
October 2022 Board of Directors Meeting Minutes

Call to order

A meeting of the Board of Directors of Rappahannock Area Community Services Board was held October 18, 2022 at 600 Jackson Street. Attendees included Matt Zurasky, Ken Lapin, Nancy Beebe, Susan Muerdler, Glenna Boerner, Greg Sokolowski, Susan Gayle, Melissa White, Jacob Parcell, Joe Wickens, Brandie Williams, Tina Cleveland, Amy Jindr, Me Step, 2022 Minutes Board of Directors

Matt Zurasky suggested the Board Presentation: Strategic Plan section of the September 2022 minutes be changed to reflect "Board approval of the Strategic Plan is not a CARF requirement."

ACTION TAKEN: The Board approved the minutes as amended
Moved by: Matt Zurasky Seconded: Susan Muerdler

Employee Service Awards

Joe Wickens announced that the following employees celebrated an anniversary for their service:

5 Years

Esther Ackuayi – Direct Support Professional, Day Program
Traci George – Direct Support Professional, Residential
Marjorie Duncan – Credentialing Specialist/Reimbursement Technician II
Laurie Warren – Developmental Services Support Coordinator
Nicholas Harrison – Therapist

10 Years

Valerie St. John – Developmental Services Support Coordinator Supervisor

15 Years

Grace Arthur – Direct Support Professional, Residential
Jennifer Drew – Child/Adolescent Case Manager

20 Years

Dennis Dandridge – Direct Support Professional, Day Program

Consent Agenda

I.

ACTION TAKEN: The Board approved the consent agenda
Moved by: Greg Sokolowski

the Prevention Team would be attending Operation Medicine Cabinet on October 10th and would be partnering with Region 10 to host Rick Griffin from Walla Walla Washington on December 8th.

Amy Jindra also stated that she has been busy preparing for CARF. She noted that Kenmore Club has been going to the YMCA twice a week using the agency paid memberships. Additionally, she informed the Board that both RAAI and Kenmore Club will be holding Fall Festivals this month.

Brandie Williams stated it was nice to hear all the good things that are coming from CARF, such as how great the Board Members are and how RACSB programs are amazing. She stated she wanted to celebrate everyone and all the hard work they have done to make sure we were ready.

Board Time

Jacob Parcell thanked everyone for their hard work.

Matt Zurasky congratulated everyone on a job well done.

Nancy Beebe stated she enjoyed the CARF interview and being able to brag about RACSB.

Susan Muerdler stated it is an honor to be associated with RACSB.

Glenna Boerner stated that she is so impressed with everything we do.

Greg Sokolowski thanked everyone for their hard work.

Susan Gayle thanked everyone for everything they do.

Melissa White stated she is so impressed with everything we do.

Ken Lapin thanked everyone for everything they do.

Adjournment

The meeting adjourned at 5:35 PM.