

Regional Services Council

Region 4 Meeting

Date: January 11, 2016

Time: 12:00 p.m.

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

Meeting Chair: Steve Scott, Regional Manager

Meeting Secretary: Helen Garmon

Call to order

Start time: 12:00 p.m.

Roll call

Members Present:

Steve Scott
Michelle Savio
Angela Vachon
Kelly Moorman
Wesley Husselman

Phone:

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

Members Absent:

Amy Richison
Judge Kramer
Judge Heuer
Judge Pratt
Austin Hollabaugh

Non-Members Present:

Linda Haggengjos
Melissa Hayden
Rachael Tobin-Smith
Tess Ottenweller
Charles Redwine
Abbi Ptacek
Brigid Funk
Heidi Sims
Betsy Kuhn

Dion Smith Sr.
Deane Holderman
Paige Hamilton
Maureen Prebynski
RaSheetha West
Alexys Vosmeier
Kim Hollabaugh
Angel Metro
Janet Mitchell

Debbie Branfield
Addie Brandell
Reda Theurer-Miller
Millie McDonald
Lisa Whitaker
Ron Lahmeyer
Jeff Waikel
Dani Boykin
Brittney Collins

Approval of minutes from last meeting

As read X As corrected

Recommended Correction:

Program/Committee Reports

Unfinished Business

None

New business

Welcome

Congratulations to Alexys Vosmeier and Ron Lahmeyer! Alexys is the new Local Office Director for Huntington County and Ron is the new Local Office Director for Steuben County.

Network for Safe Families:

Rachael Tobin-Smith distributed and reviewed the following handouts:

- Network for Safe Families Services 7/1/15 – 6/30/16 Financial Report
- Program Statistics 12/1/15 – 12/31/15
- Local Prevention Dollars 7/1/15 – 6/30/16 Financial Report

Regional Fiscal Report – Linda Haggengjos

- We have a budget!!! At the end of December 2015 Region 4 should have been at 50% of our budget, we were at 54.88%
- The budget is in new format. The old format had two categories; CHINS and Probation and four categories for type of placement which was, Foster Care, Residential, Preservation and Miscellaneous.
- Budget is now made up of:
 - In Home – Preservation Services and Concrete Services such as clothing, rent, utilities etc.
 - Out of Home – Anything and everything that's the type of placements, type of preservations and type of concrete services
 - Probation has its own account

Quality Services Review Presentation – Steve presented the QSR Regional Data PowerPoint Presentation.

- Quality Services Review (QSR) is the system by which we measure our service provisions. We interview a case about child specific things
- Our cases are identified; we have a focus child in every case. We're seeing what services were provided to that child/family and monitoring all the way through that case file to see the direction the case is going
- We interview 36 cases
- We collect aggregate data on 22 different areas
Scoring is done on a scale of 1-6. A score of 1-3 means action needed. 4-6 means the case is moving in the right direction

Biennial Regional Services Strategic Plan – Steve reviewed the 2016 Regional Child Protection Plan for Region 4.

- As a region FCM's identified the following top 5 available services:
 - Mental Health Services
 - Substance Use/Abuse
 - Home Based Case Management
 - Home Health
 - Comprehensive Home Based Services

- The least available services were:
 - Housing
 - Child Care
 - Employment/ Training Services
 - Legal Assistance
 - Other Services
- Workgroup members were identified for the following four topic areas:
 - Prevention Services
 - Maltreatment After Involvement
 - Permanency for children in care 24+ months
 - Substance Use Disorder Treatment
 - Emergency Care for Children 10 years of age and younger

A motion was made by Kelly Moorman to accept the 2016 Regional Child Protection Plan for Region 4. Motion was second by Wesley Husselman. Motion carried.

Next Meeting

Monday, April 11, 2016 @ 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 Helen Harmon
 Date 7-11-16

Chair Sam E. Scott
 Date 7/11/16

Approved: hg (secretary's initials) Date: 7-11-16