Region 13 Regional Service Council |Minutes

## February 15, 2019 / 10:00 AM | Meeting location: IDOA Bloomington MAB – Lobby 2

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| |  |  | | --- | --- | | Meeting called by: | Laura Fish-Fair | | Type of meeting: | Regional Service Council | | Minutes Taker: | Trista Spires | |  |  | |  |  | | Motion to Approve Minutes as Written:  Jon Dauterman  Second to the Motion:  Shawn McBride |

# Agenda topics

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| Welcome, Introductions & Approval of November Minutes | Laura Fish-Fair |
| * See sign-in sheet attachment * County Updates:  1. Brown County has a new Director & 1st ever Supervisor 2. Greene County now has three Supervisors. 3. Lawrence County now has five Supervisors & will move into a new space this spring. 4. Monroe County now has a Division Manager & eight Supervisors. 5. Owen County now has two Supervisors.  * Field Operations has four Assistant Deputy Director’s * During the May Regional Service Council, voting will occur for Preservation Services. |  |

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| Community Partners for Child Safety Report | Ireland Home Based Services |
| * Refer to Attachments * Fiscal year will end on June 30, 2019. Prevention dollars are being spent at 42% of the budget used. | Natalie Kassenbrock |

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| Preservation Services | Jason Nelson |
| * The RFP closed with 202 proposals. The scoring teams will be meeting and the council should expect to see approvals at the next meeting to move the chosen agencies forward. * The recommendation is to provide immediate intense services. While the cost is greater upfront, the long-term result is shorter cases. * Discussion was held on the concern of not seeing IOP in specific counties that are receiving services that referral is requesting and the possibility that these services are being paid for and not provided. * There are currently 32 Service Standards |  |

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| Regional Budget | Joan Caylor |
| * See Attachments |  |

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| FCT Presentation | Kat Schenk |
| * See Brochure Provided |  |

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| Prevention Services | Laura Fish-Fair |
| * Ireland Home Based Services currently utilizes the budget for sub-contracting. However, Regional Service Council will identify the needs. |  |

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| Public Comment & Adjourn | Laura Fish-Fair |

Special notes:

**Next Meeting Scheduled: May 17, 2019 at 10:00 AM; Located at: 1531 S. Curry Pike, Bloomington IN 47403; IDOA Bloomington MAB - Lobby 2**