4433 S 70th Street,Suite 200
Lincoln NE 68516
(402) 471-6400 - GoApace.com

Advisory Committee Minutes

Date: February 3, 2025
Time: 10:00 AM
Location: Apace – 4433 S 70th Street, Suite 100, Lincoln, NE 68516

Topic: Advisory Board
Time: Feb 3, 2025 10:00 AM Central Time (US and Canada)
Join Zoom Meeting
https://regionvservices.zoom.us/j/84108170749

Meeting ID: 841 0817 0749
*Meeting will be in person at the Central Office as well as conducted via Zoom. If you are unable to attend, please let us know.

Advisory Committee Members:

Josh Carman	Sue Boring	Cindy Robinson
Terry Dittmer	Hazel Cummins - absent	Ryan Drees
Bert Mishler	Holly Murkle	
Gregory Janak	Monte Murkle	

I. Approve past meeting Minutes -Governing board and Advisory committee (motion)
- Motion to approve the meeting minutes was made by Bert Mishler. Seconded by Josh Carman. Approved by all. Motion carried.

II. Adopt Meeting Agenda (motion)
- Motioned to adopt the meeting agenda was made by Bert Mishler. Seconded by Josh Carman. Approved by all. Motion carried.

III. Old Business
a. none

IV. New Business
a. Financial Report (motion) Presented by Matt Kasik.
- Financial Report is as of November.
- NEMT revenue has been lower than expected and health insurance and Worker's Comp costs have been up. Depreciation was budgeted incorrectly.
- Cash position has remained the same. The company is still on projection to recover the cash position as planned.
- Based off projections, income shows about $800,000 below what was budgeted for. We are anticipating Federal funding in February or March that would cover this amount. That funding is still dependent on what happens with the current executive orders (federal funding freeze).

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- Motion to approve the financial report was made by Bert Mishler. Seconded by Terry Ditmer. Approved by all. Motion carried.

b. CEO's Report (information) Presented by Matt Kasik.
   - The main topics included the budget and legislation.
   - Several bills have been presented. One expands protections against assault to DSP's. It could make it a felony if a person supported were to strike a DSP regardless of intent.

c. FY24 audit review (motion) Presented by Matt Kasik.
   - The audit has been completed.
   - The results were positive. Net position increased. Cash position decreased.
   - A high-level overview of the information in the audit was given.
   - Motion to approve the FY24 Audit was made by Bert Mishler. Seconded by Monte Murkle. Approved by all. Motion carried.

d. Quarterly Quality Review (information) Presented by Todd Scholz.
   - GER's are up from last quarter but are on track for the same quarter last year.
   - It was documented that the state's numbers are not matching with the number reported by Apace due to the state not having a mechanism to remove deleted reports from their counts.
   - Additional training is being provided for medication errors and bed bugs.

e. Interlocal Agreement (motion) Presented by Matt Kasik.
   - The document separating Apace and Region 5 Systems has been ongoing.
   - Final changes have been made, and all county attorneys have signed off on the current version.
   - Motion to approve by Bert Mishler. Seconded by Sue Boring. Approved by all. Motion carried.

f. Personnel Policy Manual Updates (motion) Presented by Sarah Kramer.
   - An overview of changes was provided.
   - Motion to approve the personnel policy manual changes was made by Sue Boring. Seconded by Bert Mishler. Approved by all. Motion carried.

V. Adjournment at 11:46 AM

Next Meeting: The next Advisory Committee is scheduled for 10:00 AM on the following dates:

March 3
April 7
May 5
June 2
August 29**
November 10