



Regional Service Council Minutes Region # 18

Meeting Date: 3/15/13

Meeting Location: Clark County DCS

Council Members Present

John Kaiser, Region 18 Manager
Rico Rosado, Floyd County DCS Director
Jennifer Buchanan, FCM Supervisor, Scott County DCS
Nancy Lambring, Clark County DCS Director
Joan Kelley, Scott County DCS Director
Myra Albertson, Washington County Probation

Others in attendance

Steve Adams, DCS Regional Finance Manager
Micci Frye, DCS Regional Services Coordinator
Brittany Johnson, Youth Villages
Amanda Davidson, National Youth Advocate Program
Sharon Uhl, Harrison County CASA
Jonathan Straus, Ireland Home Based Services
Rosie Morehous, New Hope Services
Tara Meachum, New Hope Services
John Taylor, Family & Children's Place
Angela Graf, Open Door Youth Services
Jon Kuss, Hoosier Hills PACT
Paul Denny, Kingsfield
Angela Ray, Family Time
Janna Winsted, Family Time
Jeanean Jacobs, Regional Youth Service

Meeting Minutes

Meeting Called to Order by John Kaiser, Region 18 Manager

I. Introductions/Approval of Minutes

John Kaiser welcomed everyone to the meeting and proceeded with introductions. John introduced Nancy Lambring as the new Clark County Director. Motion made by Joan Kelley to approve the minutes from the September 21st meeting. Seconded by Rico Rosado. No corrections, all were in favor, minutes were approved as read.

II. Finance Report

Steve Adams, Region 18 Finance Manager noted that we are now at 67% through our budget cycle as of the end of February. The Family and Children fund is coming in below target at 66%. The allocations for Child Welfare and Probation are running at 65%. There were no questions from the Council. Steve did note that several of the providers in the room are participating in the KidsTrack Electronic Invoicing. He noted that providers can bill either way, manually or electronically.

III. Community Partners

Rosie Morehous, CAPS Supervisor distributed to the council the report on Region 18's CAPS program. She reported that as of February the CAPS referrals are at 508 and are lower than what they would like to see it. Clark County represents the majority of the referrals. They met all but one of their outcomes in February. Goal number one was not met, the case managers made at least two attempts to contact those families and ended up receiving phone calls back from the families from after the seven days of the referral date. The second quarter outcomes were all met and most were exceeded. She reviewed the referral sources for both February and quarterly. They have met with Floyd, Harrison and Scott Counties and they do have a meeting scheduled with Clark County for community outreach. They have not however been successful in getting a response from Washington County DCS. They are really hopeful to meet with them soon, because since the fiscal year started they have only received one referral from Washington County DCS. Included in her report were the referral trends per county. Joan Kelley asked if there has been a sweep in the communities as far as going to the different agencies where the referrals have been low. Rosie commented that they have been hitting hard, going to doctor's offices, pediatricians, schools etc. The struggle has been getting more referrals from the DCS offices. However, they have seen some increases after the meetings in those offices. John asked about the hospitals. They have given information for the Emergency Rooms to set out, however with the Pre-natal care, they haven't because Healthy Family targets this area and they have not been successful. They opted to go with Emergency Room staff. Joan Kelley asked about the local Food Banks and Trustees. Jennifer Hoagland is the case manager for Scott County and has done a lot of canvassing. They can send a list to all of the local directors of what agencies have been targeted in the area. John asked if information is all of the DFR offices? Rosie indicated that yes, they make frequent stops in to drop off brochures. They have a part-time case manager position open in Harrison County to specifically target the area.

IV. Update on Pending Proposals

Micci Frye informed the council that Region 18 will be adding Diagnostic & Evaluation Services. Dr. Fred Nolan has been approved in Regions 13, 15 & 17. He does come to the families homes. Jennifer Buchanan asked where his location is. Micci Frye knows he lives just outside of Region 18. Motion made by Joan Kelley, seconded by Rico Rosado all were in favor. Motion carried.

Micci informed the committee that region 18 had 32 or 34 submitted proposals and those will be scored next Friday. John Kaiser stated that tentatively we will be meeting on April 19th to vote on proposals and that will probably be the only item on the agenda.

V. April is Prevent Child Abuse Month

John announced that April is Prevent Child Abuse Awareness Month. Each County will have a candle light vigil. Clark/Floyd will be at the Falls of the Ohio, Harrison will be at their local office. The location for Scott and Washington Counties haven't been confirmed yet.

VI. Other

John informed those present that Region 18 is looking for staff and we will likely have positions in each local office. There may be a number of personnel changes with the new administration.

Angela Ray noted that the ICFBS meeting on April 6th at 1 in Indianapolis at the DCS office on Keystone. The local meeting will be on April 23rd at 9:30 at the CASI building.

Minutes respectfully submitted by
Teri Lyles, Administrative Secretary

