

Regional Service Council Minutes Region # 15

Meeting Date: March 21, 2018

Meeting Location: Ripley County DCS, Versailles 47042

Council Members Present:

Sandra Ante, Dearborn DCS Director, Vice-Chair Sandy Thurston, Decatur DCS Director Michelle Russell, Ripley DCS Director Michelle Huber, FCM/Ripley County

Council Members Present by proxy:

Council Members Absent:

Barbara Bowling, R15 Regional Manager, Chair Gary Keith, Jefferson DCS Director Jefferson County Prosecutor/Designee Jessica Whitham, FCM/Switzerland County Adam Rauch, Probation / Proxy for Dearborn County Judge Shannon Schmaltz, Proxy for Ripley County Judge Amy Phillips, Foster/Adopt Parent & YES Home

Others in Attendance:

Bob Daugherty, Regional Finance Manager Hannah Robinson, Regional Services Coordinator Erica Roberts, Community Partner/IHBS Nick Miller, Community Partner/IHBS Rick Carlson, Choices Terri Davis, Youth Villages

Meeting Minutes

Meeting Called to Order at: 1:30 pm

- I. Welcome/Roll Call Introductions were completed
- II. Approval of January 17, 2018 RSC Minutes

 Michelle Russell made a motion to approve minutes; Sandy Thurston seconded; all in favor.

III. PROGRAMS/COMMITTEE REPORTS

- A. Community Partners Erica Roberts/Nick Miller
 - 1. Report Handouts Referrals; Flex Fund; Budget
 - 2. Success stories shared



- B. Regional Finance Manager: Bob Daugherty
 - 1. Budget Report Bob went over expenditures for region. We are at 87% of budget.
 - 2. Cases have increased, which naturally created an increase in costs
- C. Regional Services Coordinator Hannah Robinson
 - 1. Extra Special Parents are closing effective 5/1/2018. To Hannah's knowledge R15 had no issues with this company or workers. They may be reaching out to other providers/DCS for employment.
 - 2. New residential facilities coming in 2018:
 - Centerstone: Monroe & Wayne counties; and another one in the southern half of the state
 - Volunteers of America: Winchester locating opening
 - 3. Redwood: Working to establish a clinic location in Region 15
 - 4. RFP: may open for certain services in May, 2018; possibly opening statewide in October, 2018.
 - 5. Still in process of updating all service standards; all should be completed by October, 2018. Reminder to providers to continue checking service standards for updates/changes.
- D. 2017/18 Biennial Plan Update
 - 1. Provider Presentation: Lindsey Polly/Safe Passage
 - Due to inclement weather, Lindsey will present at the May meeting

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- A. 2018 Child Abuse Prevention Events in Region 15
 - Dearborn/Ohio: Aurora Community Center / 4-18-18 / 6-8 pm Family Game Night
 - Decatur: Wolf Theatre / 4-14-18 / 6-9 pm Family First Night w/pizza, movie, and presentation for parents
 - Jefferson/Ripley: Madison HS / 4-28-18 / 8- noon 5K Run w/games & activities for kids
 - Switzerland County: TBA
- B. Terri Davis from Youth Villages shared a flyer regarding Training Event on 4/13/18 from 9-11 am @ Ogle Center, Hanover College



Next Meeting Date, Location and Time:

May 16, 2018 / Versailles DCS Training Room / 1:30 pm

Meeting Adjourned at: 1:50 pm

Sandy Thurston made a motion to adjourn; Michelle Russell seconded; all in favor.