

Regional Services Council

Region 4 Meeting

Date: June 9, 2014

Time: 12:00 p.m.

Location of Meeting: Allen County DCS – 201 E. Rudisill Blvd., Fort Wayne, IN 46806

Meeting Chair: Steve Scott, Region 4 Manager

Meeting Secretary: Helen Garmon

Call to order

Start time: 12:00 p.m.

Roll call

Members Present:

Steve Scott
Michelle Savieo
Kelly Moorman
Steve Weaver

Phone:

(260) 458-6167
(260) 458-6480
(260) 356-4420
(260) 244-6531

Members Absent:

Judge Kramer
Judge Heuer
Judge Pratt
Amy Richison
Cindy Scotton
Angela Vachon
Jan Lung

Non-Members Present:

Paige Hamilton	Linda Haggenjos	Jeff Bedree	Jenny Tsakkos
Debi Sibray	Debbie Branfield	Maureen Prebynski	Todd Taylor
Amy Hensler	Heidi Sims	Tara Degunya	Wes Husselman
Melissa Hayden	Julie Ensinger	Liz Terveer	Millie McDonald
Laura Mitton	Gina Bryan	Kelly Hunckler	Rachel Tobin-Smith
Johanna Houser	David Mullins	Addie Brandell	Wendy Petty

Approval of minutes from last meeting

As read X As corrected

Recommended Correction:

Program/Committee Reports

Unfinished Business

None

New business

Welcome

Network for Safe Families:

Rachel Tobin-Smith distributed and reviewed the following handouts:

- Local Prevention Fund April 2014 Financial Report
- Network for Safe Families Services April 2014 Financial Report
- April 2014 Program Statistics
- Region 4 Local Prevention Dollar Contractors

Regional Fiscal Report – Linda Haggenjos

- After the expenditures for May 2014; we're supposed to be at 92% of our budget; we're at 98.33% which is a little over our budget. We're going to end the year in the red but that's not going to be an issue because the State has surplus and they will get it to the Regions that need it

Regional Services – Jeff Bedree

- We opened up an RFP June 1, 2014. It will close July 14, 2014. We are opening five Services:
 1. Detoxification Services
 2. Counseling
 3. Diagnostic & Evaluation Services
 4. Tutoring/Literacy Classes
 5. Day Treatment
- Family Centered Treatment (FCT) – We are seeing a lot of great results! We currently have two openings for that model for this week; soon to be three at the end of next week and that's Region wide
- We are able to make referrals. We only have a limited amount of providers currently that are trained in some of the models. Jeff stated he e-mailed everyone about a week ago letting them know which providers are able to accept referrals and which models are available

Biennial Strategic Plan/Child Protection Plan Update – It has been signed! It is official!

Next Meeting

Monday, September 8, 2014 @ 12:00 p.m. in the Allen County DCS Regional Training Room, 201 E. Rudisill Blvd., Fort Wayne, IN 46806

Adjournment

With no other business meeting was adjourned.

Signatures:

Secretary

Date 9-8-14

Helen Harmon

Chair

Date

John Scott

9/8/14

Approved:

hg

(secretary's initials) Date:

9-8-14