



Regional Service Council Minutes Region # 18

Meeting Date: 11/18/11

Meeting Location: Clark County DCS

Council Members Present

John Kaiser, Region 18 Manager
Joan Kelley, Scott County DCS Director
Patrick Brown, Clark County DCS Director
Jim Miller, Harrison County DCS Director
Rico Rosado, Floyd County DCS Director
Lois Nugent, Clark County Family Case Manager

Others in attendance

Steve Adams, DCS Regional Finance Manager
Stephanie Stone, Home of the Innocents
Brian Davis, ChildPlace Inc.
Jody Kitch, New Hope Services
Paul Denny, Kingsfield
John Taylor, Family & Children's Place
Danna Russow, Family & Children's Place
Jana Kixmiller, LifeSpring
Jeanna Gross, Blue River Services
Rosi Morehous, New Hope Services
Sven Schumacher, Lutheran Child Family Services
Meara Grannon, New Hope Services

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 proceeded with introductions. Motion made by Jim Miller to approve the minutes from the September 16th, 2011 meeting. Seconded by Joan Kelley. No corrections, all were in favor, minutes were approved as read.

II. Finance Report

Steve Adams, Region 18 Finance Manager distributed the budget and noted that we are four months into this fiscal year. He reminded the council that we have a 7% reduction in the budget from what we spent last fiscal year. This region actually went over their allocation last year, but the reduction was taken from what was spent last year. He reviewed the budget items with the council and noted we are on target. There were no questions or comments regarding the Finance Report from the council.

III. Community Partners

Rosie Morehous distributed to the council the report on Region 18's CAPS program. Rosie feels the first quarter has been successful for CAPS. She noted that they have met all of their outcome goals with the exception of Goal # 6. They are striving to improve on. She reviewed the number of families served and the services rendered. They have been staying on target budget wise. She provided a list of definitions of Services Rendered. Rosie noted that she will be on Maternity Leave beginning the first of January and if the council has any questions during her absence they may contact Jody Kitch or Tara Meacham. John Kaiser noted that he is really pleased to see the increase in referrals from Washington County. Rosie stated that Jennifer Hoagland has been getting out there making some increased efforts in contacts. There were no questions for Rosie from the council.

IV. Other Business

John Kaiser stated we will keep meeting on the third Friday of the odd numbered month. He gave out the dates for the 2012 Regional Service Council Meetings which are:

January 20, 2012
March 16, 2012
May 18, 2012
July 20th, 2012
September 21st, 2012
November 16th, 2012

Joan Kelley announced that the Scott County Partnership received a grant to do some facilitator training to do the Darkness to light program. The plan is to have 3 persons to be trained in each county. She stated the training is on Thursday, Feb 9th 8:30 - 5 at the Lifelong learning center in Scottsburg. The contact person for this program is Lisa Kiser and can be reached at 812-753-3797 (note this is also the number for the Bethel Baptist Church Parsonage).

Joan also announced that The Prevent Child Abuse Conference is tentatively scheduled for March 10th at Graceland Baptist Church and Terry Hall Keynote Speaker.

With no other business, the meeting was adjourned.

Next Meeting: Friday, January 20th, 2012 at the
Clark County DCS Office, 1421 Youngstown Shopping Center, Jeffersonville, In 47130.

Minutes respectfully submitted by
Teri Lyles, Administrative Secretary