

**Regional Services Council Meeting Minutes**  
**Region 11**  
**Meeting Date: January 27, 2016**  
**Meeting Location: Hamilton County DCS Office**  
**938 N. 10<sup>th</sup> Street**  
**Noblesville, IN 46060**

**Council Members Present:** Dan Brumfield, Christi Beebe, Beth Dickerson, Melissa Jackson (Proxy for Lori Shaw), KC Hiatt, Andre Miksha, Bob Bragg, Amanda Resler, Karen Blessinger, Becky Hughes (Proxy for Tashia Arteaga)

**Council Members Absent:** Pam Owens, Annette Craycraft, John Mullany, Cari Kelm, Mike Gray

**Guests:** Mary Holiday, Jill Kelly, Terri Parke, Emma Linduay, Jodi Giorgianni, Ola Smith, Danielle King, Julie Ensinger, Lynne Wisneski, Lauren Skinner, Bridget Harter, Jeremy Mason, Joe Rudy, Debbie Branfield, Tami Harris, Lee Szyjnrowski, Jama Donovan, Sharon Ferreira, Liz Learned

<b>Meeting Minutes</b>
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- Meeting was called to Order at 9:06 A.M. by Regional Manager Dan Brumfield
  - **Old Business**
    - **Approval of Minutes from December 16<sup>th</sup> Meeting.** RSC members spent a few minutes reviewing the minutes from the December 16, 2015 meeting. Karen Blessinger motioned to accept the minutes as presented, Christi Beebe seconded the motion. A vote was taken, and the motion passed.
    - **Biennial Plan** – The Regional Plan has been forwarded to Central Office for approval. Our main focus areas will be
      - Prevention Services – Developing a prevention awareness team.
      - Maltreatment after involvement – Strengthen and refining the CFTM process in the assessment phase.
      - Permanency for children in care 24+ months – Region 11 will be establishing a regional permanency team.
      - Substance Use Disorder Treatment – Coordinating a Systems of Care team to develop an action plan and ongoing needs for the community.
      - Foster Parent – Increasing and improving communication between DCS staff and foster parents to ensure ongoing needs are being met.

○ **New Business**

- Fiscal – Regional Finance Report – Mary Holiday provided an update. New budget format where probation costs were taken out of the budget. Our region is currently 13% over budget.
- Community Partners Update – Terri Parke provided an update to RSC
  - Material Relief Update Total: \$11,776.73 (Oct-Jan)
    - Hamilton – \$1,986.00
    - Hancock – \$678.99
    - Madison – \$8057.44
    - Tipton - \$979.30
  - Referrals July 1<sup>st</sup>- Present: 538
  - Upcoming Events
    - March 11<sup>th</sup> – Trivia Night at the Noblesville Moose
    - April 16<sup>th</sup> Tipton County Fun and Safety Fair at fairgrounds
    - May 14<sup>th</sup> – Hamilton County Spring Fling at fairgrounds
    - June 15<sup>th</sup> Madison County Provider/Family Fun Day and Safety Fair.
- Funding Requests
  - Serve Noblesville – Joe Rudy – Requesting \$17,225.00 to provide 75 scholarships for Spring Hill Camp, which will be held June 20<sup>th</sup> -24<sup>th</sup>. The request also includes the cost of fingerprinting the staff. Dan Brumfield abstained from voting. Beth Dickerson motioned to approve \$17, 225.00 and Amanda Resler seconded the motion. A vote was taken, and the motion passed.
  - State Police Camp – Jeremy Mason – Requesting \$4960.00 to cover the cost of Pioneer Camp, which is a camp for at risk youth. Andre Miksha motioned to approve \$4960.00 and Beth Dickerson seconded the motion. A vote was taken, and the motion passed.

- Safety Fair – Jill Kelly requested \$3,000.00 for the safety fair. KC Hiatt motioned to approve the \$3,000.00 and Karen Blessinger seconded the motion. A vote was taken, and the motion passed.

Meeting adjourned at 10:12 A.M.

Next Meeting will be held on March 30, 2016

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