

Regional Services Council

Region 4 Meeting

Date: November 8, 2010

Time: 4:00 p.m.

Location of Meeting: Peabody Public Library – 1160 E Highway Road 205 – Columbia City, IN

Meeting Chair: Steve Scott, Region 4 Manager

Meeting Secretary: Helen Garmon

Call to order

Start time: 4:00 p.m.

Roll call

Members Present:

Steve Scott
Jan Lung
Steve Weaver
Kelly Moorman

Phone:

(260) 458-6167
(260) 665-3713
(260) 244-6531
(260) 356-4420

Members Absent:

Judge Heuer
Judge Pratt
Cindy Scotton
Amy Richison
Angela Vachon
Judge Kramer
Michelle Savieo

Non-Members Present:

Maureen Prebyski
Betsy Kuhn
Jenny Tsakkos
Randy Rider
MiMi Cook
Jeff Waibel
Amy Knoblock

Tony Jeffers
Jan Fraizer
Wendy Petty
Debbie Branfield
Jill Hendricks
Leah Heaston
Kristy Carsten Rendeiro

Linda Haggengjos
Blake Hudson
Wes Husselman
Carol Ammon
Mike McDonald
Michael Garty

Approval of minutes from last meeting

As read X As corrected

Recommended Correction:

Program/Committee Reports

Unfinished Business

None

New business

Welcome

Network for Safe Families:

Rachel Tobin-Smith distributed and discussed the following:

- Local Prevention Fund 07/01/10 – 09/30/10 Financial Report
- Network for Safe Families Services 07/01/10 – 09/30/10 Financial Report
- September 2010 Program Statistics

Rachel asked the providers to send their first and second quarter Outcomes Report to Marty before January 10, 2011.

Discussion of the Regional Budget

Steve distributed and discussed the following spreadsheet:

- Region 4 FY 2010 Actuals (7/1/09-6/30/10) FY 2011 (7/1/10-6/30/11) Estimates

Our regional budget proposed for 2011 is \$33,211,821. We projected 4 months actual expenditures which resulted in an estimated FY 2011 to be \$34,204,389 which is about 1 Million over the approved budget for Region 4. Director's and Supervisor's need to work with staff to make good fiscal decisions.

Start looking at what services we need to provide, what services we have to provide versus what services would be nice to provide. There seems to be some marked increases in residential placements but for the most part we are on track.

Linda – Our 7% reduction is off of our expenditures last year not last years' budget.

Misc.

The proposals will be going out December 1, 2010 and back January 7, 2011 for all our services. Our part of the proposal has to be done by March 4, 2011.

Next Meeting

Monday, January 10, 2011 @ 4:00 p.m. at the Allen County DCS Office in the Regional Training Center (2nd floor) – 201 E. Rudisill Blvd., Fort Wayne, IN 46806.

Public Testimony/Announcements

None.

Adjournment

With no other business meeting was adjourned.

Signatures:

Secretary

Date 2-21-11

Chair

Date 2/21/11

Approved: hg

(secretary's initials)

Date: 2-21-11