Regional Services Council

Region 4 Meeting

Date: June 10, 2013

Time: 12:00 p.m.

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

Meeting Chair: Michelle Savieo, Region 4 Director

Meeting Secretary: Helen Garmon

Call to order

Start time: 12:00 p.m.

Roll call

Members Present:	**Phone:**	**Members Absent:**
Michelle Savieo	(260) 458-6480	Judge Heuer
Cindy Scotton	(260) 433-6288	Judge Pratt
Steve Weaver	(260) 244-6531	Amy Richison
Angela Vachon	(260) 824-3530	Judge Kramer
Kelly Moorman	(260) 356-4420	Steve Scott
Jan Lung	(260) 665-3713	

Non-Members Present:

Rachel Tobin-Smith	Jenny Tsakkos	Wes Husselman	Julie Ensinger
Todd Taylor	Melissa Hayden	Fletcher Upshaw	Angel Metro
Jeff Bedree	Debbie Branfield	Carol Ammon	Heidi Sims
Liz Tewew	Maureen Prebynski	Lisa Rommel	Linda Haggenjos
Laura Hoffman	Jan Williams	Jean Reed	Jeff Waibel
Nichole Count	Johanna Houser	Jill Hendricks	Peggy Jones
Dianne Meadows	Cheryl Bartnick	Libby Martin	Richard Friedman
John Stark	James Pippin		

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 April 2013 Financial Report
- Network for Safe Families Services April 2013 Financial Report
- April 2013 Program Statistics
- Region 4 Community Partners for Child Safety Services Program spreadsheet which shows the Proposed Local Prevention Dollars allocations by area for this upcoming fiscal year which represents an 18% increase

A motion was made to move the Local Prevention Dollars as indicated on the Region 4 Community Partners for Child Safety Program spreadsheet for the next fiscal year by Jan Lung. Motion was seconded by Steve Weaver. Motion Carried.

Regional Fiscal Report – Linda Haggenjos

- After the May activity, Region 4 should be at 92% of our budget and we're at 85.52% so we're still conducting business under budget
- CHINS is at 86.05 % of their budget and Probation is at 84.59%
- All Providers should be on E-Invoicing now. Linda asked if anyone had any comments or problems regarding E-Invoicing. There was none. Linda stated that because of the close of the fiscal year there might be a little delay in payments the last week of June – first week of July. They're hoping if there is it's just slight

Regional Services – Jeff Bedree

- We're at the rate negotiation part of the Comprehensive process. A lot of you have probably received an e-mail from Jeff or one of his co-workers setting up a time to talk with one another. We want to kind of get a feel of where we're at as far as once we're ready how ready will you be?
- For those of you that got accepted as far as the Comprehensive; as you probably already know we might not start exactly on July 1, 2013
- Community Based referrals will be auto extended
- Jeff asked if the providers received an e-mail on how to request additional units and if they did not receive the e-mail to let him know and he will send it to them

Needs Assessments

Fletcher Upshaw, Executive Director of the Union House Group Home discussed his organization and he submitted a proposal for the Neighborhood Mentoring Academy Inc. 2013. This was based on a Needs Assessment for Union House Group Home, and he would like to provide another residential group home/Independent Living Services with a maximum capacity of 5 young males at a time between the ages of 15-21.

A motion was made by Angela Vachon to accept the 2013 Needs Assessment for Union House Group Home. Motion was seconded by Steve Weaver. Motion Carried.

The RSC read the letter and Needs Assessment from Journey Ahead Resources, LLC. This was submitted by the Executive Director, Janet L. Mitchell. A motion was made by Kelly Moorman to approve the LCPA to pursue licensure. Motion was seconded by Steve Weaver. Motion Carried.

Miscellaneous
None

Next Meeting
Monday, August 12, 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 Patti Schuyenberg Chair _____
Date 8/12/13 Date 8/12/13

Approved: PS (secretary's initials) Date: 8/12/13