

Regional Service Council Minutes Region #12

Meeting Date: January 9, 2017
Meeting Location: Fayette County DCS Conference Room
Meeting Chair: Kelly Owens
Meeting Secretary: Myrna Baldwin

Meeting Called to Order at: 3:33 p.m.

Roll Call:

Council Members Present: Bill Ammerman, Rush County DCS; David Balmer, Henry County DCS; Catherine McNamara, Franklin County DCS; Aimee Reese, Franklin County CASA/Foster Care Representative; and Tonya Smith, Rush County DCS.

Council Members Absent: Karen Bowen, Wayne County CASA; Kimyi Taylor Henry County DCS; Bette Jones, Fayette County Prosecuting Attorney; Judge Bob Witham, Henry County Circuit Court; Judge Brian Hill, Rush Superior Court; Kelly Broyles, Wayne County DCS; and Kathy Hobson, Fayette County DCS.

Others In Attendance: Bob Daugherty, DCS Regional Finance Manager; Carl Scheib, Children's Bureau; Susan Lightfoot, Henry County Probation; Hannah Robinson, Regional Service Coordinator; Stephen Groce, Choices; Norm Smith and April Coffin, Wernle; Lynell Gates, ROSE Project; and Monique Johnson, Youth Villages.

Meeting Minutes

I. Welcome, Introductions

- a) Meeting agenda distributed.
- b) Introductions and welcome.
- c) Susan Lightfoot serving as proxy for Judge Bob Witham
- d) Judge Butsch is no longer a member of the council. The council will issue an invite to Judge Herbert Branstetter.

II. Approval of Minutes from Previous Meeting

Bill Ammerman moved to approve the minutes from the October 17, 2016, meeting with David Balmer seconding. Motion approved; October 2016, minutes approved as written.

III. Community Partners for Child Safety

The *Community Partners for Child Safety* report was distributed, Carl Scheib reporting:

- Referrals: fourth quarter referrals- 170
- *Community Partners for Child Safety 2016 in Review* report was distributed containing a breakdown referrals/events per county for 2016
- Events:
 - Provider Fair 02/14/17, 10:30am-1:30pm at New Heights Christian Church

- PCA events-
 - Wayne County- Officers elected, event planning underway
 - Fayette County- Parade is the focus event
 - Henry County- Need to build on the 2016 bowling event
 - Franklin/Union County- Meeting to become part of/focus of the Main Street activities
 - Rush County- no current PCA Chapter
- Outcomes: continuing to meet or exceed all goals

IV. Regional Coordinator Report

Hannah Robinson reporting:

- At this time, it is unknown when the next Request for Proposal (RFP) will be issued
- Providers should be receiving information on contract renewals

V. Regional Financial Manager Report

Bob Daugherty distributed the *Indiana Department of Child Services- Region 12 Family and Children Services Year to Date Comparisons, Cumulative for December, 2016* and the *Probation Services Expenditures Report- Region 12 State Fiscal Year 2016-2017, Cumulative for December, 2016*

CHINS-	2017	2016	
Total funds:	\$4,908,379	\$3,688,015	33% increase
In-Home Care:	\$1,408,818	\$998,156	41% increase
Out of Home Care:	\$3,499,561	\$2,689,859	30% increase

PROBATION EXPENDITURES-

Total:	\$1,487,185	\$1,637,574	9% decrease
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VI. Other Business

No other business to discuss.

VII. Public Comment

Norm Smith- Wernle has availability in the Residential Sexually Maladaptive Treatment program for males.

Lynell Gates- The R.O.S.E. Project has immediate openings. At this time they are contracted for the victim, not the batterer.

Monique Johnson- Youth Villages expanding to Rush and Fayette Counties- openings available.

VII. Unfinished Business

No unfinished business

Adjournment:

The next meeting will be held on April 10, 2017, at 3:30pm, at the Fayette County Local DCS Office.

Bill Ammerman made the motion to adjourn with David Balmer seconding. Meeting adjourned at 3:51pm.