

Regional Services Council

Region 4 Meeting

Date: October 21, 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 Savio
Jan Lung
Steve Weaver
Angela Vachon
Kelly Moorman

Phone:

(260) 458-6167
(260) 458-6480
(260) 665-3713
(260) 244-6531
(260) 824-3530
(260) 356-4420

Members Absent:

Judge Kramer
Judge Heuer
Judge Pratt
Amy Richison
Cindy Scotton

Non-Members Present:

Rachel Tobin-Smith	Jenny Tsakkos	Wes Husselman	Julie Ensinger
Todd Taylor	Melissa Hayden	Wendy Petty	Pat Zakula
Jeff Bedree	Debbie Branfield	Tess Ottenweller	Heidi Sims
Kendra Ehinger	Maureen Prebyski	Paige Hamilton	Linda Haggengjos
Laura Hoffman	Jeff Waibel	Nichole Gaunt	Johanna Houser
Jill Hendricks	Peggy Jones	Cheryl Bartnick	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 August 2013 Financial Report
- Network for Safe Families Services August 2013 Financial Report
- September 2013 Program Statistics

Regional Fiscal Report – Linda Haggenjos

- We do not have a budget yet

Regional Services – Jeff Bedree

- As far as the Comprehensive Model we are still in the rate negotiations for our Trauma Focus and our Motivational Interview. We're making progress as far as our Trauma Focus and we solidified our rates for Family Center Treatment
- Motivational Interviewing Training – We just completed round 1 for Region 4. The next one is set for February 4-7, 2014 in Allen County (these are 2 day trainings)
- Child Mental Health Initiative – We're still on track to roll out by the end of 2013
- Service Providers News Letter – This news letter was created by Jeff Bedree as a way of updating the FCM's on what's going on in facilities, residential units, child placing agencies etc. A news letter went out last week. The next news letter is scheduled to go out November 8, 2013. Jeff asked the service providers to please get their information to him by November 5, 2013

QSR Data Presentation

Steve discussed and reviewed the QSR Process PowerPoint Presentation.

Miscellaneous

The Northeastern Center is getting ready to roll out the Mental Health Initiative for the 4 Northern Counties hopefully November 1, 2013. They will need a Letter of Endorsement to send to Indianapolis with their proposal and asked the RSC for a Letter of Endorsement. A motion was made by Jan Lung. Motion Seconded by Kelly Moorman. Motion Carried.

Next Meeting

Monday, December 9, 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 12/9/13

Chair [Signature]
Date 12/9/13

Approved: hg (secretary's initials) Date: 12/9/13