



## Harrisonburg-Rockingham Community Services Board Board Minutes – October 12, 2021

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### **MEMBERS PRESENT:**

Judy Bland  
Carrie Budd  
Deborah Bullis  
John Kidd  
J. M Monger  
Annette Sprinkel  
Seth Stauffer

### **STAFF PRESENT:**

Ellen Harrison  
Barbara Brady  
Rebekah Brubaker  
John Malone  
Jeannie Turner  
Adam Yoder

### **MEMBERS ABSENT:**

Cheryl Mast  
Tena Painter  
Abdelrahman Rabie  
J. L. Wimer (Sheriff Hutcheson's Designee)  
Phil Wishon

### **GUESTS PRESENT:**

Sarah Coppola, CSB  
Cherie Ditmer, CSB  
Alissa Dodrill, CSB Intern - *via video*  
Maria Lopez Ramirez, CBH  
Natalie Realubit, CSB Intern  
Muriel Seaward, CSB  
Quinton Williams, CSB - *via video*

The October 12, 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.
2. **Approval of September 14, 2021 Board Minutes:** **DR. KIDD MOVED THAT THE SEPTEMBER 14, 2021 BOARD MINUTES BE APPROVED. MS. BUDD SECONDED THE MOTION AND THE MOTION CARRIED.**
3. **Personnel Committee Report:** **Personnel Committee Report:** Ms. Budd presented a report from the Personnel Committee meeting held October 8, 2021. *[A copy of the Personnel Committee meeting minutes is affixed to the permanent copy of these Board \ minutes.]* **MR. MONGER MOVED TO ACCEPT THE PERSONNEL COMMITTEE'S REPORT AND RECOMMENDATIONS. MS. SPRINKEL SECONDED THE MOTION AND THE MOTION CARRIED.** Ms. Muriel Seaward, Human Resources Manager, presented information regarding Executive Director evaluation process and distributed Performance Planning and Evaluation forms to Board members to complete and return by October 29, 2021.
4. **Board Report and Questions:** Board report was reviewed. Ms. Harrison provided an overview of the Marcus Alert implementation plan.



5. **Other Business:** Ms. Harrison reported financial audit by Brown Edwards, Certified Public Accountants, will be completed this month.
6. **General Comments from Board Members:** None.

With there being no further business, the meeting adjourned at 7:34 a.m.

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Chair

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Board Secretary

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Recording Secretary