

Regional Services Council Meeting Minutes
Region 11
Meeting Date: December 16, 2015
Meeting Location: Hamilton County DCS Office
938 N. 10th Street
Noblesville, IN 46060

Council Members Present: Dan Brumfield, Shane Dietz (Proxy for Christi Beebe), Beth Dickerson, Lori Shaw, KC Hiatt, Annette Craycraft, Andre Miksha, Pam Owens, Bob Bragg, Amanda Resler, Karen Blessinger

Council Members Absent: John Mullany, Cari Kelm

Guests: Sharon Ferreira, Jill Kelly, Terri Parke, Jama Donovan, Debbie Branfield, Julie Ensinger, Jennifer Moore, Katrina Tillman, Carol Wasson, Megan Lammert

Meeting Minutes

- Meeting was called to Order at 9:12 A.M. by Regional Manager Dan Brumfield
 - **Old Business**
 - **Approval of Minutes from September 30, 2015 Meeting.** RSC members spent a few minutes reviewing the minutes from the September 30th meeting. Annette Craycraft motioned to accept the minutes as presented, Beth Dickerson seconded the motion. A vote was taken, and the motion passed.
 - **New Business**
 - Fiscal – Regional Finance Report – Dan Brumfield provided an update. Our region continues to be over budget.
 - Community Partners Update – Terri Parke provided an update to RSC
 - Staffing Changes
 - Hamilton – 1.5 staff
 - Hancock – 1 staff
 - Madison – 3 staff
 - Tipton - .5 staff

- CB has received a grant for the Madison County Safety Fair for almost \$10,000 to help fund the uniforms and other expenses.
 - Safe Sleep – Carol Wasson – Anyone who cares for a baby one year or younger, or is expecting a baby can attend a class and will then receive a free pack and play. There are no financial eligibility requirements. She teaches Safe Sleep and the Period of Purple Crying. She offers classes in all four counties in Region 11 and does offer one on one classes to those who can't make it to one of her scheduled classes.
- Biennial Plan – Megan Lammert and Dan went over the action plan with the council. We will be incorporating the plan into our RSC meetings. We had four sections of the Region 11 Action Plan that we looked at:
- Prevention Services – To develop a prevention awareness team.
 - Maltreatment after involvement – Strengthen and refine the CFTM process in the assessment phase.
 - Permanency for children in care 24+ months – Region 11 will be establishing a regional permanency team.
 - Substance Use Disorder Treatment – To coordinate a Systems of Care team to develop an action plan and ongoing needs for the community.

After our public meeting in October, we added one additional section:

- Foster Parent – Increase and improve communication between DCS staff and foster parents to ensure ongoing needs are being met.

The Action Plan was reviewed and Annette Craycraft motioned to approve/adopt the Action Plan, Amanda Resler seconded the motion. A vote was taken and the motion passed.

Meeting adjourned at 9:56 A.M.

Next Meeting will be held on March 30, 2016