Region 7 Regional Service Council Minutes

Meeting Date: June 22, 2018

Meeting Location:

 Delaware County Local DCS Office

 3600 W. Kilgore, Ste 600

 Muncie, IN

Council Members Present: Kelly Broyles, Krista Garrett, Amanda Hartman, Jeremy Soultz, Josh Crist, Selena Gibbs, Kelly Kirby, Proxy Cindy McCoy, Proxy Beth Krieg

Council Members Absent: Judge Dana Kenworthy, Judge Kimberly Dowling and Proxy Amanda Yonally, Judge Jay Toney, James Luttrull and Proxy Shannon Wright, Jessica Funkhouser, Andrea Whigum, Savannah Lundgren, Eric Hoffman

Others in Attendance: Denise Lovelace, Jill Kelly, Kim Kramer, Shelby Miller, Tami Harris, Julie Ensinger, Keri Lyn Powers, Kim Hollabaugh, David Dickerson, Michelle Burrows, Susan Miller, Stacey Woodin, Iwona Morretino

Meeting Minutes

 Meeting Called to Order at: 1:05 p.m.

1. Greeting/Introductions
2. Approval of Minutes from March 9, 2018 Meeting

As read As corrected X

Minutes of the March 9, 2018 RSC meeting reviewed today. Amanda Hartman made motion to approve the minutes after corrections are made. Jeremy Soultz seconded that motion. Minutes of the March 9, 2018 meeting were approved by unanimous vote.

1. Community Partners-Children’s Bureau
* July 1, 2017- present: 785, we have successfully engaged 288
* Total Funds Spent in March
	+ Delaware: Utilities-$137.00 (11 families), Rent-$500 (1 family)
	+ Laundry after fire-$62.40 (1 family), household items/clothing-$740.82 (5 families)
* Total Funds Spent in April
	+ Blackford: Utilities- $38 (1 family)
	+ Delaware: Utilities-$2,194.50(6 families), Rent-$420 (1 family), Foo/household items/car seat/clothing-$1,863.39 (12 families),

extracurricular family activity-$50 (1 family)

* + Grant: Utilities-$116.90 (1 family)
	+ Jay: Food-$88.82
* Total Funds Spent in May
	+ Delaware: Utilities-$1,366.08 (11 families), household items/food-$347.83 (4 families),Rent- $490 (3 families), Bus ticket- $280.30

(1 family)

* + Grant: Utilities-$1365.45 (7 families)
	+ Randolph: Utilities- $171.60 ( 1 family)
* Delaware County Car Seat Trainings are scheduled for July 2018
* Planning DCS Provider Fair for Tuesday October 30, 2018 at Centerstone with Kevin Wanzer as Keynote Speaker
* Conducted Randolph County Car Seat Training for DCS staff May 3, 2018
* Provided pack and plays/sleep sacks, door alarms and lice kits to DCS offices
* Resource guides are continuously being updated and distributed to DCS staff and local agencies for use
* Provided Summer Fun/Safety bags to families
1. Prevention Funds
* Recommendations for three agencies
	+ Family Service Society for $67,000
	+ Jay County YSB for $54,033
	+ JC House Body Safety for $13,660 covers Jay and Randolph

Motion: Prevention funds allocation was presented to the Regional Service Council. Jeremy Soultz accepted the motion of Prevention funds being allocated as presented. Krista Garrett seconds the motion. All members agreed on vote.

1. Provider Update
* Youth Service Bureau of Jay County Second Quarter Report

Born to Learn Program

* + Contract Amount $64,576
		- Spent down:
		- Quarter 1: $8,376.83
		- Quarter 2:$12,419.94
		- Quarter 3: $19,318.69
		- Remaining amount $24,460.57
	+ # of People Served:
		- Quarter 1: 98
		- Quarter 2: 237
		- Quarter 3: 243
		- Total: 578
	+ # of Families Served:
		- Quarter 1: 29
		- Quarter 2: 57
		- Quarter 3: 42
		- Total: 128
	+ New program Parent to Recover
		- Will have group session on how to recover from Addiction
		- Teach participants on how to change their mind set
		- Help offered for family members left behind
		- There will be one mentor for each county

* Family Services Third Quarter Report

 Socially Safe Teens

* + Contract Amount $59,172.04
		- Spent down:
		- Quarter 1: $11,250
		- Quarter 2: $33,750
		- Quarter 3: $14,172.04
		- Remaining amount $0
	+ # of People Served:
		- Quarter 1: 382
		- Quarter 2: 1083
		- Quarter 3:1137
		- Total: 2602
* Coordinator Update
	+ Request for Proposal is open today until 7:30 p.m.
		- Outpatient Treatment for Residential & Detoxification
		- Diagnostic Evaluation (only for the child portion)
	+ Q & A is available
	+ Process for the RFP has been updated
	+ Shorter contract periods October 1st to June 30th
	+ Proposals must be scored and voted on by August 10th
	+ Watch for changes to the Service Standards
		- Sex offender Treatment has been updated on July 1st
		- Child of Advocacy Center has been updated
	+ Keep KidTraks updated
	+ Updates on the three Service Standards effective October 1st
		- Substance Abuse
		- Outpatient
		- Residential
	+ Fresh Start of America in Winchester is open now
	+ Online background portal is running as of June 4th
* Regional Finance Manager
	+ No discussion
* Meeting Dates
	+ December 14, 2018
	+ March 8, 2019
	+ June 14, 2019
	+ September 13, 2019
	+ December 13, 2019