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Governance Board
Central MN Mental Health Center, Monticello
Thursday, December 18, 2008 – 4:00pm

STARS Regional System of Care Board Minutes

Members present: Brenda Mahoney, Elizabeth Rogers, Ethan Turck, Gene Garman, Hanna Kaufman, LaRone Greer, Marcia Schlattman, MaryJo Cobb, Pearl Lieb, Rosemary Cyr, Sandi Shoberg,

Members absent: Abe Abrahamson, David Baraga, David Nusbaum, Glenace Edwall, Joan Collins-Marotte, Julie Carpenter, Kristine Kuper, Mary Jo Verschay, Sharon Backstrom

Non-Voting Members present: Bill Affeldt, Chris Schmid, Sara Dahlquist

Visitors: Walter Bardell

Staff: Ann Scoles, Jennifer Swendsen, Nanette Kiby

1. Call to order (4:00 - 4:05)

- a. Mission Statement read by Ethan Turck
- b. Introductions- LaRone Greer and Marcia Schlattman

2. Approval of November minutes– (4:05)

Motion by: MaryJo Cobb **Seconded by:** Brenda Mahoney

Motion: Carried

3. Approval of Agenda – (4:05)

Motion by: Sandi Shoberg **Seconded by:** Elizabeth Rogers

Motion: Carried

4. Old Business – (4:05 – 5:00)

a. Final Year 4 Budget (October 1, 2008 – September 30, 2009) Chris and Jennifer presented the Year 4 final budget. (Handouts)

Motion by: Brenda Mahoney **Seconded by:** MaryJo Cobb

Motion: Carried

Motion to approve the Budget as written with the exception of \$65,000 in EBP that will not be specifically designated for a project, but set aside for education in school based mental health.

b. Structural changes and Board consultants retreat. We agreed on a tentative date of February 27 and 28 to hold a day and a half Governance Board retreat. Chris is going to double check that the consultants are available for those dates.

5. New Business: (5:00 – 5:20)

a. New applications to the board. We have 5 open spots to be filled on the Governance Board. Chris has 4 new applications- all are parents. We currently have two new board members; LaRone Green from Project Imani and Marcia Schlattman from Child Care Choices. Joan recommends that Mayuli Bales become the point of contact for Cultural Guides.

6. Other additions to the agenda- none

7. Motion to Adjourn (5:40)

Motion by: MaryJo Cobb

Seconded by: Sandi Shoberg

Meeting Adjourned at 5:30 pm.

NEXT GOVERNANCE BOARD MEETING: January 15, 2009 St. Cloud CMMHC/Blue Room