Region V Services

3600 Union Drive
Lincoln NE 68516
(402) 471-6400
regionvservices.com

Advisory Committee Agenda

Date: September 5, 2023
Time: 10:00 AM
Location: Region V Services – 3600 Union Drive, Lincoln, NE 68516
Join Zoom Meeting
https://regionvservices.zoom.us/j/89322581048

Meeting ID: 893 2258 1048

Dial by your location
+1 720 928 9299 US (Denver)
+1 312 626 6799 US (Chicago)

*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
Bert Mishler
Sue Boring
Holly Murkle
Hazel Cummins
Terry Dittmer
Gregory Janak
Beth Sposato
Monte Murkle

I. Approve past meeting Minutes (motion)
   a. Past Advisory Committee Minutes
   b. Past Governing Board Minutes

II. Adopt Meeting Agenda (motion)

III. Old Business
   a. FY2324 Budget Revision (motion)

IV. New Business
   a. Financial Report (motion)
   b. Quality Report (information)
   c. Name change recommendation (motion)

V. Adjournment

Next Meeting: The next Advisory Committee is scheduled for 10:00 AM on the following dates:
November 7th

Region V Services

3600 Union Drive
Lincoln, NE 68516
Phone: 402-471-6400
Fax: 402-471-0926

Region V Services Advisory Board – Meeting Minutes

Meeting Date: June2, 2023
Time: 10:00 AM
Location: Region V Services – 3600 Union Drive, Lincoln, NE 68516

I. **Call to order** A meeting of the Region V Services Advisory Board was called to order at 10:04 AM.

Voting Members Present: Sue Boring, Bert Mishler (zoom), Beth Sposato, Monte Murkle, Holly Murkle (zoom), Terry Dittmer
Absent: Hazel Cumins, Gregory Janak, Josh Carman

Others in Attendance: Matt Kasik, Joe Dondlinger, Brady Svendgard, Todd Scholz, Tina Dykes, Kathy Harrington, Michele Scholz, Sarah Kramer

II. **Approve Past Meeting Minutes.** A motion to approve the past meeting minutes was made by Sue Boring and seconded by Monte Murkle. Motion carried with no objection.

III. **Approve Meeting Agenda.** A motion to approve the meeting agenda was made by Beth Sposato and seconded by Holly Murkle. Motion carried with no objection.

IV. **Old Business:**

V. **New Business:**

a. **Financial Report**. On the income report there was a 5 week payroll and incentive pay that show April with a small loss. Budget is still on track. The balance sheet shows 58 days cash on hand. A motion to accept the financial report was made by Bert Mishler and seconded by Holly Murkle. Motion carried with no objection.

b. **CEO's Report.** Cash position is strong and we are on track to meet budget this year.

c. **FY23-24 Budget.** The FY23-24 budget process started in February meeting with all the locations. Between the input from the locations and the past year data the budget has been completed. Please refer to the handouts for detailed numbers. A motion to accept the FY23-24 budget was made by Bert Mishler and seconded by Holly Murkle. Motion carried with no objection.

VI. **Adjournment**. The meeting was adjourned at 11:33 The next meeting is scheduled for September 5th, 2023 at 10:00 AM

Region V Services

3600 Union Drive
Lincoln, NE 68516
Phone: 402-471-6400
Fax: 402-471-2978

Region V Services Governing Board Meeting Minutes

Meeting Date: June 12, 2023
Time: 8:30 AM
Location: Region V Services – 3600 Union Drive, Lincoln, NE 68516

I. **Call to order** A meeting of the Region V Services Governing Board was called to order at 8:30 AM.

II. **Open Meeting** This meeting was conducted in accordance with the Nebraska Open Meetings Act.

III. **Roll Call**

Voting Members:

County	Member	Present	Absent		County	Member	Present	Absent
BUTLER	Ryan Svoboda		X		PAWNEE	Jan Lang	X	
FILLMORE	Kenny Harre	X			POLK	Jerry Westring	X	
GAGE	Emily Haxby	X			RICHARDSON	John Caverzagie	X	
JEFFERSON	Gale Pohlmann	X			SALINE	Janet Henning	X	
JOHNSON	Les Agena	X			SAUNDERS	Bill Reece	X	
LANCASTER	Christa Yoakum	X			SEWARD	Ken Schmieding	X	
NEMAHA	Mike Wiess		X		THAYER	Dean Krueger	X	
OTOE	Dan Crownover	X			YORK	Stan Boehr	X	

