

Behavioral Health Redesign Steering Committee (BHRSC)
January 16, 2014

Call to Order: Chair Flanagan called the meeting of the Behavioral Health Redesign Steering Committee to order at 12:03 P.M. in Rooms N1-N2, Fifth Floor, Rock County Courthouse-East.

Committee Members Present: Supervisor Billy Bob Grahn, Lance Horozewski, Judge James Daley, Cmdr. Erik Chellevoid, Tami Lalor, Faith Mattison, Chair Kate Flanagan, Neil Deupree, Tom Gubbin, Rebecca Rudolph (alt. for Linda Scott-Hoag), Pastor Mike Jackson, Linda Garrett, Deputy Chief John Olsen, Justin Marko, Yolanda Cargile, Greg Ammon, and Tim Perry.

Committee Members Absent: Lynn Larsen, Denny Luster, Lisa Usgaard, Jean Randles, Brian Gies, and Cindy Zaharias.

Staff Members Present: Elizabeth Pohlman McQuillen, Criminal Justice System Planner/Analyst; Lindsay Stevens, Mental Health and AODA Division Administrative Assistant; and Greg Winkler, Outpatient Clinics Supervisor.

Others Present: Supervisor Steve Howland; Candy Schenck; Laura Neece, Beloit Counseling Care; and Ethel Below.

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

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

Election of BHRSC Chair and Vice Chair. Mr. Deupree took over the Chair position and called for nominations for Chair of the BHRSC. Judge Daley nominated Kate Flanagan. Second by Erik Chellevoid. Ms. Flanagan accepted the nomination. Mr. Deupree asked for additional nominations. No additional nominations were made. Supervisor Grahn made a motion to close the nominations. Judge Daley seconded the motion. Ms. Flanagan was elected Chair of the BHRSC unanimously.

Chair Flanagan asked for nominations for Vice Chair. Supervisor Grahn nominated Mr. Deupree. Second by Judge Daley. Mr. Deupree accepted the nomination. No other nominations were set forth. The nominations were closed. The BHRSC unanimously elected Mr. Deupree as Vice Chair of the BHRSC.

Workgroup Updates.

Data Workgroup: Chair Flanagan said the group has a meeting next week and reminded BHRSC members to look for clients who are high utilizers and have them sign a release. Cmdr. Chellevoid said any high utilizers in custody will be asked if they will sign a release. Supervisor Grahn told the group about a data system he uses to keep track of services his clients receive.

AODA Workgroup: Ms. Rudolph said the group has met since the last BHRSC and there is a separate prevention group that is meeting.

CCRG: Ms. Flanagan said this group is developing the liaison concept and have identified specific law enforcement and Crisis liaisons. She said they continue to discuss the medical clearance issue and they are getting a representative from the Veterans Administration to come and talk about after hours services for veterans.

Prescribers: This issue will be tabled for the time being.

Kids Continuum of Care: Mr. Horozewski said they met last week and have a draft of an interagency agreement. This group will meet the second Friday of the month at the Job Center.

Adult Continuum of Care: This will be discussed as the next agenda item.

Consumer/Family: Chair Flanagan said she shared feedback from the BHRSC with the Grassroots Empowerment Project (GEP). She said likely, the director of GEP will come to the BHRSC in March to talk with the group.

Cultural Competency: Mr. Deupree said they had their first meeting with the full workgroup yesterday with eight members. He said they discussed training tools and Mr. Deupree asked that agencies represented on the BHRSC send him information about the tools they are using regarding cultural competency.

Adult Continuum of Care Workgroup Presentation. Chair Flanagan said this workgroup is ready to expand beyond the Human Services Department and focus on access to care using Zia Partners' Framework for Access to Care document. She hopes to have a full meeting within the next month. She identified volunteers from the Department of Corrections and the Sheriff's Office.

Update and Report on COMPASS-EZ & SOCAT. Chair Flanagan handed out a document with COMPASS-EZ scores from various agencies. She said that any agency who is interested in doing it is still able.

Update on Justice and Mental Health Collaboration Grant Activities. Ms. Pohlman McQuillen said there has been a delay in receiving a technical assistance provider. She said she has been assured the provider will have contact with her within the next week. She hopes to have more information to share at the next BHRSC meeting.

Review of Strategic Plan Outcome Dates and Discussion regarding Next Steps. Chair Flanagan said this is moving along and if there needs to be modifications, they can be made.

Success Stories/Positive Outcomes Related to Strategic Plan Goals. Chair Flanagan said this will remain on the agendas for people to share this information and referenced the case from last month's meeting.

Citizen Participation and Announcements. Mr. Ammon announced that Ms. Neece would be taking over for him on the BHRSC due to a promotion he received.

Ms. Schenck asked how to get her son access to the system.

Chair Flanagan announced the enrollment fair for health insurance on Monday. She will send out a flyer to the group.

Mr. Deupree reminded the group that the annual Martin Luther King, Jr. breakfast will be held on Monday in Beloit and February 26th is the annual soul food lunch at Blackhawk Tech.

Mr. Perry said a brain spotting trainer will be here in Mach and he will send information about it.

Ms. Cargile announced the Janesville School District fundraiser at the PAC on Saturday, January 18th.

Time and Date for Future Meetings. Thursday, February 20th, 2014, N1-N2, 5th Floor Courthouse East.

Adjournment. The meeting adjourned at 12:43 p.m. by acclamation.

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

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