

Regional Services Council Meeting Minutes
Region 11
Meeting Date: August 1, 2018
Meeting Location: Hamilton County DCS Office
938 N. 10th Street
Noblesville, IN 46060

Council Members Present: Lyndsay Krauter, Christi Beebe, Amy Waltermire, Jessica Paxson, Niki Howenstine, Joanie Crum, Marshall Despain proxy for John Mullany, Blake Alexander

Council Members Absent: Kathryn Heman, Becky Hughes, Mike Gray, Annette Craycraft, Pam Owens

Guests: Jama Donovan, Jill Kelly, Kathy Seymour, Jaelyn Allemon, Stephanie Fertucci, Joan Wilson, Jill Kelly, Ola Smith, Diana Huddleston, Shelly Ross, Michelle Gwattney, Andrea Paille, Laura Snyder, Elaine Sanchez, Paige Hamilton, Kelly Reiff, Denise Valdez, Kristin Feltig, Katrina Tillman, Debbie Branfield, Julie Ensinger

Meeting Minutes

- Meeting was called to Order at 9:05 A.M. by Regional Manager Joanie Crum
 - **Old Business**
 - **Approval of Minutes from May 30, 2018 Meeting.** RSC members spent a few minutes reviewing the minutes from the May 30, 2018 meeting. Lyndsay Krauter motioned to accept the minutes as presented, Jessica Paxson seconded the motion. A vote was taken, and the motion passed.
 - **New Business**
 - Fiscal – Regional Finance Report – Joanie Crum provided an update. Last year we spent 96% of the budget. The budget for next year is the same as last year.
 - Biennial Plan – Joanie provided an update
 - Measurable outcomes, RFPs for services that centered around Drug Prevention.
 - Partnering with local agencies that cater to substance abuse.

- CQI - Lyndsay – We had our 1st meeting about 10 days ago and will be about a six month process. Our last CQI project was looking at initiation. This quarter we are focusing on engaging with and partnering with families. How are we engaging families from the beginning of the assessment and how that continues throughout the life of the case? Six month project to hopefully engage our staff and to improve the family and team building.
- Length of Stay and Out of Home Care and length of case – Will start in June. Goal is to enhance the FCM skill and formation and functioning of the child and family team. Our action step is to increase and improve the FCM knowledge and utilization of the case plan conference in the Family and Child Team Meeting to ensure goals and activities are communicated to the stakeholders including those absent from the team.
- Developing Regional Internal Review Teams – To evaluate children who have been in care over 24 month.
 - Identify the team
 - Pull the reports monthly
 - Keep records
 - Reporting out on county trends
- Improving our Court Relationships
 - Meeting with the judges quarterly
 - Coordinating with our legal staff to provide quarterly workshops/in services for our staff
- Improving System Response and Success to Substance Abuse
 - Develop and utilize a training around CAGE/UNCOPE
 - Offer training and support on utilization of assessment tools and planning techniques
 - Offer quarterly in-services/cross training on DCS practices/response to drug use and assessment for staff, foster parents, and providers.
- Community Partners Update – Jama Donovan provided an update to RSC
 - Referrals: Total for Region 11 - 1030
 - July 2017– June 30 2018
 - Hamilton – 394
 - Hancock – 174
 - Madison – 432
 - Tipton – 30
 - Provider Fair October 1, 2018 from 10:00 am – 2:00 pm at Conner Prairie.
 - End of fiscal year disbursements – Jill provided an update

- Tipton Health Department – extra \$1300 for school supplies
- Indiana State Police Camp - \$1500 for camp supplies
- Project Hope – extra \$1000 to send kids to the Black Leadership Camp each year
- Events
 - Hamilton Co.
 - Partnered with PCA and intersect to host the Hidden in Plain Sight Trailer at the 4H Fair
 - Public Safety and Public Health Opioid Conference
 - Partnered with “No More Secrets” initiative to help with the tool kit education
 - Tall Cop Training 11/26/18
 - Met with Fishers Pediatrics – started taking Medicaid and seeing a lot of needs
 - Hancock Co.
 - Attended the Hero 5K event
 - Attended the Hancock County Community Night Out (85 home proofing kits)
 - Hosted the In Plain Sight Trailer at Community Night Out
 - Healthy and Affordable Produce
 - QPT Training Suicide Prevention
 - NAMI Peer to Peer Training and Family to Family training.
 - Madison Co.
 - Family Fun Fair 6/20 at Anderson High School – handed out 70 booster and 8 car seats, as well as 500 school backpacks, 100 lock boxes, 125 home proofing kits, 350 bike helmets, 210 smoke detectors and 75 first aid kits.
 - Attended the Black Expo Health Fair
 - Met with United Way Thrive Center
 - Met with Conduct Curb and will be setting up 6 week autism group in Madison and Hancock
 - Drug Summit
 - Back to School Bash
 - Strengthening Families Program starting August 8th
 - Suicide Prevention Walk
 - Hosted Mental Health First Aid 7/12 (kid version)
 - Mental Health First Aid Adult 8/17

- Tipton Co.
 - Back to School Night – 504 backpacks were handed out.
 - Public Safety Fair in Windfall
 - Upcoming IYI Luncheons: 9/26/18 Mini Poverty Simulation 11:30 am – 1 PM. Tipton County Foundation
 - Joining Tipton Library new mom bags
- Joan Wilson – Hancock County - Celebrate Recovery and Recovery Zone. Eight of their leaders will be attending an intensive three day training. Open House on October 12th at 6:30 pm to celebrate their 10th anniversary. They are currently running nine open share groups. Groups for addiction, anxiety, general life, anger. The three things that they discuss - Hurts, hang ups and habits.
- RFP – Opened and Closed for four service standards. They received 2 valid proposals and would like to submit Brain Performances & Psychology Center for the Child Hearsay Evaluation Services. They have been in existence since 2014. Have 7 staff with doctorates. Proposals to complete 2-6 per week. Jessica moved to approve the proposal, Lyndsay seconded the motion, a vote was taken and the proposal was approved.

Meeting adjourned at 9:49 A.M.