

**DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD  
OUTCOMES COMMITTEE  
MINUTES OF MEETING  
December 4, 2019**

Approved

**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,

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Jane Smith, Committee Chair

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Kathy Ostdick, Recording Secretary