

## REGIONAL SERVICES COUNCIL MINUTES

March 13, 2015

### **Council Members Present:**

Steve Cox, Dana Gault, Joy Woolf, Betty Lyons, Kelly Kirby, Josh Crist, Jeremy Soultz, Liz Kuhns

### ***Absent Council Members:***

Deb McGriff-Tharp, Barb Hinshaw, Judge Dana Kenworthy and Proxy Cindy McCoy, Judge Kimberly Dowling and Proxy Magistrate Brian Pierce, Judge Jay Toney and Proxy Beth Krieg, James Luttrull and Proxy Shannon Wright

### **Others in Attendance:**

Amanda Hartman, Ryan Dunbar, Ashley Fields, Carol Ammon, Donna Bookout, Jill Kelly, Reda Theura-Miller, Stacey Woodin, Wendy McDonald, Angilee Myers, Heidi Sims, Debbie Branfield, Julie Ensinger, Elizabeth Wenstrup, Kim Miller, Kurt Gard, Ashley Butler-Panter, Regina Drummond, Lisa Whitaker, Sherrie Kinzie, Rachel Stark

### **Minutes February 13, 2015 meeting**

- Jeremy Soultz moves to accept the February 13, 2015 minutes. Betty Lyons second motion to accept the minutes. Motion carried

### **Community Partners – Children’s Bureau**

- Active Families: 104
- Engaging Families: 53
- Total Families Referred: 128
- Material Relief Funds used for February 2015: \$1,356
- Total material relief funds used July 2014 to February 2015: \$20,831.70
- Blackford (4), Delaware(50), Grant(19), Jay (17), Randolph(14)

## Early Intervention/Prevention Plan

- a. SFY 2016 plan discussion
- b. Prevention budget approximately the same amount as last year
- Continue with the following categories with a few changes
  - Social Safe Teens
  - Domestic Violence
  - Home Visit Programs
  - Counseling Support
  - Body Safety
  - Material Relief
  - Media
  - Respite return to table to discuss further lowering funding
  - Drop Period of Crying
- Consider Mentoring as a category

## BRSSP

- a. <http://www.in.gov/dcs/2829.htm>

## Coordinator Update

- Service Mapping should be ready soon. A demo was presented at recent LOD workshop
- Recommendation community service contracts has been submitted and contracts are in process
- The providers should be getting notification soon

## Services

- a. Service Standard Website
  - i. [http://www.in.gov/dcs/files/ATTACHMENT\\_A\\_Community-Based\\_Services\\_Service\\_StandardsR\\_December\\_4\\_2014.pdf](http://www.in.gov/dcs/files/ATTACHMENT_A_Community-Based_Services_Service_StandardsR_December_4_2014.pdf)
- b. September 2014 RFP for Community Based Services
- c. 2015 Provider Fair
  - i. Friday, May 8, 2015

## *Regional Finance Manager*

- No big changes currently
- July 1 the budget will start the new format
- Older Youth, Collaborative Care expenses are a little over 200, 000
- Will be over budget a little

## **Fiscal Issues/Reports**

- Brief discussion of budget status for the region—projection at this point is that region 7 is running slightly over budget at this point in time.

## **QSR-Quality Service Review Report**

### a. 4<sup>th</sup> Round Results

- 22 cases interviewed total, 24 selected
- 2 were not scored due to parents left
- Interviewed a 179 people out of the 22 cases
- Case are selected by Age, Length of Time in Care, Placement, Case Type

## **Questions/Concerns from Membership**

**Next Meeting - April 10, 2015**