

Regional Services Council

Region 4 Meeting

Date: July 9, 2018

Time: 12:00 p.m.

Location of Meeting: Allen County DCS – 201 E. Rudisill Blvd., Fort Wayne, IN 46806

Meeting Chair: Jeffrey Bedree, Whitley County Local Office Director

Meeting Secretary: Helen Garmon

Call to order

Start time: 12:00 p.m.

Roll call

Members Present:

Jeffrey Bedree
Alexys Vosmeier
Wesley Husselman

Phone:

(260) 244-6531
(260) 458-6100
(260) 925-2810

Members Absent:

Amy Richison
Judge Pratt
Judge Heuer
James Pippin
Kelly Moorman
Austin Hollabaugh
Angela Vachon

Non-Members Present:

Ron Lahmeyer
Chelsea Patton
Maureen Prebyski
Dee Szyndrowski
Andy Ogle
Melissa Hayden
Dion Smith Sr.
Amy Saleik
Rachael Glaser

Mary Holliday
Julie Ensinger
Tess Ottenweller
Trish Fox
Deane Holderman
Endia Stephens
Laura Hoffman
Kelsey Middaugh
J. Greenlee

Kate Stephenson
Debbie Branfield
Kim Hollabaugh
Sherrie Shivok
Ron Lahmeyer
Beth Hodges
Michelle Mecnika
Angel Metro
Brittney Collins

Approval of minutes from last meeting

As read X As corrected

Recommended Correction:

Program/Committee Reports

Unfinished Business

None

New business

Jeff Bedree made a motion to accept Allen County Local Office Director, Alexys Vosmeier as a RSC Board Member. Motion Accepted.

Network for Safe Families:

Paige Hamilton distributed and reviewed the following handouts:

- Network for Safe Families - Services May 2018 Financial Report
- May 2018 Program Statistics
- Local Prevention Fund May 2018 Financial Report

Contracts are out for Local Prevention Dollars. Paige will be meeting with providers in the next two weeks to get them set up on Systems and Reporting. He will also be getting in touch with those that did receive contracts in the next two weeks.

Regional Fiscal Report - Mary Holliday

- The State did get their books closed for last year. They re-opened Thursday to start processing payments again. Region 4 went about 1.6% over budget
- Budgets are out for next year. Region 4 received 44 Million 905 Thousand Dollars which is a little less than last year's at 45 Million 265 Thousand Dollars

Dion Smith Sr.

- We currently have a very limited RFP open for Substance Use Assessment without Drug Supplies or Random Screens. It opened on 6/22/18 and will close on 7/13/18
- We have an RFP for CAC but it's only for Child Hearsay. It opened on 6/22/18 and will close on 7/13/18
- Dion will work with the region to score these on 8/10/18. Contracts should have a start date of 10/01/18
- There will be a Statewide RFP in the fall for all services. No date has been set

County Updates

Adams – (Melissa Hayden, Director) - We have a couple openings for FCM. We're excited to get a Legal Clerk State Position for Adams County. Steps have been made toward expanding our office so everybody can have their own work space.

Allen - (Alexys Vosmeier, Director) – I've only been in this position for 3 weeks but expect some positive changes for Allen County.

DeKalb – (Wesley Husselman, Director) – We hired 2 new FCM's in April and another FCM that will start Cohort in August. I have 2 legal clerks, one is going into a Legal Position so we'll be down 1 legal clerk. We are getting our desk phones back!

LaGrange – (Kathryn Stephenson, LaGrange Director) – LaGrange currently has 7 active FCM's to graduate next month.

Noble County (Kathryn Stephenson for Austin Hollabaugh, Director) – In the process of hiring a new FCM Supervisor.

Steuben – (Ron Lahmeyer, Director) – We've had several adoptions over the last quarter. We will be getting our desk phones back!

Wells – (Deane Holderman, Director) – We will be fully staffed as of next Monday for FCM's. We have an opening for a full-time Clerical position. We're getting our phones back!

Whitley County (Jeff Bedree, Director) – We are currently fully staffed. They are trying to get security for our building. We're looking at expanding as well.

Next Meeting – October 15, 2018 Allen County DCS Office @ 12:00 p.m.

Adjournment

With no other business meeting was adjourned.

Signatures:

Secretary Helen Marmor

Chair [Signature]

Date 10-15-18

Date 15 OCT 2018

Approved: hg (secretary's initials) Date: 10-15-18