



Harrisonburg-Rockingham Community Services Board Board Minutes – December 14, 2021

MEMBERS PRESENT:

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

STAFF PRESENT:

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

GUESTS PRESENT:

Dorothy Greenawalt, CSB

MEMBERS ABSENT:

Tena Painter
Abdelrahman Rabie
J. L. Wimer (Sheriff Hutcheson's Designee)

The December 14, 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 November 9, 2021 Board Minutes:** MS. BLAND MOVED THAT THE NOVEMBER 9, 2021 BOARD MINUTES BE APPROVED. MR. STAUFFER SECONDED THE MOTION AND THE MOTION CARRIED.
3. **Board Report and Questions:** Board report was reviewed.
4. **Other Business:** MS. BLAND MOVED THAT THE BOARD GO INTO CLOSED SESSION UNDER SECTION 2.2- 3711.A, SUBPARAGRAPH 7 OF THE VIRGINIA CODE FOR THE PURPOSE OF A BRIEFING PERTAINING TO ACTUAL OR PROBABLE LITGATION. AND THAT ELLEN HARRISON, EXECUTIVE DIRECTOR, BE ABLE 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. MR. STAUFFER SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN OF THOSE BOARD MEMBERS PRESENT AND THE MOTION CARRIED UNANIMOUSLY.

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

With there being no further business, the meeting adjourned at 7:59 a.m.

Chair

Board Secretary

Recording Secretary