



STARS
for Children's Mental Health

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Governing Board Fiscal Sub Committee
St. Cloud CMMHC
November 5, 2009 – 3:00 pm

Meeting Minutes

Members Present: David Baraga, Joan Collins Marotte, David Nusbaum, MaryJo Verschay, MaryJo Cobb, Rosemary Cyr

Members Absent: Walter Bardell, Gene Garman

Family Representative: Michael Lawrence (absent)

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

- 1. Review of the October 6, 2009 minutes:** Approved minutes, MaryJo Verschay motioned, Terry Peterson seconded.
- 2. Review of the Summary of Expenditures Report as of September 2009:** Members reviewed a handout showing expenses paid through September 2009, also marking year end. The carryover amount from Year 4 would be \$348,017.55 if no other changes were made to the books.
- 3. Review of Year 5 Budget with Carryover:** Staff have continued to gather input from committees, youth and families regarding carryover allocation. A number of specific line items in the budget were discussed in greater detail. These line items were Florida Research Conference, Independent Family Organization, the County Case Managers/Wraparound, and the Somali Care Coordinator. The committee agreed additional feedback was needed regarding the County Case Managers and Wraparound. **The Counties will need to report progress on wraparound efforts to the Governance Board in the future.**

The Fiscal Committee will present the Year 5 Budget to the Governance Board at the December meeting.
- 4. Discussion of Year 6 Budget:** Year 6 is the last year for scheduled grant monies. It was noted that the Year 6 grant monies would not cover current staffing and a minimal operating budget. A small task force will meet to look at staff positions needed in Year 6 and possibilities of positions being funded or absorbed within outside agencies.

Next meeting date: December 1, 2009, 3:00pm in Monticello-