

# REGION V SERVICES Advisory Committee Meeting

D-2

April 2, 2019 Minutes

## Committee Members Attending:

Sue Boring, Hazel Cummins, Mary Lou Diehl, Terry Dittmer, Beth Sposato

Dave gave a brief summary of the work & roles of Central Office staff. Reports submitted by:

- Bruce Cudly, Director of Organizational Supports
- Carol Cunningham, Director of Staff Development
- Jill Peterson, Nurse Consultant
- Veronica Gabel, Communications Specialist
- Ryan Neal, Employment Specialist/Benefits Counselor
- Todd Scholz, Director of Quality Assurance

## 1. Minutes:

- ❖ *Beth moved to approve the Committee minutes of the March 5<sup>th</sup> meeting. Mary Lou seconded the motion. Motion carried.* Governing Board minutes were provided for your information but require no action from the Committee.

## 2. Financial Report

- ❖ Dave reported that at the end of February we were a little over \$854,000 to the good.
- ❖ We're in a good financial position currently and will be able to meet our 5-week pay periods without borrowing money.
- ❖ We anticipate having the new funding system in place by the end of summer.
- ❖ *Sue moved to recommend approval of the financial report. Hazel seconded the motion. Motion carried.*

## 3. Director's Report

- ❖ Dave noted that we will be receiving 16 vehicles from the Department of Roads. Dave believes the Foundation pays roughly 20% and they pay 80% of these vehicles. This is an expense we would not otherwise be able to make.
- ❖ Dave reported that Region V Services: Auburn has been voted Chapter of the Year in the People First organization. This particular chapter has been very active for a lot of years. There are 24 people participating in the Auburn People First chapter.

## 4. Next meeting:

May 7	10:00 a.m.	Central Office Conference Room A
June 4	10:00 a.m.	Central Office Conference Room C

*Remaining year to be announced at a later date*

Minutes taken by Lori Gottfried