Michael R. Pence, Governor
Mary Beth Bonaventura, Director
Indiana Department of Child Services
Marion County Office 4150 N Keystone Avenue
Indianapolis, Indiana 46205-2843
317-968-4300
FAX: 317-542-1323 www.in.gov/dcs

Child Support Hotline: 800-840-8757
Child Abuse and Neglect Hotline: 800-800-5556

Public Meeting<br>Regional Service Council<br>Region 10<br>January 15, 2016<br>\section*{Council Members in Attendance}<br>P. Surbey, Chair, DCS Region 10 Regional Manager; K. Peterson, DCS DM; C Couch, DCS Regional Services Coordinator; K. Stevenson, DCS Supervisor; M. Schadler, DCS Supervisor; K. Appleby, DCS Supervisor (proxy for M. McGeney), K. Reid, DCS DM; P. Haughan, PO; J. Davis CPT/Religious Community; A. Krumbach, DCS Supervisor (Proxy for A. Foxworthy); K. Hamang, DCS Legal; G. Ellis, Child Advocates; M. Morrison, DCS DM; B. Ping, Juv Ct

## Visitor

H. Day, Friends of NOAH; A. Bridge, Social Health Assoc; S. Hawks, Youth Villages; B. Cleaves, Miracle Works; E. Davis, Connections; K. Tillman, Choices; J. Ensinger, Columbus Behavioral Center; A. Knapp, Damar; K. Stevenson, Alliance For Life; C. Conner, Ireland Home Based Serv; L. Faulkenberg, Kids Voice; A. Joshua, Edna Martin Christian Ministry; L. Williams-King, Whites RFS; K. Moore, Elevated Minds; J. Asher, Connections; B. Mussetter, Life Solutions; A. Bridgeman, MLK Comm Center; C. Hines, Inner Beauty Progam/New BOY

## Introduction of Members/Housekeeping

A quorum of members introduced themselves to the gallery. November 20, 2016 minutes were read and approved. Minutes will be posted to the DCS website within 10 days.

## Budget Review

A few of the quarterly reports were gone over. Not all reports had been received as of meeting time.
Once all reports are received they will be sent to the Council members electronically.
The budget was reviewed. A reserve of $\$ 29,107.98$ with another $\$ 67,000$ that has not been spent by 4 of the agencies that requested funds. J. Klein will contact them to find out if they are going to spend the money. If not, the money will be reallocated in February. A few of the agencies have spent all of their money.

## Prevention Requests

A. Bridgeman from the Martin Luther King Community Center presented his proposal to the council for $\$ 25,000$. This would be for a staff member to provide case management and support for children and families. A partial allocation was discussed due to the amount of funds that are still available to allocate.
A. Joshua presented a proposal for the Edna Martin Christian Center. She is requesting funds for the Child Care Ministry in the amount of $\$ 28,000$. The funds would be for training for employees and a behavioral specialist.
After much discussion and many questions a motion was made to allocate $\$ 13,000$ to MLK Community Center and $\$ 12,000$ was tabled for Edna Martin Christian Center until additional information is obtained and the proposal is updated and presented at the February RSC meeting. The motion carried and passed.

## Other business/updates

P. Surbey discussed and asked for the Council to approve the recommendation for the Biennial Plan for State Fiscal year 2017-2018. Big thank you to C. Couch for her hard work on this project. There was a motion to approve. The motion carried and passed.

## RFP

C. Couch announced that none of the proposals that were turned in were met the needs of the services that are needed. The next RFP will be in late Spring.

Public Announcements/Comments (as time permits)
In April, Children's Bureau will be posting information about RFP. Same protocols as last year.

## Adjournment

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

