

Regional Services Council

Region 4 Meeting

Date: October 15, 2012

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 Director

Meeting Secretary: Helen Garmon

Call to order

Start time: 12:00 p.m.

Roll call

Members Present:

Steve Scott
Angela Vachon
Jan Lung
Kelly Moorman
Michelle Savio
Steve Weaver via phone

Phone:

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

Members Absent:

Judge Heuer
Judge Pratt
Judge Kramer
Cindy Scotton
Amy Richison

Non-Members Present:

Rachel Tobin-Smith
Wes Husselman
Cheryl Bartnick
Swen Schumacher
Maureen Prebynski
Laura Hoffman

Tony Jeffers
David Mullins
Liz Day
Linda Haggengjos
Pat Zakula
Aretha Green via phone

Wendy Petty
Peggy Jones
Amy George
Jill Gardner
Heidi Sims

Lisa Rommel
Terri Noone
Betsy Kuhn
Angel Metro
Jeff Waibel
Jenny Tsakkos via phone

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 2012 Financial Report
- Network for Safe Families Services August 2012 Financial Report
- September 2012 Program Statistics

They are continuing to develop the criteria for which the new money is going to be used. The new money is going to concentrate on screen outs. They are finalizing a brochure to be sent out to every screen out in the State about Community Partners; also when you call in to report child abuse or neglect on the DCS Hotline you will hear a message about Community Partners while you're on hold.

They're trying to figure out what the cost is going to be for the brochures, mailing of the brochures and the music message.

8.3 Million Dollars is going to be distributed statewide. The State has been very clear that the new money is going into services.

Regional Fiscal Report – Linda Haggengjos

We don't have a budget yet. Linda shared comparison of how we are in this fiscal year beginning July 1st versus same time frame the last budget year. July 1, 2011 – September 2011 we spent 8.2 million and this current year; July 1, 2012 – September 30, 2012 we're only at 6.7 million.

Regional Services – Aretha Green

- There is a Comprehensive Home Based RFP currently open. It opened September 19, 2012
- There will be a Pre-Proposal Bidders Conference on November 5, 2012 at the Government Center. Room location to be announced at later date
- Anyone who has questions regarding this RFP can submit them in writing before the November 9, 2012 deadline
- Answers to questions will be posted to the DCS website on November 19, 2012
- The deadline for submission of proposals is December 14, 2012
- Aretha Green announced that this RFP will be for a new service standard briefly summarized some of the details included in the new service standard. She specified that this service is an inclusive service. Aretha specified the exclusions from this service standard. Aretha explained that all of the information regarding this Community Based RFP is on the DCS website listed under "Current Requests for Proposals". Further, all instructions regarding how to submit the proposal, the deadline dates, the information dates, and the service standard itself can be located and reviewed on the DCS website under "Current Requests for Proposals."

Vote on Proposals

Aretha asked Steve to distribute a list of providers for the RSC to review and vote. A motion was made by Michelle Savieo to accept the following providers for Region 4:

- Children’s Sanctuary, Inc.
- SAFY
- Whittington
- L2S Ventures (d/b/a Family Quest)
- The Villages
- Project Impact of Fort Wayne
- Midwest Psychological Center
- DeKalb Co. Parent Group for Handicapped Children (d/b/a Children First Center)

Motion was seconded by Kelly Moorman. Motion Carried.

Miscellaneous

Steve made available the “How Are The Children?” binder for anyone wanting to review or if they wanted copies made; Steve asked them to leave their business card and Helen Garmon would make copies and forward.

You are cordially invited to attend the 2012, Northeastern Center, Inc. Annual Dinner:

Date: Thursday, October 18, 2012
 Place: Bridgewater Golf Club, 1818 Morningstar Rd., Auburn, IN 46706
 Time: Registration: 5:30 p.m. to 6:00 p.m.
 Program: 6:00 p.m. to 9:00 p.m.

“Building Community Awareness in the Principles of Trauma Informed Care”
 Presented By: Donna J. Bolinger MS, LMHC

Next Meeting

Monday, December 10, 2012 @ 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 Garmon
 Date 12-10-12

Chair Steve Scott
 Date 12/10/12

Approved: hg (secretary’s initials) Date: 12-10-12