February 12, 2021

Regional 7 Regional Service Council Minutes

Greetings/Introduction Virtual Meeting

* Members: Kelly Broyles, Krista Garrett, Jeremy Soultz, Amanda Hartman, Kelly Kirby, Josh Crist, Judge Dana Kenworthy
* Absent Members: Judge Kimberly Dowling and Proxy Amanda Yonally, Judge Jay Toney and Proxy Beth Krieg, Proxy Miles Hill, Eric Hoffman, Morgan Crutcher, Randy Dunnuck, Savannah Lundgren, Proxy Melissa Stephenson, Nicky Bosken, Tana Christie
* Others in attendance: Danielle Reed, Gilbert Smith, Deborah Bedlow, Denise Lovelace, Gina Raines, Carrie Schad, Ally Nash, Amy Crossley, Danielle Ankrom, Jessica Maxwell, Andrea Colley, Kristina Donahue, Justin Littman, Michelle Lemons, Dennis Martin, Stacey Woodin, Jesse Fisher, Norm Smith, Wendy McDonald, Jason Nelson, Paige Hamilton, Julie Ensinger, Andrea Wilson, Jill Kelly, Christian Chandler, Cira Riggins, Tricia White, Nicole Barry, Jessie Wyman, Trina Garringer, Deane Holderman, Susan Miller, Ashley Reynolds, Mark Johnson, LeAnne Bingham, Matthew Peiffer, Austin Hollabaugh, Sarah Sailors, Jennifer Shipley, Amy Swingley
* Minutes from December 11, 2020
	+ Minutes of the December 11, 2020 meeting reviewed today. Jeremy Soultz motions to approved. Krista Garrett seconds that motion. Minutes of December
	+ 11, 2020 meeting were approved by unanimous vote

Practice Model Review:

* Presentation with updated information over the Practice Model review

Community Partners-Children’s Bureau

* Region 7 Referrals-December, January:172
* Assisted families with Christmas gifts through our Hope for the Holidays program
* Coordinators held a meeting to brainstorm quality of services surrounding educational goals
* Winchester House virtual Safe Sleep class-December 2
* Grant County Family Resource Center-Coordinator Christina Chandler-opened January 25, 2021
* Susy’s Store located in Grant County 1240 S. Adams St. Marion, IN (765)660-2128
	+ Available at the pantry are items for hygiene, baby supplies, child safety, and more
	+ Provides items for meals for individuals and families
	+ Items vary based on donation and are available at no cost
* Number of Referrals
	+ Adams: 8
	+ Blackford: 3
	+ Delaware: 72
	+ Grant: 31
	+ Jay: 23
	+ Randolph: 25
	+ Wells: 10
* Material Relief for Families:
	+ Adams: $0
	+ Blackford: $1,182.88
	+ Delaware: $20,473.77
	+ Grant: $12,367.75
	+ Jay: $2,522.07
	+ Randolph: $1,818.32
	+ Wells: $250
* Prevention
	+ Jacy House has not spent any money yet, but is confident they will utilize it
	+ SCAN is going to try some virtual ways to do community education
	+ Children’s Bureau has spent all the money that was allocated back to them as of January 25th
	+ Virtual Bidders Conference for Prevention funding will be held on March 12, 2021 at 11:00 a.m.

Provider Update

* Child Place
	+ Is in the process of expanding license for Sexual Adaptive Youth
	+ The program will increase from 5 to 7 starting in March
	+ Program length is 9 months to a year
* Family Services
	+ As been approved to take wrap around cases

Coordinator Update

* Have FCM’s utilize the Tutor standard service to make steps for making referrals
* Family Preservation service Region 7 has 110 cases currently

Regional Finance Manager

* Budget - $21.3M; YTD Spend - $12M/56.18%. Target 59% coming in under budget
* Prior Year Spend - $500K; Spend is down 4%
* Caseload down (55) 4% from this time last year
* Decreases: In-Home (18), Relative (12), Non-Relative (69) and

Residential (5)

* Increases: IA’s (43)
* Family Preservation: 110 Approved Referrals; YTD Spend $585K

Questions/Concerns from Membership

Meeting Dates for 2021

* June 11, 2021
* September 10, 2021
* December 10, 2021

Motion: 1:40 pm

Krista Garretts motion to adjourn meeting. Jeremy Soultz seconds the motion. All members are in favor of motion.