

Justice and Mental Health Grant Program Ad Hoc Committee
August 17, 2011

Call to Order. Chair Deupree called the meeting of the Justice and Mental Health Grant Program Ad Hoc Committee to order at 7:30 A.M. in the Courthouse Conference Center, second floor, Rock County Courthouse-East.

Committee Members Present: Neil Deupree, Brian Gies, Lance Horozewski, Kate Flanagan, Carrie Kulinski, Julie Lenzendorf, Sgt. Anne Brophy, Tom Gubbin, Denny Luster, Linda Scott-Hoag; Greg Ammon (late morning).

Committee Members Absent: None.

Staff Members Present: Elizabeth Pohlman McQuillen; Kathy Zakarias, Rock County Human Services; Melissa Mebue, Rock County Human Services; Amy Cottingham, Rock County Human Services; Craig Knutson, County Administrator; Tera O'Connor, Rock County Human Services; Kent Hubbord, Rock County Human Services; Charmian Klyve, Rock County Human Services; Jeff Kuglitsch, Corporation Counsel; Erik Chellevoid, Rock County Sheriff's Office.

Others Present: Supervisor Robert Fizzell; Supervisor Marv Wopat; Supervisor Sandy Kraft; County Board Chair Russ Podzilni; Kay Deupree, League of Women Voters; Kate Baldwin, Partners in Prevention; Dr. Sally Williams, DOC; Eric Nelson, Public Defender's Office; Ken Minkoff, Zia Partners; Chris Cline, Zia Partners; Betty Conklin, NAMI Rock County; Cheryl O'Connell, NAMI Rock County; Angela Lynch, School District of Janesville; Lynn Larsen, BACHC; Mark Pease, BACHC; Lynda Owens, League of Women Voters; David O'Leary, District Attorney; Judge James Daley; Jean Randles, HealthNet.

Approval of Agenda. Agenda approved by acclamation. ADOPTED.

Approval of Minutes from August 9, 2011. Minutes approved by acclamation. ADOPTED.

Site Visit/Strategic Planning Session with Mental Health Grant Consultants. The Ad Hoc Committee discussed their impressions of the report with the consultants.

The consultants gave a PowerPoint Presentation entitled: Changing the World: Inspiring Hope, Health & Recovery and answered questions from the audience.

Lunch was held from 12:00 p.m. until 1:00 p.m.

The consultants spent the afternoon beginning the strategic planning process with the attendees.

Citizen Participation and Announcements. None.

Time and Date for Future Meetings. The Ad Hoc Committee will discuss a future meeting date and time.

Adjournment. The meeting adjourned at 4:00 P.M. by acclamation.

Respectfully submitted,

Elizabeth Pohlman McQuillen
Criminal Justice System Planner/Analyst

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.