

Regional Services Council Meeting Minutes
Region 11
Meeting Date: July 29, 2015
Meeting Location: Hamilton County DCS Office
938 N. 10th Street
Noblesville, IN 46060

Council Members Present: Dan Brumfield, Christi Beebe, Karen Blessinger, Beth Dickerson, Patricia Turner, Lori Shaw, KC Hiatt, Annette Craycraft, Jessica Paxson, Pam Owens, Mike Gray, Dan Neal

Council Members Absent: Bob Bragg, Amanda Resler

Guests: Mary Holliday, Jama Donovan, Terri Parke, Stacy Payne Miller, Brenda Chapin, Andre Miksha, Christa Detzel, Wendy Rayburn, Mark Sattler, Carol Ammon, Shelly Ross, Katrina Tillman, Stephanie Hawks, Beverly Gatlin, Angel Johnson, Heather Dane, Debbie Branfield, Toby Stark, Julie Ensinger, Jennifer Moore, Shawna Roberts, Kay McInnis, Margery Justice, Lee Sones, Vera Mangrum

Meeting Minutes

- Meeting was called to Order at 9:08 A.M. by Regional Manager Dan Brumfield
 - **Old Business**
 - **Approval of Minutes from May 27 Meeting.** RSC members spent a few minutes reviewing the minutes from the May 27th meeting. Patricia Turner motioned to accept the minutes as presented, Annette Craycraft seconded the motion. A vote was taken, and the motion passed.
 - **New Business**
 - Fiscal – Regional Finance Report – Mary Holliday provided an update. Our region spent approximately 9 % more this year than we did last year. Institution costs were down this year compared to the previous year.
 - Community Partners Update – Terri Parke provided an update to RSC members.
 - Referrals – April –June 268

- Hamilton
 - April - 39
 - May – 21
 - June 22
- Hancock
 - April – 7
 - May – 5
 - June - 5
- Madison
 - April – 50
 - May – 39
 - June - 62
- Tipton
 - April – 8
 - May – 2
 - June - 4

- Provider Fair
 - Over 1000 people attended
 - 372 children received school uniforms, 89% of those children are on the Free or Reduced Lunch Program
 - Over 350 snow cones and 500 meals were served

- Prevention Funding Requests
 - Tipton County Health Department – Requesting \$5000+ for backpacks and school supplies for Tipton County youth. Annette Craycraft motioned to approve \$5,000 and Karen Blessinger seconded the motion. A vote was taken and the motion passed.
 - Pinwheel Celebration – Requested \$2,000 to purchase pinwheels for the Annual Child Prevention Month Celebration events to be held in all four counties in the region. Patricia Turner motioned to

approve the \$2,000 and Pam Owens seconded the motion. A vote was taken and the motion passed.

- Clarksdale Christian Church had requested \$10,000 to provide food boxes and weekly meals to 50-75 people whose children attend Durbin Elementary School. After council discussion it was agreed that since the church would have almost a year to prepare for this that the council should only fund \$5000. Annette Craycraft motioned to approve \$5,000 and Patricia Turner seconded the motion. A vote was taken and the motion passed.
- Chaucie's Place requested \$13,757.90 for Stewards of Children and \$36,492.30 for their Smart Steps Program. The 13,757.90 will provide 23 trainings throughout the region for the Stewards of Children Program while the \$36,492.30 for the Smart Steps will provide programs in 68 elementary schools (approximately 22,000 children) throughout the region. The funding request for the Stewards of Children does not include Hamilton County because they already have a funder for that program. Patricia Turner motioned to approve the \$13,757.90 for Stewards of Children and \$36,492.30 for Smart Steps Program Dan Neal seconded the motion. A vote was taken and the motion passed.
- Project Hope – Requested \$29,000 to fund the Inter City Youth Program in Anderson. Beth Dickerson motioned to approve \$25,000 for Project Hope, Patricia Turner seconded the motion, and Annette Craycraft abstained from voting. A vote was taken and the motion passed.
- Intersect – Strengthening families program, which involves school children 6-16 years of age. 14 family sessions, 10-12 families per session, up to 50-60 people per session. Requested \$12,200 for salary, program supplies and dinner for each session. The scoring committee recommended approving \$10,500 since we have some

gas cards available from previous years. This program would be for only Madison County. Annette Craycraft abstained from voting since she is on the board. Patricia Turner motioned to approve \$10,500 for Intersect. Lori Shaw seconded the motion. A vote was taken and the motion passed.

- Toy Buy Back Program - Requested \$6765 to buy back toys in Madison County. If we include this in our safety fair in 2016, it will lessen the cost to \$4765. It was discussed that if we approve the requested amount and if it becomes part of the safety fair, then the remaining funds would be returned to the region. Pam Owens motioned to approve the \$6765 for the Toy Buy Back Program. Patricia Turner seconded the motion. A vote was taken, and the motion passed.
- Safe Sleep – A program that we have funded for many years. Requested \$65,000, which includes a full time staff member dedicated to only this program, plus supplies, sleep sacks, and cribs. Lori Shaw motioned to approve \$65,000 for Safe Sleep. Patricia Turner seconded the motion. A vote was taken and the motion passed.
- Healing Your Hidden Hurts – Requested \$7,600 for their Building Resiliency in Children Program which also encompasses LGBT services for victims of peer abuse. The funds would be used to pilot the program in the schools and PSA's. They would serve 400-500 students in Hamilton County through convocation. Beth motioned to approve \$7600 with contingencies, Patricia seconded the motion. Mike Gray abstained. A vote was taken and the motion passed.
- Cherish Center – Requested \$67,000 to fund a full time staff member to train school staff and implement/coordinate prevention programming in all four counties of Region 11. The cost is \$25.00

per head for each presentation. This request was tabled pending additional information.

- Family Voices – Requested \$7,690 to provide tool kits for doctors, professionals and families to help identify and prevent sexual abuse in special healthcare needs children. Toby Stark from Chaucie’s Place offered to work with Family Voices and help her with resources to help with this unmet need. It was decided that this proposal would be tabled and brought back at a later date as a partnership.
- Children’s Bureau – Requested \$1141.00 for repayment of uniforms that were distributed at the June Safety Fair in Anderson. Annette Craycraft motioned to approve the \$1141 request, and Christi Beebe seconded the motion. A vote was taken and the motion passed.
- Children’s Bureau – Requesting \$2000 to purchase safety ducks to be given away at the Tipton Pork Festival and the Hancock County Safety fair. Patricia Turner motioned to approve \$2000 to purchase the ducks, Dan Neal seconded the motion, a vote was taken and the motion passed.

Meeting adjourned at 11:03 a.m.