

STARS Regional System of Care Board Minutes

Members present: David Nusbaum, Gene Garman, , Marcia Schlattman, , MaryJo Cobb, Rosemary Cyr, Joan Collins-Marotte (phone), Kris Kuper, Mary Jo Verschay, Walter Bardell (phone), Julie Martindale, Hanna Kaufman, Sharon Backstrom, Mary Bonlander for Rosemary Cyr

Members absent: Glenace Edwall, LaRone Greer, Elisabeth Rogers, Greg Boelter, Sandi Shoberg, Julie Carpenter Kim Emanuel, Ismail Ali, Garrett Mc Comb, Pearl Lieb, Mayuli Bales, Brenda Mahoney (voted on budget by email however)

Non-Voting Members present: Sara Dahlquist, Michelle Ulfers, Christine Woessner, Jennifer Swendsen, Mayuli Bales

Non-Voting Members absent: David Baraga

Visitors: Tara Freed

1. Call to order

- a. Mission Statement read by David N

Motion on changing the mission order to: Empower....Initiate...Promote....

Motion by: David Nusbaum **Seconded by:** Gene G.

2. Approval of November minutes–

Motion to approve with correction to 6.B. “Schools get a therapist at least one day a week. Mental Health Clinics (replace schools) handle the paperwork, billing...”

Motion by: David Nusbaum **Seconded by:** Mary Jo Cobb **Motion:** Carried

3. Approval of Agenda –

Motion by: Mary Bonlander **Seconded by:** Julie Martindale **Motion:** Carried

4. Committee Reports

a.) Fiscal

Gene reviewed the fiscal sub-committee meeting minutes. The committee determined the amount of carry forward to be requested and developed a recommended budget for the Board to consider. The committee also reviewed year 6 suggestions.

Gene then reviewed the summary draft budget and the itemized detail budgets with the committee. The Board considered the request of County Supervisors to re-allocate \$15,000 from repeating the Wraparound Fidelity Index local evaluation to some other area. 2 options were considered; 1) split the money and allocate to the Cultural Competence Committee, Family Involvement and Youth Involvement committees or 2) allocate to training with emphasis on the 3 values of Cultural Competence, Family-Driven and Youth-Guided. The board discussed training the 3rd party payers on the values as well.

The Board discussed that high fidelity to wraparound is important to outcomes and some sort of local evaluation is needed. It was noted that the Counties are working with the evaluation team to identify which families are receiving High fidelity wraparound and attempting to pull out information from the national evaluation and what evaluation is already occurring. The Board requests at a future meeting the evaluation team present what they are doing to evaluate the fidelity and outcomes for high fidelity wraparound using existing data.

Motion to re-allocate \$15,000 from the local wraparound fidelity index evaluation to training on the three principles and values with an eye on sustainability.

Motion:David Nusbaum **Seconded by** Mary Jo Verschay **Motion:** Carried.

Gene returned to review of the itemized budgets. A question about the Independent Family Organization/Association consultant line was raised. The Board suggests to remove the word “Independent” and replace the capitals with lower case family organization and to bring this topic to a future board meeting for full discussion. Also there was need to add the title of Key Cultural Contact to the Cultural budget and replace “Latino” with “under-served populations.”

Motion to accept the Year 5 budget with the changes we made.

Motion: Mary Jo Cobb **Second:** Mary Bonlander **Motion:** Carried.

Gene reviewed the 3 scenarios for year 6 prepared for the fiscal sub-committee so Board members could become familiar. It is currently FYI, but the year 6 budget will need to be submitted late January or early February with our year 6 re-application.

Motion to Adjourn: **Motion:** David Nusbaum **Seconded:** Mary Jo Cobb **Motion:** Carried

Next Meeting: January 21, 2010 – 4:00pm-5:30pm St. Cloud, CMMHC/Blue Room