



## Harrisonburg-Rockingham Community Services Board Board Minutes – August 14, 2018

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### **MEMBERS PRESENT:**

Peter Barlow  
Judy Bland  
Carrie Budd  
Deborah Bullis  
Brian Hanger  
John Kidd  
J.M. Monger  
Abdelrahman Rabie  
Gerry Rush  
Annette Sprinkel  
J. L. Wimer (Sheriff Hutcheson's Designee)

### **STAFF PRESENT:**

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

### **GUESTS PRESENT:**

Elisabeth Cortes, CSB  
Meg Cusack, CSB  
Andrew Mayes, CSB  
Lindsey Randolph, Pleasant View, Inc.

### **MEMBERS ABSENT:**

Sherry Mongold

The August 14, 2018 Board meeting was called to order at 7:00 a.m. by Chair Judy Bland.

1. **Announcements and Introductions:** Guests were introduced as listed above.
2. **Approval of July 18, 2018 Board Minutes:** **MS. SPRINKEL MOVED THAT THE JULY 18, 2018 BOARD MINUTES BE APPROVED. MR. MONGER SECONDED THE MOTION AND THE MOTION CARRIED.**
3. **Fiscal Committee Report:** Dr. Kidd presented a report from the Fiscal Committee meeting held July 26, 2018. *[A copy of the Fiscal Committee meeting minutes is affixed to the permanent copy of these Board minutes.]* **DR. KIDD MOVED TO ACCEPT THE FISCAL COMMITTEE'S REPORT AND RECOMMENDATIONS. MS. RUSH SECONDED THE MOTION AND THE MOTION CARRIED.**
4. **Executive Committee:** Ms. Bland presented a report from the Executive Committee meeting held July 31, 2018. *[A copy of the Executive Committee meeting minutes is affixed to the permanent copy of these Board minutes.]* **MR. MONGER MOVED TO ACCEPT THE EXECUTIVE COMMITTEE'S REPORT AND ACTIONS. MS. BUDD SECONDED THE MOTION AND THE MOTION CARRIED.**

5. **HRCSB By-Laws:** Ms. Albrite presented the revised By-Laws for official action. **MS. BULLIS MOVED THAT THE REVISED BY-LAWS BE ADOPTED. MS. BUDD SECONDED THE MOTION AND THE MOTION CARRIED. THE REVISED BY-LAWS WERE APPROVED VIA MAJORITY, WITH A VOTE OF 10 IN FAVOR, 1 OPPOSED.** [*A copy of the revised By-Laws is affixed to the permanent copy of these Board Minutes.*]
  
6. **Closed Session: §2.2-3711(A)(3) – Discussion or consideration of real property:** **DR. RABIE MOVED THAT THE BOARD GO INTO CLOSED SESSION UNDER SECTION 2.2-3711 (A), SUBPARAGRAPH 3 OF THE VIRGINIA CODE FOR THE PURPOSE OF DISCUSSION OR CONSIDERATION OF REAL PROPERTY AND THAT ELLEN HARRISON, EXECUTIVE DIRECTOR, BE PERMITTED TO ATTEND. MR. BARLOW SECONDED THE MOTION AND THE MOTION CARRIED.**

The Board met in Closed Session.

Upon returning to open session, **DR. KIDD MOVED THAT THE BOARD CERTIFIES THAT, TO THE BEST OF EACH MEMBER’S KNOWLEDGE, (i) ONLY PUBLIC BUSINESS MATTERS LAWFULLY EXEMPTED FROM OPEN MEETING REQUIREMENTS BY VIRGINIA LAW WERE DISCUSSED IN THE CLOSED SESSION MEETING TO WHICH THIS CERTIFICATION RESOLUTION APPLIES, AND (ii) ONLY SUCH PUBLIC BUSINESS MATTERS AS WERE IDENTIFIED IN THE MOTION CONVENING THE CLOSED SESSION MEETING WERE HEARD, DISCUSSED OR CONSIDERED BY THE BOARD. MS. BUDD SECONDED THE MOTION.**

7. **Board Report and Questions:** No questions posed.
  
8. **Other Business:** None.
  
9. **General Comments from Board Members:** None.

With there being no further business, the meeting adjourned at 8:14 a.m.

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Chair

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Board Secretary

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Recording Secretary