



**BEHAVIORAL HEALTH REDESIGN STEERING COMMITTEE (BHRSC)
Minutes – August 17, 2017**

Call to Order. Chair Hedges called the meeting of the Behavioral Health Redesign Steering Committee to order at 12:01 P.M. in Rooms N1-N2, fifth floor, Rock County Courthouse-East.

Committee Members Present: Neil Deupree, Supervisor Louis Peer, Patty Slatter, Bette Trimble (alt. for Linda Scott-Hoag), Vice Chair Greg Winkler, Judge Alan Bates, Chair Ian Hedges, Lance Horozewski, Laura Neece, Dr. Ken Robbins, Linda Garrett, Lindsay Stevens, Samantha Palan and Deputy Chief John Olsen.

Committee Members Absent: Commander Erik Chellevoid, Sheila DeForest, Emily Pelz, Tricia King, Tami Lalor, Verlene Orr, Tim Perry and Michelle Rose-Barajas.

Staff Members Present: Elizabeth Pohlman McQuillen, Criminal Justice System Planner/Analyst; Brenda Endthoff, AODA Coordinator; Amanda Lake, HSD Program Manager and Josh Smith, County Administrator.

Others Present: Billy Bob Grahn; Ethel Below; Barb Werfal, WREP; Diane Hadsell, NAMI; Steve Howland; and Melanie Swanson, Compass Behavioral Health.

Approval of Agenda. Supervisor Peer moved approval of the agenda, second by Judge Bates. ADOPTED.

Approval of Minutes of July 20, 2017. Ms. Neece moved approval of the minutes as presented, second by Mr. Horozewski. ADOPTED.

Workgroup Updates, including Review of Strategic Plan Outcomes.

Data. Ms. Pohlman McQuillen reported the Janesville Police Department (JPD) is still running their pilot. They have a train-the-trainer training scheduled for Sept. 26 on the mental health flag and crisis strategy information sheets (CSIS). They are hoping for implementation by other agencies in October. They have also distributed the Memorandum of Understanding (MOU) to agencies. On November 7th, NAMI will be hosting a listening session at the Rock County Job Center at 6 P.M. in regards to the implementation of the mental health flag and CSIS.

AODA. Ms. Endthoff said they have been focusing on co-occurring care. It has been very difficult to find a universal definition of co-occurring care. They are working on these barriers. They are missing some agencies from the table. They are trying to figure out how to re-engage them. Ms. Endthoff feels as though they are ‘stuck’ as the players at the table don’t have the power to make the necessary changes.

Chair Hedges reported that the intern has been working on the sober living report. It is around 50 pages long currently. The intern compared different sober living models across the country, how much it costs and how they are funded along with what are some of their best practices.

Chair Hedges said the Heroin Taskforce has done a pharmacy scan of which pharmacies are keeping Narcan in stock and which are not. Chair Hedges has this list available to anyone interested. The taskforce will also be reaching out to the pharmacies that do not have Narcan in stock to identify the barriers.

CCRG. Ms. Trimble reported that all trainings have been completed under the Dementia Care Initiative. They are looking to further expand the trainings. The purple tube project is starting. The tube will be placed in the refrigerator with important information about the individual. There will be a sticker placed in the door jamb as an indicator to responders to look for the purple tube. There will be a Caregiver Bootcamp in November for families caring for someone struggling with dementia.

Ms. Trimble said Crisis has increased the number of hospital contracts they have. They now have contracts with the three Rogers campuses for both children and adults. They are in the process of looking at contracts with St. Mary's and Meriter in Madison.

Cultural Competency. Mr. Grahn said they have not met but will be scheduling a meeting for next month.

Kids Continuum of Care. Mr. Horozewski reported JM4C recently received a Trauma Sensitive Communities Grant. The grant will fund the creation of a trauma informed taskforce throughout the county as well as the program Handle with Care. The grant will work on building a drug endangered children program. There will be a pre and post-test to be sure there is progress in Trauma informed care work. The committee is working on increasing parent and youth voice at all levels. (IEP meetings, case staffings) Schools continue to get trained and implement trauma informed classrooms. They have not had a chance to work on their MOU thus far.

