



Agenda
Board of Directors Meeting
Weber Human Services 3rd floor, Board of Directors Room
Commencing at 8:00 A.M. February 16, 2024.

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

1. Consent Calendar:

- a) Welcome
- b) Request for approval of minutes for meeting held on January 19, 2024, at 8:00 a.m.

Motion by Jim Harvey, seconded by Julie Southwick to approve the January minutes as presented.

Clint Thurgood	ABSENT	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 January 1, 2024, to January 31, 2024, including voided check 0000132475 in the amount of \$1,894,359.50.

Motion by Jim Harvey, seconded by Julie Southwick to approve the check register as presented.

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

- d) Credit Card Purchases for December 2023.

Motion by Jim Harvey, seconded by Julie Southwick to approve the credit card purchases as presented.

Clint Thurgood	ABSENT	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#4815 - Red Gate Software for SQL Toolbelt Subscription February 20, 2024 – February 19, 2025, in the amount of \$5,147.52.

Motion by Jim Harvey, seconded by Julie Southwick to approve the Purchase Orders as presented.

Clint Thurgood	ABSENT	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 Contracts as presented.

1. Prevention Prepared Communities Grant Contract between Bonneville Communities That Care and Uintah City.

This Contract is between Bonneville Communities That Care and Uintah City. The purpose of this contract is the provision of evidence-based substance use disorder prevention services in the Bonneville Communities That Care coalition communities using Community Centered Evidence Based Prevention through Uintah City. Responsibility of Bonneville Communities That Care Coalition is to provide \$9,000 between April 1, 2023-March 31, 2024, to meet the Prevention-Prepared Community Grant requirements.

Motion by Sharon Bolos, seconded by Matt Wilson to approve the Contract as presented.

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

2. Prevention Prepared Communities Grant Contract between Bonneville Communities That Care and Riverdale City.

This Contract is between Bonneville Communities That Care and Riverdale City. The purpose of this contract is the provision of evidence-based substance use disorder prevention services in the Bonneville Communities That Care coalition communities using Community Centered Evidence Based Prevention through Riverdale City. Responsibility of Bonneville Communities That Care Coalition is to provide \$9,000 between April 1, 2023-March 31, 2024, to meet the Prevention-Prepared Community Grant requirements.

Motion by Sharon Bolos, seconded by Matt Wilson to approve the Contract as presented.

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

3. Prevention Prepared Communities Grant Contract between Bonneville Communities That Care and South Ogden City.

This Contract is between Bonneville Communities That Care and South Ogden City. The purpose of this contract is the provision of evidence-based substance use disorder prevention services in the Bonneville Communities That Care coalition communities using Community Centered Evidence Based Prevention through South Ogden City. Responsibility of Bonneville Communities That Care Coalition is to provide \$9,000 between April 1, 2023-March 31, 2024, to meet the Prevention-Prepared Community Grant requirements.

Motion by Sharon Bolos, seconded by Matt Wilson to approve the Contract as presented.

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

4. Prevention Prepared Communities Grant Contract between Bonneville Communities That Care and Bonneville High School.

This Contract is between Bonneville Communities That Care and Bonneville High School. The purpose of this contract is the provision of evidence-based substance use disorder prevention services in the Bonneville Communities That Care coalition communities using Community Centered Evidence Based Prevention through Bonneville High School. Responsibility of Bonneville Communities That Care Coalition is to provide \$9,000 between April 1, 2023-March 31, 2024, to meet the Prevention-Prepared Community Grant requirements.

Motion by Sharon Bolos, seconded by Matt Wilson to approve the Contract as presented.

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

- b) Request to approve the Agreement as presented.

1. Agreement between Weber Human Services and Latitude for the provision of Home and Community Based Services.

This Agreement made by and between Weber Human Services (WHS) and Latitude (Provider), whereas the parties hereto desire to affiliate in providing home and community-based services to the adults (age 18 or over) of Weber and Morgan Counties. This agreement will be for a period of 16 months commencing on March 1, 2024, and terminating on June 30, 2025, unless terminated sooner by either party. The rates for this agreement will be as follows: Emergency Response System (one month) \$37.00 for monitoring or 6 chosen contacts (includes auto-alert, GPS, Geofencing, and mobile capabilities. 1 time payment (ERS) \$447.00 for Monitoring or 6 chosen contacts (includes auto-alert, GPS, Geofencing, and mobile capabilities. 1 time payment (ERS) \$45.00 starting 2nd year (cover sim card) pay 1 time each year its activated.

Motion by Jim Harvey, seconded by Sharon Bolos to approve the Agreement as presented.

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

3. Executive Director's Report

- a) Update on Senior Center/Weber County Cities discussion

Michelle presented on the plans for the Senior Centers. We have a 6 week follow up meeting on March 8th. We have 3 options for the cities to choose from for Senior Center Services moving forward. This would be an easy task if we had more money. Jim Harvey asked where the funding comes from. The funding comes from The Older American's Act and the State Match plus \$80,000 in County funds. The funding we get from the Federal Government has been since the 1960's and hasn't increased, but the new funding that we put in is from the County and it increases each year.

We have come up with 3 options.

Option 1: Participation Open to all (Funding divided by total number of cities requesting and willing to meet criteria)

Option 2: Funding Divided Up by Senior Population.

Option 3: Fund up to 4 Regional Main Sites with other Cities having option to participate at various levels. Sharon Bolos suggests adding an additional site in the Northwest Area to Option 3. If there is a future site to have the County, not the city, build a facility to include a possible library and have enough room for a Senior Center. Two functions into one building.

b) Legislative Update

- There is an RFA for 2.18 million for the Meals on Wheel expansion. The cost of meals has increased, and we can't keep up with the increase. We are 6 on the list and should get the funding this year.
- Behavioral Health FMAP- 8 million. FMAP every year has an adjustment, but through Covid funding, we didn't need this. Now that Covid is done, and Medicaid is unwinding, people are dropping off and there is this huge cliff out there of 8 million dollars across the State. This got put on the RFA priority list. There is more funding in the one-time funding than the ongoing funding. We are far down on the list, and we have asked to be put on the priority list. Representative Dunnigan is the one who is carrying this request.
- Senate Bill 26. Behavioral Health Technician. Behavioral Health Coach working with Psychology Masters, but there has been talk about Psychology with a Bachelors being able to do treatment. This one scares us. Kevin wants to watch this bill. This would undercut the profession. We can't imagine if someone with a bachelor's degree could do treatment.

Motion by Sharon Bolos, seconded by Jim Harvey to adjourn the meeting.

Chair, Weber Human Services

Date

Attest

Date