

# Harrisonburg-Rockingham Community Services Board Board Minutes – October 8, 2024

### **MEMBERS PRESENT:**

Craig Anders
Daniel Barnhart
Chris Danner (Sheriff Hutcheson's Designee)
Sabrina Dorman-Andrew
Meagan Driver
Stan Holland
Cheryl Mast
Jennifer Mongold
Seth Stauffer
Phil Wishon

#### **STAFF PRESENT:**

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

#### **GUESTS PRESENT:**

Mackenzie Cooper, CSB Skylar Cork, CSB Intern Annie Hawkins, CSB Emma Neville, CSB Seth Ragosta, Flora Pettit Muriel Seaward, CSB Carrie Taylor, CSB

The October 8, 2024 Board meeting was called to order at 8:00 a.m. by Chair Cheryl Mast.

- 1. Announcements and Introductions: Guests were introduced as listed above.
- 2. <u>Approval of September 10, 2024 Board Minutes:</u> MR. HOLLAND MOVED THAT THE SEPTEMBER 10, 2024 BOARD MINUTES BE APPROVED. MS. MONGOLD SECONDED THE MOTION AND THE MOTION CARRIED.
- 3. Personnel Committee Report: Ms. Mongold presented report from the Personnel Committee meeting held October 1, 2024. [A copy of the Personnel Committee meeting minutes are affixed to the permanent copy of these Board minutes.] THE PERSONNEL REPORT WAS UNANIMOUSLY APPROVED BY BOARD MEMBERS PRESENT. Executive Director Performance Planning and evaluation forms were distributed to Board members to complete and return by October 28, 2024.
- 4. <u>Seth Ragosta Presentation:</u> Mr. Seth Ragosta, Attorney Flora Pettit, provided training and answered questions on Freedom of Information ACT (FOIA), Conflicts of Interest, and Health Records Privacy.
- 5. **Board Report and Questions:** Board report was reviewed.
- 6. Other Business: None.



## 7. **General Comments from Board Members:** None.

With there being no furth	ner business, the meeting a	djourned at 9:02 a.m.
Chair	Board Secretary	Recording Secretary