



**STARS**  
for Children's Mental Health

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**Governing Board Fiscal Sub Committee**  
**Monticello CMMHC**  
**August 4, 2009 – 4:00pm**

## Meeting Minutes

**Members Present:** MaryJo Cobb, David Baraga, Gene Garman, Joan Collins Marotte, MaryJo Vercshay, Rosemary Cyr

**Members Absent:** Walter Bardell, David Nusbaum

**Family Representative:** Michael Lawrence (absent)

**STARS Coordinators (non-voting) present:** Chris Schmid, Jennifer Swendsen, Michelle Ulfers, Terry Peterson, Sara Dahlquist

- 1. Review of the May 5, 2009 minutes:** *Approved minutes, David Baraga motioned, MaryJo Cobb seconded.*
- 2. Review of the Summary of Expenditures Report as of June 30, 2009 (handout):** *Members reviewed handout. Third quarter financials are complete.*
- 3. Review of the Match Tracking Summary Report as of June 30, 2009 (handout):** *Members reviewed handout noting the match ratio would increase from the current ratio of 1:1 to 1:2 in Year 5.*
- 4. Review of the Year 5 Budget Summary (handout):** *Members reviewed handout. Discussed concerns of salaries that are allocated across departments are not reflected within the departments budgeted amounts. Discussion of concerns with the budget decrease in Cultural & Linguistics Competence (CLC). The committee decided that CLC is to be integrated into the other departments and CLC Committee would work with other departments and bring funding requests to the Fiscal Committee for approval. David Baraga informed the committee there will be no staff salary increases per the CMMHC Board.*
- 5. Discussion of Year 6 Budget (handout):** *The committee decided to table this discussion stating more time was needed to be devoted to the discussion of the Year 6 Budget. The next scheduled Fiscal Committee meeting on September 1, 2009 would be devoted entirely for the discussion of Year 6 Budget.*
- 6. Discussion of the process to allocate any carryover funds for amended Year 5 Budget due December 31, 2009:** *The committee decided a special meeting would be scheduled on September 21, 2009 at 9:00 a.m. in St. Cloud for the discussion of this topic. The committee would review Year 5 committed funds, projected carryover funds, review current contracts with agencies, and obtain youth and parent input.*
- 7. Next meeting dates:**  
September 1, 2009 in St. Cloud, time to be determined  
September 21, 2009 in St. Cloud, 9:00 a.m.