

Harrisonburg-Rockingham Community Services Board Board Minutes – September 11, 2018

MEMBERS PRESENT:

Peter Barlow
Judy Bland
Carrie Budd
Deborah Bullis
Brian Hanger
John Kidd
J.M. Monger
Abdelrahman Rabie
Annette Sprinkel

MEMBERS ABSENT:

Sherry Mongold
J. L. Wimer (Sheriff Hutcheson's Designee)

STAFF PRESENT:

Ellen Harrison Rebekah Brubaker Lynn Grigg John Malone Jeannie Turner

GUESTS PRESENT:

Emily Bowman, Pleasant View, Inc. Alexandra Gallagher, CSB Intern Maggie Hanks, CSB Intern Robin Honeycutt, CSB Julie Jenkins, CSB Savanna Kelley, CSB Intern Robin Lauber, CSB Intern Whitney Miklos, CSB Nina Yanez, CSB

The September 11, 2018 Board meeting was called to order at 7:00 a.m. by Chair Judy Bland.

- 1. <u>Announcements and Introductions:</u> Guests were introduced as listed above. Ms. Harrison announced resignation of Gerry Rush due to medical complications.
- 2. <u>Approval of August 14, 2018 Board Minutes:</u> MR. BARLOW MOVED THAT THE AUGUST 14, 2018 BOARD MINUTES BE APPROVED. DR. RABIE SECONDED THE MOTION AND THE MOTION CARRIED.
- 3. <u>Building Update:</u> Ms. Harrison reported signing of contract on August 31, 2018 for adjacent property located at 1361 North Main Street. MR. MONGER MOVED THAT THE BOARD ENDORSE PROCEEDING WITH THE CONTRACT AND THE EXPENDITURE OF FUNDS BY THE ROCKINGHAM HARRISONBURG HALFWAY HOUSE INC. MS. BUDD SECONDED THE MOTION AND THE MOTION CARRIED.

Ms. Harrison reported on Harrisonburg Community Health Center's (HCHC) proposal to co-locate and integrate primary care onto the HRCSB main campus. MS. SPRINKEL MADE A MOTION TO MOVE FORWARD WITH CONSIDERATION OF ADDING PRIMARY CARE OFFICES INTO THE PLANNING AND DESIGN OF THE NEW HRCSB BUILDING,



CONTINGENT UPON RECEIPT OF A LETTER OF INTENT BY HARRISONBURG COMMUNITY HEALTH CENTER. MS. BULLIS SECONDED THE MOTION AND THE MOTION CARRIED.

- 4. <u>Other Business:</u> Board Report was reviewed. Ms. Harrison reported vacancy on Fiscal Committee and asked that if anyone had interest in joining (or any of the other committees) to please let her know.
- With there being no further business, the meeting adjourned at 7:59 a.m.

5. **General Comments from Board Members:** None.

Chair	Board Secretary	Recording Secretary