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   Kathy Ostdick, Recording Secretary