

Behavioral Health Redesign Steering Committee (BHRSC)
October 17, 2013

Call to Order. Chair Flanagan called the meeting of the Behavioral Health Redesign Steering Committee to order at 12:01 P.M. in Rooms N1-N2, Fifth Floor, Rock County Courthouse-East.

Committee Members Present: Supervisor Billy Bob Grahn, Lance Horozewski, Cmdr. Erik Chellevoid, Kate Flanagan, Neil Deupree, Faith Mattison, Tom Gubbin, Linda Scott-Hoag, Denny Luster, Lisa Usgaard, Justin Marko, Linda Garrett, Deputy Chief John Olsen, Yolanda Cargile, Tami Lalor, Judge James Daley, and Cindy Zaharias.

Committee Members Absent: Lynn Larsen, Jean Randles, Tim Perry, Brian Gies, Pastor Mike Jackson, and Greg Ammon.

Staff Members Present: Elizabeth Pohlman McQuillen, Criminal Justice System Planner/Analyst.

Others Present: Supervisor Steve Howland; Nico Savage, Janesville Gazette; Betty Conklin, Kathy Stevenson and Colleen Wisch, NAMI Rock County; Ethel Below; and Candy Schenck.

Approval of the Agenda. Supervisor Grahn moved approval of the agenda as presented, second by Mr. Deupree. ADOPTED.

Approval of the Minutes of September 19, 2013. Mr. Grahn moved approval of the minutes as presented, second by Mr. Gubbin. ADOPTED.

Chair Flanagan welcomed the new BHRSC members and asked everyone to give introductions.

Workgroup Updates.

Data Workgroup: Chair Flanagan said Patrick Singer from HSD will take the lead with the data group and asked Ms. Pohlman McQuillen to pull together a data meeting prior to the next BHRSC.

AODA Workgroup: Chair Flanagan said this group met with Dr. Minkoff on September 24th and the next meeting of the group will be on October 22nd from Noon-2pm. She added that Dr. Minkoff will be working with this group through the end of the year.

CCRG: Chair Flanagan said that due to the comments from the CIT training, there will be more involvement from frontline officers at these meetings.

Prescribers: Nothing new to report.

Kids Continuum of Care: Mr. Horozewski said there is nothing new to report but that the group hopes to meet more often than quarterly.

Adult Continuum of Care: Nothing new to report.

Consumer/Family: Nothing new to report.

Cultural Competency: Ms. Garrett said they have not had a meeting yet, but hopefully they will have something to report at next month's BHRSC meeting.

Review and Discussion of Strategic Plan & Debrief of Zia Site Visit. A copy of the final Zia Partners strategic plan was handed out. Chair Flanagan said it was laid out as the group requested and asked for feedback. Mr. Horozewski said he liked the way it was organized and how it all tied together. Mr. Deupree said, for the cultural competency piece, Randy Terronez from the County Administrator's Office agreed to work with them. Ms. Scott-Hoag said throughout the development of the Smart Goals each of the individual areas had already started working on things and she hopes this continues.

Chair Flanagan said she wants to systematically use the Smart Goals. She asked the group what would be a good way to hold ourselves accountable to it and how the BHRSC could make sure active steps were being taken to further the strategic plan. Ms. Scott-Hoag offered using the performance dates as a guide and have the BHRSC follow-up on what is happening by the performance date in the strategic plan. She added that new activities should also be added to the Smart Goals as necessary. Chair Flanagan agreed. Mr. Horozewski recommended an annual report be completed with what changes have been made, what is being worked on, etc. Supervisor Grahn requested that in addition to the monthly workgroup updates the BHRSC look into one of the areas more in-depth at each meeting. Chair Flanagan said it would be helpful to have a breakdown of the Smart Goal activities by month and was going to have her intern work on that. Supervisor Grahn also asked that Ms. Pohlman McQuillen send out meeting dates/times to the BHRSC of when the workgroups were meeting.

Reminder about COMPASS-EZ & SOCAT Preparation and Future Discussion. Chair Flanagan encouraged all systems to use these tools. At the next meeting the BHRSC will look at the data from the three sites that offered to complete the assessments (HSD, Red Road House, and Crossroads) at the next BHRSC meeting.

Update on Justice and Mental Health Collaboration Grant activities. Chair Flanagan said this is a \$250,000 grant over two years that technically began on October 1, 2013, to provide high quality reentry services for the mentally ill and the mentally ill with co-occurring substance abuse disorders to transition from jail into the community.

Statewide Taskforce Outcomes. A handout of the Taskforce's recommendations was distributed to the group. Ms. Flanagan said some of the key recommendations include more money for CIT training, certified peer specialists, mental health services in schools, emergency detention changes, and assisting jail inmates who have been cut off from benefits to reinstate them upon their release from incarceration. Mr. Deupree said there is also a recommendation to expand TAD.

Discussion regarding Next Steps. Chair Flanagan listed things discussed at this meeting: COMPASS/SOCAT for the next meeting, a data workgroup meeting before the next BHRSC, a meeting to discuss preliminary steps for the Justice and Mental Health Collaboration Grant tomorrow, having the Smart Goals be listed by date, and a report from the AODA Steering Committee at the next BHRSC meeting.

Mr. Deupree said he would like to see the group use tabletop exercises at some meetings to help identify successes, gaps, and areas for improvement.

Citizen Participation and Announcements. Ms. Conklin from NAMI-Rock County said the NAMI meetings were moved to the Job Center, Room K, the second Tuesday of the month from 6:30-

8pm. She said NAMI can also provide people with real life examples for tabletop exercises. She also thanked the group for all of its hard work.

Chair Flanagan said the Human Services Department is starting CCS, which will provide service that falls between the CSP and outpatient levels of care. They will be looking for state certification and will have to put together a coordinating committee made up of at least 1/3 consumers and no more than 1/3 county staff/providers. She asked that anyone with interest in participating on the group contact her.

Ms. Mattison said the Beloit School District was awarded a \$2 million grant for more mental health services in the schools.

Ms. Wisch asked that a brochure be created with contact information for mental health services for public distribution. Ms. Flanagan said a document was put together for the CIT training and she will bring that document to the next BHRSC.

Time and Date for Future Meetings. Thursday, November 21, 2013, N1-N2, 5th Floor Courthouse East.

Adjournment. The meeting adjourned at 1:01 p.m. by acclamation.

Respectfully submitted,
Elizabeth Pohlman McQuillen
Criminal Justice System Planner/Analyst

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.