



## Regional Service Council Minutes Region 1 September 27, 2010

Lake County Juvenile Justice Center  
3000 West 93<sup>rd</sup> Avenue  
Crown Point, Indiana 46307

**Council Members Present:** Richard Ban, Jane Bisbee, Larry Cannon, Kathleen Guzek, Larissa Hoyt, Hong-Phuc Nguyen, Charlotte Peller, Diane Weiss-Bradley, Kim Wells, Stacy Zembala. Bob Daugherty was present in Lynda Wheeler's absence.

**Council Members Absent:** Mary Beth Bonaventure, Elizabeth Tegarden, Lynda Wheeler.

The meeting was called to order at 3:30 p.m.

The meeting minutes for July 26, 2010 were reviewed. A motion to accept the minutes as submitted was made by Charlotte Peller and seconded by Richard Ban. All council members approved.

Jane Bisbee introduced Bob Daugherty, Fiscal Finance Manger, filling in for Lynda Wheeler, who is still out ill.

### **Service Provider Update**

RFPS (Request For Proposals for Services) - cycle will begin posting on website in October for fiscal period July 1, 2011 thru June 30, 2013.

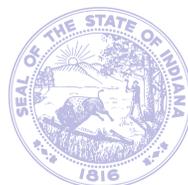
Choices – Jane Bisbee described the Nitch Program involving DCS wards in residential care. Choices will subcontract with local providers to move children from residential care to a less restrictive placement.

### **Practice Indicators**

Jane Bisbee asked if the Council would still want copies of the Practice Indicators. She will only if relevant to meeting, otherwise they are available on the State website.

### **Community Partners Update**

Mimi Suggs brought the program monthly report. As of June 30, 2010, 94% of families receiving help statewide were not involved with DCS. The state and county numbers were touched on. Geminus is also sending out Request for Proposals for Prevention grants. The areas identified come from the Regional Improvement Plan.



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**Provider Fair**

130 providers attended. This was the most successful ever. DCS and Probation staff was in attendance as well as some county school personnel. A public ad had been placed in the newspaper.

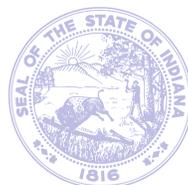
**Financial Summary**

Regional Finance Manager of Regions 1, 5, 8 and 13 will oversee while Lynda Wheeler is out ill. Council went over 2011 Regional Allocation Comparison and Regional Budget allotments, and the Expenditures vs. Budget Report. Lake County is currently on track to remain at/under budget for the fiscal year ending June 30, 2011. Budget is broken down by DCS and Probation.

The next meeting date is set for October 25, 2011 but may be cancelled if no business.

Charlotte Peller motioned to adjourn the meeting and Richard Ban seconded. The motion was passed with all members in agreement.

The meeting adjourned at 4:00 p.m.



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