

**Justice and Mental Health Grant Program Ad Hoc Committee
January 6, 2012**

Call to Order. Chair Deupree called the meeting of the Justice and Mental Health Grant Program Ad Hoc Committee to order at 1:30 P.M. in Room N2, fifth floor, Rock County Courthouse-East.

Committee Members Present: Neil Deupree, Kate Flanagan, Tom Gubbin, Julie Lenzendorf, Deputy Chief John Olsen, Linda Scott-Hoag; Lance Horozewski, Carrie Kulinski, Denny Luster.

Committee Members Absent: Brian Gies, Greg Ammon

Staff Members Present: Nick Osborne, Assistant to the County Administrator.

Others Present: Supervisor Sandra Kraft

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

Approval of Minutes from December 9, 2011. Mr. Gubbin moved approval of the minutes as presented, second by Mr. Luster. ADOPTED.

Discussion regarding Resolution Establishing Behavioral Health Redesign Steering Committee and Potential Members

Chair Deupree asked for a discussion of the number and composition of the new committee.

Mr. Horozewski said it was essential to have a permanent County Board member.

Ms. Flanagan suggested Mercy Hospital, NAMI, private outpatient services, probation/parole, consumer advocacy, school district, Human Services, a police representative and BACH.

After a brief brainstorming session, the ad hoc committee outlined this preliminary membership outline:

Permanent Members

Human Services Department
Law Enforcement
Mental Health Clinic
Hospital
School District
Probation/Parole
County Board
Consumer/Advocacy
Jail

Ancillary Members

District Attorney's Office
Public Defender
Twelve Step Community
JM4C
Minority Groups-
Latino Service Provider Community
Merrill Community Center
Beloit Community Fellowships

Chair Deupree suggested that we include language to have the ability to appoint up to 20 people.

Ms. Scott-Hoag said she could speak with Judge Daley to see if he or any of his judges have an interest in serving on this committee. Ms. Hoag will report back with an answer.

Chair Deupree reviewed which committees would need to approve the resolution and proposed a timeline- January 25 or February 8th Human Services Committee and approval at the subsequent County Board meeting.

Discussion Regarding Site Visits. Ms. Flanagan noted that the committee must spend the remaining grant money by the end of March, 2012 and must make a few quick decisions to enable setting up the site visits. Ms. Flanagan mentioned that there was approximately \$3,700 of unspent grant money. She estimated the per person cost to be \$700-800. As a result, the committee could send 3 to 4 people. By sending three people, there would be some money left for the closer site visits the committee still intended to make.

Chair Deupree suggested that the committee might send four representatives if there were enough interested people or suggested sending a combination of people, but not all for as many days.

Ms. Flanagan said she would send more precise travel estimates to the committee by next week.

Citizen Participation and Announcements. Chair Deupree congratulated Ms. Kulinski on her new position with the Janesville Boys & Girls Club.

Time and Date for Future Meetings. The next meeting will be on Friday, February 3, 2012 at 1:30 P.M .

Adjournment. The meeting adjourned at 2:45 P.M. by acclamation.

Respectfully submitted,

Nick Osborne
Assistant to the County Administrator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.