

Regional Service Council Minutes  
Region 5  
April 10, 2015

**RSC members Present:** Angela Smith Grossman, Paige Heath, Jennifer Johnson, Karen Hayden-Sturgiss, Courtney Taylor, Stacey Morgan, Judge Graham, Iona Labaw, Coleen Connor, Laura Zimmerman

**Others Present:** Hong-phuc Nguyen, Rhonda Friend, Cassie Wade, Holly McFadden, Pam Biggs-Reed, Angie Guimond

**RSC members absent:** Judge Henderson, Judge Rader, Debbie Breneman,

**Community Partners report out**

**Bauer Report**

\$161,000 unspent at this time with 3 months of direct service spending left. The program is actually down 3 full time staff.

\$10,000 more in concrete spending is left at this time to be spent by the region  
Bauer is sending the needs assessments summary to Regional Service Council- a lot of requests for summer camps, childcare, food assistance.

Outreach efforts to Red Cross, Social Service Network in White County have been done this month

Next steps to consider is hiring staff meeting for expansion

Carroll County request; summer programming=\$6500-Target areas is Flora-(see narrative attachment)-Laura motioned to vote and Judge Graham seconded, passed unanimously.

Mobile food truck=\$750 (see narrative attachment) Partners with Food Finders and the church volunteers in Carroll County, Judge Graham moved to vote and Paige Heath seconded, passed Unanimously

**Children's Bureau**

See attached narrative (\$30,000 left that will likely be unspent at this time)

Warren County request; Summer recreation=\$5000-Past funding was used, over 200 children attend, all of June for half day, snack and lunch provided and field trips. Coleen moved to vote, Laura Seconded passed

Fountain County; Veedersburg Summer recreation=\$2000; 40-70 kids attend. Kids are not turned away, already partnering with WVA and DCS, Jen and Stacey motioned and seconded, Passed unanimously.

Covington Summer recreation=\$3000 90 kids or so, Paige Heath moved for voting and Jen Johnson seconded, passed unanimously

White County request for Camp Tecumseh=\$8120 (see attached narrative) funding 8 slots and transportation. Ages targeted are 5-12, Coleen and Laura moved for vote and seconded and it passed unanimously.

Trauma Conference Comments

350 participants, good feedback received from participants, Cassie will provide the feedback from the event in the evaluations

Good of the Order

Family Fun event at 2-4 at YWCA sponsored by TCAP

Bauer Community Center has a step team and they performed at Purdue and received a standing ovation. If you need a performance, they can do this for your event. They are ages 9-16.

Celebrate Youth occurred this week

Next meeting Date: August 21, 2015 at 9:00, Another meeting will likely be convened to discuss the \$10,000 left through Children's Bureau and the \$2750 left through Bauer in prevention dollars.

**Regional Service Council Agenda  
Region 5  
April 10, 2015**

1) Community Partners report out

*Bauer*

Carroll County request; summer programming=\$6500, mobile food truck=\$750

*Children's Bureau*

Warren County request; Summer recreation=\$5000

Fountain County; Veedersburg Summer recreation=\$2000; Covington Summer recreation=\$3000

White County request for Camp Tecumseh=\$8120

2) Trauma Conference Comments

3) Good of the Order

Next meeting Date: August 21, 2015

## RSC Carroll County Request for Prevention Funds

### **Carroll County Community Center Summer Programming**

Carroll County DCS is requesting \$6,500 to fund summer programming for 10+ spots. The Community Center located in Flora provides a safe, secure, fun and educational experience for children during summer vacation. The program runs Monday through Friday from 6am until 6pm for ages K-Junior High. They offer weekly field trips to various Indiana educational venues (museums, zoo, and farms). They offer weekly swimming activities and daily programming. This past year Bauer was able to negotiate a discounted weekly fee and anticipates being able to create a similar working agreement for the upcoming summer which will dictate the number of spots obtained for summer 2015. Bauer in partnership with the Community Center will target latch key children for program participation.

**2014 Update** - \$6,500 award amount, 102 youth participated, funds supported 10 slots

### **Mobile Food Pantry**

Carroll County DCS is requesting \$750 to fund a Mobile Food Truck during the month of July when school is not in session. The Mobile Pantry Outreach Program directly serves clients in areas where food is needed in an effort to supplement other hunger relief agencies in that area. The Mobile Pantry truck travels around north central Indiana providing nutritious perishable and non-perishable food. The truck provides at least 5,000 lbs. of food at any given location, which is enough for 140 families to receive 30-40 lbs. of food. Each truckload usually includes a variety of products such as frozen meat, canned goods, produce, baked goods, and laundry soap.

