

Behavioral Health Redesign Steering Committee (BHRSC)
March 21, 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, Deputy Chief John Olsen, Tim Perry, Linda Scott-Hoag, Ashley Porter (for Julie Lenzendorf), Ryan Trausch (for Lance Horozewski), Cmdr. Erik Chellevoid, Kate Flanagan, Judge James Daley, Denny Luster, Tom Gubbin, Neil Deupree, Kim Kempken (for Kristi Hayden), Dr. Marko Pease, Brian Gies, and Faith Mattison.

Committee Members Absent: Dannie Evans, Laura Binkley, Greg Ammon, and Sheila Deforest.

Staff Members Present: Elizabeth Pohlman McQuillen, Criminal Justice System Planner/Analyst and Rebecca Rudolph, HSD AODA Coordinator.

Others Present: Lynn Jones, Community Action and Tami, Dean/St. Mary's Social Worker.

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

Approval of the Minutes of February 21, 2013. Mr. Gubbin moved approval of the minutes as presented, second by Ms. Scott-Hoag. ADOPTED.

Report on Phone Conference with Dane County re: Data Sharing. Chair Flanagan said she is the only one at this meeting who was on the call. She said she, Jim Zahniser, Cheryl Lofton from DHS, Dave Delap from Journey Mental Health, Patrick Singer from HSD, and Lisa Moore-Kelty from HSD participated. Chair Flanagan said, in Dane County, they track the individual jail days pre-treatment and then after they are in long-term services. She said Ms. Lofton offered to look at some state data and identified a contact to discuss HIPAA.

Plan for Zia Site Visit Including Discussion on Strategic Planning, Chartering and Implementation Planning Handout. Chair Flanagan said the BHRSC needed to identify what it wants as a product of the May 7th site visit from Zia. She went over the handout on Strategic Planning, Chartering and Implementation Planning. Commander Chellevoid said he was looking for a detailed plan of what we should do and when. The group agreed they wanted a time line for the next 3-6 months as an end product of the site visit. Chair Flanagan asked if the site visit should also be used to engage other groups such as prescribers. She said she could arrange for a lunch with Zia and prescribers throughout the county and also have a separate meeting with HSD prescribers. The group agreed these were good ideas and Chair Flanagan said a formal invite would be mailed to prescribers throughout the county. She said other areas to address that day could be screening/intake, access to care and the kids continuum of services. Ms. Scott-Hoag asked if data would be a part of the site visit. Ms. Flanagan said yes, but Mr. Zahniser would not be on site for this visit. She added that the BHRSC would meet in the morning first thing with Zia and members could attend as much of the rest of the day as they wanted/were able. Ms. Flanagan said the small group/executive committee would schedule a call with Zia to put together a schedule.

Discussion regarding Grassroots Empowerment Project. Chair Flanagan went over the handout about the Grassroots Empowerment Project, which engages consumers in the process. Rock County is one of four in the state that will be working with this group.

Update on Justice and Mental Health Collaboration Program Grant Application. The application was submitted for a reentry social worker to provide transition services for jail inmates with mental illness or mental illness and co-occurring substance abuse disorders. The County is expected to hear whether it is chosen in September.

BHRSC Appointment Recommendations to County Board. Chair Flanagan and Vice Chair Deupree said everyone currently on the committee with expiring terms in May have agreed to continue on the BHRSC for a three year term. Supervisor Billy Bob Grahn made a motion to approve the recommendations. Second by Dr. Pease. Approved Unanimously.

Citizen Participation and Announcements. Lynn Jones from Community Action introduced herself and said access to services is a big concern for her agency.

Chair Flanagan said the State Assembly has a taskforce on mental health and has to submit a report to the Assembly by the end of May. She said Deb Kolste, a representative from Janesville, is on the taskforce and is also interested in the BHRSC. Chair Flanagan encouraged members of the BHRSC to attend taskforce meetings or submit written testimony to be considered by the taskforce. She said she would add this topic to next month's agenda for further discussion.

Time and Date for Future Meetings. The next BHRSC meeting will be Thursday, April 18, 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.