

# Region 7

## Regional Services Council Minutes

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September 9, 2016

### Greeting/Introductions

### Council Members in attendance

Steve Cox, Dana Gault, Jeremy Soultz, Joy Woolf, Liz Kuhns

### Council Members not in attendance

Barb Hinshaw, Judge Kimberly Dowling and Proxy Magistrate Amanda Yonally, Judge Jay Toney, James Luttrull and Proxy Shannon Wright, Angilee Myers, Betty Lyons, Proxy Beth Krieg, Kelly Kirby, Deb McGriff-Tharp, Josh Crist, Judge Dana Kenworthy and Proxy Cindy McCoy, Amanda Hartman

### Others in Attendance

Jill Kelly, Amanda Whitten, Heather Ault, Chelsea Shelburne, Stacey Woodin, Scott Noel, Kim Hollabaugh, Julie Ensinger, Paige Hamilton, Jennifer Lombard, Stacy Foltz, Christine Hale, Amanda Chenoweth, Robyn Wilson, Mary Holliday, Carolee Couch

### Minutes August 12, 2016

Make correction to Family Service Society to add Substance Abuse Assessment & Outpatient Treatment

Motion:

Jeremy Soultz moved to accept the August 12, 2016 minutes as corrected. Joy Woolf seconded the motion. Motion carried.

## Community Partners – Children’s Bureau

- Number of referrals:
  - July-present:125
  - Engaged:54
- Total funds spent in August:
  - Blackford:
    - 0
  - Delaware:
    - Utilities: \$239
    - Rent: \$1,025(3 families)
  - Grant:
    - Utilities: \$566.95(4 families)
    - Stove & Refrigerator \$345
  - Jay:
    - Utilities: \$506.91(3 families)
    - Rent: \$951 (3 families)
  - Randolph:
    - Utilities: \$789.63(5 families)
- Denise Lovelace was hired as the new Director

## Early Intervention/Prevention Plan

- Providers will present at the October 14, 2016 meeting
- Working to have Lexi Smith return to speak again
  - 6 schools one day
  - 4 schools one day
  - Community day
  - 2 day law enforcement speaker would be Rebecca Bender
- Will decide on share funding at the October 14, 2016 meeting

## BRSSP

- No discussion

## Coordinator Update

- Working on the proposals that were selected in the August 2016 meeting
- All counties are hurting badly for visitations

## Services

- Two proposal for Child Advocacy Centers
  - Meridian Health Service to just serve Delaware
  - First Light to serve Blackford & Grant

## Motion:

Review team recommends the proposals be approved. Liz Kuhns seconds the motion. All in favor of the motion.

### i. Service Standard Website

[http://www.in.gov/dcs/files/effective\\_3\\_1\\_16\\_Community\\_Based\\_Service\\_Standard\\_2\\_26\\_16.pdf](http://www.in.gov/dcs/files/effective_3_1_16_Community_Based_Service_Standard_2_26_16.pdf)

## Regional Finance Manager

- Currently spending is up from last year
- Most regions spent over budget last year
- Biennial budget was submitted to legislator in September
- The 2018-2019 process will be starting
- Probation budgets will no longer be done
- Year-end did happen claims should be flowing steady
- A few staff have quit

## Fiscal Issues/Reports

- No discussion

## Questions/Concerns from Membership

Next Meeting – November 18, 2016