**Regional Services Council Meeting Minutes**

**Region 11**

**Meeting Date: October 26, 2022**

**Meeting Location: 938 N. 10th Street, Noblesville, IN 46060**

**Council Members Present:** Joanie Crum, Jessica Maxwell, Selena Gibbs, Amy Akins, Brandi Pass, Kim Christman, Courtney Rusk, Bob Daughtery, Amanda Hartman, Annette Craycraft

**\*Council Members Absent:** Traci Lane, Iwona Morrentino, Caitlyn Sherrill, Judge Sirk, Korrin Taylor

**\*Guests:** Cindy Sucese, Victoria Parker, KC Hiatt, Angela Tousuell, Erica Short, Jill Kelly, Megan Wills, Beverli Mason, Kimberly Stevenson, Andrea Hilbush, Sakera Tayabally

**Meeting Minutes**

* Meeting was called to order at 9:04 a.m. by Joanie Crum
* **Old Business**
* **Approval of Minutes from July 2022 Meeting:** There was a motion to approve the minutes by Annette Craycraft. Brandi Pass seconded the motion. A vote was taken and the minutes were accepted by the council.
* **New Business**
* **Fiscal – Regional Finance Report –** Bob Daughtery provided an update on Region 11’s finances (see attached report which was provided at the meeting):
* Spending is up 7%
* Budget for current fiscal year if $25,500,000
* Budget for 2022 – 2023 is $31,477,705
* **Services Update –** Iwona Morrentino provided the update
* Provider meeting to follow RSC Meeting
* Launched Supervised Parenting Time
* Transportation to be billed separately
* Virtual time is permanent fixture
* Milliman – Comprehensive Community Based rate study
* New Provider for Region 11: Behavioral Center – expert in treating eating disorders
* **Community Partners Update –** Megan Wills provided the update
* Cindy to email all members the 3rd Quarter report from Firefly
* Provider Fair held on October 25, 2022
* 40 providers were at the fair
* 158 people were in attendance
* People liked the facility where the fair was held, Russell Farms
* Very positive feedback
* Firefly 3rd Quarter Report
* 324 families served; highest number of families served
* **Expenditures –** Jill Kelly provided the update on Prevention Funding
* Rolled over Prevention Funding
* Proposals/Funds
* Project Hope
* Sistas of Royalty – money to take girls to college campuses
* Tipton/Madison County – Family Resource Centers
* Working on sustainability
* $20,000 received from the Tipton Foundation
* Would like to expand into Windfall and Sharpsville
* Jill is on Prevention Mindset Institute
* Region 11 Family Resource Centers are right on track
* Central Office will open 5 more Family Resource Centers
* Helpline number is not being used properly; people are calling with 310s
* Provider Fair
* Would like to have at some facility; Russell Farms
* October 3, 2023 is tentative date for next Provider Fair
* All positive feedback to having Provider Fair at Russell Farms
* Might be able to use facility for other needs
* **Questions/Concerns from membership**
* No questions, comments or concerns
* **Guest comments**
* No additional questions, comments or concerns

Meeting adjourned at 9:50 a.m. Next meeting scheduled for January 25, 2023 @ 9 a.m., at the Hamilton County DCS Office.