

Behavioral Health Redesign Steering Committee (BHRSC)
May 7, 2013

Call to Order. Chair Flanagan called the meeting of the Behavioral Health Redesign Steering Committee to order at 8:03 A.M. in the Courthouse Conference Center, second floor, Rock County Courthouse-East.

Committee Members Present: Supervisor Billy Bob Grahn, Tim Perry, Linda Scott-Hoag, Julie Lenzendorf, Lance Horozewski, Cmdr. Erik Chellevoid, Kate Flanagan, Denny Luster, Tom Gubbin, Neil Deupree, Kim Kempken (for Kristi Hayden), Dr. Marko Pease, Faith Mattison, Greg Ammon, and Deputy Chief John Olsen.

Committee Members Absent: Dannie Evans, Laura Binkley, Judge James Daley, Sheila Deforest, and Brian Gies

Staff Members Present: Elizabeth Pohlman McQuillen, Criminal Justice System Planner/Analyst; Rebecca Rudolph, HSD AODA Coordinator; Sue Mauer, HSD Crisis Stabilization Supervisor; Kent Hubbard, HSD Outpatient Clinic and PATH supervisor; Tera O'Connor, HSD Supervisor II; Melissa Meboe, HSD Crisis Supervisor; Charmian Klyve, HSD Director; Kathy Zakarias, HSD CSP Supervisor; Amy Cottington (at 9:06 a.m.), HSD CSP Supervisor.

Others Present: Dr. Ken Minkoff and Dr. Chris Cline, Zia Partners and Kelley Everson, Beloit School District.

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

Approval of the Minutes of April 18, 2013. Mr. Deupree moved approval of the minutes as presented, second by Commander Chellevoid. ADOPTED.

Chair Flanagan asked that everyone introduce themselves.

Site Visit with Zia Partners. Dr. Minkoff said they are here to help design a strategic plan for the behavioral health system with partnerships with the criminal and juvenile justice systems to better serve Rock County citizens within its resources. He said over the past couple years they have been working with us, they have seen a lot of progress. He said for the strategic plan they want to take the vision and what were working on and determine how they fit together with articulated steps in each domain. He said they will start outlining a strategic plan and send it to the group for comment and when they come back in a few months finalize the plan. Today they want to discuss the Charter document.

Mr. Luster inquired about the workgroups and how they would fit together. Dr. Minkoff replied the workgroups would work on things in the strategic plan. Chair Flanagan added there are a lot of groups that fit but they need to formalize/organize under the BHRSC. Dr. Minkoff said if there are groups they recommend the BHRSC does not want to do now, they can put them off.

Dr. Minkoff and Dr. Cline gave an example of strategic objectives regarding Crisis and Access to Care: (1) welcomed and accessible when come through the door; (2) connected to something—a relationship; (3) smoothly transition/move on to continuum of care. Ms. Scott-Hoag said we have been

working on these but there are barriers and further to go. Chair Flanagan said day-to-day it's easy to miss, but we have made progress. Dr. Minkoff said everyone is part of the continuum of care. He said workgroups must hold a common vision and framework/principles. They aren't just workgroups, they are also partners in the process. Dr. Cline went over the core structure for the strategic plan.

Dr. Minkoff said an assignment for each workgroup is to have them come back to the BHRSC for a report. He said they should be asked what each workgroup is working on and ask for a commitment to work on progress within each entity. Mr. Deupree said not everyone in the system is currently at the table. Dr. Minkoff said that is common at the beginning and as progress is made others will come to the table. He added that in the strategic plan, he wants to make it easy for each partner to be successful.

Dr. Minkoff said the second assignment is that he wants everyone to take a look at the assessment tool he is going to send and look at what we're willing to do. He added that now, we are primarily looking at the leadership level and we need to engage frontline staff. He recommended a team of people that represent frontline staff, consumers, and families be created to incorporate their ideas and energy in an orderly way.

The rest of the day would include breakout groups and a wrap up.

Citizen Participation and Announcements. Chair Flanagan asked for any feedback on the letter to Speaker Vos be given to her in the next two days.

Time and Date for Future Meetings. Thursday, June 20, 2013, at Noon in Rooms N1 & N2, Fifth Floor, Courthouse East.

Adjournment. The meeting adjourned at 10:02 a.m. by acclamation.

Respectfully submitted,
Elizabeth Pohlman McQuillen
Criminal Justice System Planner/Analyst

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.