

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
OUTCOMES COMMITTEE
MINUTES OF MEETING
August 23, 2016

Approved

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

Other Persons Present: Sue Plote

Office staff: Deanna Cada, Kathy Ostdick

1. Call to Order

Mr. Wessels called the meeting to order at 5:10 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; seconded by Ms. Olson. The motion passed unanimously on a voice vote.

4. Update - Outcome Measurement Framework

Ms. Cada shared an update from Dr. Alicia Schatteman on the progress with the three agencies picked for data assessment.

5. Agency Three Year Review – Overview and Discussion

The Committee discussed the function and process of the Agency 3-Year Reviews and came to the consensus that the agencies should stay on a 3 year rotation, revise what should be presented, and have financial data and other agency information emailed ahead of time to the board to save time.

6. Other

Mr. Wessels asked Ms. Plote if she would be interested in joining the Outcomes Committee. Ms. Plote said she would. Ms. Plote's appointment to the Outcomes Committee will be put on the next Executive Committee meeting agenda.

7. Date of next meeting: Next meeting October 12, 2016 at 5:00 pm

8. Adjournment

The meeting was adjourned at 5:41 P.M.

Respectfully submitted,

Merlin Wessels, Committee Chair

Kathy Ostdick, Recording Secretary