

Board of Supervisors

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BEHAVIORAL HEALTH REDESIGN STEERING COMMITTEE

THURSDAY, FEBRUARY 21, 2013 — 12:00 P.M.

CONFERENCE ROOM N-1 & N-2 – 5th FLOOR ROCK COUNTY COURTHOUSE-EAST

Agenda

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Approval of the Minutes of January 17, 2013
- 4. Summary of Phone Conference with Zia Partners
- 5. Discussion about Data Plan and Next Steps
- 6. Discussion of Zia's Draft Charter Document and Next Steps
- 7. Endorsement of Justice and Mental Health Collaboration Program Grant Application
- 8. Update regarding CST Interagency Agreement
- 9. Overview of COMPAS EZ
- 10. Work on Three Month Plan for BHRSC
- 11. Citizen Participation and Announcements
- 12. Future Meeting Date and Time
- 13. Adjournment