

Regional Service Council Minutes Region #12

Meeting Date: April 9, 2018
Meeting Location: Fayette County DCS Conference Room
Meeting Chair: Kelly Owens
Meeting Secretary: Myrna Baldwin

Meeting Called to Order at: 3:34 p.m.

Roll Call:

Council Members Present: Bill Ammerman, Rush County DCS; David Balmer, Henry County DCS; Catherine McNamara, Franklin County DCS; Kathy Hobson and Tisha Gosnell, Fayette County DCS.

Council Members Absent: Karen Bowen, Wayne County CASA; Kimyi Taylor Henry County DCS; Bette Jones, Fayette County Prosecuting Attorney; Judge Bob Witham, Henry County Circuit Court; Judge Brian Hill, Rush Superior Court; Aimee Reese, Franklin County CASA/Foster Care Representative; Tonya Smith, Rush County DCS.

Others In Attendance: Abby Bevington, Fayette County DCS; Hannah Robinson, Regional Service Coordinator; Pasha Ferris, The Villages; Rick Carlson, Choices; Gwen Brotherton, Jacquie Momper-Downey and Timothy Pierson, Lifeline; Kathy Seymour and Andy Ogle, Redwood Toxicology; Debbie Branfield, Crossroad Child and Family Services; Kendra Allen, Birth to Five; Randall Nored, Butler University; and Carl Scheib, Children's Bureau.

Meeting Minutes

Quorum was determined prior to the meeting with 6 of the current 11 members present or represented by proxy.

I. Welcome, Introductions

- a) Meeting agenda distributed.
- b) Welcome.
- c) Abby Bevington serving as proxy for Tonya Smith.

II. Approval of Minutes from Previous Meeting

Bill Ammerman moved to approve the minutes from the January 8, 2018, meeting with David Balmer seconding. Motion approved; January 8, 2018, minutes approved as written.

III. Program/Committee Reports:

➤ **Community Partners:**

The *Community Partners for Child Safety* report was distributed; Carl Scheib reporting.

Referrals: First quarter referrals are at 181

State Standards: all outcome measures exceed state standards

Events:

The Fayette Regional Spring Fling held March 28, 2018, was a huge success. All counties in Region 12 now have a chartered PCA Council; pinwheels, signs and t-shirts have been distributed.

Child Abuse Prevention Activities include: Water Safety Fair (Wayne Co.); Parade and 5K Run/Family Fun Walk (Fayette Co.); Child Fair (Henry Co.); Participation in existing fairs, events and festivals and coloring contest (Franklin/Union Co.); Different activities each week (Rush Co).

IV. Regional Service Coordinator:

Hannah Robinson reporting

- Extra Special Parents will no longer be in Region 12 effective May 1, 2018;
- Next Level Recovery website is a resource to link families to services focused on substance abuse prevention and treatment. The website is www.in.gov/recovery
- Volunteers of America's Winchester location will be opening the end of May, 2018;
- Providers need to keep up on all changes in KidTraks, review service standard updates carefully.

V. Regional Financial Manager Report:

Bob Daugherty, RFM, was not in attendance.

VI. Other Business

Vote needed for fiscal 2019 brokered prevention funds. The following were recommended for vote by a committee consisting of DCS and Probation:

Submitted by:	County/Counties covered	Target Population	Approved Award
ARIES	Henry	4 th grade elementary students	\$2,500
Stayin' Alive	Franklin and all counties	Everyone	\$2,500
PEACE	Wayne	1-12 th grades	\$6,140
FSPP	Fayette	Parents/Children 2-16	\$6,200
Austin Theobald (Terry Hall- Body Safety)	Rush	Rushville Elementary School K-6 th grades	\$1,600
CBI to purchase- Robi Combs	All counties	Families with lice	\$1,824
CBI to purchase- Smoke Alarms	All counties	Families with children	\$3,000
CBI to purchase- Prevention Materials	All counties		\$3,236

Council member, Bill Ammerman motioned the recommendations be approved as noted with David Balmer seconding. Vote was taken and the brokered prevention fund recommendations were approved unanimously.

VII. Public Comment

- Kathy Seymour, representing Redwood Toxicology, reported Redwood will be hosting six (6) provider meetings throughout the state for providers who do lab services with Redwood. The next event will be held on April 17, 2018 at the Greenwood Library.

Adjournment:

The next meeting will be held on July 9, 2018, at 3:30pm, at the Fayette County Local DCS Office.

Meeting adjourned at 3:50pm.