

Regional Service Council
Region 12 Meeting Minutes

Date: January 11, 2023

Time: 3:30pm

Location of Meeting: Via Microsoft Teams

Meeting Co-Chair: Kelly Owens, RM

Meeting Secretary: Shellie Perry

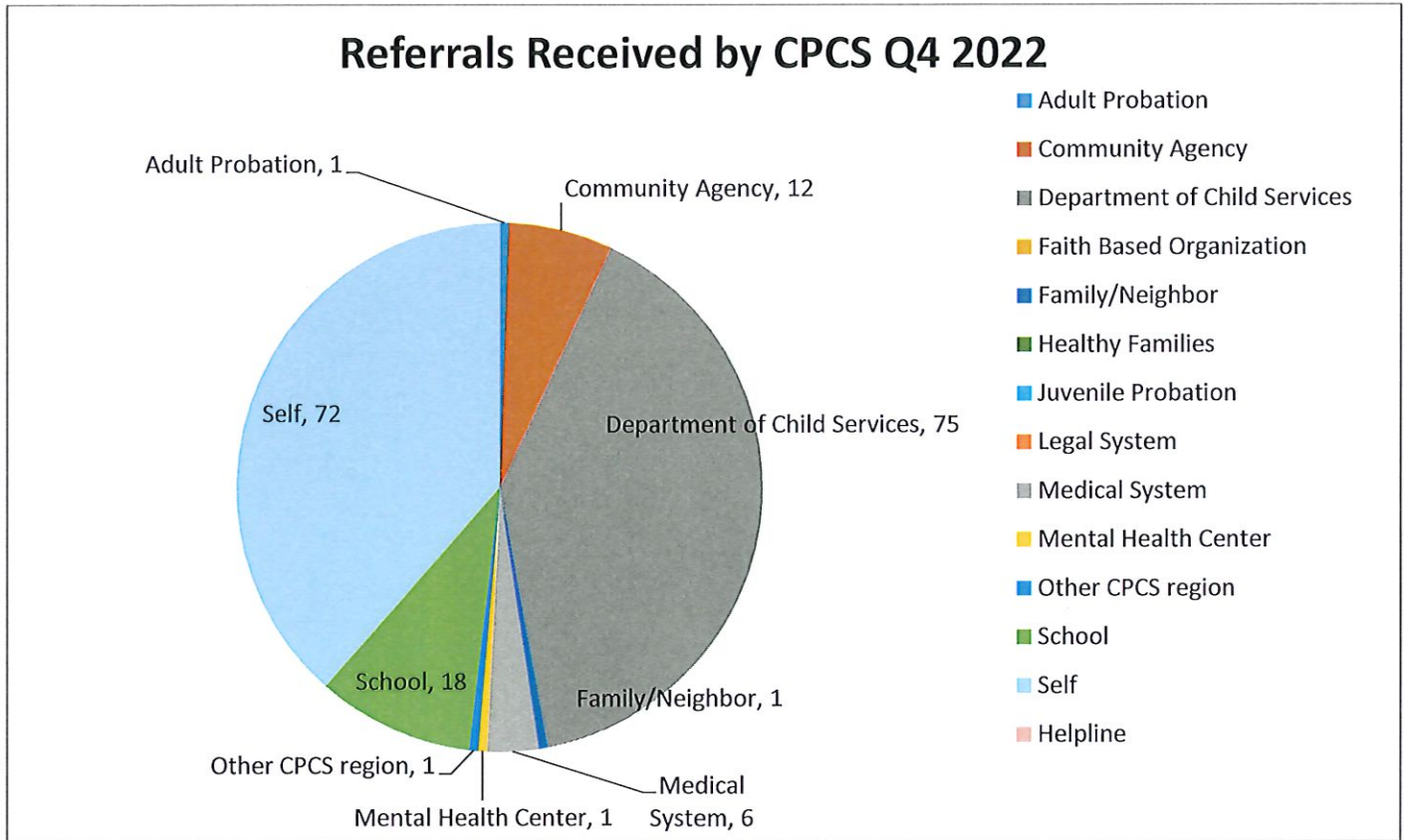
Attendees: Bill Ammerman, Amanda Harris, Kathy Hobson, Tisha Gosnell, Bill Witham, Jenny McCarrell, Blake Hudson, Robert Daugherty, Tasha Brown, Jon Macmurdo, Ashley Pike

- No minutes to review
- Jenny McCarrell from Firefly presented: See attached report
- Regional Finance Manager/Bob Daugherty reported: Finance Update attached.
- Jon Macmurdo (Regional Coordinator) was introduced.

