



## Harrisonburg-Rockingham Community Services Board Board Minutes – February 14, 2023

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### **MEMBERS PRESENT:**

Carrie Budd  
Deborah Bullis  
Cheryl Mast  
J. M. Monger  
Sheriff Hutcheson's Designee  
Phil Wishon

### **MEMBERS ABSENT:**

Craig Anders  
Jessica Conway  
John Kidd  
Daniel Robinson  
Seth Stauffer

### **STAFF PRESENT:**

Barbara Brady  
Rebekah Brubaker  
John Malone  
Jeannie Turner

### **GUESTS PRESENT:**

Emma Burkhart, CSB Intern  
Taryn Dalson, CSB Intern  
Josh Dyke, CSB  
Rebecca Everson, CSB  
Sam Herr, CSB  
Jenna Hughes, CSB Intern  
Sylvia Rhodes, CSB  
Ashlee Shover, CSB  
Amber Terry, CSB  
Christine Walker, CSB

The February 14, 2023 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 January 10, 2023 Board Minutes:** DR. WISHON MOVED THAT THE JANUARY 10, 2023 BOARD MINUTES BE APPROVED. MS. BULLIS SECONDED THE MOTION AND THE MOTION CARRIED.
3. **Licensure CAP:** Ms. Brady, Director Administrative Services, gave an overview of Corrective Action plans recently received. These are being addressed by the Compliance Department in coordination with clinical elements.
4. **Risk Management:** Mr. Josh Dyke, Risk Management Specialist, gave an overview of processes and procedures of risk management and incident analysis in accordance with Department of Behavioral Health and Disability Services (DBHDS) regulations.
5. **Board Report and Questions:** Board report was reviewed.
6. **Other Business:** None.
7. **General Comments from Board Members:** Ms. Bullis reported RAM (Remote Area Medical) Clinic will be held May 6-7, 2023 at Rockingham County Fairgrounds.



With there being no further business, the meeting adjourned at 7:56 a.m.

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Chair

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Board Secretary

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Recording Secretary