

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