Greetings/Introduction Virtual Meeting

* Members: Kelly Broyles, Krista Garrett, Jeremy Soultz, Tana Christie, Proxy Melissa Stephenson, Nicky Bosken, Amanda Hartman, Kelly Kirby
* Absent Members: Judge Dana Kenworthy, Judge Kimberly Dowling and Proxy Amanda Yonally, Judge Jay Toney and Proxy Beth Krieg, Proxy Miles Hill, Eric Hoffman, Morgan Crutcher, Randy Dunnuck, Savannah Lundgren, Josh Crist
* Other in Attendance: Deanne Holderman, Jen Franks, Regina Raines, Susan Miller, Christina Chandler, Jill Kelly, Julie Ensinger, Denise Lovelace, Andrea Colley, Jennifer Shipley, Lenora McRoberts, Matthew Peiffer, Ryan Hart, Jill Reagan, Luke Morgan, Tashia Weaver, Carrie Pollock, Stacey Wooden, Megan Ryan

Minutes from March 13, 2020

* Minutes of the March 13, 2020 meeting reviewed today. Krista Garrett motions to approved. Kelly Kirby seconds that motion. Minutes of March 13, 2020 meeting were approved by unanimous vote.

Community Partners-Children’s Bureau

* Region 7 Referrals – June-July-Aug:194
* CPCS liaisons provided virtual visits and live socially distanced visits outside of homes during quarantine and resumed fully live visits in July.
* Referrals are down this year- 147 less than this time last year.
* New liaison in Grant County-Carrie Pollock
* 2020 Provider Fair will be postponed until Spring 2021
* Christina Chandler and Tashia Waver promoted to SIF Grant/Outreach Coordinator

Region 7 is participating in the Strengthening Indiana Families Grant to open a Family Resource Center in Grant and Delaware Counties projected to open in February 2021

* + - Will hire 3 staff to run the program
* Domestic Violence Grant has been applied for waiting on final decision
* Grant has a new liaison Carrie Pollock
* Billing is a month behind
* Children’s Bureau has a Counselor now for home base therapy and family preservation focusing on Delaware and Randolph
* Number of Referrals
	+ Adams: 11
	+ Blackford: 5
	+ Delaware: 100
	+ Grant: 33
	+ Jay: 14
	+ Randolph: 16
	+ Wells: 15
* Material Relief for Families:
	+ Adams: $2,111.13
	+ Blackford: $225
	+ Delaware: $12,846.35
	+ Grant:$10,065.70
	+ Jay: $7,384.69
	+ Randolph: $3,241.92
	+ Wells: $325

Provider Update

* Meridian has received several referral for Family Preservation
* YOC is venturing into new territory with Family Preservation for Region 7. The YOC is accepting referrals in most of their Residential programs.
* Family Service Society has received a couple referrals for Family Preservation
* Lifeline has received several referrals for Family Preservation
* Valle Vista in Northern Johnson County has a Girls Residential Unit accepting referrals for ages 12-18, pregnant patients, inpatient adolescents boys and girls ages 12-18 dealing with Mental Health, outpatient that can been done virtual, and offer Adult services.
* Bench Mark is providing Family Preservation and have a License Counselor and Bachelor level Case manager
* Columbus Behavior Center has openings for male and female for Residential services they accept Medicaid, Tricare , Private Insurance and County placements
* Voice for Kids they are finishing up their first successful client helping them receive their permit hours and hopefully they will past the test in the next two weeks

Coordinator Update

* No Discussion

Regional Finance Manager

* Region 7 is below budget
* Budget is $21,349.000 million as of August. The total spent was 3.2 million which is 15% of the budget target of 19%, we are 4% below
* 2020 fiscal over 24 million total spends was 22.9 we came 92.93% under budget

Questions/Concerns from Membership

Meeting Dates for 2021

* February 12, 2021(PMR presentation)
* March 12, 2021
* June 11, 2021
* September 10, 2021
* December 10, 2021

Motion: 1:40 pm

Jeremy Soultz motion to adjourn meeting. Krista Garrett seconds the motion. All members are in favor of motion.