

ROCK COUNTY, WISCONSIN



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

JUSTICE AND MENTAL HEALTH GRANT PROGRAM AD HOC COMMITTEE

FRIDAY, February 3, 2012 — 1:30 p.m.

CONFERENCE ROOM N-1 – 5th FLOOR

ROCK COUNTY COURTHOUSE-EAST

Agenda

1. Call to Order
2. Approval of the Agenda
3. Approval of the Minutes of January 6, 2012
4. Final Review of Resolution Establishing Behavioral Health Redesign Steering Committee and Potential Members
5. Discussion regarding Site Visits
6. Plans for Transition to Behavioral Health Redesign Committee
7. Citizen Participation and Announcements
8. Time and Date for Future Meetings
9. Adjournment

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Justice & Mental Health Ad Hoc
Committee
INITIATED BY



Elizabeth Pohlman McQuillen
DRAFTED BY

Human Services Board
SUBMITTED BY

January 31, 2012
DATE DRAFTED

1

ESTABLISHING A BEHAVIORAL HEALTH REDESIGN STEERING COMMITTEE

1 **WHEREAS**, the Justice and Mental Health Collaboration Grant Program Ad Hoc Committee has
2 recommended that the County establish a Behavioral Health Redesign Steering Committee to bring
3 stakeholders, including providers, administrators, consumers, family members, justice system personnel,
4 schools, and other community members involved with the mental health system together on a regular
5 basis to discuss issues affecting the system, resolve problems, and plan for the future; and,
6

7 **WHEREAS**, a Behavioral Health Redesign Steering Committee will facilitate the implementation of a
8 broad system quality improvement process that will lead to improved outcomes for Rock County
9 residents experiencing mental illness and/or substance use disorders; and,
10

11 **WHEREAS**, through the efforts of this committee, these individuals will experience improved access to
12 effective treatment and supports and decreased involvement in justice systems; and
13

14 **WHEREAS**, a Behavioral Health Redesign Steering Committee will increase communication, make
15 more efficient use of resources, make suggestions to provide better outcomes for mental health system
16 users, their families, and the public at large, and provide ongoing oversight for new or alternative
17 programs; and,
18

19 **WHEREAS**, a Behavioral Health Redesign Steering Committee is necessary to continue the work of the
20 Ad Hoc Committee, including refining and monitoring its recommendations for systems improvement
21 related to mental health and substance use in the County.
22

23 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
24 this _____ day of _____, 2012 does hereby establish a Behavioral Health Redesign Steering
25 Committee to act in an advisory capacity to the County.
26

27 **BE IT FURTHER RESOLVED**, that the Chair of the Rock County Board of Supervisors be authorized
28 to appoint up to 20 individuals to serve on the Behavioral Health Redesign Committee, membership of
29 which shall include the following permanent representatives: Rock County Board of Supervisors, Rock
30 County Human Services Department, Rock County Jail, law enforcement, mental health clinics, hospitals,
31 school districts, probation/parole, consumer advocacy. In addition, consideration should be given to
32 appointing members from the following: Rock County District Attorney's Office, Rock County Public
33 Defender's Office, the twelve step community, JM4C, and minority rights groups such the Latino Service
34 Provider Community, Merrill Community Center, and Beloit Community Fellowships.
35

36 **BE IT FURTHER RESOLVED**, that the Chair shall appoint up to four citizen members to one-year
37 terms, up to three citizen members to two-year terms, and up to three citizen members to three-year terms.
38

39 **BE IT FURTHER RESOLVED**, that the Chair shall appoint a member of the Steering Committee to
40 serve as a temporary chair until such time that the Council establishes a method for electing and elects a
41 chair from its membership.

ESTABLISHING A BEHAVIORAL HEALTH REDESIGN STEERING COMMITTEE

Page 2

Respectfully submitted,

Rock County Human Services Board

County Board Staff Committee

Brian Knudson, Chair

J. Russell Podzini, Chair

Sally Jean Weaver-Landers, Vice Chair

Sandra Kraft, Vice Chair

Phillip Owens

Eva Arnold

Terry Thomas

Henry Brill

Robert Fizzell

Betty Jo Bussie

Marv Wopat

Ivan Collins

Terry Fell

Marilynn Jensen

Kathy Kelm

Louis Peer

Shirley Williams

Kurtis L. Yankee