Committee Members Present:  Merlin Wessels, Marilyn Stromborg, Jane Olson, Sue Plote

Other Persons Present:
Office staff:  Deanna Cada, Kathy Ostdick

1. Call to Order
Mr. Wessels called the meeting to order at 5:00 p.m.

2. Agenda Approval

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

3. Minutes

Dr. Stromborg moved to approve the minutes of the 1/19/17 meeting; seconded by Ms. Olson.  The motion passed unanimously on a voice vote.

Ms. Cada reviewed the outcomes and funding decisions that need to be made regarding the Outcomes Report from Dr. Alicia Schatteman.  Ms. Cada shared a chart that she created showing the funding type of each agency and the tools they presently use to measure outcomes.  The Committee discussed this in great length.

5. Quarterly Statistics Reports
This was discussed during the above topic.

6. Other
Nothing else to report.

7. Date of next meeting:  to be determined

8. Adjournment
The meeting was adjourned at 5:56 P.M.

Respectfully submitted,

Merlin Wessels, Committee Chair  Kathy Ostdick, Recording Secretary