

**GOVERNING AUTHORITY BOARD OF THE
WASATCH MENTAL HEALTH SERVICES
SPECIAL SERVICE DISTRICT**

Wasatch Mental Health Building
750 North 200 West
Provo, Utah

**September 3, 2014
10:30 a.m.**

**GOVERNING AUTHORITY
BOARD:**

Commissioner Larry Ellertson
Commissioner Gary Anderson

**WASATCH MENTAL
HEALTH STAFF:**

Juergen Korbanka, Executive Director
Todd Phillips, Financial Director
Doran Williams, Care Management Director
Ralf Barnes, Human Resource Director
Catherine Johnson, Children Division Director
Randy Huntington, Interim Adult Division Director
Dawnalyn Hall, Board Secretary

ALSO PRESENT:

Dianne Orcutt, County Attorney

EXCUSED:

Commissioner Doug Witney

Meeting called to order at 10:43

CONSENT AGENDA

1. Approve the Minutes of the July 23, 2014, Governing Authority Board Meeting

CONSENT: Minutes of July 23, 2014 are approved under consent.

REGULAR AGENDA

1. Ratify Chairman's Execution of Notice of Special Meeting of the Governing Authority of the Wasatch Mental Health Services Special Service District on Wednesday, September 3, 2014 at 10:30 a.m.
2. Ratify Chairman's Execution of Notice of Cancellation of Meeting of the Governing Authority of the Wasatch Mental Health Services Special Service District on Wednesday, August 27, 2014 at 8:30 a.m.
3. Approve and Authorize Notice of Cancellation of Meeting of the Governing Authority of

the Wasatch Mental Health Services Special Service District on Wednesday, September 24, 2014 at 8:30 a.m.

MOTION: Motion to approved items 1-3 was made by Commissioner Anderson, seconded by Commissioner Ellertson. Motion passed 2-0.

4. Ratify Chairman's Execution of Agreement with R4 Construction, Inc.

MOTION: Motion to Ratify Chairman's Execution of Agreement with R4 Construction, Inc. was made by Commissioner Anderson second by Commissioner Ellertson. Motion passed 2-0.

5. Approve Amendment #3 to Agreement #A02006 with Utah Department of Human Services, Division of Child and Family Services

6. Approve Amendment #2 to Sublease Agreement #101773 with State of Utah, Division of Facilities Construction and Management

7. Approve Agreement with Utah Department of Workforce Services, Housing & Community Development Division – Emergency Solutions Grant

8. Approve Agreement with Utah Department of Human Services, Division of Substance Abuse and Mental Health for Assistance in Transition from Homelessness (Path)

9. Approve Agreement with Utah County for Junction Software Support

MOTION: Motion to approve items 5-9 was made by Commissioner Anderson, second by Commissioner Ellertson. Motion passed 2-0.

10. Review and Acceptance of Expenditure Report Summary for the months ending July 31, 2014

MOTION: Motion to approve the Expenditure Report Summary for the month ending on July 31, 2014 was made by Commissioner Anderson, seconded by Commissioner Ellertson. Motion approved 2-0

11. Financial Report
a. Review and Acceptance of July Financials

MOTION: Motion to approve the July Financials was made by Commissioner Anderson, seconded by Commissioner Ellertson. Motion passed 2-0.

12. Director's Report
a. Briefing / QUAPI Report
i. Payson Property – We are starting to get together with other agencies that are interested in offices in Payson to make some

decisions regarding the needs of the facility we would like to build in Payson. Our lease in Spanish Fork will be running out in late 2016, and we would like to have the new facility in place.

- ii. Mountainlands Clinic has now been opened for several months. They are not growing as fast as they would like but they are growing at a steady pace.
- iii. Mountain Peaks Clinic - We are continuing to learn about the insurance billings, pre-authorizations, and empanelling.
- iv. PASRR – We hired a second therapist to help with the PASRR evaluations.
- v. Jail Contract – We have someone becoming certified as a corrections mental health worker in the jail.

MOTION: Motion to strike items 13 – 16 was made by Commissioner Anderson seconded by Commissioner Ellertson. Motion passed 2-0

13. Set a Date, Time, and Location for a Closed Meeting to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual or Individuals
14. Set a Date, Time, and Location for a Closed Meeting for a Strategy Session to Discuss Pending or Reasonably Imminent Litigation
15. Set a Date, Time and Location for a Closed Meeting for a Strategy Session to Discuss the Purchase, Exchange, or Lease of Real Property
16. Set a Date Time and Location for a Closed Meeting for a Strategy Session to Discuss the Sale of Real Property

MOTION: Motion to adjourn was made by Commissioner Anderson, second by Commissioner Ellertson. Motion passed 2-0