



## Harrisonburg-Rockingham Community Services Board Board Minutes – November 8, 2022

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### **MEMBERS PRESENT:**

Deborah Bullis  
John Kidd  
J. M. Monger  
Daniel Robinson  
Seth Stauffer  
Joe Suters (Sheriff Hutcheson's Designee)  
Seth Stauffer  
Phil Wishon

### **MEMBERS ABSENT:**

Craig Anders  
Carrie Budd  
Jessica Conway  
John Kidd  
Cheryl Mast

### **STAFF PRESENT:**

Barbara Brady  
Rebekah Brubaker  
John Malone  
Jeannie Turner  
Adam Yoder

### **GUESTS PRESENT:**

Dorothy Easter, CSB  
Heather Estep, CSB  
Gilda Lameiras, CSB  
John Wilson, CSB

The November 8, 2022 Board meeting was called to order at 7:00 a.m. by Chair J. M. Monger.

1. **Announcements and Introductions:** Guests were introduced as listed above.
2. **Approval of October 11, 2022 Board Minutes:** **MS. BULLIS MOVED THAT THE OCTOBER 11, 2022 BOARD MINUTES BE APPROVED. MR. STAUFFER SECONDED THE MOTION AND THE MOTION CARRIED.**
3. **Overview of Intensive Care Coordination for Children and Adolescents:** Mr. John Wilson, Supervisor of Child Outreach Services, gave an overview of services and operations of the Intensive Care Coordination program.
4. **Licensure CAPs:** Ms. Brady, Director Administrative Services/Interim Executive Director, gave an overview Corrective Action Plans received in September. These were addressed by the Compliance Department in coordination with clinical elements.
5. **Board Report and Questions:** Board report was reviewed.
6. **Other Business:** Mr. Monger encouraged members to consider participating in the Fiscal and/or Personnel committees. If interested and/or have any questions, members can contact Mr. Monger or Ms. Brady.



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

With there being no further business, the meeting adjourned at 7:50 a.m.

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Chair

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Board Secretary

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Recording Secretary