An anonymous donor had funded the program previously in Delphi, but there are currently no trucks reserved for Carroll County for 2015. It costs \$750 per pantry to sponsor, and 8-10 volunteers are requested to assist with food distribution.

We are in the process of partnering with a local church to combine efforts for outreach, and the final details for volunteers and matching funds are being finalized to allow for additional trucks throughout the year.

## Proposal for Prevention Funding of Veedersburg Summer Park Program

As we know, summer time can often be a time where we see a rise in lack of supervision and rise in delinquent acts as children are often left home alone while parents work. Summer programming is one way to help keep children safe and engaged in their communities.

The Veedersburg Summer Parks program is a non-profit organization that provides a safe nurturing environment for children while school is not in session. The program provides opportunities for children to learn and to have fun. They provide arts/crafts, swimming, and educational guest speakers. Children attending will learn important skills such as stranger danger, healthy eating, and anti-bullying and social skills. There is a partnership potential for Food Finders to assist in providing meals for the children.

The program runs from June 1 through June 26 and serves an average of 40-70 children yearly.

I am proposing a grant of \$2000 to the program to help support them in their endeavor to provide a safe, nurturing and learning environment for our community.

## Proposal for Prevention Funding of Covington Summer Park Program

As we know, summer time can often be a time where we see a rise in lack of supervision and rise in delinquent acts as children are often left home alone while parents work. Summer programming is one way to help keep children safe and engaged in their communities.

The Covington Summer Parks program is a non-profit organization that provides a safe nurturing environment for children while school is not in session. The program provides opportunities for children to learn and to have fun. They provide arts/crafts, swimming, and educational guest speakers. Children attending will learn important skills such as stranger danger, healthy eating, and anti-bullying and social skills. There is a partnership potential for Food Finders to assist in providing meals for the children.

The program runs from June 1 through June 26 and serves an average of 90- 120 children yearly.

I am proposing a grant of \$3000 to the program to help support them in their endeavor to provide a safe, nurturing and learning environment for our community.

## Proposal for Prevention Funding of Warren County Summer Park Program

As we know, summer time can often be a time where we see a rise in lack of supervision and rise in delinquent acts as children are often left home alone while parents work. Summer programming is one way to help keep children safe and engaged in their communities.

The Warren County Summer Parks program is in their 14<sup>th</sup> year of operation. They are a non-profit organization that provides a safe nurturing environment for children while school is not in session. The program provides opportunities for children to learn and to have fun. They provide arts/crafts, swimming, field trips and educational guest speakers. This year they will be going to a fish farm and to Purdue University as part of their field trips. The hours of operation are from 8-12 and lunch and a snack is also provided to the children to ensure that they are getting their nutritional needs met through the summer.

Transportation is provided through the school system; however, the program is responsible for the cost of the fuel and drivers. The program had over 200 children in attendance last year and serves ages Kindergarten to 8<sup>th</sup> grade.

There is a onetime charge of \$40.00 per child for the entire summer. DCS wards and children who are working with the Community Mental Health Center are not charged for their attendance. The cost to the organization is normally around \$17,000 to \$18,000 per year.

I am proposing a grant of \$5,000 to the program to help support them in their endeavor to provide a safe, nurturing and learning environment for our community.

## Proposal for Camp Tecumseh Funding

During the summer months some children do not have the opportunity to attend camp and need supervision which could be provided during the day. Providing some type of care while parents work will help children who could possibly not have this opportunity otherwise.

Camp Tecumseh has been providing camp programs which have been noted as being positive and engaging for the campers that have attended this program. They provide swimming, horseback riding, climbing and archery to name a few activities they offer. Their program offers a 1 to 5 ratio which allows the campers to have an engaged staff supervising them and supporting them through this program.

Camp Tecumseh also provides transportation from the White/Carroll County area daily. On the even weeks they pick up in designated Carroll County locations and in the odd weeks they pick up at various White County locations. There is an additional fee of \$30.00 weekly for this service.

The camp runs from June 15-July 31, 2015 offering a 8 week camp schedule. The camp costs \$115.00 weekly and runs from 9:30 am-3:20 pm daily.

I am proposing sponsoring 8 slots for the duration of the 7 week camp. The costs to sponsor 8 slots as well as provide transportation will be \$8120.00.

