

Minutes for the 02-17-09 MH/DD Advisory Board Meeting

Chair, Michelle Allen, called the February meeting to order at 1:30 p.m. at the Marshalltown Public Library, 105 W. Boone St., El & JC Williams Community Room A

Members present: Dennis Grabenbauer, Rich Byers, Anne Vance, Michelle Allen, Barb Mathews, Jill Boike, Marie Ray, Robert Stokesbary, Shawn Propp, Jill Eaton, Lisa Soder, Linda White

Members absent: Al Fagerlund, Laura Schinnow, Sue Jones, Carol Fonua, Jackie Gray

Guests present: Kristi Mann, Jacey Stewart

1. **Introductions:**

Introductions were made and newest Board members, Marie Ray and Robert Stokesbary were welcomed. The purpose of this meeting was to begin the process of the development of our 3 year strategic plan. The plan is to also meet twice in March to complete this plan. There may be other workgroups that will meet in addition to these 3 dates. Dates and location for the next 2 meetings are listed below.

2. **Financials:**

Jill provided handouts consisting of maps showing the ending fund balances for all 99 counties for years ending 2006, 2007, and 2008; a graph depicting FY09 expenditures. Jill stressed that money will be very tight the next 2 years as we will not receive any growth or community service dollars from the state due to our fund balance in FY08. She also spoke about the possibility of Marshall County implementing a waiting list for new services beginning July 1st. At this time we are still reviewing information regarding rates, services and utilization and will have to carefully consider any additions for services. If things stay on track for the current fiscal year, Jill projects a June 30th ending fund balance of 5%.

3. **Strategic Plan:**

After brainstorming new goals for the 2010-2012 Strategic Plan, three main ideas were agreed upon which will be worked on by sub-committees and to write the goal and the action steps:

❖ **Community Outreach Collaboration**

This may tie in with the public, Law enforcement, MH advocate, Hospital ER, and Center Associates; a sharing of information between all of these entities.

Those involved in this sub-committee are Robert Stokesbary, Marie Ray, Michelle Allen, Kristi Mann (or Case Management representative) and Lisa Soder.

❖ **Transition**

This could involve transition from school and transition of the elderly. Those involved in this sub-committee are Anne Vance, Jackie Gray, Laura Schinnow, and Jill Eaton.

❖ **Employment**

This would include supported employment and workshop services. Those involved in this sub-committee are Barb Mathews, Rich Byers, Jill Boike, and Shawn Propp

Meeting adjourned at 2:46 P.M.

The committees above should meet prior to the March 10th meeting so they have ideas to bring back to that meeting.

Future Dates for work on the strategic plan are:

March 10, 2009 – at the Library – Group study room #1

March 17, 2009 – at the Library – Community Room A