

**DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
OUTCOMES COMMITTEE
MINUTES OF MEETING
March 13, 2019**

Approved

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