



## Harrisonburg-Rockingham Community Services Board Board Minutes – December 13, 2022

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### **MEMBERS PRESENT:**

Craig Anders  
Carrie Budd  
Deborah Bullis  
John Kidd  
Cheryl Mast  
J. M. Monger  
Daniel Robinson  
Seth Stauffer  
J.L. Wimer (Sheriff Hutcheson's Designee)  
Phil Wishon

### **MEMBERS ABSENT:**

Jessica Conway

### **STAFF PRESENT:**

Barbara Brady  
Rebekah Brubaker  
John Malone  
Jeannie Turner  
Adam Yoder

### **GUESTS PRESENT:**

Nicholas Brown, CSB  
Saul Castaneda, CSB  
Crystal Dispanet, CSB  
Muriel Seaward, CSB

The December 13, 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 November 8, 2022 Board Minutes:** **DR. KIDD MOVED THAT THE NOVEMBER 8, 2022 BOARD MINUTES BE APPROVED. MS. BUDD SECONDED THE MOTION AND THE MOTION CARRIED.**
3. **Fiscal Committee Report:** Ms. Budd presented report from the Fiscal Committee meeting held December 7, 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 BROWN EDWARDS AUDIT REPORT FOR FY 2022. MR. ANDERS SECONDED THE MOTION AND THE MOTION CARRIED. MS. BULLIS MOVED TO APPROVE THE BUDGET REQUEST FOR HARRISONBURG CITY AND ROCKINGHAM COUNTY. DR. KIDD SECONDED THE MOTION AND THE MOTION CARRIED.**
4. **Waiver Program and Developmental Disability Services:** Mr. John Malone, Developmental Services Director, provided an overview of the Waiver program and Developmental Disability Services, including the assessment tools utilized.
5. **Closed Session: Closed Session: §2.2-3711(A)(1) – Personnel Matter:** Deferred.
6. **Board Report and Questions:** Board report was reviewed.



7. **Other Business: MR. MONGER MOVED TO APPOINT REBEKAH BRUBAKER AS HRCSB EXECUTIVE DIRECTOR, STARTING DECEMBER 15, 2022. MS. BUDD SECONDED THE MOTION AND THE MOTION CARRIED.**
  
8. **General Comments from Board Members:** Mr. Monger expressed appreciation to Barbara Brady for serving as Interim Executive Director.

With there being no further business, the meeting adjourned at 7:40 a.m.

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Chair

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Board Secretary

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Recording Secretary