

Regional Service Council  
Region 12 Meeting Minutes

Date: July 8<sup>th</sup>, 2024

Time: 3:30pm

Location of Meeting: Via Microsoft Teams

Meeting Co-Chair: Kelly Owens, RM

Meeting Secretary: Shellie Perry

Attendees: Bill Ammerman, Amanda Harris, Mindi Henry, Tisha Gosnell, Robert Daugherty, Tasha Brown, Jon Macmurdo, Jill Atterbury, Judge Witham, Crystal Hardin, Linda Irwin, Jodie Stonebraker

- Jill Atterbury from Firefly presented Community Partners report.
  - Notes 258 referrals received in first quarter
  - \$25,000 expended on material relief
  - Safety Items were the main expenditure
  - Pest control expenditures increased from prior quarters
  - Poverty Simulation will be planned for Region 12 in 2025
  - Provider Fair scheduled for August 8<sup>th</sup> from 10-1pm at Robert's Park
- Regional Finance Manager/Bob Daugherty presented Region 12 Financial Report spreadsheet.
  - 2024 Fiscal Year ended
  - Region 12 was 2.9% below budget
  - 2025 budget will increase 2% to accommodate increase in provider rates
- Service Coordinator / Jon MacMurdo reported out on local providers
  - Intensive Foster Care contracts are being reviewed
  - Service Team continuing to review Family Preservation reports to assess the quality of the reports and services
- Public Comment - No other members had any comments or questions.

Meeting Adjourned at 4:00 pm

Next meeting will be held October 14<sup>th</sup> at 3:30pm