



## Harrisonburg-Rockingham Community Services Board Board Minutes – April 13, 2021

---

### MEMBERS PRESENT:

Judy Bland  
Carrie Budd  
Deborah Bullis  
John Kidd  
Cheryl Mast - *via video*  
J. M. Monger  
Annette Sprinkle  
Seth Stauffer  
Phil Wishon

### MEMBERS ABSENT:

Tena Painter  
Abdelrahman Rabie  
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:

Darlene Clark, CSB - *via video*  
Janita Daggy, CSB - *via video*  
Georgi Hons, CSB - *via video*  
Juanita Marra, CSB - *via video*  
Jennifer Martz, CSB - *via video*  
Charro Shickel, CSB - *via video*

The April 13, 2021 Board meeting was called to order at 7:00 a.m. by Chair Deborah Bullis.

1. **Announcements and Introductions:** Guests were introduced as listed above. Ms. Harrison introduced and welcomed Seth Stauffer, Rockingham County Board of Supervisors appointee.
2. **Approval of February 9 and March 9, 2021 Board Minutes:** Incorrect video attendance status noted for J. L. Wimer on March 9, 2021. **MS. BUDD MOVED THAT THE FEBRUARY 9, 2020 BOARD MINUTES BE APPROVED. MS. BLAND SECONDED THE MOTION AND THE MOTION CARRIED. MS. BUDD MOVED THAT THE MARCH 9, 2021 BOARD MINUTES BE APPROVED AS AMENDED. MR. MONGER SECONDED THE MOTION AND THE MOTION CARRIED.**
3. **Executive Committee Report:** Ms. Bullis presented report from Executive Committee meeting held March 22, 2021. *[A copy of the Executive Committee meeting minutes is affixed to the permanent copy of these Board minutes.] MS. SPRINKLE MOVED TO ACCEPT THE EXECUTIVE COMMITTEE'S REPORT AND ACTIONS. DR. KIDD SECONDED THE MOTION AND THE MOTION CARRIED.*



4. **Risk Management and Incident Analysis:** Mr. Dan Jenkins, Risk Management Specialist, gave an overview of processes and procedures of risk management and incident analysis in accordance with Department of Behavioral Health and Disability Services (DBHDS) regulations.
5. **Board Report and Questions:** Board report was reviewed.
6. **Other Business:** Ms. Harrison reported a draft of the FY 2021 Performance Contract is expected soon.
7. **General Comments from Board Members:** None.

With there being no further business, the meeting adjourned at 7:43 a.m.

\_\_\_\_\_

Chair

\_\_\_\_\_

Board Secretary

\_\_\_\_\_

Recording Secretary