



Harrisonburg-Rockingham Community Services Board Board Minutes – May 8, 2018

MEMBERS PRESENT:

Judy Bland
Deborah Bullis
Brian Hanger
John Kidd
Sherry Mongold
Abdelrahman Rabie
Ben Risser
Herb Salisbury
J. L. Wimer (Sheriff Hutcheson's Designee)

MEMBERS ABSENT:

Linda Burner
Gerry Rush
Annette Sprinkel

STAFF PRESENT:

Ellen Harrison
Rebekah Brubaker
Lynn Grigg
John Malone
Jeannie Turner

GUESTS PRESENT:

Emily Bowman, Pleasant View, Inc.
Mike Forster, CSB
Jeff Lown, CSB
Bryan Moore, CSB

The May 8, 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 April 10, 2018 Board Minutes:** Mr. Salisbury proposed the following changes to the Board Minutes: “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 provides 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.)* Mr. Salisbury also proposed that Dr. Kidd’s report be titled “Report from March 19, 2018 Working Group on Fiscal Matters”. **MR. RISSER MOVED TO APPROVE THE APRIL 10, 2018 BOARD MINUTES AS AMENDED. DR. KIDD SECONDED THE MOTION AND THE MOTION CARRIED. DR. KIDD MOVED TO CHANGE TITLE OF REPORT. MS. BLAND SECONDED THE MOTION AND THE MOTION CARRIED.**



3. **HRCSB By-Laws:** Ms. Harrison presented By-Laws for official action. After discussion and suggestions by Board members, report was tabled pending receipt of comments and review by full Board in June 2018.
4. **HRCSB Gift Policy:** Ms. Harrison presented Gift Policy for official action. After discussion, it was proposed that “Management Team” be replaced with “Executive Director” in Section 2, paragraph A. **MR. SALSIBURY MOVED TO APPROVE THE HRCSB GIFT POLICY AS AMENDED. MR. RISSER SECONDED THE MOTION AND THE MOTION CARRIED.**
5. **FY 2019 Strategic Plan:** Ms. Harrison provided a brief overview of the four identified strategic goals for FY 2019. **DR. RABIE MOVED TO ADOPT FY 2019 STRATEGIC PLAN. MS. BULLIS SECONDED THE MOTION AND THE MOTION CARRIED.**
6. **Board Report and Questions:** No questions posed.
7. **Other Business:** Ms. Harrison reported nominations for Board Officers will be held in June.
8. **General Comments from Board Members:** Dr. Rabie extended invitation to attend 3rd Annual Many Voices of Harrisonburg to be held at Smithland Elementary on May 12.

With there being no further business, the meeting adjourned at 7:55 a.m.

Chair

Board Secretary

Recording Secretary