

Harrisonburg-Rockingham Community Services Board Board Minutes – January 9, 2018

MEMBERS PRESENT:

Deborah Bullis
Brian Hanger
John Kidd
Sherry Mongold
Abdelrahman Rabie
Gerry Rush
Annette Sprinkel
J. L. Wimer (Sheriff Hutcheson's Designee)

MEMBERS ABSENT:

Judy Bland Linda Burner Ben Risser Herb Salisbury

STAFF PRESENT:

Ellen Harrison Holly Albrite Rebekah Brubaker Lynn Grigg John Malone Jeannie Turner

GUESTS PRESENT:

Anna Balfour, McNulty Intern Lindsey Randolph, Pleasant View, Inc. Hollie Rhodes, McNulty Intern Muriel Seaward, CSB Ashley Shoemaker, CSB Sara Stine, Pleasant View, Inc.

The January 9, 2018 Board meeting was called to order at 7:00 a.m. by Chair Sherry Mongold.

- 1. **Announcements and Introductions:** Guests were introduced as listed above.
- 2. <u>Approval of November 14, 2017 Board Minutes:</u> MS. RUSH MOVED THAT THE NOVEMBER 14, 2017 BOARD MINUTES BE APPROVED. DR. KIDD SECONDED THE MOTION AND THE MOTION CARRIED.

Approval of December 12, 2017 Board Minutes: MS. SPRINKEL MOVED THAT THE DECEMBER 12, 2017 BOARD MINUTES BE APPROVED. MS. BULLIS SECONDED THE MOTION AND THE MOTION CARRIED.

3. Fiscal Committee Report: Ms. Mongold presented a report from the Fiscal Committee meeting held November 28, 2017. [A copy of the Fiscal Committee meeting minutes is affixed to the permanent copy of these Board minutes.] MS. RUSH MOVED TO ACCEPT THE FISCAL COMMITTEE'S ACTIONS AND REPORT. DR. KIDD SECONDED THE MOTION AND THE MOTION CARRIED.



- 4. <u>Presentation on Services Available to Justice-Involved Person:</u> Ms. Brubaker, Director of Adult Behavioral Health Services, gave an overview of services available to justice-involved persons, including Adult Mobile Crisis, Drug Court, Outpatient Therapy, and jail based services.
- 5. **Quarterly Board of Directors Report:** Ms. Albrite reviewed the Quarterly Board of Directors Report, a requirement of the Department of Behavioral Health and Developmental Services (DBHDS) Community Services Performance contract, as previously e-mailed to Board members.
- 6. **Board Report and Questions:** No questions posed
- 7. Other Business: Discussion of inclement weather and addition of Harrisonburg City Schools to Board inclement weather policy effective immediately: Board meetings will be cancelled if Rockingham County or Harrisonburg City Schools are delayed or cancelled. Ms. Harrison provided information on recent memorial donations; there will be a review of current policies related to donations. The Performance Contract required review of the Board By-Laws is upcoming.
- 8. **General Comments from Board Members:** None.

Chair	Board Secretary	Recording Secretary
with there being no further business, the meeting adjourned at 7:44 a.m.		