July 2014 - June 2015, July - March actuals

	July	August	September	October	November	December	January	February	March	April	May	June	New Budgeted Amount	YTD Expenditures	Currently Unexpended
Operations (1)	31,916.60	31,912.24	38,262.54	31,239.12	27,723.53	33,261.72	27,446.67	26,118.27	27,747.64				\$ 324,343.59	\$ 275,628.33	\$ 48,715.26
Prevention			225.00				1,406.16	27,501.16	430.00				\$ 60,000.00	\$ 29,562.32	\$ 30,437.68
Concrete Services	6,740.09	7,048.63	6,922.48	7,843.81	6,591.36	7,028.25	6,489.71	6,642.82	6,359.28				\$ 84,500.00	\$ 61,666.43	\$ 22,833.57
Therapy	3,105.00	585.00	520.00	795.00	2,520.76	1,225.00	1,415.00	1,787.50	2,155.33				\$ 60,000.00	\$ 14,108.59	\$ 45,891.41
Other	1,949.68	2,430.75	3,048.11	1,962.73	1,845.67	2,573.50	3,574.81	1,776.79	1,869.92				\$ 35,000.00	\$ 21,031.96	\$ 13,968.04
<b>Total</b>	<b>43,711.37</b>	<b>41,976.62</b>	<b>48,978.13</b>	<b>41,840.66</b>	<b>38,681.32</b>	<b>44,088.47</b>	<b>40,332.35</b>	<b>63,826.54</b>	<b>38,562.17</b>				<b>\$ 563,843.59</b>	<b>\$ 401,997.63</b>	<b>\$ 161,845.96</b>

Concrete Services Detail

	July	August	September	October	November	December	January	February	March	April	May	June	July 13 - Jan 14 Totals
Emergency Assistance	\$3,845.12	\$4,701.81	\$5,644.48	\$5,152.46	\$3,937.38	\$3,857.41	\$4,639.71	\$3,794.09	\$4,002.03				\$39,574.49
Substance Abuse													\$0.00
Housing	\$2,875.00	\$2,346.82	\$1,250.00	\$2,586.08	\$2,443.00	\$3,091.84	\$1,850.00	\$2,789.73	\$2,025.42				\$21,257.89
Mental Health	\$3,105.00	\$585.00	\$520.00	\$795.00	\$2,520.76	\$1,225.00	\$1,415.00	\$1,787.50	\$2,155.33				\$14,108.59
Education				\$64.87	\$210.98				\$91.83				\$0.00
Activities Daily Living									\$240.00				\$367.68
Child Care													\$240.00
Employment	\$19.97												\$19.97
Transportation			\$28.00	\$40.40		\$79.00		\$59.00					\$206.40
<b>Total</b>	<b>\$9,845.09</b>	<b>\$7,633.63</b>	<b>\$7,442.48</b>	<b>\$8,638.81</b>	<b>\$9,112.12</b>	<b>\$6,253.25</b>	<b>\$7,904.71</b>	<b>\$8,430.32</b>	<b>\$8,514.61</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$75,775.02</b>

Information pulled from Datatude and amounts may not match those in general ledger report because of timing issues

(1) This includes all costs related to program operations as approved by contract, including personnel, rent, insurance, travel, training, supplies, etc.

Prevention Funding Breakdown

Tipper: (Approved)	Carroll:	Benton: (Approved)
\$10,000.00	PALS \$6,500	Carroll County Community Center \$3,450
\$9,000.00	UW Kindergarten Camp \$750	Food Finders
\$5,000.00	Matrix	
		\$60,000.00 Original Prevention Budget
		\$51,570.01 Total Prevention Expenses
		\$8,429.99 Remaining

Region: (Approved)	Trauma Conference Tentative
#####	WhyTry - Christian Moore
#####	PCAIN Pinwheels
#####	Sheraton
#####	Tumblers
#####	Dr. Griffin (will not receive invoice til after the 24th)
#####	Tumblers
#####	Save the Date
#####	Best Western
#####	Total Bauer Expenses

**Bauer Family Resources, Inc.**  
Regional Service Council Report by Period  
From 3/1/2015 Through 3/31/2015

	3/1/2015 - 3/31/2015	Total
Operations		
Personnel	23,811.81	23,811.81
Supplies	1,668.91	1,668.91
Building & Land	722.84	722.84
Travel	1,544.08	1,544.08
Total Operations	<u>27,747.64</u>	<u>27,747.64</u>
Prevention		
	430.00	430.00
Concrete Service		
	6,359.28	6,359.28
Therapy		
	2,155.33	2,155.33
Other/Indirect		
	(1,869.92)	(1,869.92)
Total	<u>38,562.17</u>	<u>38,562.17</u>

