

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
OUTCOMES COMMITTEE
MINUTES OF MEETING
December 2, 2015

Approved

Committee Members Present: Merlin Wessels, Jane Olson, Marilyn Stromborg

Other Persons Present: Dianne Leifheit, Jerry Helland

Office staff: Deanna Cada, Kathy Ostdick

1. Call to Order

Mr. Wessels called the meeting to order at 5:10 p.m.

2. Agenda Approval

Dr. Stromborg moved to approve the agenda; seconded by Ms. Olson. The motion passed unanimously on a voice vote.

3. Minutes

Ms. Olson moved to approve the minutes; seconded by Dr. Stromborg. The motion passed unanimously on a voice vote.

4. Mission statement development – Facilitated by Dr. Alicia Schatteman, Assistant Professor of Nonprofit Management, NIU

Dr. Schatteman discussed and led the Outcomes Committee through a process to develop a revised mission statement. The result of the discussion is the following new mission statement that will be submitted to the full Board:

Through leadership and funding, the DeKalb County Community Mental Health Board supports access to high quality behavioral healthcare services for DeKalb County residents.

5. Date of next meeting: to be determined

6. Adjournment

The meeting was adjourned at 6:58 P.M.

Respectfully submitted,

Merlin Wessels, Committee Chair

Kathy Ostdick, Recording Secretary