

# Regional Service Council Minutes Region # 15

Meeting Date: July 18, 2018

**Meeting Location**: Ripley County DCS, Versailles 47042

#### **Council Members Present:**

Sandy Ante, Dearborn DCS Director, Chair Sandy Thurston, Decatur DCS Director Gary Keith, Jefferson DCS Director Michelle Russell, Ripley DCS Director Denise Burton, Switzerland DCS Director Michelle Smith, Ripley DCS Supervisor Alyssa Shelton, Jefferson DCS Supervisor Emily Goins, FCM/Jefferson County Michelle Huber, FCM/Ripley County Amy Phillips, Foster/Adopt Parent & YES Home Stacey Beauchamp, CASA

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

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

D.J. Mote / Proxy for Jefferson County Prosecutor Adam Rauch, Probation / Proxy for Dearborn County Judge Shannon Schmaltz, Proxy for Ripley County Judge

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

Bob Daugherty, Regional Finance Manager
Hannah Robinson, Regional Services Coordinator
Sloane Thompson, Pink Leaf
Stephanie Hartman, Choices/CERT
Erica Roberts, Community Partner/IHBS
Nick Miller, Community Partner/IHBS
Jacquie Downey, Lifeline Youth & Family Services
Marcie Stubbs, Youth Villages
Kathy Seymour, Redwood Toxicology
Robert Walston, RN / Choices/CERT

# **Meeting Minutes**

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

- I. Welcome/Roll Call Introductions were completed
- II. Approval of March 21, 2018 RSC Minutes

  Amy Phillips made a motion to approve minutes; Sandy Thurston 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
    - CP is currently on budget with expenditures



- B. Regional Finance Manager Bob Daugherty
  - 1. DCS Budget: At 98% of budget for end of fiscal year. Budget next year for R15 is 12.1 million. Increase in CHINS = increase in costs.
  - 2. Probation Budget: Year-end budget was 19% less than 2017
- C. Regional Services Coordinator Hannah Robinson
  - 1. RFPs for Hearsay Evaluation are currently open. If Region 15 receives any new RFPs Hannah will contact Michelle Russell; they will need to be scored by August 10, 2018.
  - 2. Volunteers of America has a facility open in Region 7 / Women can bring their children under the age of 5 with them.
  - 3. Handout: new residential facility through Fayette Regional Hospital / not yet contracted with State but they accept Medicaid and private insurance.
- D. 2017/18 Biennial Plan Update / Prevention Providers
  - 1. Stephanie Hartman, Choices/CERT
    - Handouts: pamphlet and booklets with informational cards



- Program is voluntary; can remain open for 60 days; they assist with referrals for substance abuse treatment, job search, housing, etc.
- Goal is to reduce overdoses; they have a supply of NARCAN they can offer to clients or family members and train them on how to administer.
- Anyone can refer for services (agency, self)
- Maximum client capacity is approximately 60
- Stephanie is able to speak at other organizations/meetings regarding this Program.

### 2. Sloan Thompson, Pink Leaf

- Serves youth 14-23 with active CHINS or JD/JS case
- Referrals are made through KidTracks
- Handouts: "Boot Camps" available and "How to Create Referrals"



- Camps are free to kids minimum of 10 and max of 20
- During school year held on Thursdays, 2:30 8:30 pm; meal is provided to participants
- Referrals are good for one year; best to select all boot camps so youth can attend any that are offered
- Amy Phillips, YES Home, is the point person for Region 15
- Boot camps are also held on residential sites (ex. YOC) and they are closed to residents only.
- Information provided about the surveys completed by youth

#### IV. UNFINISHED BUSINESS

- A. Council Membership
  - 1. Stacey Beauchamp is the new CASA representative
  - 2. Sandy Thurston reported Judge Day may have a designee; Sandy will confirm with him within the next couple weeks.

#### V. NEW BUSINESS

A. Biennial Plan Action Step was to invite providers to present at the RSC meetings. If any Council Member would like to contact a provider to present, please email them and have them contact Teresa Nobbe to see if they can be placed on the agenda for September.

### VI. PUBLIC BUSINESS

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

September 19, 2018 / Versailles DCS Training Room / 1:30 pm

Meeting Adjourned at: 2:20 pm

Amy Phillips made a motion to adjourn – Michelle Smith seconded; all in favor.