



**Regional Service Council Minutes  
Indiana Department of Child Services  
Region # 13**

**Meeting Date: June 2, 2017**

**Meeting Location: Monroe County Training Center  
1717 W. 3<sup>rd</sup> Street, Bloomington IN 47404**

**Council Members Present: Doug Chastain, Anne McLain, Bruce Murray, Elizabeth Bullock, Sonya Seymour, Charlotte Barton (proxy Harmony Gist), Debbie Dailey (proxy Cheryl Roadruck), Trista Harris (proxy Kristin Varella), Keith Lawrence (proxy Judge Galvin)**

**Council Members Absent: Judge Allen, Samantha Flath, Chris Gaal**

<b>Meeting Minutes</b>
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**Meeting Called to Order at: 10:00 AM**

**1. Welcome:**

**2. Approval of Minutes:** Elizabeth Bullock motions to approve the minutes as written, Sonya Seymour seconds that motion.

**3. Community Partners for Child Safety Report (CPCS) Prevention Services:**

- See Attachments

**4. Prevention Funds:**

Susie's Place submitted a Prevention Proposal requesting \$11,700 to offer *Stewards of Children* – Child Sexual Abuse Prevention Program.

**Allocation amount available: \$50,000**

**Requested:**

- Middle Way House – Owen County \$17,000 (currently allotted \$8,000)
- Middle Way House – Greene County \$18, 844 (currently allotted \$10,000)
- Middle Way House – Monroe County \$32,691.15 (currently allotted \$12,000)
- Turning Point – Brown County \$13,100 (currently allotted \$10,000)
- Life Solutions – Lawrence County \$19,284 (currently allotted \$10,000)

**Council in agreement to continue with our five service providers already in place.**

## **5. Preservation Services (Jason Nelson):**

- 6/30/17 referrals will automatically extend over to 7/1/17; new referrals with a 6/30/17 end date will extend for one year.
- Future Services – No new RFP until late this year at the earliest.
- Provider Round Table Meeting – Went well with nothing to report

## **6. Regional Budget:**

- Expenditures April
  - Expenditures exceeding allocations; Biennial budget was created in 2015 and not in place to account for our level of care increase.
  - Upcoming budget expected to be more in line with our current expenditure levels.
  - 40% increase in expenditures with a 20% increase in number of children we've served since last year.
  - Probation Expenditures are a little over 3 million compared to last year's 2.6 million. Giving them an 18% increase.

## **7. Public Comment: None**

## **8. QSR:**

- See Attachments
- In Attendance:
  - Tracy Hopkins – Program Director of Continuous Quality Improvement
  - Lisa Whitaker – State Program Director of Continuous Quality Improvement
  - Adam Novotney – Director of Continuous Quality Improvement
- 24 cases pulled randomly from all 5 counties
- QSR is a systems review to ensure safe case closure and work function as a whole unit.

**Meeting Adjourned at: 11:20 AM**

**Next Meeting Date & Time: August 11, 2017 at 10:00 AM**

**Location: Monroe County DCS Training Room**

**1717 W. 3<sup>rd</sup> Street, Bloomington IN 47404**