# Regional Services Council

# Region 4 Meeting

Date: October 15, 2018

Time: 12:00 p.m.

Location of Meeting: Allen County DCS - 201 E. Rudisill Blvd., Fort Wayne, IN 46806

Meeting Chair: Jeff Bedree, Local Office Director

Meeting Secretary: Helen Garmon

Call to order

Start time: 12:00 p.m.

Roll call

<b>Members Present:</b>	Phone:	<b>Members Absent:</b>
Jeffrey Bedree	(260) 244-6531	James Pippin
Wesley Husselman	(260) 925-2810	Judge Heuer
Kelley Moorman	(260) 224-5634	Judge Pratt
	,	Amy Richison
		Angela Vachon
		Alexys Vosmeier

### **Non-Members Present:**

Paige Hamilton	Julie Ensinger	Deane' Holderman	Tess Ottenweller
Andy Ogle	Kerri Baker	Kate Stephenson	Dion Smith
Kim Hollabaugh	Debbie Branfield	Brittney Collins	Rachael Glase
Dee Szyndrowski	Trish Fox	Maureen Prebynski	Angel Metro
Kelsey Middaugh	Jeff Waibel	Bill Stephan	Elena De La Cruz
Navoria James	Melisa Monterrus		#

## Approval of minutes from last meeting

As read X As corrected\_\_\_\_

Recommended Correction:

**Program/Committee Reports** 

**Unfinished Business** 

None

New business

#### **Network for Safe Families:**

Paige Hamilton distributed and reviewed the following handouts:

- Network for Safe Families Services August 2018 Financial Report
- August 2018 Program Statistics
- Local Prevention Fund August 2018 Financial Report
- 1st Quarter Program Outputs and Outcomes
- Local Prevention Dollars: Number of Adults Served for Fourth Quarter

#### **Dion Smith**

- The BSW qualification part of the Home Based Casework Service Standard currently still stands. They are looking to revise it very soon so there will be a little leeway in the qualifications
- There will be an RFP opening soon for Community Partners. Contracts will stay the same during the Region 4 realignment until June 30, 2019. At that time the new contracts will display the new alignment.
- An All State RFP will be coming open. All providers will have to reapply when the RFP opens if they want to keep their contract with DCS
- We opened a small limited RFP a month or so ago. We granted a contract to the YWCA of North Central Indiana for Substance Use and Assessment. Their contract went live on October 1, 2018

## Regional Updates - Jeff Bedree

- Effective November 5, 2018; Region 4 will be 3 counties smaller. Adams and Wells County will be realigned and absorbed into Region 7 (Regional Manager, Kelly Broyles) and Huntington County will be realigned and absorbed into Region 6 (Regional Manager, Elizabeth Learned)
- There will be no revisions or reallocation of funds under our current contract. The new contract may look different
- Mary Holliday (Regional Finance Manager) is on vacation

#### **County Updates**

<u>Adams</u> – Jeff Bedree for Melissa Hayden, Director – They are looking to expand their offices and are hiring 2 FCM's. Melissa has done a phenomenal job as Interim Regional Manager for Region 4!

<u>Allen</u> - (Jeff Bedree for Alexys Vosmeier, Director) - Allen County is also in need of space.

<u>DeKalb</u> – (Wesley Husselman, Director) – All of our positions are full. Intake caseloads dropped a little throughout the Summer but started to pick up about a month ago. We still have our desk phones!

<u>Huntington</u> – (Kerri Baker, Director) – We had Terry Hall Presentations last week. We have 11 FCM's in the office, 1 FCM in Cohort and 1 vacancy

<u>LaGrange</u>- (Kathryn Stephenson, Director) — We currently have 8 FCM's. Our numbers are staying roughly the same. We are looking for a new location.

<u>Noble County</u> (Kathryn Stephenson, Interim Director) – Hopefully a new LOD will be starting in Noble by the end of the month. They are hiring a 3<sup>rd</sup> Supervisor. They currently have 16 FCM's with 1 starting on the 22<sup>nd</sup>

<u>Steuben</u> – (Jeff Bedree for Ron Lahmeyer, Director) – They're ok space wise. They are down 1 FCM

Wells - (Deane Holderman, Director) - We have 15 FCM's, 1 is in Cohort

<u>Whitley County</u> (Jeff Bedree, Director) – We are in the final discussions of our building remodel. We have 11 FCM's, 2 Supervisors and 1 Admin. Assistant

Next Meeting – January 14, 2019 Allen County DCS Office @ 12:00 p.m.

### Adjournment

With no other business meeting was adjourned.

Signatures:	
Secretary Hun Marmon	Chair
Date 1-14-19	Date
Approved: (secretary's initials)	Date: 1-14-19