Meeting Adjourned at 3:43pm

Next meeting will be held April 10, 2023

Region 12



Total of new referrals from October 1, 2022 – December 31, 2022: 187

Concrete Supports Region 12 (October 1, 2022-December 31, 2022):

Total Region Material Relief Spent- \$ 14,316.73

Rent/Utilities= \$6,846.50

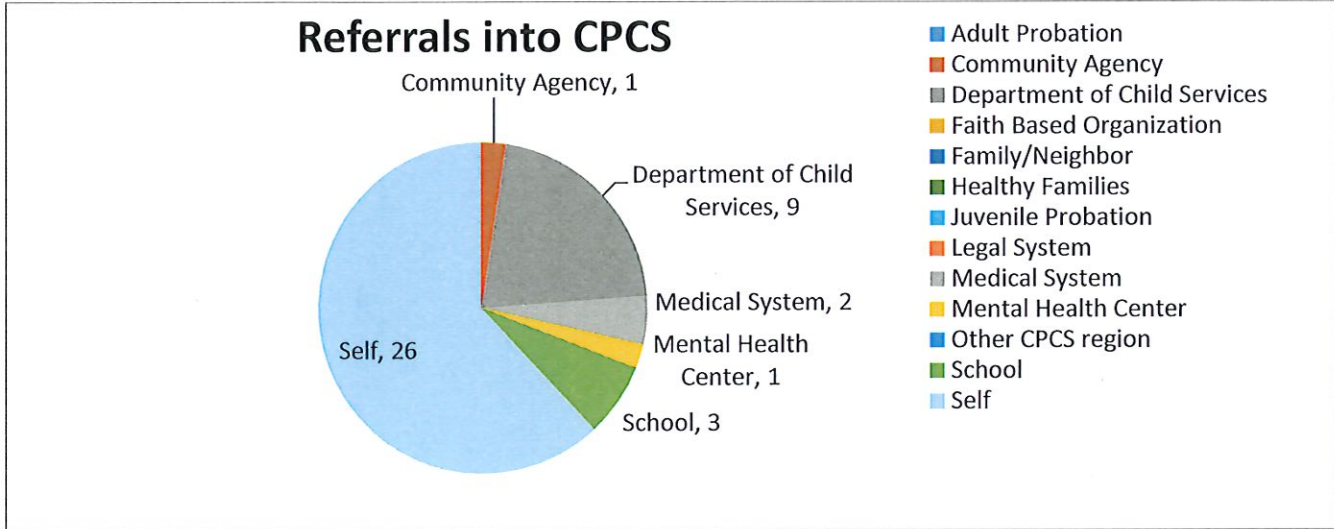
Basic Needs=\$2,653.17 (Includes Bed Orders)

Safety Items=\$4,817.06 (Includes Safety Store Orders)

