## Justice and Mental Health Grant Program Ad Hoc Committee March 9, 2012

<u>Call to Order</u>. Chair Deupree called the meeting of the Justice and Mental Health Grant Program Ad Hoc Committee to order at 1:35 P.M. in Room N1, fifth floor, Rock County Courthouse-East.

<u>Committee Members Present</u>: Neil Deupree, Kate Flanagan, Linda Scott-Hoag, Lance Horozewski, Denny Luster, and Tom Gubbin (via phone then in person).

<u>Committee Members Absent</u>: Greg Ammon, Brian Gies, Deputy Chief John Olsen, Julie Lenzendorf, and Carrie Kulinski.

<u>Staff Members Present</u>: Elizabeth Pohlman McQuillen, Criminal Justice System Planner/Analyst.

Others Present: None.

<u>Approval of Agenda</u>. Mr. Luster moved approval of the agenda as presented, second by Ms. Scott-Hoag. ADOPTED.

<u>Approval of Minutes from February 3, 2012</u>. Mr. Horozewski moved approval of the minutes as presented, second by Ms. Flanagan. ADOPTED.

Recommendations for Behavioral Health Redesign Steering Committee Members. Chair Deupree said he went to the County Board meeting when they discussed the creation of the Behavioral Health Redesign Steering Committee (BHRSC) and the Board passed it unanimously. He added the County Board Staff Committee had a couple questions. Ms. Flanagan said there were also a few questions at the Human Services Board meeting.

Chair Deupree said the Chairman of the County Board, Russ Podzilni, asked him if he would stay on the BHRSC as chair, at least at the start of the committee and he agreed. He also said Mr. Podzilni was looking for recommendations to the BHRSC.

The group came up with the following recommendations:

Board of Supervisors—To be determined by County Board Chair

Mental Health Division Manager—Kate Flanagan

Juvenile Justice Division Manager—Lance Horozewski

Rock County Jail—Cmdr. Erik Chellevold, Denny Luster

Law Enforcement—Deputy Chief John Olsen

Mental Health Clinics—Greg Ammon, Tim Perry, BACHC representative

Hospital—St. Mary's ER representative

Schools—Beloit School District representative

Dept. of Corrections—Tom Gubbin

Advocacy Organization—NAMI representative

Consumers—2 Consumers

Judge/Courts—Judge James Daley and Linda Scott-Hoag

Private AODA Provider—Julie Lenzendorf Spiritual—Neil Deupree and Danny Evans

<u>Discussion Regarding Site Visits.</u> A copy of the agendas were handed out to the group. Chair Deupree said a presentation to the CJCC at its May meeting on the site visits would be a good idea. The group agreed.

<u>Plans for Transition to Behavioral Health Redesign Committee.</u> Chair Deupree said the new BHRSC should have its first meeting in April. A date will be announced.

<u>Citizen Participation and Announcements.</u> Ms. Flanagan said that Rock County has been invited to join a state initiative that Zia Partners is a part of. Ms. Pohlman McQuillen announced that the County was applying for an Office of Justice Assistance grant to hold CIT training for law enforcement in Rock County.

<u>Time and Date for Future Meetings</u>. The next meeting will be on Friday, March 30, 2012 at 1:30 P.M.

**Adjournment**. The meeting adjourned at 2:41 P.M. by acclamation.

Respectfully submitted,

Elizabeth Pohlman McQuillen Criminal Justice System Planner/Analyst

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.