

Regional Services Council Meeting Minutes
Region 11
Meeting Date: May 27, 2015
Meeting Location: Hamilton County DCS Office
938 N. 10th Street
Noblesville, IN 46060

Council Members Present: Dan Brumfield, Christi Beebe, Karen Blessinger, Amanda Resler, Beth Dickerson, Patricia Turner, Judge Paul Felix, Lori Shaw, Annette Craycraft, Andre Miksha, Pam Owens, Mike Gray, Amy Neuner proxy for Dan Neal, K.C. Hiatt

Council Members Absent: Bob Bragg

Guests: Stacy Payne Miller, Jill Kelly, Terri Parke, Jama Donovan, Megan Lammert, Otto Berlin, Duane Wade, Brenda Chapin, Duncan Brown, Angel Johnson, Stephanie Hawks, Toby Stark, Vera Mangrum, Benjamin Santiago, Katrina Tillman, Julie Ensinger, Camishe Nunley, Sabrena Suggs

Meeting Minutes

- Meeting was called to Order at 9:06 A.M. by Regional Manager Dan Brumfield
 - **Old Business**
 - **Approval of Minutes from March 18, 2015 Meeting.** RSC members spent a few minutes reviewing the minutes from the March 18th meeting. Patricia Turner motioned to accept the minutes as presented, Annette Craycraft seconded the motion. A vote was taken, and the motion passed.
 - **New Business**
 - Fiscal – Regional Finance Report – Mary Holliday provided an update. Our region is still slightly over budget.
 - Community Partners Update – Terri Parke provided an update to RSC members.
 - Referrals - March 96, April - 103
 - Hamilton
 - March - 31
 - April – 39

- Hancock
 - March - 9
 - April - 7
- Madison
 - March - 48
 - April - 50
- Tipton
 - March - 4
 - April - 8

- Hamilton County Back Pack Giveaway
 - Coordinating with Merciful Help Center
 - June 24th and June 25th

- Provider Fair
 - Excel Center in Anderson
 - Wednesday, June 17th
 - Noon – 3 Traditional Provider Fair
 - 4:00 – 7:00 Community Safety Fair

- Prevention Funding Requests
 - Safe Sleep – Requested \$6000 to purchase 75 cribs. Since July 1, 2014 they have provided 482 cribs to eligible participants who have completed their class. Patricia Turner motioned to approve the \$6000 request, and Annette Craycraft seconded the motion. A vote was taken and the motion passed.
 - Project Hope – Requested \$5000 to send 20 kids to the Youth Leadership Summit, which is being held on July 17th – 19th. The council requested that they go back and submit a budget to the council before they vote. Once we receive the information, we will conduct a vote via conference call. * On June 9th a phone

conference was conducted and Beth Dickerson motioned to approve \$1500 to send six children to the Leadership Summit. Patricia Turner seconded the motion. A vote was taken and the motion passed.

- Children's Bureau requested \$8136.00 for back pack and school supplies for all four counties and \$2500 for school uniforms for the Madison County Community Fair. Patricia Turner motioned to approve both the \$8136 for the back packs/school supplies and \$2500 for the uniforms, Pam Owens seconded the motion. A vote was taken and the motion passed.
- Children's Bureau requested \$1000 for the community fair. This would pay for the \$50.00 building rental fee, \$620 for table to be delivered and picked up, and the remaining for incidental cost for the fair. Patricia Turner motioned to approve the \$1000 request, and Beth Dickerson seconded the motion. A vote was taken and the motion passed.
- Children's Bureau – requested \$1500 for food and prizes for the Community Safety/Fun Fair. Beth Dickerson motioned to approve the \$1500 request, and Patricia Turner seconded the motion. A vote was taken and the motion passed.
- Riley Safety Store – Requesting \$5000 to purchase safety store items to be used at safety fairs and at each DCS Office to provide safety items to families. Patricia Turner motioned to provide \$5000 for Riley Store items, Annette Craycraft seconded the motion, a vote was taken and the motion passed.

Meeting adjourned at 10:25 a.m.