

# *Regional Service Council Minutes*

February 8, 2013

## **Greeting/Introductions**

### **Council Members Present:**

Steve Cox, Jackie Fisher, Betty Lyons, Linda Marsh, Jeanell Sheffield, Jeremy Soultz, James Luttrull in attendance by Proxy Shannon Wright, Kelly Kirby, Judge Dana Kenworthy, Joy Woolf

### **Absent Council Members:**

Judge Jay Toney and Proxy Beth Krieg, Cindy McCoy, Deb McGriff-Tharp, Mary Lou Barella, Anna Swallow, Barb Hinshaw, Magistrate Brian Pierce, Pat Ertle

### **Others in Attendance:**

Nikki Furry, Stacey VanPelt, Katie Nikola, Sara Nace, Rachel Mohlman, Reda Theurer-Miller, Debbie Branfield, Jon Bennett, Polly Craig, Michelle Burrows, Sandy King, Susan Miller, Nancy Davis, Carol Ammon, Stacey Woodin, Donna Bookout, Pat Garofolo, Amanda Hartman

## **Minutes December 14, 2012 meeting**

- Jackie Fisher moves to accept the January 11, 2013 minutes. Betty Lyons seconds motion to accept the minutes. Motion carried

## **Community Partners – Children’s Bureau**

- Active Families: 93
- Engaging Families: 15
- Total Families Referred: 73
- Funds used for January 2013: \$4,314.65
- Total funds used July 2012 to January 2013: \$16,865.52
- Blackford(7), Delaware(39), Grant(17), Jay(22), Randolph(8)

## Early Intervention/Prevention Plan

- PEP Engagement and Effectiveness
  - Families referred 23
  - Number of referrals source counties:3
  - 82% of families contacted within 5 days
  - 78.3% of families willing to meet for a first appointment
  - 65.2% of families that enrolled in the program
  - 3.47 average for number of appointments per enrolled families
- Born to Learn
  - January Delaware numbers raised from 6 to 9
  - October, November and December shows the numbers of families assisted
  - The Grinch Play to Learn at Marion Hunt Library
  - Delaware will be doing Play groups every Tuesday 9:00 a.m. to 11:00 a.m. at Huffer Memorial Daycare
  - Currently at 50% of budget
- YOC-Respite
  - Number of placements: 3
  - Length of stay: 14 days (2 youth), 2 days (1 youth)
  - They did not have space for some younger kids
  - Average age: 13-15
  - Days billed: 30 total days
  - Spend Down: \$5,287
  - Remaining: \$14,713
- Family Services Society-Socially Safe Teens
  - 844 students in the second quarter complete Pre & Post assessments
  - Article in the Marion Chronicle-Tribune on Socially Safe Teen program
  - \$50,000 allocated have \$14,000 remaining at the end of January 2013
- Domestic Violence Education and Awareness
  - Community Education
  - Based Education for High School Aged Youth
    - Number of Presentations total for Region 7: 12 , Attendees : 246
    - Community Number of Presentations for Region 7: 15, Attendees: 269
  - Allocated funds \$35,000 remaining \$9,500
  - One presentation done on Bullying
  - Spend down is going very well
- Safe sleep
  - Has been slow
  - Received 25 cribs
  - Allocated funds \$10,000 remaining \$8,000
- Terry Hall is going smoothly

## Coordinator Update

- Working on processing Comprehensive referrals over a 100 came in
- Will be requesting Steve Cox to get a scoring team together
- Goal is to have Comprehensive contracts in place by July 2013

## Services

- a. Service Standard Website

[http://www.in.gov/dcs/files/ATTACHMENT\\_A\\_Community-Based\\_Services\\_Service\\_StandardsR\\_January\\_30,\\_2013.pdf](http://www.in.gov/dcs/files/ATTACHMENT_A_Community-Based_Services_Service_StandardsR_January_30,_2013.pdf)

## Regional Finance Manager

- Reports not ready yet
- Having trouble with some of the finance summaries
- E-invoicing is going well
- They will be adding a new CFD upload
- Region was in good shape from the December 2012 reports

## Fiscal Issues/Report

- \$25,125 remaining
- YOC-Respite is releasing \$10,000 of allocated funding

Vote:

Joy Woolf motions to move \$10,000 to The Period of Purple Crying program. Jeremy Soultz seconds the motion. All members are in favor of motion. Motion carried.

Vote:

Center stone has proposed to do Meds assistants for MRO, Home-maker Parents Ed, and Visitation for facilitation with parents, child and siblings, Substance Abuse Outpatient treatment, Home-Base family therapy, Home Base Center casework, Individual Counseling, Diagnostic & Evaluation, and Substance Abuse Disorder Assessments. Steve Cox is presenting this as a motion from the Management Team. Joy Woolf seconds the motion. All members are in favor of motion. Motion carried.

## Questions/Concerns from Membership

**Next Meeting – March 8, 2013**