

Regional Services Council Meeting Minutes
Region 11
Meeting Date: July 27, 2016
Meeting Location: Hamilton County DCS Office
938 N. 10th Street
Noblesville, IN 46060

Council Members Present: Karen Blessinger, Christi Beebe, Beth Dickerson, Amanda Resler, Jessica Paxson, Annette Craycraft, Becky Hughes, Christina Dewitt, proxy for John Mullany, KC Hiatt, Lori Shaw, Pam Owens, Blake Alexander, Dan Brumfield

Council Members Absent: Mike Gray, Bob Bragg

Guests: Jill Kelly, Terri Parke, Debbie Branfield, Otto Berlin, Julie Ensinger, Kelly Reiff, Savita Bokil, Angel Johnson, Tiana Mathes, Abbi Ptacek, Vickie Nave, Katrina Tillman, Karesa Knight, Benny Santiago, Sharayah Tornquist, Steve Koester, Denise Valdez, Becky Dunn, Bill Wischnowski, Monique Johnson, Toby Stark, Konner Speicher, Mary Holliday, Sharon Ferreira, Katie Connell, Amy Foxworthy

Meeting Minutes

- Meeting was called to Order at 9:16 A.M. by Regional Manager Dan Brumfield
 - **Old Business**
 - **Approval of Minutes from May 25, 2016 Meeting.** RSC members spent a few minutes reviewing the minutes from the May 25, 2016 meeting. Annette Craycraft motioned to accept the minutes as presented, Christi Beebe seconded the motion. A vote was taken, and the motion passed.
 - **New Business**
 - Fiscal – Regional Finance Report –Mary Holliday provided an update. She provided the year-end report, finished way over budget for the year.
 - Community Partners Update – Terri Parke provided an update to RSC
 - Referrals July 1st- Present: 936, of those 476 engaged in services
 - Tipton County Backpack Event – 7/21/16 – gave away backpacks, supplies as well as leftover clothing/underwear from Madison County Safety Fair.

- Madison County Safety Fair
 - Over 2000 people attended the event
 - 651 children received clothing/haircuts/shoes
 - 866 received school supplies/backpacks
 - Upcoming Events
 - July 29th - Hamilton County – Noblesville Back to School Night with Prevent Child Abuse Council.
 - September 17th – Hancock County Safety Fair from 11am – 3 pm at the Walmart Parking lot in Greenfield.
-
- RFP – DCS Contracts
 - Home Based Therapy
 - Arising Inc
 - Elevated Minds
 - Miracle Works
 - Family and Community Partners
 - Empowered Living
 - Family Prep – to get family ready for adoption.
 - Alternative Youth Services
 - Resource Family Support
 - Promising Futures
 - Kelly Agency
 - Karen Blessinger motioned to accept the proposals, Annette Craycraft seconded the motion, vote was taken and the motion passed.
 - 30 different agencies that submitted proposals. Scoring committee recommended the following:
 - Tipton County Health Department - \$5000.00
 - Madison County Safety Fair - \$32,000
 - Safety Fair – Tipton, Hamilton, Hancock – \$3,000 each
 - Pinwheel Celebration – \$3000

- Safe Sleep – \$65,000
- Mental Health Partners – Suicide Prevention \$6,000
- Project Hope - \$25,000
- Intersect - \$19,500
- Families First – Hancock County Anti Bullying – \$6340
- Cherish Center - \$26,020
- Chaucie’s Place – Stewart of Children – Will be servicing Madison and Tipton County
- Field Trips Galore - \$6000
- Clarksville Christian Church - \$5000
- Riley Safety Store – \$10,000
- Chaucie’s Place Smarts Steps - \$30,481
- Kids Talk – \$28,772
- Plus 2,000 to safe sleep from last year

Annette Craycraft motioned to approve the requests and Christi Beebe seconded the motion. A vote was taken and the motion passed.

Meeting adjourned at 10:19A.M.

Next Meeting will be held on September 27, 2016