Total Region Pest Control=\$645.00

Fayette County

Liaison: Elena Jennings



Number of referrals (October 1, 2022 - December 31, 2022): 42

Fayette County Rent/Utilities=\$880.06

Fayette County Basic Needs=\$347.16

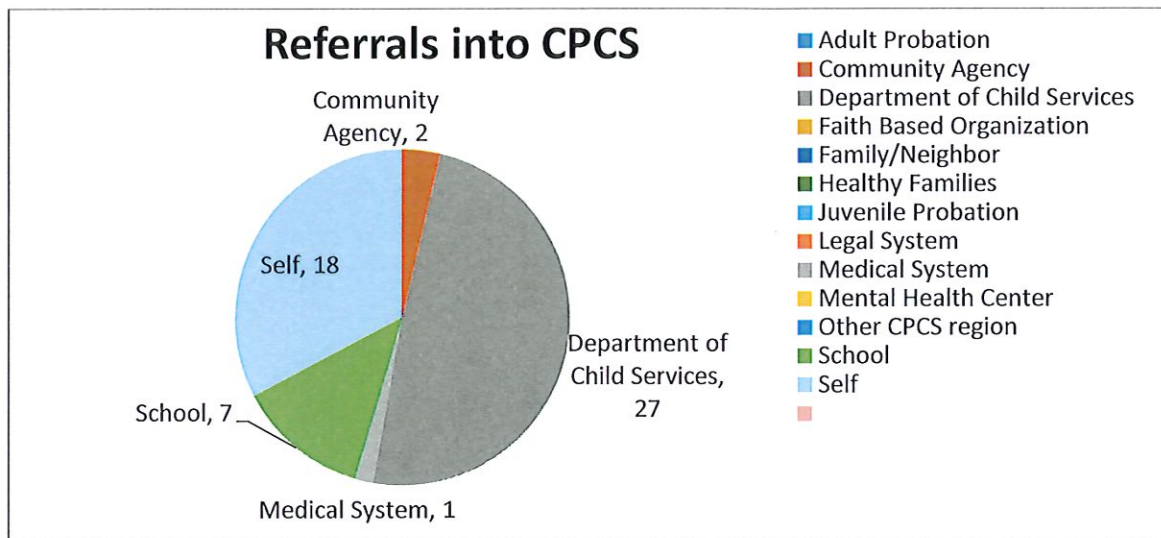
United Way Safety Net Funds = \$4,179.77

Community Outreach

- Distributed pack-n-plays to local Sheriff's Dept., Police Dept., Neighborhood Health Clinic and Pediatric offices.
- Partnered with the City of Connersville for Christmas in the Park event.
- Partnered with the Fayette County Food Council to distribute Christmas Morning Pancake kits at Gleaners food giveaway.
- Participated in Trunk-or-Treat at the Neighborhood Health Clinic
- Received \$5,000 grant from Fayette County Foundation for material relief.
- Working on Ready 4K Text program with Early Learning Coalition.
- Attendee of PCA, Systems of Care, C.O.C., C.A.N. and Drug Coalition in Fayette County
- Member of the Head Start Health Advisory Board
- Member of The Link Board who administers Driver's Education in Fayette County

Wayne County

Liaison: Jade Beckman



Number of referrals (October 1, 2022 – December 31, 2022): 55

Wayne County Rent/Utilities= \$2,998.15

Wayne County Basic Needs=\$1,140.69

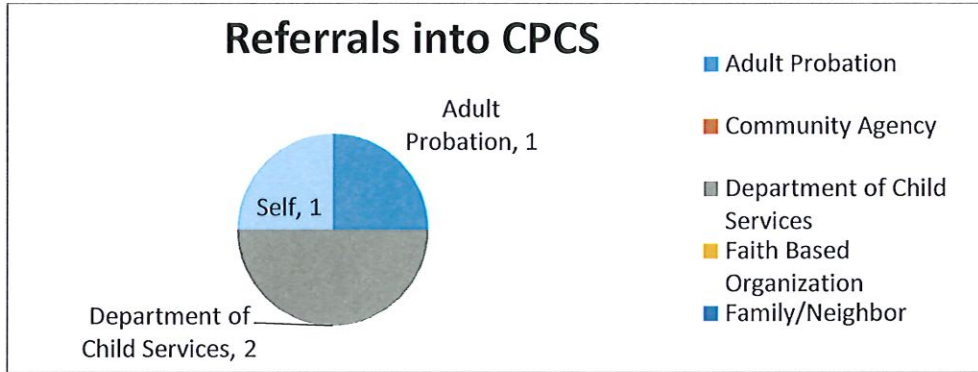
Wayne County Safety Items= \$ 1,312.32

Community Outreach

- Partnered with the Richmond High School Building Trades class to build a “tiny house” at the Richmond Safety Village
- Participated in Trunk-or-Treat at the Safety Village
- Met with Communities in School Staff for CPCS Presentation
- Assisted with Greater Vision Food Bank distribution
- Member of the Wayne County Kids First group & Systems of Care

