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

Advisory Committee Agenda

Date: November 4, 2025
Time: 10:00 AM
Location: Apace – 4433 S 70th Street, Suite 100, Lincoln, NE 68516

Topic: Advisory Board
Time: Nov 3, 2025 10:00 AM Central Time (US and Canada)
Join Zoom Meeting
https://regionvservices.zoom.us/j/82757007740

Meeting ID: 827 5700 7740
*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 - present	Sue Boring - Present	Cindy Robinson - present
Terry Dittmer	Hazel Cummins	Ryan Drees
Bert Mishler- present	Holly Murkle - Present	
Gregory Janak	Monte Murkle	

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

I. Approve past meeting Minutes (motion)
   a. Past Advisory Committee Minutes
      A motion to approve the past meeting minutes was made by Josh Carman and seconded by Cindy Robinson. The motion carried without objection.
   b. Past Governing Board Minutes
      A motion to approve the past meeting minutes was made by Josh Carman and seconded by Cindy Robinson. The motion carried without objection.

II. Adopt Meeting Agenda (motion)
      A motion to approve the meeting agenda was made by Josh Carman and seconded by Cindy Robinson. The motion carried without objection.

III. Old Business
   a. none

IV. New Business
   a. Financial Report (motion)
      Presented by Amila Tanovic-Muslic
      The first quarter started off at a deficit. Tanovic-Muslic went over where those deficits were originating. The EVV services income line may change as there were multiple denied charges that are being appealed.

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Retirement benefits, overtime and new hire incentives have been reduced from the previous quarter. Overall, the agency is in a good position.

A motion to approve the Financial Report was made by Cindy Robinson and seconded by Josh Carman. The motion passed with no objection.

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

Financially, Kasik is confident with where the agency is at considering everything going on with the state and federal economies. The goal for the agency is to avoid funding cuts during State finance discussions. There was a discussion on InteRAI and what may be expected for funding changes.

Core value awards were given during DSP week in September. Those people are highlighted in the CEO report. Ankit Singh was awarded a NASP Top 10 DSP award as well.

Kasik highlighted key notes on the Scorecard.

c. Quarterly Quality Review (information)
Presented by Todd Scholz

The state added new indicators that are on this report. The number of report corrections and GER follow-up were noted. No information was available on what those were, it may be included in the next report. The timely resolution completion rate had a significant drop; the agency is addressing the issue and taking actions to lower the rate of error.

Scholz provided an overview of reported incidents. Med errors may change in the future as the state implements a daily report in place of the monthly report.

d. Personal Funds Manual draft (information)
Presented by Todd Scholz

This is typically a procedure and not a policy. The agency is taking steps to prevent issues with the personal funds of people supported.

Scholz went over what was added to the manual and the rationale behind those additions.

e. Real Estate Update & Resolution (motion)
Presented by Matt Kasik

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Both tenants of Elizabeth Park are ending their leases at the end of 2025. There is a potential client that would like to purchase the open space instead of leasing. Kasik went over what that would entail. Kasik also listed out why this could be a positive position change. Kasik is requesting approval for deviating from the original and budgeted-for plan.

A motion was not made due to members having to leave the meeting early.

f. Title XI (Motion)
Presented by Brady Svendgard

The non-discrimination plan is required as part of the grant van procedure. This document has been edit to reflect the name change and updating contact information. It requires a new signature from the president of the governing board every two years, and this meets that guideline.

A new version will be created in the near future. The document will be adjusted to meet current federal guidelines.

A motion was not made due to members having to leave the meeting early.

g. Employment Policies (motion)
Presented by Matt Kasik and Sarah Kramer

These changes were made in response to the State's request that the agency follows federal guidelines and executive orders. This resolution reaffirms that we follow those rules. Our current policy also includes verbiage that the agency will follow those guidelines as well.

A motion was not made due to members having to leave the meeting early.

V. Adjournment at 1117

The next Advisory Committee Meeting is scheduled for 10:00 AM on the following dates in 2026:

February 3rd
March 3rd