



## Harrisonburg-Rockingham Community Services Board Board Minutes – March 12, 2019

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### **MEMBERS PRESENT:**

Judy Bland  
Carrie Budd  
Deborah Bullis  
Brian Hanger  
John Kidd  
Cheryl Mast  
J.M. Monger  
Abdelrahman Rabie  
Annette Sprinkel  
J. L. Wimer (Sheriff Hutcheson's Designee)

### **MEMBERS ABSENT:**

Peter Barlow  
Sherry Mongold

### **STAFF PRESENT:**

Ellen Harrison  
Holly Albrite  
Mary Ansell  
Lynn Grigg  
John Malone  
Jeannie Turner

### **GUESTS PRESENT:**

Marwah Bani-Hani, CSB  
Brittany Centeno, CSB  
Mason Hadley, Pleasant View, Inc.  
Andrew Hahn, CSB  
Brendaly Nieves Santiago, CSB Intern  
Brittany Propst, CSB  
Lyndsey Randolph, Pleasant View, Inc.  
McKenna Raymond, CSB Intern

The March 12, 2019 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. Ms. Harrison introduced and welcomed Cheryl Mast, Harrisonburg City Council appointee.
2. **Approval of January 8, 2019 Board Minutes:** **MS. SPRINKEL MOVED THAT THE JANUARY 8, 2019 BOARD MINUTES BE APPROVED. MS. BUDD SECONDED THE MOTION AND THE MOTION CARRIED.**
3. **Fiscal Committee Report:** Ms. Bland reported on the Fiscal Committee meeting held on January 25, 2019. Agenda items included: 1) Local Funding Requests; 2) Audit Proposals; and 3) Other Business. *[A copy of the Fiscal Committee Report is affixed to the permanent copy of these Board Minutes.]* **DR. KIDD MOVED TO ENDORSE THE FISCAL COMMITTEE'S CONTRACT AWARD WITH BROWN, EDWARDS & COMPANY, LLP. DR. RABIE SECONDED THE MOTION AND THE MOTION CARRIED. DR. KIDD MOVED TO ACCEPT THE FISCAL COMMITTEE'S REPORT. MS. BUDD SECONDED THE MOTION AND THE MOTION CARRIED.**



4. **Cyber Security and HRCSB: How we are protecting us and our clients:** Mr. Andrew Hahn, IT Manager, provided an overview of cyber security measures utilized at HRCSB.
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 7:37 a.m.

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Chair

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Board Secretary

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Recording Secretary