

Regional Service Council Minutes Region #12

Meeting Date: July 9, 2018
Meeting Location: Fayette County DCS Conference Room
Meeting Chair: Kelly Owens
Meeting Secretary: Myrna Baldwin

Meeting Called to Order at: 3:30 p.m.

Roll Call:

Council Members Present: Bill Ammerman, Rush County DCS and Kathy Hobson and Fayette County DCS.

Council Members Absent: Karen Bowen, Wayne County CASA; Kimyi Taylor Henry County DCS; Bette Jones, Fayette County Prosecuting Attorney; Judge Bob Witham, Henry County Circuit Court; Judge Brian Hill, Rush Superior Court; Aimee Reese, Franklin County CASA/Foster Care Representative; Tonya Smith, Rush County DCS, David Balmer, Henry County DCS; Catherine McNamara, Franklin County DCS; and Tisha Gosnell, Fayette County DCS.

Others In Attendance: Hannah Robinson, Regional Service Coordinator; Robert Daugherty, Regional Finance Manager; Pasha Ferris, The Villages; Gwen Brotherton, Jacquie Momper-Downey, Lifeline; Norm Smith, Wernle; Angela Suding, Fayette County DCS; Megan Jackson, Franklin County DCS, and Carl Scheib, Children's Bureau.

<h3>Meeting Minutes</h3>

It was determined, prior to the meeting that a Quorum was not present with five (5) of the current 13 members present or represented by proxy.

I. Welcome, Introductions

- a) Meeting agenda distributed.
- b) Welcome.
- c) Angela Suding serving as proxy for David Balmer.
- d) Megan Jackson serving as proxy for Tisha Gosnell.

II. Approval of Minutes from Previous Meeting

A Quorum not being present, approval of minutes was not brought forth for vote.

III. Program/Committee Reports:

➤ **Community Partners:**

The *Community Partners for Child Safety* report was distributed; Carl Scheib reporting.
Referrals: Second quarter referrals are up 27% from first quarter: from 181 to 248
Events: Back to school events planned in Henry, Wayne, and Fayette
State Standards: all outcome measures exceed state standards

IV. Regional Service Coordinator:

Hannah Robinson reporting:

- Request for Proposal (RFP) for Addiction, and Diagnostic and Evaluation Services-Child Hearsay only, closes July 13, 2018. If received in Region 12, these will need to be scored by August 10, 2018;
- Provider webinar on July 17, 2018, at 9:00am, regarding addiction services.

V. Regional Financial Manager Report:

Bob Daugherty reporting:

- Child Welfare Services, Reg. 12 was 2% under budget last fiscal year expending \$9.8 million of \$10.6 million;
- Allocations for next fiscal year, beginning July 1, 2018, \$10.7 million;
- Probation Services, Reg. 12 had a 15% increase from last fiscal year
- Allocations for Probation Services have not been received yet.

VI. Other Business

None.

VII. Public Comment

- Fayette Regional's North Star Recovery for Detox, inpatient services is now open. Owens reported she had taken part in a tour of the facility and it looks impressive. It has 46 beds and they will take teens also.
- Norm Smith reported the new administrative building at Wernle is completed. Contact Mr. Smith if you would like a tour of the campus facilities.

Adjournment:

The next meeting will be held on October 15, 2018, at 3:30pm, at the Fayette County Local DCS Office.

Meeting adjourned at 3:37pm.