



Minutes

Board of Directors Meeting

Weber Human Services 3rd floor, Board of Directors Room
Commencing at 8:00 A.M. October 18, 2024.

The Weber Human Services Board of Directors held its scheduled meeting in the Weber Human Services Board Room. The meeting began at 8:02 A.M.

The following members were present:	Staff in attendance:
	Kevin Eastman
Clint Thurgood	Nobu Iizuka
Sharon Bolos	Kristen Mecham
Matt Wilson (Morgan)	Michelle Jenson
Robert Hunter	Shelly Gwynn
Jim Harvey	Jed Burton
Julie Southwick	Matt Isom
Gage Froerer	
	Dave Wilson (Legal)
EXCUSED:	EXCUSED:
	Matt Wilson (Legal)
	GUEST(S): Heidi Wade
	Rich Taylor
	Steve Brooks

1. Public Comments:

Michelle Jenson started the meeting by discussing funding for senior centers in Weber County. Weber Human Services proposed a model where each of the five centers would receive \$50,000.00, supplemented by local contributions, to remain open five days a week.

Rich Taylor and Steve Brooks from Riverdale City presented a PowerPoint to the board. Riverdale City, while appreciative of the funding, argued that the equal distribution model was inequitable. They presented data showing their center serves a significantly larger portion of the county's seniors, including many from outside Riverdale, placing a disproportionate burden on their smaller budget. They emphasized the need for a funding model that considers the actual services provided and proposed allocating funds based on usage data. Concerns about securing additional funding from State, Federal and even Davis County sources were also raised.

2. Consent Calendar:

a) Welcome

b) Request for approval of minutes for meeting held on September 20, 2024, at 8:00 a.m.

Motion by Clint Thurgood, seconded by Sharon Bolos to approve the September minutes as presented. All members in favor, no one opposed. Motion carries.

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 September 1, 2024, to September 30, 2024, including voided checks 0000132616, 0000133593, 0000133783, 0000134345, 0000134515, 0000134604, 0000134727 and 0000134826 in the amount of \$1,945,366.09.

Motion by Clint Thurgood, seconded by Sharon Bolos to approve the check register as presented. All members in favor, no one opposed. Motion carries.

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 August 2024.

Motion by Clint Thurgood, seconded by Sharon Bolos to approve the credit card purchases as presented. All members in favor, no one opposed. Motion carries.

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 the purchase orders:

1. PO#4860- VLCM for ProSupport Plus 4HR/MC Hardware Support in the amount of \$15,372.71
2. PO#4861-Alt Architecture for the remodel of the Case Management Area and the PHBH Clinic Area, in the amount of \$61,579.00.

Motion by Clint Thurgood, seconded by Sharon Bolos to approve the Purchase Orders as presented. All members in favor, no one opposed. Motion carries.

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

3. Action Items

a) Request to approve the Agreement as presented.

1. Event Lease Agreement between Ogden Eccles Conference Center and Weber Human Services.

This Agreement is made by and between The Ogden Eccles Center “Center” and Weber Human Services “Lessee”. Whereas the Center has space within the Ogden Eccles Conference Center and Peery’s Egyptian Theater for lease and Whereas, Weber County provides catering services within the Center for Lessee’s upon demand; and Whereas, the Lessee and the Center have negotiated the terms of this Agreement and the terms are mutually beneficial to both, in the amount of \$24,971.90+.

Motion by Clint Thurgood, seconded by Robert Hunter to approve the Event Lease Agreement between Ogden Eccles Conference Center and Weber Human Services as presented. All members in favor, no one opposed. Motion carries.

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

4. Executive Director’s Report

a) Capital Project Update- The first set of plans have been completed. The RFP is being reviewed by Jason Horne from the County. Kevin is hopeful that by December we will have a contractor.

b) Care Giver Music and Memory- Heidi Wade, the director of the Senior Companion Program, delivered a presentation on the program's successful outcomes, emphasizing the positive impact of music therapy and social engagement for seniors, particularly those with dementia.

Motion by Sharon Bolos, seconded by Robert Hunter to adjourn the meeting.



Chair, Weber Human Services



Date



Attest



Date