

Regional Service Council Minutes Region #12

Meeting Date: October 15, 2018
Meeting Location: Fayette County DCS Conference Room
Meeting Co-Chair: Bill Ammerman
Meeting Secretary: Myrna Baldwin

Meeting Called to Order at: 3:33 p.m.

Roll Call:

Council Members Present: Bill Ammerman, Rush County DCS and Kathy Hobson and Tisha Gosnell, Fayette County DCS, David Balmer, Henry County DCS.

Council Members Absent: Karen Bowen, Wayne County CASA; Kimyi Taylor Henry County DCS; Bette Jones, Fayette County Prosecuting Attorney; Judge Bob Witham, Henry County Circuit Court; Judge Brian Hill, Rush Superior Court; Aimee Reese, Franklin County CASA/Foster Care Representative; Tonya Smith, Rush County DCS, and Catherine McNamara, Franklin County DCS.

Others In Attendance: Hannah Robinson, Regional Service Coordinator; Robert Daugherty, Regional Finance Manager; Jacquie Momper- Downey, Lifeline; Norm Smith, Wernle; Megan Jackson, Fayette County DCS, Carl Scheib, Children's Bureau; Beth Wagers, Franklin County DCS; Kendra Allen, Birth to Five; Amanda Wilson, Jacy House; Matthew Thompson and Candace Robinson, People Makers; and Kathy Seymour, Redwood.

<h3>Meeting Minutes</h3>

It was determined, that a Quorum was present prior to the meeting.

I. Welcome, Introductions

- a) Meeting agenda distributed.
- b) Welcome.
- c) Megan Jackson proxy for Tonya Smith
- d) Bill Ammerman proxy for Kelly Owens
- e) Beth Wagers proxy for Catherine McNamara

II. Approval of Minutes from Previous Meeting

David Balmer moved to approve the minutes from the July 9, 2018, meeting with Megan Jackson seconding. Motion approved; July 9, 2018, minutes approved as written.

III. Program/Committee Reports:

➤ **Community Partners:**

The *Community Partners for Child Safety* report was distributed; Carl Scheib reporting.

Referrals: 242 last quarter

Events:

10/23/18- Halloween in the Park

10/31/18- Provider Fair 10:30am-1:30pm

Prevent Child Abuse Council (PCA) - all counties up and running with activities either already planned or in the planning stage

State Standards: all outcome measures exceed state standards

IV. Regional Service Coordinator:

Hannah Robinson reporting:

- Expect a Request for Proposal (RFP) in late 2018/early 2019

V. Regional Financial Manager Report:

Bob Daugherty reporting:

- Child Welfare Services: Region 12 has spent 20% of the allocated \$10.7 million budget, which is a decrease of the target 25%.
- Probation Services: Allocated budget of \$836,636.68, expenditures for this reporting period are at 22% which is a 3% decrease of the target of 25%.

VI. Unfinished Business

Electronic requests for votes were issued on April 18, 2018, and July 10, 2018. Due to not having a quorum at the July 2018, Regional Service Council Meeting, voting to bring forth the votes into the minutes could not be held until the October, 2018 meeting.

On April 18, 2018, an electronic request for voting was issued to council members for the following proposals:

At the Regional Service Council meeting on April 9th, a vote was taken for fiscal 2019 brokered prevention funds. The recommendations presented to the council were approved.

However, since that time, it has been discovered that those allocations were based on the wrong numbers. Due to this, I have been asked to forward the attached revision for council vote. Please note several awards had to be cut: smoke detectors, robi combs, prevention materials and safe sleep. The revision also reflects small reductions in FSPP and PEACE as well as CBI Operations.

Allocations:

Contract CBI reference	Subcontractors	Program name	Counties covered	Contract or purchase	Approved award	Change to
1202	FSPP	Guiding Good Choices and Why Try?	Fayette	contract	\$6140	\$6000
1209	Prevent Child Abuse Council		all	CBI reimbursement	\$3000 \$500 per county	\$1800 \$300 per county
1210	Stayin' Alive	19th annual Family Fun Day	Franklin and all counties	CBI reimbursement	\$2500	\$2500

1211	PEACE	Prime for Life	Wayne	Contract	\$6200	\$6000
1212	ARIES	Buddies Making Better Choices	Henry	CBI to reimburse	\$2500	\$2500
1214	Rushville Elementary Austin Theobald	Body Safety: Terry hall	Rush	CBI to purchase	\$1600	\$1600
1218	Safe Sleep		all	CBI to reimburse	\$2000	0
	Robi Combs		All	CBI to reimburse	\$1824	0
	Smoke Alarms		all	CBI to reimburse	\$3000	0
	Prevention materials		all	CBI to reimburse	\$3,236	0
	CBI Operations		all		\$122,000	\$120,074
	Material Relief		all		\$30,000	\$30,000
	CBI Admin Fee	Actual Cost. This is best guess. Last year's was \$2,969			\$3,000	\$3,000
TOTAL					\$187,000	\$173,474

Council Members Voting Electronically: Judge Bob Witham, Bill Ammerman, Kathy Hobson, David Balmer, Catherine McNamara, Tonya Smith, Aimee Reese, Karen Brown, Tisha Gosnell and Kimyi Taylor.

Council Members Not Responding: Judge Brian Hill and Bette Jones.

On July 10, 2017, an electronic request for voting was issued to council members for the following proposals:

Remaining Prevention Dollars be rolled over to Region 12 Children's Bureau for prevention materials. At this time, we do not have a formal amount, however that will be forwarded to council members once received.

Council Members Voting Electronically: Kelly Owens, Judge Bob Witham, Tisha Gosnell, Bill Ammerman, David Balmer, Catherine McNamara, Judge Brian Hill, Kathy Hobson, and Tonya Smith.

Council Members Not Responding: Kimyi Taylor; Karen Bowen, Aimee Reese and Bette Jones.

David Balmer brought forth the motion to enter the abovementioned votes into the minutes, Kathy Hobson seconded and the votes were entered with none opposing.

VII. Public Comment

- Kathy Seymour, Redwood, spoke briefly about Redwood's search for a clinic
- Matthew Thompson, People Makers, shared they are narrowing down their location in Connersville and will share that information at the upcoming provider fair.
- Amanda Wilson requested to be contacted by anyone that would have funding ideas for the K-12 body safety program (Erin's Law) which has very limited funding.

Adjournment:

The next meeting will be held on January 14, 2019, at 3:30pm, at the Fayette County Local DCS Office.

David Balmer brought forth the motion to adjourn which was seconded by Tisha Gosnell. Meeting adjourned at 3:42pm.