

**Regional Services Council Meeting Minutes**  
**Region 11**  
**Meeting Date: January 24, 2018**  
**Meeting Location: Hamilton County DCS Office**  
**938 N. 10<sup>th</sup> Street**  
**Noblesville, IN 46060**

**Council Members Present:** Jessica Paxson, Niki Howenstine, Cari Kelms, Joanie Crum, Marshall Despain, Bob Bragg, Kathryn Heman

**Council Members Absent:** Christi Beebe, Amy Waltermire, Lyndsay Krauter, Becky Hughes, Blake Alexander, Annette Craycraft, Mike Gray, John Mullany, Pam Owens

**Guests:** Katie Craft, Sharon Ferreira, Iwona Morretino, Ashley Fields, Shirley Moscoe, Stephanie Fertucci, Jill Kelly, Terri Parke, Ola Smith, Laura Snyder, Kelly Reiff, Brandon Pressley, Katrina Tillman

<b>Meeting Minutes</b>
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- Meeting was called to Order at 9:15A.M. by Regional Manager Joanie Crum.
  - **Old Business**
    - **Approval of Minutes from November 29, 2017 Meeting.** RSC members spent a few minutes reviewing the minutes from the November 29, 2017 meeting. Marshall Despain motioned to accept the minutes as presented, Cari Kelms seconded the motion. A vote was taken, and the motion passed.
    - **Biennial Plan** – The Region 11 Biennial Plan has been submitted to Central Office, and is now awaiting the Director’s signature.
  - **New Business**
    - Fiscal – Regional Finance Report – Katie provided an update and a handout. We have spent 60.31% of the budget, when we should be at or below 50% of the budget.
    - Community Partners Update – Terri Parke provided a handout:
      - Total Referrals for 2017 – 1036
        - Hamilton – 377
        - Hancock – 199
        - Madison – 423

- Tipton - 37
- Outreach Efforts
  - Hamilton County –
    - Provider Fair will be held at Conner Prairie
    - IYI training is Feb 2<sup>nd</sup> at Hamilton Heights Personal Renewal
    - Pinwheel Celebration scheduled for April. Tentatively at the Boys and Girls Club
    - Continue to participate in GSN, Prevent Child Abuse Council.
  - Hancock County –
    - Continue to participate in Quarterly Network Meeting
    - Participate in SOC and Hancock4Kinds
    - Starting to plan 5k with Hancock4Kids
  - Madison County –
    - Initial Family Fun Fair planning in February – set for June 2018
    - Participate in SOC, CAN and Bed Bug Coalition meetings
    - Starting to plan Pinwheel Celebration
  - Tipton County –
    - Initial planning meeting for Family Fun Fair scheduled for January 31, 2018
    - Planning IYI Luncheons
    - Met Tri-Central Schools
    - Participating in Domestic Violence Awareness
    - Participating in SOC/CPT meetings

Meeting adjourned at 9:48 A.M.