**Regional Services Council Meeting Minutes**

**Region 11**

**Meeting Date: January 30, 2019**

**Meeting Location: Hamilton County DCS Office**

**938 N. 10th Street**

**Noblesville, IN 46060**

**Council Members Present:** Lyndsay Krauter, Traci Lane – proxy for Mike Gray, Marshall Despain, Joanie Crum, John Mullany, Ashley Krumbach, Christi Beebe, and Bob Bragg

**Council Members Absent:** Jessica Paxson, Amy Waltermire, Pam Owens, Blake Alexander, Niki Howenstine, Annette Craycraft, and Cheri Coonce

**Guests:** Jama Donovan, Jill Kelly, Stephanie Fertucci, Robin Emmons, Mike Thigpen, Andrea Paille, Isabel Carter, Bob Daugherty Sharon Ferreira, and Iwona Morretino

**Meeting Minutes**

* Meeting was called to Order at 9:04 A.M. by Regional Manager Joanie Crum
	+ **Old Business**
		- **Approval of Minutes from November 28, 2018 Meeting.** RSC members spent a few minutes reviewing the minutes from the November 28, 2018 meeting. Lyndsay Krauter motioned to accept the minutes as presented and Christi Beebe seconded the motion. A vote was taken, and the motion passed.
	+ **New Business**
		- Fiscal – Regional Finance Report – Bob Daugherty provided an update. Our region has a budget of approximately 26 million dollars. As of December, the target budget is 50% and Region 11 is at 42.93%. We are 16% below what we spent last year.
		- Community Partners Update –Jama Donovan is leaving the Children’s Bureau after almost 19 years. Joanie thanked Jama for her service and wish her well. Jama Donovan provided an update to RSC.
			* Referrals: November 1, 2018 – December 31, 2018

Hamilton – 39

Hancock – 8

Madison – 54

Tipton – 6

* + - * Community Outreach
				+ Hamilton Co.

 Partnered with PCA to recharter Hamilton County’s Charter. Teaming up to host a lunch and learn on Resilience Documentary on March 15th through PCAIN with a panel discussion.

Pinwheels for Prevention/PCA needs more members and requesting members from DCS. Next meeting is 2/15 9am Purdue Ext – 4 H

Worked with No More Secrets committee. Lunch and learn 2/12 (Youth Mentoring Initiative Staff), 3/12 (Parks and Recs Staff), 4/16 (YMCA). All training is 12-1:30 Delaware Township.

Safe Sleep and CPCS is now a BABES Store voucher program.

EAP through Good Samaritan [www.gsnlive.org/energyassistanceprogram](http://www.gsnlive.org/energyassistanceprogram)

Good Samaritan Resource Fair will be May 10, 2019.

IYI Youth Worker Café on 2/22/19 from Stress to Trauma

Addressing Addictions and Recovery Conference on April 17th and April 18th

Gleaners Food Pantry at Ivy Tech is now open on Mondays.

Indiana Adoption Program at Suburban Indy Home and Outdoor Living – Grand Park - February 10th.

Partnered with Kristen Seibert (SOC) to help cover cost of QPR training and books.

* + - * + Hancock Co.

Positive Parenting 2/23, 5/4, and 8/24

Partnering with Hancock Superhero 5K on 6/15/19

Elanco purchased thousands of dollars in supplies for families through Kohl’s for cash

* + - * + Madison County

No More Secrets coming to educate AU students, faculty from multiple departments to learn about the program.

Participated in the first ever Madison County Local Food Summit.

Youth Mental Health First Aid 2/28/19

Strengthening Families – Elwood and Anderson classes by Intersect.

Intersect’s Photo Voice event on February 14, 2019

Madison County Community Connect Event – Registration open April 24, 2019. [www.unitedwaymadisonco.org/community-connect-vendor](http://www.unitedwaymadisonco.org/community-connect-vendor).

* + - * + Tipton Co.

IYI Youth Worker Understanding Adversity on Children and Youth on February 4, 2019

* + - Service Update – Iwona
			* State RFP’s open and closed on January 11th. Currently in the process of screening and verifying the proposals. As soon as that is completed, the regions will score them. We had over 100 proposals for Region 11.
			* New Service Standard – Currently we have Day Reporting and Day Treatment. Effective July 1st, we will only have Day Reporting.
			* Oxford House has a contract with DMHA and they are a National/International network of peer run and self supported housing for people that are recovering from drug and alcohol addiction. Every resident is expected to pay their share of the expenses. Those that live in the house screen potential applicants. A person can live in an Oxford House straight from detox, if they are committed to living sober and pursuing recovery. They have very strict requirements for sobriety. Oxford House has houses that are designated for women with children and houses that are designated for men with children. They don’t have a maximum length of stay. They currently have 3 houses – one in Johnson County, one in Indianapolis, and one in South Bend. They are currently looking for a house in Madison County.
		- Provider Presentations – Madison County Youth Center – Robin Emmons provided a flyer to the council members. They had a lot of changes and missed the RFP deadline. Robin then explained the program to the council. After the presentation, Joanie explained that anyone who missed the deadline for proposals would not be able to be considered at this time. Joanie suggested to the council that we look at the programs that did meet the deadline and if there are not sufficient programs to meet the needs of the region when we reconvene in March that we discuss it at that time. The job of the RSC is to advise on the available programing for our children and families.

Meeting adjourned at 9:50 A.M.