



**BEHAVIORAL HEALTH REDESIGN STEERING COMMITTEE (BHRSC)
Minutes – January 18, 2018**

Call to Order. Chair Hedges called the meeting of the Behavioral Health Redesign Steering Committee to order at 12:04 P.M. in Rooms N1-N2, fifth floor, Rock County Courthouse-East.

Committee Members Present: Supervisor Louis Peer, Chair Ian Hedges, Deputy Chief John Olsen, Michelle Rose-Barajas, Judge Alan Bates, Linda Scott Hoag, Laura Neece, Verlene Orr, Commander Troy Knudson, Tami Ellis, Tricia King, Neil Deupree, Lindsay Stevens, Vice Chair Greg Winkler, Samantha Palan, Tim Perry, and Dr. Ken Robbins.

Committee Members Absent: Patty Slatter, Emily Pelz, Lance Horozewski, and Linda Garrett.

Staff Members Present: Brenda Endthoff, AODA Coordinator; Amanda Lake, HSD Program Manager; Melissa Meboe, HSD Program Manager; and Bette Trimble, Crisis Supervisor; Elizabeth Pohlman McQuillen, Justice System Manager.

Others Present: Representative Deb Kolste, Ethel Below; Barb Werfal, WREP; Lynda Owens; Melanie Swanson, Compass Behavioral Health; and Billy Bob Grahn.

Approval of Agenda. Mr. Deupree moved approval of the agenda, second by Judge Bates. ADOPTED.

Approval of Minutes of October 19, 2017. Supervisor Peer moved approval of the minutes, second by Ms. Neece. ADOPTED.

Discussion regarding BHRSC Workgroup Structure and Committee Priorities. Chair Hedges said that when Zia Partners did their initial evaluation in 2011-2012, several workgroups were recommended to work on specific topic areas. Since that time we have accomplished many of our goals and he asked if we need to keep the same structure for the committee that was established at that time. The group discussed what an alternate structure would look like. Chair Hedges said the group could work on a few specific topic areas and possibly meet every other month as a full group. It was recommended someone put together the accomplishments of the BHRSC to figure out what has worked and what still needs to be done. The group decided to discuss the new structure of the BHRSC at the next meeting and the direction for the committee in 2018.

Update on Human Services Opioid Treatment Grant. Ms. Endthoff said the program has been operating for two and a half months and clients must be on medication assisted treatment. She said they are planning to transition people into lower levels of care when they are ready to get more people into the program. The caseload is 13 clients and they can only serve adults. She also said the grant has been extended an additional year.

Success Stories/Positive Outcomes Related to Strategic Plan Goals. None.

Election of Chair and Vice Chair. The group decided to postpone this until the February meeting.

Citizen Participation and Announcements. None.

Future Meeting Date: Thursday, February 15, 2018, 12:00 P.M., N1-N2, 5th Floor, Courthouse East.

Adjournment. The meeting was adjourned by acclamation at 1:03 P.M.

Respectfully submitted,

Elizabeth Pohlman McQuillen
Justice System Manager

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.