

REGIONAL SERVICES COUNCIL MINUTES

June 12, 2015

Council Members Present:

Steve Cox, Kelly Kirby, Josh Crist, Liz Kuhns, Judge Dana Kenworthy, Angilee Myers

Absent Council Members:

Dana Gault, Deb McGriff-Tharp, Barb Hinshaw, Proxy Cindy McCoy, Judge Kimberly Dowling and Proxy Magistrate Brian Pierce, Judge Jay Toney and Proxy Beth Krieg, James Luttrull and Proxy Shannon Wright, Joy Woolf, Betty Lyons, Jeremy Soultz

Others in Attendance:

Carolee Couch, Amanda Hartman, Carol Ammon, Kerilyn Powers, Jill Kelly, Donna Bookout, Susan Miller, Stacey Woodin, Heidi Sims, Richard Troyer, Julie Ensinger, Kim Hollabaugh, Deliah Garrett, Ashly Fields

Minutes April 10, 2015 meeting

- Liz Kuhns moves to accept the April 10, 2015 minutes. Angilee Myers second motion to accept the minutes. Motion carried

Community Partners – Children’s Bureau

- Active Families: 137
- Engaging Families: 67
- Total Families Referred: 392
- Material Relief Funds used for May 2015: \$6,065.58
- Total material relief funds used July 2014 to May 2015: \$33,600.48
- Blackford (6), Delaware(61), Grant(25), Jay (26), Randolph(19)
- July 10th subcontractors report

Early Intervention/Prevention Plan

- Need to make sure everyone spend what they have requested
- Provider Fair turnout was a success
- \$281,547.63 for prevention funding

The Review Committee motions that the following funds be used as listed below. Judge Dana Kenworthy second the proposal. All in favor of the motion, motion is carried

- Domestic Violence with Family Service Society \$35,000
 - Social Media/Relationship Safety \$65,000
 - Home Visit Program (Born to Live) \$60,000
 - Body Safety rename to Safety Awareness \$15,000
(Open to others besides Terry Hall)
 - Direct Therapy \$55,000
 - Material Relief \$35,000
 - Reserved amount \$16,547.63
- Susan Miller will put together more information that Steve Cox can send to the Council members then discuss in the July 10th meeting

BRSSP

- a. <http://www.in.gov/dcs/2829.htm>

Coordinator Update

- Providers you do not need to contact FCM's about referrals
- Questions about drug testing contact Carolee Couch
- Starting the work for the biannual strategic plan for services in the next month due in February 2016

Services

- a. Service Standard Website
 - i. http://www.in.gov/dcs/files/ATTACHMENT_A_Community-Based_Services_Service_StandardsR_December_4_2014.pdf
- b. September 2014 RFP for Community Based Services
- c. 2015 Provider Fair
 - i. Friday, May 8, 2015
 - Provider Fair was a success

Regional Finance Manager

- No discussion

Fiscal Issues/Reports

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Questions/Concerns from Membership

Next Meeting - July 10, 2015