

Harrisonburg-Rockingham Community Services Board Board Minutes – March 14, 2023

MEMBERS PRESENT:

Craig Anders Carrie Budd Deborah Bullis John Kidd Cheryl Mast J.M. Monger Seth Stauffer J. L. Wimer (Sheriff Hutcheson's Designee) Phil Wishon

MEMBERS ABSENT:

Jessica Conway Daniel Robinson

STAFF PRESENT:

Barbara Brady Rebekah Brubaker John Malone Jeannie Turner Adam Yoder

GUESTS PRESENT:

Sabrina Korrie, CSB Krissia Lopez-Contreras, CSB Intern Jonny Morris, CSB Nicole Ocheltree, CSB Carol Williams, CSB Kristina Winegard CSB

The March 14, 2023 Board meeting was called to order at 7:00 a.m. by Vice-Chair Cheryl Mast.

- 1. <u>Announcements and Introductions:</u> Guests were introduced as listed above.
- Approval of February 14, 2023 Board Minutes: Date correction: RAM (Remote Area Medical) Clinic May 10-11, 2023. DR. KIDD MOVED THAT THE FEBRUARY 14, 2023 BOARD MINUTES BE APPROVED AS AMENDED. MS. BUDD SECONDED THE MOTION AND THE MOTION CARRIED.
- 3. <u>Fiscal Committee Report:</u> Ms. Budd presented report from the Fiscal Committee meeting held March 3, 2023. [A copy of the Fiscal Committee meeting minutes are affixed to the permanent copy of these Board minutes.] MS. BULLIS MOVED TO APPROVE THE PROPOSED REQUEST FOR PROPOSAL (RFP) FOR AUDIT SERVICES. MR. STAUFFER SECONDED THE MOTION AND THE MOTION CARRIED.
- 4. <u>Medical Services:</u> Ms. Rebekah Brubaker, Executive Director, gave an overview of Medical services, which currently serves approximately 1030 clients.



- Organizational Restructuring: Ms. Rebekah Brubaker, Executive Director, reported on restructuring of the current Director of Behavioral Health Services position and adding a Director of Crisis Services. DR. KIDD MOVED TO APPROVE THE ADDITION OF A DIRECTOR OF CRISIS SERVICES. MS. BULLIS SECONDED THE MOTION AND THE MOTION CARRIED.
- 6. **Board Report and Questions:** Board report was reviewed.
- 7. **Other Business:** None.
- 8. General Comments from Board Members: None.

With there being no further business, the meeting adjourned at 7:44 a.m.

Chair

Board Secretary

Recording Secretary