



Harrisonburg-Rockingham Community Services Board Board Minutes – June 11, 2019

MEMBERS PRESENT:

Judy Bland
Deborah Bullis
John Kidd
Cheryl Mast
J. M. Monger
Sherry Mongold
Abdelrahman Rabie
Annette Sprinkel
J. L. Wimer (Sheriff Hutcheson’s Designee)

MEMBERS ABSENT:

Peter Barlow
Carrie Budd
Brian Hanger

STAFF PRESENT:

Ellen Harrison
Holly Albrite
Mary Ansell
Rebekah Brubaker
John Malone
Jeannie Turner

GUESTS PRESENT:

Sophia Hartman, CSB
Lindsey Randolph, Pleasant View, Inc.

The June 11, 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 May 14, 2019 Board Minutes:** MS. MONGOLD MOVED THAT THE MAY 14, 2019 BOARD MINUTES BE APPROVED. DR. RABIE SECONDED THE MOTION AND THE MOTION CARRIED.
3. **Outgoing Board Members:** Ms. Mongold received a plaque in recognition and appreciation of her service on the Board.
4. **FY 2020 Schedule for Board Meetings:** MS. BULLIS MOVED TO APPROVE THE FY 2020 SCHEDULE FOR BOARD MEETINGS. MR. MONGER SECONDED THE MOTION AND THE MOTION CARRIED. *[A copy of the complete FY 2020 meeting schedule is affixed to the permanent copy of these Board minutes.]*
5. **FY 2020 HRCSB Board Officers:** Members volunteered for the following Board offices:

Chair:	Judy Bland
Vice Chair:	Deborah Bullis
Treasurer:	Cheryl Mast, Abdelrahman Rabie
Secretary:	John Kidd

Nomination ballot was distributed to members. Ballots will be tallied and slate of Officers for FY 2020 will be presented at next Board meeting for final acceptance.

6. **FY 2020 HRCSB Board Committee Appointments:** Ms. Bland presented nominations for committee appointments for FY 2020. Additional members volunteered to serve on the following committees:

Fiscal: Mr. Monger, Ms. Mast, Dr. Rabie
Personnel: Ms. Mast
Strategic: Ms. Bullis, Mr. Monger, Dr. Rabie

MR. MONGER MOVED THAT THE REVISED NOMINATIONS FOR COMMITTEE APPOINTMENTS BE APPROVED. DR. RABIE SECONDED THE MOTION AND THE MOTION CARRIED.

Fiscal Committee: Carrie Budd, Judy Bland, John Kidd,
Cheryl Mast, J.M. Monger, Abdelrahman Rabie

Personnel Committee: Judy Bland, Deborah Bullis, Cheryl Mast,
Annette Sprinkel

Strategic Committee: Judy Bland, Deborah Bullis, J.M. Monger,
Abdelrahman Rabie

7. **FY 2020 Election of Halfway House Board Members:** Ms. Albrite presented nominations for Halfway House Board of Directors for FY 2020. **MR. MONGER MOVED THAT THE FOLLOWING FIVE (5) INDIVIDUALS BE ELECTED AS MEMBERS OF THE HALFWAY HOUSE CORPORATION BOARD OF DIRECTORS FOR FY2020: ELLEN HARRISON, HOLLY ALBRITE, REBEKAH BRUBAKER, LINDA BURNER, AND DAPHYNE THOMAS. MS. BULLIS SECONDED THE MOTION AND THE MOTION CARRIED.**
8. **Building/Construction Update:** Ms. Harrison and Ms. Albrite provided a building update. Mandatory pre-bid meeting was held May 16 and opening of bids on June 6.
9. **Virginia Resource Authority and Borrowing Resolution:** Mr. Daniel Lauro, Esquire, BotkinRose, PLC reviewed Virginia Resource Authority and Borrowing Resolution. **MS. BLAND MOVED TO ADOPT THE VIRGINIA RESOURCE AUTHORITY AND BORROWING RESOLUTION AND FOR THE EXECUTIVE DIRECTOR TO SIGN RESOLUTION DOCUMENTS. A ROLL CALL VOTE WAS TAKEN OF THOSE BOARD MEMBERS**

PRESENT AND THE MOTION CARRIED, WITH A VOTE OF 9 IN FAVOR, 3 ABSENT.

10. **Resolution for Medical and Dependent Care Flex Spending Accounts:** Ms. Harrison presented information on amendment to Medical and Dependent Care Flex Spending Account cafeteria plan to meet compliance purposes. **MR. MONGER MOVED TO ADOPT THE ATTORNEY APPROVED RESOLUTION FOR MEDICAL AND DEPENDENT CARE FLEX SPENDING ACCOUNTS CAFETERIA PLAN. MS. MONGOLD SECONDED THE MOTION AND THE MOTION CARRIED.**

11. **Closed Session: §2.2-3711(A)(3) – Discussion or consideration of real property:** **MS. MONGOLD 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, AND HOLLY ALBRITE, ADMINISTRATIVE SERVICES DIRECTOR, BE PERMITTED TO ATTEND. MR. MONGER SECONDED THE MOTION AND THE MOTION CARRIED.**

The Board met in Closed Session.

Upon returning to open session, **MS. MONGOLD 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. MR. MONGER SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN OF THOSE BOARD MEMBERS PRESENT AND THE MOTION CARRIED UNANIMOUSLY. MR. MONGER MOVED TO APPROVE RECOMMENDATIONS DISCUSSED IN CLOSED SESSION. MS. MONGOLD SECONDED THE MOTION AND THE MOTION CARRIED.**

12. **Board Report* and Questions:** Board report was reviewed.

13. **Other Business:** None.

14. **General Comments from Board Members:** None.

With there being no further business, the meeting adjourned at 8:40 a.m.



Chair

Board Secretary

Recording Secretary