

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
OUTCOMES COMMITTEE
MINUTES OF MEETING
February 27, 2017

Approved

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

Other Persons Present: Jerry Helland, Dr. Alicia Schatteman

Office staff: Deanna Cada, Kathy Ostdick

1. Call to Order

Mr. Wessels called the meeting to order at 5:01 p.m.

2. Agenda Approval

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

3. Minutes

Ms. Plote moved to approve the minutes of the 2/6/17 meeting; seconded by Dr. Stromborg. The motion passed unanimously on a voice vote.

4. Recommendations - Outcome Measurement Framework Report – Questions and Answers with Dr. Alicia Schatteman

Mr. Wessels started a discussion with Dr. Schatteman regarding outcomes, measurements supporting outcomes, and funding styles. Dr. Schatteman explained that funding on a fee for service or grant basis directly influences outcomes or output reporting. Funding an individual on a fee for service basis is different than funding an entire program which would be on a grant basis for services agreed upon. Also discussed was the tie-in with taxpayer expectations.

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