

Regional Services Council

Region 4 Meeting

Date: November 9, 2009

Time: 4:00 p.m.

Location of Meeting: Peabody Public Library - 1160 E State 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
Cindy Scotton
Jan Vogleman
Kelly Moorman
Angela Vachon

Phone:

(260) 458-6167
(260) 665-3713
(260) 244-6531
(260) 433-6288
(260) 543-2218 x 6006
(260) 356-4420
(260) 824-3530

Members Absent:

Judge Heuer
Judge Kramer
Judge Pratt
Michelle Savieo
Amy Richison

Non-Members Present

James Shively
Jeff Waibel
Jenny Tsakkos
Debbie Branfield
Jean Newton
Jay Driskill
Shirley Carey
Kim Andrew
Heather Hoffman
Amy George
Jill Hendricks

Rachel Tobin-Smith
Leah Heaston
Jan Williams
Wes Husselman
Heather Malone
Amy Rosen
Michael Marchi
Verlin Rice
Rob Pettibone
Katrina Ott
Millie McDonald

Ginny Fenstermaker
Bobbie Gilbert
Blake Hudson
Wendy Petty
Shelly Edwards
Liz Wilson
Betsy Kuhn
Pat Zakula
Nancy Leming
Angie Moellering

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 reviewed and discussed the following handouts/spreadsheets:

- Local Prevention Fund September 2009 Financial Report
- Network for Safe Families Services September 2009 Financial Report
- Local Prevention Funds for January 1, 2010
- Region 4 Service Summary Data for the period of 9/1/09 –9/30/09
- Region 4 Referral Summary Data for the period of 9/1/09 – 9/30/09
- Review of September 2009 Program Statistics

Rachel Tobin-Smith had the following four (4) recommendations for Local Prevention Funds:

1. Recommendation to re-contract with the current providers for 5 months (January 1, 2010 through May 31, 2010).
2. Recommendation to do a new RFP to be sent out in March 2010 to be returned in April 2010 for the time period of July 1, 2010 to June 1, 2011
3. January 2009 the Regional Service Council allocated dollars by the type of service they believed the region needed. SCAN is recommending the dollars available for January 1, 2010 to May 31, 2010 be allocated based on the same percentages allocated before.
4. Recommendation to allow SCAN to move dollars between service categories to providers that can use additional dollars in order to expend all the dollars by December 31, 2009.

A motion to accept the above recommendations was made by Jan Lung. Motion was seconded by Cindy Scotton. Motion carried.

A motion to increase the Community Partners for Child Safety/Network for Safe Families length of service from 90 days to 120 days per client was made by Jan Vogleman. Motion was seconded by Angie Vachon. Motion carried.

A motion allowing SCAN to admit a range of clients from 36 up to and including 40 a month depending on the dollars available was made by Jan Vogleman. Motion was seconded by Angie Vachon. Motion carried.

Discussion of the Regional Biennial Plan

James Shively/Steve Scott – Mr. Shively distributed and discussed the Regional Assessment of Child Welfare Services handout. The data collected was based on a State wide survey. Region 4 had close to 200 respondents. The template for the final plan should be completed by this Friday, November 13, 2009.

A Task Force will look at all of the data/information collected and come up with the services of things they feel are needed within the region. The Directors and Finance Manager are already on the task force. We still need a representative from Probation, Judge or designee, Community Partners representative, CASA or a GAL and a 211 representative. If anyone else would like to volunteer to be on the Task Force, please contact Steve Scott. The Task Force is scheduled to meet on Monday, November 23, 2009 from 2:00 – 4:00 p.m. at the Allen County DCS Office Regional Training Center – 201 E Rudisill Blvd., (2nd floor) Fort Wayne, IN 46806.

Budget

Linda Haggenjos – The budget was approved Friday, November 6, 2009. According to our July 1, 2009 – October 31, 2009 budget; we're supposed to be at an expenditure target percent of 33% of our budget and we're at 29.22%.

Misc.

Steve Scott – People have contacted Regional Managers across the State because they were not contracted for a particular service and they would like to add that service or they would like to become a provider. A provider must first submit a Needs Assessment. The provider should contact Steve and he will send them the needs assessment. When the needs assessment is done it will go to the Regional Service Council (RSC) to determine if that service is really needed and not being met in this region.

A motion was made by Jan Lung to add as Region 4 providers; Gallahue, an agency out of Indianapolis (Region 10) providing contracts to that region and Drug and Alcohol Treatment in White County (Region 5) at Wabash Valley Out Patient Services. Motion was seconded by Steve Weaver. Motion carried.

Miscellaneous

No other topics came before the board for discussion.

Next Meeting

January 11, 2010 @ 4:00 p.m. at the Allen County DCS Training Center
201 E Rudisill Blvd. (2nd floor) Fort Wayne, IN 46806

Public Testimony/Announcements

None.

Adjournment

With no other business meeting was adjourned.

Signatures:

Secretary Helen Harmon
Date 01-11-2010

Chair Steve Scott
Date 1/11/10

Approved: hg (secretary's initials) Date: 01-11-2010