



June 4th and 5th

Allen County Public Library
900 Library Plaza, Ft. Wayne

Hotel Information

Courtyard by Marriott Fort Wayne Downtown at Grand Wayne Convention Center
1150 South Harrison Street, Fort Wayne, IN

	<p>Allen County Public Library 900 Library Plaza, Ft. Wayne Room A</p>
	<p>Welcome Introductions/Checking in: 1 pm Present: 1. Heather Law, 2. Michelle Crone, 3. Kendee Kolp, 4. Nia Parillo, 5. Karen Branch and Callie, 6. Brandon Halleck, 7. Rachel Flohr-David, 8. Laura and Meredith, 9. Leah Pezzarossi 10. Jim Ward, 11. Troy Hedges, 12. Rijenna Murray, 13. Lori Harrington, 14. PJ Corwin, 15. Amy Just, 16. Lakisha Johnson, 17. Jon York, 18. Becky Ellis and Lisa Antrim, 19. Marion Collins, 20. Jeremy Nichols, 21. Nik Sloan, 22. Steve Bernth, 23. Sara Jamison, 24. Kim Grizzel IYSA Staff: David Westenbergeer, Robin Donaldson, Surekha DiOrio, Genevieve Meyer, Lisa Eicher, Anthony Dumas, Michele Whelchel Absent: 1. Tauhric Brown, 2. Kim Grizzel, 3. Tara Bishop</p>
	<p>Quarterly Training: Thursday 1:45 – 4 pm</p>
	<p>Title: YSB's Community Leadership Description: How do you define community leadership? How would you describe YSBs' impact on your local communities' resilience within the context of your own resilience and well-being? We will dive into the relationship YSBs can have with supporting community development across the state and discuss what it means to build general community capacity. Bio: Velshonna Luckey, a native of Detroit, Michigan, has lived in South Bend, Indiana, for 25 years. She is the President and CEO of the Self-Healing Communities Collective (SHCC). The SHCC is a community well-being movement, with the mission to nurture personal and community well-being through the neuroscience of human resilience and the celebration of our collective strengths. Email: selfhealingcommunities@gmail.com Website: https://www.selfhealingmichiana.org/</p>
	<p>Dinner and Activity: Fort Wayne Tin Caps ballgame and buffet dinner - Parkview Field – Suite Level Lounge Game details: Gates open: 6:05 PM Buffet: 6:05-7:35 PM First Pitch: 7:05 PM</p>

Friday June 5th: 9:15 – 12:00 Business Meeting - **Allen County Public Library 900 Library Plaza, Ft. Wayne Room**

Present: 1. Heather Law, 2. Michelle Crone, 3. Kendee Kolp, 4. Nia Parillo, 5. Karen Branch and

Callie, 6. Brandon Halleck, 7. Rachel Flohr-David, 8. Laura and Meredith, 9. Leah Pezzarossi

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Collins, 20. Jeremy Nichols, 21. Nik Sloan, 22. Steve Bernth, 23. Sara Jamison, 24. Kim Grizzel

IYSA Staff: David Westenbergeer, Robin Donaldson, Surekha DiOrio, Anthony Dumas, Michele Whelchel, Lisa Eicher
Hannah Robinson

Absent: 1. Tauhric Brown, 2. Kim Grizzel, 3. Tara Bishop

State Office Updates

D. StateRAMP. As part of Indiana's ongoing commitment to cybersecurity and data protection, the Indiana Office of Technology (IOT) requires all service providers handling government data to be StateRAMP (d/b/a GovRAMP) authorized or actively pursuing authorization. This requirement applies to any entity that utilizes, integrates with, or is otherwise connected to the State's system, network, or other IT infrastructure. The relevant StateRAMP information may be found at: [Indiana and GovRAMP -- GovRAMP](#)"

1. GovRAMP–

Here is a list of currently compliant companies: <https://govramp.org/product-list/>. Robin has spoken to IYSA's database consultant, who believes this does not apply to our database since it is separate and does not integrate nor is connected to any state or federal system.

2. Key Performance Indicators – Another DCS requirement for agencies holding certain contracts is the Identification of Key Performance Indicators (KPIs). Should this be required of YSBs through the YSB fund, we are good to go with the outcomes and data collection we already have in place. Safe Place also has outcome measures in place for the DCS funds.

3. Strengthening Programs from Lilly Endowment SYPI grants – David encouraged everyone to apply, and Residential programs are strongly encouraged to apply, ignore the deadline, it is by invitation only and it is not competitive – 150,000.
Brandon said that the application process was confusing and the questions didn't ask about the community.

