

Regional Service Council

Minutes

August 12, 2016

Greeting/Introductions

Council Members in attendance

Steve Cox, Amanda Hartman, Jeremy Soultz, Judge Dana Kenworthy, Joy Woolf, Liz Kuhns, Josh Crist, Proxy Beth Krieg

Council Members not in attendance

Dana Gault, Angilee Myers, Deb McGriff-Tharp, Kelly Kirby, Barb Hinshaw, James Luttrul and Proxy Shannon Wright, Proxy Cindy McCoy, Judge Kimberly Dowling and Proxy Amanda Yonally, Judge Jay Toney

Others in Attendance

Donna Bookout, Ashley Fields, Megan Strong, Jake Stroup, Stacey Woodin, Susan Miller, Debbie Branfield, Kim Hollabaugh, Julie Ensinger, Kerilyn Powers, Ebonee Carter, Amanda Chenoweth, Michelina Burrows, Ken Mace Heidi Sims

Minutes July 8, 2016

Jeremy Soultz moved to accept the July 8, 2016 minutes as corrected. Amanda Hartman seconded the motion. Motion carried.

Community Partners – Children’s Bureau

- Engaging Families: 28
- Total Families Referred: 62
- Total Funds Spent in July 2016:
 - Blackford 0.00
 - Delaware \$57.07
 - Grant \$298.77
 - Jay \$327.11
 - Randolph \$816.41
- Director position is open due to Nikki Furry has left

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Early Intervention/Prevention Plan

- YSB Director for Blackford, Jay and Randolph
 - 600 families has been helped with the food banks outreach
 - Working with the Winchester Police Department to have an officer certified to check car seat safety
 - Stroller giveaway will take place

BRSSP

- No discussion

Coordinator Update

- CAC RFP is still out
- 55 proposal total and the following 15 were picked:

Agency Name:	Service Provided:
○ New Beginnings	D & E
○ Helen's House	HBCW
○ All Things To All Pep	HBCW
○ Work in Progress	HBCW
○ Helen's House	HMPA
○ All Things To All Pep	HMPA
○ Work in Progress	HMPA
○ New Beginnings	SUB Assessment
○ New Beginnings	SUB Outpatient
○ Fieldworks	Tutoring
○ New Beginnings	Tutoring
○ Fieldworks	Visitation
○ Helen's House	Visitation
○ New Beginnings	Visitation
○ Work in Progress	Visitation

Motion:

Jeremy Soultz moved to accept the list of service proposals as presented. Joy Woolf seconds the motion. All were in favor and motion accepted.

Services

- a. Service Standard Website

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- i. http://www.in.gov/dcs/files/effective_3_1_16_Community_Based_Service_Standard_2_26_16.pdf

Regional Finance Manager

- No discussion

Fiscal Issues/Reports

- Spending has not been processed yet on money spent

Questions/Concerns from Membership

Next Meeting – September 9, 2016