

## Behavioral Health Redesign Steering Committee (BHRSC)

June 20, 2013

**Call to Order.** Chair Flanagan called the meeting of the Behavioral Health Redesign Steering Committee to order at 12:04 P.M. in the Courthouse Conference Center, second floor, Rock County Courthouse-East.

**Committee Members Present:** Supervisor Billy Bob Grahn, Tim Perry, Ryan Trausch (alt. for Lance Horozewski), Cmdr. Erik Chellevoid, Kate Flanagan, Neil Deupree, Faith Mattison, Christine Kroeze (alt. for Greg Ammon), Brian Gies, Rebecca Rudolph (alt. for Linda Scott-Hoag), Deputy Chief John Olsen, and Denny Luster.

**Committee Members Absent:** Dannie Evans, Laura Binkley, Judge James Daley, Sheila Deforest, Dr. Marko Pease, Julie Lenzendorf, Tom Gubbin, and Kim Kempken.

**Staff Members Present:** Elizabeth Pohlman McQuillen, Criminal Justice System Planner/Analyst and Phil Boutwell, Deputy Director, Rock County Human Services Department.

**Others Present:** Supervisor Steve Howland; Linda Garrett, NAMI-Rock County; and Greg Winkler, Mercy Health Systems.

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

**Approval of the Minutes of May 23, 2013.** Supervisor Grahn moved approval of the minutes as presented, second by Mr. Perry. ADOPTED.

Chair Flanagan asked that everyone introduce themselves.

**Data Group Update.** Chair Flanagan said HSD will get its numbers on high utilizers run on their side by the end of the week. There should be more information available by the next meeting.

**Review of "Homework" and Next Steps.** Chair Flanagan asked anyone that had not submitted their "homework" assignment to please do so to Ms. Pohlman McQuillen. For those that did respond, the responses were similar, in that all agencies agreed to move forward. Chair Flanagan went over the responses.

Mr. Deupree asked how many change agents each organization would have. Chair Flanagan responded that most would have one to two but some may have two to three change agents. She said they would discuss that with Zia during the next conference call.

Chair Flanagan went over the information about the identified workgroups that was also included in the homework. Mr. Deupree asked if the Adult Continuum of Care Workgroup would include more than county employees. Chair Flanagan said yes, that is what she envisions. She added there also needs to be more discussion as to whether there should be a separate workgroup for criminal justice programs or if that can be included under the Adult Continuum of Care Workgroup.

Supervisor Grahn asked where the police and Sheriff fit in. Chair Flanagan said they would fit, currently, under the CCRG and Adult Continuum of Care Workgroups. Cmdr. Chellevoid stated that even if the County does not receive the Justice and Mental Health Collaboration Grant, a position to

work on reentry is still needed. He also said he was going to have a meeting with Human Services to discuss the implications of the Affordable Care Act. He also added that the BHRSC may want to consider adding a funding planning workgroup for issues such as these.

Mr. Perry said he hopes the data report will help identify why we have high utilizers and what we need to do to work with this population.

**Discussion regarding COMPASS-EZ & SOCAT.** Chair Flanagan asked if the agencies around the table would be willing to conduct an assessment on themselves using the COMPASS-EZ or SOCAT and whether the BHRSC should ask other relevant agencies to do the same. The group agreed all relevant agencies should do the assessment. Chair Flanagan asked that assessment results be sent to Ms. Pohlman McQuillen by August 2<sup>nd</sup> in order to have the results by the August meeting. Ms. Pohlman McQuillen will ask Zia if the assessment tools come in a format other than pdf.

**BHRSC Appointee Discussion.** Ms. Pohlman McQuillen reported that the County Board approved three additional slots for the BHRSC and that Lisa Usgaard from Mercy Health System has already been appointed to one of the new slots. She said Yolanda Cargill from the Janesville School District is being appointed for another slot and Jean Randles from HealthNet will be appointed for the third open slot. Ms. Pohlman McQuillen said these appointment recommendations were based off the BHRSC discussion about new members at the last meeting. Ms. Flanagan announced that Ms. Linda Garrett from NAMI Rock County would be replacing Laura Binkley who is unable to attend BHRSC meetings due to her work schedule. She added that Sue Sebastian from BACHC would be replacing Marko Pease, who took a job with Walworth County in May. Mr. Deupree asked for recommendations for someone in the faith community to replace Dannie Evans who has been unable to participate in the BHRSC.

**Citizen Participation and Announcements.** Mr. Boutwell, Deputy Director for Rock County Human Services, said he is interested in learning about what healthcare providers think about the Affordable Care Act. He said his department is hiring seventeen staff members to deal with its implementation. There are a lot of changes and he would like to have a meeting to discuss it with the relevant providers in the near future.

**Time and Date for Future Meetings.** Thursday, July 11, 2013, Courthouse Conference Center, Second Floor, Courthouse East.

**Adjournment.** The meeting adjourned at 12:50 p.m. by acclamation.

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

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**