

**DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
OUTCOMES COMMITTEE
MINUTES OF MEETING
August 27, 2018**

Approved

Committee Members Present: Jane Smith, Sue Plote, Marilyn Stromborg, Jenny Geltz

Other Persons Present:

Office staff: Deanna Cada, Kathy Ostdick

1. Call to Order

Ms. Smith called the meeting to order at 6:00 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 01/31/18 meeting; seconded by Ms. Plote. The motion passed unanimously on a voice vote.

4. Outcomes Project – Where do we go from here? How to best present roadmap to the Board

Ms. Cada told the committee that since the last meeting was in January, she would present some ideas that would be a starting point for the discussion. One conversation from the last meeting was about how the Committee would know if a client was getting better or not and how the agency measures their own quality. For the GY19 Grant Application, the Board added the question of “How do you know that what you are doing is successful?” Answers from agencies varied. This question was suggested by the Outcomes Committee last year. Ms. Cada presented a checklist that Dr. Schatteman included with her final Outcomes report. This checklist would be added to the grant application and would need to be filled out on a yearly basis. Ms. Cada reviewed the checklist with the Committee.

The Committee discussed the agencies that are funded by the Mental Health Board and by State and/or Federal agencies. These agencies are audited by State and/or Federal auditors as required by their grants. Dr. Stromborg, who has worked with the audit process, said that they are very thorough.

The Committee discussed the checklist in detail.

Ms. Smith moved to present the checklist to the full Board; seconded by Dr. Stromborg. The motion passed unanimously on a voice vote.

5. Next Steps – Board Retreat ideas

The Committee expressed their appreciation for the Agency Panel and discussed the advantages of hearing about what they actually have to deal with.

6. Other

Nothing to report.

7. Date of next meeting: to be determined – approximately February 2019

8. Adjournment

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

Respectfully submitted,

Jane Smith, Committee Chair

Kathy Ostdick, Recording Secretary