
September 2022 Board of Directors Meeting Minutes

Call to order

A meeting of the Board of Directors of Rappahannock Area Community Services Board was held September 20, 2022 at 600 Jackson Street. Attendees included

Cleveland, Amy Jindra, Michelle Wagaman, Jacque K

Moved by: Matt

Employee Service Awards

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

10 Years

Megan Hartshorn – Clinic Coordinator III

15 Years

Courtney Ross – Assistant Coordinator, ID Resident Services

20 Years

that he was not prepared to approve the Plan without it, expressing concern that without it being included, it can't be strategized for. Ken Lapin suggested that, if it won't cause problems for CARF, the changes be made and then reviewed in the October Committee or Board Meetings.

Jacob Parcell asked how outcomes for the Strategic Plan are usually measured. Brandie said that traditionally the Strategic Plan doesn't have a data dashboard, as the goals are met and measured on smaller scales such as division plans, program goals, and even individual performance. She noted that if the Board wants those updates, that's something she can work to provide in the future. Jacob stated that if the Plan is just checking a box, there's no need for the dashboard, but the operational information could be beneficial to review. Joe Wickens added that we don't answer to anybody for the Strategic Plan but ourselves, and the nitty gritty information is already provided to Committees. He recommended that we proceed without a data presentation for the Strategic Plan, as that would be a large undertaking with a lot of data.

Consent Agenda

I. RECOMMENDED: PROGRAM PLANNING AND EVALUATION COMMITTEE, September 13, 2022

A. 1 Information Only – Extraordinary Barriers List Update

A. 2 Information Only – Independent Assessment Certification and Coordination Team

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B. 8 Information Only – Additional Funding Summary

B. 9 Approved – Financial Report

**III. RECOMMENDED: PUBLIC INFORMATION/PREVENTION COMMITTEE,
September 13, 2022**

C. 1 Information Only – Communication Goals FY 2022

C. 2 Information Only – Media Releases FY 2022

the 100% government/agency option, as RACSB policies require little to no risk. Nancy Beebe agreed with Tina's recommendation, stating we have a community responsibility to take the safe route. Ken Lapin echoed her opinion, suggesting that we can reevaluate when the market is less volatile. He asked for a recommendation from the Committee. Matt said that the Finance Committee's recommendation was to go 100% government/agency.

ACTION TAKEN: The Board approved a motion to reinvest \$11.25 million certificates of deposit into \$8.25 million investment portfolio (100% government/agency bonds) with \$3 million into reserve. Matthew Zurasky abstained from the vote as he had a relationship with one of the individuals who presented initial investment options, and the rest of the Board voted to approve the motion. Moved by: Matthew Zurasky Seconded: Claire Curcio

Closed Session

CLOSED MEETING – VA CP5.3 ()T0.00GT mids 21.804)2B850 0 T646 T5oids w(s7 On)7.1 (24.293

