



Harrisonburg-Rockingham Community Services Board Board Minutes – November 12, 2024

MEMBERS PRESENT:

Daniel Barnhart
Sabrina Dorman-Andrew
Meagan Driver
Stan Holland
Cheryl Mast
Jennifer Mongold
Seth Stauffer
Phil Wishon

MEMBERS ABSENT:

Craig Anders
Chris Danner (Sheriff Hutcheson's Designee)

STAFF PRESENT:

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

GUESTS PRESENT:

Emily Fleishman, CSB
Muriel Seaward, CSB
Gabriel Wooten, CSB Intern

The November 12, 2024 Board meeting was called to order at 8:00 a.m. by Chair Cheryl Mast.

1. **Announcements and Introductions:** Guests were introduced as listed above.
2. **Approval of October 2, 2024 Board Minutes:** MR. HOLLAND MOVED THAT THE OCTOBER 2, 2024 BOARD MINUTES BE APPROVED. MS. DRIVER SECONDED THE MOTION AND THE MOTION CARRIED.
3. **DBHDS Quarterly Data Dashboard Report:** Ms. Brady reviewed the Quarterly Data Report, a requirement of the Department of Behavioral Health and Developmental Services (DBHDS) Community Services Performance contract.
4. **Personnel Committee Report:** Ms. Mongold presented report from the Personnel Committee meeting held October 31, 2024. *[A copy of the Personnel Committee meeting minutes are affixed to the permanent copy of these Board minutes.]*
5. **Closed Session: Executive Director Evaluation:** MS. MAST MOVED THAT THE BOARD GO INTO CLOSED SESSION UNDER SECTION §2.2-3711.A SUBPARAGRAPH 1 OF THE VIRGINIA CODE FOR THE PURPOSE OF CONSIDERATION OF SPECIFIC EMPLOYEE(S) OF THE PUBLIC BODY. MS. MONGOLD SECONDED THE MOTION AND THE MOTION CARRIED.

The Board met in closed session.



Upon returning to open session, **MR. HOLLAND MOVED THAT THE BOARD CERTIFIES THAT, TO THE BEST OF EACH MEMBER'S KNOWLEDGE, ONLY PUBLIC BUSINESS MATTERS LAWFULLY EXEMPTED FROM OPEN MEETING REQUIREMENTS UNDER THE VIRGINIA CODE, AND THAT WERE IDENTIFIED IN THE MOTION BY WHICH THE CLOSED SESSION WAS CONVENED WERE HEARD, DISCUSSED OR CONSIDERED BY THE BOARD IN CLOSED SESSION. MS. DRIVER SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN OF THOSE BOARD MEMBERS PRESENT AND THE MOTION CARRIED UNANIMOUSLY.**

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 9:09 a.m.

Chair

Board Secretary

Recording Secretary