

DCS Region 5 Regional Services Council Minutes
Friday, April 19, 2024, at 9:00 a.m.
250 Main Street, Suite 301, Lafayette, IN 47901
or

Microsoft Teams meeting

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Meeting ID: 230 470 952 447

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[+1 317-552-1674,466098690#](tel:+13175521674,466098690#) United States, Indianapolis

Phone Conference ID: 466 098 690#

Members present: Debbie Brenneman, Hilary Laughner, Rachel Gallichan, Jennifer Samuels, Brooke Brown, Jennifer Johnson, Judge Stephanie Campbell, Angela Guimond

Members absent: Judge Faith Graham, Judge Hunter Reece, Jamie Wilson, Caitlin Jackson, Penny Neal

Others present: Iwona Morretino, Lois Logan-Beard, Jackie Marshall, Ambyr Wade

1. Welcome

- a. RM Guimond notified members that the 2025/2026 Biennial Plan signed by RSC members was provided to the RSC in 4/18/2024 email.
- b. Final version with Director Miller's signature will be posted on-line.
- c. The plan will take effect at the start of the 2025 SFY in July.

2. Budget Review (Lois Logan-Beard)

- a. A copy of the Regional spending was provided to members through March 2024.
- b. Lois Logan-Beard informed members that the target was 75% and the Region spent 73.97%.
- c. It is expected that the Region will be at or slightly above the annual allocation by the end of the SFY.

3. Bauer—Community Partners Report

- a. Review of financials.
 - i. Jackie Marshall reported that the budget has remained steady throughout the year as has the referrals.

- b. Bauer has added a new staff member to Community Partners which should increase their referral capacity.
- c. The Family Resource Center in Lafayette, IN, served 14 families last month. Seven of the participants were repeat recipients.

4. Service Updates (Iwona Morretino)

- a. Region 5 Provider Fair scheduled for 4/25/2024
 - i. Bauer Family Services will be hosting at their facility in Lafayette.
 - ii. Two sessions—10 a.m. to noon and 1 to 3 p.m.
 - iii. DCS Staff and area providers/partners are invited to attend.
 - 1. Asking for final confirmation from those invited so that they can firm up arrangements at Bauer.

5. Practice data for the Region

- a. A glance at 2024 data
 - i. RM Guimond provided RSC members Practice Indicator Data for the first quarter of 2024.
 - ii. As a Region, the overall measures have held steady in the first part of the year.
 - iii. Reminded members that additional data reports are available publicly:
 - 1. Updated data dashboards available to the public on the DCS website at <https://www.in.gov/dcs/reports-and-statistics/data-dashboard/>
 - 2. Additional Practice Indicator Reports can be found at <https://www.in.gov/dcs/reports-and-statistics/practice-indicator-reports>

6. Schedule for 2024 RSC meetings

- a. RM Guimond informed members of the location, date, and time of remaining RSC meetings in 2024.
 - i. Reminder that the remaining meeting dates for 2024 are 7/19/2024 and 10/18/2024 at 9 a.m.
 - ii. Provider meeting would follow at 10 a.m.
 - iii. RSC Meetings would be a mix of in-person and virtual option for those outside of Tippecanoe County.

7. Good of the order

- a. Reminder! Provider meeting to follow this RSC at 10 a.m. via Teams.
- b. No other comments or questions from the RSC members.

8. Meeting was adjourned.