

**Regional Services Council  
Region 4 Meeting**

**Date:** August 12, 2013

**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 Manager

**Meeting Secretary:** Patti Scharpenberg

**Call to order**

**Start time:** 12:00 p.m.

**Roll call**

**Members Present:**

Steve Scott  
Steve Weaver  
Kelly Moorman  
Jan Lung

**Phone:**

(260) 458-6167  
(260) 244-6531  
(260) 356-4420  
(260) 665-3713

**Member Absent:**

Michelle Savieo  
Cindy Scotton  
Angela Vachon  
Judge Heuer  
Judge Pratt  
Amy Richison  
Judge Kramer

**Non-Members Present:**

Rachel Tobin-Smith	Todd Taylor	Jeff Bedree	Liz Teroer
Jenny Tsakkos	Melissa Hayden	Debbie Branfield	Jan Williams
Johanna Houser	Wes Husselman	Lisa Rommel	Jill Hendricks
Linda Haggenjos	Jeff Waibel	Julie Ensinger	Reda Theura-Miller
Kelly Hunckler	Wendy Petty	Millie McDonald	Liz Learned
Brittney Collins			

**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:

- Network for Safe Families Services June 2013 Financial Report
- June 2013 Program Statistics
- Local Prevention Fund June 2013 Financial Report
- Service Outcomes for Region 4

**Regional Fiscal Report – Linda Haggenjos**

- For 2013 we were at 94.02 % of budget. No budget yet for 2014.
- Linda asked if anyone had any E-Invoicing questions or concerns, there was none.

**Regional Services – Jeff Bedree**

- Working on training dates for Comprehensive Home Based Services and Motivational Interviewing, tentatively mid October.
- The Child Mental Health Incentive is tentatively scheduled for completion by the end of 2013.

**Miscellaneous**

- Director, Mary Beth Bonaventura has been visiting DCS offices. The Director is schedule to visit Region 4 on Friday, 8/16/13. DeKalb County in the morning and Huntington County in the afternoon. As she travels across the state, she will try and “pop in” from time to time to DCS offices.
- August is DCS Employee Appreciation month. Trying to provide a little “something” for staff to show they are appreciated. There are some funds provided by the state but with some restrictions on how the money may be spent.

**Next Meeting**

Due to state offices being closed 10/14/13, the next meeting will be, Monday, October 21, 2013 @ 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 Harmon

Chair Steve Scott

Date 10/21/13

Date 10/21/13

Approved: hg (secretary's initials) Date 10/21/13