



## Minutes

### Board of Directors Meeting

Weber Human Services 3<sup>rd</sup> floor, Board of Directors Room

Commencing at 5:01 P.M. June 18, 2025.

The Weber Human Services Board of Directors held its scheduled meeting in the Weber Human Services Board Room. The meeting began at 5:01 P.M.

<u>The following members were present:</u>	<u>Staff in attendance:</u>
Raelene Blocker	Kevin Eastman
Sharon Bolos	Jed Burton
Gage Froerer	Michelle Jenson
Robert Hunter	Shelly Gwynn
Jim Harvey	Amy Johnson
Clint Thurgood	Kristen Mechem
	Nobu Iizuka
	Becca Stamp
	Matt Wilson (Legal)
EXCUSED:	EXCUSED:
Matt Wilson	
Julie Southwick	
	GUESTS:

#### **1. Public Comments:**

#### **2. Consent Calendar:**

a) Welcome

b) Request for approval of minutes for the meeting held on May 16, 2025, at 8:00 a.m.

**Motion by Sharon Bolos, seconded by Clint Thurgood to approve the May minutes as presented. All present members voted “Aye”, no one opposed. Motion carries.**

- c) Request for the approval of check register dated May 1, 2025, to May 31, 2025, including voided checks 136952 and 137244 in the amount of \$4,101,807.22.

**Motion by Sharon Bolos, seconded by Clint Thurgood to approve the check register as presented. All present members voted “Aye”, no one opposed. Motion carries.**

- d) Credit Card Purchases for April 2025.

**Motion by Sharon Bolos, seconded by Clint Thurgood to approve the Credit Card purchases as presented. All present members voted “Aye”, no one opposed. Motion carries.**

- e) Request to ratify the purchase orders:

1. PO#4902- Intelligent Dispensing Solutions for 3 Narcan vending machines, in the amount of \$27,843.00.
2. PO#4903- Magstim TMS Therapy for a Horizon 3.0 Pro TMS System and therapy chair, in the amount of \$101,300.00.

**Motion by Sharon Bolos, seconded by Clint Thurgood to ratify the Purchase Order as presented. All present members voted “Aye”, no one opposed. Motion carries.**

- f) Request to approve the purchase orders:

1. PO#4904- Bach Harrison for the 2025 Sharp Survey in the amount of \$5,000.00.
2. PO#4907- Morgan High School Football Association for a family dinner event and signage, in the amount of \$10,000.00.
3. PO#4908- Morgan Sports Network for logo on sponsors websites and rotating on the bottom of the screen for all broadcasts, recognition during livestream events, in the amount of \$5,000.00
4. PO#4909- BonCom for Podcast episodes in support of health and wellness initiative, in the amount of \$32,000.00.

**Motion by Sharon Bolos, seconded by Clint Thurgood to approve the Purchase Orders as presented. All present members voted “Aye”, no one opposed. Motion carries.**

### **3. Action Items**

- a) Request to ratify the Interlocal Cooperative Agreement as presented.

#### **1. Interlocal Cooperation Agreement between Weber Human Services and Washington Terrace for Services at the Washington Terrace Senior Center.**

This Agreement is made by and between Washington Terrace City and Weber Human Services, for a period of thirty-six months commencing on July 1, 2025, and ending June 30, 2028. WHS agrees to provide: Staffing: Total WHS contribution for staffing and all other expenses shall not exceed \$59,000.00, Nutritional Services, Access and Support Services, Consultation/Coaching, RSVP and Senior Newsletter, Reports. The city agrees to provide: Facilities, Utilities and Maintenance, Insurance, Financial Contribution and Annual Increase.

**Motion by Clint Thurgood, seconded by Sharon Bolos to approve the Interlocal Cooperative Agreement as presented. All present members voted.**

**Roll Call Vote:**

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

- b) Request to approve the Agreements as presented.

#### **1. Agreement between Weber Human Services and Dignity Home Health and Hospice**

This Agreement was made by and between Weber Human Services (WHS) and Almost Dignity Home Health and Hospice (provider) for a period of 36 months commencing on July 1, 2025, and terminating on June 30, 2028, unless terminated sooner by either party. WHS will pay Provider for authorized services (see attachment A) as approved and described in Section Three of said contract.

**Motion by Clint Thurgood, seconded by Sharon Bolos to approve the Agreement as presented. All present members voted “Aye”, no one opposed. Motion carries.**

#### **2. Agreement between Weber Human Services and Total Care Solutions**

This Agreement was made by and between Weber Human Services (WHS) and Total Care Solutions (Provider) for a period of 36 months commencing on July 1, 2025, and terminating on June 30, 2028, unless terminated sooner by either party. WHS will pay Provider for authorized services (see attachment A) as approved and described in Section Three of said contract.

**Motion by Clint Thurgood, seconded by Sharon Bolos to approve the Agreement as presented. All present members voted “Aye”, no one opposed. Motion carries.**

c) Request to approve the Board Member Terms.

**Motion by Jim Harvey, seconded by Gage Froerer to approve the Board Member Terms as presented. All present members voted “Aye”, no one opposed. Motion carries.**

d) Request to approve the Patron Notification Letter.

**Motion by Sharon Bolos, seconded by Clint Thurgood to approve the Patron Notification Letter with the modification for a suggested donation of \$5.00 per trip as presented. All present members voted “Aye”, no one opposed. Motion carries.**

e) Request to approve the FY2026 Budget as presented.

Michelle Jenson presented the FY2026 Budget.

**Motion by Sharon Bolos, seconded by Clint Thurgood to approve the FY2026 Budget as presented. All present members voted.**

**Roll Call Vote:**

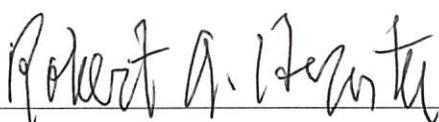
Clint Thurgood	AYE	Julie Southwick	ABSENT
Gage Froerer	AYE	Robert Hunter	AYE
Jim Harvey	AYE	Matt Wilson	ABSENT
Sharon Bolos	AYE	Raelene Blocker	ABSENT

**No public members attended, and no public comments were made.**

**Executive Director's Report**

a) Morgan County Coalition position- Kevin Eastman updated the Board that we now have funding for a part time employee to start a coalition in Morgan County. Kevin Eastman will be talking with Morgan Council to see if they can get on board with us in having a coalition in Morgan County.

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



Chair, Weber Human Services



Date



Attest



Date