



Harrisonburg-Rockingham Community Services Board Board Minutes – December 10, 2024

MEMBERS PRESENT:

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

STAFF PRESENT:

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

MEMBERS ABSENT:

Chris Danner (Sheriff Hutcheson's Designee)
Cheryl Mast

GUESTS PRESENT:

Crystal Dispanet, CSB
Jed Miller, CSB
Jenn Reese, CSB

The December 10, 2024 Board meeting was called to order at 8:00 a.m. by Vice Chair Seth Stauffer.

1. **Announcements and Introductions:** Guests were introduced as listed above.
2. **Approval of November 12, 2024 Board Minutes:** MR. HOLLAND MOVED THAT THE NOVEMBER 12, 2024 BOARD MINUTES BE APPROVED. MS. MONGOLD SECONDED THE MOTION AND THE MOTION CARRIED.
3. **Fiscal Committee Report:** Mr. Holland presented report from the Fiscal Committee meeting held November 21, 2024. *[A copy of the Fiscal Committee meeting minutes are affixed to the permanent copy of these Board minutes.]* MS. MONGOLD MOVED TO ACCEPT THE FISCAL COMMITTEE'S REPORT AND RECOMMENDATIONS. MS. DRIVER SECONDED THE MOTION AND THE MOTION CARRIED.
4. **Closed Session: Personnel Matter:** MR. HOLLAND MOVED THAT THE BOARD GO INTO CLOSED SESSION UNDER SECTION §2.2-3711.A SUBPARAGRAPH 1 OF THE VIRGINIA CODE FOR CONSIDERATION A PERSONNEL MATTER. MS. DRIVER 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.**

5. **Board Report and Questions:** Board report was reviewed.
6. **Other Business:** Ms. Brubaker reports Harrisonburg City Council is appointing two new Board members.
7. **General Comments from Board Members:** None.

With there being no further business, the meeting adjourned at 9:02 a.m.

Chair

Board Secretary

Recording Secretary