Approved

Committee Members Present:  Thomas Kirts, Jane Olson

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

1. Call to Order
Dr. Kirts called the meeting to order at 5:07 p.m.

2. Agenda Approval

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

3. Minutes

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

4. Outcomes Discussion – Dr. Alicia Schatteman, NIU
Dr. Schatteman gave a presentation on Performance Measurement for non-profits. Several points discussed were missions that are too large, collecting data before starting outcomes, and ways to know that our dollars are effective.

5. GY16 Outcomes review
Tabled to the next Outcomes Committee meeting.

6. CMHB Goals and Outcomes discussion
Dr. Kirts suggested that the Outcomes Committee set up their own outcomes.

7. Date of next meeting:  to be announced

8. Adjournment
The meeting was adjourned at 6:27 P.M.

Respectfully submitted,

____________________________________  __________________________________
Thomas Kirts, MD, Chair                                    Kathy Ostdick, Recording Secretary