

Regional Service Council Minutes Region # 18

Meeting Date: 07/15/2016

Meeting Location: Clark County DCS

Council Members Present

John Kaiser, Region 18 Manager Nancy Lambring, Clark County Director Joan Kelley, Scott County Director Brad Fortner, Harrison County Director Myra Albertson, Washington County Probation

Others in attendance

Janice Patterson, JM Autism Tanesha Washington, JM Autism Enrica Thomas, JM Autism Kt Kennedy, JM Autism Kater Eder, BBBSSI Paris Scott, Ireland Chad Connor, Ireland Brian Davis, Child Place Bethany Cooper, New Hope Services Dedra Watkins, Youth Villages Laura Keeney, Family Ark Meara Grannon, LifeSpring Sarah Ash, Child Place Stephen Groce, Choices Kenneth Malapote, SW Indiana Youth Village Tina Snider, Valle Vista Health System

Meeting Minutes

Meeting Called to Order by John Kaiser, Region 18 Manager

I. Introductions/Approval of Minutes

John Kaiser welcomed everyone to the meeting and asked those present to introduce themselves. (A quorum was not available to approve the minutes from April's meeting).

II. Budget Report

Debbie Dailey, Regional Finance Manager was not available for today's meeting. John Kaiser reported that the Region's expenditures were up by 22% as well as an increase of families served by 22%. As of today we do not have the budget for the new year.

III. Community Partners Report

Bethany Cooper, New Hope Services presented to the council with the Caps report. Bethany reported that as of June they have served 749 families and that they have met or exceeded all of their quarterly outcomes from April to June. She noted that they are scheduled to meet with the Harrison County Staff about the CAPS program. She reported that they have provided 500 safe sleep sacks to Clark Memorial Hospital this week. New Hope Services has a limited supply of Back to School Backpacks, please contact Trish Kite-Hannon for more information.

There were no questions from the council for Bethany.

IV. Programs and Services

Jason Nelson commented that the only thing he has for region 18 is the CAC RFP and that will be completed county by county. He will hopefully have those available at the next Regional Service Council Meeting for approval.

V. QSR

John Kaiser stated that due to low attendance he will hold off on sharing this information until the next two meetings.

VI. Other Business

John Kaiser noted that Region 18 is now serving 1100 children.

Minutes respectfully submitted by Teri Lyles, Administrative Secretary