

Regional Services Council

Region 4 Meeting

Date: April 8, 2013

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
Steve Weaver
Angela Vachon
Kelly Moorman
Jan Lung

Phone:

(260) 458-6167
(260) 458-6480
(260) 244-6531
(260) 824-3530
(260) 356-4420

Members Absent:

Judge Heuer
Judge Pratt
Amy Richison
Judge Kramer
Cindy Scotton

Non-Members Present:

Rachel Tobin-Smith	Jenny Tsakkos	Kristy Fletcher	Julie Ensinger
Liz Terveer	Melissa Hayden	Maureen Bartow	Angel Metro
Jeff Bedree	Debbie Branfield	Matt Gooding	Libby Martin
B. Silva	Maureen Prebynski	Lisa Rommel	Linda Haggenjos
Laura Hoffman	Jan William	J. Fraizer	Jeff Waibel
Tony Jeffers	Johanna Houser	Millie McDonald	Hazel Hooven
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/discussed the following handouts:

- Local Prevention Fund February 2013 Financial Report
- Network for Safe Families Services February 2013 Financial Report
- February 2013 Program Statistics

We need referrals so please send us referrals! We don't want to give this money back!

- We've been doing some parent groups with the CD Cap dollars so we've had some really interesting information coming out of our parent groups. Parents would like us to not do 90 days and cut them off. They would like it to be phased out a little slower. We don't think we can do that right now, we can do extensions for parents for those of you who are providers; because we have the dollars

Regional Fiscal Report – Linda Haggenjos

- With our financial reports we're supposed to be at 75% of our budget and we're currently at 67.57% of our budget as a region. Good job!
- Providers should be aware of the invoicing rollout. They're working on getting everybody on E-Invoicing. They started an invoicing pilot in January with 10 providers; they added 18 additional in March and the roll out started in April.
- Dan Gelb did a provider training for E-Invoicing and a webinar this past Thursday which I took part in. The roll out plan is 62 providers in April, 110 in May and 110-120 in June so everybody is on board by July 1, 2013
- Dan Gelb does plan on doing some more face to face and webinar training

Regional Services - Matt Gooding

- Community Based Contract has been extended for 2 years
- Providers are starting to go into KidTraks looking at their contracts and starting to see different statuses. Most of your contracts are going to say they're pending right now. Your contracts are still active. The 2 year extension is pending because they're waiting on signatures
- You need to make sure your contact information is current and accurate. If you don't know how to do that please e-mail Matt Gooding or Jeff Bedree and they can help you figure out where to go in KidTraks to do that because if your information is not current it's just going to be sitting there
- We just completed 2 RPFs. We completed the Comprehensive RFP and Community Based RFP

- Comprehensive RFP - DCS is trying to do a couple different things with this:
 1. Switch to a per diem rate. There's going to be 5 services that have to be provided to our families; Homemaker, Parent Aid Service, Home Based Case Work, Parent Education, Supervised Visitation and Transportation. If it's a Therapeutic Model, it has to be Home Based Therapy
 2. We're going to be supporting training for employees of the agencies that are selected for Trauma Focused CBT, Family Center Treatment (FCT) and Motivational Intervening. So as the RSC start approving the recommendations then we're going to go ahead and start lining up those trainings to begin hopefully to coincide with the contract being executed.

There wasn't a cap with the other models but The Family Centered Treatment training is a lot more costly and more intensive than the other models. It's an ongoing training so the regions were instructed to pick 1 provider and whoever was selected will have to meet with the model, get approved by them and start going forward with that process

- Region 4 did meet and go over all the Comprehensive Proposals, evaluated them and made recommendations. We did the same with Community Based Services.
- Region 4 recommended the following for Comprehensive:
 - Region 4 recommended SCAN for the FCT model
 - Region 4 recommended DeKalb, Whites, Midwest and Lifeline Motivational Interviewing

Region 4 recommended the following for a combination of different models:

