



Harrisonburg-Rockingham Community Services Board Board Minutes – October 8, 2019

MEMBERS PRESENT:

Peter Barlow
Judy Bland
Deborah Bullis
John Kidd
Cheryl Mast
J. M. Monger
Tena Painter
Abdelrahman Rabie
Annette Sprinkel
J. L. Wimer (Sheriff Hutcheson's Designee)

MEMBERS ABSENT:

Carrie Budd

STAFF PRESENT:

Ellen Harrison
Holly Albrite
Mary Ansell
Rebekah Brubaker
John Malone
Jeannie Turner

GUESTS PRESENT:

Paige Buscher, CSB
Melissa Gnagey, CSB
Mendy Lamond, CSB
Jessie Lewis, CSB
Gina Moran, CSB
Lindsey Randolph, Pleasant View, Inc.
Candace Renard, CSB
Muriel Seaward, CSB
Kelly Zerfoss, CSB

The October 8, 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. Bland introduced and welcomed Tena Painter and Phillip Wishon, Rockingham County Board of Supervisors appointees,
2. **Approval of September 10, 2019 Board Minutes:** **MS. SPRINKEL MOVED THAT THE SEPTEMBER 10, 2019 BOARD MINUTES BE APPROVED. MR. MONGER SECONDED THE MOTION AND THE MOTION CARRIED.**
3. **Personnel Committee Report:** Ms. Bullis presented a report from the Personnel Committee meeting held September 19, 2019. *[A copy of the Personnel Committee meeting minutes is affixed to the permanent copy of these Board minutes.]* Ms. Muriel Seaward, 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 22, 2019. **MR. MONGER TO APPROVE THE EXECUTIVE DIRECTOR'S PERFORMANCE REVIEW PROCESS. DR. RABIE SECONDED THE MOTION AND THE MOTION CARRIED.**



4. **Strategic Plan:** Ms. Bland provided a brief overview of the three identified strategic goals for FY 2020. **MS. BULLIS MOVED TO ADOPT FY 2020 STRATEGIC PLAN. MS. MAST SECONDED THE MOTION AND THE MOTION CARRIED.**
5. **HRCSB Board Quarterly 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.
6. **Board Report and Questions:** Board report was reviewed.
7. **Other Business:** None.
8. **General Comments from Board Members:** None.

With there being no further business, the meeting adjourned at 7:30 a.m.

Chair

Board Secretary

Recording Secretary