Regional Service Council Minutes

June 12, 2020

Greetings/Introduction Virtual Meeting

* Members: Kelly Broyles, Krista Garrett, Jeremy Soultz, Josh Crist, Tana Christie, Proxy Melissa Stephenson, Nicky Bosken
* Absent Members: Amanda Hartman, Kelly Kirby, Jennifer Shipley, Judge Dana Kenworthy, Judge Kimberly Dowling and Proxy Amanda Yonally, Judge Jay Toney and Proxy Beth Krieg, Proxy Miles Hill, Eric Hoffman, Morgan Crutcher, Randy Dunnuck, Savannah Lundgren
* Other in Attendance: Carla Castro, Jordan Extine, Jill Kelly, Julie Ensinger, Denise Lovelace, Andrea Colley

Minutes from March 13, 2020

* Minutes of the March 13, 2020 meeting reviewed today. Krista Garrett motions to approved. Jeremy Soultz seconds that motion. Minutes of March 13, 2020 meeting were approved by unanimous vote.

Community Partners-Children’s Bureau

* Region 7 Referrals – March, April, May :233
* All April Events were cancelled due to the Covid-19 health crisis
* Assisted families in implementing homeschooling/eLearning
* CPCS liaisons provided virtual visit and live socially distanced visits outside of homes during quarantines.
* Virtual Youth Worker Café Training offered on June 23, 2020 11:30-1:30
* The Safe Haven baby box will be placed at Fire Station 1 at the corner of Jackson & N. Walnut Street training center behind the station
* Provider Fair will be announced at later date
* Number of Referrals
	+ Adams: 23
	+ Blackford: 5
	+ Delaware: 100
	+ Grant: 34
	+ Jay: 35
	+ Randolph: 20
	+ Wells: 16
* Material Relief for Families:
	+ Adams: $47,369.65
	+ Blackford: $404.99
	+ Delaware: $43,645.22
	+ Grant:$33,620.10
	+ Jay: $18,770.38
	+ Randolph: $14,341.20
	+ Wells: $4964.26
* Update on Grants
	+ Region 7 is participating in the Strengthening Indiana Families Grant to open a Family Resource Center in Grant and Delaware Counties projected to open in February 2021
		- Will hire 3 staff to run the program
	+ Domestic Violence Grant has been applied for waiting on final decision
* Proposals for funding for next year
	+ Adams/Wells Crisis Center $23,827
	+ SCAN $2,663.46
	+ Jay County Drug Prevention Council $10,700
	+ Family Center Services
		- Community Education $10,000
		- Mentor Moms $26,208
		- Parents Café $ 26,275
	+ Better Life Brianna’s Hope $109,000
	+ Jacy House Body Safety $18,694
	+ Remainder funding goes back to Children’s Bureau
* Motion:

Jeremy Soultz motion to move funding back to Children’s Bureau from the school base programs that was not used. Krista Garrett seconds the motion. All members are in favor of motion.

* Motion:
	+ Krista Garrett motions that the amounts go to the Agency’s and remainder to Children Bureau as proposed. Jeremy Soultz seconds the motion. All members are in favor of motion.

Provider Update

* Better Life Brianna’s Hope is hosting a Rally for Recovery at Dunkirk Park

 June 16, 2020 at 7:00 pm

Coordinator Update

* No Discussion

Regional Finance Manager

* Region 7 is below budget

Questions/Concerns from Membership

Meeting Dates for 2020

* December 11, 2020

Motion: 1:56 pm

Krista Garrett motion to adjourn meeting. Jeremy Soultz seconds the motion. All members are in favor of motion.