

Regional Service Council Minutes

March 14, 2014

Council Members Present:

Steve Cox, Joy Woolf, Josh Crist, Liz Kuhns, Linda Marsh, Judge Jay Toney in attendance by Proxy Beth Krieg

Absent Council Members:

Jeremy Soultz, Deb McGriff-Tharp, Mary Lou Barella, Anna Swallow, Barb Hinshaw, Kelly Kirby Judge Kimberly Dowling and Proxy Magistrate Brian Pierce, James Luttrull and Proxy Shannon Wright, Betty Lyons, Pat Ergle, Judge Dana Kenworthy and Proxy Cindy McCoy, Jackie Fisher

Others in Attendance:

Mary Edmonds, Nikki Lawhead, Nikki Furry, Margaret Richardson, Stacey Woodin, Yvette Hampton, Carol Ammon, Reda Theurer-Miller, Rick Carlson, Kelly Hunckler, Kurt Gard, Jon Bennett, Missy Snyder, Julie Ensinger, Todd Taylor, Stacey VanPelt

Minutes February 14, 2014 meeting

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

Community Partners – Children’s Bureau

- Active Families: 163
- Engaging Families:42
- Total Families Referred: 162
- Funds used for February 2014: \$3,213.16
- Total funds used July 2013 to January 2014: \$19,112.61
- Blackford (4), Delaware(57), Grant(27), Jay(30), Randolph(15)
- More self referrals than DCS referrals this month

Early Intervention/Prevention Plan

- Will make a final decision in April on where to allocate the current fiscal funding \$12,057.95
 - Domestic Violence
 - Socially Safe Sleep
 - Home Visit Program
- Draft proposal begin July 1, 2014 estimated fiscal budget is \$281,547.64
 - Continue with the same programs with a similar percentage allocation based on the change
- Period of Crying
 - Conference venue can hold 310
 - June 18, 2014 at Anderson, IN University

BRSSP update

- In place on February 2, 2014
- First DV forum February 7, 2014
 - Work group for DV first meeting was March 4, 2014
- DV Forum- Sowers of Seeds Counseling
 - Currently have no state contracts but interested in getting one
 - To post a regional RFP
- Provider Fair May 9, 2014 will be able to accommodate 30 providers

Motion:

- Joy Woolf motions that we open the RFP for 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. Linda Marsh seconds the motion. All in favor of motion being carried.

Coordinator Update

- No discussion

Services

- a. Service Standard Website
http://www.in.gov/dcs/files/ATTACHMENT_A_Community-Based_Services_Service_StandardsR_February_5_2013.pdf

Fiscal Issues/Reports

- *Cost are still up from last year*
- *Well within budget*

Delaware County Juvenile Court System

- Juvenile Delinquency Alternative Imitative Process
 - Annie C. Casey Foundation in urban and rural jurisdictions

Questions/Concerns from Membership

Next Meeting - April 11, 2014