



**BEHAVIORAL HEALTH REDESIGN STEERING COMMITTEE (BHRSC)  
Minutes – January 19, 2017**

**Call to Order.** Chair Hedges called the meeting of the Behavioral Health Redesign Steering Committee to order at 12:00 P.M. in Rooms N1-N2, Fifth floor, Rock County Courthouse-East.

**Committee Members Present:** Chair Ian Hedges, Neil Deupree, Supervisor Louis Peer, Lance Horozewski, Deputy Chief John Olsen, Dr. Ken Robbins, Verlene Orr, Patty Slatter, Tami Lalor, Laura Neece, Tricia King, Linda Scott-Hoag, Michelle Rose-Barajas, Judge Alan Bates, Captain Craig Strouse (alt. for Commander Erik Chellevold), and Billy Bob Grahn (alt. for Neil Deupree) .

**Committee Members Absent:** Sheila DeForest, Greg Winkler, Pastor Mike Jackson, Samantha Palan, Emily Pelz, Tim Perry and Lindsay Stevens.

**Staff Members Present:** Elizabeth Pohlman McQuillen, Criminal Justice System Planner/Analyst; Melissa Meboe, Crisis Program Manager; Andrea Stoever, AODA Case Manager; Kate Luster, Human Services Director; Amanda Lake, AODA Program Manager; Bette Trimble, Crisis Supervisor; and Brenda Endthoff, AODA Coordinator.

**Others Present:** Lynda Owens; Ethel Below; Diane Hadsell, NAMI; Barb Werfal, WREP; and Melanie Swanson, Compass Behavioral Health.

**Approval of Agenda.** Ms. Neece moved approval of the agenda, second by Judge Bates. ADOPTED.

**Approval of Minutes of October 20, 2016.** Supervisor Peer moved approval of the minutes, second by Ms. Neece. ADOPTED.

**Election of Chair and Vice Chair.** Chair Hedges turned the meeting over to Ms. Pohlman McQuillen. She opened the floor for nominations for Chair of the BHRSC. Ms. Scott Hoag nominated Mr. Hedges, second by Mr. Deupree. Mr. Hedges accepted the nomination. Ms. Pohlman McQuillen asked for other nominations. Hearing none, Ms. Pohlman McQuillen closed the nominations and asked for a vote on Mr. Hedges' nomination. Mr. Hedges was unanimously voted Chair of the BHRSC.

Chair Hedges opened the floor for nominations for Vice Chair of the BHRSC. Ms. Scott Hoag nominated Mr. Winkler, second by Supervisor Peer. Mr. Winkler was not in attendance but expressed his interest prior to the meeting if nominated. Mr. Hedges asked for other nominations. Hearing none, Mr. Hedges closed the nominations and asked for a vote on Mr. Winkler's nomination. Mr. Winkler was unanimously voted Vice Chair of the BHRSC.

**Discussion of 2017 SMART Goals for BHRSC Workgroups.** Mr. Hedges said leadership informally met in November. They talked about trending issues and what goals should be set for 2017. In December, leadership met with the workgroup chairs and established SMART goals. Ms. Pohlman McQuillen provided a hand out of each workgroups SMART goals for 2017.

Data Workgroup: Ms. Pohlman McQuillen reviewed the SMART goals with the committee. This group is still working with EBDM. The Janesville Police Department is acting as a pilot site for this initiative currently.

AODA: Ms. Lake reviewed the SMART goals with the committee. They proposed a wording change to their goal, "Assess availability of co-occurring care in Rock County". They will develop a clear definition of this. They plan on gathering information/data on sober living facilities within the County and research what their avenues of funding are.

CCRG: Ms. Meboe reported their goals are not complete. They are meeting every other month. They are working on a dementia learning collaborative. She reviewed the dementia initiative and SMART goals with the committee. They are compiling a list of achievements they have had over the six year tenure of the workgroup. Once completed, they will share this with the committee.

Cultural Competency: Mr. Grahn said they will meet next week to formalize and finalize their development plan. Mr. Grahn reviewed the SMART goals with the committee. There are two phases they are hoping to implement. Phase one will be a four hour workshop about basic information and phase two will be training in service delivery/practice (this will take place within Behavioral Health). Chair Hedges asked who would be leading the training. Mr. Grahn said that a RSVP will be sent out to individuals/businesses who will have 30 days to reply with a training proposal.

Kids Continuum of Care: Mr. Horozewski said their goal is to make the community more Trauma Informed. Mr. Horozewski reviewed the SMART goals with the committee. Tera O'Connor is leading this effort. Judge Bates said that Andrea Ehret and Penny Nevicosi head up the Trauma Informed Group for Rock County. Ms. O'Connor will reach out to Ms. Ehret and Ms. Nevicosi to start discussion on the process and to avoid duplicated efforts. Judge Bates will forward information on these meetings to Ms. Pohlman McQuillen to distribute to the BHRSC. Mr. Hedges asked Mr. Horozewski to detail what is in the MOU (memorandum of understanding) objective. He said it is to promote wrap around assessment. Supervisor Peer asked for more information on the trauma informed classroom. Mr. Horozewski said that it is a proactive approach. Ms. Orr explained how trauma informed classrooms are currently working in the Milton School District. This is a continuous process.

Adult Continuum of Care: Ms. Luster reviewed the SMART goals with the committee. She said that Mr. Winkler and his intern have finalized the system map. They will bring that back to a future BHRSC meeting and develop an action plan.

Consumer/Family: Mr. Hedges reviewed the SMART goals with the committee. He thanked Ms. Werfal, WREP representative, for being in attendance today. The goal is to have consistent consumer and family representation. Ms. Werfal said they are in discussion to assist with parent group training. They meet the first Wednesday of every month at the Rock County Job Center from 11:30 to 1:30. Ms. Werfal asked Judge Bates if there is consumer representation on the Trauma Informed Group for Rock County. Judge Bates did not think so. He said if someone is interested to reach out to him at Branch 2.

**Discussion about 2017 SMART Goals for BHRSC.** Chair Hedges asked if the committee wanted to establish SMART goals for the larger group. What does this look like? Mr. Horozewski suggested publishing a report of accomplishments to present to the County Board and City Council. Judge Bates suggested creating a scorecard.

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

**Citizen Participation and Announcements.** Mr. Horozewski said that the Rock County Safe and Stable Families Committee will hold an event on April 1st at 11 a.m. in Lower Courthouse Park. Some activities will include a pinwheel garden and speakers.

Human Services is organizing in Beloit on April 15<sup>th</sup> a showing of the documentary “Resilience” which emphasizes trauma on children and reducing neglect. A flier is being developed.

YES Summit is being held Friday, February 10th at Beloit Memorial High School. Ms. Pohlman McQuillen has sent an email with information about it to the committee earlier today.

The Health Equity Alliance of Rock County is focusing on redoing their community health needs assessment. The survey is posted on the Rock County Health Department and Healthnet Facebook pages. There has been a good response rate thus far. Ms. Pohlman McQuillen will send a link for the survey to the committee.

NAMI reformed their education committee. March 30<sup>th</sup> they will have an education program for the community. They are still trying to obtain a speaker for the event.

**Future Meeting Date:** Thursday, February 16, 2017, 12:00 p.m., N1-N2, 5<sup>th</sup> Floor, Courthouse East.

**Adjournment.** The meeting was adjourned by acclamation at 12:59 p.m.

Respectfully submitted,

Tracey VanZandt  
HR Secretary

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**