

Regional Services Council Meeting Minutes
Region 11
Meeting Date: November 29, 2017
Meeting Location: Hamilton County DCS Office
938 N. 10th Street
Noblesville, IN 46060

Council Members Present: Christi Beebe, Amy Waltermire, Lyndsay Krauter, Blake Alexander, Annette Craycraft, Mike Gray, Becky Hughes, John Mullany, Pam Owens, Joanie Crum, Marshall Despain, Kylene Toney – Proxy for Bob Bragg

Council Members Absent: Jessica Paxson, Niki Howenstine, Cari Kelms

Guests: Katie Craft, Sharon Ferreira, Iwona Morretino, Denise Valdez, Danelle King, Kathy Seymour, Kyle Duncan, Katrina Tillman, Andrea Goodwin, Jessica Wild, Amanda Bocik, Otto Berlin, Dave Altman, Brandon Pressley, Linda Hazzard, Shirley Moore, Emily Padgett, Jama Donovan, Stephanie Fertucci, Julie Myers, Stephanie Myers, Sherrie Shivox, Jill Kelly, Melissa Peregrin, Christy Schmitt, Kimberly Stevenson, Julie Ensinger, Lynne Wisneski, Debbie Branfield, Shelly Ross, Ola Smith, Denise Lovelace, Ashley Fields, Laura Snyder, Tiana Mathes, Duane Wade

Meeting Minutes

- Meeting was called to Order at 9:09A.M. by Regional Manager Joanie Crum.
 - **Old Business**
 - **Approval of Minutes from September 27, 2017 Meeting.** RSC members spent a few minutes reviewing the minutes from the September 27, 2017 meeting. Annette Craycraft motioned to accept the minutes as presented, Lyndsay Krauter seconded the motion. A vote was taken, and the motion passed.
 - **New Business**
 - Fiscal – Regional Finance Report – Katie provided an update and a handout. We have spent 38.22% of the budget, when we should be at or below 33% of the budget.
 - Community Partners Update – Terri Parke provided an update.

- Community Partners received a 7.5% cut, which has affected the preventative funding for Region 11. Several previously approved allocated funds were eliminated due to the budget cuts.
- Referrals: From July 1, 2017 to Present -
 - Hamilton – 158
 - Hancock – 28
 - Madison – 171
 - Tipton – 16
- Outreach Efforts
 - Hamilton County –
 - Attended Hamilton County DCS Staff Meeting
 - Participated in Giving Tuesday Project for HSE Schools
 - Participated in NCLA Provider Fair
 - Hancock County –
 - Met with DCS staff
 - Taught safe sleep
 - Discussed community partners
 - Participated in 5k SOC fundraiser
 - Participated in SOC, PCA meetings
 - Madison County –
 - Attended IYI luncheon on Homelessness
 - Attended Homelessness Awareness Luncheon at Salvation Army
 - Met with McKinney-Vento rep from Anderson Schools
 - Spoke with BSU class who are future DCS workers
 - Participate in SOC, CAN meetings
 - Tipton County –
 - Participated in Community Thanksgiving Meal
 - Attended IYI Luncheon
 - Met Tri-Central Schools

- Participated in Domestic Violence Awareness Event
 - Partnered with Alternatives
 - Participated in SOC/CPT meetings
- Biennial Plan – Joanie read to the council and guests the biennial plan goals and action steps.
 - Target completion date 9/2018.
 - Timeline
- Presentations from Providers who currently have a contract with the state and wish to expand into Region 11
 - Agape – Already has a contract with DCS and is providing services for Region 9 and would like to expand into Region 11. Amanda Bocik addressed the council. Agape was founded in 1986 when they began offering therapeutic camps in Bradford Woods near Bloomington. In 1994, they expanded to Hamilton County. They serve 2000 individuals every year. No more than 4 people per lesson. Pam Owens motioned that we approve Agape to provide services in Region 11, Amy Waltermire seconded the motion. A vote was taken and the motion passed.

Meeting adjourned at Type equation here.10:12 A.M.