Region7 Regional Services Council Minutes Friday, June 10, 2022 1:00 p.m.

Greetings/Introduction Virtual Meeting

- Members: Kelly Broyles, Kelly Kirby, Josh Crist,
 Deane Holderman, Proxy Krista Garrett
- Absent Members: Judge Dana Kenworthy,
 Joseph Combs, Judge Kimberly Dowling and
 Proxy Amanda Yonally, Judge Jay Toney and
 Proxy Beth Krieg, Proxy Miles Hill, Eric Hoffman,
 Morgan Crutcher, Randy Dunnuck, Savannah
 Lundgren, Proxy Melissa Stephenson, Nicky
 Bosken
- Others in attendance: Danielle Reed, Andrea
 Wilson, Denise Lovelace, Rick Steigerwalt, Gina
 Raines, Bob Daugherty, Jill Atteberry Kelly,

Tashia Weaver, Jordan Extine, Kourtney Gallegos, Breona Myers, Monika Buchanan, Austin Hollabaugh

Via Teams:

Minutes

Minutes of the March 11, 2022, meeting reviewed today. Krista Garrett motions to approve. Deane Holderman seconds that motion. Minutes of March 11, 2022, meeting were approved by unanimous vote.

Community Partners-Children's Bureau

- Region 7 Referrals-March, April, May: 295
- Provided pack and plays/sleep sacks, car seats, lice kits, fire extinguishers, locked boxes, water safety signs/locks, child proofing kits, smoke/carbon monoxide detectors and various safety items to DCS for their individual safety stores

- Children's Bureau is now Firefly Child and Family Alliance
- New Director Tashia Weaver is taking over June 17th as current Director Denis Lovelace is returning to the counseling world to provide school-based services
- New liaison Letia Snorden and Tomesh Lewis are now trained and building their caseloads in Delaware County
- Firefly had 3 student interns from IWU and Ball
 State this past Spring
- Firefly is partnering with Family Centered
 Services to provide the Community Partners for
 Child Safety services for Adams/Wells Counties.
 FCS is now providing direct care liaison services
 while Firefly continue to provide primary
 prevention in those counties. Both agencies will
 coordinate outreach efforts to engage
 community members in services.
- SAFE Sleep trainings: 9 attendees at SAFE sleep sessions
- Number of Referrals:

o Adams: 8

o Blackford: 3

o Delaware: 167

o Grant: 32

○ Jay: 23

o Randolph: 41

o Wells: 21

• Concrete Support to families:

○ Adams: \$1,877.80

Blackford: \$2,766.76

Delaware: \$39,554.49

o Grant: \$6,733.18

○ Jay: \$5,344.87

Randolph: \$10,510.56

o Wells: \$2,852.21

Provider Update

- CAC in Randolph will have \$2,100 to giveback
- Jay Co Drug Free Coalition they will spend theirs down for this year, but will need to reroute for next year

Motion:

Krista Garrett motions to allocate all the remaining funds from last year to Firefly Children. Deane Holderman seconds that motion.

motion was approved by unanimous vote.

- For all the current subcontracted there will be no Bidders Conference. It has been decided to roll over the current prevention funders. No new letter of intent are needed.
- Jill Reagan with Valle Vista Residential Treatment Center
 - 26 beds on unit for girls 12-17 of age
 - RTC unit offers specialty programs
 - Diagnostics and Evaluation
 - Substance Use Disorder
- Kimberly Valentine-Health
 - Has two big visit spaces that can be utilized
 - Offer Home base work and therapy
- Julie Ensinger Columbus Behavioral Center
 - Residential Services males and females ages
 8 to 17

- Dialectical Behavior Therapy and Trauma Cognitive Behavioral Therapy
- Beds should open in April
- Abby Boston Volunteer of America Fresh Start Recovery Center
 - Can take mothers (pregnant mothers) and child (children up to age 5 can come to treatment)
 - Can accept Family Preservation referrals
 - Substance Abuse Disorders with mom is the specialty

Coordinator Update

- Family Service Society is covering Blackford and Grant Counties
- Working with IU on the evaluation for Family Preservation to submit to the FEDS
- Do not anticipate any RFP's this year all the contracts were extended
- There will be several service standards updated

Regional Finance Manager

- Budget \$21.3M; YTD Spend -\$13.7M/64.11% of Budget; Target 67.21; Under Budget \$660,000 for the year; Prior Year Spent 13.9M
- Region 7 is doing very well

Questions/Concerns from Membership

Meeting Dates for 2022

- June 10, 2022
- September 9, 2022
- December 9, 2022

Motion:

Deane Holderman motion to adjourn meeting. Nicole Mock seconds the motion. All members are in favor of motion.