



Regional Service Council Minutes Region # 15

Meeting Date: July 19, 2017
Meeting Location: Ripley County DCS, Versailles 47042

Council Members Present:

Barbara Bowling, R15 Regional Manager, Chair
Sandra Ante, Dearborn DCS Director
Sandy Thurston, Decatur DCS Director
Gary Keith, Jefferson DCS Director
Michelle Russell, Ripley DCS Director
Michelle Smith, Ohio DCS Director/Supervisor
Shauna Collins, FCM/Dearborn County

Council Members Present by proxy:

Council Members Absent:

Jessica Whitham, FCM/Switzerland County
Chad Lewis, Jefferson County Prosecutor
Dena Steiner, Proxy for Dearborn County Judge
Amy Phillips, Foster/Adopt Parent & YES Home

Others in Attendance:

Bob Daugherty, Regional Finance Manager
Hannah Robinson, Regional Services Coordinator
Erica Roberts, Community Partner/IHBS
Nick Miller, Community Partner/IHBS
Annie Sholty, Community Partner/IHBS
Joyce Consley, New Hope, Healthy Families
Emily Hankins, NYAP
Terri Davis, Youth Villages

Meeting Minutes

Meeting Called to Order at: 1:30 pm

I. Welcome/Roll Call – Barbara Bowling called meeting to order; introductions completed.

II. Approval of March 22, 2017 RSC Minutes
Michelle Smith made a Motion to approve; Sandy Ante seconded; all in favor.

III. PROGRAMS/COMMITTEE REPORTS

A. Community Partners: Erica Roberts/Nick Miller

1. Handouts (Budget and Referral Reports, which included success stories)

- Budget on target; Budget dollars will remain the same for 2018



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2. Handout – chart that shows flex fund expenditures; new report; Nick asked for input. Information is new and will continue to populate.



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3. Handout – CP Goal Reports – Outcomes from 7/1/16 – 6/30/17



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4. Safe Sleep Update: Nick updated everyone on the media launch. Michelle Smith will send Barbara a copy of the ad that appeared in Michelle's local paper.

5. Erica shared a success story.

B. Regional Finance Manager: Bob Daugherty

1. Budget Reports – Bob went over expenditures for region; 31% overall increase compared to this time last year.

2. Probation Costs – down 6% overall compared to last year.

C. Biennial Plan Update

1. No presentation by Prevention Provider

2. Hannah Robinson will invite GROUPS to present at next meeting

D. Regional Services Coordinator – Hannah Robinson

1. Next Biennial Plan preparations to begin in the near future.
2. AB Counseling and Education / DV Batterer's Intervention would like to expand into Region 15. It is a 29-52 week Group Program for batterer's. Location will be either Decatur or Dearborn; may look at other counties as well. Need minimum of 8 participants. Participants can join program at any point. They hope to begin services in August.

Sandy Ante made a motion to approve services expand into R15; Gary Keith seconded; all in favor.

***Barbara asked Hannah to have provider contact LODs once program becomes available and also to invite them to the RSC September meeting.**

IV. UNFINISHED BUSINESS

A. Foster Parent Appreciation Event held June 11th at Versailles State Park

- Highest attendance they've had
- Great feedback from attendees
- Barbara reminded members we are in need of foster parents; please spread the word and help us recruit.

V. NEW BUSINESS

A. Interact for Health/20th Anniversary Grants

- Grant applies to 20 counties in Greater Cincinnati, which includes Dearborn, Ohio, Ripley and Switzerland within region 15.
- Teresa Nobbe sent all LODs the email from Amy Phillips. It included information and forms to complete/submit. The grant's targeted goal is reducing tobacco in low-income communities.
- **Applications must be received by 5 pm August 2, 2017**



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B. Joyce Consley from New Hope/Healthy Families shared they are expanding to include Bartholomew County effective 9-1-2017.

Next Meeting Date, Location and Time:

September 20th / Versailles DCS Training Room / 1:30 pm

Meeting Adjourned at: 2:00 pm

Sandy Ante made a motion to adjourn; Michelle Smith seconded; all in favor.