

## **Behavioral Health Redesign Steering Committee (BHRSC)**

**May 24, 2012**

**Call to Order.** Chair Deupree called the meeting of the Behavioral Health Redesign Steering Committee to order at 12:02 P.M. in Rooms N1 & N2, fifth floor, Rock County Courthouse-East.

**Committee Members Present:** Chair Neil Deupree, Kate Flanagan, Linda Scott-Hoag, Denny Luster, Greg Ammon, Lance Horozewski, Supervisor Billy Bob Grahn, Sheila Deforest, Brenda Clark, Marko Pease, Tim Perry, Tom Gubbin, Deputy Chief John Olsen, Judge James Daley, and Laura Binkley.

**Committee Members Absent:** Brian Gies, Julie Lenzendorf, Commander Erik Chellevoid, John Humphries, and Dannie Evans.

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

**Others Present:** Supervisor Steve Howland, Robert Fizzell, and Samantha Deforest Davis.

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

**Approval of the Minutes of April 27, 2012.** Mr. Pease moved approval of the minutes with the elimination of the word "just" on page 2 of the minutes in the first full paragraph, second by Ms. Scott-Hoag. ADOPTED.

**Development of Bylaws.** Chair Deupree handed out a draft copy of the Bylaws and gave the group a few moments to look them over. Ms. Pohlman McQuillen asked if the group wanted to include Alternates. Judge Daily said that having Alternates would maintain continuity. Ms. Deforest added that it would allow for more voices at the table. Mr. Luster agreed that Alternates were a good idea. Chair Deupree asked the group as a whole if they wanted to add Alternates. Everyone there indicated that they wanted to include Alternates. Ms. Pohlman McQuillen said she would check to see how to include Alternates for the BHRSC.

The group decided that the Bylaws looked like they were on the right track and to add the purpose statement the Ad Hoc committee came up with in the BHRSC Bylaws.

Chair Deupree went around the room so people could introduce themselves.

**Discussion Regarding Data.** Chair Deupree said that as part of the Zia recommendations, they put together some information on data. To move forward on data issues for the BHRSC, he asked for suggestions for a work group.

Supervisor Grahn said that it would be wise to determine a list of information the group would like and what, in particular, we want to collect. Ms. Flanagan said that we should define the big picture questions such as how many are being served, who's not being served, how many clients are in each system and how are they crossing over, what is being collected already and where is there crossover in that data. She said we should also come up with what questions we want

answered with the data. Judge Daley said he wants to know what holes are out there. Ms. Flanagan added that she wants to know what is the problem with access to care. Supervisor Grahn said that the State just conducted an audit of the Red Road House and he served 29 people, but turned away 162. Ms. Deforest said we should look at smaller providers for data and look at how much is collaborative and shared. Judge Daley said they need to make sure to keep HIPAA in mind. Mr. Pease said within the confines of HIPAA there should be the ability to share information with each other. Mr. Perry said that several years ago the juvenile justice system looked at data sharing. He said we shouldn't reinvent the wheel and he will forward the information gained from this juvenile project to the group.

Ms. Deforst asked, if you get better numbers/data, what would we do with it? Ms. Flanagan said we know we have a problem, but having quantifiable data would help as a systems planner. Judge Daley said we need to look at what is happening with the system right now. Chair Deupree said it sounds like we need to do the systems map. Ms. Binkley asked how we are going to find out who's not receiving services. Ms. Flanagan said that focus groups with people like Ms. Binkley and others in the community could help us get some of that information.

Chair Deupree asked who would take the responsibility for doing a systems map. Ms. Flanagan said a workgroup from the BHRSC should spearhead the effort. Mr. Perry said perhaps someone from academia would be able to assist at little to no cost. Chair Deupree asked for volunteers from the BHRSC to lead the workgroup. Mr. Horozewski, Ms. Flanagan, Mr. Pease, and Ms. Scott-Hoag volunteered to work on this. Ms. Deforest said she could connect the group to people in Beloit that aren't being served. Ms. Flanagan said she would scan and send information they learned in Kansas to the group. Mr. Deupree added that tabletops would be useful in starting the systems mapping, as well.

**Identification and Development of Initial Action Steps.** Chair Deupree said the next step is to put together a systems map. Other things the group added to the list are: developing a strategic plan, identifying short-term projects, developing a shared vision, mission and values, and identifying change agents from various providers.

**Citizen Participation and Announcements.** Ms. Deforest Davis said she appreciated what the committee was doing on behalf of those that cannot work on these issues themselves. She also said she was interested in the group looking at services for families of those with a mental illness.

Mr. Howland asked how much difference Mobile Crisis has made and how to integrate CIT training with these efforts.

**Time and Date for Future Meetings.** Thursday, June 21, 2012, at noon, in the same room.

**Adjournment.** The meeting adjourned at 12:55 P.M. by acclamation.

Respectfully submitted,

Elizabeth Pohlman McQuillen  
Criminal Justice System Planner/Analyst

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**