Regional Services Council Minutes

Region 9

March 22nd, 2019

9:00 AM

Avon Town Hall

1. Call to order
2. **Approval of Minutes**
* Motion to approve minutes from the last meeting.

All in favor of accepting the minutes.

1. **Budget Updates – Joan**
* As a region target was 66.67 % .We are at 76%
* Spike in residential placement
* Putting things in place to look at different placement types and community based services being more streamlined.
* Boone 72.10% residential placement 88.75 % LCPA increase
* Hendricks 77.65 % increase in LCPA and DCS foster homes
* Montgomery 64.31 % running under budget all year. LCPA up and DCS foster home down
* Morgan 90.78% huge increase in residential and LCPA
* Putnam 74.23% LCPA foster home 40% of more concrete services in in home

1. **Services Updates / Voting – Hong**
* Region finished scoring
* Process – for council to understand RFP
* A lot of providers did not submit to CO - 3 step process
* CO reviews narrative and history
* Sent to IDOA
* Recommend to RCS – vote
* Final process (cant announce anything until final process is completed)

Questions from council on spreadsheet that was sent

* No questions

\*Motion to vote on accepting suggested proposals

\*\*All in favor to accept the proposal

1. **Community Partners Updates – Ben and Jill**
* Highlights on reports
* 2018 - 850 referrals for services – received 1029, served 72 %

Boone - Penny – liaison is leaving.

* Reaching out to Boys and Girls Club - look at date
* Added pest control to material relief fund
* Grandparent café once per month –

Hendricks – liaison Amy is leaving – position open for liaison

* Table at minority health coalition

PCA event

* Skating party at hot skates
* Career fair at Maple Elementary
* Pest control – material relief

Montgomery – liaison leaving

* Youth Services Bureau– back packs –

Morgan -

* 32 referrals- has gone up with school referrals
* Same issues with pest control
* Morgan doesn’t have PCA – working on movie theater

Putnam -

* A lot of legal issues
* Has legal clinic every couple months – free

PCA –

April 5th – booth providing window clings and PCA bears

**Save the date:**

Annual Provider Fair – May 10th – Embassy Suites

Same speaker in morning and afternoon – don’t have to stay all day

Jill

* Jan Feb Mar – state gave new system that isn’t working yet can’t give reports
* Met with all Educational liaisons across states – ask FCM to make referral, or the family
* May be asking before we close to get involved
* Kids unsupervised or need additional help
* Prevention things for summer - Figure out how to spend $ on summer camp, reaching out to Boys and girls club – safe and appropriate. RM and Jill came up with a good list. If you can think of anything else let them know.

Safety items:

* Each office will have– replenish as we go.
* Can also do baby gates
* Can also be available to community – share and they will keep replenishing.
1. **Welcome Hannah Robinson – Provider Relations Advocate**
* New position
* Role - advocate for providers -Any concerns of providers
* Survey – providers have similar culture
* To improve relationships with other agencies
* Hannah covers Regions 9 10 11
* Any questions or issues reach out to Hannah

Meeting adjourned at 9:26