



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

MEMBERS PRESENT:

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

MEMBERS ABSENT:

John Kidd
J. L. Wimer (Sheriff Hutcheson's Designee)

STAFF PRESENT:

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

GUESTS PRESENT:

Asmait Asgedom, Pleasant View, Inc.
Emily Bowman, Pleasant View, Inc.
Sheryl Falls, CSB
Dan Jenkins, CSB
Matthew Quatrara, Lenhart Pettit

The October 9, 2018 Board meeting was called to order at 7:00 a.m. by Chair Judy Bland.

1. **Announcements and Introductions:** Guests were introduced as listed above. The passing of Gerry Rush was noted and appreciation expressed for her contribution and dedication to the Board.
2. **Approval of September 11, 2018 Board Minutes:** **MR. MONGER MOVED THAT THE SEPTEMBER 11, 2018 BOARD MINUTES BE APPROVED. MS. SPRINKEL SECONDED THE MOTION AND THE MOTION CARRIED.**
3. **Board Training:** Mr. Quatrara, Attorney - Lenhart Pettit, provided training and answered questions on Freedom of Information Act (FOIA), Conflicts of Interest, and Health Records Privacy.
4. **Personnel Committee Report:** Ms. Sprinkel presented a report from the Personnel Committee meeting held October 2, 2018. *[A copy of the Personnel Committee meeting minutes is affixed to the permanent copy of these Board minutes.]* Ms. Sheryl Falls, Human Resources Manager, presented information regarding Executive Director evaluation process and distributed Performance Planning and Evaluation forms to Board members to complete and return by October 23, 2018. Personnel Committee will meet November 5, 2018. **MS. SPRINKEL MOVED TO ACCEPT THE PERSONNEL COMMITTEE'S REPORT AND TO APPROVE**



**THE EXECUTIVE DIRECTOR’S PERFORMANCE REVIEW PROCESS.
MS. MONGOLD SECONDED THE MOTION AND THE MOTION
CARRIED.**

5. **Board Report and Questions:** Board Report was reviewed.
6. **Other Business:** None.
7. **General Comments from Board Members:** None.

With there being no further business, the meeting adjourned at 8:08 a.m.

Chair

Board Secretary

Recording Secretary