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Governing Board Fiscal Sub Committee
Monticello CMMHC
September 1, 2009 – 4:00pm

Meeting Minutes

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

Members Absent: Walter Bardell

Family Representative: Michael Lawrence (absent)

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

- 1. Youth Sponsorship – Life After Meth:** *Sara Dahlquist spoke regarding the STARS youth co-sponsoring an event addressing the issues on meth and addiction recovery. STARS youth would speak at this event. Kory Sufka, a speaker at this event, has offered his services to STARS youth (speaking, mentoring, providing resources, ect..) Sara noted that there had been \$10,000 budgeted for partnering with others, and this co-sponsorship will cost \$1,500. The partnership will offer exposure and promotion for the youth boards.*
- 2. Year 6 Budget Review and Discussion:** *Members reviewed a budget worksheet outlining committed and mandated funds for Year 6. This budget worksheet will be updated indicating mandated positions and non-mandated positions, and also add operating costs to the budget worksheet, providing a more realistic budget and the shortfall of grant money for Year 6. Chris Woessner discussed other funding sources, such as other grants.*

Members discussed reviewing current contracts and the need to have firm commitments from the contract holders thus ensuring committed funds from STARS. With declining grant money, there was a majority consensus that if a contract holder was not committed to the contract, STARS funds should be utilized else where. Chris was directed to set a meeting with County Supervisors to establish progress and commitment indicators for wraparound.

Next meeting dates: September 21, 2009 in St. Cloud, 9:00 a.m.