**Regional Services Council Meeting Minutes**

**Region 11**

**Meeting Date: March 27, 2019**

**Meeting Location: Hamilton County DCS Office**

**938 N. 10th Street**

**Noblesville, IN 46060**

**Council Members Present:** Lyndsay Krauter, Mike Gray, Joanie Crum, Amy Waltermire, Ashley Krumbach, Christi Beebe, Niki Howenstine, Krista Spencer, Annette Craycraft, Cheri Coonce

**Council Members Absent:** Jessica Paxson, John Mullany, Bob Bragg, Pam Owens, Blake Alexander

**Guests:** Jill Kelly, Stephanie Fertucci, Bob Daugherty, Sharon Ferreira, Iwona Morretino, Miranda Saylor, Chanelle Lawson, Kerry Dodd, Vanessa Pataky, Ola Smith, Debbie Klein, Kim Christman, Selena Gibbs, Hannah Robinson, Jason Rayl, Paul Schroeder, Robin Emmons, Laura Snyder, Cedric Townee, Andrea Robinson, Joan Wilson, Gina Colclazier, Andy Ogle, Kimberly Stevenson, Denise Valdez, Andrea Paille, Paige Hamilton, Elaine Sanchez and Ciera Earnhart

**Meeting Minutes**

* Meeting was called to Order at 9:10 A.M. by Regional Manager Joanie Crum
	+ **Old Business**
		- **Approval of Minutes from January 30, 2019 Meeting.** RSC members spent a few minutes reviewing the minutes from the January 30, 2019 meeting. Christi Beebe motioned to accept the minutes as presented and Lyndsay Krauter seconded the motion. A vote was taken, and the motion passed.
		- **Biennial Plan Update –** Completed date is December 2019.
			* Safety plan training has been completed for the region.
			* PEDS Training with Riley Hospital is scheduled for May 23, 2019
			* Hired dedicated staff member for each region to help train and support staff with regard to the practice model.
			* Started a work group for the Family Case Managers in our region.
	+ **New Business**
		- Fiscal – Regional Finance Report – Bob Daugherty provided an update. As of February, we are under budget, spending 57.49% while the target is 66.67%.
		- RFP Review/Vote
			* Iwona explained the RFP process. Our region received several hundred proposals for Community Home Based services. Central Office screened and verified all of the proposals. Those proposals that met the criteria were then scored by our region and recommendations were made based on the scores. Iwona then read off all of the recommendations to the council. Christi Beebe motioned to approve all the recommendations that Iwona read to the council, Lyndsay Krauter seconded the motion. A vote was taken, and the motion passed.
			* The recommendation of Children’s Bureau for the RFP for Community Partners was presented. Annette Craycraft motioned to approve the recommendation and Lyndsay Krauter seconded the motion. A vote was taken and the motion passed.
		- Joanie introduced Hannah Robinson who explained her role as a Provider Relations Advocate. The position is a state avenue for providers to reach out for any issue or any feedback of suggestions that they might have on how to improve relationships with our agency.
		- Community Partners Update –Hannah Burke provided the update
			* Referrals: January 1, 2019 – February 28, 2019

Hamilton – 18

Hancock – 9

Madison – 30

Tipton – 2

* + - * Community Outreach
				+ Hamilton Co.

 Partnered with PCAIN to host a “brunch and learn” on Resilience Documentary on March 15th with a panel discussion.

Pinwheels for Prevention event is scheduled for April 26th from 4:00 pm - 5:00 pm at the Boys and Girls Club in Noblesville. The event is not open to the public due to safety restrictions in place at the Boys and Girls Club.

New partnership with O’Connor House. This is a shelter serving pregnant, homeless women with children.

* + - * + Hancock Co.

Partnering with Hancock Superhero 5K on 6/15/19

Partnering with House of Hope to provide parenting classes.

Pinwheel event scheduled for 4/9/19 from noon to 1:00 pm at the Greenfield Public Library

First Community Night Out planning meeting scheduled for March 27th at 1:00 pm in the board room at the Hancock Community Foundation Building.

* + - * + Madison County

Pinwheel Event scheduled for April 2nd. CPCS partnering with Noon Exchange Club and PCA to help sponsor this kick-off event for Child Abuse Prevention Month.

The Mommy Movement new support group and resources for single mothers in Madison County.

Madison County Community Connect Event – Registration open April 24, 2019. [www.unitedwaymadisonco.org/community-connect-vendor](http://www.unitedwaymadisonco.org/community-connect-vendor).

“Someone You Love – The HPV Epidemic” film will be shown on April 10, 2019 from 6:00 pm – 8:00 pm at 1547 Ohio Ave., Anderson,

* + - * + Tipton Co.

Family Fun and Safety Fair/Pinwheel Event will be held on April 27, 2019 from 11:00 am – 1: 00 pm at the Tipton County 4-H Fairgrounds

Indiana Youth Institute Youth Worker Café presents Trauma, Stress and Learning: Strategies for Promoting Resilience. This event will be held on April 8, 2019 from 11:00 am-1:00 pm at the Tipton High School cafeteria.

Meeting adjourned at 9:52 A.M.