

**Behavioral Health Redesign Steering Committee (BHRSC)**  
**June 21, 2012**

**Call to Order.** Chair Deupree called the meeting of the Behavioral Health Redesign Steering Committee to order at 12:01 P.M. in Rooms N1 & N2, fifth floor, Rock County Courthouse-East.

**Committee Members Present:** Chair Neil Deupree, Kate Flanagan, Linda Scott-Hoag, Denny Luster, Greg Ammon, Lance Horozewski, Supervisor Billy Bob Grahn, Sheila Deforest, Brenda Clark, Marko Pease, Tom Gubbin, Laura Binkley, Brian Gies, Julie Lenzendorf, and Dannie Evans

**Committee Members Absent:** Tim Perry, Commander Erik Chellevoid, Deputy Chief John Olsen, John Humphries, and Judge James Daley.

**Staff Members Present:** Elizabeth Pohlman McQuillen, Criminal Justice System Planner/Analyst and Nick Osborne, Assistant to the County Administrator.

**Others Present:** Faith Mattison, Beloit School District.

**Approval of Agenda.** Supervisor Grahn moved approval of the agenda as presented, second by Mr. Pease. ADOPTED.

**Approval of the Minutes of May 24, 2012.** Mr. Pease moved approval of the minutes as presented, second by Mr. Gubbin. ADOPTED.

Chair Deupree had everyone introduce themselves for Ms. Mattison who will take John Humphries place on the BHRSC.

**Review and Possible Approval of Bylaws.** Chair Deupree handed out a revised draft copy of the Bylaws and said that the County's Corporation Counsel said the BHRSC could have alternates. He asked the group to think about whom they would want as their alternate and email Ms. Pohlman McQuillen their choices next week.

Ms. Flanagan said that in the Purpose Statements, change the first "improved" to "positive". The group agreed with the change. Ms. Deforest said that "families" should be added in. The group changed the statement to read:

*A. Purpose*

The purpose of the BHRSC is to facilitate the implementation of a broad system quality improvement process that will lead to positive outcomes for Rock County residents experiencing mental illness and/or substance use disorders and their families. Through the efforts of this committee, these individuals will experience improved access to effective treatment and supports and decreased involvement in justice systems.

The group decided to not be specific to the CCISC model and change the function statement to read:

## *B. Function*

The BHRSC will endeavor to do the following:

- Develop a system of care that welcomes and inspires hope for those with co-occurring disorders and other complex needs;
- Adopt a standardized process and strategic plan to organize the system transformation effort;
- Provide a forum for key stakeholders (public, private, consumers, families) to communicate and collaborate on system improvement action steps;
- Organize the effective use of data to conceptualize problems and identify priority areas to facilitate change.

With those changes Chair Deupree asked for a motion to approve the Bylaws. Supervisor Grahn made a motion to approve the Bylaws as amended. Second by Ms. Flanagan. The Bylaws were APPROVED unanimously.

With the Bylaws approved, Chair Deupree asked for a nomination for a Vice Chair to the BHRSC. Ms. Scott-Hoag nominated Ms. Flanagan. Ms. Flanagan accepted the nomination. No other nominations were made so Chair Deupree closed the nominations. Ms. Scott-Hoag made a motion to elect Ms. Flanagan as Vice Chair with a second by Ms. Lenzendorf. Ms. Flanagan was APPROVED as Vice Chair unanimously.

**Recommendation and Approval of Application for JAG Criminal Justice Coordinating Councils (2010) Grant through the Wisconsin Office of Justice Assistance.** Ms. Pohlman McQuillen explained that the Wisconsin Office of Justice Assistance is offering a \$50,000 Criminal Justice Coordinating Councils Grant for establishing a CJCC or an implementation project. She said she brought the information to the specialty courts and there was not anything at this time to apply for. Upon discussions with Chair Deupree, Mr. Gubbin, and Ms. Flanagan, it was thought that an application could be submitted on behalf of the BHRSC for strategic planning and implementation process assistance. Ms. Pohlman McQuillen said she has already been working on the application. She asked, if this group wanted to pursue this opportunity, what would they like a consultant to do. Ms. Scott-Hoag said she thought we should apply for the grant and that a data person would be helpful. Ms. Flanagan said she would like someone to do systems mapping—someone University connected perhaps. Ms. Deforest said cultural competency is important and she would like someone with knowledge of our community. Ms. Lenzendorf agreed with someone local being the consultant.

The group unanimously authorized Ms. Pohlman McQuillen to submit a grant application on behalf of the BHRSC for a consultant to work on the aforementioned issues.

**Work on System Mapping: Tabletop Scenario.** Chair Deupree read the tabletop scenario from the Zia Partners Report. Ms. Flanagan said they need to look at where the opportunities for intervention are located.

The group came up with the following interventions points:

- What if she kept taking her meds?
- What if she didn't buy the car?
- What if there was earlier intervention: by her partner and provider?
- Who would her partner call—how to contact the partner?

- What if there were pre-crisis services: who-- Relationship/power; what—money for medications, transportation?
- What if she didn't have a dysfunctional marriage—what if she received counseling?
- Kids?
- What if there were dual services for co-occurring disorders available in the ER?
- Law enforcement: time consuming & they need to be in the ER
- Jail: Medication issues
- Childcare/Kids: if father not there CPS would be involved
- Emergency room: medication needs and interaction
- What if there was access to a psych hospital that will admit AODA
- Drug induced psychosis—heroin/meth

Chair Deupree asked how helpful this exercise is to developing systems maps. Ms. Flanagan said the story could be flow-charted into a map and the finished product would identify bottlenecks and opportunities for intervention. Chair Deupree reminded the group that at the last meeting the following individuals volunteered to work on systems maps: Ms. Flanagan, Mr. Horozewski, Mr. Pease, Ms. Scott-Hoag, and Ms. Deforest. Mr. Pease said he thinks we can system map stories. Ms. Deforest said we need to look at early intervention—there's nowhere to go to get help until it gets really bad. Ms. Binkley said we need to find what the individual's motivation for change is. Ms. Flanagan said there will always be privacy concerns to consider but they shouldn't be a barrier to service.

**Citizen Participation and Announcements.** None.

**Time and Date for Future Meetings.** Thursday, July 19, 2012, at noon, in 2<sup>nd</sup> Floor Courthouse Conference Center.

**Adjournment.** The meeting adjourned at 1:00 P.M. by acclamation.

Respectfully submitted,

Elizabeth Pohlman McQuillen  
Criminal Justice System Planner/Analyst

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**