



Regional Service Council Minutes Region # 18

Meeting Date: 10/21/2016

Meeting Location: Clark County DCS

Council Members Present

John Kaiser, Region 18 Manager
Mindy Anderson, Clark County Supervisor
Becky Snook, Clark County Supervisor
Brad Fortner, Harrison County Director
Mark Barry, Washington County Director
Vicki Carmichael, Clark County Circuit Court Judge
Myra Albertson, Washington County Probation
Maribeth Oliver, Clark County FCM

Others in attendance

Megan Stafford, Youth Villages
Donna Lloyd, Comfort House
Chelsey Bohnert, Comfort House
Kate Eder, BBBS of SE IN
Bethany Cooper, New Hope Services
Sara Berry, Family Ark
Paris Scott, Ireland Home Based Services
Chad Conner, Ireland Home Based Services
Donnie Willis, Our Place
Stephen Groce, Choices
Kimberly Brewster, Our Place
Brian Davis, ChildPlace
Darian Eswine, Personal Counseling Services
Dana Lemon, ACP
Meara Grannan, LifeSpring

Meeting Minutes

Meeting Called to Order by John Kaiser, Region 18 Manager

I. Introductions/Approval of Minutes

John Kaiser welcomed everyone to the meeting and asked those present to introduce themselves. Brad Fortner made a motion to approve the minutes from both the April, 2016 and July 2016 meetings, seconded by the Honorable Vicki Carmichael. Motion passed.

II. Budget Report

Debbie Dailey, Regional Finance Manager presented the expenditures through the month of September. She noted that the region is up by 73% in expenditures from last year and we are up by 20% in children served from last year. She noted that Floyd County is serving 74% more children than they did this time last year. There were no questions from the council for Debbie Dailey.

III. Programs and Services

Jason Nelson was not able to attend this meeting. The county director's met and recommended that the Child Advocacy Center's be extended.

The Honorable Vicki Carmichael made a motion to extend the Child Advocacy Center's contract, seconded by Brad Fortner. All were in favor, motion passed.

IV. Community Partners Report

Bethany Cooper, New Hope Services presented to the council with the Caps report. Bethany reported that as of September they have served 245 families and that they have met or exceeded all of their quarterly outcomes with the exception of two goals. She also gave a report on the number of Crisis Kits for Schools that were distributed throughout the region.

There were no questions from the council for Bethany.

Kate Eder with Big Brothers Big Sisters Scott County, Presented information and updates on their program.

Chelsey Bohnert and Donna Lloyd with Comfort House Presented information and updates on their program.

V. QSR

John Kaiser gave a report on the results of Region 18's QSR findings.

Region 18 was strong in Child Status and there were nine areas that were reviewed.

1. Safety 100%
2. Behavioral Risks 100%
3. Stability 67%
4. Permanency 19%
5. Appropriate Living Arrangements 100%
6. Physical Health 100%
7. Emotional Status 93%
8. Pathways to Independence 100%
9. Learning and Development 95%

John did comment that this was a small sample, two of the families selected didn't cooperate and their cases were pulled from the sample. He also noted that the rest of the review wasn't that positive.

The State of Indiana was also involved in a federal review, which did not include Region 18.

Questions were then answered from the providers about the report.

VI. Other Business

The following gave updates and information on upcoming events with their programs:

Dana Lemon, ACP

Megan Stafford, Youth Villages

Meara Grannon, LifeSpring

Donnie Willis, Our Place

Minutes respectfully submitted by
Teri Lyles, Administrative Secretary