DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
OUTCOMES COMMITTEE
MINUTES OF MEETING
May 24, 2012

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 5:35 p.m.

2. AGENDA APPROVAL

Ms. Dargatz moved to approve the agenda; seconded by Ms. Schoenfeld. 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. DISCUSS GY12 3rd QUARTER OUTCOMES
Ms. Moulton reported that all the agencies submitted their quarterly paperwork on time. Ms. Moulton reviewed the outcomes and submitted a summary of each agency. The committee reviewed each agency, comparing the outcomes report and the monthly statistical report from each quarter.

Ms. Moulton noted that agencies are submitting more narratives with the report. Ms. Dargatz asked if the committee thought there would be merit in having a cohesive rating system, such as exceeded, met, partially met, unmet. Ms. Moulton said that one thing she has done was to take the APR report from one agency that the committee has praised, and developed an example or sample for other agencies as to how the goals and reporting out of those goals should look.

Ms. Dargatz pointed out that this outcomes procedure should be helping the agencies to better themselves. Ms. Luxton pointed out that some agencies are really making an attempt to develop a tool to report outcomes and use the tool to improve programs at the agency.

5. DISCUSS PROPOSED GY13 OUTCOMES
GY13 outcomes were discussed along with GY12 outcomes above.

6. DATE OF NEXT MEETING: 9/13 or 9/20?
7. ADJOURNMENT
The meeting was adjourned at 6:55 P.M.

Respectfully submitted,

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Thomas Kirts, Chair     Kathy Ostdick, Recording Secretary