



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

MEMBERS PRESENT:

Judy Bland
Carrie Budd
John Kidd
Cheryl Mast
J. M. Monger
Abdelrahman Rabie

STAFF PRESENT:

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

MEMBERS ABSENT:

Peter Barlow
Deborah Bullis
Annette Sprinkel
J. L. Wimer (Sheriff Hutcheson's Designee)

GUESTS PRESENT:

Michelle Behrer, CSB
Caroline Edwards, CSB
Andy King, CSB
Sam Swartzendruber, CSB

The July 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 June 11, 2019 Board Minutes:** MR. MONGER MOVED THAT THE JUNE 11, 2019 BOARD MINUTES BE APPROVED. MS. BUDD SECONDED THE MOTION AND THE MOTION CARRIED.
3. **Fiscal Committee Report:** Dr. Kidd presented a report from the Fiscal Committee meeting held June 26, 2019. *[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 ACTIONS AND REPORT. MS. MAST SECONDED THE MOTION AND THE MOTION CARRIED. DR. KIDD MOVED TO ACCEPT THE FY 2020 PERFORMANCE CONTRACT BUDGET. MS. BUDD SECONDED THE MOTION AND THE MOTION CARRIED. DR. KIDD MOVED TO ADOPT FY 2020 FEE SCHEDULE. MR. MONGER SECONDED THE MOTION AND THE MOTION CARRIED.
4. **FY 2020 HRCSB BOARD OFFICERS ELECTION RESULTS:** Ms. Harrison presented Board Officer election results for FY 2020. MS. BUDD MOVED TO ACCEPT EXECUTIVE COMMITTEE ELECTION RESULTS. DR. RABIE



SECONDED THE MOTION AND THE MOTION CARRIED. THE SLATE OF OFFICERS AS PRESENTED FOR FY 2020 WAS UNANIMOUSLY APPROVED:

Chair: Judy Bland
Vice-Chair: Deborah Bullis
Secretary: John Kidd
Treasurer: Cheryl Mast

5. **HRCSB Quarterly Board 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. **Board Report* and Questions:** Board report was reviewed.
7. **Other Business:** None.
8. **General Comments from Board Members:** None.

With there being no further business, the meeting adjourned at 8:00 a.m.

Chair

Board Secretary

Recording Secretary