



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

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### **MEMBERS PRESENT:**

Craig Anders  
Carrie Budd  
Meagan Driver  
Stan Holland  
Cheryl Mast  
J. M. Monger  
Jennifer Mongold  
Seth Stauffer  
Phil Wishon

### **MEMBERS ABSENT:**

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

### **STAFF PRESENT:**

Barbara Brady  
Rebekah Brubaker  
John Malone  
George Nipe  
Andrea Skaflen  
Jeannie Turner  
Adam Yoder

### **GUESTS PRESENT:**

Madeline Baber, CSB  
Brandy Comer, CSB  
Stephanie Fultz, CSB  
Amy Layman, CSB  
Mila Litchfield, CSB  
Grace Mather, CSB Intern  
Jenn Reese, CSB  
Cheyenne Wilson, CSB

The November 14, 2023 Board meeting was called to order at 8:00 a.m. by Chair J. M. Monger.

1. **Announcements and Introductions:** Guests were introduced as listed above. Inclement weather plan reminder – if Rockingham County or Harrisonburg City schools are delayed or cancelled due to inclement weather on the day of a Board meeting, the Board meeting will be cancelled or postponed.
2. **Approval of October 10, 2023 Board Minutes:** MR. HOLLAND MOVED THAT THE OCTOBER 10, 2023 BOARD MINUTES BE APPROVED. MR. STAUFFER SECONDED THE MOTION AND THE MOTION CARRIED.
3. **Program Highlight: Adult Outpatient Services:** Ms. Stephanie Fultz, Senior Manager Adult Outpatient Services, provided a brief overview of the Adult Outpatient Services program.
4. **Personnel Committee Report:** Dr. Wishon presented report from the Personnel Committee meeting held October 24, 2023 [A copy of the Personnel Committee meeting minutes are affixed to the permanent copy of these Board minutes.]



5. **Closed Session: Executive Director Evaluation: MS. MAST 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. MS. BUDD SECONDED THE MOTION AND THE MOTION CARRIED.**

The Board met in closed session.

Upon returning to open session, **MR. MONGER 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. MR. HOLLAND 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 8:52 a.m.

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Chair

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Board Secretary

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Recording Secretary