

Governing Board Minutes
March 5, 2019
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Minutes

Bill Bamesberger moved to approve the minutes from the November 5, 2018 meeting. Janet Henning seconded the motion.

ROLL CALL:

Voting Yes: Bill Bamesberger, Dennis Byars, Kenny Harre, Janet Henning, Doris Karloff, Dean Kreuger, Jan Lang, Ken Schmieding, Dean Speth, Jerry Westring

Voting No: None

Abstaining: John Caverzagie, Gregory Janak

Absent: Jennifer Brinkman, Larry Holtzman, Gale Pohlmann

Motion carried.

Financial Report

Kevin reported that at the end of December we were just over \$1,000,000 to the good. **Doris Karloff moved approval of the financial report. Jan Lang seconded the motion.**

ROLL CALL:

Voting Yes: Bill Bamesberger, Dennis Byars, John Caverzagie, Kenny Harre, Janet Henning, Gregory Janak, Doris Karloff, Dean Kreuger, Jan Lang, Ken Schmieding, Dean Speth, Jerry Westring

Voting No: None

Abstaining: None

Absent: Jennifer Brinkman, Larry Holtzman, Gale Pohlmann

Motion carried.

Administrative Policy Amendment

Todd Scholz, Quality Assurance Director, reported that we are proposing an amendment to our Administrative Policies to address a State concern that we had insufficient definitions of abuse and neglect. **Gregory Janak moved to approve the policy change. Jan Lang seconded the motion.**

ROLL CALL:

Voting Yes: Bill Bamesberger, Dennis Byars, John Caverzagie, Kenny Harre, Janet Henning, Gregory Janak, Doris Karloff, Dean Kreuger, Jan Lang, Ken Schmieding, Dean Speth, Jerry Westring

Voting No: None

Abstaining: None

Absent: Jennifer Brinkman, Larry Holtzman, Gale Pohlmann

Motion carried.

Elections: Chairperson

Gregory Janak moved to retain Dennis Byars as Chair of the Region V Governing Board. Dean Kreuger seconded the motion.

ROLL CALL:

Voting Yes: Bill Bamesberger, John Caverzagie, Kenny Harre, Janet Henning, Gregory Janak, Doris Karloff, Dean Kreuger, Jan Lang, Ken Schmieding, Dean Speth, Jerry Westring

Voting No: None

Abstaining: Dennis Byars

Absent: Jennifer Brinkman, Larry Holtzman, Gale Pohlmann

Motion carried.

Elections: Vice-Chair

Jan Lang moved to retain Gregory Janak as Vice-Chair of the Region V Governing Board. Janet Henning seconded the motion.

ROLL CALL:

Voting Yes: Bill Bamesberger, Dennis Byars, John Caverzagie, Kenny Harre, Janet Henning, Doris Karloff, Dean Kreuger, Jan Lang, Ken Schmieding, Dean Speth, Jerry Westring

Voting No: None

Abstaining: Gregory Janak

Absent: Jennifer Brinkman, Larry Holtzman, Gale Pohlmann

Motion carried.

Elections: Secretary

Gregory Janak moved to nominate Dean Kreuger as Secretary of the Region V Governing Board. Jannet Henning seconded the motion.

ROLL CALL:

Voting Yes: Bill Bamesberger, Dennis Byars, John Caverzagie, Kenny Harre, Janet Henning, Gregory Janak, Doris Karloff, Jan Lang, Ken Schmieding, Dean Speth, Jerry Westring

Voting No: None

Abstaining: Dean Kreuger

Absent: Jennifer Brinkman, Larry Holtzman, Gale Pohlmann

Motion carried.

Elections: Treasurer

Gregory Janak moved to retain Doris Karloff as Treasurer of the Region V Governing Board. Jan Lang seconded the motion.

ROLL CALL:

Voting Yes: Bill Bamesberger, Dennis Byars, John Caverzagie, Kenny Harre, Janet Henning, Gregory Janak, Dean Kreuger, Jan Lang, Ken Schmieding, Dean Speth, Jerry Westring

Voting No: None

Abstaining: Doris Karloff

Absent: Jennifer Brinkman, Larry Holtzman, Gale Pohlmann

Motion carried.

Director's Report

- ❖ Dave noted that the responsibility of the current slate of Executive Committee officers for the Governing Board will be hiring the next Executive Director for Region V Services at the February 2020 meeting.
- ❖ He also noted that we are still trying to recoup the \$400,000 loss from State funding for 3 months of fiscal year 2016/2017.