Committee Members Present: Thomas Kirts, Donna Schoenfeld, Jane Dargatz, Cindy Luxton
Other Persons Present:
Office staff: Donna Moulton, Kathy Ostdick

1. CALL TO ORDER
Dr. Kirts called the meeting to order at 7:05 a.m.

2. AGENDA APPROVAL

Ms. Schoenfeld moved to approve the agenda; seconded by Ms. Dargatz. The motion passed unanimously on a voice vote.

3. MINUTES

Ms. Schoenfeld moved to approve the minutes; seconded by Ms. Dargatz. The motion passed unanimously on a voice vote.

4. OFFICE REPORT
No office report at this time.

5. REVIEW GY11 OUTCOMES
The committee has reviewed the GY11 outcomes previously and decided to concentrate on the GY12 outcomes.

6. DISCUSS GY12 1ST QUARTER OUTCOMES
The committee decided to review each agency’s outcomes that had been submitted. Ms. Luxton suggested that the monthly statistics report also be included in the binder. Dr. Kirts pointed out that some of the agencies may need further training as to reporting the outcomes and not just giving percentages. Ms. Dargatz asked how this committee was going to address concerns to the agencies. Ms. Luxton suggested that the Board offer a follow-up training. Dr. Kirts said that agencies are different and will need to report differently. The board discussed each agency and made follow-up suggestions for Ms. Moulton.
7. DATE OF NEXT MEETING: 11/15/11 AT 5:00 PM

9. ADJOURNMENT
The meeting was adjourned at 7:50 a.m.

Respectfully submitted,

________________________________  __________________________________
Thomas Kirts, Chair     Kathy Ostdick, Recording Secretary