



Harrisonburg-Rockingham Community Services Board Board Minutes – May 14, 2024

MEMBERS PRESENT:

Craig Anders
Meagan Driver
Jennifer Mongold
Seth Stauffer
Phil Wishon

STAFF PRESENT:

Barbara Brady
Rebekah Brubaker
John Malone
George Nipe
Jeannie Turner
Adam Yoder

MEMBERS ABSENT:

Carrie Budd
Stan Holland
Cheryl Mast
J.M. Monger
J.L. Wimer (Sheriff Hutcheson's Designee)

GUESTS PRESENT:

Brandy Larramore, CSB
Muff Perry, CSB
Crystal Sampson, CSB
Muriel Seaward, CSB

The May 14, 2024 Board meeting was called to order at 8:00 a.m. by Ms. Rebekah Brubaker.

1. **Announcements and Introductions:** Guests were introduced as listed above.
2. **Approval of April 9, 2024 Board Minutes:** MR. ANDERS MOVED THAT THE APRIL 9, 2024 BOARD MINUTES BE APPROVED. MS. DRIVER SECONDED THE MOTION AND THE MOTION CARRIED.
3. **Personnel Committee Report:** Dr. Wishon presented report from the Personnel Committee meeting held May 7, 2024. The proposed FY 25 Compensation plan is deferred to the Fiscal Committee. MR. STAUFFER MOVED TO APPROVE THE CONTINUATION OF ANTHEM KEY CARE 25 MEDICAL PLAN. MS. MONGER SECONDED THE MOTION AND THE MOTION CARRIED. MS. MONGOLD MOVED TO APPROVE THE CONTINUATION OF PRINCIPAL DENTAL AND VISION INSURANCE. MR. STAUFFER SECONDED THE MOTION AND THE MOTION CARRIED. MS. MONGOLD MOVED TO APPROVE THE ADDITION OF CRITICAL CARE AND ACCIDENTAL PLAN. MS. DRIVER SECONDED THE MOTION AND THE MOTION CARRIED. MR. STAUFFER MOVED TO APPROVE THE CONTINUATION OF CONSOLIDATED OMNIBUS BUDGET RECONCILIATION ACT (COBRA), MEDICAL AND DEPENDENT CARE FLEXIBLE SPENDING ACCOUNTS. MS. MONGOLD SECONDED THE MOTION AND THE MOTION CARRIED. MR. STAUFFER MOVED TO APPROVE ADDITIONAL VERBIAGE IN PERSONNEL MANUAL REGARDING ANNUAL LEAVE ACCRUAL AND PAYOUT. MS. DRIVER SECONDED THE MOTION AND THE MOTION CARRIED.



4. **Program Highlight: Infant and Toddler Connection:** Ms. 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:** Ms. Brubaker reported Board terms are ending for Mr. Monger and Ms. Budd. She requested that if members know of anyone who might be interested in joining the Board to let her know.
8. **General Comments from Board Members:** None.

With there being no further business, the meeting adjourned at 8:34 a.m.

Chair

Board Secretary

Recording Secretary