

Regional Services Council

Region 4 Meeting

Date: September 8, 2014

Time: 12:00 p.m.

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

Meeting Chair: Steve Scott, Region 4 Manager

Meeting Secretary: Helen Garmon

Call to order

Start time: 12:00 p.m.

Roll call

Members Present:

Steve Scott
Michelle Savieo
Kelly Moorman
Wes Husselman
Jan Lung
Angela Vachon

Phone:

(260) 458-6167
(260) 458-6480
(260) 356-4420
(260) 925-2810
(260) 665-3713
(260) 824-3530

Members Absent:

Judge Kramer
Judge Heuer
Judge Pratt
Amy Richison
Cindy Scotton

Non-Members Present:

Rachael Tobin-Smith
Kristi Stanley
Wendy Petty
Julie Ensinger
Betsy Kuhn
Jill Hendricks

Linda Haggenjos
Todd Tayler
Kelly Roe
Mike Bishop
Amy Gray
Debi Sibray

Melissa Hayden
Debbie Branfield
JoAnn Buchan
Johanna Houser
Tara Degunya

Approval of minutes from last meeting

As read X As corrected

Recommended Correction:

Program/Committee Reports

Unfinished Business

None

New business

Welcome

Network for Safe Families:

Rachel Tobin-Smith distributed and reviewed the following handouts:

- Community Partners Services June 2014 Year End Financial Report
- June 2014 Year End Program Statistics
- Community Partners CPI Data for Contract Year
- 4th Quarter Outputs and Outcomes

NOTE: Rachel apologized for The Local Prevention Fund June 2014 Year End Financial Report not being available. Rachael stated they make sure the Local Prevention Dollars break even

Regional Fiscal Report – Linda Haggenjos

- We have no budget at this time

Regional Services – Jeff Bedree

DCS will be soliciting proposals for the following:

- Community Based Services (formerly IV-B services)
 1. This does include comprehensive services (FCT, TF-CBT, MI, etc.)
- Community Partners for Child Safety
- Homebuilders

The RFPs will close on October 15, 2014. If providers have any questions or comments please visit the DCS website for additional information.

A motion was made by Michelle Savieo to approve the following proposals from the Summer RFP:

Diagnostic and Evaluation Service:

1667 – Interdisciplinary Community Autism Network, Inc.

1677 – Quality Counseling

Tutoring/Literacy Service:

1677 – Quality Counseling

Counseling:

1667 – Interdisciplinary Community Autism Network, Inc.

1691 – DeKalb County Parent Group for Handicapped Children DBA: Children First Center, Inc.

Motion was seconded by Jan Lung. Motion Carried.

Next Meeting

Monday, December 8, 2014 @ 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 Aileen Harmon
Date 12-8-14

Chair [Signature]
Date 12/8/14

Approved: hg (secretary's initials) Date: 12-8-14