

**Behavioral Health Redesign Steering Committee (BHRSC)**  
**January 17, 2013**

**Call to Order.** Vice Chair Flanagan called the meeting of the Behavioral Health Redesign Steering Committee to order at 12:00 P.M. in Rooms N1 & N2, fifth floor, Rock County Courthouse-East.

**Committee Members Present:** Supervisor Steve Howland (for Supervisor Billy Bob Grahn), Dr. Marko Pease, Deputy Chief John Olsen, Tim Perry, Linda Scott-Hoag, Julie Lenzendorf, Lance Horozewski, Cmdr. Erik Chellevoid, Brian Gies, Kate Flanagan, Judge James Daley, Denny Luster, Greg Ammon, and Tom Gubbin.

**Committee Members Absent:** Neil Deupree, Dannie Evans, Laura Binkley, Brenda Clark, Sheila Deforest, and Faith Mattison.

**Staff Members Present:** Elizabeth Pohlman McQuillen, Criminal Justice Planner/Analyst and Patrick Singer, HSD Technology, Records, and Quality Management Division Manager.

**Others Present:** None.

**Approval of Agenda as Amended on 1/11/13.** Mr. Gubbin moved approval of the agenda as amended on 1/11/13, second by Mr. Horozewski. ADOPTED.

**Approval of the Minutes of December 4, 2012 and December 13, 2012.** Mr. Gubbin moved approval of the minutes as presented, second by Judge Daley. ADOPTED.

**Election of Chair and Vice Chair.** Vice Chair Flanagan opened it up for nominations for Chair of the BHRSC. Mr. Horozewski nominated Ms. Flanagan for Chair. There was a second by Commander Chellevoid. No other nominations were put forth. The BHRSC unanimously voted to elect Ms. Flanagan Chair of the committee and she accepted the appointment.

Ms. Flanagan opened the floor for nominations for Vice Chair. Judge Daley nominated Neil Deupree, second by Ms. Scott-Hoag. No other nominations were put forth. The BHRSC unanimously voted to elect Mr. Deupree Vice Chair.

**Discussion about Data Plan and Next Steps.** Chair Flanagan turned the discussion over to Mr. Singer. Mr. Singer referenced the handout provided by Mr. Zahniser from TriWest. He said the data group first discussed focusing on high utilizers. He said on the first conference call of the data group there was a discussion regarding system mapping and a plan to look at the population on the criminal justice side and where they come out on the behavioral health side. Mr. Singer said they got the jail data fro 2012 and compared it with those in the Human Services Department. He referred committee members to the handout detailing the data. Mr. Singer explained there was an issue in comparing names because there is no unique identifier across systems. Thus, they used date of birth and name. Mr. Singer noted the number seemed low for cross-system involvement. He added that they have not yet pulled the data regarding juveniles.

Judge Daley asked if there was any duplication between groups/categories. Mr. Singer replied there was. Ms. Flanagan added that the data only reflected the most acute individuals because the

Human Services treatment system has been pretty closed in admitting individuals for service. Ms. Lenzendorf said she sees people with mental health diagnoses but they don't rise to the level of Crisis.

Mr. Singer said there is a problem with data sharing and HIPAA. Ms. Flanagan added that law enforcement data is not protected and asked if we could give private provider law enforcement information to do what Human Services did with that data. Mr. Singer said he staff is checking to see what information can be shared with out violating HIPAA and asked if there is a way to get jail data on mental illness. Commander Chellevoid said next year they will have new jail software and may be able to capture and pull this information. Mr. Singer added that both Human Services and law enforcement are both changing systems currently, and that makes it more difficult to obtain information. Ms. Scott-Hoag asked how we can decide what data is important to capture. Mr. Horozewski responded that the data group can look at the systems to decide what is important. Ms. Flanagan said we should look at ways to collect private provider data. Commander Chellevoid said he would touch base with Corporation Counsel to get his approval to release the jail data.

**Discussion of Zia's Draft Charter Document for System Integration and Transformation.**

Chair Flanagan asked for comments on the document. She began the discussion by saying she was glad we got something so quickly from Zia. She found a lot of the document very helpful and circled what she thinks we should do next. She said the workgroup portion of the document was helpful but there are several groups already established that can act as these workgroups. She added that there has already been a lot of work done with regard to steps 1-7. Dr. Pease said #11 dealing with alignment is important. Mr. Horozewski said he would like some more specificity with regard to action steps.

Ms. Flanagan said there will be a phone conference with Zia the first week of February for the group designated to the phone conferences and she will get dates and times sent out when she finds out what works for Zia.

**Endorsement of Sheriff's Office CIT Grant Application.** Ms. Pohlman McQuillen said the Sheriff's Office, in collaboration with three other law enforcement jurisdictions, are working on another application for CIT training and are looking for an endorsement from the BHRSC. Dr. Pease moved to endorse the application, second by Judge Daley, APPROVED unanimously.

**Discussion regarding SAMHSA System of Care Expansion Planning Grant Solicitation.**

Mr. Horozewski said there is a SAMHSA grant open that Zia had previously recommended for juveniles. He asked that anyone interested in working on the application contact him.

**Citizen Participation and Announcements.** Commander Chellevoid said the first shipment of drugs from the jail's medical provider to HealthNet was made successfully.

**Time and Date for Future Meetings.** The next BHRSC meeting will be Thursday, February 21, 2013, at Noon in Rooms N1 & N2, Fifth Floor, Courthouse East.

**Adjournment.** The meeting adjourned at 12:41 p.m. by acclamation.

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

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**