ROCK COUNTY, WISCONSIN

Janesville, WI



Board of Supervisors 51 South Main Street 53545 (608) 757-5510 Fax (608) 757-5511

BEHAVIORAL HEALTH REDESIGN STEERING COMMITTEE

Note: This is a Teleconference

THURSDAY, AUGUST 20, 2020 — 12:00 P.M.

CALL: 1-312-626-6799 MEETING ID: 889 3192 9903

Topic: BHRSC Meeting--Thursday, August 20th at Noon Time: Aug 20, 2020 12:00 PM Central Time (US and Canada)

Join Zoom Meeting <mark>https://us02web.zoom.us/j/88931929903</mark>

Meeting ID: 889 3192 9903

One tap mobile +19292056099,,88931929903# US (New York) +13017158592,,88931929903# US (Germantown)

Dial by your location +1 929 205 6099 US (New York) +1 301 715 8592 US (Germantown) +1 312 626 6799 US (Chicago) +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) Meeting ID: 889 3192 9903 Find your local number: https://us02web.zoom.us/u/kdRqWeXCfo

Join by Skype for Business https://us02web.zoom.us/skype/88931929903

<u>Agenda</u>

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Approval of the Minutes of November 21, 2019
- 4. Election of Chair and Vice Chair

- 5. Updates and Possible Action:
 - a. Revised BHRSC Bylaws
 - b. Resolution on Updating Titles and Roles of Representatives on Behavioral Health Redesign Steering Committee
- 6. Updates on Groups Associated with BHRSC
 - a. Behavioral Health Providers
 - b. Prevention
 - c. Consumer Voice
- 7. Information on Human Services Covid-19 SAMHSA Grant
- 8. Discussion regarding Covid-19 related Behavioral Health Needs in the Community
- 9. Discussion regarding Racial Equity in Behavioral Health
- 10. Update on BHRSC Membership Appointments
- 11. Success Stories/Positive Outcomes
- 12. Citizen Participation and Announcements
- 13. Future Meeting Dates and Times— Noon on November 19, 2020, Location TBD
- 14. Adjournment



BEHAVIORAL HEALTH REDESIGN STEERING COMMITTEE (BHRSC) Minutes – November 21, 2019

<u>Call to Order</u>. Chair Luster 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.

<u>Committee Members Present</u>: Supervisor Louis Peer, Deputy Chief John Olsen, Tim Perry, Linda Scott Hoag, Judge Michael Haakenson, Judge Karl Hanson, Lindsay Stevens, Michelle Rose-Barajas, Dr. Ken Robbins, Tami Ellis, Chair Kate Luster, Laura Neece, Chief Deputy Craig Strouse and Kelsey Cordova.

<u>Committee Members Absent</u>: Billy Bob Grahn, Jennifer Weidner, Greg Winkler, Patty Slatter, Samantha Palan, Mike Kelly, Tricia Murray and Tera O'Connor.

<u>Staff Members Present</u>: Brenda Endthoff, AODA Coordinator; Bette Trimble, Program Manager; Bridget Laurent, Deputy Corporation Counsel; Dr. Jantina Vonk; HSD Psychiatrist.

Others Present: Barb Werfal; WREP.

<u>Approval of Agenda</u>. Ms. Neece moved approval of the agenda, second by Ms. Scott Hoag. ADOPTED.

<u>Approval of Minutes of September 19, 2019</u>. Supervisor Peer moved approval of the minutes as presented, second by Ms. Rose-Barajas. ADOPTED.

Chair Luster introduced new committee member, Kelsey Cordova, from Rock County Public Health Department.

Discussion Regarding the Purpose and Future of BHRSC. Chair Luster provided the background on the Behavioral Health Redesign Steering Committee. Leadership is coming across some challenges setting agendas and would like to review how this committee can be most effective moving forward. There was discussion about overlap of services, revamping the mission and name of the committee, changing frequency of meetings. The committee decided they did not want to lose the diversity of the committee. It was agreed to change to quarterly meetings with the option to meet in between if needed for action items. It was also agreed to have standing agenda items such as review of relevant legislative issues, identifying gaps/smooth transitions, oversee mental health access to care, success stories/positive outcomes, report out from other resources. We will communicate with the subcommittees on the structure change to the BHRSC. Some subcommittees mentioned but not exclusive were EBDM, Heroin Taskforce, Providers, CIT JPD, Trauma, WREP, NAMI, CJCC, Kids Continuum of Care and CST.

