

**Justice and Mental Health Grant Program Ad Hoc Committee
September 12, 2011**

Call to Order. Chair Deupree called the meeting of the Justice and Mental Health Grant Program Ad Hoc Committee to order at 1:30 P.M. in Room N1, fifth floor, Rock County Courthouse-East.

Committee Members Present: Neil Deupree, Kate Flanagan, Carrie Kulinski, Julie Lenzendorf, Sgt. Anne Brophy, Tom Gubbin, Denny Luster, Linda Scott-Hoag; Greg Ammon.

Committee Members Absent: Brian Gies, Lance Horozewski.

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

Others Present: None.

Approval of Agenda. Mr. Gubbin moved approval of the agenda as presented, second by Ms. Scott-Hoag. ADOPTED.

Approval of Minutes from August 17, 2011. Mr. Ammon moved approval of the minutes as presented, second by Ms. Lenzendorf. ADOPTED.

Recap of Consultant Visit on August 17, 2011. Chair Deupree asked everyone for their thoughts on the consultants' visit in August.

Ms. Kulinski said she thought there was good involvement from the community and there are a lot of committees to set up.

Sgt. Brophy said she thought the consultants did a good job summarizing the report and giving us a roadmap.

Ms. Lenzendorf said she was only there for the morning, but she enjoyed it and thought they did a good job. She said there was a lot of work to do and she is interested in when we will see an impact to the people she serves.

Mr. Luster said he was impressed by the presentation. He said he is still curious about specific recommendations, ie. detox. He'd like to see more concrete ideas.

Ms. Scott-Hoag said there were no big surprises but it brought the community together so everyone could be on the same page. She said clearly some things need to be done differently. She also identified that resources are limited for everyone.

Mr. Gubbin said he thought it was good that they looked at things globally.

Ms. Flanagan said the report gave her hope. She said the culture of care being welcoming was very important and she was working on that in her system. She said she thought her department would benefit from further consultation from the consultants.

Mr. Ammon said he was only there in the morning, as well, but he found it very motivational. He said he is ready to move forward.

Chair Deupree said he is also interested in more specifics.

Discussion of Next Steps, including Behavioral Health Redesign Steering Committee. Chair Deupree asked if the committee was still on board with this. Everyone indicated that they were. Chair Deupree asked who else should be involved. The group identified HealthNet, BACHC, Mercy, Dean, consumers, private providers, law enforcement, schools, Partners in Prevention, etc. They said there would be a central steering committee with work groups. Mr. Ammon asked what the work groups would specifically be doing. Ms. Flanagan said they have to be organized with strong leadership. Ms. Kulinski asked if the steering committee should consist of people with actual decision-making authority.

Mr. Ammon said they should come up with a long-range plan—3 years—and articulate a long-term vision. The group agreed. Chair Deupree indicated that Ms. Flanagan, Mr. Ammon, and Mr. Luster would work on this and email it. After the organization of this new committee was conceptualized, we can bring it to the County Administrator to determine how to codify it under the County Board.

Grant Update and Site Visit Recommendations. Ms. Pohlman McQuillen said they got a six-month extension on the grant and needed to conduct the site visits included under the grant. She said she wished the consultants would have provided additional best practice programs related specifically to criminal justice—and within the first three stages of the Sequential Intercept model. She said that there are additional programs identified in the grant and in the application site visits included CIT in Appleton, Winnebago County, IL mental health court, and Summit County Ohio mental health court and other mental health initiatives. The group decided that visiting these sites was what they would recommend in addition to potentially adding Madison and their law enforcement mental health initiatives.

Citizen Participation and Announcements. None.

Time and Date for Future Meetings. The next meeting will be on Monday, October 10, 2011, at 1:30 p.m., in N1, 5th Floor, Courthouse East.

Adjournment. The meeting adjourned at 2:45 P.M. by acclamation.

Respectfully submitted,

Elizabeth Pohlman McQuillen
Criminal Justice System Planner/Analyst

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.