



## Harrisonburg-Rockingham Community Services Board Board Minutes – May 10, 2022

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### **MEMBERS PRESENT:**

Judy Bland  
Deborah Bullis  
J. M. Monger  
Annette Sprinkel  
Seth Stauffer  
Phil Wishon

### **STAFF PRESENT:**

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

### **MEMBERS ABSENT:**

Carrie Budd  
John Kidd  
Cheryl Mast  
Tena Painter  
Abdelrahman Rabie  
J.L. Wimer (Sheriff Hutcheson's Designee)

### **GUESTS PRESENT:**

Josh Dyke, CSB  
Ashley McLellan, CSB – *via video*  
Muriel Seaward, CSB  
Hunter Sloan, CSB – *via video*

The May 10, 2022 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 April 12, 2022 Board Minutes:** **DR. WISHON MOVED THAT THE APRIL 12, 2022 BOARD MINUTES BE APPROVED. MS. BLAND SECONDED THE MOTION AND THE MOTION CARRIED.**
3. **Personnel Committee Report:** Ms. Bland presented report from the Personnel Committee meeting held April 26, 2022. *[A copy of the Personnel Committee meeting minutes are affixed to the permanent copy of these Board minutes.]* **DR. WISHON MOVED TO APPROVE AN INCREASE TO ANTHEM KEY CARE 25 MEDICAL PLAN PREMIUM. MR. MONGER SECONDED THE MOTION AND THE MOTION CARRIED. MS. SPRINKEL MOVED TO APPROVE A CHANGE IN ADMINISTRATORS OF THE CONSOLIDATED OMNIBUS BUDGET RECONCILIATION ACT (COBRA), MEDICAL AND DEPENDENT CARE FLEXIBLE SPENDING ACCOUNTS. DR. WISHON SECONDED THE MOTION AND THE MOTION CARRIED.**
4. **ITC-HR Early Intervention Birth to 3:** Ms. Margaret “Muff” Perry, Children’s System Manager, gave an overview of HRCSB Infant and Toddler Connection services and operations.
5. **Board Report and Questions:** Board report was reviewed.



6. **Other Business:** None.

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

With there being no further business, the meeting adjourned at 7:34 a.m.

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Chair

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Board Secretary

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Recording Secretary