

**Region7**  
**Regional Services Council Minutes**  
**Friday, December 9, 2022**  
**1:00 p.m.**

Greetings/Introduction

- Members: Kelly Broyles, Kelly Kirby, Deane Holderman, Nicole Mock, Proxy Krista Garrett
  
- Absent Members: Josh Crist, Kristen Beer, Joseph Combs, Judge Dana Kenworthy and Proxy Melissa Stephenson, Judge Kimberly Dowling and Proxy Amanda Yonally, Judge Jay Toney and Proxy Beth Krieg, Eric Hoffman, Morgan Crutcher Smith, Nicky Bosken and Proxy Miles Hill, Stacy Britton
  
- Others in Attendance: Andrea Wilson, Julie Ensinger, Jill Atteberry Kelly, Tashia Weaver, Kourtney Gallegos, Lisa Antrim, PJ Corwin, Lauren Powers, Gina Raines, Jackie Dingeldein, Misty Marrs, Rick Steigerwalt, Bob Daughtery, Austin Hollabaugh

Minutes of the September 9, 2022, meeting reviewed today. Nicole Mock motions to approve. Deane Holderman seconds that motion. Minutes of September 9, 2022, meeting were approved by unanimous vote.

Firefly Children & Family Alliances

- Region 7 Referrals-Sept, Oct, Nov: 338
- Updates and Overview:
  - CPCS and Family Resource Centers are working with PCAIN, SCAN, DCS and the communities to implement the Prevention Framework in Wells, Delaware, and Jay Counties
  - CPCS provided 24 complete beds to children in Region 7 this quarter and one crib

- Delaware, Randolph, and Jay are currently planning April events in relationship with PCAs and DCS
- CPCS will train with JCDPC and Purdue Extension in Be Strong Families January 2023 to provide Parent Café's in Blackford, Jay, and Randolph counties.
- Number of Referrals:
  - Adams: 9
  - Blackford: 5
  - Delaware: 180
  - Grant: 45
  - Jay: 34
  - Randolph: 28
  - Wells: 23
  
- Concrete Support to families:
  - Adams: \$1,150
  - Blackford: \$590
  - Delaware: \$9,848.51
  - Grant: \$5,406.17
  - Jay: \$3,501.02
  - Randolph: \$3,482.83
  - Wells: \$992.05

#### Provider Update

- No discussion

#### Coordinator Update

- 73% of spend surveyed
- No RFPs currently

## Regional Finance Manager

- Budget - \$20.4M; YTD Spend - \$8.6M/42.02% Target 41.98%
- Prior Year Spend-\$8.8M; Spend is down 2% over last year
  - Residential Cost up \$959K over last year
- In Home \$2.2M or 26% / Out of Home \$6.4M or 74% (state Average 18%/82%)
- Total Caseload 80 Caseload down 19% (200) from this time last year
  - Decreases: In Home (23), Relative (106), Non-Relative (89) and Other (10)
  - Increase: IA's (25) and Residential (2)

## Questions/Concerns from Membership

### Meeting Dates for 2023

- March 10, 2023
- June 9, 2023
- September 8, 2023
- December 8, 2023

### Motion:

Deane Holderman motion to adjourn meeting. Nicole Mock seconds the motion. All members are in favor of motion.