



Mitchell E. Daniels, Jr., Governor  
James W. Payne, Director

**Indiana Department of Child Services**

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**Child Abuse and Neglect Hotline: 800-800-5556**

Public Meeting  
Regional Services Council  
Region 10  
September 21, 2012, 9:00 a.m.  
4150 North Keystone Avenue  
Indianapolis, IN 46205

**Council Members in Attendance**

J. Hubartt, Chair, Reg. 10 Dir., DCS; M. McGeney, Div. Mgr., DCS; D. Brightman, FCM/Practice Consultant, DCS; W. Hawk, Proxy for K. Reid; Supervisor, DCS; K. Peterson, Proxy for A. Sprecher, FCM, DCS; C. Ball, Juv. Probation; G. Ellis, Child Advocates; B. Ping, Juvenile Court; P. Haughan, Prosecutor's Office; M. Locotosh, Foster Parent; M. Schwer, DCS Legal Counsel (non-voting)

**Visitors**

C. Couch, DCS Regional Services Coordinator for Region 10; J. Klein, Children's Bureau; B. Robison, Adult & Child; T. Dent, Choices; E. Cullen, Gallahue; A. Archibald, Damar; K. Rompala, PassWord; C. Miller, Adult & Child; L. Highley; K. Burke, Lutheran; S. Jewett, Valle Vista; J. Asha, Connections

**Introduction of Members/Housekeeping**

Members introduced themselves. Chair reintroduced D. Brightman, one of the Practice Consultants sharing the position on the Council. M. Locotosh, the new Foster Parent, has been a resource for several years and has fostered many children, including older youth. He is the VP of RPAC, and is active with Cub Scouts and other local organizations.

Ping recommended addition of "Prevention Funds" in the Other Business section, describing the \$28,655 that was reallocated to Respite. The July minutes were then passed. They will be posted to website within ten days.



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### **Day Treatment/Evening Reporting RFP**

Three proposals were submitted for this RFP—from Boys and Girls Club of Indianapolis, The Selah Academy, and Capitol City Family and Education Services. Probation identified needing more structure and specificity in its provider. Chair, Couch, and Foxworthy scored the proposals, with Riley consulting.

Boys & Girls Club has a long history in Indianapolis and currently serves as one of the evening reporting centers. It offers a lot more comprehensive services. Its proposal came in under the standard rate and if contracted under the RFP Chair thinks they'll be able to expand their services, serve more kids and be able to add a cognitive behavioral element, and more.

The other two offered very good proposals but they were more of an alternative school. Also, neither one seemed to be up and running in Indianapolis. Perhaps both providers can come down to Indianapolis and do some research, meet some of the local stakeholders and think about proposing under the regular RFPs when they come out in the spring. They both look like interesting programs.

Ball seconded Ping's motion to approve B&GC, and the motion was approved unanimously.

### **Other Updates/Business**

Chair advised that she doesn't think the CACs have finalized their budgets. It looks like we'll use the same amounts as last year.

In terms of the CW budget, Chair met with L. Campbell, RFM, about the July and August figures and we are at about the same level as last year.

Chair announced for our HB providers that DCS is offering a new RFP for "Comprehensive HB Counseling." This one will enhance evidence-based practice and TIC. It's due back by 12/14. An email went out to providers, but in case people hadn't seen it, several copies were distributed to the gallery.

We will present a Provider Fair on October 24 in the People of Praise Church. Be sure to register early because space truly is limited. This time we will have to stay in the gym as the other spaces have been earmarked for a different program.

DCS is sponsoring a CW conference on October 4-5 in the Convention Center. The topic is the Five Essential Steps to Excellence and several experts will speak on topics from brain development to TIC, and more.

J. Klein advised that Children's Bureau just got paid for June so its others will be paid soon too.



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### **Public Announcements/Comments (as time permits)**

No announcements.

### **Adjournment**

Chair announced that the next meeting would be held on October 19. If no voting matters are submitted, we will send a notice canceling the meeting. The meeting was then adjourned.



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