



STARS Regional System of Care Board Minutes

Members present: Abe Abrahamson, Brenda Mahoney, David Nusbaum, Elizabeth Rogers, Ethan Turck, Gene Garman, Hanna Kaufman, Joan Collins-Marotte, Kate Steffens Julie Carpenter, Kris Halonen, Kristine Kuper, MaryJo Cobb, Pearl Lieb, Rosemary Cyr, Sandi Shoberg, Sharon Backstrom

Members absent: Glenace Edwall, Lisa Moschkau, Mary Jo Verschay, Steve Vincent

Non-Voting Members present: Chris Schmid, Sara Dahlquist

Visitors:

1. **MISSION STATEMENT** – read by Ethan Turck
Introductions
2. **Approval of September minutes–**
Motion by: MaryJo Cobb **Seconded by:** Abe Abrahamson **Motion: Carried**
3. **Youth additions to agenda** – Hanna Kaufman spoke about youth involvement plans.
4. **Approval of Agenda -**
Motion by: David Nausbaum **Seconded by:** Elizabeth Rogers **Motion: Carried**
5. **Directors Report:**
 - a. Wraparound Training – Chris
 - b. Communications/ Vanguard report – Tara announced Vanguard Training Monday October 27, 2008 and Tuesday October 28, 2008
 - c. Fiscal report / carry forward budget – Jennifer Swendsen prepared a handout explaining the budget carry over.
 - d. Staff changes – Chris
 1. Nanette Kiby started 10/02/2008 as Office Manager of Monticello STARS
 2. Mary Czech resignation accepted last day 10/24/2008
 3. Ann Scoles position as Family Support Specialist is recommended to become full time.

Motion by: David Nausbaum **Seconded by:** Elizabeth Rogers **Motion: Carried**
6. **Old Business –**
 - a. Membership Sub-Committee report –
 - b. Collaborative Award Presentation letter – Mary Jo Cobb read the award letter and we discussed the consideration of a Traveling Display case for STARS awards. Region VII MSSA 2008 Outstanding Community Collaborative Award- Chris and Kris attended the Region VII MSSA Conference ON October 3, 2008 in Askov to accept the award. Gene read the letter from the Conference Awards Chairperson.
 - c. Board survey - Checklist for attitudes distributed and discussed. Turn in to Evaluation for review and possible Family Friendly Award by end of October.
7. **New Business**
 - a. SAMHSA- Site visits and recommendations- Chris Schmid
8. **Motion to Adjourn:**
Motion by: Pearl Lieb **Seconded by:** Julie Carpenter
9. **Meeting Adjourned at 5:30 pm.**

NEXT GOVERNANCE BOARD MEETING:

November 20, 2008
St. Cloud CMMHC/Blue Room