 **Regional Service Council Minutes**

**Region # 15**

**Meeting Date**: January 16, 2019

**Meeting Location**: Ripley County DCS, Versailles 47042

**Council Members Present**:

Michelle Russell, Region 15 RM

Sandy Ante, Dearborn Local Office Director

Sandy Thurston, Decatur Local Office Director

Gary Keith, Jefferson Local Office Director

Michelle Smith, Ripley Local Office Director

Denise Burton, Switzerland Local Office Director

Alyssa Shelton, Jefferson DCS Supervisor

K-Lynn Minor, Jefferson DCS FCM

Stacey Beauchamp, CASA

**Council Members Present by proxy:**

**Council Members Absent**:

Michelle Huber, FCM/Ripley County

Vacant, Proxy for Jefferson County Prosecutor

Adam Rauch, Probation / Proxy for Dearborn County Judge

Shannon Schmaltz / Proxy for Ripley County Judge

Jennifer Sturges / Proxy for Decatur County Judge

**Others in Attendance**:

Hannah Robinson, Region 15 Services Coordinator

Belinda Foreman, Region 15 Finance Manager

Erica Roberts, Community Partner/IHBS

Nick Miller, Community Partner/IHBS

Emily Hankins, NYAP

Jessica McClure, Lifeline

Amy Allen-Foddrill, Resolute/Resource

**Meeting Minutes**

**Meeting Called to Order at**: 1:30 pm

1. Welcome/Roll Call – Introductions were completed
2. Approval of September 19, 2018 RSC Minutes

***Sandy Thurston made a motion to approve minutes; Michelle Smith seconded; all in favor.***

1. PROGRAMS/COMMITTEE REPORTS
2. Community Partners – Erica Roberts/Nick Miller
3. Handouts/Reports (referrals, Monthly, budget, flex spending)

* Erica summarized each report and shared success stories
* Budget On Target

1. Regional Finance Manager – Belinda Foreman
2. DCS Budget: currently at 40% budget

Probation Budget: currently at 59% (mainly due to increase in residential)

1. Regional Services Coordinator – Hannah Robinson
2. RFP closed 1/11/19; central office currently scoring. Region 15 will score on February 20th at 1:30 pm in Ripley DCS. All council members are invited to attend
3. Hannah has accepted another position with the state; her job has posted.
4. Ireland thanked Hannah and stated they appreciated the quick turnaround on answering questions during RFP process.
5. 2019/20 Biennial Plan Goal / Prevention Providers
6. Providers asked to present had conflicts and unable to attend.
7. Jennifer Sturges will present on Speranza, Inc and Tiffany Ortega, Anthem are scheduled to present at the April meeting.
8. UNFINISHED BUSINESS
9. RSC Membership

* Supervisor from Decatur will be appointed; send name to Michelle Russell and Teresa Nobbe
* Licensed FP – LODs suggested a couple of parents and Amy Phillips sent name to Teresa Nobbe; Teresa forwarded to RM for consideration.

1. NEW BUSINESS
2. PUBLIC BUSINESS
3. Resolute/Resource are combining; currently working on transitioning; handouts were given with new information.
4. Provider Fair for parents/community was rescheduled to January 26th
5. Provider Fair for DCS staff and Community Stakeholders will be sometime this summer. More information TBA.

**Next Meeting Date, Location and Time**:

March 20, 2019\* / Versailles DCS Training Room / 1:30 pm

\*Meeting was added to vote on RFPs

**Meeting Adjourned at**: 2:00 pm

***Alyssa Shelton made a motion to adjourn; Sandy Thurston seconded; all in favor***