

**Justice and Mental Health Grant Program Ad Hoc Committee**  
**April 19, 2011**

**Call to Order.** Chair Deupree called the meeting of the Justice and Mental Health Grant Program Ad Hoc Committee to order at 1:00 P.M. in Conference Room N-1 on the fifth floor of the Rock County Courthouse-East.

**Committee Members Present:** Neil Deupree, Brian Gies, Denny Luster, Lance Horozewski, Deputy Chief John Olsen, Kate Flanagan.

**Committee Members Absent:** Greg Ammon, Linda Scott Hoag, Julie Lenzendorf, Carrie Kulinski, Dr. Bruce Erdmann.

**Staff Members Present:** Elizabeth Pohlman McQuillen, Charmian Klyve.

**Others Present:** Supervisor Robert Fizzell.

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

**Approval of Minutes from April 1, 2011.** Mr. Luster moved approval of the minutes as presented, second by Ms. Flanagan. ADOPTED.

**Approval of Minutes from April 4, 2011.** Mr. Horozewski moved approval of the minutes as presented, second by Ms. Flanagan. ADOPTED.

**Approval of Minutes from April 5, 2011.** Ms. Klyve requested a few changes because people not in attendance may misconstrue the intent: 1) page 1, second paragraph under Wrap-up Discussion "...people are dying in the system." The Committee members discussed this was because of the suicide rate being up countywide. Mr. Luster suggested "There has been a noticeable rate of suicides in Rock County and many people are at risk."; 2) page 2, third paragraph down, "One person said he was taunted by jail staff and tried to kill himself." Mr. Luster suggested "There was concern expressed about treatment of inmates with mental health issues by some jail staff." Mr. Luster moved approval of the minutes with these changes, second by Ms. Flanagan. ADOPTED.

**Recap of Visit from Mental Health grant Consultants and Next Steps.** Mr. Horozewski said he felt it went well, that they spoke to a number of workers, staff and kids.

Ms. Klyve said they understand the system and are requesting a lot of information on the data we keep. There were a lot of interesting observations.

Mr. Luster said he was impressed with them and felt they did their homework. He added that it probably helped that they did previous work in Wisconsin.

Ms. Flanagan agreed and said she was impressed and felt they had a good grasp of our system in the two days they were here, and that they gained a broad perspective. She said she hoped they will be helpful on how to change and improve our system.

Chair Deupree said he had the privilege of driving them around and they not only listened but they talked about what can be done to make systems better. He thought they were trying to be helpful in giving them the tools to help improve their systems.

Ms. Flanagan said Mr. Minkoff was able to say things about what we can do to improve, and that the information was valuable and made sense.

Ms. Pohlman McQuillen said she stayed out the way so she did not hamper conversations. They did come extremely prepared. She said she has not heard back from them yet on the initial outline.

Ms. Pohlman McQuillen said the data work group will be meeting the next day. This group consists of Mr. Horozewski, Ms. Flanagan, Mr. Singer, Ms. Herzik, Mr. Mosley and Mr. Gubbin.

Chair Deupree said when Dr. Minkoff and he met people from BACH the new COO was present and he invited him to meet with the CJCC and he said he would come for 15 minutes on Thursday.

Chair Deupree said he understood that the consultants would be putting something very elementary together to send to us to see if this was the way we were looking at heading. Ms. Pohlman McQuillen said they will be doing a phone conference tentatively on May 6<sup>th</sup>. Chair Deupree said to let the Committee know when she finds out for sure.

**Discussion Regarding Mental Health Grant Planning and Implementation Guide.**

Chair Deupree said they got to the second section, page 5 last time and would pick back up with #2. *How are co-occurring substance use disorders addressed?* Chair Deupree said these issues are looked at and discussed by the Ad Hoc Committee and asked Ms. Pohlman McQuillen if they needed to wait before answering them. Ms. Pohlman McQuillen said she did not think they needed to answer them at this time.

Chair Deupree directed the Committee to Section III, page 8, Data and Initiative Evaluation. *1) What kind of process and outcome data will you collect? Who will collect it? How will it be used?* The Committee said this would be the needs assessment, reports and recommendations, and the Strategic Plan. *2) What resources will be needed for data collection strategies? Do you have these? If not, how will you get them?* The Committee said this would be the data collection strategies and would be by the data team. *How will the task force evaluate and monitor the impact of the initiative on the target population?* N/A. *4) How will the data collected be used to inform the development and refinement of the grant initiative?* The Strategic Plan. *5) What strategies will be used to assess the costs and benefits of the initiative?* The Strategic Plan. B. Reports. *1) What data-driven reports will be generated for the task force? Who will author them?* The Strategic Plan. Mr. Horozewski said these will be easier after they get the report from the consultants.

Ms. Pohlman McQuillen said the box on page 9 on Reporting Requirements are things she gets back to BJA on. Ms. Flanagan said she thinks we'll have a better sense on how to

answer these better once we get the consultant's report. Chair Deupree told Ms. Pohlman McQuillen to let the Committee know how they can help with this.

Page 9, Making the Initiative Permanent, A. Initiative Promotion and Education. *1) How will the task force educate the public, elected and appointed officials, and the media about the need for the initiative and/or the initiative results?* Chair Deupree said they need to give a report to the County Board, and it wouldn't hurt to include municipalities, and school districts administrators. We can have public hearings, ask to be put on the agenda for SLEW, news releases, interviews for newspapers, and put on the County Website. *2) How will the task force capitalize on existing networks of advocacy groups to publicize the need for the initiative and/or the initiative results?* NAMI groups in Rock County, community crisis resource groups, DMC for juvenile justice, coordinating council for juveniles with intensive needs, and groups we connected with for interviews. *3) How will the task force promote communications and collaboration around mental health and criminal justice at all levels of government?* Ms. Pohlman McQuillen said to keep fostering entities, collaborate work with each other – one entity cannot do it alone, the CJCC, and Rock County law enforcements associations.

**Citizen Participation and Announcements.** None.

**Time and Date for Future Meetings.** The Committee agreed to meet on May 13, 2011, at 2:30 P.M. in N-1.

**Adjournment.** The meeting adjourned at 2:02 P.M. by acclamation.

Respectfully submitted,

Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**