Quorum achieved – 14 members present, 2 members absent. (8 = quorum)

Others in Attendance: Matt Kasik, Sarah Kramer, Michele Scholz, Todd Scholz, Joe Dondlinger, Kathy Harrington

IV. **Approval of Minutes.** A motion to approve the minutes of the previous Governing Board and Advisory Committee meetings was made by Christa Yoakum and seconded by Jan Lang. Motion carried with no objection.

V. **Adopt Meeting Agenda.** A motion to adopt the agenda was made by Bill Reece and seconded by Dean Krueger. Motion carried with no objection.

VI. **Public Comment:**
a. None

VII. **Old Business:**
a. Would like to have a person supported or employee talk at a future meeting. Would like it to be quarterly but understand that it won't always work with the agenda.

VIII. New Business

a. **Financial Report.** Revenue is a little under with day services under budget. YTD surplus $2.3 million (5% margin). The balance sheet as of 4/30/23 shows $8.9 million with 58-day COH. A motion to accept the financial report was made by Janet Henning and seconded by Jan Lang. Motion carried with no objection.

b. **FY2324 Budget.** Modifications may be presented in the September meeting due to funding changes. Matt met with all locations and used 9 months of data to establish the current need of 29 new FTEs. There have been 63 capital asset requests for needs such as housing and vehicles. A motion to accept the FY2324 budget was made by Bill Reece and seconded by Christa Yoakum. Motion carried with no objection.

c. Motion to end the meeting was made by Jan Lang and seconded by Dean Krueger. Motion carried with no objection.

IX. Adjournment. The meeting was adjourned at 10:10 AM. Next meeting is scheduled for September 11, 2023, at 8:30 AM.

3600 Union Drive
Lincoln, NE 68516
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Fax: 402-471-0926

September 5, 2023

To all employees,

Today, I am thrilled to share exciting news that marks a significant milestone in our organization's journey. As you might have already heard, Region V Services is undergoing a transformation, and I am excited to announce our new name: Apace. This change will officially take effect on October 1st.

Why are we changing our name?

Since the inception of Region V Services in 1973, our work and brand have been synonymous with excellence. We have been a leader in our communities, our state, and even the world as it relates to the services we provide and the lives we have impacted. Why are we choosing to move away from a 50-year brand?

Outside our circle, the name 'Region V Services' means very little. Many people don't know exactly what services we provide, and generally assume it is something different than what they have expected. The other 'regions' within Nebraska have experienced this confusion and have already changed their names. This is especially critical for potential families that we may support, as we must be viewed as a modern organization to be successful.

Another reason for this change is the confusion created by the similarly named organization, Region V Systems. While Apace and Region V Systems are governed by the same board and are situated in the same geographical area, they operate independently, catering to different service needs. Region V Systems is primarily responsible for the development and coordination of behavioral health services and programs. Frequently, individuals from the public approach one organization for assistance, only to realize later that they intended to engage with the other. It's important to note that the name Region V Systems will remain unchanged.

Why 'Apace'?

The word 'apace' means going or advancing at the same rate as something and can be used as a synonym for alongside. I cannot think of a better metaphor for the work we do. We live alongside the individuals we support. We meet them where they are and provide whatever support they need to reach their goals. 'Apace' is more than a word; it represents our philosophy. It embodies our pledge to journey alongside those we support, matching their pace and sharing in their aspirations. We are there for the challenges as well as the celebrations and every point in-between. The name encapsulates our unwavering dedication to the betterment of those we support.

Our new logo, a lowercase 'A', is formed by two adjoining, side-by-side pathways. It visually represents our new tagline: by your side support. The pathways represent a journey, but not one taken alone. The logo also has the overall shape of a location marker. This is meant to represent milestones crossed along the journey.

Arriving at the name 'Apace' was a long, comprehensive process, and not one taken lightly. KidGlov, a marketing and branding firm based in Lincoln, led us through this process which started last November.