



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

MEMBERS PRESENT:

Carrie Budd – *via video*
Judy Bland
John Kidd
J. M. Monger
Annette Sprinkel – *via video*
Phillip Wishon

MEMBERS ABSENT:

Peter Barlow
Debbie Bullis
Cheryl Mast
Tena Painter
Abdelrahman Rabie
J. L. Wimer (Sheriff Hutcheson's Designee)

STAFF PRESENT:

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

GUESTS PRESENT:

Andrew Hahn, CSB
Mackenzie Margeson, CSB – *via video*
Kaitlyn Remnant, CSB – *via video*
Chris Robinson, CSB – *via video*
Muriel Seaward, CSB – *via video*
Brianna Steel, CSB – *via video*
Cheyenne Taliaferro, CSB – *via video*

The July 14, 2020 Board meeting was called to order at 7:04 a.m. by Chair Judy Bland.

1. **Announcements and Introductions:** Ms. Harrison reported on Freedom of Information Act guidelines for remote participation in Board meetings and proposed adoption of electronic participation policy as allowed due to a personal matter, medical condition, or state of emergency declared by the Governor. **DR. KIDD MOVED TO ADOPT ELECTRONIC PARTICIPATION POLICY. MR. MONGER SECONDED THE MOTION AND THE MOTION CARRIED.**
2. **Approval of March 10, 2020 Board Minutes:** **MR. MONGER MOVED THAT THE MARCH 10, 2020 BOARD MINUTES BE APPROVED. DR. KIDD SECONDED THE MOTION AND THE MOTION CARRIED.**
3. **FY 2021 Schedule of Board Meetings:** **MR. MONGER MOVED TO APPROVE THE FY 2021 SCHEDULE FOR BOARD MEETINGS. DR. WISHON SECONDED THE MOTION AND THE MOTION CARRIED.** *[A copy of the complete FY 2021 meeting schedule is affixed to the permanent copy of these Board minutes.]*
4. **FY 2021 Board Officers:** Ms. Harrison presented proposed slate of officers for FY 2021. **DR. KIDD MOVED TO APPROVE THE PROPOSED SLATE OF OFFICERS FOR FY 2021. DR. WISHON SECONDED**

THE MOTION AND THE MOTION CARRIED. THE SLATE OF OFFICERS AS PRESENTED FOR FY 2021 WAS UNANIMOUSLY APPROVED:

Chair	Deborah Bullis
Vice-Chair	J. M. Monger
Secretary	Carrie Budd
Treasurer	Cheryl Mast

5. **FY 2021 Board Committee Appointments:** Ms. Bland presented nominations for committee appointments for FY 2021. **MS. BUDD MOVED THAT THE NOMINATIONS FOR COMMITTEE APPOINTMENTS BE APPROVED. DR. WISHON SECONDED THE MOTION AND THE MOTION CARRIED.**

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

Personnel Committee: Peter Barlow, Judy Bland, Carrie Budd,
Deborah Bullis, Annette Sprinkel, Phillip Wishon

Strategic Committee: On hold for FY 2021.

6. **FY 2021 Election of Halfway House Board Members:** Ms. Albrite presented nominations for Halfway House Board of Directors for FY 2021. **DR. KIDD MOVED THAT THE FOLLOWING FIVE (5) INDIVIDUALS BE ELECTED AS MEMBERS OF THE HALFWAY HOUSE CORPORATION BOARD OF DIRECTORS FOR FY2021: ELLEN HARRISON, HOLLY ALBRITE, REBEKAH BRUBAKER, LINDA BURNER, AND DAPHYNE THOMAS. MR. MONGER SECONDED THE MOTION AND THE MOTION CARRIED.**

7. **Personnel Committee Report:** Ms. Bland presented report from Personnel Committee meeting held May 13, 2020. Agenda items included: 1) Review of Compensation Plans; 2) Benefits Update for FY 2021; 3) Proposed Personnel Policy Revisions; and 4) Proposed Health Insurance Premium Refund. *[A copy of the Personnel Committee meeting minutes is affixed to the permanent copy of these Board minutes.]* **DR. WISHON MOVED TO ACCEPT THE PERSONNEL COMMITTEE'S REPORT AND RECOMMENDATIONS. MR. MONGER SECONDED THE MOTION AND THE MOTION CARRIED.**

8. **Fiscal Committee Report:** Dr. Kidd presented report from Fiscal Committee meeting held May 22, 2020. Agenda items included: 1) FY 2020 Financial Information Year-to-Date; 2) FY 2021 Preliminary Budget Overview; 3) Fee Schedule and



Sliding Scale; and 4) Personnel Committee Meeting Review. *[A copy of the Fiscal Committee meeting minutes is affixed to the permanent copy of these Board minutes.]* **MR. MONGER MOVED TO ACCEPT THE FISCAL COMMITTEE’S REPORT AND RECOMMENDATIONS. DR. WISHON SECONDED THE MOTION AND THE MOTION CARRIED.**

9. **Executive Committee Report:** Ms. Bland presented report from the Executive Committee meeting held May 22, 2020. *[A copy of the Executive Committee meeting minutes is affixed to the permanent copy of these Board minutes.]* **DR. WISHON MOVED TO ACCEPT THE EXECUTIVE COMMITTEE’S REPORT AND RECOMMENDATIONS. DR. KIDD SECONDED THE MOTION AND THE MOTION CARRIED.**

10. **FY 2020 6-Month Extension for Performance Contract:** Ms. Albrite presented information on 6-month extension of the FY 2019 and FY 2020 performance contract through December 31, 2020. **DR. WISHON MOVED TO APPROVE FY 2021 PERFORMANCE CONTRACT AS A 6-MONTH EXTENSION. MR. MONGER SECONDED THE MOTION AND THE MOTION CARRIED.**

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

12. **Other Questions:** None.

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

With there being no further business, the meeting adjourned at 7:47 a.m.

Chair

Board Secretary

Recording Secretary