



Michael R. Pence, Governor
Mary Beth Bonaventura, Director

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Public Meeting
Regional Service Council
Region 10
May 15, 2015

Council Members in Attendance

P. Surbey, Chair, DCS Region 10/Regional Manager; A. Johnson, DCS Deputy Director; C. Couch, Regional Services Coordinator; A. Foxworthy DCS Supervisor; K. Reid, DCS Division Manager; J. Davis, CPT/Religious Community; P. Haughan, MCPO; M. Locotosh, Foster Parent; W. Ortiz, DCS Supervisor, Proxy for M. Schadler; M. McGeney, DCS Division Manager; B. Ping, Juv. Ct.; G. Ellis, Child Advocates

Visitors

A. Bridge, Social Health Association; K. Kolp, Reach For Youth; E. Davis, Connections, Inc; S. Noel, White's Res and Fam Services; J. Ensinger, Columbus Beh Health; S. Martin, MCCOY; D. Wade, Families Connected; A. Knapp, Damar; B. Gatling, Resource, Centerpointe, Resolute; N. Allen & D. Keeton, Family and Community Partners; D. Reed, The Villages; C. Hines, Inner Beauty & New B.O.Y. K. Stevenson, Alliance For Life; T. Lee-Spaulding, Fieldwork Services, LLC; D. Loyd, All things to all people; K. Dixon, Asante Children's Theatre; K. Malapote, SW Youth Village Youth Services, K. Tillman, Choices; A. Johnson & J. Klein, Children's Bureau.

Introduction of Members/Housekeeping

A quorum of members introduced themselves. April 17, 2015 minutes were read and approved. Minutes will be posted to the DCS website within 10 days.

Budget Review

A copy of the budget was passed out for the Council to review. Region 10 Finance Manger, L. Campbell could not make it to the meeting to go over the budget. P. Surbey made note that we are going to go over the budget amount allotted but it would not be over as much as we did in the last budget year.

At the April meeting the Council agreed to have Peggy reallocate some of the funds that had not been spent. There are requests from Mentoring with Magic, Indiana Black Expo and Inner Beauty.



Protecting our children, families and future

Other Updates/Business

The Trauma Informed Care Symposium will be held Wednesday. There are 420 people registered with a great line up of speakers.

A. Foxworthy noted there are 30 exhibitors lined up to be at the Symposium. Contact A. Foxworthy if anyone would like to attend.

Prevention Requests

Requests are steadily coming in for the new budget year of prevention funds. There was a great turnout at the Bidders Conference.

J. Klein reminded everyone that 4:00 pm on May 29th is the deadline to send the prevention requests and letters of intent to J. Klein and P. Surbey.

RFP

C. Couch updated the Council on the scoring of the RFP's. 12 agencies apply 17 different service standards. Those were scored and choices made so that the Council could vote for the agencies to move forward with contract negotiations with Central Office. A motion was made to have those agencies move forward with contract negotiations. The motion was carried and passed.

Public Announcements/Comments (as time permits)

J. Davis invited everyone to an event put on by her church at West Montgomery Park. The focus of this program is to turn young people around. It will be June 6 at 10:00 am. Contact J. Davis if interested in being a vendor.

Any flyers that anyone need send out about community announcements can be sent to P. Surbey or G. Tyner to be sent out by email.

Adjournment

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

