



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

GOVERNING BODY OF WASATCH BEHAVIORAL HEALTH SPECIAL SERVICE DISTRICT
WILL HOLD A PUBLIC MEETING SCHEDULED FOR

TUESDAY, JUNE 24, 2025 AT 9:00 A.M.

WITH THE ANCHOR LOCATION FOR SAID MEETING TO BE LOCATED AT:

WASATCH BEHAVIORAL HEALTH WESTPARK BUILDING
750 NORTH FREEDOM BLVD., SUITE 300
PROVO, UTAH 84601

WHEN NECESSARY, BOARD MEMBERS MAY PARTICIPATE ELECTRONICALLY
WITH THE ANCHOR LOCATION AS STATED ABOVE

PUBLIC HEARING

Public Hearing to discuss Amendments and/or Increases in the Various Budgetary Funds of the Wasatch Behavioral Health Special Service District Fiscal Year 2025 Budget.

Public Hearing to Adopt the Tentative Fiscal Year 2026 Budget for Wasatch Behavioral Health Special Service District.

CONSENT AGENDA

1. Approval of the Minutes for the May 27, 2025, Governing Body of Wasatch Behavioral Health Special Service District Authority Board Meeting.

REGULAR AGENDA

1. Approve and Authorize the Signing of an Agreement with Ashlynn Steinbaugh – Psychology internship agreement for the 2025-2026 year.
2. Approve and Authorize the Signing of an Agreement with Rhonda Harris – Psychology internship agreement for the 2025-2026 year.
3. Approve and Authorize the Signing of an Agreement with Tiffanie Lindsey – Psychology internship agreement for the 2025-2026 year.
4. Approve and Authorize the Signing of an Agreement with Tyler Fleming – Psychology internship agreement for the 2025-2026 year.
5. Approve and Authorize the Signing of an Agreement with Building Beginnings Homes.
6. Approve and Authorize the Signing of an Agreement with Daniel Poulsen, dba JWalker LLC.

7. Approve and Authorize the Signing of an Agreement with Rightway Recovery, LLC.
8. Approve and Authorize the Signing of an Agreement with Rock-Solid Recovery.
9. Approve and Authorize the Signing of an Agreement with Sandhill House, LLC.
10. Approve and Adopt the Execution of the Resolution of the Interlocal Cooperation Agreement between Utah County and Wasatch Behavioral Health Special Service District for the Fiscal Year 2025 Contract Match- Amendment 1.
11. Approve and Authorize the Signing of an Interlocal Cooperation Agreement between Utah County and Wasatch Behavioral Health Special Service District for the Fiscal Year 2025 Contract Match- Amendment 1.
12. Adopt Resolution of the Governing Authority Board of Wasatch Behavioral Health Special Service District and Authorization Execution for Randy Huntington, CEO, Brian Butler, COO, and Bret Linton, CXO, as signatories of the Utah Public Treasurers' Investment Fund.
13. Adopt Resolution of the Governing Authority Board of Wasatch Behavioral Health Special Service District and Authorization Execution for Randy Huntington, CEO, Brian Butler, COO, and Bret Linton, CXO, as signatories of the Banking Relationship with PTIF accounts.
14. Adopt Resolution of the Governing Authority Board of Wasatch Behavioral Health Special Service District and Authorization Execution for Randy Huntington, CEO, Brian Butler, COO, and Bret Linton, CXO, as signatories of the Banking Relationship with Bank of Utah.
15. Adopt Resolution of the Governing Authority Board of Wasatch Behavioral Health Special Service District and Authorization Execution for Randy Huntington, CEO, Brian Butler, COO, and Bret Linton, CXO, as signatories of the Banking Relationship with Central Bank.
16. Adopt Resolution of the Governing Authority Board of Wasatch Behavioral Health Special Service District and Authorization Execution for Randy Huntington, CEO, Brian Butler, COO, and Bret Linton, CXO, as signatories of the Banking Relationship with Mountain America Credit Union.
17. Adopt Resolution of the Governing Authority Board of Wasatch Behavioral Health Special Service District and Authorization Execution for Randy Huntington, CEO, Brian Butler, COO, and Bret Linton, CXO, as signatories of the Banking Relationship with US Bank.
18. Approve New Pay Scale reflecting a 1.5% across-the-board Labor Workforce Adjustment.
19. Approve the Financial Report for April 2025.
20. Approve the Expenditure Report for April 2025.
21. Directors Briefing/QUAPI Report
22. Approve and 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 for today's date, at this location, following the completion of the Regular Agenda. (If this item is not moved to the Consent Agenda, announce the vote of each board member.)
23. Approve and set a date, time, and location for a Closed Meeting for a strategy session to discuss the purchase, exchange, or lease of real property, water rights, or water shares, for today's date, at this

location, following the completion of the Regular Agenda. (If this item is not moved to the Consent Agenda, announce the vote of each board member.)

24. Approve and set a date, time, and location for a Closed Meeting for a strategy session to discuss the sale of real property, water rights, or water shares, previously publicly noticed for sale for today's date, at this location, following the completion of the Regular Agenda. (If this item is not moved to the Consent Agenda, announce the vote of each board member.)
25. Approve and set a date, time, and location for a Closed Meeting for a strategy session to discuss pending or reasonably imminent litigation for today's date, at this location, following the completion of the Regular Agenda. (If this item is not moved to the Consent Agenda, announce the vote of each board member.)

PUBLIC COMMENTS

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should contact Jennie Reese at (801) 852-4704 or jreese@wasatch.org 2 business days before the meeting.