Discussion Regarding Committee Membership and Vacancies. Chair Luster said we need to evaluate if we have the right people at the table. The committee bylaws will be changing due to restructuring in the Human Services Department. There are currently two vacancies including the need for a new chair and vice chair. The committee suggested representation from local school districts, increased consumer representation, Beloit Police Department, Blackhawk Technical College, faith-

based representatives, ECHO/Caritas, and Community Action. The committee was asked to email Ms. Pohlman McQuillen or Chair Luster with specific names of individuals from these organizations.

Chair Luster asked how we can incentivize committee leadership. She suggested possibly having a rotating chair. She will send out the bylaws to the committee so they can see what the responsibilities of the chair are. Committee members were urged to reach out to Chair Luster or Ms. Pohlman McQuillen with any questions or interest in leadership.

<u>Success Stories/Positive Outcomes Related to Strategic Plan Goals.</u> Ms. Trimble shared a story of two individuals who were on the verge of homelessness and they have since become successful.

Ms. Endthoff shared a collaboration success where a client needed a higher level of care and the coordination helped facilitate access to care faster.

Chair Luster said herself, Chief Moore and Officer Klementz of the Janesville Police Department along with Ms. Pohlman McQuillen visited Lafayette County to share the Behavioral Health flag model and data. This is a great reminder of how far we have progressed. The CSIS plans and mental health flags have increased significantly over the last year.

Citizen Participation and Announcements. None.

<u>Future Meeting Date:</u> Thursday, February 20, 2020, 12:00 P.M., N1-N2, 5th Floor, Courthouse East. (2020 meeting dates: Feb. 20, May 21, Aug 20 and Nov. 19)

<u>Adjournment.</u> Dr. Robbins moved adjournment at 12:55 P.M., second by Ms. Neece. ADJOURNED.

Respectfully submitted,

Tracey VanZandt, HR Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.



BEHAVIORAL HEALTH REDESIGN STEERING COMMITTEE (BHRSC) Minutes - June 18, 2020

Call to Order. There was no quorum at 12:05 P.M.

<u>Attendees:</u> Supervisor Louis Peer, Deputy Chief John Olsen, Tim Perry, Linda Scott Hoag, Kate Luster, Kelsey Cordova, Greg Winkler, Judge Michael Haakenson, Patty Slatter, Laura Neece, Jim Neitzel, Dr. Ken Robbins, Lindsay Stevens, Samantha Palan and Michelle Rose-Barajas.

Staff Members Present: Elizabeth Pohlman McQuillen, Justice System Manager.

Others Present: Melanie Swanson, Compass; Deb Kolste.

<u>Election of Chair and Vice Chair.</u> Chair Luster said they are still looking for Vice Chair volunteers. This agenda item will be placed on our next agenda as there is no quorum today.

Chair Luster reminded everyone that we currently have several vacancies on the committee.

Updates and Possible Action.

<u>Revised BHRSC Bylaws.</u> There will be no action today, as no quorum present. We will review at our next meeting.

Resolution on Updating Titles and Roles of Representatives on Behavioral Health Redesign Steering Committee. No quorum present. Will review at next meeting.

Updates on Groups Associated with BHRSC.

Behavioral Health Providers. Mr. Winkler said they met two days ago. They are discussing what agencies have been doing during COVID. Most everything is Telehealth except residential treatment. They have found fewer no shows with Telehealth. The younger generation seems to like Telehealth better. They have seen increased Crisis services due to COVID. They would like to continue Telehealth in to the future post COVID but there may be some insurance challenges. More information will be known about the continuation of Telehealth in coming months.

Prevention. Chair Luster said they created a position as part of the 2020 Human Services budget. This position will take a more strategic prevention role. This position has been delayed due to COVID. Interviews are scheduled for the first week in July. Chair Luster said she continues to look at opportunities to prevent and reinvest in the community.

<u>Consumer Voice.</u> Ms. Stevens said things had been quiet at the beginning of the pandemic. They have now initiated support groups twice per month via Zoom. She's not sure how things will work in the future.

Family Recovery Court. Judge Haakenson said participants have been appearing by Zoom. A parenting group started last week. They also had an administrative meeting last week. They identified a delay in treatment and are addressing this issue.

Chair Luster said State DHS is piloting a Wisconsin Hub and Spoke model. They will be choosing three pilot sites. There was an informational webinar last week about how they are designing the pilot. One barrier identified is in order to be a hub a provider has to be able to prescribe methadone. This could exclude a lot of potential hubs. This barrier is being taken into consideration.

There is an effort at the state level to clean up Wisconsin Act 262 with possible new legislation. More information coming soon.

They continue to have conversations about the structure of the regionalized crisis services. More information coming soon.

