

# **CENTRAL UTAH COUNSELING CENTER AUTHORITY BOARD MEETING**

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

**December 10th, 2025  
1170 S. College Ave.  
RICHFIELD, UT 84701  
4:30 P.M.**

1. WELCOME & INTRODUCTIONS:
2. PUBLIC COMMENT PERIOD:
3. CENTER BUSINESS & APPROVAL ITEMS - NATHAN STRAIT:
  - a. Approval of Minutes
  - b. Review and Approval of Asset Disposal Policy
  - c. Approval of 1/2 day off for 12/24/25
  - d. Team Leader Changes
  - e. Samantha Peterson Education Proposal Approval
  - f. Statewide Homeless Services Plan
  - g. Approval of Vehicle Purchase
4. FINANCIAL REPORT - RICHARD ANDERSON:
  - a. FY2026
  - b. APRA AHD Status
  - c. Ratify Jones and Demille Agreement
  - d. Receiving Center Funding/Approval
5. HUMAN RESOURCES REPORT - JACE ELLSWORTH:
  - a. New Hires / Termination
  - b. Open Positions
  - c. Mandatory/Required Staff Trainings
  - d. Corporate Compliance Report
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. Pending or Threatened Litigation
8. CLOSED SESSION ACTION:
9. MEETING SCHEDULE - JANUARY 14, 2026 & CY26 - 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