

**DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD
OUTCOMES COMMITTEE
MINUTES OF MEETING
May 17, 2017**

Approved

Committee Members Present: Merlin Wessels, 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 5:30 p.m.

2. Agenda Approval

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

3. Minutes

Ms. Plote moved to approve the minutes of the 2/27/17 meeting; seconded by Ms. Olson. The motion passed unanimously on a voice vote.

4. Quarterly Statistics Reports

Ms. Cada suggested that the statistics required to be submitted by funded agencies be rewritten. Mr. Wessels agreed. The Committee suggested possibly only demographics be required. Ms. Cada will review and make changes. New statistics will be started July 1, 2017 with the new grant year.

5. Outcomes Review and Discussion

The Committee discussed Outcomes reporting in length. Ms. Cada said that a new Outcomes process should start with GY19 and requested suspending GY18 Outcomes. The agencies will continue to submit financial information and statistics for GY18. Dr. Schatteman's Outcomes Development project was discussed and the Committee agreed to continue with the process. The next step is for Dr. Schatteman to work with the three agencies in the pilot program to help them set-up meaningful outcomes. The three agencies are Drug Court, DeKalb County Youth Service Bureau, and Family Service Agency.

6. Other

Nothing else to report.

7. Date of next meeting: June 26, 2018 at 5:30 pm

8. Adjournment

The meeting was adjourned at 6:40 P.M.

Respectfully submitted,

Merlin Wessels, Committee Chair

Kathy Ostdick, Recording Secretary