



Regional Service Council Minutes Indiana Department of Child Services Region # 14

Meeting Date: May 18, 2010

Meeting Location: DCS in Jackson Co. (Boardroom)

Council Members Present: Shana Bolden, Debra Traylor Davis, Robyn Dykstra, Traci Eggleston, Laura Gentry, Marsha Goecker, Gayle Green, Tammi Hickman, , Karen Munson, and Amanda Rittenhouse

Council Members Absent: Heather Angebrandt, Mala Corley, Mark Loyd, Heather Mollo, and Jack Tandy

Others signed in for Attendance: Chris McNeely, Bloomington Meadows Hospital; Rich Trayer, Bethaney Leahy, Meme Sneed, Lifeline Youth & Family Services; Arriann Custer, Fountain Consulting; Jeanie Hahn, Jennings Counsel on Domestic Violence; Stacey Waskom, BBBS; Barry Beavers, Family Service Director; Sarah Hall, Family Services & Prevention Program; Melissa Coots, The Villages; Dan Banks, Region 14 Coordinator; Dennis Carmichael, Director Jackson Co. DCS; Becky Kime, DCS Probation Service Consultant; Lori Meyers, Johnson Co. Community Corrections; Tina Snider, Valle Vista Health System; Karla Davis, CPCS; Desirae Moore, FCM Supervisor Shelby Co. DCS; Steve Adams, Regional Financial Manager; and Pat Smith, Turning Point.

Meeting Minutes

Meeting Called to Order at: 8:36a.m.

- 1. Welcome:** Laura welcomed members and audience. Introductions were made for new members, Robyn Dykstra, FCM Bartholomew Co. DCS & Gayle Green, FCM Supervisor, Johnson Co. DCS.
- 2. Approval of March 16, 2010 Minutes:** Dennis (Proxy for Heather) made a motion to approve, Debra Davis seconded, and members present approved as written.
- 3. Biennial Regional Services Strategic Plan (BRSSP):** Dan provided members with a summary as to the Resource Community Based Services program rate change noting that this would be a decrease. He also mentioned that the BRSSP has been posted to the web (see the links below).

- 4. Requests for Proposal:** Laura asked members to vote on adding McConn Homebased services & Lifeline visitation services, agencies are currently providing services in adjoining regions. Dan did mention that if a provider wants to add their services to services that are already in a region, that RSC would have to open to all providers wanting to provide the same services to be fair to all. Members discussed the rates between Lifeline & Family Services visitation rates. Marsha made a motion, Karen seconded and members present approved after further discussion regarding these providers.
- 5. Child Welfare Services:** Karla handed out a summary of the Region 14 CPCS Brokered Services Letter of Intent and RFP's for 2010-2011 (see below). Laura gave members the definitions of primary & secondary Prevention Services. Laura asked members if they should have a smaller subcommittee group or meet as RSC in a separate meeting to review the LOI and RFP's. Members agreed to meet on Tuesday, June 3. She asked members to score the RFP's and LOI (Laura will send scoring sheet) and bring sheet to the June 3 meeting. Karla asked members if the two new providers that did not meet the deadline could be invited to do RFP's.
- 6. Community Partners for Child Safety (CPCS) Report:** Karla handed out a summary of Continuous Quality Improvement, Referral and Discharge report to members. She mentioned that CPCS co-sponsored with CAP Council the First the Annual Region 14 Child Abuse & Neglect Forum. Karla mentioned that CPCS is getting new events together which will also includes the Region 14 Provider Fair to be held at the Holiday Inn Conference Center, June 24, 2010. CPCS will partner with Systems of Care (Shelby Co.) for the Provider Fair.
- 7. Regional Budget:** Steve gave members an update on Region 14's budget. He noted that as a region the overall expenditure percentage is at 83%. Jennings and Johnson are still spending higher than their allocations, where as Jackson and Bartholomew are under spending, Shelby is way under the State average. He mentioned that the March spending \$720,572 is more than April's \$402,466. He commented that the amounts will catch up in May & June. Region 14 has a 5% reserve held back that has not been needed to date. Steve mentioned that the Fiscal staff from the local offices have been laid off. Central Office is almost fully staffed. Steve mentioned that any invoices coming in within the June deadline (first two weeks) would be paid out of this year's budget, anything received after would come out of next year's budget.

Meeting Adjourned at: 9:50 a.m.

Next Meeting Dates, Location and Time:

Location: Jackson Co. DCS, 601 N. Burkart Blvd. Seymour, IN.

Dates & Times:

June 15, 2010 8:30-10:00

July 20, 2010 8:30-10:00
August 17, 2010 8:30-10:00

Region 14

[Biennial Regional Services State Plan Signature Sheet](#)

[Biennial Regional Services State Plan Executive Summary](#)

[Biennial Regional Services State Plan Child Protection Plan](#)

[Biennial Regional Services State Plan without Child Protection Plan](#)



Region 14 CPCS Brokered Services Letters of Intent & Proposals 2010-2011

Current Providers: Letters of Intent

Family Service, Inc.-no dollar amounts requested

- Shaken Infant Education-Whole Region? Currently in Barth & Jackson
- Parent Education-Whole Region? Currently in Barth
- Child Abuse Education & Awareness-currently in Barth & Jennings

Turning Point-\$32,870 requested (same as current contract)

- DV Education & Awareness Services in all counties except Jennings

Jennings County Council on Domestic Violence-requested current \$19,000; plus additional \$10,000 for additional staff member & \$2,649 for a new copier.

- Provides DV Ed & Awareness in Jennings Co.

Big Brothers Big Sisters-Requesting \$20,000

- Provides BBBS in Jennings & Jackson Co.

Johnson Co. Community Corrections-\$32,780 (current award amt.)

- Provides Truancy Prevention services in Johnson County-Family Resource Program-close collaboration w/ schools and Juv. Probation

Lifeline Youth & Family Services-requesting \$47,320 (proposing to serve 300)

- Provides Center for Responsible Thinking classes to teens and parents in all counties except Johnson.

Shelby Community Health Center-no dollar amt. requested

- Provides Pre-natal Education classes in Shelby County

BCSC-ATTEND-Requesting \$68,179.50

- Provides Truancy Prevention services to Bartholomew County

Family Service & Prevention Programs

- Safe Sleep Program-Shelby County-Requesting \$21,600
- Parent Education/Nurturing Program-Requesting \$50,400

Proposals Submitted & Letters of Intent from New Providers

Family Services & Prevention Programs

- Shaken Infant Education-Shelby County; requesting \$37,492

Shelbyville Central Schools

- Shelbyville Mentoring Program-provide mentoring services to middle school students; requesting \$10,046

Visiting Nurse Service, Inc.

- Crisis Nursery/Respite Program; Shelby & Johnson County-Total request, \$36,480

Centerstone of Indiana

- Mentoring services for children ages 5-18, all of Region 14.
- Requesting \$107, 865

Reach for Youth, Inc.-Southside Youth Council

- Mentoring-Violence Intervention & Prevention Program-Johnson County
- Requesting \$20,371

Dr. Ronald Beebe, LMFT, PsyD, HSPP

- Requesting \$33,850 to provide Parent Education in Shelby County-sole proprietor

Letters of Intent-New Providers

- Shelbyville Central Schools-requesting funds to purchase supplies for health clinic; should we invite them to apply for Truancy Prevention RFP??
- Dr. Ronald Beebe, LMFT, PsyD, HSPP; sole proprietor-letter of intent to provide Self Defense & Awareness for women in Shelby County