



Regional Service Council Minutes Region # 2

Meeting Date: Tuesday, December 12, 2017 – 5:30 p.m. CST
Meeting Location: Wheatfield Library, Wheatfield, IN

Council Members Present: Terrance Ciboch, Crystal Williams (proxy for Sharon Mathew), Dee Lynch, Ron Fisher, Mitzi McGlone, Shawna Smith, Brandi Spear, Meghan Finn, and Linda Rugg

Council Members Absent: Magistrate Jonathan Forker, Judge Michael Shurn, Mark Brown (proxy for Judge Mary Harper), Sarah Fink and Sandi Beckett

Others In Attendance: Dion Smith, Lou Richie, Jim Burns, Melanie Dooley, Nancy Koedyker, Jeanne Ann Cannon and Rachel Mollet

Meeting Minutes

Meeting Called to Order at: Regional Service Council meeting was called to order by Mr. Ciboch at 5:30 P.M. CST. Mr. Ciboch welcomed new members: Shawna Smith, Brandi Spear and Meghan to the council.

1. Roll was called, and the Regional Service Council introduced. It was noted that a quorum was present and seated.

2. Unfinished Business:
None

3. New Business:

A. August 22, 2017 minutes: Dee Lynch made a motion to accept the August 22nd minutes as written and was seconded by Mitzi McGlone. Vote taken, 0 opposed, 0 abstentions, minutes passed.

B. Community Partners Report:

Jeanne Ann Cannon informed the council that Lisa Sharp has left employment at Dunebrook and introduced Rachel Mollet that will be assisting during the transition. Jeanne Ann discussed the summary of families served, referrals, prevention dollars, budget and Mobile Tot Shop for July 1, 2016 through October, 2017. Also discussed was the proposed budget adjustments for Community Partners for July 1, 2017 through June 30, 2019 and body safety.

C. Biennial Services Plan

Dion briefly went over the process of the biennial plan and how the group decided to gather information on helping children with Autism, substance abuse and transportation. During Dion's presentation several formatting errors were found in the hard copy of the plan. Dion will be making corrections on the page layouts/missing page, adding transportation component and Dunebrook director. The finished document will be available online when completed. Mr. Ciboch asked for a motion to approve the Biennial Services Plan provided with the corrections added. Crystal Williams made the motion and was seconded by Dee Lynch. Vote Taken: 0 opposed, 0 abstentions, motion passed. A signature page was passed around for council members to sign.

4. Testimony / Announcements Public:

Jim Burns discussed the new change of the referral process but said he has been working with Michelle Goebel on understanding process. Jim wanted other providers to understand the process and Mr. Ciboch explained. Jim also brought to everyone's attention the tax reform bill that will cut prevention dollars.

5. Mr. Ciboch asked for a motion to adjourn the meeting, Crystal Williams made the motion and was seconded by Dee Lynch at 6:13 p.m.

The next meeting will be announced at a later date