



## Harrisonburg-Rockingham Community Services Board Board Minutes – August 9, 2022

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### **MEMBERS PRESENT:**

Craig Anders  
Carrie Budd  
Deborah Bullis  
Jessica Conway  
John Kidd  
Cheryl Mast  
J. M. Monger  
Daniel Robinson  
Seth Stauffer  
Phil Wishon

### **MEMBERS ABSENT:**

J. L. Wimer (Sheriff Hutcheson's Designee)

### **STAFF PRESENT:**

Ellen Harrison  
Barbara Brady  
Rebekah Brubaker  
John Malone  
Jeannie Turner

### **GUESTS PRESENT:**

Kim Hash, CSB  
Devon Howell, CSB Intern  
Tyler Orebaugh, CSB  
Muriel Seaward, CSB  
Avery Trinh, CSB

The August 9, 2022 Board meeting was called to order at 7:00 a.m. by Chair J. M. Monger.

1. **Announcements and Introductions:** Guests were introduced as listed above.
2. **Approval of August 9, 2022 Board Minutes:** MS. BUDD MOVED THAT THE AUGUST 9, 2022 BOARD MINUTES BE APPROVED. MS. MAST SECONDED THE MOTION AND THE MOTION CARRIED.
3. **HRCSB RATE SCHEDULE CHANGE:** Ms. Budd provided an overview of the service fees for FY 2023. DR. WISHON MOVED TO APPROVE THE RATE SCHEDULE CHANGES. DR. KIDD SECONDED THE MOTION AND THE MOTION CARRIED.
4. **Personnel Action – Establish a Selection Committee:** Mr. Monger asked for volunteers to serve on the Executive Director selection committee. The following members volunteered:
  - Carrie Budd
  - John Kidd
  - Cheryl Mast
  - Seth Stauffer

5. **Closed Session: §2.2-3711(A)(1) – Personnel Matter:** MR. MONGER MOVED THAT THE BOARD GO INTO CLOSED SESSION UNDER SECTION §2.2-3711.A SUBPARAGRAPH 1 OF THE VIRGINIA CODE FOR THE PURPOSE OF CONSIDERATION OF SPECIFIC EMPLOYEE(S) OF THE PUBLIC BODY. ADDITIONALLY, THAT MURIEL SEAWARD, HUMAN RESOURCES MANAGER, BE PERMITTED TO CONSULT DIRECTLY AS REQUESTED BY THE BOARD. MS. BUDD SECONDED THE MOTION AND THE MOTION CARRIED.

The Board met in closed session.

Upon returning to open session, MS. MAST 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. KIDD SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN OF THOSE BOARD MEMBERS PRESENT AND THE MOTION CARRIED UNANIMOUSLY.

6. **Board Report and Questions:** Board report was reviewed.
7. **Other Business:** None.
8. **General Comments from Board Members:** None.

With there being no further business, the meeting adjourned at 8:02 a.m.

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Chair

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Board Secretary

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Recording Secretary