



# Regional Service Council Minutes Region # 18

**Meeting Date: 7/19/2019**

**Meeting Location: Clark County DCS**

## **Council Members Present**

Myra Albertson, Washington County Probation  
Jessica Lewis, PROXY for Washington Co Dir  
Kayla Bastin, Floyd County FCM  
Andrea Martin, PROXY for Clark Co Dir  
Rebecca Wolcomb, PROXY for Clark Co Casa  
Nancy Lambring, Region 18 Manager  
April Mills, Harrison County FCM  
Amy Rutherford, Scott County Director  
Brittany Webster, Floyd County Supervisor  
Paul Lenfert, PROXY for Clark Co Judge

## **Council Members Absent**

Mark Barry, Washington County Director  
Judge Vicki Carmichael (Clark County)  
Brad Fortner, Clark County Director  
Michelle Voyles, Floyd County Foster Parent  
Shay Grahn, Clark County CASA  
Andrea Nay, Peer Coach Consultant

## **Others in attendance**

Debbie Daily, Regional Finance Manager  
Jason Nelson, Regional Services Coordinator  
Teri Lyles, Recording Secretary  
Natalie Kassenbrock, Ireland Home Based Services-Community Partners  
Paris Scott, Ireland Home Based Services-Community Partners  
Nick Miller, Ireland Home Based Services-Community Partners  
Kate Eder, Big Brothers, Big Sisters of SE Indiana  
Monica Foster, Youth Villages  
Valerie Blakemore, Youth Villages  
Sara Berry, Family Ark  
Donna Lloyd, Comfort House  
Laura Fleming-Balmer, Clark County Youth Services  
Ashley McIntyre, Clark County Youth Services  
Angela Ray, Family Time  
Michael Whiting, Open Door Youth Services  
Sarah Ash, Childplace  
Ann Carruthers, Systems of Care/Prevent Child Abuse-Clark Floyd  
John Taylor, Family and Children's Place  
Timon Givan-Coots, NYAP

## Meeting Minutes

Meeting Called to Order by Nancy Lambring, Region 18 Manager

### I. Welcome, Introduction and Approval of Minutes

Nancy Lambring welcomed everyone to the meeting and introduced the council members. Andrea Martin made a motion, seconded by Amy Rutherford to approve the minutes as read from the April 26<sup>th</sup>, 2019 meeting. All were in favor, motion carried.

### II. Budget Report

Debbie Dailey distributed the finance report to the council and reported that Region 18 ended the fiscal year being 1% over budget. The budget for the new fiscal year will be what was spent in the previous fiscal year.

### III. Community Partners

Natalie Kassenbrock, Ireland Home Based Services presented the community partners report as of July 12<sup>th</sup>. She noted that since running this report more referrals have come in from the region. She explained each report and the breakdown for services and the referral source. She stated that since we were only nineteen days into the new fiscal year, that they financial information is not available. Natalie plans to present a recent success story at each meeting and was able to share one with the council today.

The following community partners gave presentations to the council regarding their programs and services:

- Kate Eder, Big Brothers Big Sisters
- Donna Lloyd, Comfort House

**IV. Programs and Services** Jason Nelson, Services Coordinator reported that Region 18 was fortunate enough to have a supplemental RFP open to catch those providers who weren't able to submit their proposals with the original RFP. He indicated that at the October 18<sup>th</sup> meeting that we will be approving those approved contracts. He announced that the RFP for Family Preservation Services and now been changed to an RFI (request for information). He stated that if the service providers are still having issues with the visit referrals to notify him via e-mail.

**V. Other Business** Service providers who were present introduced themselves and some gave reports on their programs.

Angela Ray, Family Time reminded providers that the regional provider coalition will be meeting today at Family Time, she welcomed everyone to attend today's meeting.

Monica Foster, Youth Villages handed out their 2018 report and gave information to those present regarding their services.

Nancy Lambring gave updates from DCS regarding the Practice Re-launch, Reflective Practice Surveys (region 18 being the pilot) and improving the quality of CFTM's.

### VI. Adjourn

Brittany Webster made a motion to adjourn, seconded by Kayla Bastin all were in favor meeting was adjourned at 10:58 a.m.