

**Justice and Mental Health Grant Program Ad Hoc Committee  
February 3, 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 N1, fifth floor, Rock County Courthouse-East.

**Committee Members Present:** Greg Ammon, Neil Deupree, Brian Gies, Kate Flanagan, Julie Lenzendorf, Linda Scott-Hoag; Lance Horozewski and Denny Luster.

**Committee Members Absent:** Tom Gubbin, Deputy Chief John Olsen and Carrie Kulinski.

**Staff Members Present:** Randy Terronez, Assistant to the County Administrator.

**Others Present:** Steve Howland and Laura Binkley (NAMI).

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

**Approval of Minutes from January 6, 2012.** Ms. Lenzendorf 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 member feedback on the draft document that was distributed with the agenda. Members commented and various revisions including:

- In lieu of referring to specific organizations, replace with the following: “Community nonprofits serving persons with mental health and/or substance abuse disorders” and “minority and “spiritual groups”.
- Since the resolution appropriately was titled “Behavioral”, the references to “mental health” were replaced with “behavioral”.
- The specific county offices of District Attorney and Public Defender” as well as need to have Judiciary representation was replaced with “Legal and Judiciary Offices”.
- “Mental health clinics” was replaced with mental health/AODA clinics.
- Human Services Department was replaced with Division Managers of the Human Services Department’s Mental Health, Substance Abuse and Juvenile Justice programs.

The updated resolution will be sent out to members and any subsequent comments should be referred back to Chair Neil Deupree.

The timeline for adoption of the resolution would include review/recommendation at the Human Services Board Wednesday, February 22 and review/adoption by the Rock County Board of Supervisors Thursday, February 23. Chair Deupree encouraged members to attend either or both meetings.

Mr. Ammon moved the resolution as revised, second by Ms Flanagan. ADOPTED.

**Discussion Regarding Site Visits.**

Ms. Flanagan reviewed cost estimates for the Johnson and Sedgwick, Kansas counties visits. Available grant monies are \$3,761. If 3 county representatives attend, there would be \$800 left to be used for in-state site visits. The preliminary itinerary subject to both counties being available includes:

1. Departing Sunday, March 11 for Johnson County.
2. Johnson County visit, Monday, March 12
3. Travel from Johnson to Sedgwick County, afternoon of Monday, March 12
4. Sedgwick County visit, Tuesday, March 13 and Wednesday, March 14
5. Return to Rock County, Thursday, March 15

Chair Deupree preferred 4 attendees, which would leave no grant monies for the in-state visit (s). County staff expressed reservations about lack of funding in their department budgets to cover costs of in-state visit (s). Discussion given on grant requirements – were in-state visits a requirement of the grant? Chair Deupree to check with Elizabeth Pohlman-McQuillen.

Mr. Ammon moved to send the following four members to the Kansas site visits: M. Flanagan, Ms. Scott-Hoag, Mr. Horozewski and Mr. Luster, second by Ms Lenzendorf. ADOPTED.

Ms. Flanagan will distribute an itinerary upon confirmation from the Kansas counties. Members were encouraged to review the ZIA report and contact Ms. Flanagan if there is anything specific to ask during the site visits.

**Discussion on Transition from Ad Hoc to Redesign Steering Committee.**

Ms. Scott-Hoag is waiting to hear back from Judge Daley regarding a representative from the judiciary. Committee discussed gathering potential Committee candidates.

**Citizen Participation and Announcements.** None.

**Time and Date for Future Meetings.** The next meeting will be on Friday, March 9, 2012 at 1:30 P.M .

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

Respectfully submitted,

Randy Terronez  
Assistant to the County Administrator

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**