



Harrisonburg-Rockingham Community Services Board Board Minutes – January 14, 2020

MEMBERS PRESENT:

Judy Bland
Deborah Bullis
J. M. Monger
Abdelrahman Rabie
Annette Sprinkel
J. L. Wimer (Sheriff Hutcheson's Designee)
Phillip Wishon

MEMBERS ABSENT:

Peter Barlow
Carrie Budd
John Kidd
Cheryl Mast
Tena Painter

STAFF PRESENT:

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

GUESTS PRESENT:

Emily Bowman, Pleasant View, Inc.
Michelle Hall, CSB
Lora Landes, CSB
Pablo Ochoa, CSB
Juan Perez Rivera, CSB
Eliana Tejedor, CSB Intern

The January 14, 2020 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 November 12, 2019 Board Minutes:** **MR. MONGER MOVED THAT THE NOVEMBER 12, 2019 BOARD MINUTES BE APPROVED. DR. RABIE SECONDED THE MOTION AND THE MOTION CARRIED.**
3. **Board Training:** Mr. Seth J. Ragosta, Attorney – Flora Pettit, PC, provided training and answered questions on Freedom of Information Act (FOIA), Conflicts of Interest, and Health Records Privacy.
4. **Fiscal Committee Report:** Mr. Monger presented reports from Fiscal Committee meetings held November 12, 2019 and January 8, 2020. *[A copy of the Fiscal Committee meeting minutes is affixed to the permanent copy of these Board minutes.]* **MS. BLAND MOVED TO ACCEPT THE NOVEMBER 12, 2019 FISCAL COMMITTEE'S REPORT AND RECOMMENDATIONS. MS. BULLIS SECONDED THE MOTION AND THE MOTION CARRIED. MS. BLAND MOVED TO ACCEPT THE JANUARY 8, 2020 FISCAL COMMITTEE'S REPORT AND RECOMMENDATIONS. MS. SPRINKEL SECONDED THE MOTION AND THE MOTION CARRIED.**



5. **HRC SB Board Quarterly 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.
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 8:10 a.m.

Chair

Board Secretary

Recording Secretary