



Michael R. Pence, Governor  
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**Child Support Hotline: 800-840-8757**  
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Public Meeting  
Regional Service Council  
Region 10  
December 19, 2014

### **Council Members in Attendance**

P. Surbey, Chair, Region 10 Director; A. Johnson, DCS Deputy Director; C. Ball, MCPO; Carolee Couch, DCS Reg Serv Coordinator; M. Schadler, DCS Supervisor; K. Stephenson, DCS Supervisor; K. Reid, DCS Division Manager; A. Foxworthy, DCS Supervisor; Chris Ball, Juvenile Ct; G. Ellis, Child Advocates; P. Haughn, MCPO; M. McGeney, DCS Division Manager; Lolita Campbell, DCS Regional Finance Manager; Julia Davis, CPT

### **Visitors**

P. Smith, K. Holmes, Capitol City; J. Polstra Villages; B. Chapin, Villages; S. Martin, MCCOY; B. Clawson, A. Johnson, J. Klein, Children's Bureau; B. Gatling, R. Battle, S. Frank, N. Thigpen, Resource/Centerpointe/Resolute; D. Wade, Families Connected; M. Jessup, Ascent 121; M. Ray, Mentoring w/Magic; D. King, NYAP; J. Ensinger, Columbus Behavioral Center; K. Tillman, Choices; B. Cleaves; S. Miller, Reach for Youth; N. Orange, Dwight Holland, Family and Com Partners; J. Asher, E. Davis, Connections; T. Miller, S. Hawks, Youth Villages; A. Bridge, Social Health Assoc; J. Dant, Happy Hollow; T. Boyd, Southeast Comm Serv; E. Sanchez, Pathway Inter; K. Stevenson, Alliance for Life; B. Mussetter, Life Solutions; M. Sneed, H. Champoux, Lifeline Youth & Family Services

### **Introduction of Members/Housekeeping**

A quorum of members introduced themselves. August 15, 2014 minutes were reviewed and approve. Minutes will be sent to be posted on the website within 10 days.

### **Prevention Budget Review**

J. Klein gave an update on Region 10 Prevention Budget. Handouts were given to the council for review. P. Surbey reviewed with the council all monies that were not used from 2014. The original budget had \$38,664.73 that was unallocated. In addition, another \$12,000 will not spent by Damar that had been allocated plus additional dollars that are always left over at the end of the year. J.Klein



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stated the MOU's are coming in very well this year and background checks are being completed in a timely manner.

A few council members had met with the city of Indianapolis, Valerie Washington to discuss possibly funding a weekend and summer program for youth. Another meeting with Valerie will be coming in the near future to discuss further.

G. Ellis and P. Surbey are also going to meet to discuss helping with the programming for an organization called St. Florian Center that provide a mentoring camping program.

A meeting was also had with Day Spring Shelter that has operated in our community for a significant period of time and is at risk of losing their programming. They are possible going to have to shut down some of their family shelters without additional funding. A couple of representatives from Day Spring spoke to the council about their dire need for emergency shelter needs. They asked the council to allocate \$30,000 to keep their shelter running for the time being. Motion was made to approve \$30,000 to go to Day Spring shelter. Motion was carried and passed.

### **Region 10 Budget**

L. Campbell reviewed the 2015 budget with the council.

### **RFP Review and Voting**

A packet was given to the council to be reviewed. Over 450 proposals were received. There were 10 scoring teams that went over the proposals. A vote was taken to move forward with the process of Central Office to negotiate a contract with the agencies. The motion was carried and passed.

### **Adjournment**

A motion was made to adjourn the meeting. Motion was carried and passed.