

Regional Services Council Meeting Minutes
Region 11
Meeting Date: July 30, 2014
Meeting Location: Hamilton County DCS Office
938 N. 10th Street
Noblesville, IN 46060

Council Members Present: Dan Brumfield, Annette Craycraft, Karen Blessinger, Mike Gray, Beth Dickerson, Patricia Turner, Dan Neal, Amanda Capes, KC Hiatt, Christi Beebe, Pam Owens, Bob Bragg

Council Members Absent: Matt Kestian, Amanda Resler

Guests: Mary Edmonds, Jeff Bedree, Sharon Ferreira, Benny Santiago, Amanda Calvin, Jill Russ, Lynne Wisneski, Leah Salazar, Terri Parke, Jill Atteberry Kelly, Emma Johnson, Shelly Ross, Emily Reed, Julie Ensinger, Emily Heavner, Dori Choy, Donna Barker, Mark Sattler, Vera Magrum, Toby Stark

Meeting Minutes

- Meeting was called to Order at 9:09 A.M. by Regional Manager Dan Brumfield
 - **Old Business**
 - **Approval of Minutes from May 28, 2014 Meeting.** RSC members spent a few minutes reviewing the minutes from the March meeting. Annette Craycraft motioned to accept the minutes as presented, Patricia Turner seconded the motion. Vote was taken, and the motion passed.
 - **New Business**
 - Community Partners Update – Terri Parke provided an update to RSC members.
 - Jill Atteberry Kelly is Jon Bennett’s replacement.
 - Over 800 back packs will be distributed within the next three months in Region 11.

- From June 1, 2014 – June 30, 2014 there were 70 referrals. In July, they have received 68 referrals to date.
- Fiscal Update – Mary Holliday provided an update to the council. Our region is still over budget.
- Homebuilders – Beth Dickerson provided an updated the council. At the May RSC meeting, the council voted to add two additional slots. The process is more complex that we originally thought. Beth will keep the council updated on the situation.
- Prevention Funds Requests
 - Project Hope – Benny Santiago and Vickie Nave. Leadership mentoring program for youth between the ages of 12-18 years old. Requested \$23, 000 from the council, which would serve 100 children. Annette Craycraft abstained from voting. Dan Neal motioned to approve \$23,000 and Patricia Turner the motion. A vote was taken, motion passed.
 - Chaucie’s Place – Toby Stark requested \$32, 135.50 to fund their *Smart Steps: A Body Safety Program for Children*© program which will be offered in schools throughout the region. During the last school year, they trained over 16,000 children regarding body safety. Beth Dickerson motioned to approve the \$32, 135.50 and Annette Craycraft seconded the motion. A vote was taken and the motion passed.
 - Chaucie’s Place – Toby Stark requested \$14,802.67 for their *Stewards of Children*® child sexual abuse prevention program for adults program. It is a national program for parents and those who work with children. They are taught how to recognize the warning signs and how to respond to reports of abuse. They have trained over 2000 adults. Annette Craycraft motioned to approve the \$14, 802.67 for the Stewards of Children Program and Patricia Turner seconded the motion. A vote was taken and the motion passed.

- IFFCMH – Dan Brumfield explained that the scoring committee was unable to score this proposal because their program works with children who are involved in DCS. Since the proposal was requesting prevention funding, the proposal couldn't be scored.
- Respite – Dan Brumfield explained that since there is a lack of DCS oversight with Respite, we would not be granting any entertaining respite proposals this year.
- Cherish – Amanda Calvin requested \$40, 200 for their Red Flags program. – The RED FLAGS Campaign is a social movement that utilizes the evidenced based peer mentoring model to educate and give movement to empower youth and teens to identify, move away from, or help someone they know move away from an unhealthy peer relationship. Annette Craycraft made a motion to approve \$40, 200, and Patricia Turner seconded the motion. A vote was taken and motion passed.
- Children's Bureau – Requested \$24,000 for their 123 Magic and more 123 Magic Parenting Program – They estimate the cost at \$100 for 6 hours of education per family. They provide a family meal at the beginning and then provide child care during the meeting. Patricia Turner motioned to approve the \$24,000 and Annette Craycraft seconded the motion. A vote taken and the motion passed.
- Children's Bureau – Requested \$31, 000 for the Safe Sleep Program. The majority of Region 11's fatalities are safe sleep related deaths. The oversight of a new program has been given to the Department of Health. That program isn't fully functional. They would like to fund the program for 6 months. The \$31,000 includes both the cost of the pack and plays and the education program. Once a person receives the 90 minutes of education, they receive a pack and play at no cost. Beth Dickerson motioned

to approve the \$31,000, and Karen Blessinger seconded the motion. A vote was taken and the motion passed.

- Provider Fair Update – Dan Brumfield invited everyone to the 2nd annual Provider Fair on August 20th at White River Christian Church in Noblesville. From noon – 3:00 will be a normal provider fair and then from 3:00-6:00 we will switch gears and make it more of a community event. There will be a bounce house, drum circle, free food, and much more.

Meeting adjourned at 10:37