Committee Members Present: Thomas Kirts, Merlin Wessels

Other Persons Present:
Office staff: Kathy Ostdick

1. Call to Order
Dr. Kirts called the meeting to order at 5:12 p.m.

2. Agenda Approval

Mr. Wessels moved to approve the agenda; seconded by Dr. Kirts. The motion passed unanimously on a voice vote.

3. Minutes

Mr. Wessels moved to approve the minutes; seconded by Dr. Kirts. The motion passed unanimously on a voice vote.

4. GY16 Outcomes – 2nd Review
The Committee conducted a 2nd review of outcomes from Adventure Works, Ben Gordon Center, Children’s Home + Aid, Youth Service Bureau and Open Door.

5. Date of next meeting: 1/6/15

6. Adjournment
The meeting was adjourned at 6:44 P.M.

Respectfully submitted,

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Thomas Kirts, MD, Chair    Kathy Ostdick, Recording Secretary