



Regional Service Council Minutes Region # 18

Meeting Date: 1/20/2017

Meeting Location: Clark County DCS

Council Members Present

John Kaiser, Region 18 Manager
Nancy Lambring, Clark County Director
Brad Fortner, Harrison County Director
Mark Barry, Washington County Director
Jennifer Barrett, Floyd County Director
Joan Kelley, Scott County Director
Andrea Nay, Scott County Supervisor
Myra Albertson, Washington County Probation

Others in attendance

Debbie Dailey, Regional Finance Manager
Jason Nelson, Regional Services Coordinator
Amanda Davidson, NYAP
Megan Murphy, NYAP
Connie Benson, Hoosier Hills PACT
Amelia Williams
Kristi Glotzbach, Family Ark
Donnie Willis, Our Place
Lisa Echsner, Family Ark
Laura Fleming-Balmer, Clark County Youth Services
Ashley Nelson, Clark County Youth Services
Bethany Cooper, New Hope Services
Paris Scott, Ireland Home Based Services
Megan Stafford, Youth Villages
Brian Davis, ChildPlace

Meeting Minutes

Meeting Called to Order by John Kaiser, Region 18 Manager

I. Introductions/Approval of Minutes

John Kaiser welcomed everyone to the meeting and asked those present to introduce themselves. Jennifer Barrett made a motion to approve the minutes from both the October 21, 2016 meeting, seconded by Mark Barry. Motion passed.

II. Budget Report

Debbie Dailey, Regional Finance Manager presented the expenditures through the month of December. She noted that the region's expenditures are at 30%. As of December 31st Region 18 has served 1,203 children. Children served is up by 24%, expenditures are up 37% and Probation's expenditures is up 8%. There were no questions from the council for Debbie Dailey.

III. Programs and Services

Jason Nelson reported that on June 30, 2017 the current Community Based Contracts will end rather than doing another statewide RFP, those current contracts have the ability to be extended. The Directors will review the current contracts to see what programs are doing well and service providers will receive an e-mail if their contract was extended. There will be a supplemental RFP for the services needed. There will be a provider round table in Salem's Government Center on March 15th at 10:00 a.m. 2017 is the Biennial Strategic Plan. Jason will have Teri to send out the notice.

IV. Community Partners Report

Bethany Cooper, New Hope Services presented to the council with the Caps report. Bethany reported that as of December they have served 354 families and that they have met or exceeded all of their quarterly outcomes with the exception of two goals. There were no questions from the council for Bethany.

Amelia Williams with RAUCH, presented information and updates on their program.

Ashley Nelson and Laura Fleming-Balmer with Clark County Youth Services presented information and updates on their program.

Julie Moorman with Communities-In-Schools presented information and updates on their program.

Connie Benson with Hoosier Hills PACT presented information and updates on their program.

Minutes respectfully submitted by
Teri Lyles, Administrative Secretary