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Governance Board
CMMHC, St. Cloud
Thursday, May 20, 2010 – 4:00pm

STARS Regional System of Care Board Minutes

Members present: Brenda Mahoney, Garret McComb, Gene Garman, Hanna Kaufman, Rosemary Cyr, Mary Jo Verschay, Mary Jo Cobb, Pearl Lieb,

Members absent: Greg Boelter, David Nusbaum, Elisabeth Rogers, Glenace Edwall, Julie Martindale, Julie Carpenter, Joan Collins-Marotte, Ismail Ali, Kim Emanuel, Kris Kuper, LaRone Greer, Sharon Backstrom, Sandi Shoberg, Walter Bardell

Non-Voting Members present: Christine Woessner, David Baraga, Mayuli Bales

Non-Voting Members absent: Michelle Ulfers, Jennifer Swendsen

Visitors: Trisha Graves-Petron, Larry Sundberg, Terry Peterson

1. Call to order

- a.) Mission Statement read by Mary Jo Cobb.

2. Correspondence

- a) Press release regarding Hanna's acceptance to the Faculty at Georgetown Training Institutes, July. David would like the information to go to St Cloud Times as well.
- b) Rosemary Cyr reported Julie Johnson is the 3rd credentialed Wraparound Facilitator in Wright County.

3. Approval of April minutes–

Motion by: Brenda Mahoney **Seconded by:** Mary Jo Cobb **Motion:** Carried

4. Approval of Agenda –

Motion by: Gene Garman **Seconded by:** Brenda Mahoney **Motion:** Carried

5. Committee Reports

- a.) **Evaluation** – Larry and Terry shared there are a few new things happening for evaluation. The federal government wants us to do more. Terry suggested that Chris will be contacting members of the board to help complete the IPP (Infrastructure Prevention and Promotion report). Terry also shared that the services and cost study is critical and he is thankful for the State's help on getting this data. The IRB (Institution Review Board) approved for us to move forward and we will start collecting permission to get the data June 1. There is a new TRAC form being implemented June 1, it's very redundant of the information we ask during our regular national evaluation questionnaires. Larry shared that there are 462 families in Care coordination or Case Management and 280 of them have completed baseline interviews in the national evaluation. He shared a report that compared us to our cohort (the other 25 sites that started the same time we did) and we are above average in retention and completion of interviews. MaryJo Verschay asked that Larry forward the retention table report electronically so everyone can have a copy.
- b.) **Sustainability Committee-** Mary Jo Cobb will convene a group to look at what the next steps will be related to training.
- c.) **Fiscal** – Fiscal will be meeting soon.
- d.) **Youth Advisory Board-** (Addressed in Old Business)
- e.) **Family Involvement-** Chris reported the date is set for November 6, 2010 at the St. Cloud Civic Center for the Regional Children's Mental Health Conference.

f.) **Membership and By-Laws Sub-Committee** – didn't meet

6. Old Business:

- a.) **Top 10 Funded Project Progress Reports:** Chris reported that 3 reports still needed to be received; she indicated that the Evidence Based Practices and Family Support Specialist/Cultural Guides report will be sent to Governance Board members in approximately one week. David reported that he is still working to gather his information on school-based mental health because they send all their information to DHS and he has asked DHS to give a report on "our site." He said as the funding decreases in the next year they may need to withdraw a few therapists from districts where they are doubled up.
- b.) **The YOUTH advisory board-** Chris reported that the transition contracts with LSS and CASA have been signed. The plan to have LSS and CASA take over the Boards is set through September 29th, or the end of year 5. The Youth Boards will have the opportunity to comment on how the relationship is progressing before the year 6 contracts are finalized. The fiscal committee will need to have a conversation about year 6 contract expectations in the near future.

7. New Business

- a.) **Report Card-** Terry and Chris presented an update to the STARS Critical Issues and "Report Card" that was given to Governance Board February 2009. Based on data from the original site visit and national evaluation data, Terry gave the grades showing we, as a System of Care, had opportunities for improvement. and Chris provided opportunities and activities we needed to put in place to improve. This time Terry shared the national evaluation outcome data and allowed the Governance Board members to give themselves the grades based on whether or not the scores improved. The conversation was lively and in general our grades improved but there is still room for more. Areas that continue to need discussion or review are: families receiving as much help as needed; youth helping to choose services and goals; youth getting as much help as needed/wanted. Members had questions about what caregivers were asking for but not receiving and struggled with what level of satisfaction deserved what grade. (Family representatives were not at this meeting to shed light to the conversation so more information is needed) Areas continuing to receive high marks are: Caregivers choose the child's services and participate in treatment; caregivers are respected by staff; cultural (ethnic and religious) beliefs are respected. . The Board wants to receive the powerpoint presentation and report card with the grades and current data filled in.

8. Motion to Adjourn: Motion: MaryJo Verschay **Seconded:** Mary Jo Cobb **Motion:** Carried

Next Meeting: June 17, 2010 – 4:00pm-5:30pm Monticello, CMMHC/Blue Room