



Harrisonburg-Rockingham Community Services Board Board Minutes – June 11, 2024

MEMBERS PRESENT:

Craig Anders
Carrie Budd
Meagan Driver
Cheryl Mast
J.M. Monger
Jennifer Mongold
Seth Stauffer
Phil Wishon

STAFF PRESENT:

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

MEMBERS ABSENT:

Stan Holland
J.L. Wimer (Sheriff Hutcheson’s Designee)

GUESTS PRESENT:

Kiana Carter, CSB
Ashley Oginz-Wilson, CSB
January Walker, CSB

The June 11, 2024 Board meeting was called to order at 8:00 a.m. by Chair J.M. Monger.

1. **Announcements and Introductions:** Guests were introduced as listed above.
2. **Approval of May 14, 2024 Board Minutes:** MS. BUDD MOVED THAT THE MAY 14, 2024 BOARD MINUTES BE APPROVED. MS. DRIVER SECONDED THE MOTION AND THE MOTION CARRIED.
3. **Fiscal Committee Report:** Ms. Budd presented report from the Fiscal Committee meeting held June 4, 2024. *[A copy of the Fiscal Committee meeting minutes are affixed to the permanent copy of these Board minutes.]* DR. WISHON MOVED TO ACCEPT THE PROPOSED FY 2025 BUDGET. MS. DRIVER SECONDED THE MOTION AND THE MOTION CARRIED. MR. MONGER MOVED TO ACCEPT THE FY 2025 FEE SCHEDULE AND SLIDING SCALE. MR. STAUFFER SECONDED THE MOTION AND THE MOTION CARRIED. MS. DRIVER MOVED TO ACCEPT THE FY 2025 COMPENSATION PLAN. MR. MONGER SECONDED THE MOTION AND THE MOTION CARRIED.
4. **FY 2025 Board Officers:** Mr. Monger presented proposed slate of officers for FY 2025. MS. BUDD MOVED TO APPROVE THE PROPOSED SLATE OF OFFICERS FOR FY 2025. MS. DRIVER SECONDED THE MOTION AND THE MOTION CARRIED. THE SLATE OF OFFICERS AS PRESENTED FOR FY 2025 WAS UNANIMOUSLY APPROVED:

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|------------|---------------|
| Chair | Cheryl Mast |
| Vice-Chair | Seth Stauffer |



Secretary Jennifer Mongold
Treasurer Stan Holland

- 5. **FY 2025 CSB Board Committee Appointments:** Mr. Monger presented nominations for committee appointments for FY 2025. **MR. ANDERS MOVED THAT THE NOMINATIONS FOR COMMITTEE APPOINTMENTS BE APPROVED. MS. DRIVER SECONDED THE MOTION AND THE MOTION CARRIED.**

Fiscal Committee: Craig Anders, Stan Holland, Cheryl Mast, Seth Stauffer

Personnel Committee: Cheryl Mast, Jennifer Mongold, Seth Stauffer, Phil Wishon

Strategic Planning Committee: Meagan Driver, Stan Holland

- 6. **FY 2025 Board Meeting Schedule:** **MS. BUDD MOVED TO APPROVE THE PROPOSED FY 2025 MEETING SCHEDULE. MS. DRIVER SECONDED THE MOTION AND THE MOTION CARRIED.** *[A copy of the complete FY 2025 meeting schedule is affixed to the permanent copy of these Board minutes.]*

- 7. **FY 2025 Halfway House Board Appointees:** Mr. Monger presented nominations for Halfway House Board of Directors for FY 2025. **MS. MONGOLD MOVED THAT THE FOLLOWING FIVE (5) INDIVIDUALS BE ELECTED AS MEMBERS OF THE HALFWAY HOUSE CORPORATION BOARD OF DIRECTORS FOR FY 2025: REBEKAH BRUBAKER, BARBARA BRADY, ADAM YODER, LINDA BURNER AND DAPHYNE THOMAS. MR. STAUFFER SECONDED THE MOTION AND THE MOTION CARRIED.**

- 8. **Recognition of Outgoing Board Members:** Ms. Budd and Mr. Monger were presented plaques in recognition and apperception of their service on the Board.

- 9. **Board Report and Questions:** Board report was reviewed.

- 10. **Other Business:** Ms. Brubaker reported on current Board vacancies for City appointees.

- 11. **General Comments from Board Members:** None.

With there being no further business, the meeting adjourned at 8:21 a.m.

Chair

Board Secretary

Recording Secretary

