

Regional Service Council Minutes Region #12

Meeting Date: July 11, 2016
Meeting Location: Fayette County DCS Conference Room
Meeting Chair: Kelly Owens
Meeting Secretary: Myrna Baldwin

Meeting Called to Order at: 3:30 p.m.

Roll Call:

Council Members Present: Hannah Robinson, Fayette County DCS; Bill Ammerman, Rush County DCS; Judge Mary Willis, Henry County Circuit Court; Erin Lambert, Franklin/Union County DCS; Judge Beth Butsch, Fayette County Circuit Court; Aimee Reese, Franklin County CASA/Foster Care Representative; Judge Brian Hill, Rush Superior Court; and Tonya Smith, Rush County DCS.

Council Members Absent: David Balmer, Henry County DCS; Kelly Broyles, Wayne County DCS; Karen Bowen, Wayne County CASA; Kimyi Taylor Henry County DCS and Bette Jones, Fayette County Prosecuting Attorney.

Others In Attendance: Bob Daugherty, DCS Regional Finance Manager; Carl Scheib, Children's Bureau; Susan Lightfoot, Henry County Probation; Jessica Pflum, Meridian; Angela Jordan, Henry County DCS; Cynthia Smith, DCS; Kay Peyton, Family Services and Prevention Programs; and Corinne Young and April Coffin, Wernle.

Meeting Minutes

I. Welcome, Introductions, Approval of Minutes

- a) Meeting agenda distributed.
- b) Introductions and welcome.

II. Approval of Minutes from Previous Meeting

Bill Ammerman moved to approve the minutes from the April, 2016 meeting with Judge Willis seconding. Motion approved; April, 2016 minutes approved as written.

III. Community Partners for Child Safety

The *Community Partners for Child Safety* report was distributed, Carl Scheib reporting:

- Events:
 - 04/22/2016- "Born to Smile- the hidden crisis in dental care" workshop well attended, very informative.
 - 09/27/2016- working with families when substance abuse is an issue- Scheib reported this is a repeat workshop that provides a lot of information. It is an all day workshop and "Shame Cycle" has been added to the breakout groups.
 - Prevent Child Abuse (PCA)- update given on activities
- Outcomes: All outcome measures are being met.

IV. Regional Coordinator Report

Cynthia Smith reporting: The Request for Proposals RFP recommendations for the Region 12 Regional Service Council for further contract negotiations with the DCS were presented. The recommendations are as follows:

- L.W. Gates Business Solutions LLC- DV Victim and Child, Home-Based Family Centered Casework Services, Parent Education, Visitation Facilitation-Parent/Child/Sibling
- Danielle Warren/Healing Solutions Counseling- Home-Based Family Centered Casework Services, Home-Based Family Centered Therapy Services, Visitation Facilitation-Parent/Child/Sibling
- All Things to All People Community Services Inc.- DV Victim and Child, Home-Based Family Centered Casework Services, Home-Based Family Centered Therapy Services, Parent Education, Visitation Facilitation-Parent/Child/Sibling
- BEST Programs and Services LLC- Comprehensive Home Based Services, Day Treatment, DV Batterers Intervention Services, DV Victim and Child, Home-Based Family Centered Casework Services, Home-Based Family Centered Therapy Services, Parent Education, Parenting/Family Functioning Assessment, Substance Use Disorder Assessment, Tutoring/Literacy Classes, Visitation Facilitation-Parent/Child/Sibling
- Family Community Connections LLC- DV Victim and Child, Home-Based Family Centered Casework Services, Parent Education, Tutoring/Literacy Classes, Visitation Facilitation-Parent/Child/Sibling
- Family and Community Partners LLC- Home-Based Family Centered Casework Services, Home-Based Family Centered Therapy Services, Visitation Facilitation-Parent/Child/Sibling
- Youth Villages Inc.- Comprehensive Home Based Services
- Barefeet Counseling and Consulting LLC- Home-Based Family Centered Therapy Services
- Work In Progress- Home-Based Family Centered Casework Services, Visitation Facilitation-Parent/Child/Sibling
- PEACE A Faith-Based Substance Abuse Program LLC- Visitation Facilitation-Parent/Child/Sibling
- People Makers LLC- Home-Based Family Centered Casework Service, Parent Education, Tutoring/Literacy Classes, Visitation Facilitation-Parent/Child/Sibling

After a brief discussion, Bill Ammerman moved to accept recommendations for further contract negotiations. Hannah Robinson seconded. The motion passed unanimously.

- Child Advocacy CAC-
Child Justice Advocacy Center proposed for all six counties in Region 12
Children's Advocacy of Southeastern Indiana- purposed for Franklin County

Bill Ammerman moved to accept the recommendations; Erin Lambert seconding. The motion passed unopposed.

V. Regional Financial Manager Report

Bob Daugherty distributed the *Family and Children Services Budget Status Report- Region 12 State Fiscal Year 2015-2016, Cumulative for June 2016*.

- Region 12 total end of fiscal year expenditures were over budget at 107.66%
- Total CHINS In Home Care Expenses: \$2,336,523;
- Total CHINS Out of Home Care Expenses: \$5,902,741;
- Probation year to date expenditures at \$3,330,252 a decrease over 2015 of 21.53%
- New allocations have not been received yet.

VI. Other Business

Judge Willis informed the council that this is her last meeting. She has been appointed as Chief Administrative Officer for the Indiana Supreme Court.

VII. Public Comment

- Wernle is now accepting females in the Girls Residential Program, which is a one on one program and has two beds.

VIII. Unfinished Business

On June 17, 2016, Carl Scheib, Children's Bureau, submitted a request to the Council through an email to Council Chair, Kelly Owens. An electronic request for voting was issued to council members on July 5, 2016.

On July 5, 2016, with a majority of votes cast, the proposal was adopted as follows:

PEACE was awarded \$7,000. They had a balance of \$3655. They conducted a substance abuse prevention outreach event in Glen Miller Park on 6/19/16. This was outside of their original MOU so the council needs to approve this event before the claim can be processed. The council may also deny this claim, however this event is within prevention activities. The claim is for \$685. This would leave a balance of approximately \$2970.

I would ask that the council approve moving this money to Community Partners to be spent on prevention needs (10 smoke detectors with batteries, 10 Robi combs and "emergency "diapers) for the six DCS offices.

I will need written approval to do this in the form of an email from you or in the council minutes:

- 1) Approve PEACE to do a prevention outreach activity in Glen Miller Park (\$685)
- 2) Approve the transfer of the Prevention Dollar balance to CPCS/CBI (less than \$3000)

Judge Willis brought forth the motion to enter the abovementioned vote into the minutes, Judge Hill seconded and the vote was entered with none opposing.

Adjournment:

The next meeting will be held on October 17, 2016, at 3:30pm, at the Fayette County Local DCS Office.

Bill Ammerman made the motion to adjourn with Erin Lambert seconding. Meeting adjourned at 4:15pm.

