

Regional Services Council Meeting Minutes
Region 11
Meeting Date: September 30, 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, Andre Miksha, Pam Owens, Mike Gray, Amanda Resler, Mason Hutcheson (Proxy for Dan Neal), Cari Kelm

Council Members Absent: Bob Bragg, Dan Neal

Guests: Mary Holliday, Denise Sentez, Abbi Ptacek, Mara Weiss, Beverly Mussetter, Dianna Huddleston, Megan Lammert, Jama Donovan, Terri Parke, Jill Kelly, Susie Maier, Joanne Wilkerson, Wendy Habershtock, Kenneth Malapote, Toby Stark, Scott Noel, Julie Ensinger, Katrina Tillman, Stephanie Hawks, Audrey Mabe, Mark Sattler, Aleyne Wood, Duane Wade, Brenda Chapin, Luke Renner, Shawna Roberts, Sharon Ferreira

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| Meeting Minutes |
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- Meeting was called to Order at 9:10 A.M. by Regional Manager Dan Brumfield
 - **Old Business**
 - **Approval of Minutes from July 29, 2015 Meeting.** RSC members spent a few minutes reviewing the minutes from the July 29th meeting. Lori Shaw motioned to accept the minutes as presented, Patricia Turner seconded the motion. A vote was taken, and the motion passed.
 - **New Business**
 - Fiscal – Regional Finance Report – Mary Holliday provided an update. Our region continues to be over budget.
 - Community Partners Update – Terri Parke provided an update to RSC members. The Safety Fair season has come to the end.
 - Referrals – July – September 244
 - July – 90
 - August – 74
 - September - 80

- Prevention Funding Requests
 - Region 11 2016 Provider Fair – Requesting \$40,000 for backpacks, school uniforms and associated costs for the Provider/Safety Fair that will be held in June 15, 2016 in Madison County. Patricia Turner motioned to approve \$40,000 and Beth Dickerson seconded the motion. A vote was taken and the motion passed.
 - Riley Safety Store – Requested \$8,000 to safety items to be issued to those who need them throughout the region from each local DCS office. Patricia Turner motioned to approve the \$8,000 and Pam Owens seconded the motion. A vote was taken and the motion passed.
 - Trips Galore had requested funds to provide field trip experiences to youth from Madison County. Approximately 10-15 children would attend each trip. Fees would include entry fees, meals, transportation and chaperones. Patricia Turner motioned to approve \$2,500 and Beth Dickerson seconded the motion. A vote was taken and the motion passed.
 - The Cherish Center requested \$20, 333 for child trauma therapeutic counseling. Annette Craycraft motioned to approve the \$20, 333 and Patricia Turner seconded the motion. A vote was taken and the motion passed.
 - Chaucie’s Place requested \$16,000 for their Stewards of Children Program to train the entire Noblesville School faculty and staff. Patricia Turner motioned to approve \$16,000 and Amanda Resler seconded the motion. A vote was taken and the motion passed.
 - Family Voices requested \$10,541 to provide information, resources and training to increase the understanding of risk and provide tools for families and professionals to increase the prevention of abuse for special needs children. They have

partnered with Chaucie's Place. Patricia Turner motioned to approve the \$10, 541 and Andre Miksha seconded the motion. A vote was taken, and the motion passed.

- Families First requested \$9540 to provide a Parent Cafes at community sites in Hancock County. Beth Dickerson motioned to approve \$9450, and Amanda Resler seconded the motion. A vote was taken and the motion passed.
- Reach for Youth requested \$7500 for domestic violence education and awareness in Hamilton County and they would also be and would be willing to explore possibly servicing the Tipton community. Patricia Turner motioned to approve \$7500 with and KC Hiatt seconded the motion. A vote was taken and the motion passed.
- South Madison Community Foundation requested \$14,600 to produce a film regarding surviving trauma and \$ 4700 to provide workshops that is meant to tackle the issue of child abuse, neglect, and other trauma inducing behaviors through meaningful, head-on discussion and dialogue. The council explained that prevention funds could not be used for the production costs of making a film. Annette Craycraft motioned to approve \$4700 for the workshops and Patricia Turner seconded the motion. A vote was taken and the motion passed.

Meeting adjourned at 11:27 a.m.

Next Meeting will be held on December 16, 2015