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

**Advisory Committee Agenda**

Date: September 2, 2025
Time: 10:00 AM
Location: Apace – 4433 S 70th Street, Suite 100, Lincoln, NE 68516

Topic: Advisory Board
Time: Sep 2, 2025 10:00 AM Central Time (US and Canada)
https://regionvservices.zoom.us/j/87097057424

Meeting ID: 870 9705 7424

*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:

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

Also in attendance : Matt Kasik, Michele Scholz, Amila Tanovik-Muslic, Sarah Kramer, Brady Svendgard, Ella England

I. Approve past meeting Minutes (motion)
   a. Past Advisory Committee Minutes
      A motion was to approve the past meeting minutes by Josh Carman and was seconded by Sue Boring. The motion was approved with no objection.

   b. Past Governing Board Minutes
      A motion was made to approve the past meeting minutes by Josh Carman and was seconded by Sue Boring. The motion was approved with no objection.

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

III. Old Business
   a. none

IV. New Business
   a. Financial Report (motion)
      Presented by Amila Tanovik-Muslik.

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Accounts receivable changes reflect the long-term lease from 300 Union Drive. Cash on hand is within the acceptable range.

The year ended on a net positive. The agency is now working on the year-end audit. A motion was made to approve the financial report by Josh Carman and seconded by Cindy Robinson. The motion was approved with no objection.

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

The agency beat the budget for last year. Kasik went over trends on the items the scorecard tracks.

c. EVV Update (information)
Presented by Matt Kasik.

Kasik explained what EVV services are covered and how those services are tracked.

The State made changes to how those services that tracking in the spring. These changes allow for no errors to be paid. Staff is also only allowed three errors in their entire career across all DD providers. These changes could result in decreased revenue of $600,000. Currently, the impact has not reached that financial level, but it has impacted 10 staff members in 3 months who can no longer bill for EVV services.

The previous lawsuit was dismissed, but a new approach is being attempted. If the agency puts their name on the lawsuit, there is a chance there could be repercussions for doing so. The committee preference leans towards avoiding naming the agency in the lawsuit.

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

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Reports are trending on par with previous years. Of note, the state reports on a slightly different timeline and counts deleted reports as well. Scholz provided a high-level breakdown of each category and the reports that were made.

e. Future meeting dates (information)
Presented by Matt Kasik.

The governing board decided to no longer mail packets to members. This means that meetings could move back to Tuesdays. The group consensus is that Tuesdays work better.

V. Adjournment at 1121 am.

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

November 4th