

Eric Holcomb, Governor Mary Beth Bonaventura, Director

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Child Abuse and Neglect Hotline: 800-800-5556

Public Meeting Regional Services Council Region 10 January 20, 2017

### **Council Member in Attendance**

P. Surbey, DCS Director/Regional Manager; K. Peterson, DCS Deputy Director; C. Couch, Regional Services Coordinator; ; G. Ellis Child Advocates; D. Brumfield, Children's Bureau, K. Stephenson, DCS Supervisor; K.

Appleby, Proxy for M. McGeney, DCS Division Manager; K. Reid, DCS Division Manager; J. Tillis, Proxy for A. Krumbach, DCS Division Manager; C. Ball, MCPO

### **Visitors**

C. Loggins, Kids' Voice; K. Ayres, Family Works; J. Klein, Children's Bureau; M. Wilson, MCCOY; B. Cleaves; Miracle Works, LTD; T. Nation, Peace Learning; S. Noel, Whites Res and Fam Services; C. Conner, Ireland Home Based Serv; h. Day, Friends of Noah; A. Pryor, IN-AJSOP; C. Wiley, Villages; N. Orange, Family and Comm Part; C. Hines, Inner Beuaty/New B.O.Y.; E. Evero, Family and Comm Solutions; A. Herndon, Youth Villages; E. Sanchez, Pathway Int.; L. Howard, Changing Face, Inc; J. Wild, Life Solustions; T. Thurman, Aspiring Transformation; A. Bridge, Social Health Assoc; I. McAfee Day, Brightwood; S. Hoppe, KDO; M. Gwaltney, Families First

## Introduction of Members/Housekeeping

A quorum of members introduced themselves to the gallery. November 18, 2016 minutes were read and approved by the council. Minutes will be posted to the website.

### Other Updates/Business

50% of funds were due to be spent by January 31th. Quarterly reports were gone over and a few were mentioned for the great work they do within the community. Many agencies were present to update the council on their programs.

C. Couch updated all on Community Based Contracts will be automatically renewed and no RFP will be issued. Provider Fair will be at DCS February 23<sup>rd</sup>.



Protecting our children, families and future

# Prevention Request/Updates

Kids Dance Outreach is requesting an additional \$20,000 to fund their program. This was approved by the Council

Peace Learning Center is requesting \$25,000 additional funds to help with their 2<sup>nd</sup> Semester. This was approved by the Council

\$42,000 was also requested by Boys to Men.-Tabled until next meeting.

Many agencies hadn't spent down their allocations by 50%. They will be contacted by mail to see what their plan is for spending the allocations.

There was \$61,000 left to be allocated in the budget. P. Surbey read off some agencies that have not spent down by 50%

# Public Announcements/Comments (as time permits)

TIC Symposium will be the 3<sup>rd</sup> Wednesday of May at Ivy Tech.

J. Klein announced the Providers will be hearing from her for audits.

### Adjournment

A motion was made to adjourn the meeting. The motion carried and passed. Meeting was adjourned.