4. Lilly Endowment is doing mapping on services and David will send out the survey and asked that the YSBs fill it out because it will inform funding decisions

5. David again encouraged agencies to take advantage of all the benefits of the Youth Worker Well-Being project. This is scheduled to extend to 12/31/2027. Phase Two will include focus groups and surveys to determine the continued direction of the project.
Heather said the agency grant opportunities have been amazing and she has been able to do things for her Staff that she wouldn't have otherwise been able to do

Program Committee Report:

a. Committee Updates -

b. Program Updates:

1. YSBs – Peer reviews are going well, even with the in-depth look at documents. Please ensure that all end of year outcomes assessments are completed and if you are a peer reviewer this year, please make sure your desktop review documents are uploaded to the database as soon as possible. The goal is to have them completed by the end of June.
2. Safe Place update – Brigitt has been busy with the transition for the Marion, Johnson, and Morgan Counties Safe Place program since Adult and Child stopped hosting at the end of March. IYSA has submitted an application and letter of intent to run the program in these three counties using Tru Colors in Marion County and ASSIST Indiana in Johnson and Morgan counties as crisis response and outreach subcontractors. The model is similar to what IYSA uses for ITVAP. This will allow for consistency,

	<p>stability, and sustainability in these three counties, which have seen a lot of turnover in the last 10 years. Brigitt has also been busy training new Safe Place Coordinators and conducting the Safe Place program reviews for 2026.</p> <ol style="list-style-type: none"> 3. The Journey updates – Anthony Dumas– Two Fellowship cohorts going strong for 2026, Regional cohorts very active and hosting a number of different events regionally to connect and support one another. If you want information on the Connections eNews, please share with The Journey staff. Anthony will have trinkets available for Thank A Youth Worker Day. 4. ITVAP updates –Lisa Eicher - Will be providing online training for parents and providers about online safety and information will go out as they occur. Cell Phone exchange – old cell phones can be turned in and trafficked victims can get a refurbished phone if they need one for 60 days. Anthony asked about clearing old phones, you can do this through factory reset yourself, ITVAP staff can do it and the partner program also ensures the phones are cleared and reset. Nia asked about other social services doing this locally, and Lisa said there are other ways to donate. ITVAP continuing to expand partnerships with law enforcement and service providers. If Safe Place agencies or YSBs need training on human trafficking, ITVAP can provide that as well, and many of the regional coalitions can provide training as well. If you want to be connected to a local coalition, let Lisa know. Lisa has sign-up sheets for Train the Trainer opportunities for HT 101 and youth-based presentations through NCMEC 5. MGD updates – Michele – golf outing was successful. In the middle of the social media campaign, Grand Royale in September
	<p>Finance Committee Report – The March balance sheet shows an overall higher cash position in March compared to February. We received YJOC funds in March.</p> <p>March receivables were lower than February driven by payment of dues invoices and lower YSB invoice. March payables were lower than February reflecting payments for DCS and YJOC YSB invoices.</p> <p>The lines of credit were at 100% usage at the end of March and will be at 94% with the month end payroll this week. Lines of credit were paid down slightly during May.</p> <p>Net loss for IYSA in March was \$52,181 driven primarily by low contributions, Grande Royale expenses without revenue, and investment losses. March expenses were below budget although not enough to offset low revenue.</p> <p>We are 25% of the way through the year, with revenue at 21.55% and expenses at 22.58% of budget through March.</p> <p>Grants – We should hear about the YJOC today and VOCA grants next week.</p> <p>Audit – the 2025 audit has started.</p> <p>Big shout out to Stephanie for her work on the financial system transition.</p>
	<p>Communications and Marketing Committee – Heather – Committee has not meet since the last Quarterly. We’ve had state legislators at some of the peer reviews that have resulted in positive results for the local agencies.</p>
	<p>Board Development Committee – Two new at-large Board members, technical policy and procedure consultant, experience at Anthem and a lot of interface with State agencies (FSSA) – updating board handbook, matrix, etc. Lobbyist for Ice Miller, with executive branch connections and experience. This puts the BOD at the required ratio Between At-large and Member Directors.</p>
	<p>Fund Development Committee – Michele – In the 5th month, Major Gift Ramp-up. Create a case statement document and doing a “test run,” and received great feedback around language for the target population.</p> <p>Awareness September 16th at Newfields with Marlon Jackson as the Keynote Speaker. It is a “how to” develop a Donor campaign, with 1) focus on supporting YSBs, 2) workforce development and support, and 3) Make Good Decisions statewide education campaign.</p>
	<p>Membership Committee Report: IYSA Strategic Plan – Goals Definition and Action Steps</p>

1. Youth Services Bureau Empowerment for Community – Huntington, Wabash, Whitley
2. Clark County – Safe Place lunch June 11th
3. Open Door Youth Services and BGC Harrison/Crawford are partnering to bring BGC to Floyd County and purchase the building
4. Crisis Center- awarded another 988 contract they can now do training - will set up virtually

September Quarterly is virtually – 10 – 2 pm – December Quarterly in Indianapolis

IYSA Staff Development Retreat – August 31 – September 2nd at Country Lake Christian Retreat in Underwood, IN. Registration open to YSB only through mid-July; after that registration will open to other youth-serving organizations through mid-August.