Union County

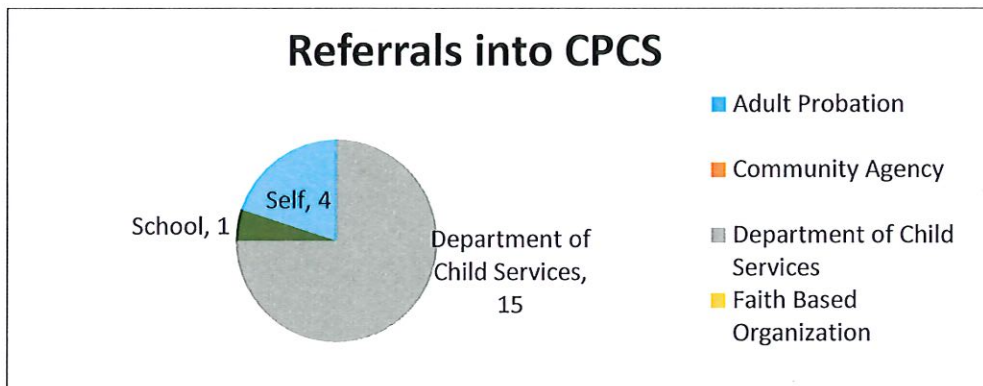
Liaison: Elena Jennings



Number of referrals (October 1, 2022 – December 31, 2022): 4

Franklin County

Liaison: Stephanie Browning (Hired in October)



