**Regional Services Council Meeting Minutes**

**Region 11**

**Meeting Date: September 30, 2020**

**Meeting Location: Hamilton County DCS Office**

**938 N. 10th Street**

**Noblesville, IN 46060**

**Council Members Present:** Amy Waltermire, Amy Akins, Selena Gibbs, Krista Garrett (Interim LOD – Hamilton County), Bob Bragg, Annette Craycraft, Robert Daugherty, Ashley Krumbach, Mike Gray, Caitlyn Purvis, Brandi Pass, Hayley Logan

**Council Members Absent:** Joanie Crum, Niki Howenstine, Cheri Coonce

**Guests:** Cindy Sucese, Lisa Juday, Amanda Willis, Randy Pierce, Megan Wills, Megan Stafford, Joan Wilson, Deserie Brown, Crusty Huffman, Paul Galbraith, Gabriele Quinones-Cuellar, Vanessa Pataky, Julie Esinger, Jessi Wild, Bob Daughtery, Jill Kelly, Iwona Morretino

**Meeting Minutes**

* Meeting was called to Order at 9:00 A.M. by Amy Waltermire.
  + **Old Business**
    - **Approval of Minutes from May 27, 2020 Meeting.** RSC members spent a few minutes reviewing the minutes from the May 27, 2020 meeting. There was a motion to approve the minutes and Selena Gibbs seconded the motion. A vote was taken, and the motion passed.
  + **New Business**

* + - **Fiscal – Regional Finance Report** – Bob Daugherty provided an update. Region 11’s budget is approximately $23.6 million dollars. We are two months into the new fiscal year and DCS has spent $3.9 million dollars (16.67%). We are down 1 ½% from the same time next year. DCS is looking good on the budget.

* + - **Community Partners Update** – Megan Wills provided the update
      * Megan & Jill Kelly provided the RSC members with a Community Partners Report for July/August 2020.

Increase in emergency housing

Assisted 13 families; found 11 long term stable housing

One family moved out of the service region; one family had DCS report

Continued working with CPCS

* **Prevention Funding** – Jill Kelly provided the update
* Only had reached out to substance abuse providers
* Reached out to other providers

1. Best serve the community with money
2. Paying for meals at Boys/Girls Club
3. Reach out if you have any ideas

* SIF Grant

1. Up and rolling in Region 7
2. 3 interviews in Tipton County
3. Should have a location for Tipton by January/February 2021
4. Grant does not have any money for a building
5. Mike Gray had question regarding what a building would need:
6. Needs at least 3 rooms
7. Groups/to see people
8. Baby safety/Pantry
9. Computer lab

* **Questions/Concerns from Membership**
* None at this time
* **Guest comments** :

* Crysty Huffman: from Pathway. They offer preservation services.

Meeting adjourned at 9:27 A.M.