

**Justice and Mental Health Grant Program Ad Hoc Committee**  
**November 4, 2011**

**Call to Order.** Chair Deupree called the meeting of the Justice and Mental Health Grant Program Ad Hoc Committee to order at 1:31 P.M. in Room N1, fifth floor, Rock County Courthouse-East.

**Committee Members Present:** Neil Deupree, Kate Flanagan, Carrie Kulinski, Julie Lenzendorf, Deputy Chief John Olsen, Denny Luster, Linda Scott-Hoag (at 1:43 p.m.); Lance Horozewski.

**Committee Members Absent:** Brian Gies, Greg Ammon, Tom Gubbin.

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

**Others Present:** None.

**Approval of Agenda.** Mr. Horozewski moved approval of the agenda as presented, second by Ms. Kulinski. ADOPTED.

**Approval of Minutes from August 17, 2011.** Ms. Lenzendorf moved approval of the minutes as presented, second by Ms. Kulinski. ADOPTED.

**Discussion of Next Steps, including Behavioral Health Redesign Steering Committee and Draft of Vision/Purpose Statement.** Chair Deupree asked for feedback from the group as to the draft of the vision statement.

Mr. Horozewski said it looked more like a mission statement than a vision statement. Ms. Flanagan said the statement was trying to convey what the new group was hoping to achieve. She said it was a statement of explanation/expectation for what the new group would accomplish and was for purposes of presenting to the County Administrator so he could understand what the group would be striving for. She said it should be renamed a purpose statement. The group agreed.

Ms. Lenzendorf said she was really glad the first bullet point was on it. Mr. Horozewski said he liked that it said "effective treatment" rather than just "treatment." Chair Deupree asked for a motion to formally adopt the purpose statement as a suggestion to the successor committee. Mr. Horozewski made a motion to formally adopt the purpose statement, with a second from Mr. Luster. It was approved unanimously from the committee.

Chair Deupree then asked who wanted to be a part of the group that presented the purpose statement to Craig. Mr. Horozewski, Ms. Flanagan, Chair Deupree, Ms. Kulinski, and Ms. Lenzendorf volunteered. Ms. Pohlman McQuillen said she would check with Mr. Knutson on his schedule and determine a date for the meeting.

**Grant Update and Site Visit Recommendations.** Ms. Pohlman McQuillen went over the learning sites that were identified by the Council of State Governments, as well as other sites

doing mental health/criminal justice work. Chair Deupree asked what the Ad Hoc Committee hoped to accomplish through the site visits. Ms. Flanagan said we should go to sites that are prepared to host. Ms. Scott-Hoag said we should visit local sites first. Mr. Luster concurred with Ms. Scott-Hoag. Ms. Flanagan said we should do local sites first but not put off calling other sites until they were completed. Mr. Luster said he was partial to the Akron, Ohio site. Ms. Pohlman McQuillen will call the identified sites and alternate locations and bring it back to the group. The group agreed that the visit to the Winnebago County Mental Health Court should be scheduled and suggested December 7<sup>th</sup> or November 30<sup>th</sup>.

**Citizen Participation and Announcements.** None.

**Time and Date for Future Meetings.** The next meeting will be on Friday, December 9, 2011, at 1:30 p.m., in N1, 5<sup>th</sup> Floor, Courthouse East.

**Adjournment.** The meeting adjourned at 2:30 P.M. by acclamation.

Respectfully submitted,

Elizabeth Pohlman McQuillen  
Criminal Justice System Planner/Analyst

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**