

Regional Service Council Minutes

September 12, 2014

Greeting/Introductions

Council Members Present:

Jeremy Soultz, Linda Marsh, Liz Kuhns, Josh Crist, Kelly Kirby

Absent Council Members:

Joy Woolf, Steve Cox, Betty Lyons Mary Lou Barella, Anna Swallow, Barb Hinshaw, , Judge Kimberly Dowling and Proxy Magistrate Brian Pierce, James Luttrull and Proxy Shannon Wright, Debbie McGriff-Tharp, Judge Dana Kenworthy and Proxy Cindy McCoy, Judge Jay Toney and Proxy Beth Krieg

Others in Attendance:

Nikki Furry, Renee Battle, Ashley Fields, Julie Ensinger, Mary Holliday, Jeff Bedree, Janelle Coates, Stacey Woodin, Margaret Richardson, Rachel Stark, Todd Tayler, Missy Snyder

Minutes August 8, 2014 meeting

- Linda Marsh moves to accept the August 8, 2014 minutes. Kelly Kirby seconds motion to accept the minutes. Motion carried

Community Partners – Children's Bureau

- Active Families: 134
- Engaging Families: 41
- Total Families Referred: 651
- Material Relief Funds used for August 2014: \$3,483.58
- Total material relief funds used July 2014 to August 2014: \$ 6,857.92
- Blackford (6), Delaware(60), Grant(28), Jay(19), Randolph(21)
- Self referrals were more than DCS referrals this month

Early Intervention/Prevention Plan

- Reports are completed
- There is still \$14,910 unallocated

BRSSP update

- No discussion

Coordinator Update

- Contract process is proceeding with regards to the services/providers selected at the August RSC from the regional RFP
- RFP currently open for all Community Based, Homebuilders, Community Partner services
- Deadline for submitting proposals is October 15, 2014
- If you need any help contact Jeff Bedree

Services

- a. Service Standard Website
[http://www.in.gov/dcs/files/ATTACHMENT A Community-Based Services Service StandardsR December 16 2013.pdf](http://www.in.gov/dcs/files/ATTACHMENT_A_Community-Based_Services_Service_StandardsR_December_16_2013.pdf)

Regional Finance Manager

- Budget reports are not done
- Spending is close to last fiscal
- Policy for clothing, personal allowance has been revised
- Increase in cost due to Collaborative Care

Questions/Concerns from Membership

Next Meeting – October 10, 2014