

Region 7  
Regional Services Council

Agenda

August 13, 2010

Greeting/Introductions

Council Members Present:

Steve Cox, Joseph Combs, Joy Woolf, Patricia Ergle, Judge Randall Johnson by Proxy Cindy McCoy, Judge Jay Toney by Proxy Beth Krieg, Judge Dana Kenworthy

Absent Council Members:

Betty Lyons, Linda Marsh, Jeanell Sheffield, Kelly Kirby, Deb McGriff-Tharp, Judge Richard Dailey, Tina Coston, Sasha Dykes-Wilson, Jacqueline Fisher

Others in Attendance:

Blake Hudson, Nikki Furry, Cynthia Habegger, Dan Turner, Herb Hobson, Andrea George, George Hurd, Hannah Hughes, Polly Craig, Mel Kirchnerm Rick Humbarger, Liz Wilson, Donna Bookout, Stephanie Yoder, Afia Griffith, Rachael Stark

Minutes:

Joseph Combs moves to accept July 9, 2010 minutes. Joy Woolf seconds the motion. All members vote in favor of approving July 9, 2010 minutes.

Community Partners-Children's Bureau:

- Total families referred 352
- Active families 71
- Engaging families 25
- Funds used for July \$403.52
- Total funds used 2010 \$ 20,919.92
- Outreach Efforts: Blackford Co. Bridges to Hope; Delaware Co. Healthy Families; Delaware Co. Victim Advocate; College Wesleyan Church Marion; Dr. Vormohr
- Self referrals are growing each month

### Early Intervention/Prevention Plan:

- a. Status Report of Prevention Programs
  - Update will be reported at the October meeting
- b. 40 Developmental Assets
  - Family Services out of Grant County, Youth Services Bureau out of Jay County and Children's Bureau are going to jointly coordinating the 40 Development Assets in the Region.
  - Children's Bureau will over see Delaware, Family Services will over see Grant, YSB will over see Blackford, Jay, and Randolph
  - IYI newsletter had a grant opportunity that is geared at East Central focusing at Blackford, Delaware, Grant, Jay, Madison, and Randolph Counties. Two Grants to do Youth Programming. Then a possibility of a \$10,000 Grant that opens in the spring.
  - Application deadline is August 23, 2010

### Coordinator Update:

- DCS staff will do the coordination
- Interviews for a Coordinator for this area will take place Aug 16<sup>th</sup>, 17<sup>th</sup> and 18<sup>th</sup>

### Strategic Plan Update (BRSSP)

- a. Mentoring
  - There will be a meeting held at the Regional Training Site on August 16, 2010 at 2:00 in Conference Room C
- b. Fatherhood
  - This program has a lot of potential
  - Fatherhood grants in the Region one from the Casey Foundation
  - Engaging Father's Training that was held August 4<sup>th</sup> & 5<sup>th</sup>
  - Kathy Davis will be doing her practicum with DCS and coordinating the Fatherhood Project

### Services:

- a. Service gaps/needs
  - Joseph Combs presented a request for a child that is in Region 9 that they are working towards his adoption. That they need some adoption family prep services that require \$545.40 that needs transferred to Region 9.

#### **Motion:**

Pat Ergle moved to allocate the money and do the amendment to the contract. Joy Woolf seconds the motion. All members in favor.

- b. Service Standard Website
  - i. <http://www.in.gov/dcs/2855.htm>

### Regional Finance Manger:

- Ms. Joan Caylor has been hired as the RFM covering Regions 7, 12 & 15

### Fiscal Issues/Reports:

- Expenditures of July 2009 the first month of State Fiscal year 2010 and July 20, 2010 first month of State Fiscal year 2011
- State Fiscal year 2010 we finished with 63.0808% equal \$12,846,522
- Total budget for fiscal year 2010 was \$ 20,366,518.00
- Spent in July 2010 \$1,142,697.00
- Budget cut may occur of 20% if that would leave \$16,293,215.00

### Medicaid Maximization:

- Indiana has been on the low end nationwide of on reimbursements through Medicaid
- Indiana did not use Medicaid Providers for services

### MRO:

- CANS Assessment 3 or greater score the State is required to make a referral to a community mental health provider for determination of a MRO package
- Only a child that is being served in the community
- 25% score a 3 or greater

### Residential Placement:

- Effective July 1<sup>st</sup> put a practice that any time a child is consider for a Residential Placement other than acute hospitalization or shelter care that placement must be vented through a multi committee
- Only for DCS children
- Effective August 1<sup>st</sup> reviews of all placements that go into Residential Placement are required
- Region 7 leads the State in the percentage that serve in their homes or relatives homes

Questions/Concerns from Membership

### Next Meeting:

September 10, 2010