

Regional Services Council Meeting Minutes
Region 11
Meeting Date: March 26, 2014
Meeting Location: Hamilton County DCS Office
938 N. 10th Street
Noblesville, IN 46060

Council Members Present: Dan Brumfield, Pam Owens, Brad Hoover, Dan Neal, Patricia Turner, Bob Bragg, Katherine Holtzleiter, Annette Craycraft, Matt Kestian, Amanda Skinner, Karen Blessinger, Austin Hollabaugh, Christi Beebe

Council Members Absent: None

Guests: Sharon Ferreira, Mary Edmonds, Christine Singleton, Heather Kestian, Mark Sattler, Meme Sneed, Shelly Ross, Dee Welch, Jeffrey Bedree, Lynne Wisneski, Christine Beckman-Johnson, Debbie Branfield, Jill Atteberry Kelly, Jon Bennett, Jama Donovan, Terri Parke, Stephanie Lyons, Laurissa Bertsch, Joe Rudy, Jill Russ, Stacy Murphy, Tatum Miller, Arian Yazell, Andrea Goodwin, Jeremy Mason, Jeff Wittman, Emma Johnson, Lisa Machado, Julie Ensinger, Tawanda Dent

Meeting Minutes

- Meeting was called to Order at 9:02 A.M. by Regional Manager Dan Brumfield
 - **Old Business**
 - **Approval of Minutes from January 29, 2014 Meeting.** RSC members spent a few minutes reviewing the minutes from the December meeting. Patricia Turner motioned to accept the minutes as presented, Dan Neal seconded the motion. Vote was taken, and the motion passed.
 - **Collaborative Care Clarification** – At the last RSC meeting there were questions regarding capacity and the Collaborative Care Program. Heather Kestian explained the difference between Host and Foster Homes
 - Host homes - are solely for our youth that are 18 years old or older who remain in care either through Collaborative care or an open CHINS. Those who want to be host homes typically have a preexisting relationship with that youth.
 - Do not need to be licensed
 - Receive a per diem based on the CANS score

- Fingerprint checks and home inspections are conducted
 - Host home agreement – between the host home and the youth that will be signed prior to the youth moving in the home.
 - Foster Homes
 - Capacity limits – However, once the child who ages out is no longer under the jurisdiction of the court, then they do not count against the capacity numbers.
 - Training/licensing requirements
- **New Business**
- Transition Academy – Lisa Machado
 - Old IDTC building – 100,000 square foot
 - Services DDID (Developmental, Disabled, Intellectually Disabled)
 - Residential Only - 96 Beds, 44 will be for non DDID, 24 will be CCI, and the remainder will be private secure. 10 bed high risk, high need unit.
 - Total Wellness approach
 - Serving youth 12-18
 - Family training and teaching courses to the parents of the kids that they have.

Austin motioned that the council approve the Transition Academy for Needs Assessment, Patricia seconded the motion. A vote was taken and the motion passed.
 - Community Partners Update – Jon provided an update to RSC members.
 - Referrals - From 1/1/14-3/25/14, 161 families were referred. As of 3/25/14, 80 families are being served.
 - Spring Fling – May 17th 1PM-3PM at Forest Park, Shelter 5
 - Fiscal year ends 6/30/14. Region 11 has a reserve of \$108, 316.69.
 - Prevention Funding
 - Tipton County Health Department – Shelly Rosen – Requesting funds for back to school night. The past 2 years they raised funds

to purchase backpacks and school supplies for 400 kids. This year they hope to serve 400 or more. They conduct a food drive in the community prior to the back to school night. They hope to purchase first aid kits and information magnets with local fire/police's information. They are requesting \$7000. The event will take place on July 17th. Amanda Skinner motioned to approve the \$7000, Pam Owens seconded the motion. A vote was taken and the motion passed

- Indiana State Police Camp – Jeremy Mason – Camp Director Mounds. They offer 13 camps per year, four of which are pioneer camps. Campers are at risk youth, ages 11-14, that have been referred to the camp by probation, DCS, and school counselors. This year's camp will be held June 9th – 15th. Campers stay in National Guard tents. This year they hope to have 35 kids. They bring in volunteers that are troopers. They teach team building, self respect, and self discipline. The cost is \$80 per camper. Most of the kids are coming from our region; however it is open to everyone in the state. They are requesting \$5000. Jeremy can be reached at jmason@isp.in.gov. Austin Hollabaugh motioned to approve the \$5000, Annette Craycraft seconded the motion. A vote was taken, and the motion passed.
- Healthy Families – asking for help to get updated curriculum. Total cost \$1,635.00. They serve 60-70 families per year. Austin Hollabaugh motioned to approve the \$1635.00, Amanda Skinner seconded the motion. A vote was taken, the motion passed.
- Suicide Prevention Training – Stacy Murphy – Would like to purchase the booklets for the training. Booklets cost \$2.00 each. Ideally the goal is to train community leaders and service providers, foster parents, etc. Brad Hoover, motioned to approve \$1500, KC Hiatt seconded the motion. A vote was taken, and the motion passed.
- Babe Store – Christi met with the Babe store representative. The council would like a detailed list of what they would like to buy before voting on approving funding.
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- Purple Crying Conference – June 18th from 9 AM-4 PM at the Anderson University Byrum Hall. All registration will be done electronically this time. Three regions will be sponsoring the event. Asking each region to fund \$6000. Patricia Turner motioned to approve the \$6000, KC Hiatt seconded the motion. A vote was taken and the motion passed.
- Fiscal Update – Mary Edmonds. Our region is still over budget. Currently at 75%, when the budget should be 67%.

- Pinwheel Celebration – April 8th. Each county will organize their own celebration.
- Region 11 Provider Fair – In August
- RFP's – In the fall, we will be opening up our large RFP for community based services.