



Regional Service Council Minutes Region # 2

Meeting Date: Tuesday, October 18, 2016 – 5:30 p.m. CST
Meeting Location: Wheatfield Library, Wheatfield, IN

Council Members Present: Terrance Ciboch, Sharon Mathew, Dee Lynch, Ron Fisher, Mitzi McGlone, Melissa Johnson, and Don Amidei

Council Members Absent: Judge Michael Shurn, Mark Brown (Proxy for Judge Harper), Christy Turbett, Claudia Clark, Magistrate Jonathan Forker and Sandi Beckett

Others In Attendance: Joni Tusing, Dion Smith, Michelle Goebel, Lou Richie, Crystal Williams, Linda Gray, Lisa Whitacher, Lisa Sharp, Jim Burns, Lisa Jordan and Debbie Branfield

Meeting Minutes

Meeting Called to Order at: Regional Service Council meeting was called to order by Mr. Ciboch at 5:36 P.M. CST.

1. Roll was called, and the Regional Service Council introduced. It was noted that a quorum was present and seated.
2. July 26, 2016 minutes: Sharon Mathew made a motion to accept the July 26th minutes as written and was seconded by Ron Fisher. Vote taken, 0 opposed, 0 abstentions, minutes passed.
3. Unfinished Business: None
4. New Business:
 - A. Family Preparation Home Study
Mr. Ciboch informed the council the Family Preparation Home Study which was voted on at the last RSC meeting cannot go through due to the provider Beyond the Dream is not a licensed child provider.

B. Quality Service Review Results

Mr. Ciboch presented a PowerPoint with the results of the QSR that were conducted in Region 2. Linda Gray and Lisa Whitacher were present and answered all questions.

C. Provider Mid America

Mr. Ciboch explained Mid America, which is a mental health provider, have set up an office in Porter County and would like to provide services to the region but is not a home based provider. After a brief discussion Sharon Mathew made a motion to accept Mid America as a mental health provider in Region 2 and was second by Ron Fisher. Vote taken, 0 opposed, 0 abstentions, motion passed.

D. Provider Capitol City and Casie Center

Mr. Ciboch announced that the provider Capitol City has been cleared and is now available to the region again. Dion is to look at the options of using Casie Center in Starke County and report back to Mr. Ciboch.

E. Transportation

Dion reported there are two states that have a transportation service standard and Indiana is now looking at how we can model from them.

F. Community Partners Report:

Lisa Sharp reported that Lisa Jordan of FYSB stated they cannot keep up the mobile tot shop due to cost but will honor coupons at their location in Valparaiso. Lisa discussed the summary of referrals, prevention dollars and Mobile Tot Shop for July through September 2016. Lisa informed the council of their outreach to different facilities and provided a copy of Dunebrook's Community Partners Family Network newsletter.

5. Testimony / Announcements Public:

Jim Burns questioned if the current contracts will be extended and was told there is no official word if they will be extended or not.

6. A motion to adjourn was made by Melissa Johnson and seconded by Don Amidei, motion passed without opposition, meeting adjourned at 7:02 p.m. CST.

The next meeting will be announced at a later date