Agenda
Board of Directors Meeting
Weber Human Services 3rd floor, Board of Directors Room
Commencing at 8:00 A.M. March 15, 2024.

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

1. **Consent Calendar:**

   a) Welcome

   b) Request for approval of minutes for meeting held on February 16, 2024, at 8:00 a.m.

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

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

c) Request for the approval of check register dated February 1, 2024, to February 29, 2024, including voided check 0000132147, 0000132201, 0000132940 and 0000132986 in the amount of $1,490,733.91.

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

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

d) Credit Card Purchases for January 2024.

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

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

e) Request to approve purchase orders:

1. PO#4816- Boncom for Agency production and labor and paid media, in the amount of $86,394.00.
2. PO#4817- SHI for Cisco Meraki Systems Manager Enterprise Device License for 3 years, in the amount of $25,688.00.

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

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

2. Compliance Report:

Given by Michelle Jenson.
We received an Audit a few weeks ago from the Utah Office of Inspector General. Requesting clinical records of 50-60 services that were billed to Medicaid. Whose determining medical necessity for these things has us a little bit concerned of what they are basing that from.
We don't believe these services were selected for a reason. More selected at random, but then there is that fear they will use this sample and apply it to all services that have been paid fee for services. We want to be aggressive with this audit and make sure that we are showing them all

the clinical record that would justify the need for these services.
There was an article in KSL of an organization down in Mount Pleasant and the OIG filed a lawsuit for $13,000 for Medicaid fraud. Therapists were being prosecuted for signing off on the documentation. We take conservative approach to compliance. We get a lot of push back from the clinical side.

3. **Action Items**

a) Request to approve the Contract as presented.

1. **Agreement between Weber Human Services and Home Maintenance Experts for the provision of Home and Community Based Services.**
This Agreement made by and between Weber Human Services (WHS) and Home Maintenance Experts (Provider), whereas the parties hereto desire to affiliate in providing home and community-based services to 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: $250.00 for one small visit (12 credits from the Maintenance Catalog), $375.00 for one medium visit (18 credits from the Maintenance Catalog), $500.00 for one large visit (24 credit from the Maintenance Catalog), $125.00 for additional 6 credit on one visit, and $23.00 for 1 additional credit on one visit. The Maintenance Catalog is attached to the Provider Rates Sheet (Attachment A).

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

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

2. **Contract Agreement between Boncom and Bonneville Communities That Care Coalition.**
This Contract is between Bonneville Communities That Care Coalition (BCTC) and Boncom (Contractor), for the purpose of positive social norms campaign for the Bonneville Cone Area (Riverdale City, South Ogden City, Uintah City and Washington Terrace City). Commencing on October 1, 2023, through March 31, 2026. The Amount will be up to $150,000 per year, contingent upon funding sources and agreement between Boncom and BCTC

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

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

b) Request to approve the Financial Audit Report as presented.

Jeremy Hirschi presents on the Financial Audit Report.
We are proposing to restate our financial statements for fiscal years 2021, 2022 and 2023. This goes back to the Medical Loss Ratio (MLR). The State hires another CPA firm to come in and audit all the local authorities that have some capitated Medicaid as well as the ACOs. Federal and State guidelines say 85% of revenue needs to go to direct services. Last year we had 80%. Some of those expenses are the pensions cost. There are accounting standards that require us to record the requirement contributions in our financial statements. We have been including those as operating expenses and we want to put them in as non-operating expenses. The MLR Auditors are including some of these costs into our MLR Audit which is decreasing our 80% MLR down to 72%. There's an Agreement across the whole State with all the centers that these costs should not be representing in the MLR.

Chuck Palmer also presented on the Financial Audit Report.
In 2017 there was an accounting standard update which is to approve the consistency, transparency of usefulness of financial incremental that communicates this service cost components just differently from other components benefits. We want to make the financial statements more useful. The bottom line is that is needs to be useful for the users.

Motion by Sharon Bolos, seconded by Jim Harvey to approve the Financial Audit Report as presented.

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

c) Request to approve the Purchase of 151 27th Street property (building next to UA lab) for $620,000.00 plus closing costs as presented.

This property hasn't been fully accepted, but we wanted to get the board approval to purchase this property. We have had issues with parking at the UA Lab. There isn't space and employees are having to park on the street. This building could be used for more than just parking. We could use it for storage, offices, maintenance on our vehicles and put a backup server in this building. The owner has two offers, one is for us to buy it and he has one to lease. The owner is figuring out what he wants to do, and he will let us know what he decides. Commissioner Jim Harvey asked if the building has three phase power on it. He wants us to check on it and make sure since we have electric cars. The offer is contingent upon the appraisal. We have built up a reserve of $25 million. That is how we will buy this property.

Motion by Sharon Bolos, seconded by Jim Harvey to approve the Purchase of the 151 27th Street Property as presented.

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

d) Election for an Executive Committee Member.

Currently Commissioner Harvey is serving as Vice-Chair, and he would like to resign and nominates Sharon Bolos as Vice-Chair. Robert Hunter will remain as Chair and Clint Thurgood will serve as the 3rd Member.

Motion by Jim Harvey, seconded by Julie Southwick to approve the Executive Committee Member as presented.

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

4. Executive Director's Report

a) FY2023 OSUMH Site Visit – Presented by Brent Kelsey
Brent Kelsey reviewed all the programs and went over the findings. (Report was shown at board meeting)

b) Senior Center Discussion

Still getting a lot of feedback from the cities. The cities said they don't want to contribute anymore. Commissioner Bolos said that the mayors want the Board the make this decision. The mayors don't want to be a part of the solution, they want us to figure it out.
Offer the option for WHS to manage the programs and staff?
In Ogden we give them cash and they hire the staff and do the program and oversee it.
North View, Washington City and Roy- we hire the staff and determine the program.
Kevin suggests an RFP.
Commissioner Bolos wants proposals from any Cities in maintaining a County Center that is open to any resident 5 days week, 6 hours a day, minimum requirements.

There was a motion by Sharon Bolos, seconded by Julie Southwick, giving Weber Human Services direction to formulate an RFP based upon the Federal requirements and the funding that's available and let cities give proposals to have options for the County residents.

c) Nutrition Kitchen

From having our seismic study done, we will end up with an uninhabitable building if we have an earthquake. Kevin wants to build around our kitchen. He will need new plans drawn up to bring back to the board later.

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

Robert A Hunter ______________________ 19 Apr 2024 ______________________

Chair, Weber Human Services — Date

Shelly Gwynn ______________________ 4-19-24 ______________________

Attest — Date