



Regional Service Council Minutes Region # 18

Meeting Date: 01/17/2014

Meeting Location: Clark County DCS

Council Members Present

John Kaiser, Region 18 Manager
Joan Kelley, Scott County DCS Director
Rico Rosado, Floyd County DCS Director
Mark Barry, Washington County Director
Becky Snook, Clark County Supervisor
Jim Snook, Harrison County Director
Jennifer Barrett, Scott County Supervisor
Cody Moorman, Clark County FCM

Others in attendance

Jason Nelson, DCS Regional Services Coordinator
Amanda Davidson, NYAP
Leah Pezzarossi, Open Door Youth Services
Donnie Willis, Our Place
Jon Kuss, Hoosiers Hills PACT
Tara Meachum, New Hope Services
Angie Olson, New Hope Services
Brian Davis, Child Place
Dorothy Hickerson, LifeSpring Health Services
Jon Straus, Ireland Home Based Services
Paul Denny, Kingsfield
John Taylor, Family and Children's Place
Courtney Manning, Youth Villages
Brittany Johnson Youth Villages

Meeting Minutes

Meeting Called to Order by John Kaiser, Region 18 Manager

I. Introductions/Approval of Minutes

John Kaiser welcomed everyone to the meeting and asked those present to introduce themselves. Rico Rosado made a motion to accept the minutes from the December 11, 2013 and Cody Moorman seconded the motion. There were no questions, discussion or corrections. Minutes were accepted.

II. Budget Report

Steve Adams, Regional Finance Manager was not present for the meeting. John Kaiser noted that our spending is at 62% for the year and that makes us 12% over for the fiscal year. Basically where we are spending our money is as follows \$943,000 in foster care 1.4 million in residential, 1.3 million in home based services and \$38,000 in miscellaneous. The area we are up the most this year is in residential care. Spending in Probation and DCS is neck and neck. John asked if there were any questions and there were none. John did mention that the caseload is up from last year.

III. Community Partners

Tara Meachum distributed the monthly report to the council. She noted that their numbers are up as well. She announced that at Kids Place in Scott County they now have 2 staff placed there and asked that the referrals keep being sent. They continue to stay on budget and will continue to monitor to ensure adequate funds for services. For the second quarter they exceeded all of the goals but one and that is that 90% of families with 8 or more face to face contacts will have a second assessment of family functioning with the Parenting Inventory for Community Partners. They were at 80.95% and the supervisor will be sending out bi-weekly reports to reduce the number of Parenting Inventory's not obtained. Tara then reviewed the breakdown of the different types of referral sources and the services rendered for each county. Joan Kelley asked if Tara could send the electronic version of the Caps Referral form and Tara agreed to send it to the directors. Joan also asked for the names of the persons working at the different locations so they know who we can contact. There were no other questions for Tara.

John Kaiser noted that with the Community Partners Program we do a certain amount of Prevention Funding each year and we have approved those for the first 12 months and we just extend those for the second 12 months. He is going to ask Jodi Kitch to send a request to each person who has a grant for the two year period to send us an update and we will want to take a look at the programs to see how they are looking and what they are accomplishing. John noted that he is especially pleased with the safe sleep program which provides a packet with all live births in 4 hospitals within the region.

IV. DV Proposal

The directors and John reviewed the Domestic Violence Programming proposals back in December and he has one proposal that he would like to recommend the council to approve ACP's proposal. Motion made by Rico Rosado to accept the proposal, seconded by Joan Kelly. All approved, motion carried. In Region 18 Domestic Violence is an area that is being underserved. John noted that there will probably be one more request for proposal to come out for DV later in the year.

V. Provider Fair

John announced that there will be a provider fair for Region 18 on February 21st from 8:30 a.m. - 11:00 a.m. at the CASI Building in Jeffersonville. If providers wish to participate get in touch with Angela Ray or Jason Nelson. Set up will be 7:30 a.m. - 8:30 a.m. and breakfast will be served.

VI. RSC Schedule

The 2014 Regional Service Council meetings will be held on April 25th; July 18th and October 17th at 10:00 a.m. at the Clark County DCS Office. Additional meetings may be held as needed.

VII. Other Business

There was no other business from the council.

Family & Children's Place is still looking for a replacement for John Taylor at the Southern Indiana Office. The candidate must hold a LCSW and it would be helpful if they are familiar with the DCS Southern Indiana Programs.

Dorothy Hickerson announced that the Children's Mental Health Initiative through DCS is up and running. They are receiving referrals and Dorothy is the contact person for that.

Meeting was adjourned.

Minutes respectfully submitted by
Teri Lyles, Administrative Secretary