

Regional Services Council

Region 4 Meeting

Date: January 9, 2017

Time: 12:00 p.m.

Location of Meeting: Allen County DCS – 201 E. Rudisill Blvd., Fort Wayne, IN 46806

Meeting Chair: James Pippin, Acting Region 4 Regional Manager

Meeting Secretary: Helen Garmon

Call to order

Start time: 12:00 p.m.

Roll call

Members Present:

James Pippin
Michelle Savio
Wesley Husselman
Kelly Moorman
Angela Vachon
Austin Hollabaugh

Phone:

(260) 458-6167
(260) 458-6480
(260) 925-2810
(260) 356-4420
(260) 824-3530
(260) 636-2021

Members Absent:

Amy Richison
Judge Pratt
Judge Heuer

Non-Members Present:

Mary Holiday
Julie Ensinger
Alexys Vosmeier
Mary Holliday
RaSheetha West
Jennifer Rutkowski-Smith
Charles Redwine
Jena Covell

Paige Hamilton
Deanna Szyndrowski
Vanessa Hogan
Liz Terveer
Jeff Waikel
Ashley Gettys
Reda Miller
Debbie Branfield

Dion Smith
Heidi Sims
Jeremy Greenlee
Laura Hoffman
Kim Hollabaugh
Maureen Prebynski
Addie Brandell

Approval of minutes from last meeting

As read X As corrected

Recommended Correction:

Program/Committee Reports

Unfinished Business

None

New business

Network for Safe Families:

We welcome Deanna Szyndrowski, Chief Executive Officer of SCAN. Deanna replaced Rachael Tobin-Smith who retired January 2017

Paige Hamilton distributed and reviewed the following handouts:

- Network for Safe Families - Services November 2016 Financial Report
- November 2016 Program Statistics
- Local Prevention Fund November 2016 Financial Report

Regional Services Coordinator, Dion Smith

- We will be extending contracts for the last fiscal contract year

Regional Fiscal Report – Mary Holiday

- The budget is set at last year's budget level
- Caseloads are up and when caseloads are up the money usually follows
- On the probation side; the spending is down about 15% from last year

2017 RSC Meeting Dates/Time:

- A motion was made by Michelle Savieo and seconded by Austin Hollabaugh to accept the 2017 RSC meeting dates/time for Region 4 as following:
 - ✓ Monday, April 10, 2017
 - ✓ Monday, July 10, 2017
 - ✓ Monday, October 16, 2017

Motion Carried! We will continue to meet at 12:00 p.m. in the Allen County DCS Office Regional Training Room.

Misc.

- Director, Mary Beth Bonaventura was re-appointed to her position
- Kim Hollabaugh of CHOICES stated there will be a Provider Fair and Family Fun Night on Wednesday, April 6, 2017 at Turnstone. The Provider Care portion is from 1:00 – 3:00 p.m. and the Family Portion will be from 4:00 – 7:00 p.m. It's open to anyone wanting to attend!

Next Meeting

Monday, April 10, 2017 @ 12:00 p.m. in the Allen County DCS Regional Training Room, 201 E. Rudisill Blvd., Fort Wayne, IN 46806

Adjournment

With no other business meeting was adjourned.

Signatures:

Secretary Aileen Harmon

Chair [Signature]

Date 4-21-17

Date 4/21/17

Approved: hg (secretary's initials) Date: 4-21-17