

**DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD  
OUTCOMES COMMITTEE  
MINUTES OF MEETING  
January 31, 2018**

Approved

**Committee Members Present:** Jane Olson, Sue Plote, Marilyn Stromborg

**Other Persons Present:** Jerry Helland, Jennie Geltz

**Office staff:** Deanna Cada, Kathy Ostdick

**1. Call to Order**

Mr. Wessels called the meeting to order at 5:16 p.m.

**2. Agenda Approval**

*Dr. Stromborg moved to approve the agenda; seconded by Ms. Plote. The motion passed unanimously on a voice vote.*

**3. Minutes**

*Dr. Stromborg moved to approve the minutes of the 11/27/17 meeting; seconded by Ms. Plote. The motion passed unanimously on a voice vote.*

**4. Outcomes Project – Report Review**

The Committee reviewed Report #3. Ms. Plote pointed out that in Report #2, page 12, “What is the purpose of the Mental Health Board funding” is a question that is important to her. Ms. Plote asked the rest of the Committee members what they felt about that question. The Committee then had a lengthy discussion on access to high quality services being the mission of the CMHB but that we are not in charge of providing those services. Ms. Plote mentioned that it is the job of the agencies to make sure that quality services are what is being given. It is not the job of the CMHB to make sure those services are given, but it is the job of the CMHB to make sure agencies are following expectations of the Board.

The Committee also discussed the outcomes process and how agencies should be funded.

*Ms. Plote moved to present Report #3 to the full Board; seconded by Ms. Olson. The motion passed unanimously on a voice vote.*

**5. Next Steps**

Nothing to report.

**6. Other**

Nothing to report.

**7. Date of next meeting:** to be determined

**8. Adjournment**

The meeting was adjourned at 6:27 P.M.

Respectfully submitted,

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Jane (Olson) Smith, Committee Chair

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Kathy Ostdick, Recording Secretary