

RIVERSIDE REGIONAL JAIL AUTHORITY SPECIAL MEETING
Thursday, May 14, 2021
11:00 a.m.

The Board met by video conference on May 14, 2021 at 11:00 a.m. due to the nature of the COVID-19 emergency declared by the Governor making it unsafe for the Board to assemble in a single location. The meeting was held for the purpose of conducting statutorily required business of the Authority and for the discharge of its lawful purposes, duties and responsibilities. Public notice and access was provided in accordance with applicable state law, and is posted on the RRJA website.

- I. Call to Order** – Sheriff Vanessa Crawford called the meeting to order at 11:06 am. Roll Call was conducted for attendance:

PRESENT

*Michelle Johnson
*Matt Harris
*Sheriff Karl Leonard
**LTC Matt Wilkerson
*Sheila Minor
*Sheriff Todd Wilson
*John Altman Jr.
*Sheriff Steve Kephart
*Lionel Lyons
*Sheriff Vanessa Crawford
*Percy Ashcraft
*Sheriff H. E. Allin, III
*Melissa Rollins
*Sheriff Carlos Turner
Jeff Gore
Larry Leabough
Harold Reed
Dennis Holmes

LOCATION

Charles City County
Chesterfield County
Chesterfield County
Chesterfield County
City of Colonial Heights
City of Colonial Heights
City of Hopewell
City of Hopewell
City of Petersburg
City of Petersburg
Prince George County
Prince George County
Surry County
Surry County
Hefty, Wiley & Gore
RRJA
RRJA
RRJA

*Denotes Authority Members **Denotes Authority Alternate

II. Amendment To Agenda

Sheila Minor motioned to amend the agenda for the addition of Corizon Health, CGL and RRJA Board Letter In Support of RRJA Staff
Seconded by: John Altman Jr.
Motion carried unanimously

III. Corizon Health

Karen Davies (Senior Vice President Community Operations), Dr. Greg Ladele (Chief Medical Officer), Dr. Imhotep Carter (Regional Medical Director), Dr. Dale Moreno

(Site Medical Director) and Jeri Cox (Mental Health Director) gave a presentation on components of care, onsite services, staffing, accomplishments and snapshot of patient services. Corizon staff also answered questions from the Board.

IV. Jail Operational and Organizational Needs Assessment Update

Bill Lawhorn (Vice President of Planning and Design) gave a presentation regarding the Jail Operational and Organizational Needs Assessment.

V. RRJA Board In Support of RRJA Staff

Sheila Minor motioned to approve the RRJA Board Letter In Support of RRJA Staff

Seconded by: Sherriff H.E. Allin, III.

Motion carried unanimously

VI. Closed Session

John Altman Jr. made a motion to enter into closed session pursuant to Va. Code Section 2.2-3711A (8) for consultation with legal counsel regarding the Jail Review Committee findings and recommendations; and pursuant to Va. Code Section 2.2-3711A (7) for consultation with legal counsel regarding pending litigation.

MOTION:

Seconded by: Sheriff H.E. Allin, III

Motion carried unanimously

Following the closed session, the board immediately reconvened in an open meeting and took a roll call vote certifying that to the best of each member's knowledge (i) only those public business matters lawfully exempted from the open meeting requirements of the Freedom of Information Act and identified in the motion by which the closed meeting was convened were heard, discussed or considered in the closed meeting. Sheriff Carlos Turner left during closed session.

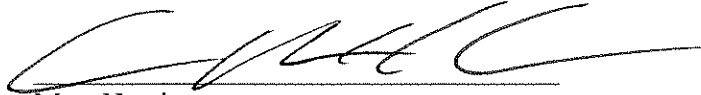
VOTE:

Name	Vote
Michelle Johnson	Aye
Matt Harris	Aye
Sheriff Karl Leonard	Aye
Sheila Minor	Aye
Sheriff Todd Wilson	Aye
John Altman Jr.	Aye
Sheriff Steve Kephart	Aye
Lionel Lyons	Aye
Sheriff Vanessa Crawford	Aye
Percy Ashcraft	Aye
Sheriff H. E. Allin, III	Aye
Melissa Rollins	Aye

VII. Other Business
Nothing to report

Adjournment

There being no further business for discussion, the meeting was adjourned. A continuation meeting was scheduled for May 21, 2021 at 11:00 am.

A handwritten signature in black ink, appearing to read 'Matt Harris', written over a horizontal line.

Matt Harris
Chesterfield County