Number of referrals (October 1, 2022 – December 31, 2022): 20

Franklin County Rent/Utilities= \$450.00

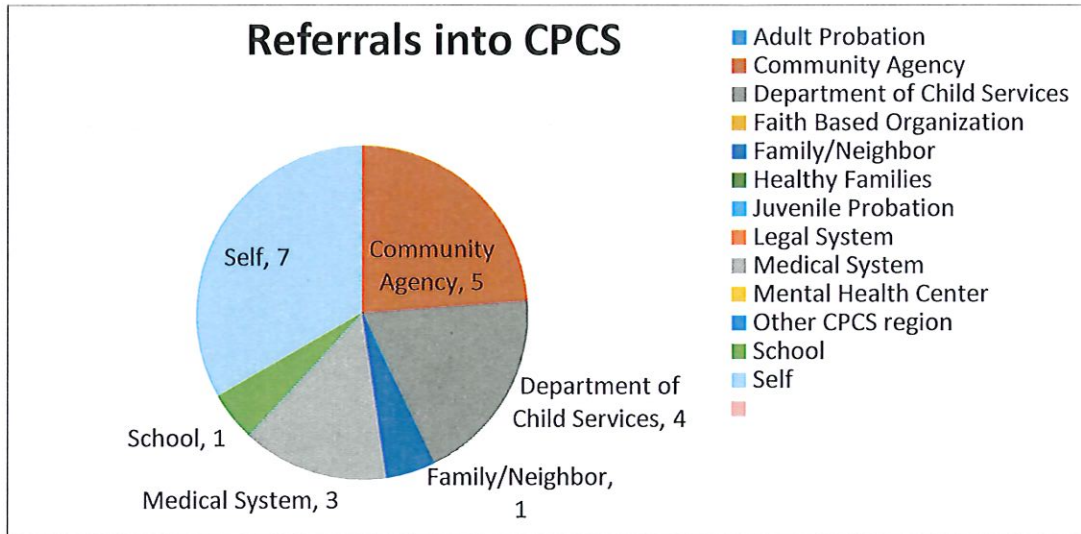
Franklin County Basic Needs=\$600.07

Community Outreach

- Partnered with local library staff for Story Time/Safe Sleep Events

Rush County

Liaison: AnnMarie Harbison



Number of referrals (October 1, 2022 - December 31, 2022): 21

Rush County Rent/Utilities=\$2,243.29

Rush County Basic Needs=\$100.00

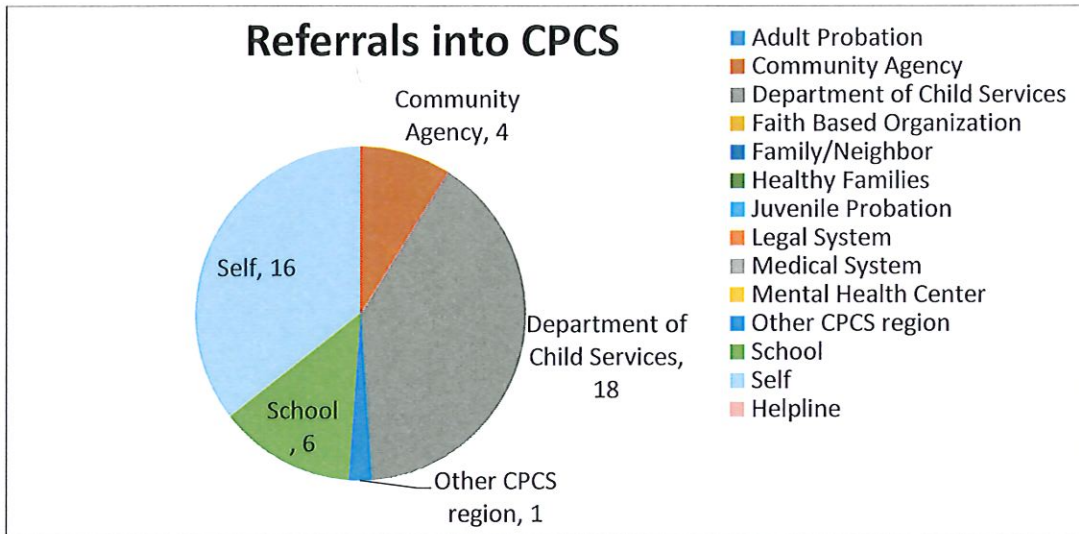
Pest Control= \$300

Community Outreach

- Participated in Halloween on Main & Christmas on Main Events
- Continued partnership with First 5 "From the Bottom Up" diaper pantry. Recently received \$5,000 from the Rush County Foundation to support this program.
- Member of Caring for Rush County.
- Member of Healthy Start CAN, First 5 Steering Committee & Purdue Extension Advisory Board

Henry County

Liaison: Dannielle Thompson



Number of referrals (October 1, 2022 - December 31, 2022): 45

Henry County Rent/Utilities=\$275.00

Henry County Basic Needs=\$465.79

Pest Control= \$345

United Way Safety Net Funds= \$6,785.88

Friend to Friend Utility Funds= \$300.00

Community Outreach

- Participated in Henry County Baby Boo Event & Christmas on Main
- Member of the Prevent Child Abuse council, Alliance 4 Youth, & DMH Client Consultation Board
- Initiated a partnership with Henry County WIC to offer a monthly Safe Sleep Class to the community

Safe Sleep Events

Franklin County= Brookville October 4th @ 10am & Laurel October 6th @ 1pm- **20 Safe Sleep kits**

Wayne= Cambridge City October 4th @ 4pm. -**3 Safe Sleep Kits**

Richmond November 17th @12:31 (Dwyer Center)- **14 Safe Sleep Kits**

Henry= October 22 @ 12 (Baby Boo Festival) – **19 Safe Sleep Kits**

Union= November 28th @ 10 (Library)- **8 Safe Sleep Kits**

Fayette= November 10th @ 5:31 (Library) – **13 Safe Sleep Kits**

Rush= November 18th during Christmas on Main- **8 Safe Sleep Kits**

We've given out 85 sleep kits at events this quarter!

PCA Meeting Times

(All Meetings are held virtually, via Microsoft Teams)

Fayette= 2nd Friday of the month 9:00-10:00

Union=Last Monday of the month 1:00-2:00

Wayne=3rd Wednesday of the month 1:00-2:30

Rush=3rd Friday of the month 1:15-2:45

Henry=2nd Thursday of the month 12:00-1:00

Franklin= Looking to re-schedule dates- TBD

Finance Update - Region 12

January 9, 2023

Financial Status Reports - December 2022

❖ Region:

- Budget - \$8.2M; YTD Spend - \$4.4M/53.39%. Target is 50.21%
- Prior Year Spend - \$4.2M; Spend is up 3% from last year
- In Home \$1.5M or 34% / Out of Home \$2.9M or 66% (State 17%/83%)
- Caseload down 7% (29)
 - Decreases: IA's (15), Relative (16), Non-Relative (3), Residential (4), and Other (2)
 - Increases: In Home (11)

