



## Harrisonburg-Rockingham Community Services Board Board Minutes – April 10, 2018

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### **MEMBERS PRESENT:**

Judy Bland  
Linda Burner  
Brian Hanger  
John Kidd  
Sherry Mongold  
Abdelrahman Rabie  
Ben Risser  
Gerry Rush  
Herb Salisbury  
Annette Sprinkel  
J. L. Wimer (Sheriff Hutcheson's Designee)

### **MEMBERS ABSENT:**

Deborah Bullis

### **STAFF PRESENT:**

Ellen Harrison  
Holly Albrite  
Rebekah Brubaker  
Lynn Grigg  
John Malone  
Jeannie Turner

### **GUESTS PRESENT:**

Emily Bowman, Pleasant View, Inc.  
Carly Eanes, CSB Intern  
Sheryl Falls, CSB  
Shannon Fitzgerald, CSB  
Brandy Haden, CSB  
Marie Kline, CSB  
Karen See, CSB  
Caitlin Wood, CSB

The April 10, 2018 Board meeting was called to order at 7:00 a.m. by Chair Sherry Mongold.

1. **Announcements and Introductions:** Guests were introduced as listed above.
2. **Approval of February 13, 2018 Board Minutes:** **MS. BLAND MOVED THAT THE FEBRUARY 13, 2018 BOARD MINUTES BE APPROVED. MS. RUSH SECONDED THE MOTION AND THE MOTION CARRIED.**
3. **Personnel Committee Report:** Mr. Risser presented a report from the Personnel Committee meeting held March 23, 2018. The Personnel Committee recommended the following items for Board action: 1) Accept revisions to the Standards of Conduct Policy addressing consequences associated with inappropriate comments posted on social media; and 2) Approve replacing the Compensatory Leave Policy with the Discretionary Additional Leave Policy. *[A copy of the Personnel Committee meeting minutes is affixed to the permanent copy of these Board minutes.]* **MS. RUSH MOVED TO ACCEPT THE PERSONNEL COMMITTEE'S REPORT AND RECOMMENDATIONS. MS. SPRINKEL SECONDED THE MOTION AND THE MOTION CARRIED.**

4. **Fiscal Committee Report:** Dr. Kidd reported that there was not a quorum at the Fiscal Committee meeting held March 19, 2018. Dr. Kidd pointed out that the lack of a State Budget made it necessary to provide the CSB Executive Director authority to use reserve funds and to take other actions to conduct CSB business for the balance of 2018 and into FY 2019. The members assembled for the Fiscal Committee meeting acted as a working group and, based on their discussions, generated a report with some recommendations that provide the Executive Director authorization to conduct CSB business. After discussion as to what the report was to be called, **MS. BURNER MOVED TO ACCEPT DR. KIDD’S REPORT AND RECOMMENDATIONS. MS. RUSH SECONDED THE MOTION AND THE MOTION CARRIED.** *(A proposal will be made at the May 8, 2018 Board meeting to properly title the report and it will be affixed to the permanent copy of the Board minutes for May 8, 2018.)*
5. **Quarterly Board of Directors Report:** Ms. Albrite reviewed the Quarterly Board of Directors Report, a requirement of the Department of Behavioral Health and Developmental Services (DBHDS) Community Services Performance contract, as previously e-mailed to Board members.
6. **Trauma Informed Care and Resiliency:** Ms. Haden, Behavioral Health Wellness and Learning Coordinator, gave an overview of trainings she has provide in several Rockingham County schools on trauma and the impact it has on childhood development and behavior.
7. **NAMI We Care Augusta County:** Cancelled.
8. **FY 2018 Strategic Plan Update:** Ms. Harrison and Management Team provided an update on each of the 4 identified strategic goals.
9. **Board Report:** No questions posed.
10. **Other Business:** None
11. **General Comments from Board Members:** None.

With there being no further business, the meeting adjourned at 8:06 a.m.

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Chair

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Board Secretary

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Recording Secretary

