

Regional Service Council Minutes Region #12

Meeting Date: October 17, 2016
Meeting Location: Fayette County DCS Conference Room
Meeting Chair: Kelly Owens
Meeting Secretary: Myrna Baldwin

Meeting Called to Order at: 3:33 p.m.

Roll Call:

Council Members Present: Bill Ammerman, Rush County DCS; David Balmer, Henry County DCS; Kelly Broyles, Wayne County DCS; Catherine McNamara, Franklin County DCS; and Kathy Hobson, Fayette County DCS.

Council Members Absent: Karen Bowen, Wayne County CASA; Kimyi Taylor Henry County DCS; Bette Jones, Fayette County Prosecuting Attorney; Judge Bob Witham, Henry County Circuit Court; Judge Beth Butsch, Fayette County Circuit Court; Aimee Reese, Franklin County CASA/Foster Care Representative; Judge Brian Hill, Rush Superior Court; and Tonya Smith, Rush County DCS.

Others In Attendance: Bob Daugherty, DCS Regional Finance Manager; Carl Scheib, Children's Bureau; Susan Lightfoot, Henry County Probation; Jessica Pflum, Meridian; Cynthia Smith, DCS Central Office; Hannah Robinson, Regional Service Coordinator; Kay Riker Peyton, Family Services and Prevention Programs; and Angela Lowry, Meridian Health Services.

Meeting Minutes

I. Welcome, Introductions

- a) Meeting agenda distributed.
- b) Introductions and welcome.
- c) Susan Lightfoot serving as proxy for Judge Bob Witham
- d) New council members, Catherine McNamara and Kathy Hobson, welcomed
- e) Hannah Robinson is now the Regional Service Coordinator.

II. Approval of Minutes from Previous Meeting

Bill Ammerman moved to approve the minutes from the July, 2016 meeting with David Balmer seconding. Motion approved; July, 2016 minutes approved as written.

III. Community Partners for Child Safety

The *Community Partners for Child Safety* report was distributed, Carl Scheib reporting:

- Referrals: 185 which is down from the 2nd quarter
- Events:
 - 09/27/16- Working with families when substance abuse is an issue workshop well attended. Scheib has the DVD "The Anonymous People" available to borrow.

- 10/25/16- Fayette County Halloween in the park. Event will be held rain or shine.
- 10/24/16-11/23/16- St Michael's Winter Apparel drive – contact Scheib if in need of coats, gloves, hats, etc.
- 01/17- kick off for provider fair
- PCA events-
 - Wayne County- has an active, registered chapter
 - Fayette County- first meeting on 11/04/16
 - Henry County- no current PCA Chapter
 - Franklin County- second meeting on 11/15/16
 - Rush County- no current PCA Chapter
- Outcomes: All outcome measures are being met or exceeded
- Needs: Scheib has robi combs and smoke detectors for distribution

IV. Discussion of Funds- Community Partners Prevention Services

Brokered funds data sheet distributed. Council was informed that Cradles is no longer in operation in Henry County which leaves prevention funds to be disbursed. A committee was selected to determine if the current prevention funds support the Biennial Plan. The committee consists of the following: Kelly Owens, Catherine McNamara, Bill Ammerman, Kathy Hobson, and Hannah Robinson. The first meeting will be held, Wednesday, November 16, 2016, at 2:00pm at the Fayette County Local DCS Office. Anyone who is unable to join, but has ideas on prevention funding is invited to contact Carl Scheib.

V. Regional Coordinator Report

Cynthia Smith reporting: Hannah Robinson is the new Regional Services Coordinator. She will be based out of Franklin County.

VI. Regional Financial Manager Report

Bob Daugherty distributed the *Indiana Department of Child Services- Region 12 Family and Children Services Year to Date Comparisons, Cumulative for September, 2016* and the *Probation Services Expenditures Report- Region 12 State Fiscal Year 2016-2017, Cumulative for September, 2016*

CHINS-	<u>2017</u>	<u>2016</u>
Total funds:	\$2,431,924	\$1,782,980
In-Home Care:	\$675,699	\$457,651
Out of Home Care:	\$1,756,225	\$1,325,329

PROBATION EXPENDITURES-

Total:	\$807,736	\$887,475
LCPA	\$44,101	\$2,159
Residential Placement	\$569,274	\$574,731
Community Based Svc	\$194,111	\$310,536
Concrete Svc	\$250	\$50

VII. Other Business

BEST Programs and Services is a new service provider in Region 12.

VIII. Public Comment

No public comment

IX. Unfinished Business

No unfinished business

Adjournment:

The next meeting will be held on January 9, 2017, at 3:30pm, at the Fayette County Local DCS Office.

Bill Ammerman made the motion to adjourn with David Balmer seconding. Meeting adjourned at 4:10pm.