Committee Members Present:  Jane Smith, Jenny Geltz, Marilyn Stromborg
Other Persons Present:
Office staff:  Deanna Cada, Kathy Ostdick

1. Call to Order
Ms. Smith called the meeting to order at 5:30 p.m.

2. Agenda Approval

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

3. Minutes

Dr. Stromborg moved to approve the minutes of the 10/16/19 meeting; seconded by Ms. Geltz. The motion passed unanimously on a voice vote.

4. DCCMHB Outcomes & Performance Management – Dr. Alicia Schatteman
Ms. Cada explained to the Committee and Dr. Schatteman what they would like to do with the Committee moving forward. Several areas are the role of the Committee, looking at ourselves, Board assessment, our activity measurers, and how do we express those measurers.

Dr. Schatteman had met with Ms. Cada previously and had several ideas in place. The Committee and Dr. Schatteman discussed those ideas.

Ms. Smith brought up the topic of possibly changing the name of the committee. A suggested new name for the Committee was The Impact Committee, which was well liked.

5. Other
Nothing to report.

9. Date of next meeting: to be determined

10. Adjournment
The meeting was adjourned at 5:31 P.M.

Respectfully submitted,

Jane Smith, Committee Chair
Kathy Ostdick, Recording Secretary