



# Regional Service Council Minutes Region # 18

**Meeting Date: 4/10/2019**

**Meeting Location: Clark County DCS**

## **Council Members Present**

Amy Rutherford, Scott County Director  
Mark Barry, Washington County Director  
Kayla Bastin, Floyd County FCM  
Brad Fortner, Clark County Director  
Shay Grahn, Clark County CASA  
Nancy Lambring, Region 18 Manager  
April Mills, Harrison County FCM  
Andrea Nay, Peer Coach Consultant  
Brittany Webster, Floyd County Supervisor

## **Council Members Absent**

Judge Vicki Carmichael (Clark County)  
Carmen Fowler, Floyd County Foster Parent  
Michelle Voyles, Floyd County Foster Parent  
Myra Albertson, Washington County Probation

## **Others in attendance**

Jennifer Barrett, Floyd County Director  
Tawana Jackson, Harrison County Director  
Jason Nelson, Regional Services Coordinator  
Teri Lyles, Recording Secretary  
Cindy Doyle-Winslow, Washington County Supervisor  
Yvonne Moore, Collaborative Care Supervisor  
Trish Kite-Hannon, New Hope Services  
Jody Heazlett, New Hope Services  
Elizabeth Boyd, New Hope Services  
Laura Fleming-Balmer, Clark County Youth Services  
Leah Pezzarossi, Open Door Youth Services  
Lisa Jacobs, Community Care Resources  
Paris Scott, Ireland Home Based Services  
Natalie Kassenbrock, Ireland Home Based Services  
Sara Berry, Family Ark  
Angela Ray, Family Time  
Alisa Cox, George Junior Republic  
Dedra Watkins, Youth Villages  
Brian Davis, Childplace  
Ashley McIntyre, Clark County Youth Services  
Sarah Ash, Childplace  
Skylar Hermann, Personal Counseling Services  
Dana Lemon, ACP  
Ann Carruthers, Systems of Care/Prevent Child Abuse-Clark Floyd

## Meeting Minutes

Meeting Called to Order by Nancy Lambring, Region 18 Manager

### **I. Welcome and Introduction of Council**

Nancy Lambring welcomed everyone to the meeting and introduced the council members.

### **II. Approval of Proposals for Region 18**

Jason Nelson, Regional Services Coordinator explained the purpose of today's meeting was to vote on the selected proposals and noted that Region 18 only received 144 proposals. As a region the scoring team accepted every community based proposal that was submitted. He expects supplemental RFP's since there were gaps with some agencies not submitting proposals. Jason encouraged the service providers to keep a watch on the website for those potential RFP's. He also noted that the information on completing a RFP will be on the website, along with the schedule of the Regional Service Council meetings. Central office selected NYAP for Family Prep and Villages for Post-Adoption Services, which will also require a vote. For Community Partners Services in Region 18, Ireland Home Based services was selected. Jason acknowledged New Hope Services for being the community partner's provider for the past 13 years and thanked them for their service and work they have done in our community. Home of the Innocence was selected by the central office team for homebuilder services and does not require a vote.

Mark Barry made a motion to approve the selected proposals to move forward in the contracting process, seconded by Tawana Jackson all were in favor of the . Motion carried.

Meeting was adjourned at 8:36 a.m.

Teri Lyles, Recording Secretary