

**Regional Services Council Meeting Minutes**  
**Region 11**  
**Meeting Date: January 28, 2015**  
**Meeting Location: Hamilton County DCS Office**  
**938 N. 10<sup>th</sup> Street**  
**Noblesville, IN 46060**

**Council Members Present:** Dan Brumfield, Christi Beebe, Karen Blessinger, Amanda Resler, Beth Dickerson, Patricia Turner, Dan Neal, Lori Shaw, Bob Bragg, Kristina (KC) Hiatt

**Council Members Absent:** Matt Kestian, Pam Owens, Matt Gray, Annette Craycraft

**Guests:** Donna Barker, Jama Donovan, Jill Kelly, Terri Parke, Courtney Bowen, Kara Casavan, Marlene Agosto, Angel Johnson, Lisa Whitaker, Abbi Ptacek, Joe Rudy, Fred Knoll, Tatum Miller, Stephanie Hawks, Julie Ensinger, Lynne Wisneski, Debbie Branfield, Katrina Tillman, Shawna Roberts

<b>Meeting Minutes</b>
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- Meeting was called to Order at 9:08 A.M. by Regional Manager Dan Brumfield
  - **Old Business**
    - **Approval of Minutes from December 17, 2014 Meeting.** RSC members spent a few minutes reviewing the minutes from the December 17<sup>th</sup> meeting. Dan Neal motioned to accept the minutes as presented, Patricia Turner seconded the motion. Vote was taken, and the motion passed.
  - **New Business**
    - Fiscal – Regional Finance Report – Mary Holliday provided an update. The reports will be in a different format than previous years. Our region is still slightly over budget.
    - Community Partners Update – Terri Parke provided an update to RSC members.
      - Referrals
        - October – 97
        - November – 99
        - December – 68

- 123 Magic Program Update
  - 24 clients served this quarter
  - 4 classes held
  - 11 classes scheduled January-May 2015
- Project Hope Update
  - From Oct-Dec 2014, 59 youth participated in the program
  - 10 sessions were conducted with the youth
  - Learning opportunities included
    - Team building exercises
    - Guest speakers
- Promising Futures – Safe Sleep Program Update from Oct – Dec
  - Number of classes within the region – 56
  - Total number of Pack and Plays handed out
    - Hamilton – 67
    - Hancock – 37
    - Madison – 215
    - Tipton - 12
- Chaucie’s Place – Smart Steps – Update from Oct-December
  - 47 Hamilton County elementary schools, (2) in Tipton County, and (1) in Madison County
  - Will serve approximately 16,000 elementary school students this school year.
- Chaucie’s Place - Stewards of Children Update from Oct - Dec
  - Scheduled Trainings during grant period
    - Hamilton (not included in grant) trainings - 9
    - Hancock, Madison, and Tipton trainings – 14
  - 11 classes scheduled for January – May
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- Prevention Funding Requests
  - Serve Noblesville – Joe Rudy and Fred Knoll requested \$8750 to provide scholarships to 50 youth to attend Spring Hill Day Camp.

Patricia motioned to approve the \$8750 request, and Beth Dickerson seconded the motion. A vote was taken and the motion passed.

- Children’s Bureau requested \$20,000 to provide back packs and essential school items for four events within Region 11. Patricia Turner motioned to approve the \$20,000 request, Amanda Resler seconded the motion. A vote was taken and the motion passed.
- Chaucie’s Place – Courtney Bowen requested \$15, 866 to reach 8 additional elementary schools in Region 11. Beth Dickerson motioned to approve the \$15,866 request, Patricia Turner seconded the motion. A vote was taken, and the motion passed.
- Children’s Bureau requested \$1493 for 150 books and 120 books for DCS offices. Patricia Turner motioned to approve \$1493 for the books, Lori Shaw seconded the motion. KC Hiatt abstained from voting. A vote was taken and the motion passed.
- New Regional Services Coordinator – Dan introduced the council to Kara Casavan, who will serve Region 11.
- March Meeting – The March meeting has been changed to March 18, 2015 at 9:00.

Meeting adjourned at 10:29 a.m.