



Harrisonburg-Rockingham Community Services Board Board Minutes – May 9, 2023

MEMBERS PRESENT:

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

STAFF PRESENT:

Barbara Brady
Rebekah Brubaker
John Malone
Jeannie Turner
Adam Yoder

MEMBERS ABSENT:

Jessica Conway
Daniel Robinson
J. L. Wimer (Sheriff Hutcheson's Designee)

GUESTS PRESENT:

Lonny Wenger, CSB

The May 9, 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 April 11, 2023 Board Minutes:** DR. WISHON MOVED THAT THE April 11, 2023 BOARD MINUTES BE APPROVED. MS. BULLIS SECONDED THE MOTION AND THE MOTION CARRIED.
3. **Fiscal Committee Report:** Ms. Budd presented reports from Fiscal Committee meetings held April 21 and April 26, 2023. *[A copy of the Fiscal Committee meeting minutes are affixed to the permanent copy of these Board minutes.]* MR. MONGER MOVED TO APPROVE ROBINSON, FARMER, COX AS PROVIDERS OF AUDIT SERVICES. BOARD MEMBERS PRESENT UNANIMOUSLY APPROVED.

Change in Board meeting start time was proposed. Will present at next Board meeting for further discussion.

4. **Board By-Laws:** Ms. Brubaker presented a draft of the By-Laws for review. *[A copy of the By-Laws is affixed to the permanent copy of these Board minutes.]* MR. STAUFFER MOVED THAT THE BY-LAWS BE ADOPTED. DR. KIDD SECONDED THE MOTION AND THE MOTION CARRIED. THE BY-LAWS WERE UNANIMOUSLY APPROVED WITH NO CHANGES, WITH A VOTE OF 8 IN FAVOR, 0 OPPOSED.



5. **DBHDS FY24 PERFORMANCE CONTRACT:** Ms. Brady and Ms. Brubaker presented the FY24 Performance Contract. **MS. BUDD MOVED TO APPROVE THE FY24 PERFORMANCE CONTRACT. MS. MAST SECONDED THE MOTION AND THE MOTION CARRIED.**
6. **Program Highlight – Adult Mental Health Case Management:** Mr. Lonny Wenger, Supervisor of Adult Mental Health Case Management, gave an overview of case management services for adults, which currently employs 12 staff and serves approximately 400 clients.
7. **Board Report and Questions:** Board report was reviewed.
8. **Other Business:** None.
9. **General Comments from Board Members:** None.

With there being no further business, the meeting adjourned at 8:09 a.m.

Chair

Board Secretary

Recording Secretary