- Region 4 recommended YSB of Jay Co. Inc. for CBT/TFCBT/AFCBT
- Region 4 recommended Quality Counseling for TF-CBT
- Region 4 recommended Whites for TF-CBT/MI
- Region 4 recommended Lutheran for TF-CBT/MI
- Region 4 recommended Northeastern Center for TF-CBT/MI
- Region 4 recommended SCAN Inc. for TF-CBT/MI
- Region 4 recommended Lifeline for TF-CBT/MI
- Region 4 recommended Damar Services Inc. for CBT/IN-AJSOP
- Region 4 recommended Midwest for TF-CBT
- Region 4 recommended Dockside Services for TF-CBT
- Region 4 recommended Crossroad for TF-CBT
- Region 4 recommended Lifeline for TF-CBT

A motion was made by Michelle Savieo to approve the above mentioned providers. Motion was seconded by Angela Vachon. Motion Carried.

Region 4 recommended the following for Community Based Services:

- For Home Based Family Centered Casework Region 4 recommended Quality Counseling & Psychological Services, Midwest Psychological Center and Project Impact
- For Home Based Family Centered Therapy, Region 4 recommended Quality Counseling & Psychological Services, Crime Victim Care of Allen County, Caring About People, Inc., and Project Impact
- For Homemaker/Parent Aid Region 4 recommended Quality Counseling & Psychological Services, Midwest Psychological Center and Whittington Homes and Services for Families and Children
- For Counseling Region 4 recommended Quality Counseling & Psychological Services, Phoenix Associates and Caring About People Inc.
- For Visitation Facilitation-Parent/Child/Sibling Region 4 recommended Quality Counseling & Psychological Services, Whittington Homes and Services for Families and Children and Caring About People, Inc.
- For Substance Use Disorder Assessment Region 4 recommended Quality Counseling & Psychological Services.
- For Substance Use Outpatient Treatment Region 4 recommended Quality Counseling & Psychological Services.
- Father Engagement Programs Region 4 recommended Caring About People, Inc.

A motion was made by Kelly Moorman to accept the above mentioned providers. Motion was seconded by Michelle Savieo. Motion Carried.

Miscellaneous

DCS in every county is doing a Candlelight Vigil on April 16, 2013 at 7:00 p.m. marking the need to prevent Child Abuse in Indiana. Depending on which county you go to; get with that county office and find out exactly where it's going to be. There will be 92 Candlelight Vigils simultaneously across the State to

Our Hotline Expansion - One of the things that come out of our summer program was bringing the hotline back to the community. It wasn't necessarily feasible to put a hotline back in every office. What has been proposed is there will be 4 geography based hotlines around the State that will be taking calls during the day. That will probably be rolled out around July 1, 2013. One will be located in:

1. Evansville, IN
2. South Bend, IN
3. Lawrence County

4. Blackford County

The hotline takes the information, makes their recommendation to assess or screen out and passes it on to the local office. The local office actually makes that final decision whether we assess or screen out. That went into effect about a month ago.

Effective April 1, 2013, Mary Beth Bonaventura is the new Director for the Department of Child Services

Children's Sanctuary is now ResCare Youth Services.

There's a training related to child fatalities/injuries etc. Wednesday, April 10, 2013 at Ceruti's. It starts at 11:00 a.m. (lunch is provided) and goes until 3:00 p.m. There's another presentation in the evening for Doctors.

Michelle Savieo stated she checked this morning and it looks like registration may be closed. She sent an e-mailed to see if people could still attend but maybe without lunch. Somebody did tell her they registered this morning so you might want to check. But if you're interested and you haven't signed up please give her your name and when she finds out she can respond and let you know what they say.

Next Meeting

Monday, June 10, 2013 @ 12:00 p.m. in the Allen County DCS Regional Training Room, 201 E. Rudisill Blvd., Fort Wayne, IN 46806

Public Testimony/Announcements

None

Adjournment

With no other business meeting was adjourned.

Signatures:

Secretary Helen Harmon
Date 6/10/13

Chair Joe E. Scott
Date 6/10/13

Approved: hg (secretary's initials) Date: 6/10/13