Minutes
Board of Directors Meeting
Weber Human Services 3rd floor, Board of Directors Room
Commencing at 8:00 A.M. January 19, 2024.

The following members were present:	Staff in attendance:
Julie Southwick	Kevin Eastman
Clint Thurgood	Nobu Iizuka
Gage Froerer	Kristen Mecham
Jim Harvey	Michelle Jenson
Robert Hunter	Jeremy Hirschi
Sharon Bolos	Stacy Roubinet
Matt Wilson (Morgan)	
	Matt Wilson (Legal)
EXCUSED:	EXCUSED:
	Dave Wilson (legal)
	Shelly Gwynn
	Jed Burton
	GUEST(S):
	Chuck Palmer

1. **Consent Calendar:**

   a) Welcome

   b) Request for approval of minutes for meeting held on December 15, 2023, at 8:00 a.m.

Motion by Sharon Bolos, seconded by Julie Southwick to approve the December minutes as presented.

Clint Thurgood	AYE	Julie Southwick	AYE
Gage Froerer	AYE	Robert Hunter	AYE
Jim Harvey	AYE	Matt Wilson	AYE
Sharon Bolos	AYE		

c) Request for the approval of check register dated December 1, 2023, to December 31, 2023, including voided checks 0000131017, 0000132073 and 000132360 in the amount of $1,469,923.67.

Motion by Sharon Bolos, seconded by Julie Southwick to approve the check register as presented.

Clint Thurgood	AYE	Julie Southwick	AYE
Gage Froerer	AYE	Robert Hunter	AYE
Jim Harvey	AYE	Matt Wilson	AYE
Sharon Bolos	AYE		

d) Credit Card Purchases for November 2023.

Motion by Sharon Bolos, seconded by Julie Southwick to approve the credit card purchases as presented.

Clint Thurgood	AYE	Julie Southwick	AYE
Gage Froerer	AYE	Robert Hunter	AYE
Jim Harvey	AYE	Matt Wilson	AYE
Sharon Bolos	AYE		

e) Request to approve purchase orders:

1. PO#4805 for Smith's Food and Drug Centers for gas gift cards for PATR, ATR, SUD-RSS and Drug Court clients in Addiction and Recovery Services. Transportation for clients enrolled in Addiction and Recovery Services for July 2023-June 2024 Fiscal Year, in the amount of $75,000.00.
2. PO#4810 for Project Success Coalition for Employee Funding and Orientation meeting/food, in the amount of $16,500.00.
3. PO#4811 for McIntosh Communications for Motorola UHF Radio System, in the amount of $29,351.00.
4. PO#4813 for Service Express for Standard Annual Billing for Computer Hardware Maintenance, in the amount of $13,785.60.
5. PO#4814 for Insight Direct for HPE Contract Renewal, in the amount of $13,263.37.

Motion by Sharon Bolos, seconded by Julie Southwick to approve the Purchase Orders as presented.

Clint Thurgood	AYE	Julie Southwick	AYE
Gage Froerer	AYE	Robert Hunter	AYE
Jim Harvey	AYE	Matt Wilson	AYE
Sharon Bolos	AYE		

2. Action Items

a) Request to approve the Contract as presented

1. Resolution No. 23-21, a Resolution authorizing the approval of the Contract with Bonneville Cone Communities that Care Program for the Prevention prepared Communities Grant.

This Contract permits local governmental units to enter into agreements with one another for the purpose of exercising on a joint and cooperative basis powers and privileges that will benefit their citizens and make the most efficient use of their resources.

Whereas the City has the desire to share in the purchasing, implementation and oversight of the Communities That Care process. Whereas the City entered an Interlocal Cooperative Agreement with Riverdale City, South Ogden City, Uintah City and Weber Human Services (working together as "CTC"). The purpose of this Contract is to implement evidence-based substance use disorder prevention services known as Community Centered Evidence Based Prevention ("CCEBP") in the Bonneville Communities That Care, which includes Washington Terrace City.

Motion by Gage Froerer, seconded by Jim Harvey to approve the Contract as presented.

Clint Thurgood	AYE	Julie Southwick	AYE
Gage Froerer	AYE	Robert Hunter	AYE
Jim Harvey	AYE	Matt Wilson	AYE
Sharon Bolos	AYE		

b) Request to approve the FY23 Audit Report as presented.
Chuck Palmer presented on the FY23 Audit Report.

Motion by Sharon Bolos, seconded by Julie Southwick to approve the FY23 Audit as presented.

Clint Thurgood	AYE	Julie Southwick	AYE
Gage Froerer	AYE	Robert Hunter	AYE
Jim Harvey	AYE	Matt Wilson	AYE
Sharon Bolos	AYE		

c) Request to approve the updated WHS Compliance Plan as presented.

Couple of changes in the Medicaid Contract this year that required two small changes to the WHS compliance plan. First one is they wanted more detailed about who are compliance staff are and who we designate compliance activities too and they asked us to add an additional element here under our compliance staff. Second, suspending payment. Federally the State is required to suspend payments if there is an investigation of fraud. We don't conduct those investigations, but they wanted something in our Compliance Plan. WHS may suspend payments to a provider for which the State of WHS determines there is credible allegation of fraud. Wasatch behavioral health uses this language; we will suspend payments for which the State or WHS there is a credible allegation of fraud until the State tells us that we don't need to suspend payments anymore. These two were the only things added to the Plan.

Motion by Julie Southwick, seconded by Jim Harvey to approve the WHS Compliance Plan as presented.

Clint Thurgood	AYE	Julie Southwick	AYE
Gage Froerer	AYE	Robert Hunter	AYE
Jim Harvey	AYE	Matt Wilson	AYE
Sharon Bolos	AYE		

d) Elections for the Board Chair, Vice Chair, and additional Executive Committee Member.

Robert Hunter as Chair, Sharon Bolos as Vice Chair. The Additional Executive Committee Member will be decided at February's Board Meeting.

Motion by Jim Harvey to nominate Robert Hunter as Chair and Commissioner Sharon Bolos as Vice Chair, seconded by Gage Froerer.

Clint Thurgood	AYE	Julie Southwick	AYE
Gage Froerer	AYE	Robert Hunter	AYE
Jim Harvey	AYE	Matt Wilson	AYE
Sharon Bolos	AYE		

3. **Executive Director's Report**

a) Legislation Update
HB299- Court order treatment modifications. They took a motion to oppose.
HB182- Student Survey Amendments. Preventing any type of surveys in the school without any parent approval. A Substitute Bill was put in place, and it exempted the Sharp survey.

There are a lot of Behavioral Health licensing bills. Nothing too concerning right now. We will watch these bills.

Commissioner Froerer said that Appropriations will still have meetings for the next 2 weeks. A lot of these bills will be substituted and that there isn't anything to worry about yet. 140 million Deficit. Leadership Auditors go in and require appropriations committees to go in and do a standard cut of about 10% or more. Not very many RFA's outside of Appropriations will be considered. This is probably not the year to ask for money.

Motion by Jim Harvey, seconded by Julie Southwick to adjourn the meeting.

Robert A. Hunter ______________________ 16 Feb 2024 ______________

Chair, Weber Human Services — Date

Shelly Gregson ______________________ 2-16-24 ______________

Attest — Date