

**Behavioral Health Redesign Steering Committee (BHRSC)**  
**March 20, 2014**

**Call to Order.** Chair Flanagan called the meeting of the Behavioral Health Redesign Steering Committee to order at 12:02 P.M. in Rooms N1-N2, Fifth Floor, Rock County Courthouse-East.

**Committee Members Present:** Supervisor Billy Bob Grahn, Yolanda Cargile, Lance Horozewski, Tom Gubbin, Chair Kate Flanagan, Charles Jones (alt. for Neil Deupree), Rebecca Rudolph (alt. for Linda Scott-Hoag), Pastor Mike Jackson, Linda Garrett, Brian Gies, Denny Luster, Tim Perry, Jean Randles, Faith Mattison, and Dan DeSloover.

**Committee Members Absent:** Cmdr. Erik Chellevoid, Deputy Chief John Olsen, Cindy Zaharias, Laura Neece, Judge James Daley, Justin Marko, Tami Lalor, and Claude Gilmore

**Staff Members Present:** Elizabeth Pohlman McQuillen, Criminal Justice System Planner/Analyst; Greg Winkler, Human Services Department Outpatient Clinics Supervisor; and Melissa Meboe, HSD Crisis Intervention & Stabilization Program Manager.

**Others Present:** Lachelle Terry, UW-Whitewater Treatment Court Intern; Colleen Wisch, Betty Conklin, Carole Kies, and Candy Stevenson, NAMI Rock County; Candy Schenck; Lynda Owens; and Ethel Below.

**Approval of the Agenda.** Mr. Gubbin moved approval of the agenda, second by Mr. Jones. ADOPTED.

**Approval of the Minutes of February 20, 2014.** Supervisor Grahn moved approval of the minutes as presented, second by Mr. Horozewski. ADOPTED.

Chair Flanagan had everyone introduce themselves.

**Workgroup Updates.**

**Data Workgroup:** Chair Flanagan said the group met and changed some of the target dates from the Smart Goals, including the high utilizer study, which was moved to July 1st.

**AODA Workgroup:** Ms. Rudolph said the group continues to work on system mapping and barriers to treatment.

**CCRG:** Chair Flanagan said this group is still working on the development of mental health liaison officers.

**Cultural Competency:** Ms. Garrett said they are hoping to complete their plan in next month and will have more to share at the April meeting.

**Kids Continuum of Care:** Mr. Horozewski said the group continues to work on the Smart Goals, especially outreach and developing a MOU with core values/principles.

**Adult Continuum of Care:** This will be discussed as a separate agenda item.

Consumer/Family: Chair Flanagan said there was a community forum last month with the Grassroots Empowerment Project and more than 40 people attended. She said they are working on dates for future meetings.

Adult Continuum of Care Workgroup Presentation. Chair Flanagan said this group finally had a meeting earlier this month. She said they discussed what the hope and purpose of the group would be. She said they would be working on system mapping, looking at access to care, conducting outreach to providers, and creating a survey for agencies.

Service Point Presentation. Unfortunately no representative from Service Point could make the meeting, so Chair Flanagan asked Supervisor Grahn to describe it. Supervisor Grahn said Service Point is a nationwide database that started about ten years ago to track services. He said about eleven agencies in Rock County use the database. Ms. Garrett said she would welcome a presentation when someone from the organization can attend a BHRSC meeting. The group agreed.

Update on Justice and Mental Health Collaboration Grant Activities. Chair Flanagan said the reentry social worker position is posted and hopefully in 4-6 weeks they would have a person start.

Review of Strategic Plan Outcome Dates and Discussion regarding Next Steps. The group started to go through the Smart Goals and revise dates as necessary. Due to time constraints, they will look at the rest of the Smart Goals at the next meeting.

Success Stories/Positive Outcomes Related to Strategic Plan Goals. Chair Flanagan identified the success of the community forum as a positive related to the strategic plan goals.

Citizen Participation and Announcements. Supervisor Grahn told the group about the 2014 Community Reentry Resource Fair that is held annually. This year's event will be on June 5, 2014. He encouraged community organizations and members of the BHRSC to participate and advertise the event.

Ms. Schenck gave thanks to Chair Flanagan and Sheriff Office staff that followed up with her on concerns about her son.

Ms. Conklin commended the work of Rock Valley Community Programs and Rock County Crisis staff for a situation that was well handled regarding a mentally ill individual.

Ms. Wisch asked about brochures with contact information for people with behavioral health problems. Chair Flanagan said she would get some resource guides to her.

Time and Date for Future Meetings. Due to Spring Break for many area schools the week of April 14<sup>th</sup>, the group decided to push the monthly meeting back a week to the fourth Thursday in April, Thursday, April 24, 2014, N1-N2, 5<sup>th</sup> Floor Courthouse East.

Executive Session: Supervisor Grahn moved to go into Executive Session at 12:50 p.m. per Section 19.85 (1) (f), Wis. Stats. considering medical or personal history of a specific person. ADOPTED on a roll call vote with the following: Ayes—Ms. Cargile, Mr. Jones, Ms. Garrett, Ms. Flanagan, Mr. Gies, Supervisor Grahn, Mr. Gubbin, Ms. Rudolph, Mr. Horozewski, Pastor Jackson, Mr. Luster, Ms. Mattison, Mr. Perry, Ms. Randles, and Mr. DeSloover. Ms. Neece, Cmdr. Chellevoid, Judge Daley, Ms. Zaharias, Ms. Lalor, Mr. Marko, Deputy Chief Olsen, and Mr. Gilmore were absent.

Chair Flanagan announced the Committee would meet in closed session per Section 19.85 (1) (f), Wis. Stats. considering medical or personal history of a specific person.

Pastor Jackson moved to go out of Executive Session at 1:07 p.m., second by Mr. Gubbin.  
ADOPTED.

**Adjournment.** The meeting adjourned at 1:07 p.m. by acclamation.

Respectfully submitted,  
Elizabeth Pohlman McQuillen  
Criminal Justice System Planner/Analyst

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**