Mr. Winkler announced Harper's Place in conjunction with Rock County is expanding to include detox and AODA services. They are in the planning stages now.

Discussion Regarding COVID-19 Related Behavioral Health Needs in the Community.

Chair Luster said they are looking at long term community needs due to the pandemic causing ongoing anxiety and trauma. NAMI is working on a helpline. Ms. Slatter said DHS sent her a toolbox list of items/ideas on how to get through COVID. Mercy lost crisis beds due to COVID single occupancy rules. They are now down to six single occupancy beds. Human Services received SAMHSA money to use toward COVID related community mental health services. They will use this money for peer support and sober living.

Discussion Regarding Racial Equity in Behavioral Health. Chair Luster had sent out an email to the committee with resource information. There is a disparity in access to care and outcomes. She would like this topic to be an ongoing discussion. She said a resolution will be going to the County Board next week addressing racism as a public health crisis.

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

Citizen Participation and Announcements. None.

Future Meeting Date: Thursday, August 20, 2020, 12:00 P.M., Location TBD

Adjournment. Adjourned by acclamation at 1:04 P.M.

Respectfully submitted,

Tracey VanZandt, HR Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.

RESOLUTION NO.

AGENDA NO.

RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

Behavioral Health Redesign Steering Committee INITIATED BY

Human Services Board

SUBMITTED BY



<u>Elizabeth Pohlman McQuillen</u> DRAFTED BY

February 10, 2020 DATE DRAFTED

UPDATING TITLES AND ROLES OF REPRESENTATIVES ON BEHAVIORAL HEALTH REDESIGN STEERING COMMITTEE

1 WHEREAS, on March 8, 2012, the Rock County Board of Supervisors established the Behavioral

2 Health Redesign Steering Committee to bring stakeholders, including providers, administrators,

3 consumers, family members, justice system personnel, schools, and other community members involved

4 with the behavioral health system together on a regular basis to discuss issues affecting the system,

- 5 resolve problems, plan for the future, and act as an advisory committee to the County Board on matters6 involving behavioral health; and,
- 7
 8 WHEREAS, the titles and roles of several of the representatives listed in the original resolution as
 9 permanent members have changed; and,

10

11 **WHEREAS**, to better reflect current titles and roles the County Board update the membership of this 12 committee.

13

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
 this ______ day of ______, 2020 does hereby update the roles of members on the Behavioral
 Use the Bedasian Staaring Committee as follows:

- 16 Health Redesign Steering Committee as follows:
- 17
 18 The Rock County Board Chair shall appoint members form these services (asterisk-subject to term):
- 19 Rock County Board of Supervisors
- 20 Rock County Human Services Department Designee representing Behavioral Health
- 21 Rock County Human Services Department Designee representing Juvenile Justice
- 22 Rock County Sheriff's Office Designee
- 23 Municipal Law Enforcement*
- 24 Behavioral Health Clinics*
- 25 Hospitals*
- 26 School Districts in Rock County*
- 27 State of Wisconsin Department of Corrections*
- 28 Organizations that Provide Consumer Advocacy*
- 29 People with Lived Experience with Behavioral Health*
- 30
- 31 In addition, members may be appointed from the following:
- 32 Public Legal and Judiciary Offices*
- 33 Private Organizations Serving Persons with Behavioral Health Issues*
- 34 Minority Groups*
- 35 Spiritual Groups*

UPDATING TITLES AND ROLES OF REPRESENTATIVES ON BEHAVIORAL HEALTH REDESIGN STEERING COMMITTEE Page 2

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Pam Bostwick

Ashley Kleven

Kathy Schulz

Angelina Reyes

Kaelyb Lokrantz

Shirley Williams

J. Russell Podzilni

COUNTY BOARD STAFF COMMITTEE

Kara Purviance, Chair

Richard Bostwick, Vice Chair

Tom Brien

Kevin Leavy

J. Russell Podzilni

Louis Peer

Alan Sweeney

Jeremy Zajac

Bob Yeomans

Executive Summary

UPDATING TITLES AND ROLES OF REPRESENTATIVES ON BEHAVIORAL HEALTH REDESIGN STEERING COMMITTEE

On March 8, 2012, the Rock County Board of Supervisors established the Behavioral Health Redesign Steering Committee to bring stakeholders, including providers, administrators, consumers, family members, justice system personnel, schools, and other community members involved with the behavioral health system together on a regular basis to discuss issues affecting the system, resolve problems, plan for the future, and act as an advisory committee to the County Board on matters involving behavioral health. Since its establishment, several roles of committee members have changed, including Division Manager titles in the Human Services Department. This resolution seeks to update those positions to more accurately reflect the members of the committee.