Committee Members Present: Thomas Kirts, Merlin Wessels

Other Persons Present:
Office staff: Deanna Cada, Kathy Ostdick

1. Call to Order
Dr. Kirts called the meeting to order at 5:02 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 the Jail, Opportunity House, VAC, Safe Passage, Hope Haven, and the last half of the Ben Gordon Center.

5. Date of next meeting: 1/26/15

6. Adjournment
The meeting was adjourned at 6:35 P.M.

Respectfully submitted,

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Thomas Kirts, MD, Chair        Kathy Ostdick, Recording Secretary