

Harrisonburg-Rockingham Community Services Board Board Minutes – April 9, 2019

MEMBERS PRESENT:

Peter Barlow
Judy Bland
Deborah Bullis
Brian Hanger
John Kidd
Cheryl Mast
J.M. Monger
Abdelrahman Rabie
Annette Sprinkel

MEMBERS ABSENT:

Carrie Budd

Sherry Mongold
J. L. Wimer (Sheriff Hutcheson's Designee)

STAFF PRESENT:

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

GUESTS PRESENT:

Rita Allman, CSB Emily Bowman, Pleasant View, Inc. Scott Hensley, CSB Jennifer Pinto, CSB Becky Smoker, CSB Jennifer Stonebraker, CSB

The April 9, 2019 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 March 12, 2019 Board Minutes: MR. MONGER MOVED THAT THE MARCH 12, 2019 BOARD MINUTES BE APPROVED. MS. BULLIS SECONDED THE MOTION AND THE MOTION CARRIED.
- 3. <u>STEP-VA: Overview and Same Day Access Update:</u> Ms. Harrison provided an overview of the 8 remaining STEP-VA (Systems Transformation Excellence Performance -VA) services. Ms. Brubaker and Ms. Grigg provided an update on Same Day Access which went "live" in March 2018 with retooled SDA at Main Street and start-up at McNulty.
- 4. **<u>FY 2019 Strategic Plan Update:</u>** Ms. Harrison provided an update on each of the four strategic goals.
- 5. **Board Report and Questions:** Board report was reviewed.
- 6. Other Business: None.
- 7. **General Comments from Board Members:** None.



With there being no further business, the meeting adjourned at 8:18 a.m.			
 Chair	Board Secretary	Recording Secretary	