

Harrisonburg-Rockingham Community Services Board Board Minutes – August 12, 2025

MEMBERS PRESENT:

Craig Anders
Daniel Barnhart
Stan Holland
Cheryl Mast
Jennifer Mongold
Seth Stauffer

MEMBERS ABSENT:

Meagan Driver
Reagan Eshleman
Sabrina Dorman-Andrew
David Smith
J. L. Wimer (Sheriff Hutcheson's Designee)

STAFF PRESENT:

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

GUESTS PRESENT:

Christian Collins, CSB Rachel Juillet, CSB Caroline Lindsay, CSB Abraham, Kamau, CSB Isa Martell Bonet, CSB Leah Peake, CSB Danilo Salli, CSB

The August 12, 2025 Board meeting was called to order at 8:00 a.m.by Cheryl Mast.

- 1. **Announcements and Introductions:** Guests were introduced as listed above.
- 2. Approval of April 8, May 13 and June 10, 2025 Board Minutes: JENNIFER MONGOLD MOVED THAT THE APRIL 8, MAY 13 AND JUNE 10, 2025 BOARD MINUTES BE APPROVED. SETH STAUFFER SECONDED THE MOTION AND THE MOTION CARRIED.
- 3. Executive Committee Report: Ms. Mast presented report from the Executive Committee meeting held June 17, 2025. [A copy of the Executive Committee meeting minutes are affixed to the permanent copy of these Board minutes.] STAN HOLLAND MOVED TO ACCEPT THE EXECUTIVE COMMITTEE'S REPORT AND RECOMMENDATIONS. JENNIFER MONGOLD SECONDED THE MOTION AND THE MOTION CARRIED.
- 4. Fiscal Committee Report: Mr. Holland presented reports from the Fiscal Committee meetings held July 24, 2025 and May 30, 2025. DANIEL BARNHART MOVED TO ACCEPT THE JULY 24, 2025 FISCAL COMMITTEE'S REPORT AND RECOMMENDATIONS. JENNIFER MONGOLD SECONDED THE MOTION AND THE MOTION CARRIED. SETH STAUFFER MOVED TO ACCEPT THE MAY 30, 2025 FISCAL COMMITTEE'S REPORT AND RECOMMENDATIONS. JENNIFER MONGOLD SECONDED THE

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MOTION AND THE MOTION CARRIED.

5. FY 2026 CSB Board Officers: Cheryl Mast presented proposed slate of officers for FY 2026. CRAIG ANDERS MOVED TO APPROVE THE PROPOSED SLATE OF OFFICERS FOR FY 2026. CHERYL MAST SECONDED THE MOTION AND THE MOTION CARRIED. THE SLATE OF OFFICERS AS PRESENTED FOR FY 2026 WAS UNANIMOUSLY APPROVED:

Chair Cheryl Mast
Vice-Chair Seth Stauffer
Secretary Jennifer Mongold
Treasurer Stan Holland

6. FY 2026 CSB Board Committee Appointments: Cheryl Mast presented nominations for committee appointments for FY 2026. JENNIFER MONGOLD MOVED THAT THE NOMINATIONS FOR COMMITTEE APPOINTMENTS BE APPROVED. SETH STAUFFER SECONDED THE MOTION AND THE MOTION CARRIED.

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

Personnel Committee: Daniel Barnhart, Cheryl Mast, Jennifer Mongold, Seth Stauffer

Strategic Planning Committee: Meagan Driver, Stan Holland

- 7. HRCSB Board of Directors By-Laws: Cheryl Mast presented a draft of the By-Laws for review. [A copy of the By-Laws is affixed to the permanent copy of these Board minutes.] SETH STAUFFER MOVED THAT THE BY-LAWS BE ADOPTED. JENNIFER MONGOLD SECONDED THE MOTION AND THE MOTION CARRIED. THE BY-LAWS WERE UNANIMOUSLY APPROVED WITH NO CHANGES, WITH A VOTE OF 6 IN FAVOR, O OPPOSED.
- 8. FY 2026 Board Meeting Schedule: JENNIFER MONGOLD MOVED TO APPROVE THE PROPOSED FY 2026 MEETING SCHEDULE. CHERYL MAST SECONDED THE MOTION AND THE MOTION CARRIED. [A copy of the complete FY 2026 meeting schedule is affixed to the permanent copy of these Board minutes.]
- 9. FY 2026 Halfway House Board Appointees: Cheryl Mast presented nominations for Halfway House Board of Directors for FY 2026. STAN HOLLAND MOVED THAT THE FOLLOWING FIVE (5) INDIVIDUALS BE ELECTED AS MEMBERS OF THE HALFWAY HOUSE CORPORATION BOARD OF DIRECTORS FOR FY



2026: REBEKAH BRUBAKER, BARBARA BRADY, ADAM YODER, LINDA BURNER AND DAPHYNE THOMAS. SETH STAUFFER SECONDED THE MOTION AND THE MOTION CARRIED.

10. <u>FY 2026-2027 DBHDS Performance Contract:</u> Barbara Brady and Rebekah Brubaker presented the FY 2026-2027 Performance Contract. **STAN HOLLAND MOVED TO APPROVE THE FY 2026-2027 PERFORMANCE CONTRACT. JENNIFER MONGOLD SECONDED THE MOTION AND THE MOTION CARRIED.**

11. Board Report and Q	uestions: Board report was	s reviewed.
12. Other Business: Nor	ne.	
13. General Comments f	from Board Members: No	one.
With there being no further business, the meeting adjourned at 8:28 a.m.		
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Chair	Board Secretary	Recording Secretary