

DCS Region 5 Regional Services Council Minutes
Friday, January 20, 2023, at 9:00 a.m.

Microsoft Teams meeting

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Meeting ID: 287 871 025 910

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[+1 317-552-1674,4765734#](tel:+13175521674,4765734#) United States, Indianapolis

Phone Conference ID: 476 573 4#

Present in person: Angela Guimond, Iwona Morretino, Penny Neal, Caitlin Jackson, Judge Faith Graham, Debbie Brenneman

Present via Teams: Judge Hunter Reece, Jennifer Johnson, Sandy Lock, Jackie Marshall, Ambyr Wade, Rachel Gallichan

1. Welcome
2. Budget Review (Lois Logan-Beard)
 - a. A copy of the spend summary for the SFY so far was provided to the RSC members and was displayed for review during the meeting.
 - b. Region 5 is under the 50% target and is doing well relative to other Regions in the state.
 - c. No comments or questions from the members.
3. Bauer—Community Partners Report
 - a. Jackie Marshal provided updates to the RSC members about Community Partners (CP) funding:
 - i. There will be additional funds allocated for CP as a result of the special legislative session. The funding will allow for an expansion of the program for pregnant women.

- ii. Bauer was also selected to create a Family Resource Center.
- iii. CP is currently underspent for the year (39.8% spent so far) and Jackie requested consideration from the RSC members to raise the percentage of funding allocated for prevention to 30%.
 - 1. The underspend is, in part, due to relatively low referral numbers so far this SFY.
 - 2. Outreach continues, but was not as robust in December due to the holidays.
 - 3. Jennifer Johnson made a motion to approve the increase to 30% and Rachel Gallichan seconded the motion.
 - 4. Members approved.
- iv. Jackie Marshall added that those organizations approved for prevention grants will receive the full amount requested.

4. Service Updates (Iwona Morretino)

- a. Milliman rate study update
 - i. Rates have been determined for services and the details will be presented to DCS Providers/Partners on 2/1/2023.
 - ii. A link to the presentation will be shared with RSC members when available for those interested in attending.

5. Practice data for the Region

- a. RM Guimond provided an overview of some practice data for Region 5.
- b. Reminder members that updated data dashboards available to the public on the DCS website at <https://www.in.gov/dcs/reports-and-statistics/data-dashboard/> and additional Practice Indicator Reports can be found at <https://www.in.gov/dcs/reports-and-statistics/practice-indicator-reports>

6. Schedule for 2023 RSC meetings

- a. Location, date, and time
 - i. Reminder that the meeting dates for 2023 would be 1/20/2023, 4/21/20223, 7/21/2023, and 10/20/2023 at 9 a.m.
 - ii. Provider meeting would follow at 10 a.m.

iii. RSC Meetings would be a mix of in-person and virtual option for those outside of Tippecanoe County.

7. Good of the order

- a. Reminder! Provider meeting to follow this RSC at 10 a.m. via Teams.
- b. Judge Graham informed the group that Tippecanoe Co. CASA Executive Director (and R5 RSC member) Coleen Connor will be retiring in February after 20+ years in her role.
 - i. A replacement is being sought.
- c. Judge Graham also stated that she will be hosting training on Human Trafficking in May that will be available to some DCS staff and community providers/partners.

8. Meeting was adjourned.