



## Harrisonburg-Rockingham Community Services Board Board Minutes – February 8, 2022

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### **MEMBERS PRESENT:**

Deborah Bullis  
John Kidd  
Cheryl Mast  
J. M. Monger  
Abdelrahman Rabie  
Annette Sprinkel – *via video*  
Seth Stauffer  
Phil Wishon

### **MEMBERS ABSENT:**

Judy Bland  
Carrie Budd  
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:**

Anya Keurajian, CSB Intern – *via video*  
Alexis Hawkins-Brown, CSB  
Soo Jin Lim, CSB – *via video*  
Angela Price, CSB  
Laura Quay, CSB Intern – *via video*  
Andrea Skaflen, CSB

The February 8, 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 January 11, 2022 Board Minutes:** **MR. MONGER MOVED THAT THE JANUARY 11, 2022 BOARD MINUTES BE APPROVED. DR. RABIE SECONDED THE MOTION AND THE MOTION CARRIED.**
3. **Fiscal Committee Report:** Ms. Mast presented report from the Fiscal Committee meeting held January 31, 2022. *[A copy of the Fiscal Committee meeting minutes are affixed to the permanent copy of these Board minutes.] DR. KIDD MOVED TO ACCEPT THE FISCAL COMMITTEE'S REPORT AND ACTIONS. MR. MONGER SECONDED THE MOTION AND THE MOTION CARRIED.*
4. **Board Report and Questions:** Board report was reviewed.
5. **Other Business:** Ms. Harrison reviewed outline of events surrounding recent discovery of fraudulent activity and actions taken in the aftermath.
6. **General Comments from Board Members:** Appreciation expressed for members of the Fiscal Committee.



With there being no further business, the meeting adjourned at 7:39 a.m.

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Chair

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Board Secretary

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Recording Secretary