

CENTRAL UTAH COUNSELING CENTER AUTHORITY BOARD MEETING

*** THE BOARD MAY MOVE TO HANDLE SOME BUSINESS IN EXECUTIVE SESSION *
*BOARD MEMBERS MAY PARTICIPATE ELECTRONICALLY***

SEPTEMBER 13, 2023

4:30 P.M.

**STEVE'S STEAKHOUSE
1170 S COLLEGE AVE
RICHFIELD, UT 84701**

- 4:30 WELCOME & INTRODUCTIONS:
- 4:35 APPROVAL OF MINUTES:
 - Revised Budget clarification
 - Substance Abuse - \$1,115,115 and Mental Health \$869,070
- 4:40 FINANCIAL REPORT - RICHARD ANDERSON:
- 4:50 CLINICAL SERVICES BOARD REPORT - JARED KUMMER:
- 5:00 SANPETE TEAM REPORT - CHRISTIAN MATTHEWS:
- 5:15 BUSINESS LICENSE EXEMPTION APPROVAL - NATHAN STRAIT:
- 5:20 PERSONNEL ACTIONS - NATHAN STRAIT:
- 5:25 EXECUTIVE SESSION:
 - A. Property
 - B. Personnel
- 5:55 EXECUTIVE SESSION ACTION:
- 6:00 MEETING SCHEDULE - OCTOBER 11, 2023 - NATHAN STRAIT:
- 6:05 OTHER:
- 6:10 MATTERS FROM THE BOARD:
 - A. Chair, Commissioner Scott Bartholomew
 - B. Vice Chair, Commissioner Trevor Johnson
 - C. Commissioner Dennis Blackburn
 - D. Commissioner Ralph Brown
 - E. Commissioner Darin Bushman
 - F. Commissioner Marty Palmer