
**Minutes from the Regular Meeting of the
Region V Human Services Governing Board
February 8, 2021**

Board Members

Butler County: Ryan Svoboda, Fillmore: Ralph Graham, 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: Ken Schmieding, 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: Ralph Graham (for Fillmore County), Gale A. Pohlmann, Jim Erickson, Christa G. Yoakum, Jan Lang, John J. Caverzagie, Janet J. Henning, John Smaus, Ken Schmieding, Dean Krueger

Absent: Ryan Svoboda, Dennis Byars, Larry L. Holtzman, Dan Crownover, Jerry Westring, Bill Bamesberge

Consent Agenda

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

Christa G. Yoakum moved to approve the Consent Agenda items. Janet Henning seconded the motion. All in attendance voted to approve.

Old Business

No old business was presented.

New Business

Orientation – presentation by Matt Kasik, Executive Director Region V Services
Overview of Region V Services
History of community-based supports
Expectations of a position on the Governing Board

Election of 2021 Officers

Christa Yocum moved to table the motion due to low attendance at the meeting. Gale Poleman seconded the motion. All in attendance voted in favor.

Financial Report

Presented by Kevin Jeppson, Fiscal Director Region V Services

Gale A Pohlmann moved to accept the report. Christa G Yoakum seconded the motion.

All present voted to accept the financial report.

Quarterly Incident Report

Presented by Todd Scholz, Director of Quality Assurance

Purpose of the report is to identify and address any trends.

False Claims Act – Video

Policy Approval

Matt Kasik, Executive Director of Region V Services, presented the new employee policies that were presented previously to the Advisory Committee.

Emergency Leave policy

Bereavement Leave

FMLA

Jan Lang made the motion to accept the new policies, Dean Krueger and Ken Schmieding seconded the motion. All present voted to approve the new policies.

Next Meeting

The next Governing Board meeting is tentatively scheduled for March 8, 2021 at 9:30 AM.