

# Regional Service Council Minutes Region 8

Meeting Date: Wednesday, April 18, 2018

**Meeting Location**: Vigo County DCS

30 N. 8<sup>th</sup> Street

Terre Haute, IN 47807

**Council Members Present**: Andrea Williams, Parke and Vermillion Director; Jason Holt, Clay County Director, James Mike Goodwin, Sullivan County Director; Tammy Carr-Bailey; Megan Richardson, Vigo County Supervisor; Megan Iliff, Vigo County Prosecutor's designee; Iwona Morretino, Regional Services Coordinator; Kourtney Fitch, Regional Administrative Secretary; Nicole Ruis-Myers, Clay County Supervisor

**Council Members Absent**: Judge Dan Kelly, Vigo County Circuit Judge; Heidi Decker, Vigo County Director, Janet Wall-Myer, FCM Vigo County; Susan Lesko, Regional Manager

Others in Attendance: Jill Kelley and Starr Griffin, Children's Bureau; Mary Yelton, CRADLES of Clay County; Jenna Lydick, Homebuilders; Becky Southwick, Raintree; Kathy Seymour, Redwood Toxicology; Sarah Sutton (Proxy for Heidi Decker), Vigo County Supervisor; Arielle Busby, Sullivan County Supervisor; Sam Albrecht, Hamilton Center; Monica Wallace, Hamilton Center; Jan Dotson, Children and Family Services;

## Meeting Minutes

Meeting Called to Order at: 3:00pm

James Mike Goodwin welcomed attendees and led the introductions. Minutes were discussed from the January 17, 2018 meeting. Jason Holt made a motion to approve the minutes, seconded by Andrea Williams. Minutes were approved as written.

#### **Programs/Committee Report:**

#### **Community Partners/Prevention Services Update**

- o Community Partners for Child Safety Starr Griffin
  - Vigo County \$14, 852.43
    - Safe Sleep 3<sup>rd</sup> Wednesday of the Month at Children's Bureau 12p-1p

- PCA 1<sup>st</sup> Friday of the Month at 12p-1p launch, Terre Haute, IN
- SOC 3<sup>rd</sup> Tuesday of the month at 3:30-4:30p Sarah Scott Middle School, Terre Haute, IN
- Clay County \$4,123.73
  - Safe Sleep 3<sup>rd</sup> Tuesday of the month at YMCA 9:30a-11:30a, Brazil, IN
  - PCA 4<sup>th</sup> Thursday of the month at YMCA 9:30-11:30a, Brazil, IN
  - SOC 4<sup>th</sup> Thursday of the month at YMCA at 8:30-9:30a, Brazil, IN
- Sullivan County \$1,151.41
  - Safe Sleep 3<sup>rd</sup> Wednesday of the month at 12p-1p,
    Sullivan County Library Annex, Sullivan, IN
  - PCA 3<sup>rd</sup> Wednesday of the month at 9:30-11:30a at Hamilton Center, Sullivan, IN
  - SOC 3<sup>rd</sup> Wednesday of the month at 8:30a-9:30a at Hamilton Center, Sullivan, IN
- Parke County \$2,413.42
  - Safe Sleep 3<sup>rd</sup> Wednesday of the month at 11a-12p, Rockville Library, Rockville, IN
  - PCA Fridays at 12-1p, Clinton Public Library, Clinton, IN
  - SOC 3<sup>rd</sup> Tuesday of the month at 8:30a-9:30a, Hamilton Center, Rockville, IN
- Vermillion County \$3,396.44
  - Safe Sleep 1<sup>st</sup> Wednesday of the month at Clinton Public Library, Clinton, IN
  - PCA Fridays at 12p-1p, Clinton Public Library, Clinton, IN
  - SOC 3<sup>rd</sup> Thursday of the month at Hamilton Center, Clinton, IN
- Up 30% in referrals
- Success Story
- Upcoming Events
  - o 5K April 29 at 2:00pm

### Service Coordinator Report

- Regional Services Coordinator's Report Iwona Morretino
  - Discussed in Provider Meeting. No further questions.
- Regional Finance Managers Report Joan Caylor
  - At 75%
  - Region 8 is at 74% under budget

### **Old Business**

- o Discussion of Biennial Plan Iwona Morretino
  - All of the plans are on the website
  - Interested in RFP looking to prepare
    - Monitor website

### New Business

- o Announcement of Prevention Dollar Allocations Jill Kelly
  - Subcontractor and Prevention Dollars
  - Mental Health America 13,700 Too Good for Drugs
  - Need Help with Andrea Williams and Jason Holt
  - Cradles \$4,000 parenting life skills
  - Sullivan county Supervision Center \$17,700 for visitation services
  - Susie's Place \$5,870 Stewards of Children
  - 10 classes, 2 in each county
  - Andrea Williams Motion to Accept
  - Jason Holt Seconded
- Judge Stengel has retired we need another Judge for the Council

### **Public Testimony/Announcements**

- Mary Yelton Cradles Mentoring Getting a new Coordinator
- o Have several mentors matched and trained still need more
- Parenting Classes in Clay City and Brazil

- Tony Hoffman Indiana Theatre May 4 at 5:30pm EventBrite.com type in Tony Hoffman
  - Middle school and older
  - Getting parents to speak with children about substance abuse

## **Adjournment**

The meeting was adjourned at 3:45 PM after a motion to adjourn was made by Megan Richardson and seconded by Sarah Sutton (Proxy for Heidi Decker) and approved by all members.

**Next Meeting Date, Location and Time**: The next meeting will be held on Wednesday, July 18, 2018 at 3:00pm in the second floor training room of the Vigo County office.