

REGION V SERVICES GOVERNING BOARD MINUTES
March 11, 2019

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Board Members:

BUTLER COUNTY: Gregory A. Janak, *Vice-Chair*; FILLMORE COUNTY: Kenny Harre; GAGE COUNTY: Dennis Byars, *Chair*; JEFFERSON COUNTY: Gale Pohlmann; JOHNSON COUNTY: Jim Erickson; LANCASTER COUNTY: Jennifer Brinkman; NEMAHA COUNTY: Larry Holtzman; OTOE COUNTY: Dean Speth; PAWNEE COUNTY: Jan Lang; POLK COUNTY: Jerry Westring; RICHARDSON COUNTY: John Caversagie; SALINE COUNTY: Janet J. Henning; SAUNDERS COUNTY: Doris Karloff, *Treasurer*; SEWARD COUNTY: Ken Schmieding; THAYER COUNTY: Dean Kreuger, *Secretary*; YORK COUNTY: 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.

Pledge of Allegiance

The Governing Board stood and said the Pledge of Allegiance.

Call to Order

The Governing Board Chair called the Region V Human Services Governing Board to order at approximately 9:30 a.m. in the Region V Services Conference Room.

ROLL CALL:

Present: Bill Bamesberger, Dennis Byars, John Caverzagie, Janet Henning, Gregory Janak, Doris Karloff, Dean Kreuger, Jan Lang, Ken Schmieding, Dean Speth, Jerry Westring
Absent: Jennifer Brinkman, Kenny Harre, Larry Holtzman, Gale Pohlmann

Agenda

Janet Henning moved approval of the agenda as presented. Dean Kreuger seconded the motion.

ROLL CALL:

Voting Yes: Bill Bamesberger, Dennis Byars, John Caverzagie, Janet Henning, Gregory Janak, Doris Karloff, Dean Kreuger, Jan Lang, Ken Schmieding, Dean Speth, Jerry Westring
Voting No: None
Abstaining: None
Absent: Jennifer Brinkman, Kenny Harre, Larry Holtzman, Gale Pohlmann

Motion carried.

Orientation Presentation

Dave Merrill provided a brief overview of what Region V Services covers for all staff and EFH providers and their support staff at Orientation trainings, specifically his portion of the training. Topics covered during his training with staff are: Structure, Funding, Personnel Policies, Communication and the Mission/Vision of Region V Services as an organization.

Kenny Harre entered during Orientation Presentation.