

**Regional Services Council Meeting Minutes**  
**Region 11**  
**Meeting Date: May 25, 2016**  
**Meeting Location: Hamilton County DCS Office**  
**938 N. 10<sup>th</sup> Street**  
**Noblesville, IN 46060**

**Council Members Present: Karen Blessinger, Beth Dickerson, Amanda Resler, Annette Craycraft, Mike Gray, Bob Bragg, Becky Hughes, John Mullany, KC Hiatt, Lori Shaw, Pam Owens, Dan Brumfield**

**Council Members Absent:** Christi Beebe, Jessica Paxson

**Guests:** Terri Parke, Jill Kelly, Jama Donovan, Rachelle Carter, Carol Logginsm, Benny Santiago, Becky Dunn, Melissa Simpson, Lynne Wisneski, Karesa Knight Wilkerson, Shelly Ross, Dee Szyndrowski, Angel Johnson, Toby Stark , Debbie Branfield, Danielle King

<b>Meeting Minutes</b>
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- Meeting was called to Order at 9:08 A.M. by Regional Manager Dan Brumfield
  - **Old Business**
    - **Approval of Minutes from January 27, 2016 Meeting.** RSC members spent a few minutes reviewing the minutes from the January 27, 2016 meeting. Annette Craycraft motioned to accept the minutes as presented, Karen Blessinger seconded the motion. A vote was taken, and the motion passed.
  - **New Business**
    - Fiscal – Regional Finance Report –Mary Holliday provided an update. Our region is remains over budget mostly due to residential costs.
    - Community Partners Update – Jill Kelly provided an update to RSC
      - Material Relief Update Total: \$11,101.44
        - Hamilton – \$2,068.10
        - Hancock – \$379.64
        - Madison – \$7428.70
        - Tipton - \$1,225.00

- Referrals July 1<sup>st</sup>- Present: 817, of those 406 engaged in services
- Upcoming Events
  - June 15<sup>th</sup> Madison County Provider/Family Fun Day and Safety Fair.
- Funding Requests
  - Chaucie's Place– Requesting \$1,563.58 to provide school supplies to Tipton County children at their back to school event. Beth Dickerson motioned to approve \$1,563.58 and Amanda Resler seconded the motion. A vote was taken, and the motion passed.
  - Intersect – Requesting to use the \$2000 that the RSC had already approved to remove the food and use that money towards training.
  - Project Hope – Requesting \$1000.00 to send 5 kids to Black Expo. Beth Dickerson motioned to approve the \$1000, Annette Craycraft seconded motion. A vote was taken, and the motion passed.
  - School Supplies – Requesting \$2250.00 for school supplies in Hamilton and Hancock County. Beth Dickerson motioned to approve the \$2250.00 and Amanda Resler seconded the motion. A vote was taken, and the motion passed.
  - Remaining funds were allotted to Children's Bureau for bed bug treatments. Amanda Resler motioned to approve this request and Annette Craycraft seconded the motion. A vote was taken and the motion passed.

Meeting adjourned at 9:59A.M.

Next Meeting will be held on July 27, 2016