

## 11/9/2017 REC Board Meeting

### Present:

Ken Cattenacci, Louis Dezelen, Bill Moreau, Johnnie Underwood, Mike Hayward, Chuck Ford, Aaron Herring\*, Stacy Nugent\*, Anne Sutton\*, Patrick Monahan\*, Andrea DeMink, Lyn Redmond, Julie Fidler, Ginger Barnes, Kirk Taylor\*, Stan DeKymper\*

- Denotes guest

Chief Ford gave an update on the Director Search. The chosen candidate rejected the offer because of salary. The process of the search will begin again. Of the original 25-30 candidates, roughly half didn't meet the criteria, 9 were interviewed, 3 got a second interview with staff, the search was narrowed to 2. The #2 applicant has the same issue; the #3 candidate is now employed elsewhere.

Does the job description need to be reviewed?

Is there an opportunity for a bonus structure?

Can the salary be reviewed in a year?

Would candidate #1 be open to any of these ideas?

### Staff Update (Aaron and Stacy):

Systems and intake criteria have been updated to reflect "at risk" or imminent risk individuals

Update on supplies, linen service, water heater and development of medication protocols

Update on food service needs and possible solutions

Averaging about 15 persons (details on stats will come next month)

MCAT being set up and the process to work together is being developed.

They respond to anyone in crisis

Intervention in the future with the jail

Provision of resources in real time where possible

As of 8/1/2017 there have been approximately 450 people served.

What is the final disposition for the client (are they being served)?

LEO issues with transport

FBI Victim Assistance

Treatment provider summit?

Placement issues where there is no funding attached to that person

If a client stays, they will be placed whether that is in county, in state or out of state

REC is using non-traditional funding sources

### General issues:

#### **The first annual report is due in JANUARY 2018**

Discussion of the REC cold weather month plan-the REC will open the space behind the center if needed but cannot staff or supply with resources.

### Peer Coaching Model Update:

Grant has to go before the council for approval of DFMC award.

Johnnie & Stan are working together to put a process in place and to coordinate with staff for model and supervision of coaches.

There should be 3-4 coaches in the REC but this can be customized by need

### Data Tracking:

There is a current contract with Dr. Aaron Kivisto at UIndy to do the data work with the SAMHSA Grant. This will influence and work beside the data matrix for reporting.