



Michael R. Pence, Governor
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Public Meeting
Regional Service Council
Region 10
June 20, 2014

Council Members in Attendance

P. Surbey, Chair, Region 10 Director; I. Dowell, proxy for Melinda Schwer, DCS Legal; M. Locotosh, Foster Parent; A. Johnson, DCS Deputy Director; C. Ball, MCPO; Carolee Couch, DCS Reg Serv Coordinator; M. Schadler, DCS Supervisor; K. Stephenson, DCS Supervisor; K. Reid, DCS Division Manager; J. Davis, New Direction; A. Carrier, DCS Supervisor; B. Ping, Juvenile Ct; G. Ellis, Child Advocates; P. Haughn, MCPO; M. McGeney, DCS Division Manager

Visitors

K. Riley, MCPO; Henrietta, Friends of Noah; K. Davis, Safe Families; L. Wrestler, Bethany; A. Bridge and T. Eagay, Social Health Assoc; N. Suntzeff, Damar; E. Davis, j. Asher, and N. Papczynski,, Connections; K. McBride Domestic Violence Network; J. Newman, IFC; C. Whitfield, UWYG; M. Ray, Mentoring with Magic; E. Sanchez, Pathway Int.; M. Hoover, Villages; J. Ensinger, Columbus Beh Health; D. Evans, Choices; D Branfield, Crossroad Child & Fam Services; S.Martin, MCCOY

Introduction of Members/Housekeeping

A quorum of members introduced themselves. March 21, 2014 minutes were reviewed and approve. Minutes will be sent to be posted on the website within 10 days. P. Surbey asked the council to vote on J. Davis being added on as a member of the council. Members were all in agreement of adding J. Davis to the council. J. Davis spoke on an event called the Endangered Species that she recently helped with in May that RSC had allocated \$6,000. J. Davis gave a brief presentation about the event and how productive the event was. Binders were distributed to council members that included letters of intent and a copy of the 2014/2015 budget for RSC. P. Surbey spoke about the 3rd Annual Trauma Informed Care Symposium that was in April. She stated there were 400 people in attendance. B. Ping spoke about Drug Education day that he helped facilitate. He stated the event was well received with about 200 attending. C. Couch stated the RFP has been released and is on the website.



Protecting our children, families and future

Budget

First budget sheet that was gone over was 2013/2014 that would be ending June 30, 2014. \$189, 000 was left before June invoices have been turned in. Invoices are due by the 4th business day of the next month. J. Klein stressed that no money should be turned back and requested any remaining funds should be voted on to be turned into the state to be used for respite. The council made a motion to release any remaining funds back to the state for respite. The motion was carried and passed.

Next topic that was discussed was the 2014/2015 prevention and letters of intent. A smaller committee has previously met to review proposals. All qualifying proposals were in a binder for review. Some people were asked to come back to this meeting to answer questions the council had about the proposals they had submitted.

Prosecutor's office was not notified and came to the council with a presentation on requesting funding for Victim Witness Protection Program. Representative thanked the council for the funds they received last year and gave a brief presentation requesting \$20,000 from the council to continue their program. Motion was made to table the request until all other proposals are presented.

Damar representative gave a presentation regarding a resource hotline for people in crisis. They are requesting \$18,618 for a 120 project to see how well it would work in this community. Request was tabled until end of proposals.

South East Community Services was present to give a brief presentation on a proposal for funding. They are requesting \$25,000 for their children to attend Reach for Youth, after school programs and various other activities for their youth to learn from. This request was also tabled until the end of all proposals.

Inner Beauty/New Boy gave a presentation to request funding in the amount of \$60,000 to help with activities they provide for youth to have the same opportunities as the youth that are referred by other agencies. P. Surbey brought up that she is waiting to hear back from Central Office about background checks and asked council if they would want to table it or approve it contingent on the background checks coming back ok. It was decided that an emergency vote would happen when Central Office clarifies the background checks.

Safe Sleep request for funding in the amount of \$46,500 was tabled for today due to DCS and Department of Health is entering into a partnership to be able to provide the same service as Safe Sleep. P. Surbey will need to meet with Dr. Hibbard to figure out if Riley would be given any funds for their service.

Budget Update

2014/2015 budget, letters of intent and recommendations were reviewed by the council. P. Surbey read to the council agencies and grants amounts with a vote being at the end.

FYI-\$93,000/Reach for Youth-DV Training-\$72,000/Reach for Youth-School Collaborative-\$43,000/Families First-DV-\$25,000/Families First-Substance Abuse Education-\$24,000 Domestic Violence Network-\$40,000/Emberwood-\$14,000/Marion County Commission on Youth Co-location Project-\$127,785/Young Men's Inc-\$30,000/Indiana Youth Group-\$30,000/Jameson Camp-\$7,500/Camptown-\$20,582/Coburn Place-\$25,000/Boys to Men-\$30,000/Un Doing Racism (Child Advocates)-\$40,000/Safe Families-\$30,000/Hawthorn-\$15,000/Mentoring with Magic-\$32,700/LaPlaza-\$20,000/Friend of NOAH-\$30,000/Indiana Fatherhood Coal.-\$20,000/Southeast Community Center-\$15,000/Social Health-\$20,000/Happy Hollow-\$15,000/Asante-\$10,000/Kids Dance Outreach-\$10,000/Prevent Child Abuse (The Villages)-\$6,800/Use What You've Got Ministries-\$30,000/VOICE-\$10,000/Trauma Informed Care-\$40,000 & Misc-\$18,000/Respite (Children's Bureau)-\$260,000-Marion County Prosecutor's Office-\$20,000/Telephonic Hotline-

\$18,618. Also included but tabled is Inner Beauty's request for \$60,000. If all are approved there would be a balance of \$28, 000. The motion to approve all of the allocations was carried and passed.

Announcements

J. Klein made an announcement for a meeting for the providers on July 23rd at the Family Support Center @1:30 pm. Next year Children's Bureau will be posting the announcement of deadline of letters of intent and any other information that used to be sent out in email form on DCS website.
NO MORE EMAILS

Adjournment

A motion to end the meeting was carried and passed.