



Harrisonburg-Rockingham Community Services Board Board Minutes – November 12, 2019

MEMBERS PRESENT:

Judy Bland
Carrie Budd
Deborah Bullis
John Kidd
Cheryl Mast
J. M. Monger
Abdelrahman Rabie
Annette Sprinkel
Phillip Wishon

MEMBERS ABSENT:

Peter Barlow
Tena Painter
J. L. Wimer (Sheriff Hutcheson's Designee)

STAFF PRESENT:

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

GUESTS PRESENT:

Vicky Campbell, CSB
Megan Martin, CSB
Lindsay Randolph, Pleasant View, Inc.
Muriel Seaward, CSB

The November 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.
2. **Approval of October 8, 2019 Board Minutes:** MS. SPRINKEL MOVED THAT THE OCTOBER 8, 2019 BOARD MINUTES BE APPROVED. DR. RABIE SECONDED THE MOTION AND THE MOTION CARRIED.
3. **Personnel Committee Report:** Ms. Bullis presented a report from the Personnel Committee meeting held October 29, 2019. *[A copy of the Personnel Committee meeting minutes is affixed to the permanent copy of these Board minutes.]* MS. BUDD MOVED TO ACCEPT THE PERSONNEL COMMITTEE'S REPORT AND RECOMMENDATIONS. DR. KIDD SECONDED THE MOTION AND THE MOTION CARRIED.
4. **Closed Session: §2.2-3711(A)(1) – Executive Director Evaluation:** MR. MONGER MOVED THAT THE BOARD GO INTO CLOSED SESSION UNDER SECTION 2.2- 3711 (A), SUBPARAGRAPH 1 OF THE VIRGINIA CODE FOR THE PURPOSE OF CONSIDERATION OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY. ADDITIONALLY, THAT MURIEL SEAWARD, HUMAN RESOURCES MANAGER, BE PERMITTED TO CONSULT DIRECTLY AS REQUESTED BY THE PERSONNEL



COMMITTEE. MS. BULLIS SECONDED THE MOTION AND THE MOTION CARRIED.

The Board met in Closed Session.

Upon returning to open session, **MS. MAST MOVED THAT THE BOARD CERTIFIES THAT, TO THE BEST OF EACH MEMBER’S KNOWLEDGE, ONLY PUBLIC BUSINESS MATTERS LAWFULLY EXEMPTED FROM OPEN MEETING REQUIREMENTS UNDER THE VIRGINIA CODE, AND THAT WERE IDENTIFIED IN THE MOTION BY WHICH THE CLOSED SESSION WAS CONVENED WERE HEARD, DISCUSSED OR CONSIDERED BY THE BOARD IN CLOSED SESSION. MS. BULLIS SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN OF THOSE BOARD MEMBERS PRESENT AND THE MOTION CARRIED UNANIMOUSLY.**

5. **Presentation on Developmental Services:** Mr. Malone, Developmental Services Director, provided an overview of Developmental Services and waiver slot allocation process.
6. **Board Report and Questions:** Board report was reviewed.
7. **Other Business:** **MR. MONGER PROPOSED THAT THE DECEMBER 10, 2019 BOARD MEETING BE CANCELLED. MS. BULLIS SECONDED THE MOTION AND THE MOTION CARRIED.** Inclement Weather Plan Reminder – if Rockingham County or Harrisonburg City schools are delayed or cancelled due to inclement weather on the day of a Board meeting, the Board meeting will be cancelled or postponed.
8. **General Comments from Board Members:** None.

With there being no further business, the meeting adjourned at 8:14 a.m.

Chair

Board Secretary

Recording Secretary