

# *Regional Service Council Minutes*

January 11, 2013

## **Greeting/Introductions**

### **Council Members Present:**

Steve Cox, Jackie Fisher, Betty Lyons, Linda Marsh, Jeanell Sheffield, Jeremy Soultz, James Luttrull in attendance by Proxy Shannon Wright, Kelly Kirby, Judge Dana Kenworthy,

### **Absent Council Members:**

Joy Woolf Judge Jay Toney in attendance by Proxy Beth Krieg, Cindy McCoy, Deb McGriff-Tharp, Mary Lou Barella, Anna Swallow, Barb Hinshaw, Magistrate Brian Pierce, Pat Ertle

### **Others in Attendance:**

Carolee Couch, Donna Bookout, Jon Bennett, Nikki Furry, Mary Edmond, Rich Behnke, John Stark, Rachael Stark, Pat Garofolo, Debbie Branfield, Reba Theurer-Miller, Stacey Woodin, Patricia Covington, Michelina Burrows, Tina Cloer,

## **Minutes December 14, 2012 meeting**

- Jackie Fisher moves to accept the December 14, 2012 minutes. Jeremy Soultz seconds motion to accept the minutes. Motion carried

## **Community Partners – Children’s Bureau**

- Active Families: 77
- Engaging Families: 34
- Total Families Referred: 718
- Funds used for December, 2012: \$3,488.19
- Total funds used July 2012 to December 2012: \$12,550.87
- Blackford(5), Delaware(30), Grant(16), Jay(20), Randolph(6)

## Early Intervention/Prevention Plan

- Subcontractors will present at the February 8, 2013
- RFP Media Project Prenatal and Drug Exposed Infants
  - Increase public awareness of the hazards of misuse and abuse of prescriptions drugs by pregnant women
  - Target population is Regional 7 all age groups: teens and young adults, parents older adults, women etc,
  - Materials and Methods will be to provide community leaders, local businesses, schools, churches, social services agencies with a “Tool Kit”
  - Tool Kit contain information, methods and strategies to engage targeted segments of their population
  - Time line will be January 11, 2013 to December 31, 2013
  - Money requested \$38,000

### Motion

Judge Dana Kenworthy motion to allocate the \$27,009 to the program and the admin fee of 7.5% will come off that. Linda Marsh seconds motion. Jackie Fisher abstains from the vote.  
Motion carried

- Period of Purple Crying -- National Center on Shaken Baby Syndrome
  - Is a new way to understand way the baby is crying. It explains what is normal, what you can expect, and how to keep your baby safe.
  - The package will consist of a 10-minute Purple Crying video, and 10-Page Booklet
  - Region 7 is participating in a 4 region initiative

## Coordinator Update

- Interviewing for Coordinator for Region 7
- RFP for comprehensive is still out
- Will try to have RFP's out within the next two months

## Services

- a. Service Standard Website  
[http://www.in.gov/dcs/files/ATTACHMENT\\_A\\_Community-Based\\_Services\\_Service\\_StandardsR\\_August\\_1\\_2012.pdf](http://www.in.gov/dcs/files/ATTACHMENT_A_Community-Based_Services_Service_StandardsR_August_1_2012.pdf)

## **Regional Finance Manager**

- Spending at the same level as last year below
- The revenue is being handle differently so they took it off the report
- Change of claims being switched to 90 days
- E-invoicing have two providers, still working to get more on

## **Questions/Concerns from Membership**

- May 10, 2013 have a provider fair from 9:00 a.m. to 3:00 p.m.

**Next Meeting – February 8, 2013**