



Regional Service Council Minutes Region 8

Meeting Date: April 16, 2014
Meeting Location: Vigo County DCS
30 N. 8th Street
Terre Haute, IN 47807

Council Members Present: David Uberto, Regional Manager; Pamela Connelly, Vigo County Director; Mike Goodwin, Sullivan County Director; Heidi Decker, Clay County Director; Megan Richardson, Vigo County DCS Supervisor; Andrea Williams, Vigo County DCS Supervisor; Diana Newnum, Vermillion County Director;

Council Members Absent: Terry Modesitt, Vigo County Prosecutor; Judy Schoffstall, Foster Parent Representative; Judge Dan Kelly, Vigo County Circuit Judge; Bruce Stengel, Vermillion Circuit Judge; Diana Thomson, Clay County FCM; Katie Edington, Parke County Director; Nikki Fuhrmeister, CASA Director;

Others in Attendance: Jon Bennett, Children's Bureau; Mary Yelton, LEAAP Center/Clay County Family Literacy; Sheila Johnson, Vigo County DCS; Matt Gooding, Regional Services Coordinator; Becky Southwick, Rain Tree Consulting; Kelly Hunckler, Gibault; Kim Bivens, Rain Tree Consulting; Sandy Waldridge, Children's Bureau; Emily Owens, Hamilton Center; Lacey Skwartz, Wraparound; Beth Gaither, Lifeline Youth and Family Services; Christina Hall, Family Court Project, Sullivan County; Jonathan Straus, Ireland Home Based Services; Kathy Ocampo, Clay and Sullivan County Hamilton Center; Jason Holt, Vigo County DCS Supervisor; Heather Anderson, Vigo County DCS Supervisor; Jessica Rice, Vigo County DCS Supervisor; Penny Bluebaum, Vigo County DCS Supervisor; Lolita Campbell, Regional Finance Manager; Tatum Miller, Youth Villages; Carly Hough, Bloomington Meadows Hospital; Joshua Paul, Bloomington Meadows Hospital; J. Musgrave, Family Support Services; Emily Reed, Cummins; Peggy Weber, ISU Department of Social Work; Diana Cooper-Bolinsky, ISU Department of Social Work; Katie Barlett, Gibault; Ashley, Gibault

Meeting Minutes

Meeting Called to Order at: 4:41 pm

Dave Uberto welcomed attendees and led the introductions. Dave announced that council member Katie Edington will be retiring at the end of May after 41 years of state service. Minutes were read from the January 8, 2014 meeting. Dave entertained a motion to accept the minutes. Pam Connelly made motion to accept the January 16, 2014 minutes and Diana Newnum seconded the motion. Minutes accepted.

Budget Update

Lolita Campbell – 116.03% of budget spent YTD.

Dave Uberto – This was not due to un-responsible spending but due to the fact that the demand has increased.

Community Partners/Prevention Services Update

Sandy Waldrige handed out information through March 31, 2014. 162 referred as of 2014. Funds used from January 1 – April 15, 2014 has helped 83 families \$14,946.73.

Jon handed out information on allocated funds for Region 8 through June 2014; reserve at this point is \$14, 549.00. Dave Uberto complimented the Children's Bureau for transferring money to where it needs to go and supporting the council's moves.

Jon handed out the draft of the allocated fund for Region 8 for next year 7/1/2014 – 6/30/2015. There has been a \$14,000 decrease in funds since last year. Council asked that the Hamilton Center Wraparound Services for Vigo be changed to \$40,000 and the rest of the region changed to \$25,000.

Pam Connelly made a motion to allocate \$20,000 to CRADLES. Heidi Decker seconded the motion. Motion accepted.

Pam Connelly made a motion to discontinue the part time position at Community Partners and add that money to the reserve fund. Diana Newnum seconded the motion. Motion accepted.

Lifeline

Beth Gaither – Will be finishing up at Sarah Scott Middle School soon and will be working with the Sullivan County jail for seven weeks then Gary's Place and the Conner Center.

Safe Dates

Classes are going well at Terre Haute North Vigo High School. They have served 400 students.

Biennial Strategic Plan

Matt Gooding – Mental Health Initiative has gone state wide. Region 8 is the only region to do anything like it and we are ahead of the state. Comprehensive RFP it is moving towards providing services in the home. START program working with families that have addiction issues. They are working with Region 8 and Hamilton Center to bring the model here.

Clay County Family Literacy Program

Mary Yelton – Handed out a proposed budget for Clay County Family Literacy/Learning Program for \$10,000.00. Pam Connelly made a motion to accept the budget as proposed. Heidi Decker seconded the motion. Motion accepted.

Wraparound

Lacy Skwartz - handed out information through March 2014. There have been 14 referrals during this time and they have served 29 families under prevention funds. They are running low on funds for the rest of the year and have requested \$6,000 – 10,000 in additional funds. Pam Connelly made a motion to give the remainder of the reserve which is approximately \$7,049 to fund the rest of the year. Heidi Decker seconded the motion. Motion accepted.

Sullivan County Family Court Project

Christina Hall – Things are going well however they are out of funds and would appreciate more to finish out the year. Pam Connelly made a motion to transfer \$7,500 to fund them the rest of the year. Mike Goodwin seconded the motion. Motion accepted.

Additional Business

Gibault

Spoke about their Independent Living program.

Hamilton Center

Hopes to offer Wraparound Waiver Services!

They will be having a Golf outing with the proceeds going to the Infant/toddler Unit.

Partnering with ISU for Mental Health Month!

Joined the National Council for Trauma Informed Care last year and they got voted the “Best in Class”.

Kathy Ocampo – Clay and Sullivan Counties are running the matrix model which is an evidence based model.

DCS

Diana Newnum – Their ISU Intern this year was excellent.

Pam made motion to adjourn.

Meeting adjourned at 5:55 p.m.

Next Meeting Date, Location and Time: The next meeting will be held on Wednesday, July 16, 2014 at 4:30pm in the second floor training room.