

# Regional Service Council Minutes Region # 15

Meeting Date: Meeting Location: November 14, 2018 Ripley County DCS, Versailles 47042

### **Council Members Present**:

Michelle Russell, Region 15 RM Sandy Thurston, Decatur Local Office Director Gary Keith, Jefferson Local Office Director Denise Burton, Switzerland Local Office Director Alyssa Shelton, Jefferson DCS Supervisor Michelle Huber, FCM/Ripley County Stacey Beauchamp, CASA Amy Phillips, Foster/Adopt Parent & YES Home

#### **Council Members Present by proxy:**

#### **Council Members Absent**:

Sandy Ante, Dearborn Local Office Director Michelle Smith, Ripley Local Office Director D.J. Mote / Proxy for Jefferson County Prosecutor Adam Rauch, Probation / Proxy for Dearborn County Judge Shannon Schmaltz / Proxy for Ripley County Judge Jennifer Sturges / Proxy for Decatur County Judge

#### **Others in Attendance**:

Erica Roberts, Community Partner/IHBS Nick Miller, Community Partner/IHBS Jacquie Downey, Lifeline Youth & Family Services Kathy Seymour, Redwood Toxicology Kelli Christian, Childplace Amy Allen-Foddrill, Resolute

## **Meeting Minutes**

#### Meeting Called to Order at: 1:30 pm

- I. Welcome/Roll Call Introductions were completed
- II. Approval of September 19, 2018 RSC Minutes Sandy Thurston made a motion to approve minutes; Gary Keith seconded; all in favor.

#### III. PROGRAMS/COMMITTEE REPORTS

- A. Community Partners Erica Roberts/Nick Miller
  - 1. Handouts/Reports (referrals, home-based, budget, flex spending)
    - Erica summarized each report and shared success stories
    - Currently on budget
    - Question: Data on repeat clients? Nick stated he will check into this.
    - DCS Supervisor thanked CP and staff for their assistance with client
- B. Regional Finance Manager Bob Daugherty1. DCS Budget: currently under budget
- C. Regional Services Coordinator Hannah Robinson / Not Present
- D. 2017/18 Biennial Plan Update / Prevention Providers
  - 1. Amy Allen-Foddrill, Resolute
    - Jennifer Rankin, Admissions; send email or fax to inquire and should get notification within 24 hrs of admission.
    - Dr. Kelly / 765-610-2223
    - 76 total beds
    - Handouts: staff and facility information
    - Accepting lower IQ, autism spectrum
    - Passed around sign up to receive email updates

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IV. UNFINISHED BUSINESS

- A. RSC Membership
  - Supervisor from Ripley or Decatur will be appointed
  - FCM from Switzerland or Jefferson will be appointed
  - Licensed FP Amy Phillips will send names to Michelle Russell

#### V. NEW BUSINESS

A. RSC 2019 Meeting Schedule

- Meetings will change to quarterly beginning January 16, 2019 Sandy Thurston made a motion to approve; Alyssa Shelton seconded; all in favor.
- B. Regional Services Council Updated Policy: 1.3 / Handout

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### VI. PUBLIC BUSINESS

- A. Pink Leaf is in session; Culinary Art is the current topic
- B. Referrals are made through Howe, LLC; classes take place on Thursdays 3:30 to approximately 8 pm.
- C. Question regarding Provider Fair / RM will check with Brenda Konradi

#### Next Meeting Date, Location and Time:

January 16, 2019 / Versailles DCS Training Room / 1:30 pm

#### Meeting Adjourned at: 2:15 pm

Amy Phillips made a motion to adjourn; Sandy Thurston seconded; all in favor