

Regional Services Council Meeting Minutes
Region 11
Meeting Date: March 18, 2015
Meeting Location: Hamilton County DCS Office
938 N. 10th Street
Noblesville, IN 46060

Council Members Present: Dan Brumfield, Christi Beebe, Karen Blessinger, Amanda Resler, Beth Dickerson, Patricia Turner, Dan Neal, Lori Shaw, Annette Craycraft, Andre Miksha, Pam Owens, Mike Gray, Heather Wilson proxy for KC Hiatt

Council Members Absent: Bob Bragg

Guests: Donna Barker, Carol Ammon, Lynne Wisneski, Scott Noel, Terri Parke, Jama Donovan, Stephanie Hawks, Katrina Tillman, Karen Hunter, Jeff Newman, Jeremy Mason, Shawna Roberts

Meeting Minutes

- Meeting was called to Order at 9:08 A.M. by Regional Manager Dan Brumfield
 - **Old Business**
 - **Approval of Minutes from January 18, 2015 Meeting.** RSC members spent a few minutes reviewing the minutes from the January 18th meeting. Patricia Turner motioned to accept the minutes as presented, Dan Neal seconded the motion. Vote was taken, and the motion passed.
 - **New Business**
 - Fiscal – Regional Finance Report – Dan provided an update. Our region is still slightly over budget.
 - Community Partners Update – Terri Parke provided an update to RSC members.
 - Spring Fling
 - May 9th from 12-3
 - Noblesville 4-H Building
 - Provider Fair – Moving to Madison County this year. It will held on June 17th.

- Referrals
 - Jan-March 13th – 204
 - Hamilton – 54
 - Hancock – 19
 - Madison – 115
 - Tipton - 16
- Prevention Funding Requests
 - Spring Hill – Requested \$2000 to pay for the background checks required by DCS needed for the workers of Spring Hill Day Camp. Beth Dickerson motioned to approve the \$2000 request, and Patricia Turner seconded the motion. A vote was taken and the motion passed.
 - Indiana State Police – Jeremy Mason requested \$5000 which would allow 32 kids to attend the Junior Pioneer Camp, which is being held June 29th – July 3rd. Patricia Turner motioned to approve the \$5000 request, and Andre Miksha seconded the motion. A vote was taken and the motion passed.
 - Summer Share Meals – Otto Berlin requested via conference call \$5000 to provide meals to families within Hamilton County. In addition, they would provide each family a box of food to each family as they left to go home. Their program will run for 10 weeks and they expect 25-50 families per week. Beth Dickerson motioned to approve the \$5000 request, and Patricia Turner seconded the motion. A vote was taken and the motion passed.
 - Lil’ Miracles Pregnancy Resource Center – Karen Hunter. Provides baby items at no charge. They also provide education and alternatives to abortion. They would like to provide safety items to their clients. On average 10 families are served per week. Annette Craycraft recommended if they are requesting funding, that they provide a break down on how the funds would be used. Patricia Turner motioned to provide \$2000 for Riley Store items,

Beth Dickerson seconded the motion, a vote was taken and the motion passed.

- Presentations
 - Indiana Fatherhood Coalition – Jeff Newman explained about his organization. Their mission is to get dads involved in the lives of their children. This is accomplished by
 - Doing research on what dads are looking for
 - Provide resources to those dads
 - Social speaking about the importance of getting dads involved
 - Funded in Region 10

Meeting adjourned at 10:27 a.m.