

Regional Services Council

Region 4 Meeting

Date: July 11, 2016

Time: 12:00 p.m.

Location of Meeting: Allen County DCS – 201 E. Rudisill Blvd., Fort Wayne, IN 46806

Meeting Chair: Steve Scott, Regional Manager

Meeting Secretary: Helen Garmon

Call to order

Start time: 12:00 p.m.

Roll call

Members Present:

Steve Scott
Michelle Savio
Angela Vachon
Kelly Moorman
Wesley Husselman
Austin Hollabaugh

Phone:

(260) 458-6167
(260) 458-6480
(260) 824-3530
(260) 356-4420
(260) 925-2810
(260) 636-2021

Members Absent:

Amy Richison
Judge Kramer
Judge Heuer
Judge Pratt

Non-Members Present:

Linda Haggengjos
Rachael Tobin-Smith
Millie McDonald
Ron Lahmeyer
Dani Boykin
Dawn Maugherman
Stephanie Adams
Kris Wise
Ashley Gettys

Dion Smith Sr.
Paige Hamilton
Jeff Bedree
Brigid Funk
Wendy Petty
Carla Kilgore
Kim Hollabaugh
Lauren Otis

Debbie Branfield
Tess Ottenweller
RaSheetha West
Jeff Waikel
Julie Ensinger
Kelly Roe
Jennifer Rutkowski-Smith
Laura Hoffman

Approval of minutes from last meeting

As read X As corrected

Recommended Correction:

Program/Committee Reports

Unfinished Business

None

New business

Network for Safe Families:

Rachael Tobin-Smith distributed and reviewed the following handouts:

- Network for Safe Families Services May 2016 Financial Report
- Program Statistics 5/1/2016 - 5/31/16
- Local Prevention Dollars My 2016 Financial Report
- First 3 Quarters of the year - Outcomes

A motion was made to approve all of the proposals previously sent to the RSC Members. Motion approved by Kelly Moorman. Motion second by Wesley Husselman

Regional Fiscal Report – Linda Haggenjos

- As a Region 4 should have be at 100% of our budget, we were at 116.83%. The good news is all of our bills got paid! Linda did a statewide comparison and all regions except Region 3 went in the red. It was a very busy year statewide!

Dion Smith

Community Based RFP closed in June 2016

We opened up services for:

- Home Based Casework
 - Home Based Therapy
 - Substance Use Treatment
 - Substance Use Assessment
- Six (6) Community Based proposals were scored as a group. Only two (2) were accepted:
 - Alternative Youth Services – Family Prep
 - 4th and Goal – Home Based Casework
 - We also had an RFP open that closed on July 1, 2016 for CAC's. We received 3 proposals for CAC's and accepted all three
 - Child and Parent Services
 - Child Advocates of Allen County
 - Huntington County Child Advocacy Center

A motion was made by Kelly Moorman to accept the following proposals:

- Alternative Youth Services – Family Prep
- 4th and Goal – Home Based Casework
- Child and Parent Services
- Child Advocates of Allen County
- Huntington County Child Advocacy Center

Motion second by Angela Vachon. Motion carried.

Misc.

- We now have contract security. Therefore, as of the end of June 2016 we no longer fingerprint in this office. There's the Sherriff's Office and Allen County Protection
- Any report on a child 3 years or younger will be assessed. It will not be screened out!
- If we have a drug exposed baby; we will open a case on it or if not a case, an IA.
- Make sure any case you don't have an IA on or you don't have a case; has services in place for the parent to help them get rid of their drug problem

Next Meeting

Monday, October 17, 2016 @ 12:00 p.m. in the Allen County DCS Regional Training Room, 201 E. Rudisill Blvd., Fort Wayne, IN 46806

Adjournment

With no other business meeting was adjourned.

Signatures:

Secretary Helen Harmon Chair Ken Scott
Date 10-17-16 Date 10/17/16
Approved: hg (secretary's initials) Date: 10-17-16