

Regional Services Council Meeting Minutes
Region 11
Meeting Date: May 28, 2014
Meeting Location: Hamilton County DCS Office
938 N. 10th Street
Noblesville, IN 46060

Council Members Present: Dan Brumfield, Annette Craycraft, Karen Blessinger, Mike Gray, Beth Dickerson, Patricia Turner, Dan Neal, Amanda Capes, KC Hiatt, Christi Beebe, Amanda Skinner

Council Members Absent: Matt Kestian

Guests: Mary Edmonds, Jeff Bedree, Sharon Ferreira, Trisha Straus, Vickie Nave, Benny Santiago, Jama Donovan, Michele Hockwalt, Aariah Yazell, Jill Russ, Lynne Wisneski, Julie Ensinger, Debbie Branfield, Terri Parke, Madeline Russell, Shelly Ross, Dee Welch, Emman Johnson, Jeff Wittman, Joe Rudy, Donna Barker, Kelly Hunckler, Jeremy Mason, Ray Poole, Misty Hardee, Daniella Flowers, Mike Cowherd, Cortney Bowen, Jon Bennett

Meeting Minutes

- Meeting was called to Order at 9:06 A.M. by Regional Manager Dan Brumfield
 - **Old Business**
 - **Approval of Minutes from March 26, 2014 Meeting.** RSC members spent a few minutes reviewing the minutes from the March meeting. Annette Craycraft motioned to accept the minutes as presented, Patricia Turner seconded the motion. Vote was taken, and the motion passed.
 - **New Business**
 - Community Partners Update – Jon provided an update to RSC members.
 - Terri Parke is the new director.
 - Over 800 back packs will be distributed within the next three months.
 - From July 1, 2013 – May 27, 2014 there were 585 referrals.

- Purple Crying Conference – June 18th at Anderson University
- Fiscal Update – Mary Edmonds provided an update to the council. Our region is still over budget.
- Homebuilders – Beth Dickerson provided an updated the council. When Region 11 DCS staff would like to make a referral to homebuilders, they contact Beth. Rarely are there any openings in Region 11. Occasionally we are able to borrow a slot from Region 14. We would like to add two additional slots. This service charges DCS whether or not the slots are being used. The management team feels that can keep these slots filled. Annette Craycraft made a motion to adopt adding two additional slots. Amanda Skinner seconded the motion. A vote was taken, and the motion was approved.
- Prevention Funds Requests
 - Project Hope – Benny Santiago and Vickie Nave. Leadership mentoring program for youth between the ages of 12-18 years old. Requested \$3000 from the council. Annette Craycraft abstained from voting. Patricia Turner motioned to approve \$3000 and Amanda Skinner seconded the motion. A vote was taken, motion passed. An additional \$2000 was requested for a total of \$5000. Beth Dickerson motioned to approve the additional \$2000 for a total of \$5000 and Patricia Turner seconded the motion. Vote was taken and the motion passed.
 - Healthy Families – Aariah Yazell. Requested \$810 for materials to be used in Hancock and Hamilton County. Annette Craycraft motioned to approve \$810, Patricia Turner seconded the motion. A vote was taken and the motion passed.
 - Community Hospital Foundation – Michele Hockwalt requested \$1500 for art and educational supplies for Shine Night. Patricia Turner motioned to approve the \$1500, Beth seconded the motion. A vote was taken and the motion passed. An addition \$500 was requested to pay for the space for a total of \$2000. Patricia Turner

motioned to approve the additional \$500 for a total of \$2000 and Amanda Skinner seconded the motion. A vote was taken and the motion passed.

- Promising Futures – Madeline Russell requested \$5500 for anger management classes to be presented in Hamilton and Tipton Counties. Patricia Turner motioned to approve \$5500 and Annette Craycraft seconded the motion. A vote was taken and the motion passed.
- Serve Noblesville – Joe Rudy requested \$1500 to be used in Hamilton County. The money would be used on a kids program June 25-29th from the Hamilton County Fairgrounds. Patricia Turner motioned to approve the \$1500, and KC Hiatt seconded the motion. A vote was taken and the motion passed.
- Safe Families – Jeff Witmant requested \$1,123.38 to help recruit and train at least two Madison County host homes to provide temporary housing to children while their parents are able to address their personal issues. Safe Families are in every county in Region 11. Annette Craycraft motioned to approve the \$1,123.38, and Patricia Turner seconded the motion. A vote was taken and the motion passed.
- Fishers Youth Assistance Program – Trisha Straus requested \$2085 for their program. Patricia Turner motioned to approve the \$2085, and Amanda Skinner seconded the motion. A vote was taken and the motion passed.
- Children’s Bureau – Jama Donovan requested \$10, 200 for billboards to be placed in Madison and County. There would be 24 bill boards and they would be rented for a 1 month period, however they would remain up until someone else rented the billboard. Annette Craycraft motioned to approve the \$10, 200 and Christi Beebe seconded the motion. A vote was taken and the motion passed. An additional \$14, 800 was requested for a total of

\$25,000 to include other counties in Region 11. Patricia Turner motioned to approve the additional \$14, 800 for a total of \$25,000 and Annette Craycraft seconded the motion. A vote was taken and the motion passed.

- State Police – Jeremy Mason requested \$5000 for a trailer and bear proof coolers to be used at their leadership and at risk camps. In addition he requested \$3000 for an additional tent and fees for 6 additional kids. Annette Craycraft motioned to approve a total of \$8, 000 and Patricia Turner seconded the motion. A vote was taken and the motion passed.
- Riley Store – Patricia Turner motioned that any remaining prevention funds be used to purchase Riley Store Items, and Christi Beebe seconded the motion. A vote was taken and the motion passed.

Meeting adjourned at 10:37