

# Regional Service Council Minutes Region # 18

Meeting Date: 1/25/2019 Meeting Location: Clark County DCS

## **Council Members Present**

Myra Albertson, Washington County Probation Mark Barry, Washington County Director Kayla Bastin, Floyd County FCM Brad Fortner, Clark County Director Shay Grahn, Clark County CASA Nancy Lambring, Region 18 Manager April Mills, Harrison County FCM Andrea Nay, Scott County Supervisor Michelle Voyles, Floyd County Foster Parent Brittany Webster, Floyd County Supervisor

### Others in attendance

Jennifer Barrett, Floyd County Director Tawana Jackson, Harrison County Director Teri Lyles, Recording Secretary Kate Eder, BBBS of SE Indiana Julie Moorman, Communities In Schools of Clark County Niquita Albright, Lifeline Youth & Family Services Amy Allen-Foddrill, Resource/Resolute Lisa Jacobs, Com. Care Resource Services Chervl Graves. Our Place Lyndsay Prichard, Wellstone Trish Kite-Hannon, New Hope Services Sarah Fish. Childplace Skylar Hermann, Personal Counseling Services Jeff Romer, Personal Counseling Services Kelli Christian, Childplace Mary Ann Moyer, CCYS Paris Scott, IHBS Theresa Thompson, Family & Children's Place Jamie Ogles, VOA John Taylor, Family & Children's Place Dustin Devier, Home of the Innocents Timon Givan-Coots, NYAP Monica Foster, Youth Villages Dedra Watkins, Youth Villages Dana Lemon, ACP Angela Ray, Family Time

## **Council Members Absent**

Judge Vicki Carmichael (Clark County) Carmen Fowler, Floyd County Foster Parent Amy Rutherford, Scott County Director

# **Meeting Minutes**

Meeting Called to Order by Nancy Lambring, Region 18 Manager

### I. Welcome and Introduction of Council

Nancy Lambring welcomed everyone to the meeting and introduced the council members. She also welcomed the new members to the council.

### II. Election of Vice-Chairperson

Amy Rutherford was nominated as Vice-Chairperson, however she was absent so it was decided to defer this election until the next meeting when Amy is present.

- III. Review and Approval of Minutes of November 9, 2018 Minutes Mark Barry made a motion to approve the minutes, seconded by Myra Albertson all were in favor of approving the minutes. Motion carried.
- IV. Budget Report, Debbie Dailey, Regional Finance Manager Debbie Dailey could not attend due to another obligation in another region.
- V. Programs and Services, Jason Nelson, Regional Services Coordinator Jason Nelson was not present.

### VI. Community Partners, Trish Kite-Hannon, New Hope Services

Trish present the council with a new resource guide and a new panel card for the CAPS program. These cards will be distributed to all five counties. She reviewed the quarter two report, noting that Clark continues to represent the highest number of referrals for Region 18. They met all goals, except for number 6 and she expects that is due to the holidays. The following individuals gave presentations on their community programs: Julie Moorman, *Communities in Schools (Clark Co)* 

Skylar Hermann, Personal Counseling Services

Theresa Thompson, *Family & Children's Place-Family & School Services (Floyd Co)* Mary Ann Moyer, *Clark County Youth Shelter* 

### VII. Other Business and Public Comments

At this time the service provider representatives introduced themselves and gave announcements.

Brittany Webster made a motion to adjourn, seconded by Brad Fortner all were in favor, meeting was adjourned.

Teri Lyles, Recording Secretary