

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
OUTCOMES COMMITTEE
MINUTES OF MEETING
October 20, 2015

Approved

Committee Members Present: Thomas Kirts, Merlin Wessels, Jane Olson

Other Persons Present: Marilyn Stromborg

Office staff: Deanna Cada, Kathy Ostdick

1. Call to Order

Dr. Kirts called the meeting to order at 5:30 p.m.

2. Agenda Approval

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

3. Minutes

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

4. Outcomes Discussion – Review of Dr. Alicia Schatteman Board Presentation

The Committee discussed outcome training for agencies. Ms. Cada has discussed this topic with Dr. Schatteman. The Committee instructed Ms. Cada to follow-up with Dr. Schatteman on the possibility of a program to train agencies on an individual basis at their sites.

5. GY16 Outcomes review – Elder Care Services, DeKalb County Youth Service Bureau, Adventure Works

The Committee discussed the Elder Care Services request for a change in their GY16 outcomes. Suggestions were made and Ms. Cada will follow up.

The Committee discussed the measuring tool change that was submitted by the DeKalb County Youth Service Bureau. The Committee said it was acceptable and they would like a copy of the CHiPS and MDIC tools as well. Ms. Cada will follow up.

The Committee discussed the new outcomes system that Adventure Works has installed.

6. CMHB Mission Statement & Goals discussion

The Committee discussed reviewing and revising the CMHB mission statement and goals. Committee members will bring suggestions to the next meeting

7. Date of next meeting: 12/2/15 5:00 pm

8. Adjournment

The meeting was adjourned at 6:30 P.M.

Respectfully submitted,

Merlin Wessels, Committee Member

Kathy Ostdick, Recording Secretary