Committee Members Present: Jane Smith, Sue Plote, Jenny Geltz

Other Persons Present:
Office staff: Deanna Cada, Kathy Ostdick

1. Call to Order
Ms. Smith called the meeting to order at 5:00 p.m.

2. Agenda Approval
Ms. Plote moved to approve the agenda; seconded by Ms. Geltz. The motion passed unanimously on a voice vote.

3. Minutes
Ms. Plote moved to approve the minutes of the 08/27/18 meeting; seconded by Ms. Geltz. The motion passed unanimously on a voice vote.

4. Quality Indicators form – First Year Utilization
Ms. Cada discussed the Indicators of Quality form and its first year of use.

5. NIU Presentations – Quantitative and Qualitative Performance Measures
Ms. Cada attended a breakfast at NIU where the presenters discussed quantitative Performance Measurers and Qualitative Performance Measurers. Ms. Cada suggested having these presenters attend the Retreat to discuss their Performance Measurers and other possibilities for the Mental Health Board.

6. Quality Management Team/Network Council
Ms. Cada asked the Committee what they want this committee to do and how often they want to meet. Ms. Cada shared that McHenry County meets with their agencies quarterly, called their Quality Management Team/Network Council. They discuss what is going on in their agencies, what is going right, tools that are working for them, what there are experiencing, etc. Ms. Cada also added that the Committee could do some Professional Development training several times a year or should we look at our own outcomes. Ms. Cada will ask someone from McHenry County to come to an Outcomes Committee meeting to discuss this meeting structure.
7. **DCCMHB Outcomes & Performance Management**
   This was discussed along with the #6 agenda item.

8. **Other**
   Nothing to report.

9. **Date of next meeting:** to be determined

10. **Adjournment**
    The meeting was adjourned at 5:35 P.M.

Respectfully submitted,

________________________________  __________________________________
Jane Smith, Committee Chair    Kathy Ostdick, Recording Secretary