



REGIONAL SERVICES COUNCIL

REGION 1

Meeting Date/Time: January 27, 2020 @ 3:30pm

Agenda

Call the meeting to order
Approval of October Meeting Minutes
Report from Community Partners
Fiscal Report

Approval Biennial Plan 2019-2020 Report
[http://in.gov/dcs/files/Region 1 final BRSSP.pdf](http://in.gov/dcs/files/Region_1_final_BRSSP.pdf)

Next Meeting:
All meetings will be held at the Lake County Juvenile
Complex-3000 W. 93rd Ave Crown Point, IN

Meeting Dates for 2020
April 27, 2020
July 27, 2020
October 26, 2020

Adjournment



Protecting our children, families and future

Regional Service Council Meeting 1/27/20

Meeting called to order by RM Ellis Dumas at 3:35pm

Review and approval of agenda (motion by Judge Thomas Stefaniak, second by Ashley Gutierrez-passed unanimously)

Review and approval of October's meeting minutes (motion by Rehana Adat-Lopez, second by Ashley Gutierrez -passed unanimously)

Report from Fiscal

- *1.9% under budget
- * Currently at 48.10% of budget
- *Projected a little over \$40 million in expenses

Report from Community Partners:

*229 family, 112 truancy-341 census

*Upcoming events

- 3/19/20 Night of Networking 5:30-7:30pm (Gamba Ristorante) RSVP to Glenda Whickem
- 3/25/20 Bidder's Symposium (RFP open 3/1/20 for grant programs; forms due by 5/8/20; decision if receiving grant by 6/5/20)
- 3/31/20 Pre-conference Dinner 6:00-8:00pm (Gamba Ristorante)
- 4/1/20 Annual conference 8:30am-11:00am-1:00pm (Christian Life Youth Center)
- 4/25/20 Walk-a-Thon 10:00am-12:00pm (Lincoln Community Center)
- 4/29/20 Child Abuse Candlelight Vigil (Old Crown Point Courthouse)
- 5/29/20 Carnival 5:00-7:00pm (Lincoln Community Center)

*Safe Sleep schedule for 2020 handout

Approval of Biennial Plan 2019-2020 report (motion by Twan Stokes, second by Gina Moran-passed unanimously)

- *There was a question regarding missing appendices
 - *Approval of plan as written and signed by council members
 - * Follow up with appendices, if appropriate
- (Dion Smith request of signing the plan was completed during this time)

Comments/Questions

*RFP for family preservation is open and closes on 2/12/20 (email website for questions)

Next Meeting

4/27/20 at 3:30pm

*a proposal will be sent out to combine the Regional Service Council meeting with the Provider meeting as there is general more to discuss at the provider meeting; the proposal will go out in the listserv

Adjournment (motion by Ashley Gutierrez, second by Gina Moran-passed unanimously)