

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
OUTCOMES COMMITTEE
MINUTES OF MEETING
October 12, 2016

Approved

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

Other Persons Present: Dick Schluter

Office staff: Deanna Cada, Kathy Ostdick

1. Call to Order

Mr. Wessels called the meeting to order at 5:05 p.m.

2. Agenda Approval

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

Mr. Wessels welcomed Ms. Plote as the newest member of the Outcomes Committee.

3. Minutes

Ms. Olson moved to approve the minutes of the 8/23/16 meeting; seconded by Dr. Stromborg. The motion passed unanimously on a voice vote.

4. Update - Outcome Measurement Framework

Dr. Alicia Schatteman should have a report to the Outcomes Committee at the end of November.

5. Agency Three Year Review – Review of Changes

The Committee discussed the changes suggested at the last meeting and new changes were also discussed. After Ms. Cada makes all these changes, the document will be presented to the Finance Committee.

6. Quarterly Statistics Reports – Review

The Committee reviewed the report format and suggested that Committee members bring ideas to the next Outcomes meeting.

7. Other

Ms. Cada suggested that the Committee think about Outcomes for the CMHB.

8. Date of next meeting: Next meeting November 9, 2016 at 5:00 pm

9. Adjournment

The meeting was adjourned at 5:28 P.M.

Respectfully submitted,

Merlin Wessels, Committee Chair

Kathy Ostdick, Recording Secretary