

Regional Service Council Minutes

Region 7

Meeting Date: June 16, 2017

Meeting Location:

Delaware County Local DCS Office
3600 W. Kilgore, Ste 600
Muncie, IN 47304

Council Members Present: Kelly Broyles, Liz Kuhns, Cindy McCoy, Krista Garrett, Amanda Hartman, Josh Crist, Kelly Kirby, Andrea Whigum

Council Members Absent: Judge Dana Kenworthy, Judge Kimberly Dowling and Proxy Amanda Yonally, Judge Jay Toney and Proxy Beth Krieg, James Luttrull and Proxy Shannon Wright, Deb McGriff-Tharp, Barb Hinshaw, Jessica Maxwell

Others in Attendance: Rachel Stark, Adam Reichle, Jon Koop, Randy Davis, Debbie Branfield, Julie Ensinger, Reda Theurer-Miller, Megan Stroup, Cecilee Walker, Casey Getzih, Susan Miller, Rosalyn Turcott, Lindsay Wallace, Kim Kramer, Denise Lovelace, Dan Brumfield, Iowna Morretino

Meeting Minutes

Meeting Called to Order at: 1:05 p.m.

- **Greeting/Introductions**
- **New Members Appointed to join Regional Service Council Committee**
 - Krista Garrett Delaware County LOD
 - Selena Gibbs Delaware County Supervisor
 - Andrea Whigum Resource Foster Care

- **Approval of Minutes from April 28, 2017 Meeting**

As read _____ As corrected X

Minutes of the April 28, 2017 RSC meeting reviewed today. Amanda Hartman made motion to approve the minutes after corrections are made. Kelly Kirby seconded that motion.

- **Prevention Requests**

- Helen's House \$10,750
- Better Life Brianna Hope \$5,375
- YSB \$69,419.20
- Family Services Society \$69,875 + \$37,625 = \$107,500
- Material Relief \$65,000
- Safe Sleep \$10,000
- Remaining funds \$13,503.44

Motion

Kelly Kirby motions to give remaining funds to Children's Bureau for use of prevention. Amanda Hartman seconds the motion.

- **Community Partners-Children's Bureau**

Total Funds used for April

- Blackford: Utilities-\$115 (1 family)
- Delaware: Utilities-\$932.21 (5 families) Assistance to pay for Therapy services-\$200 (1family)
- Jay: Beds-\$373 (1 family)
- Randolph: Utilities-\$529.90 (4 families)

Total Funds used for May

- Funds were exhausted

Number of referral

- July1-present 800, we have successfully engaged 377

Region 7 continues to see a high need for bed bug treatments and beds as all allocated Material Relief funds have been exhausted

- **Provider Update**

- No discussion

- **Coordinator Update**

- Request from Children's Bureau to re-open their ability to make referrals for therapy for Region 7

Motion

Kelly Broyles motion to accept Children's Bureau open up therapy for Region 7. Liz Kuhns second the motion.

- All providers contract being extended as of July 1st, all the active referral at the end date of 6/30/17 will automatically renew
- All the referral currently active will not auto renew to 2019 depending on when the referral started

- **Regional Finance Manager**

- No discussion

- **Questions/Concerns from Membership**

- Email the new RSC date to providers

- **Next Meeting- September 22, 2017**