

Regional Services Council

Region 4 Meeting

Date: December 8, 2014

Time: 12:00 p.m.

Location of Meeting: Allen County DCS – 201 E. Rudisill Blvd., Fort Wayne, IN 46806

Meeting Chair: Steve Scott, Region 4 Manager

Meeting Secretary: Helen Garmon

Call to order

Start time: 12:00 p.m.

Roll call

Members Present:

Steve Scott

Michelle Savieo

Kelly Moorman

Jan Lung

Angela Vachon

*Austin Hollabaugh

*(Proxy for Wesley Husselman)

Phone:

(260) 458-6167

(260) 458-6480

(260) 356-4420

(260) 665-3713

(260) 824-3530

(260) 636-2021)

Members Absent:

Judge Kramer

Judge Heuer

Judge Pratt

Cindy Scotton

Wesley Husselman

Amy Richison

Non-Members Present:

Rachael Tobin-Smith

Debbie Branfield

Johanna Houser

Renee Battle

Laura Hoffman

Ashley Sommers

Paige Hamilton

Jan Williams

Linda Haggenjos

Wendy Petty

Gina Bryan

Kelly Hunckler

Maureen Prebynski

Liz Terueer

Jill Hendricks

Amy Averkamp

Todd Tayler

Julie Ensinger

Tennille Evers

Angi Johnson

Lisa Rommel

David Mullins

Millie McDonald

Rhonda Ray

Approval of minutes from last meeting

As read X As corrected

Recommended Correction:

Program/Committee Reports

Unfinished Business

None

New business

Welcome

Network for Safe Families:

Rachel Tobin-Smith distributed and reviewed the following handouts:

- Network for Safe Families Services October 2014 Financial Report
- October 2014 Program Statistics
- Local Prevention Fund October 2014 Financial Report

Note: Rachel said they now have to get their Statistics approved by Indianapolis first therefore she could only give the handouts to the Regional Service Council Members. Rachael said this is a new thing that's in their contract. It's been submitted and they're now waiting for approval.

Regional Fiscal Report – Linda Haggenjos

- We have a budget!!!!
- We received a 5.71% increase over last year's budget
- They're taking certain things out of the budget like the "Older Youth"
- Linda plugged in the full dollar amount and the year to date through October 2014 with the new budget amount and we should be at 33%; we're at 38.25%

Regional Services – Jeff Bedree

- Before beginning Jeff told the Providers if they don't know their Proposal ID; they can go into Kid Traks and it should be there. If you can't locate it in Kid Traks shoot Jeff an e-mail and he will assist you
- Below is a list of the Proposals that were approved by Region 4 to move forward in the RFP process:

Proposal ID	Component Description	Accepted
2008	COMMUNITY PARTNERS	yes
10002023	CBT	yes
10002023	CBT/MI	yes
10001963	CBT/TFCBT	yes
10002023	CBT/TFCBT	yes
10001837	CHILD PREPARATION	yes
10001934	CHILD PREPARATION	yes
10001972	CHILD PREPARATION	yes
10002107	CHILD PREPARATION	yes
10001834	COUNSELING	yes
10001837	COUNSELING	yes
10001852	COUNSELING	yes

10001876	COUNSELING	yes
10001926	COUNSELING	yes
10001934	COUNSELING	yes
10001963	COUNSELING	yes
10001966	COUNSELING	yes
10001992	COUNSELING	yes
10001993	COUNSELING	yes
10002008	COUNSELING	yes
10002009	COUNSELING	yes
10002035	COUNSELING	yes
10002044	COUNSELING	yes
10002074	COUNSELING	yes
10002094	COUNSELING	yes
10002149	COUNSELING	yes
10002154	COUNSELING	yes
10002178	COUNSELING	yes
10002196	COUNSELING	yes
10002203	COUNSELING	yes
10002219	COUNSELING	yes
10002302	COUNSELING	yes
10001923	CPP	yes
10001963	DAY TREATMENT	yes
10002107	DAYTREATMENT	yes
10002289	DAY TREATMENT	yes
10001834	DIAGNOSTIC AND EVALUATION SERVICES	yes
10001908	DIAGNOSTIC AND EVALUATION SERVICES	yes
10001934	DIAGNOSTIC AND EVALUATION SERVICES	yes
10001963	DIAGNOSTIC AND EVALUATION SERVICES	yes
10001966	DIAGNOSTIC AND EVALUATION SERVICES	yes
10001993	DIAGNOSTIC AND EVALUATION SERVICES	yes
10002080	DIAGNOSTIC AND EVALUATION SERVICES	yes
10002094	DIAGNOSTIC AND EVALUATION SERVICES	yes
10002158	DIAGNOSTIC AND EVALUATION SERVICES	yes
10002196	DIAGNOSTIC AND EVALUATION SERVICES	yes
10002203	DIAGNOSTIC AND EVALUATION SERVICES	yes
10001992	DOMESTIC VIOLENCE BATTERERS	yes
10002002	DOMESTIC VIOLENCE BATTERERS	yes
10002091	DOMESTIC VIOLENCE BATTERERS	yes
10002107	DOMESTIC VIOLENCE BATTERERS	yes
10001785	DOMESTIC VIOLENCE VICTIM AND CHILD	yes
10001852	DOMESTIC VIOLENCE VICTIM AND CHILD	yes

