
Minutes from the Regular Meeting of the Region V Human Services Governing Board

Board Members

Butler County: Ryan Svoboda, Fillmore: Kenny Hare, Gage: Dennis Byars, Jefferson: Gale A. Pohlmann, Johnson: Jim Erickson, Lancaster: Christa G. Yoakum, Nemaha: Larry L Holtzman, Otoe: Dan Crownover, Pawnee: Jan Lang, Polk: Jerry Westring, Richardson: John J. Caverzagie, Saline: Janet J. Henning, Saunders: John Smaus, Seward: Misty Ahmic, Thayer: Dean Krueger, York: Bill Bamesberger

Notice of the meeting was given in advance by being published in the legal newspaper. All proceedings hereinafter shown, were taken while the convened meeting was open to the attendance of the public and open meeting laws were posted.

Call to Order

The regular meeting of the Region V Human Services Governing Board was called to order at approximately 9:30 a.m. in the Region V Services conference room.

Pledge of Allegiance

All present said the Pledge of Allegiance to the United States of America.

Roll Call

Present: Dennis Byars, Gale Pohlmann, Christa Yoakum, Dan Crownover, Jan Lang, Janet Henning, Misty Ahmic, Dean Krueger, Bill Bamesberger,

Absent: Ryan Svoboda, Kenny Harre, Jim Erickson, Larry Holtzman, Jerry Westring, John Caverzagie, John Smaus

Consent Agenda

- a. Past Advisory Committee Minutes
- b. Past Governing Board Minutes
- c. Executive Director's Report

Gale Pohlmann moved to accept the consent agenda, Jan Lang seconded, all present voted yea and the motion was carried.

Old Business

No old business.

New Business

- a. Financial Report – Kevin Jeppson, Fiscal Director

Janet Henning moved to accept the financial report, Dean Krueger seconded, all present voted yea and the motion was carried.

- b. Quarterly Incident Report – Todd Scholz, Director of Quality Assurance

c. Employee Handbook Update – Matt Kasik, Executive Director
Janet Henning moved to approve the revisions to the Employee Handbook, Bill Bamesburger seconded, all present voted yea and the motion was carried.

d. Employee Salary Scale – Matt Kasik, Executive Director
Jan Lang moved to approve the revised salary scale, Christa Yoakum seconded, all present voted yea and the motion was carried.

Next Meeting

The next Governing Board meeting is tentatively scheduled for June 14, 2021 at 9:30 AM.