



## Regional Service Council Minutes Region 8

**Meeting Date:** July 20, 2016

**Meeting Location:** Vigo County DCS  
30 N. 8<sup>th</sup> Street  
Terre Haute, IN 47807

**Council Members Present:** Susan Lesko, Regional Manager, Heidi Decker, Vigo County Director;; Jason Holt, Clay County Director, Mike Goodwin, Sullivan County Director, Heather Anderson, Vigo County DCS Supervisor; Janet Wall-Myers, FCM

**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; Nikki Fuhrmeister, CASA Director;

**Others in Attendance:** Kristina Killen, Regional Services Coordinator; R. Max Hochstetler, Lifeline; Kenneth Malapote, SW Indiana Youth Village; Andy Smith and Megan Creech, Hamilton Center; Gary Emmon and Jodi Stone, IHBS; Jackie Kinnett and Jenna Lydick, Homebuilders; Becky Southwick, Raintree Consulting; Amanda Nowakowski, supervisor serving as proxy for Andrea Williams; Mary Yelton, CRADLES of Clay County;

### Meeting Minutes

**Meeting Called to Order at:** 3:02pm

Susan Lesko welcomed attendees and led the introductions. Minutes were discussed from the July 20, 2016 meeting. Mike Goodwin made a motion to approve the minutes, seconded by Jason Holt. Minutes were approved as written.

**Programs/Committee Report:**

#### **Budget Update**

Fiscal year ended June 30, 2016. The new fiscal year starts July 1<sup>st</sup>, however, allocations are not available at this time.

#### **Community Partners/Prevention Services Update**

There was no one present to report. A report of their statistics was provided.

### **Service Coordinator Report**

Kristina Killen reported.

New RFPs were voted and approved. Four RFPs were approved for the region

Region 8 is having a provider fair on 10/12/16. It will be at the Boy's and Girl's Club in Terre Haute from 9-12. The public is invited to attend.

### **New Business**

Proposals for Prevention Funds were discussed, voted on and allocated.

### **Public Testimony/Announcements**

Mary Yelton reported out on the Cradles program and provided data information.

Kristina Hall discussed Sullivan County Supervision Services and provided data

Megan Creech from Hamilton Center reported out on their restructuring.

Homebuilders also reported out and passed out information.

### **Adjournment**

The meeting was adjourned at 3:40 PM.

**Next Meeting Date, Location and Time:** The next meeting will be held on Wednesday, October 19, 2016 at 3:00pm in the second floor training room of the Vigo County office.