10001934	DOMESTIC VIOLENCE VICTIM AND CHILD	yes
10001963	DOMESTIC VIOLENCE VICTIM AND CHILD	yes
10001993	DOMESTIC VIOLENCE VICTIM AND CHILD	yes
10002023	DOMESTIC VIOLENCE VICTIM AND CHILD	yes
10002107	DOMESTIC VIOLENCE VICTIM AND CHILD	yes
10002178	DOMESTIC VIOLENCE VICTIM AND CHILD	yes
10001934	DRUG TESTING AND SUPPLIESN	yes
10001990	DRUG TESTING AND SUPPLIES	yes
10002023	DRUG TESTING AND SUPPLIES	yes
10002025	DRUG TESTING AND SUPPLIES	yes
10002107	DRUG TESTING AND SUPPLIES	yes
10002008	FAMILY CENTERED TREATMENT	yes
10001852	FATHER ENGAGEMENT PROGRAMS	yes
10001934	FATHER ENGAGEMENT PROGRAMS	yes
10001963	FATHER ENGAGEMENT PROGRAMS	yes
10002008	FATHER ENGAGEMENT PROGRAMS	yes
10002161	FATHER ENGAGEMENT PROGRAMS	yes
10002107	FUNCTIONAL FAMILY THERAPY	yes
10002158	FUNCTIONAL FAMILY THERAPY	yes
10001785	HOME-BASED FAMILY CENTERED CASEWORK SERVICES	yes
10001837	HOME-BASED FAMILY CENTERED CASEWORK SERVICES	yes
10001838	HOME-BASED FAMILY CENTERED CASEWORK SERVICES	yes
10001852	HOME-BASED FAMILY CENTERED CASEWORK SERVICES	yes
10001876	HOME-BASED FAMILY CENTERED CASEWORK SERVICES	yes
10001923	HOME-BASED FAMILY CENTERED CASEWORK SERVICES	yes
10001925	HOME-BASED FAMILY CENTERED CASEWORK SERVICES	yes
10001934	HOME-BASED FAMILY CENTERED CASEWORK SERVICES	yes
10001953	HOME-BASED FAMILY CENTERED CASEWORK SERVICES	yes
10001963	HOME-BASED FAMILY CENTERED CASEWORK SERVICES	yes
10001972	HOME-BASED FAMILY CENTERED CASEWORK SERVICES	yes
10001993	HOME-BASED FAMILY CENTERED CASEWORK SERVICES	yes
10002008	HOME-BASED FAMILY CENTERED CASEWORK SERVICES	yes
10002035	HOME-BASED FAMILY CENTERED CASEWORK SERVICES	yes
10002036	HOME-BASED FAMILY CENTERED CASEWORK SERVICES	yes
10002044	HOME-BASED FAMILY CENTERED CASEWORK SERVICES	yes
10002074	HOME-BASED FAMILY CENTERED CASEWORK SERVICES	yes
10002149	HOME-BASED FAMILY CENTERED CASEWORK SERVICES	yes
10002154	HOME-BASED FAMILY CENTERED CASEWORK SERVICES	yes
10002158	HOME-BASED FAMILY CENTERED CASEWORK SERVICES	yes
10002203	HOME-BASED FAMILY CENTERED CASEWORK SERVICES	yes
10002219	HOME-BASED FAMILY CENTERED CASEWORK SERVICES	yes

