

CENTRAL UTAH COUNSELING CENTER AUTHORITY BOARD MEETING

*** THE BOARD MAY MOVE TO HANDLE SOME BUSINESS IN EXECUTIVE SESSION *
*BOARD MEMBERS MAY PARTICIPATE ELECTRONICALLY***

August 27, 2025

**175 E. 100 N.
FAYETTE, UT 84630
4:30 P.M.**

1. WELCOME & INTRODUCTIONS:
2. PUBLIC COMMENT PERIOD:
3. CENTER BUSINESS & APPROVAL ITEMS - NATHAN STRAIT:
 - a. Approval of Minutes
 - b. 30-Hour Employee Policy Approval
4. FINANCIAL REPORT - RICHARD ANDERSON:
 - a. Analysis of CPI versus Flat Rate COLA
 - b. Facilities, Vehicles, & Grounds
 - i. APPROVAL APRA AHD FUNDING
 1. Nephi Residential Walls, Soffit, Fascia Bids
5. HUMAN RESOURCES REPORT - JACE ELLSWORTH:
 - a. New Hires / Termination
 - b. Open Positions
 - c. Mandatory Training Compliance
6. QUALITY ASSESSMENT & CLINICAL DATA - JARED KUMMER
 - a. Clinical Services
 - b. Team Reports/ Updates
 - c. Quality Improvement Efforts
7. CLOSED SESSION: Potential Closed Session to discuss pending or threatened litigation and/or the character, professional competence of employee(s), property, or strategy session as provided by Utah Code Annotated §52-4-205
 - a.
8. CLOSED SESSION ACTION:
9. MEETING SCHEDULE - OCTOBER 8, 2025 - NATHAN STRAIT:
10. OTHER:
11. MATTERS FROM THE BOARD:
 - a. Chair, Commissioner Marty Palmer
 - b. Vice Chair, Commissioner Sam Steed
 - c. Commissioner Scott Bartholomew
 - d. Commissioner Dennis Blackburn
 - e. Commissioner Ralph Brown
 - f. Commissioner Vicki Lyman

