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

Advisory Committee Minutes

Date: May 5, 2025
Time: 10:00 AM
Location: Apace – 4433 S 70th Street, Suite 100, Lincoln, NE 68516

Topic: Advisory Board
Time: May 5, 2025 10:00 AM Central Time (US and Canada)
Join Zoom Meeting
https://regionvservices.zoom.us/j/88652891423

Meeting ID: 886 5289 1423

*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 -absent
Terry Dittmer - absent	Hazel Cummins -absent	Ryan Drees
Bert Mishler	Holly Murkle	
Gregory Janak - absent	Monte Murkle	

Also in attendance : Matt Kasik, Amila Tanovic-Muslic, Todd Scholz, Brady Svendgard, Michele Scholz, Ella England

I. Approve past meeting Minutes (motion)
   a. Past Advisory Committee Minutes
      A motion to approve the past meeting Minutes made by Bert Mishler and seconded by Josh Carman. The motion was approved with no objection.
   b. Past Governing Board Minutes

II. Adopt Meeting Agenda (motion)
      A motion to approve the meeting agenda was made by Sue Boring and seconded by Josh Carman. The motion was approved with no objection.

III. Old Business
   a. none

IV. New Business
   a. Financial Report (motion)
      Presented by Matt Kasik.
      Kasik introduced Amila Tanovic-Muslic as the new CFO. This was the first advisory board meeting since her start date.

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The financial report is ending on a positive. The year is also expected to end as projected. ARPA funding received in March helped flip things into the positive. NEMT funding did not match expectations. Health insurance also normed out. Cash position is rebuilding.

A motion to approve the financial report made by Josh Carman and seconded by Bert Mishler. The motion was approved with no objection.

b. CEO's Report (information)
Presented by Matt Kasik.

The budget process has started for the next fiscal year. The state just put out their budget and should be approved in the next 10 days. There are no rate increases included. The agency is aware that there will be no additional ARPA funding. The agency is evaluating where cuts can be made as well as where additional services could be included. With the push to end the waitlist more people could get services, but they would be lesser services. Budget approval is planned for the June meeting.

The Falls City day center has opened. This center improves the quality of supports for the people in the community.

Two DSP's won awards from Service Coordination and Jay Gilbert, who leads the Apace Choir in Crete, received recognition from the state.

Kasik went over the scorecard, highlighting trends.

c. Apace Governing Board Bylaws (motion)
Presented by Matt Kasik.

Both documents will be voted on at the next Governing Board meeting.

The approval of the bylaws does take a two-thirds approval. Eleven board members must approve the changes.

Kasik went over the changes that had been made since the last revision.

A motion to recommend to the governing board to adopt the Bylaws was made by Bert Mishler and seconded by Josh Carman. The motion was approved with no objection.

d. Apace Interlocal Agreement (motion)
Presented by Matt Kasik.

After the approval by the governing board, this must also be approved by all 16 county boards.

There have been no changes to this document made recently.

A motion to recommend the governing board to adopt the Interlocal agreement was made by Bert Mishler and seconded by Josh Carman. The motion carried unopposed.

e. Quarterly Quality Report (information)
Presented by Todd Scholz.

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Scholz gave an overview of the categories and incidents reported. He did not that the state does not follow a calendar month so it will not match the scorecard.

f. Review of Strategic Plan (information)
Presented by Matt Kasik

The agency works with Leadership Resources to map out strategic planning and employee management. The document provided is the high-level guide on the direction the agency is moving in. Kasik provided an overview of the document, and each point included.

V. Adjournment at 11:36 am.

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

June 2
August 29**
November 10