



Harrisonburg-Rockingham Community Services Board Board Minutes – November 9, 2021

MEMBERS PRESENT:

Judy Bland
Carrie Budd
Deborah Bullis
Cheryl Mast
J. M Monger
Seth Stauffer
Phil Wishon

STAFF PRESENT:

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

MEMBERS ABSENT:

John Kidd
Tena Painter
Abdelrahman Rabie
Annette Sprinkel
J. L. Wimer (Sheriff Hutcheson's Designee)

GUESTS PRESENT:

Dorothy Easter, CSB - *via video*
Manar Fawahry, CSB
Eileen Gingrich, CSB
Brooklyn Morris, CSB - *via video*
Muriel Seaward, CSB
Kati Statzer, CSB - *via video*
Noah Yoder, CSB - *via video*

The November 9, 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 October 12, 2021 Board Minutes:** **MS. BLAND MOVED THAT THE OCTOBER 12, 2021 BOARD MINUTES BE APPROVED. MR. MONGER SECONDED THE MOTION AND THE MOTION CARRIED.**
3. **Fiscal Committee Report:** Ms. Mast presented a report from the Fiscal Committee meeting held October 27, 2021. *[A copy of the Fiscal Committee meeting minutes is affixed to the permanent copy of these Board minutes.]* **MS. BUDD MOVED TO ACCEPT THE FISCAL COMMITTEE'S REPORT AND RECOMMENDATIONS. MR. MONGER SECONDED THE MOTION AND THE MOTION CARRIED.**
4. **Closed Session: §2.2-3711(A)(1) – Personnel Matter:** **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 ELLEN HARRISON, EXECUTIVE DIRECTOR, BE PERMITTED TO ATTEND. DR. WISHON SECONDED THE MOTION AND THE MOTION CARRIED.**

The Board met in Closed Session.

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

5. **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 ATTEND. DR. WISHON SECONDED THE MOTION AND THE MOTION CARRIED.

The Board met in Closed Session.

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

6. **Board Report and Questions:** Board report was reviewed.
7. **Other Business:** Ms. Harrison also reported ribbon-cutting and open house will be held December 7.
8. **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