

**Regional Services Council Meeting Minutes**  
**Region 11**  
**Meeting Date: January 29, 2014**  
**Meeting Location: Hamilton County DCS Office**  
**938 N. 10<sup>th</sup> Street**  
**Noblesville, IN 46060**

**Council Members Present:** Dan Brumfield, Crystal Fawver – proxy for Amanda Skinner, Cecilee Walker – proxy for Austin Hollabaugh, Annette Craycraft, Katherine Holtzleiter, Bob Bragg, Dan Neal, Brad Hoover, K.C. Hiatt, Pam Owens, Lyndsay Krauter – proxy for Christi Tucker

**Council Members Absent:** Amanda Skinner, Austin Hollabaugh, Christi Tucker

**Guests:** Jeff Bedree, Carolee Couch, Mary Edmonds, Melody Hoover, Julie Ensinger, Angi Johnson, Terri Parke, Jill Russ, Susie Maier, Dori Choy, Jon Bennett, Toby Stark, Scott Noel, Donna Barker, Dawn Talbot

<b>Meeting Minutes</b>
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- Meeting was called to Order at 9:10 A.M. by Regional Manager Dan Brumfield
  - **Old Business**
    - **Approval of Minutes from December 4, 2013 Meeting.** RSC members spent a few minutes reviewing the minutes from the December meeting. Annette Craycraft motioned to accept the minutes as presented, Patricia Turner seconded the motion. Vote was taken, and the motion passed.
    - Biennial Plan Update – Region 11’s Biennial Plan is finished. Once it has been approved by Judge Bonaventura, it will be posted on the website.
  - **New Business**
    - Community Partners Update – Dawn provided an update to RSC members.
      - Referrals – from 11/26/13-12/31/13, 58 families were referred. For 2013, there were 612 total referrals. In 2012 there were 506 total referrals. Madison County continues provide the most referrals.
      - Material Relief Dollars Spent (11/26-12/31/13) - \$9, 761.86

- Brokered Funds - Dawn provided a handout which highlighted funds allocated and what had been submitted for payment through the end of December. There was a discussion on the propane shortage and possible increase in referrals. If there are local organizations that are doing good prevention work that we can help, please let Dan know so that we can see if we can fund those programs.
- Fiscal - Regional Finance Report – Mary Edmonds provided an update. Costs are down for December. Region 11 is currently over budget. Rates have increased, as well as the institutional costs have contributed to the shortfall.
- RFPs – Dan made the announcement that Carolee will be leaving Region 11 and introduced her replacement Jeff Befree. Dan then went through the RFP list and the council voted on them individually.
  - Take Back Control - Annette Craycraft motioned to approve the RFP, and Patricia Turner seconded the motion. Vote was taken and motion passed.
  - Madison County Youth Center – Evidence Based Youth Specific Substance Abuse Program in Madison County. Patricia Turner motioned to approve the RFP, and Annette Craycraft seconded the motion. Vote was taken and the motion passed.
  - Modern Day Treatment – The scoring committee did not approve the RFP at this time.
  - Whittington Homes – The scoring committee did not approve the RFP at this time.
  - Capital City Family Education –Parenting Family Functioning Assessments – Able to serve all four counties in the region. KC Hiatt motioned to approve the RFP, Patricia Turner seconded the motion. Vote was taken and the motion passed.
  - Favorable Behavior Support – RFP wasn't scored because it was not complete.

- Aspire Child Advocacy Center – Annette is going to refrain from voting since she assisted in getting the CAC. Patricia motioned to approve the RFP and Brad Hoover seconded the motion. A vote was taken and the motion passed
  - LifeSolutions Counseling Associates – Pam Owens motioned to approve RFP and KC seconded the motion. A vote was taken and the motion passed.
  - Hamilton Center Youth Services Bureau – Division of the Children’s Bureau. KC Hiatt motioned to approve the RFP and Patricia Turner seconded the motion. A vote was taken and motion passed.
- Chaucie’s Place – Toby Stark is requesting \$11,100 additional funds to expand their Smart Steps child sexual prevention program. The additional funds will allow them fund the second semester in Hamilton County and to begin to expand their program to all counties within the region. Annette Craycraft motioned to adopt this proposal and Patricia Turner seconded the motion. A vote was taken and the motion passed.
  - Purple Crying Conference – Jon Bennett explained to the council that Regions 7, 10, and 11 would like to host a conference that would reach 350-400 people. Additional information will be presented at a later RSC meeting.
  - Good Samaritan Fair – Will be held on March 13, 2014 from 1:00 PM – 7:00 PM at the Hamilton County fairgrounds.
  - Suicide Prevention Training – We were to get the FCM trained from a private funding stream. Thoughts that we might be able to use this as a community based program and possibly use prevention funds to cover the \$2 per booklet cost.
  - Statewide Candlelight Vigil – April 8, 2014 at 7:30 pm
  - Katherine Holtzleiter inquired about the possibility of funding an agency in Madison County called Federation of Families for Children’s Mental Health, which provides advocacy at schools for special needs students.

This agency has lost most of their funding. Dan asked Katherine to provide detailed information to Dan and he will research it to determine if preventative dollars can be used.

- Collaborative care – Bob Bragg discussed the housing gap for probation kids. Pam Owens asked if the kids are over 18, would they count as part of the capacity for the foster home? Dan stated that he would invite Heather Kestian, who heads the Collaborate Care unit to attend our March RSC meeting to answer everyone's questions.

Meeting adjourned at 10:46