

Regional Services Council

Region 4 Meeting

Date: December 9, 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: Helen Garmon

Call to order

Start time: 12:00 p.m.

Roll call

Members Present:

Steve Scott

Michelle Savio

Kelly Moorman

Steve Weaver

Angela Vachon

Wes Husselman proxy for Jan Lung

Phone:

(260) 458-6167

(260) 458-6480

(260) 356-4420

(260) 244-6531

(260) 824-3530

Members Absent:

Judge Kramer

Judge Heuer

Judge Pratt

Amy Richison

Cindy Scotton

Non-Members Present:

Rachel Tobin-Smith Jenny Tsakkos

Jeff Bedree Debbie Branfield

Jill Hendricks Peggy Jones

Tony Jeffers Libby Martin

Melissa Hayden

Tess Ottenweller

James Pippin

Jan Williams

Wendy Petty

Heidi Sims

Lisa Rommel

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:

- Local Prevention Fund October 2013 Financial Report
- Network for Safe Families Services October 2013 Financial Report
- October 2013 Program Statistics

Regional Fiscal Report – Steve Scott

- We have a budget with the caveat that it's only good for about a month because they're going to change around some things so we might have a little more or less money and that's going to happen after the first of the year
- Across the board we received a 2% increase
- Regionally our expenditures at the end of 2013 was \$30,871,000
- Our 2014 budget as of now is \$33,537,000
- Right now we're projected to spend about 2 Million more than we have

Regional Services – Jeff Bedree

- Our Family Center Treatment has officially rolled out as of last Monday. Paige (SCAN) and Jeff toured each of the 9 counties within region 4 and introduced the model so hopefully we'll start seeing referrals come in with that particular model
- Our other two models are Motivational Interview and Trauma Focus Cognitive Behavioral Therapy; we are getting closer. We had webinars last Thursday and Friday releasing the rates on those particular models. We're set to roll out at the beginning of next year
- Motivational Interview Training is currently being provided by the State
- Our TFCBT Model Training will hopefully begin February 2014
- As far as the Community Mental Health Initiative; we should be fully rolled out by the end of this year. The upper 4 Northern Counties are set to roll out December 20th and then the only two other counties left are Adams and Wells. Park Center will be the access site for those two counties.

Biennial Strategic Plan/Child Protection Plan

Steve discussed and reviewed the Region 4 Biennial Strategic Plan and Child Protection Plan. We put together some service goals that we want to see in the next 2 years. The two areas we identified are:

- Transportation as a stand alone service
- An Inpatient Substance Abuse Treatment

A motion to accept the Region 4 Biennial Strategic Plan and Child Protection Plan was made by Michelle Savieo. Motion was seconded by Wesley Husselman. Motion Carried.

Miscellaneous

Dates, location and time for the Region 4 2014 RSC meetings were discussed. It was decided to meet every Quarter in 2014 instead of meeting on the even months like we did in 2013.

The 2014 Region 4 RSC meeting dates, location and time will be:

- March 10, 2014 - Allen County DCS Office @ 12:00 p.m.
- June 9, 2014 -Allen County DCS Office @ 12:00 p.m.
- September 8, 2014 - Allen County DCS Office @ 12:00 p.m.
- December 8, 2014 - Allen County DCS Office @ 12:00 p.m.

Next Meeting

Monday, March 10, 2014 @ 12:00 p.m. in the Allen County DCS Regional Training Room, 201 E. Rudisill Blvd., Fort Wayne, IN 46806

Adjournment

With no other business meeting was adjourned.

Signatures:

Secretary *Helena Harmon*
Date *3/10/2014*

Chair *[Signature]*
Date *3/10/14*

Approved: *hg* (secretary's initials) Date: *3/10/2014*