Bauer Family Resources  
Regional Service Council Report

Benton, Carroll, Tippecanoe General Ledger Balance - Thru March						
	Year 1 Budgeted Amount	YTD Expenditures	Remaining Balance	% of Budget expended*	Projected YTD expenditures	YTD (over) underspent
Operations (1)	\$ 324,343.59	\$ 275,628.33	\$ 48,715.26	85%	\$ 243,257.69	\$ (32,370.64)
Prevention	\$ 60,000.00	\$ 29,562.32	\$ 30,437.68	49%	\$ 60,000.00	
Concrete Services	\$ 84,500.00	\$ 61,666.43	\$ 22,833.57	73%	\$ 63,375.00	\$ 1,708.57
Therapy	\$ 60,000.00	\$ 14,108.59	\$ 45,891.41	24%	\$ 45,000.00	\$ 30,891.41
Other	\$ 35,000.00	\$ 21,031.96	\$ 13,968.04	60%	\$ 26,250.00	\$ 5,218.04
<b>Total</b>	<b>\$ 563,843.59</b>	<b>\$ 401,997.63</b>	<b>\$ 161,845.96</b>	<b>71%</b>	<b>\$ 437,882.69</b>	<b>\$ 35,885.06</b>

\*9 months = 74.7%

Information pulled from Datatude and amounts may not match those in general ledger report because of timing issues

(1) This includes all costs related to program operations as approved by contract, including personnel, rent, insurance, travel, training, supplies, etc.

**Bauer Family Resources, Inc.**  
Regional Service Council Report by Period  
From 7/1/2014 Through 3/31/2015

	<u>7/1/2014 - 7/31/2014</u>	<u>8/1/2014 - 8/31/2014</u>	<u>9/1/2014 - 9/30/2014</u>	<u>10/1/2014 - 10/31/2014</u>
Operations				
Personnel	28,161.11	25,328.81	29,274.23	27,523.85
Supplies	850.28	1,965.66	6,180.44	907.07
Building & Land	1,110.69	1,653.39	1,065.99	734.35
Travel	<u>1,794.52</u>	<u>2,964.38</u>	<u>1,741.88</u>	<u>2,073.85</u>
Total Operations	<u><u>31,916.60</u></u>	<u><u>31,912.24</u></u>	<u><u>38,262.54</u></u>	<u><u>31,239.12</u></u>
Prevention				
	0.00	0.00	225.00	0.00
Concrete Service				
	<u>6,740.09</u>	<u>7,048.63</u>	<u>6,922.48</u>	<u>7,843.81</u>
Therapy				
	<u>3,105.00</u>	<u>585.00</u>	<u>520.00</u>	<u>795.00</u>
Other/Indirect				
	<u>(1,949.68)</u>	<u>(2,430.75)</u>	<u>(3,048.11)</u>	<u>(1,962.73)</u>
Total	<u><u>43,711.37</u></u>	<u><u>41,976.62</u></u>	<u><u>48,978.13</u></u>	<u><u>41,840.66</u></u>

**Bauer Family Resources, Inc.**  
Regional Service Council Report by Period  
From 7/1/2014 Through 3/31/2015

11/1/2014 - 11/30/2014	12/1/2014 - 12/31/2014	1/1/2015 - 1/31/2015	2/1/2015 - 2/28/2015	3/1/2015 - 3/31/2015	Total
23,900.36	27,813.51	22,898.85	22,609.94	23,811.81	231,322.47
1,326.41	2,029.41	2,180.69	1,082.90	1,668.91	18,191.77
752.50	1,045.19	747.49	783.67	722.84	8,616.11
1,744.26	2,373.61	1,619.64	1,641.76	1,544.08	17,497.98
<u>27,723.53</u>	<u>33,261.72</u>	<u>27,446.67</u>	<u>26,118.27</u>	<u>27,747.64</u>	<u>275,628.33</u>
0.00	0.00	1,406.16	27,501.16	430.00	29,562.32
6,591.36	7,028.25	6,489.71	6,642.82	6,359.28	61,666.43
2,520.76	1,225.00	1,415.00	1,787.50	2,155.33	14,108.59
(1,845.67)	(2,573.50)	(3,574.81)	(1,776.79)	(1,869.92)	(21,031.96)
<u>38,681.32</u>	<u>44,088.47</u>	<u>40,332.35</u>	<u>63,826.54</u>	<u>38,562.17</u>	<u>401,997.63</u>



