



Harrisonburg-Rockingham Community Services Board Board Minutes – January 11, 2022

MEMBERS PRESENT:

Judy Bland
Carrie Budd
Deborah Bullis
John Kidd
Abdelrahman Rabie
Annette Sprinkel
Seth Stauffer
Phil Wishon

MEMBERS ABSENT:

Cheryl Mast
J. M. Monger
Tena Painter
J.L. Wimer (Sheriff Hutcheson's Designee)

STAFF PRESENT:

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

GUESTS PRESENT:

Susan Dandurand, CSB – *via video*
Stephanie Fultz, CSC
Kimberly Johnson, CSB – *via video*
Phillip Perry, CSB

The January 11, 2022 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 December 14, 2021 Board Minutes:** **MS. BUDD MOVED THAT THE DECEMBER 14, 2021 BOARD MINUTES BE APPROVED. DR. RABIE SECONDED THE MOTION AND THE MOTION CARRIED.**
3. **Fiscal Committee Report:** Ms. Budd presented report from the Fiscal Committee meeting held January 4, 2022. *[A copy of the Fiscal Committee meeting minutes are affixed to the permanent copy of these Board minutes.] DR. WISHON MOVED TO ACCEPT THE FISCAL COMMITTEE'S REPORT AND ACTIONS. DR. KIDD SECONDED THE MOTION AND THE MOTION CARRIED.*
4. **Drug Court Program:** Ms. Stephanie Fultz, Supervisor of Community Outreach, gave an overview of Drug Court services and operations.
5. **Board Report and Questions:** Board report was reviewed.



6. **Other Business:** MS. BUDD MOVED THAT THE BOARD GO INTO CLOSED SESSION UNDER SECTION 2.2- 3711.A, SUBPARAGRAPH 7 OF THE VIRGINIA CODE FOR THE PURPOSE OF A BRIEFING PERTAINING TO ACTUAL OR PROBABLE LITGATION AND REAL ESTATE AND THAT ELLEN HARRISON, EXECUTIVE DIRECTOR, BE ABLE TO ATTEND. MS. SPRINKEL SECONDED THE MOTION AND THE MOTION CARRIED.

The Board met in Closed Session.

Upon returning to open session, DR. KIDD MOVED THAT THE BOARD CERTIFIES THAT, TO THE BEST OF EACH MEMBER’S KNOWLEDGE, ONLY PUBLIC BUSINESS MATTERS LAWFULLY EXEMPTED FROM OPEN MEETING REQUIREMENTS UNDER THE VIRGINIA CODE, AND THAT WERE IDENTIFIED IN THE MOTION BY WHICH THE CLOSED SESSION WAS CONVENED WERE HEARD, DISCUSSED OR CONSIDERED BY THE BOARD IN CLOSED SESSION. DR. WISHON SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN OF THOSE BOARD MEMBERS PRESENT AND THE MOTION CARRIED UNANIMOUSLY. DR. KIDD MOVED THAT THE BOARD ALLOW HRCSB TO INVESTIGATE A POTENTIAL REAL ESTATE OPPORTUNITY. MS. BUDD SECONDED THE MOTION AND THE MOTION CARRIED.

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

With there being no further business, the meeting adjourned at 8:13 a.m.

Chair

Board Secretary

Recording Secretary