

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
OUTCOMES COMMITTEE
MINUTES OF MEETING
February 6, 2017

Approved

Committee Members Present: Merlin Wessels, Marilyn Stromborg, Jane Olson, Sue Plote

Other Persons Present:

Office staff: Deanna Cada, Kathy Ostdick

1. Call to Order

Mr. Wessels called the meeting to order at 5:00 p.m.

2. Agenda Approval

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

3. Minutes

Dr. Stromborg moved to approve the minutes of the 1/19/17 meeting; seconded by Ms. Olson. The motion passed unanimously on a voice vote.

4. Recommendations - Outcome Measurement Framework Report

Ms. Cada reviewed the outcomes and funding decisions that need to be made regarding the Outcomes Report from Dr. Alicia Schatteman. Ms. Cada shared a chart that she created showing the funding type of each agency and the tools they presently use to measure outcomes. The Committee discussed this in great length.

5. Quarterly Statistics Reports

This was discussed during the above topic.

6. Other

Nothing else to report.

7. Date of next meeting: to be determined

8. Adjournment

The meeting was adjourned at 5:56 P.M.

Respectfully submitted,

Merlin Wessels, Committee Chair

Kathy Ostdick, Recording Secretary