

Regional Service Council Minutes

April 11, 2014

Greeting/Introductions

Council Members Present:

Steve Cox, Jeremy Soultz, Joy Woolf, Betty Lyons, Pat Egle, Linda Marsh, Liz Kuhns, Kelly Kirby, Jackie Fisher

Absent Council Members:

Mary Lou Barella, Anna Swallow, Barb Hinshaw, Judge Jay Toney and Proxy Beth Krieg, Judge Kimberly Dowling and Proxy Magistrate Brian Pierce, James Luttrull and Proxy Shannon Wright,, Josh Crist, Judge Dana Kenworthy and Proxy Cindy McCoy, Jackie Fisher, Debbie McGriff-Tharp

Others in Attendance:

Nikki Lawhead, Nikki Furry, Jeff Bedree, Susan Miller, Scott Miller, Kristy Prosser, George Hurd, Reda Theurer-Miller, Kathy Mary Cullison, Todd Taylor, Julie Ensinger, Debbie Branfield, Garnet Holsapple

Minutes March 14, 2014 meeting

Elizabeth Kuhns moves to accept the March 14, 2014 minutes. Joy Woolf seconds motion to accept the minutes. Motion carried

Community Partners – Children’s Bureau

- Active Families: 138
- Engaging Families:39
- Total Families Referred: 231
- Material Relief Funds used July 2013 for March 2014: \$5,117.36
- Total material relief funds used to January 2014: \$24,229.97
- Blackford (5), Delaware(56), Grant(38), Jay(22), Randolph(17)
- Subcontractors reporting at June 20, 2014 meeting

Early Intervention/Prevention Plan

- a. SFY 2013 funding review
 - i. Total Allotted Funds 7/1/2013 to 6/30/2014 \$291,157.95
- b. SFY 2014 funding plan
 - i. Total Allotted Funds 7/1/2014 to 6/30/2015 \$281,547.64

Motion :

Jeremy Soultz motions to have the same programs next fiscal year as the current fiscal year and to accept the allocated funds as shown on handout. Jackie Fisher seconds the motion. All are in favor of motion being carried.

- \$12,057.95 unallocated funding
 - Family Service Domestic Violence
 - YSB Home Visit Program
 - Family Service Socially Safe Teens

Motion:

Jackie Fisher motions to equally distribute the unallocated funds of \$12,057.95 amongst Family Service Domestic Violence, YSB Home Visit and Family Service Socially Safe Teens. Betty Lyons seconds the motion. All are in favor of motion being carried.

BRSSP update

- BRSSP is now official
- DV Forum
 - Domestic Violence-Batter Intervention Services and Domestic Violence-Survivor and Child Intervention Services, Diagnostic and Evaluation Services and Substance use Disorder Assessment and Substance use Outpatient Treatment.
- DV Forum meeting on May 16, 2014 at 9:30 a.m. at Region 7 Training Facility
- May 9th Provider Fair
- No Regional Service Council meeting in May 2014

Coordinator Update

- Modification to contracts to comprehensive providers have been signed and delivered
 - Education staff is next step
 - Referrals will go through Jeff Bedree

Services

- c. Service Standard Website
http://www.in.gov/dcs/files/ATTACHMENT_A_Community-Based_Services_Service_StandardsR_December_16_2013.pdf

Regional Finance Manager

- On target region wise
- Funding is regional

Questions/Concerns from Membership

2. Next Meeting – June 20th, 2014 –Note this is the 3rd Friday of June