



Harrisonburg-Rockingham Community Services Board Board Minutes – August 10, 2021

MEMBERS PRESENT:

Judy Bland
Carrie Budd
Deborah Bullis
Abdelrahman Rabie
Annette Sprinkle
Seth Stauffer
Phil Wishon

MEMBERS ABSENT:

John Kidd
Cheryl Mast
J. M. Monger
Tena Painter
J. L. Wimer (Sheriff Hutcheson's Designee)

STAFF PRESENT:

Ellen Harrison
Barbara Brady
Rebekah Brubaker
John Malone
Jeannie Turner
Adam Yoder

GUESTS PRESENT:

Bella Alvarez-Brown, CSB
Anisa Leonard, CSB - *via video*
Angelina Pardini, CSB

The August 10, 2021 Board meeting was called to order at 7:00 a.m. by Chair Deborah Bullis.

1. **Announcements and Introductions:** Guests were introduced as listed above.
2. **Approval of June 8, 2021 Board Minutes:** **MS. BLAND MOVED THAT THE JUNE 8, 2021 BOARD MINUTES BE APPROVED. DR. RABIE SECONDED THE MOTION AND THE MOTION CARRIED.**
3. **Personnel Committee Report:** Ms. Budd presented report from the Personnel Committee meeting held June 10, 2021. *[A copy of the Personnel Committee meeting minutes are affixed to the permanent copy of these Board minutes.] DR. WISHON MOVED TO ACCEPT THE PERSONNEL COMMITTEE'S REPORT AND ACTIONS. MS. SPRINKLE SECONDED THE MOTION AND THE MOTION CARRIED.*
4. **Fiscal Committee Report** Ms. Budd presented report from the Fiscal Committee meeting held June 10, 2021. *[A copy of the Fiscal Committee meeting minutes are affixed to the permanent copy of these Board minutes.] DR. WISHON MOVED TO ACCEPT THE FISCAL COMMITTEE'S REPORT AND ACTIONS. MS. SPRINKLE SECONDED THE MOTION AND THE MOTION CARRIED.*
5. **FY 2022 Performance Contract:** Ms. Harrison presented information on the FY 2022 performance contract. **MS. BUDD MOVED TO ACCEPT THE FY 2022 PERFORMANCE CONTRACT AND TO AUTHORIZE THE EXECUTIVE DIRECTOR TO SIGN PERFORMANCE CONTRACT DOCUMENTS. MS. BLAND SECONDED THE MOTION AND THE MOTION CARRIED.**



6. **Developmental Disability Services Overview:** Mr. John Malone, Developmental Services Director, provided an overview of Developmental Services and the assessment tools utilized.
7. **Board Report and Questions:** Board report was reviewed.
8. **Other Business:** **MS. BULLIS 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 EMPLOYEE(S) OF THE PUBLIC BODY. ADDITIONALLY, THAT ELLEN HARRISON, EXECUTIVE DIRECTOR, BE PERMITTED TO ATTEND. MS. BUDD SECONDED THE MOTION AND THE MOTION CARRIED.**

The Board met in Closed Session.

Upon returning to open session, **MS. BLAND 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. DR. WISHON SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN OF THOSE BOARD MEMBERS PRESENT AND THE MOTION CARRIED UNANIMOUSLY.**

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

With there being no further business, the meeting adjourned at 8:15 a.m.

Chair

Board Secretary

Recording Secretary