10002227	HOME-BASED FAMILY CENTERED CASEWORK SERVICES	yes
10002302	HOME-BASED FAMILY CENTERED CASEWORK SERVICES	yes
10002320	HOME-BASED FAMILY CENTERED CASEWORK SERVICES	yes
10001837	HOME-BASED FAMILY CENTERED THERAPY SERVICES	yes
10001838	HOME-BASED FAMILY CENTERED THERAPY SERVICES	yes
10001852	HOME-BASED FAMILY CENTERED THERAPY SERVICES	yes
10001876	HOME-BASED FAMILY CENTERED THERAPY SERVICES	yes
10001923	HOME-BASED FAMILY CENTERED THERAPY SERVICES	yes
10001934	HOME-BASED FAMILY CENTERED THERAPY SERVICES	yes
10001953	HOME-BASED FAMILY CENTERED THERAPY SERVICES	yes
10001963	HOME-BASED FAMILY CENTERED THERAPY SERVICES	yes
10001972	HOME-BASED FAMILY CENTERED THERAPY SERVICES	yes
10001993	HOME-BASED FAMILY CENTERED THERAPY SERVICES	yes
10002008	HOME-BASED FAMILY CENTERED THERAPY SERVICES	yes
10002035	HOME-BASED FAMILY CENTERED THERAPY SERVICES	yes
10002044	HOME-BASED FAMILY CENTERED THERAPY SERVICES	yes
10002074	HOME-BASED FAMILY CENTERED THERAPY SERVICES	yes
10002149	HOME-BASED FAMILY CENTERED THERAPYSERVICES	yes
10002154	HOME-BASED FAMILY CENTERED THERAPYSERVICES	yes
10002158	HOME-BASED FAMILY CENTERED THERAPY SERVICES	yes
10002178	HOME-BASED FAMILYCENTEREDTHERAPYSERVICES	yes
10002219	HOME-BASED FAMILY CENTERED THERAPY SERVICES	yes
10002302	HOME-BASED FAMILY CENTERED THERAPY SERVICES	yes
10001785	HOMEMAKER/PARENT AID	yes
10001838	HOMEMAKER/PARENTAID	yes
10001852	HOMEMAKER/PARENTAID	yes
10001917	HOMEMAKER/PARENT AID	yes
10001923	HOMEMAI<ER/PARENT AID	yes
10001925	HOMEMAKER/PARENT AID	yes
10001934	HOMEMAKER/PARENTAID	yes
10001963	HOMEMAKER/PARENT AID	yes
10001972	HOMEMAKER/PARENTAID	yes
10001993	HOMEMAKER/PARENT AID	yes
10002008	HOMEMAKER/PARENT AID	yes
10002036	HOMEMAKER/PARENT AID	yes
10002074	HOMEMAKER/PARENT AID	yes
10002106	HOMEMAKER/PARENT AID	yes
10002149	HOMEMAKER/PARENT AID	yes
10002154	HOMEMAKER/PARENT AID	yes
10002203	HOMEMAKER/PARENT AID	yes
10002219	HOMEMAKER/PARENTAID	yes