❖ Rebills - \$154,839

- Fayette - Family Preservation - Choices/Lifeline/Meridian - \$12,255
- Franklin - Family Preservation - Meridian Health/Ireland - \$7,787
- Henry - Family Preservation - Choices - \$87,899
- Rush - Family Preservation - Choices - \$8,964 / Out of Home Services - Wernle - \$7,606
- Union - LCPA - Choices - \$11,843 / Out of Home Services - Wernle - \$8,840
- Wayne - Family Preservation - Choices - \$9,645

❖ Counties:

- Fayette
 - Budget - \$1.1M; YTD Spend - \$491K/44.60%
 - Prior Year Spend - \$583K; Spend is down 16%
 - In Home \$189K or 38% / Out of Home \$302K or 62%
 - Caseload down 30% (23)
 - Decreases: IA's (11), In Home (3), Relative (7), Non-Rel. (3), and Other (1)
- Franklin
 - Budget - \$500K; YTD Spend - \$409K/81.75%.
 - Prior Year Spend - \$207K; Spend is up 99%
 - In Home Services up \$169K
 - Residential up \$38K
 - In Home \$238K or 65% / Out of Home \$118K or 35%
 - Caseload up 52% (12)
 - Increases: IA's (10), In Home (8), and Residential (1)
 - Decreases: Relative (1), Non-Relative (5), Other (1)

Finance Update - Region 12

January 9, 2023

Financial Status Reports - December 2022 (con't)

❖ Counties:

- Henry
 - Budget - \$2.5M; YTD Spend - \$1.3M/51.62%
 - Prior Year Spend - \$1.3M; Spend is up .32%
 - In Home \$472K or 36% / Out of Home \$843K or 64%
 - Caseload down 9% (10)
 - Decreases: IA's (5), Relative (3), Non-Relative (1), and Residential (5)
 - Increases: In Home (3)

- Rush
 - Budget - \$1.1M; YTD Spend - \$502K/45.63%
 - Prior Year Spend - \$529K; Spend is down 5%
 - In Home \$164K or 33% / Out of Home \$338K or 67%
 - Caseload down 6% (3)
 - Decreases: IA's (5), In Home (1), and Non-Relative(1)
 - Increases: Relative (4)

- Union
 - Budget - \$150K; YTD Spend - \$52K/34.40%
 - Prior Year Spend - \$115K; Spend is down 55%
 - In Home \$30K or 58% / Out of Home \$22K or 42%
 - Caseload down 96% (12)
 - Decreases: IA's (5), In-Home (2), Relative (3), and Non-Relative (2)

- Wayne
 - Budget - \$2.8M; YTD Spend - \$1.6M/57.47%
 - Prior Year Spend - \$1.5M; Spend is up 7%
 - In Home \$385K or 24% / Out of Home \$1.2K or 76%
 - Caseload up 4% (6)
 - Increases: In-Home (5), and Non-Relative (8)
 - Decreases: IA's (1), and Relative (6)

Finance Update - Region 12

January 9, 2023

❖ Miscellaneous:

- P-Card
 - Client specific. If admin, contact RFM prior to purchase.
 - One-time purchases.
 - \$1,000 transaction limit. If higher, contact Michael Sturm.
 - No Gift Cards (Fuel Cards only exception).
 - Separate receipts for each child.
 - Do not pay Indiana Sales Tax.
 - Staff Store Rewards Cards should not be used in conjunction with P-Card purchases.
 - Some merchants are restricted. If purchase is denied, contact Michael Sturm.
 - Birthday/December Holiday purchases using a P-Card require a Global Services> General Product> Other referral. Do not create the referral under the Personal Allowance category.

- QPA
 - Car Seats
 - Luggage/Duffels
 - Bed Bug and Lice treatments
 - Diapers/Wipes
 - Pillows, blankets, cots
 - Contact Debra Sprowl, Central Office Procurement

- Donation Account Balances
 - Fayette - \$100
 - Franklin - \$336.47
 - Henry - \$86.32