**Child Welfare Services "Brokered" Allocated Funds  
Region 5**

<b>Total Allotted Funds 7/1/2014 to 6/30/2015</b>	\$	<b>84,108.01</b>	<b>Comments</b>
<b>2014 - 2015 Allocation</b>			
2001 - Warren County	\$	9,466.66	
CB Admin - 7.5%	\$	710.00	
CB Admin Drawn Down	\$	(166.45)	
Sub Amount Drawn Down	\$	(2,219.39)	
<b>Remaining Balance</b>	\$	<b>7,790.82</b>	
<b>2014 - 2015 Allocation</b>			
2002 - Fountain County	\$	9,466.67	
CB Admin - 7.5%	\$	710.00	
CB Admin Drawn Down	\$	(37.47)	
Sub Amount Drawn Down	\$	(499.63)	
<b>Remaining Balance</b>	\$	<b>9,639.57</b>	
<b>2014 - 2015 Allocation</b>			
5002 - Wabash Valley	\$	7,000.00	
CB Admin - 7.5%	\$	525.00	
CB Admin Drawn Down	\$	(365.96)	
Sub Amount Drawn Down	\$	(4,879.40)	
<b>Remaining Balance</b>	\$	<b>2,279.65</b>	
<b>Total Fountain/Warren Funds</b>		\$	<b>25,933.33</b>
<b>2014 - 2015 Allocation</b>			
2003 - White County	\$	25,933.33	
CB Admin - 7.5%	\$	1,945.00	
CB Admin Drawn Down	\$	(334.61)	
Sub Amount Drawn Down	\$	(4,461.42)	
<b>Remaining Balance</b>	\$	<b>23,082.30</b>	
<b>Total White Funds</b>		\$	<b>25,933.33</b>
<b>2014 - 2015 Allocation</b>			
2005 - Clinton County Subs	\$	4,560.00	
CB Admin - 7.5%	\$	342.00	
CB Admin Drawn Down	\$	(22.95)	
Sub Amount Drawn Down	\$	(306.00)	
<b>Remaining Balance</b>	\$	<b>4,573.05</b>	
<b>2014 - 2015 Allocation</b>			
2004 - Clinton County Operations	\$	21,373.33	
CB Admin - 7.5%	\$	1,603.00	
CB Admin Drawn Down	\$	(1,367.90)	
Sub Amount Drawn Down	\$	(7,752.07)	
<b>Remaining Balance</b>	\$	<b>13,856.36</b>	
<b>Total Clinton Funds</b>		\$	<b>25,933.33</b>
<b>Total Funds Allocated</b>	\$	<b>77,799.99</b>	
<b>Total Admin to CB</b>	\$	<b>6,308.00</b>	
<b>Grand Total</b>	\$	<b>84,107.99</b>	
<b>Variance/Reserve</b>		\$	<b>0.02</b>



# Children's Bureau, Inc.

Community Partners for Child Safety  
Serving Clinton, Fountain, Warren, & White Counties

## Child Welfare Services "Brokered" Funds

Warren County	\$7,360.82 <u>-\$1,600.00 (estimated material relief through contract)</u> \$5,760.82
Fountain County	\$9,410.75 <u>-\$1,600.00 (estimated material relief through contract)</u> \$7,810.75
Wabash Valley	\$1,230.57 <u>-\$1,230.57 (remaining services)</u> \$0.00
	<b>\$13,571.57 Total Fountain/Warren Left</b>
White County	\$13,275.20 <u>-\$3,200.00 (estimated material relief through contract)</u> \$10,075.20
	\$8,944.00 (Pre-K camps) <u>-\$8,944.00 (remaining services)</u> \$0.00
	<b>\$10,075.20 Total White County Left</b>
Clinton County Subs	\$4,560.00 <u>-\$4,560.00 (babysitting program)</u> \$0.00
Clinton County	\$12,337.65 <u>-\$3,200.00 (estimated material relief through contract)</u> \$9,137.65
	<b>\$9,137.65 Total Clinton Left</b>
Region Total:	<b>\$32,784.42</b> <u><b>-\$3,700.00</b></u> <b>\$29,084.42</b>