

# Harrisonburg-Rockingham Community Services Board Board Minutes – April 8, 2025

#### **MEMBERS PRESENT:**

Craig Anders Daniel Barnhart Meagan Driver Stan Holland Cheryl Mast Sabrina McDorman Jennifer Mongold Seth Stauffer David Smith Phil Wishon

### **MEMBERS ABSENT:**

Reagan Eshleman J. L. Wimer (Sheriff Hutcheson's Designee)

#### **STAFF PRESENT:**

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

## **GUESTS PRESENT:**

Amanda Craig, CSB Alex Karns, CSB Zac McDorman, CSB Angela Price, CSB Anthony VanMeter, CSB

The April 8, 2025 Board meeting was called to order at 8:00 a.m. by Chair Cheryl Mast.

- 1. <u>Announcements and Introductions:</u> Guests were introduced as listed above.
- 2. <u>Approval of March 11, 2025 Board Minutes:</u> MS. MONGOLD MOVED THAT THE MARCH 11, 2025 BOARD MINUTES BE APPROVED. MS. DRIVER SECONDED THE MOTION AND THE MOTION CARRIED.
- 3. <u>Introduction of new Chief Financial Officer, Lisa Johnston Informational Item:</u> Ms. Brubaker announced that Ms. Johnston was not able to attend and would be introduced at a future date.
- 4. <u>Current and Future Planning for HRCSB Informational Item:</u> Ms. Brubaker gave an overview of planning and priorities for FY2026 (to begin July 1, 2025). She started by giving a history of key system changes at the state level that have contributed to the current state. Some of these efforts have contributed to growth over the past five years, including in programs, budgets and staff. The current state faces some uncertainty, including a redesign of Medicaid funded community programs and decisions at the federal level. For future planning, she noted that we will manage cautiously, budgeting at various levels of funding, and will review services and possible other sources of funding. She concluded that adhering to the agency's core values she is confident that we can navigate unknowns. Ms. Brubaker pointed out that this context will be useful in upcoming Personnel and Fiscal Committee meetings.



- 5. <u>Board Report and Questions:</u> The Board report was reviewed. Ms. Brubaker went over highlights from the last month, including the annual Old Timers Lunch for those who have served HRCSB more than five years and the full day Training Day event. Held at Easter Mennonite High School, this full day of training offered fifteen plus training sessions, a panel discussion on the community we serve, lunch and a raffle.
- 6. **Other Business:** None.
- 7. <u>General Comments from Board Members:</u> The Chair and Vice-Chair will both be unavailable at the next scheduled Board meeting. Rebekah will verify the governing rules and will discuss with the Chair prior to that May 13 date.

With there being no further business, the meeting adjourned at 8:35 a.m.

Chair

Board Secretary

Recording Secretary