

1. 5:30 P.M. Packet

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AGENDA

AD HOC COMMITTEE – Jail

Tuesday, July 17, 2018 @ 5:30 p.m.
Governmental Center, 400 Boardman, Traverse City
2nd Floor Commission Chambers

1. Call to Order:
2. Approval of Minutes of 6-19-18
3. Public Comment:
4. Presentations:
 - a) Clarification on Peer Support Specialist Services
 - b) Psychiatric Component of Services
5. Discussion.
6. Public Comment:
8. Adjournment:

Ad Hoc Committee

Addison “Sonny” Wheelock, Chair
Tom Mair, Commissioner
Todd Ritter, Jail Administrator
Phil Rodgers Jr.
Michael Connelly

**Jail Ad Hoc Committee
Minutes of June 19, 2018**

Committee Members Present: Sonny Wheelock, Tom Mair, Todd Ritter, Phil Rodgers Jr., Michael Connelly

Also Present: Judge Tom Power and others

Call to Order: The meeting was called to order at 5:33 p.m. by Chairman Wheelock.

Approval of Minutes of 5-15-18: Moved by Ritter, seconded by Rodgers to approve the minutes of May 15, 2018. Motion carried.

Public Comment: None

Remainder of Presentations in Response to Chairman's Request for Recommendations of Alternatives for Additional Services (CCS, Conlin): Neither were able to attend.

Additional Information Regarding Expanded Services – NLCMH: Northern Lakes Community Mental Health provided information and answered committee member questions regarding expanded services.

Discussion: Proposal components were discussed including ability to bid psychiatric services, treatment providers, positions, training offered, ability to prescribe medications, needs, options, peer support, and comparison between providers. Grant dollars are available through NLCMH for the Train the Trainer course, with expressed interested in sponsoring in our facilities.

Moved by Rodgers, supported by Mair to recommend to the Board of Commissioners to have as much jail staff as possible attend Mental Health Program First Aid and to identify key individuals - at least the Captain, Lieutenant, and Administrative Sergeant – to attend Train the Trainer. Motion carried.

Discussed Mental Health Professional, Peer Support Specialist, and case management.

Next Steps: NLCMH to provide resumes for Peer Support Specialist to extent possible with appropriate redaction, share statics, and differentiate 3 positions listed under Licensed Mental Health Professional.

NLCMH offered joint input for hiring of Peer Support Specialist with Grand Traverse County.

Moved by Rodgers, supported by Ritter to approve recommending to the Board of Commissioners hiring of support personnel in the amount of \$98,000 through contract with Northern Lakes Community Mental Health. Motion carried.

CMH to bring back data regarding Peer Support Specialist next month and formal proposal for psychiatric component of services including services and cost and what Peer Support Specialist is qualified to do, including resumes or bios, position description, and information on 3 different licensed positions for differentiation.

Committee recommended taking to the Board of Commissioners as a complete package in the future when all details have been determined. Wheelock to give brief update to Board at tomorrow's meeting. Recommendations to be presented to Board after July ad hoc meeting.

CMH to provide training curriculum for Train the Trainer and Mental Health First Aid Program.

Public Comment: Eric VanDussen spoke regarding suicide watches, risk assessments, isolation, independent audit, and medication distribution with transition of services.

Adjournment: Meeting adjourned at 6:37 p.m.

DRAFT