



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
GOVERNING BODY OF WASATCH BEHAVIORAL HEALTH SPECIAL SERVICE DISTRICT
WILL HOLD A PUBLIC MEETING SCHEDULED FOR
TUESDAY, DECEMBER 2, 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

GOVERNING AUTHORITY Commissioner Skyler Beltran
BOARD PRESENT: Commissioner Brandon Gordon
Commissioner Amelia Powers Gardner

WASATCH BEHAVIORAL Randy Huntington, CEO
HEALTH STAFF PRESENT: Bret Linton, CXO
Brian Butler, COO
Doralia Serrano, CFO
Elizabeth Feil, Division Director
Amy Buehler, Division Director
Evan Morris, Human Resource Director
Jennie Reese, Authority Board Secretary

ALSO PRESENT: Brittany Thorley, Deputy County Attorney

ABSENT: Scott Taylor, Division Director

CONSENT AGENDA

Approval of the Minutes for October 28, 2025, Governing Body of Wasatch Behavioral Health Special Service District Authority Board Meeting.

MOTION: Motion to approve the minutes made by Commissioner Gordon and seconded by Commissioner Powers Gardner.
Motion Passed 3-0

REGULAR AGENDA

1. Approve and Ratify the signing of a Resolution amending the Annual Regular Meeting Schedule for Wasatch Behavioral Health Special Service District for the Year 2025.

MOTION: Motion to approve agenda item #1 made by Commissioner Gordon and seconded by Commissioner Powers Gardner.
Motion Passed 3-0

2. Approve and Authorize the Signing of an Agreement with Catalyst Counseling, LLC.
3. Approve and Authorize the Signing of an Agreement with Levo, LLC.
4. Approve and Ratify the Signing of an Agreement with Spencer Thane, LLP.

MOTION: Motion to approve agenda items #2 through #4 made by Commissioner Gordon and seconded by Commissioner Powers Gardner.
Motion Passed 3-0

5. Approve and Ratify the Signing of Tolling Agreement.

MOTION: Motion to approve agenda item #5 made by Commissioner Gordon and seconded by Commissioner Powers Gardner.
Motion Passed 3-0

6. Approve the Process of Approving the Financial Audit of Fiscal Year 2025 individually.

MOTION: Motion to approve agenda item #6 made by Commissioner Gordon and seconded by Commissioner Powers Gardner.
Motion Passed 3-0

7. Approve the Financial Reports for September and October 2025.
8. Approve the Expenditure Reports for September and October 2025.

MOTION: Motion to approve agenda items #7 and #8 made by Commissioner Gordon and seconded by Commissioner Powers Gardner.
Motion Passed 3-0

9. Directors Briefing/QUAPI Report
 - a. **General Agency:** Randy invited the Authority Board to attend the annual holiday luncheon and awards ceremony. He noted uncertainty around potential Medicaid funding changes but emphasized that we will monitor state and federal communications for official updates on Medicaid match rates or policy shifts.
 - b. **Substance Use Disorder Division:** Amy shared efforts to provide gender-responsive treatment for substance use. She explained that substance use often stems from coping with stress and trauma. Women typically have a trauma history and benefit from a curriculum focused on safety, trust, self-worth, healthy relationships, empowerment, identity development, and addressing shame. Men often struggle with unaddressed trauma, masculine issues, and emotional numbing. Treatment emphasizes emotional awareness, healthy masculinity,

fatherhood, and purpose. Both approaches aim to help individuals develop healthy coping strategies.

- c. **Clinical and Community Services Division:** Elizabeth reported significant growth in outpatient family clinics based on data from June and November, showing an increase in unduplicated numbers served at each location. Incorporating Substance Use Disorder (SUD) assessments has contributed to this growth. The Payson Family Clinic experienced the most dramatic increase.
- d. **Human Resources:** Evan reported that the salary study with GBS is underway. Results are expected in a few months and should provide solid information to guide future salary adjustments.

MOTION: Motion to approve agenda items #10 and #13 made by Commissioner Gordon and seconded by Commissioner Powers Gardner.

Motion Passed 3-0

MOTION: Motion to strike agenda items #11 and #12 made by Commissioner Gordon and seconded by Commissioner Powers Gardner.

Motion Passed 3-0

10. 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.)
11. 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.)
12. 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.)
13. 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

No public comments.

MOTION: Motion to adjourn the meeting at 9:32 a.m. made by Commissioner Gordon and seconded by Commissioner Powers Gardner.

Motion Passed 3-0

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.
