

**DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD**  
**OUTCOMES COMMITTEE**  
**MINUTES OF MEETING**  
**February 17, 2016**

Approved

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

**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**

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

**3. Minutes**

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

**4. Proposal Review – Dr. Alicia Schatteman**

The Committee discussed a proposal by Dr. Alicia Schatteman to provide outcomes training to the Mental Health Board for agencies receiving grant dollars.

*Ms. Olson moved to approve the proposal by Dr. Alicia Schatteman and bring it to the full Board with the exception of a timeline change; seconded by Dr. Stromborg. The motion passed unanimously on a voice vote.*

**5. GY17 Outcomes Expectations**

The Committee discussed the outcomes that they will be requiring on the GY17 Grant Applications. They agreed to leave the outcomes “as is” to prevent confusion within the agencies when Dr. Schatteman begins working with them.

**A. Potential Outcome Tool**

The Committee discussed and agreed to let Dr. Schatteman develop an outcome tool.

Mr. Wessels suggested that Dr. Schatteman come to the next Board meeting to present her proposal to the full Board.

**5. Date of next meeting:** 3/22/16 5:00 pm

**6. Adjournment**

The meeting was adjourned at 5:23 P.M.

Respectfully submitted,

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Merlin Wessels, Committee Chair

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Kathy Ostdick, Recording Secretary