Judge Bates shared that the Trauma Informed booth at National Night Out was a huge success. It was a good way to share information.

Adult Continuum of Care. Mr. Winkler reported the Zero Suicide collaborative has their fourth quarterly meeting coming up in September. They have discussed focus points, one of them being firearm storage. Each agency reports about their status on implementing suicide screening and assessment. Mr. Winkler would like to focus their discussion next meeting on data collection and how it is being used.

They have recently partnered with Mercy Emergency department to help streamline crisis situations. They are on the verge of partnering with SSM and will be looking at Beloit Hospital in the future.

Consumer/Family. Ms. Werfal said they met in August and spoke about Emotional Support Animals. She has a handout available for anyone interested. She provided the handout for CCS employees and their clients. They will be participating in the Latino Community Fair Discussion in Beloit on September 30th from 11 A.M. to 2 P.M. They have created a WREP fact sheet and have updated their Facebook page. They are building their agendas for next year and are starting to plan for the 2018 Health fair.

Update on Human Services Department Opiate Treatment Grant. Ms. Lake said Human Services applied for and received a \$124,000 Opiate Treatment Grant. They will use the funds to reduce wait times and increase medication assisted treatment. The grant runs through April 2018. There is a potential for the grant funds to continue past April if federal funding is available and targets

are being met. They plan on expanding patient services by hiring a part-time Registered Nurse and a full time AODA case manager. They hope to serve 24 individuals through this grant. There is a natural cap due to client-to-case manager ratio.

Discussion on Workgroup Membership and Krueger Decision. Mr. Smith explained the recent Krueger decision (Supreme Court ruling) to the committee. This Supreme Court case makes open meeting laws more stringent. This decision could impact our workgroup meetings as they are currently informal with no agendas, minutes or notice. Mr. Smith wanted to make everyone aware of the possibility of future changes. This will be put on a future agenda once the interpretation of this decision is complete.

Success Stories/Positive Outcomes Related to Strategic Plan Goals. Chair Hedges shared that two nights ago a Town of Beloit police officer was able to save an overdose victim with Narcan.

Citizen Participation and Announcements. Chair Hedges reminded everyone of the Southern Wisconsin Conference on Mental Health being held on Thursday, September 28th at the Pontiac Convention Center. Chair Hedges had postcards for handout. For more information or to register, visit www.healthnet-rock.org.

NAMI Paint the Town Yellow 5K Fun Run/Walk will be held at Palmer Park on Saturday, September 30, 2017. More information can be found on the NAMI Rock County website.

Ms. Stevens said there will be a CIT training the week of September 11th at Mercy.

NAMI is hosting Family-to-Family Education Program for the Fall Season, beginning Monday, September 25, 2017. It will be held on Mondays from 6 P.M. to 8:30 P.M. at Mercy Hospital. A handout was provided.

The Heroin Taskforce is holding another Overdose Prevention training next week in Beloit at the Masonic Temple.

Hope Over Heroin will be held October 4th at the Rock County Fairgrounds.

Mr. Deupree reminded everyone of Courageous Conversations being held on Monday, August 28th in Beloit. They will have youth report back that went to Memphis.

Mr. Deupree said at the Human Services Board annual meeting, Chair Hedges and the League of Women Voters presented in support of the Behavioral Health Initiatives that are supported by BHRSC.

Beloit Together will sponsor a gathering on Saturday, August 19th at 4:00 P.M. at Horace White Park in Beloit in response to the recent events in Charlottesville.

Future Meeting Date: Thursday, September 21, 2017, 12:00 P.M., N1-N2, 5th Floor, Courthouse East.

Adjournment. The meeting was adjourned by acclimation at 12:53 P.M.

Respectfully submitted,

Tracey VanZandt
HR Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.