

Regional Services Council Meeting Minutes
Region 11
Meeting Date: September 27, 2017
Meeting Location: Hamilton County DCS Office
938 N. 10th Street
Noblesville, IN 46060

Council Members Present: Christi Beebe, Amy Neuner, Lyndsay Krauter, Blake Alexander, Jessica Paxson, Annette Craycraft, Becky Hughes, John Mullany, Niki Howenstine, Pam Owens, Joanie Crum

Council Members Absent: Mike Gray, Marshall Despain

Guests: Kathy Seymour, Jama Donovan, Stephanie Fertucci, Terri Parke, Jill Kelly, Julie Coon, Denise Valdez, Shelly Ross, Ola Smith, Marlena Smith, Julie Ensinger, Danelle King, Laura Snyder, Katrina Tillman, Kylene Toney, Benjamin Santiago

Meeting Minutes

- Meeting was called to Order at 9:05A.M. by Regional Manager Joanie Crum.
 - **Old Business**
 - **Approval of Minutes from July 19, 2017 Meeting.** RSC members spent a few minutes reviewing the minutes from the July 19, 2017 meeting. Annette Craycraft motioned to accept the minutes as presented, John Mullany seconded the motion. A vote was taken, and the motion passed.
 - **New Business**
 - Fiscal – Regional Finance Report – Katie provided an update and a handout. In July, Region 11 spent just under 2 million dollars. In August, we spent 2.5 million dollars.
 - We have spent 19.27% of the budget, when we should be at or below 16.67% of the budget.
 - Community Partners Update – Jill Kelly provided an update.
 - Referrals: From July 1, 2017 to Present - 223
 - Hamilton – 94
 - Hancock – 33
 - Madison – 90

- Tipton – 16

- Outreach Efforts
 - Hancock County –
 - Safety Fair was on September 16th
 - Hancock County Community Night – approx. 3000 attended
 - Madison County –
 - Summitville Elementary Parent Night
 - Madison County – Alexandria Migrant Parent Meeting
 - Tipton County –
 - Attended DCS staff meetings to discuss programs with FCM
 - Presented with DCS at Tipton Schools

- Biennial Plan – Hannah Robinson
 - Review and modify the previous biennial plan
 - Timeline
 - Joanie is going to develop a workgroup
 - DCS staff, probation staff.
 - Will review the regional data
 - Prevention Services
 - Maltreatment after involvement
 - Permanency for children in care 24+ months
 - Substance Use
 - Public Meeting to be held in October
 - Annette suggested the public meeting to be held in Madison County and after hours.
 - Final plan needs to be completed by November and approved by RSC in December

- Presentations from Providers who currently have a contract with the state and wish to expand into Region 11
 - KidsTalk – Julie Coon – Serves grades K-12.
 - Redwood Toxicology – Kathy Seymour - Region 11 is about 31 %, call in compliance is 12-13%.
 - Aspire – Marlena Smith – Housing assistance available
 - Head of Household must be a client of Aspire Indiana Health
 - Have a dependent child under 18 years old residing in the household
 - Income must be under 250% Federal Poverty Level
 - Assistance may include
 - Rent
 - Utility deposits or reconnect fees
 - Food
 - Household related items
- Possible Funding – Requested Additional Information
 - Project Hope –Project Hope’s request for \$10,000 had been approved by the council in July. Jill Kelly requested the following be placed in the minutes: Project Hope has been allocated \$10, 000, at \$20.83 per child. The child cannot be involved with DCS or Probation.

Meeting adjourned at 9:47 A.M.