



Harrisonburg-Rockingham Community Services Board Board Minutes – June 14, 2022

MEMBERS PRESENT:

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

MEMBERS ABSENT:

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

STAFF PRESENT:

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

GUESTS PRESENT:

Katherine Gardenier, CSB - *via video*
Hannah Gibson, CSB – *via video*
Alicia Lobo, CSB
Melinda Metz, CSB
Kylie Mirabella, CSB
Laura Quay, CSB – *via video*
Rachel Rapier, CSB – *via video*
Natalie Realubit, CSB
Emily Shabani, CSB
Muriel Seaward, CSB
Vanessa Thompson, CSB

The June 14, 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 May 10, 2022 Board Minutes:** **MS. BUDD MOVED THAT THE MAY 10, 2022 BOARD MINUTES BE APPROVED. MS. BLAND SECONDED THE MOTION AND THE MOTION CARRIED.**
3. **FY 2023 Schedule of Board Meetings:** **MS. MAST MOVED TO APPROVE THE FY 2023 SCHEDULE FOR BOARD MEETINGS. MR. MONGER SECONDED THE MOTION AND THE MOTION CARRIED.** *[A copy of the complete FY 2023 meeting schedule is affixed to the permanent copy of these Board minutes.]*
4. **FY 2023 Board Officers:** Ms. Harrison presented proposed slate of officers for FY 2023. **MS. BLAND MOVED TO APPROVE THE PROPOSED SLATE OF OFFICERS FOR FY 2023. DR. WISHON SECONDED THE MOTION AND THE MOTION**

CARRIED. THE SLATE OF OFFICERS AS PRESENTED FOR FY 2023 WAS UNANIMOUSLY APPROVED:

| | |
|-------------------|----------------------|
| Chair | J. M. Monger |
| Vice-Chair | Cheryl Mast |
| Secretary | Seth Stauffer |
| Treasurer | Carrie Budd |

5. **FY 2022 Board Committee Appointments:** Ms. Harrison presented nominations for committee appointments for FY 2023. **MS. BLAND MOVED THAT THE NOMINATIONS FOR COMMITTEE APPOINTMENTS BE APPROVED. DR. WISHON SECONDED THE MOTION AND THE MOTION CARRIED.**

Fiscal Committee: Carrie Budd, Deborah Bullis, John Kidd, J.M. Monger

Personnel Committee: Carrie Budd, J. M. Monger, Seth Stauffer, Phillip Wishon

Strategic Committee: On hold for FY 2023.

6. **FY 2022 Election of Halfway House Board Members:** Ms. Brady presented nominations for Halfway House Board of Directors for FY 2023. **MS. BLAND MOVED THAT THE FOLLOWING FIVE (5) INDIVIDUALS BE ELECTED AS MEMBERS OF THE HALFWAY HOUSE CORPORATION BOARD OF DIRECTORS FOR FY 2023: ELLEN HARRISON, BARBARA BRADY, ADAM YODER, LINDA BURNER, AND DAPHYNE THOMAS. MR. STAUFFER SECONDED THE MOTION AND THE MOTION CARRIED.**
7. **FY 2023 Performance Contract:** Ms. Brady presented information on the FY 2023 Performance Contract. **MR. STAUFFER MOVED TO ACCEPT THE FY 2023 PERFORMANCE CONTRACT. MR. MONGER SECONDED THE MOTION AND THE MOTION CARRIED.**
8. **Fiscal Committee Report:** Ms. Mast presented report from the Fiscal Committee meeting held May 24, 2022. *[A copy of the Fiscal Committee meeting minutes are affixed to the permanent copy of these Board minutes.]* **DR. KIDD MOVED TO ACCEPT THE FISCAL COMMITTEE’S REPORT AND ACTIONS. MR. MONGER SECONDED THE MOTION AND THE MOTION CARRIED.**
9. **Personnel Committee Report:** Ms. Budd presented report from the Personnel Committee meeting held May 27, 2022. *[A copy of the Personnel Committee meeting minutes are affixed to the permanent copy of these Board minutes.]* **MS. BLAND**



MOVED TO ACCEPT THE PERSONNEL COMMITTEE’S REPORT AND ACTIONS. MR. STAUFFER SECONDED THE MOTION AND THE MOTION CARRIED.

10. **Licensure CAP:** Ms. Brady gave an overview of four CAPs the agency received in the last few months. Two were related to late reporting and two were related to audit findings. All have been addressed by the Compliance Department in coordination with clinical elements. There were no follow up questions.
11. **Board Member Rotation:** Ms. Harrison recognized Judy Bland, Abdelrahman Rabie, Annette Sprinkel, and Tena Painter for their service on the Board.
12. **Board Report and Questions:** Board report was reviewed.
13. **Other Business:** Ms. Harrison reported the pandemic emergency ordinance permitting virtual meeting participation has ended.
14. **General Comments from Board Members:** None.

With there being no further business, the meeting adjourned at 8:06 a.m.

Chair

Board Secretary

Recording Secretary