integrated Care Clinic

**Board Chair Report:** Irvin Dallas, Chair

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

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

**Access & Service Delivery Committee Report:** Rev. Dana Sally-Allen

**Finance Committee Report:** Malesia "Nikki" Taylor, Secretary/Treasurer

➤ **Board Vote to Approve Resolution affirming signatories and bank administrator.**

**Presentation:** RBHA's Expanding School-Based Services, presented by Kristen Scott, LCSW, Rapid Access, Outpatient Psychotherapy & Psychological Services Program Manager and Jewel Harvell Kindred, LCSW, Clinical Supervisor of School-Based Programs.

**Next Meeting:** May 2, 2023 at 3:00 pm

**Adjournment**