



Harrisonburg-Rockingham Community Services Board Board Minutes – December 8, 2020

MEMBERS PRESENT:

Peter Barlow
Judy Bland
Carrie Budd – *via video*
Deborah Bullis
Cheryl Mast
J. M. Monger
Abdelrahman Rabie – *via video*
Annette Sprinkel
Phillip Wishon

MEMBERS ABSENT:

John Kidd
Tena Painter
J. L. Wimer (Sheriff Hutcheson's Designee)

STAFF PRESENT:

Ellen Harrison
Barbara Brady
Rebekah Brubaker – *via video*
Lynn Grigg – *via video*
John Malone – *via video*
Jeannie Turner

GUESTS PRESENT:

Loren Breedon, CSB – *via video*
Trey Childs, CSB – *via video*
Rebecca Hollen, CSB – *via video*
Carl Kauffman, CSB
Muriel Seaward, CSB – *via video*

The December 8, 2020 Board meeting was called to order at 7:08 a.m. by Chair Deborah Bullis.

1. **Announcements and Introductions:** Guests were introduced as listed above.
2. **Approval of November 10, 2020 Board Minutes:** **MR. MONGER MOVED THAT THE NOVEMBER 10, 2020 BOARD MINUTES BE APPROVED. MS. BLAND SECONDED THE MOTION AND THE MOTION CARRIED.**
3. **Arbor House:** Mr. Dickson Sommers, Supervisor Crisis Stabilization Program, gave an overview of Arbor House services and operations.
4. **Fiscal Committee Reports:** Ms. Mast presented reports from the Fiscal Committee meetings held November 12 and November 30, 2020. *[A copy of the Fiscal Committee meeting minutes are affixed to the permanent copy of these Board minutes.]* **MR. BARLOW MOVED TO ACCEPT THE FISCAL COMMITTEE'S NOVEMBER 12, 2020 REPORT AND RECOMMENDATIONS. MS. SPRINKEL SECONDED THE MOTION AND THE MOTION CARRIED. MR. BARLOW MOVED TO ACCEPT THE FISCAL COMMITTEE'S NOVEMBER 30, 2020 REPORT AND RECOMMENDATIONS. MS. SPRINKEL SECONDED THE MOTION AND THE MOTION CARRIED.**



5. **By-Laws for HRCSB:** Ms. Harrison presented the revised By-Laws for official action. **DR. WISHON MOVED THAT THE REVISED BY-LAWS BE ADOPTED. MR. BARLOW SECONDED THE MOTION AND THE MOTION CARRIED. THE REVISED BY-LAWS WERE UNANIMOUSLY APPROVED, WITH A VOTE OF 9 IN FAVOR, 0 OPPOSED.** *[A copy of the revised By-Laws is affixed to the permanent copy of these Board Minutes.]*
6. Board **Report and Questions:** Board report was reviewed.
7. **Other Business:** Ms. Harrison provided an update on the Marcus Alert bill. The bill directs Department of Criminal Justice Services (DCJS) and Department of Behavioral Health and Developmental Services (DBHDS) to work together to establish a mental health awareness response and community understanding services (Marcus) alert system across Virginia.
8. **General Comments from Board Members:** None.

With there being no further business, the meeting adjourned at 8:03 a.m.

Chair

Board Secretary

Recording Secretary