

Regional Services Council Meeting Minutes
Region 11
Meeting Date: March 30, 2016
Meeting Location: Hamilton County DCS Office
938 N. 10th Street
Noblesville, IN 46060

Council Members Present: Dan Brumfield, Karen Blessinger, Christi Beebe, Amanda Resler, Beth Dickerson, Annette Craycraft, Mike Gray, Christina Dewitt (proxy for John Mullany), Becky Hughes, Kristina Hiatt, Lori Shaw, Cari Kelm, Pam Owens

Council Members Absent: Bob Bragg, Jessica Paxson

Guests: Jill Kelly, Terri Parke, Ola Smith, Danielle King, Debbie Branfield, Sharon Ferreira, Keith Samuels, Elaine Sanchez, Becky Dunn, Brandon Scott, Nicole Abernathy, Autry Watkins, Toby Stark, Dianna Huddleston, Brenda Chapin, Julie Ensinger, Kim Hollabaugh, Rhonda Allen

Meeting Minutes

- Meeting was called to Order at 9:05 A.M. by Regional Manager Dan Brumfield
 - **Old Business**
 - **Approval of Minutes from January 27, 2016 Meeting.** RSC members spent a few minutes reviewing the minutes from the January 27, 2016 meeting. Annette Craycraft motioned to accept the minutes as presented, Beth Dickerson seconded the motion. A vote was taken, and the motion passed.
 - **New Business**
 - Fiscal – Regional Finance Report – Dan Brumfield provided an update. Our region is remains over budget.
 - Community Partners Update – Jill Kelly provided an update to RSC
 - Material Relief Update Total: \$6806.24 (Jan 2016)
 - Hamilton – \$2,546.00
 - Hancock – \$377.39
 - Madison – \$3,827.97
 - Tipton - \$54.88

- Referrals July 1st- Present: 678
- Upcoming Events
 - April 16th Tipton County Fun and Safety Fair at fairgrounds
 - May 14th – Hamilton County Spring Fling at fairgrounds
 - May 21st – Madison County – Community Baby Shower
 - June 15th Madison County Provider/Family Fun Day and Safety Fair.
- Funding Requests
 - Tipton Back to School – Requesting \$2000.00 to provide school supplies to Tipton County children at their back to school event. Karen Blessinger motioned to approve \$2,000.00 and Christi Beebe seconded the motion. A vote was taken, and the motion passed.
 - Riley Safety Store – Requesting \$8000 to purchase safety store items for the four counties in Region 11. In addition, they are used at all safety events. Beth Dickerson motioned to approve \$8000.00 and Lori Shaw seconded the motion. A vote was taken, and the motion passed.
 - Safety Events – Requesting \$6000 to be used for Region 11 Safety Events. \$2000 will be used at the Hamilton County Spring Fling, \$2000 will be used at the Hancock County event and \$2000 will be used at the Tipton event. Keri Kelm motioned to approve the \$6000.00 and Annette Craycraft seconded the motion. A vote was taken, and the motion passed.

Meeting adjourned at 9:58 A.M.

Next Meeting will be held on July 27, 2016