



REGIONAL SERVICES COUNCIL

REGION 1

Meeting Date/Time: June 17, 2020 @ 1:00pm

Virtual using Microsoft Teams

Agenda

Call the meeting to order
Approval of January Meeting Minutes
Report from Community Partners
Fiscal Report

Meeting Dates for 2020

Next Meeting:

October 26, 2020

All meetings will be held at the Lake County Juvenile
Complex-3000 W. 93rd Ave Crown Point, IN

Adjournment



Protecting our children, families and future

Regional Service Council Meeting 6/17/20
(First combined meeting with provider meeting)

Meeting called to order by RM Ellis Dumas at 1:03 pm

The meeting was held virtually using Microsoft Team
(Please mute your device unless speaking and use the chat feature for questions)

Review and approval of agenda-put on hold until the next meeting

Report from Community Partners:

*open RFP process meeting held 6/14/20 (attend by Zoom or in-person)

- Application due by 6/24/20
- Answers for selection by 7/8/20
- No budget set at this time

*Provider Fair June 24, 2020 (10am-2pm)

- Only 80 providers
- Limit the number of people entering
- Temperature taken before entering
- Masks will be available
- One person speaking per table

*Family Fun Night June 26, 2020 (10am-7pm)

- Only 50 people in at a time
- Food will be serve by facility
- Practice social distancing
- Crown Point Fire Department will be available for car seat checks

*380 census (Increased help with financial stability such as rent and NIPSCO since COVID-19)

- \$85,000 in April
- \$118,000 in May
- \$68,000 in June

Report from Fiscal

*91% target

* 81% goal

*Projected to be 4.5 million under budget

*8 million to get DCS to the end of the fiscal year

Next Meeting

10/26/20 1pm (information will be sent out as to whether the meeting will be held virtually or in person due to constant changes with social distancing and COVID-19)

Adjournment