10002227	HOMEMAKER/PARENTAID	yes
10001838	MI	yes
10002008	MI	yes
10002023	MI	yes
10002035	MI	yes
10002149	MI	yes
10001785	PARENT EDUCATION	yes
10001838	PARENT EDUCATION	yes
10001852	PARENT EDUCATION	yes
10001876	PARENT EDUCATION	yes
10001934	PARENT EDUCATION	yes
10001980	PARENT EDUCATION	yes
10001993	PARENT EDUCATION	yes
10002035	PARENT EDUCATION	yes
10002074	PARENT EDUCATION	yes
10002149	PARENT EDUCATION	yes
10002178	PARENT EDUCATION	yes
10001876	PARENTING / FAMILY FUNCTIONING ASSESSMENT	yes
10001923	PARENTING / FAMILY FUNCTIONING ASSESSMENT	yes
10001934	PARENTING / FAMILY FUNCTIONING ASSESSMENT	yes
10001963	PARENTING / FAMILY FUNCTIONING ASSESSMENT	yes
10001972	PARENTING / FAMILY FUNCTIONING ASSESSMENT	yes
10001993	PARENTING / FAMILY FUNCTIONING ASSESSMENT	yes
10002036	PARENTING / FAMILY FUNCTIONING ASSESSMENT	yes
10002074	PARENTING / FAMILY FUNCTIONING ASSESSMENT	yes
10002149	PARENTING / FAMILY FUNCTIONING ASSESSMENT	yes
10002154	PARENTING / FAMILY FUNCTIONING ASSESSMENT	yes
10001993	SEX OFFENDER TREATMENT	yes
10002158	SEX OFFENDER TREATMENT	yes
10002178	SEX OFFENDER TREATMENT	yes
10002196	SEX OFFENDER TREATMENT	yes
10002203	SEX OFFENDER TREATMENT	yes
10002227	SUPPORT GROUPS FOR RESOURCE FAMILIES	yes
10001838	TFCBT	yes
10002023	TFCBT	yes
10002154	TFCBT	yes
10002302	TFCBT	yes
10002023	TFCBT/CBT/MI	yes
10001838	TFCBT/MI	yes
10001876	TFCBT/MI	yes
10001934	TFCBT/MI	yes

10002008	TFCBT/MI	yes
10002023	TFCBT/MI	yes
10002091	TFCBT/MI	yes
10002219	TFCBT/MI	yes
10001934	TRANSITION FROM RESTRICTIVE PLACEMENTS (TRP)	yes
10001993	TRANSITION FROM RESTRICTIVE PLACEMENTS (TRP)	yes
10002107	TRANSITION FROM RESTRICTIVE PLACEMENTS (TRP)	yes
10002154	TRANSITION FROM RESTRICTIVE PLACEMENTS (TRP)	yes
10002178	TRANSITION FROM RESTRICTIVE PLACEMENTS (TRP)	yes
10001785	TRUANCY TERMINATION	yes
10001934	TRUANCY TERMINATION	yes
10001993	TRUANCY TERMINATION	yes
10002107	TRUANCY TERMINATION	yes
10001792	TUTORING/LITERACY CLASSES	yes
10001834	TUTORING/LITERACY CLASSES	yes
10001934	TUTORING/LITERACY CLASSES	yes
10001963	TUTORING/LITERACY CLASSES	yes
10002107	TUTORING/LITERACY CLASSES	yes
10002289	TUTORING/LITERACY CLASSES	yes
10002368	TUTORING/LITERACY CLASSES	yes
10001838	VISITATION FACILITATION-PARENT/CHILD/SIBLING	yes
10001852	VISITATION FACILITATION-PARENT/CHILD/SIBLING	yes
10001923	VISITATION FACILITATION-PARENT/CHILD/SIBLING	yes
10001934	VISITATION FACILITATION-PARENT/CHILD/SIBLING	yes
10001953	VISITATION FACILITATION-PARENT/CHILD/SIBLING	yes
10001963	VISITATION FACILITATION-PARENT/CHILD/SIBLING	yes
10002008	VISITATION FACILITATION-PARENT/CHILD/SIBLING	yes
10002035	VISITATION FACILITATION-PARENT/CHILD/SIBLING	yes
10002149	VISITATION FACILITATION-PARENT/CHILD/SIBLING	yes
10002154	VISITATION FACILITATION-PARENT/CHILD/SIBLING	yes
10002178	VISITATION FACILITATION-PARENT/CHILD/SIBLING	yes
10002227	VISITATION FACILITATION-PARENT/CHILD/SIBLING	yes

NOTE: For all Substance Use Disorder Services (Assessment, Outpatient, Resident & Detox) we will be accepting all Providers who are able to meet the DCS Service Standards which includes appropriate DMHA Certification

A motion was made by Michelle Savieo to accept the approved proposals and move toward approval at the State level. Motion was seconded by Jan Lung. Motion carried.

Next Meeting

Monday, March 9, 2015 @ 12:00 p.m. in the Allen County DCS Regional Training Room, 201 E. Rudisill Blvd., Fort Wayne, IN 46806

Adjournment

With no other business meeting was adjourned.

Signatures:

Secretary Helen Harmon
Date 03-09-15

Chair Michelle Savio
Date 3/9/15

Approved: hg (secretary's initials) Date: 03-09-15