

**Behavioral Health Redesign Steering Committee (BHRSC)**  
**February 21, 2013**

**Call to Order.** Chair Flanagan called the meeting of the Behavioral Health Redesign Steering Committee to order at 12:00 P.M. in Rooms N1 & N2, fifth floor, Rock County Courthouse-East.

**Committee Members Present:** Supervisor Billy Bob Grahn, Deputy Chief John Olsen, Tim Perry, Linda Scott-Hoag, Julie Lenzendorf, Lance Horozewski, Cmdr. Erik Chellevoid, Kate Flanagan, Judge James Daley, Denny Luster, Cristina Kroeze (for Greg Ammon), Tom Gubbin, Neil Deupree, and Sheila Deforest.

**Committee Members Absent:** Dannie Evans, Laura Binkley, Kristi Hayden, Faith Mattison, Brian Gies, and Dr. Marko Pease.

**Staff Members Present:** Elizabeth Pohlman McQuillen, Criminal Justice Planner/Analyst; Rebecca Rudolph, HSD AODA Coordinator; and Nick Osborne, Assistant to the County Administrator.

**Others Present:** Charles Jones, Supervisor Steve Howland, and Colleen Wirsch.

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

**Approval of the Minutes of January 17, 2013.** Supervisor Grahn moved approval of the minutes as presented, second by Mr. Gubbin. ADOPTED.

**Summary of Phone Conference with Zia Partners.** Chair Flanagan said she, along with Mr. Horozewski, Ms. Pohlman McQuillen, Dr. Pease, Ms. Mattison, and Captain Strouse (for Cmdr. Chellevoid) participated in a telephone conference with Zia Partners to touch base about where we are, the charter document, and next steps. She said the group told Zia they found the charter document helpful but the workgroup portion a little overwhelming. She said there are already several subgroups operating in this capacity we can tap into. She said they also discussed the next site visit, gave an update on the data group, and discussed barriers regarding confidentiality and data.

**Discussion about Data Plan and Next Steps.** Chair Flanagan handed out and went over the document describing what the data group has been working. Ms. Deforest made the point we shouldn't forget about prevention and the group agreed. It was discussed that a high utilizer study can affect prevention—find out where the holes are and use that to divert people on the front end.

**Discussion of Zia's Draft Charter Document and Next Steps.** Chair Flanagan and the group went over the Zia recommended workgroups and identified what groups are already in existence that can fill these rolls.

**Endorsement of Justice and Mental Health Collaboration Program Grant Application.** Judge Daley moved to endorse the Justice and Mental Health Collaboration Program Grant Application to provide reentry services for mentally ill and co-occurring disorder individuals transitioning from jail to the community. Second by Mr. Deupree. **Approved Unanimously.**

**The Committee was unable to address items 8-10 on the agenda due to time constraints.**

**Citizen Participation and Announcements.** None.

**Time and Date for Future Meetings.** The next BHRSC meeting will be Thursday, March 21, 2013, at Noon in Rooms N1 & N2, Fifth Floor, Courthouse East.

**Adjournment.** The meeting adjourned at 1:00 p.m. by acclamation.

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

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**