

Region 7

Regional Services Council Minutes

February 12, 2016

Greeting/Introductions

Council Members in attendance

Steve Cox, Dana Gault, Jeremy Soultz ,Deb McGriff-Tharp, Judge Dana Kenworthy, Proxy Beth Krieg, Kelly Kirby, Joy Woolf

Council Members not in attendance

Barb Hinshaw, Judge Kimberly Dowling and Proxy Magistrate Amanda Yonally, Judge Jay Toney, James Luttrull and Proxy Shannon Wright, Angilee Myers, Joy Woolf, Betty Lyons, Liz Kuhns, Amanda Hartman, Josh Crist

Others in Attendance

Ashley Fields, Michelle Burrows, Julie Ensinger , Jill Kelly, Debbie Branfield, Carol Ammon, Nikki Furry, Carolee Couch, Janelle Coats, Donna Bookout, Susan Miller, Mary Holliday, Vanessa Hogan, Kim Hollabaugh, Holly Thompson, Stacey Woodin, David Moore, Heidi Sims, Kurt Gard, Hanna Vrabely, Danielle King, Brianne Scott, Amanda Chenoweth, Janelle Blair, Millie McDonald, Linda Bowman

Minutes January 8, 2016

Joy Woolf moved to accept the January 8, 2016 minutes as corrected. Jeremy Soultz seconded the motion. Motion carried.

Community Partners – Children’s Bureau

- Active Families: 91
- Engaging Families: 44
- Total Families Referred: 66
- Material Relief Funds used for January 2016: \$2,807.00
- Total material relief funds used July 2015 to January 2016: \$14,822.86
- Blackford (5), Delaware (27), Grant (23), Jay (17), Randolph (19)

Early Intervention/Prevention Plan

- Domestic Violence
 - Contract amount \$35,00
 - Claimed 1st quarter July-September \$3,150
 - Claimed 2nd quarter October-December \$7,700
 - Number of individuals who received education and awareness information
 - Quarter 1: 294
 - Quarter 2: 486
 - Presentation completed October-December 2015
 - High School presentations: 4
 - Community presentations: 3
 - Contact FSSI or ABW if you'd like a presentation
- Socially Safe Teens
 - Contract amount \$65,00
 - Claimed 1st quarter July-September \$2,500
 - Claimed 2nd quarter October-December \$29,835
 - Remaining \$32,665
 - 16 presentations completed between October-December 2015
 - Contact FSSI or ABW if you'd like a presentation
- Pin wheel vigil dates
 - April 5th Delaware
 - April 22nd Grant
 - Kids luncheon April 6th at Ivytech
 - April 13th Randolph
- On April 29th at Cornerstone a presenter for Sex Trafficking will be there from 9:00 a.m. - 1:30 p.m.

BRSSP

- No update on the final approval

Coordinator Update

- Four Coordinator positions available
- The next RFP to go out will be April 2016
- Feed back on Redwood requested

Services

- a. Service Standard Website
 - i. http://www.in.gov/dcs/files/ATTACHMENT_A_Community-Based_Services_Service_StandardsR_December_4_2014.pdf
 - b. November RFP
 - i. Review/vote proposals
2. RFP from November 2015 received proposals from five providers

- a. Peace of Faith Based Substance Program
 - b. Family Society Services
 - c. Villages
 - d. New Beginning Life Centers
 - e. Great Miles Stones
3. Contracts given to
- a. Peace of Faith Based Substance Program-Home base Family Center Therapy
Family Society Services -Home base Family Therapy
 - b. Villages-Home base Family Therapy

Regional Finance Manager

- County at 57.3% child welfare
- Cost up slightly in Residential & Preservation
- Probation is up a little in Preservation & Community based programs

Fiscal Issues/Reports

- \$4,500 unallocated

Motion:

Jeremy Sultz motions to move the \$4,547.64 from reserve to Safety Awareness. Joy Woolf seconds the motion. Motion carried.

Questions/Concerns from Membership

Next Meeting – April 8, 2016