



Minutes
Board of Directors Meeting
Weber Human Services 3rd floor, Board of Directors Room
Commencing at 8:00 A.M. January 16, 2026.

The Weber Human Services Board of Directors held its scheduled meeting in the Weber Human Services Board Room. The meeting began at 8:00 A.M.

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

1. Public Comments:

No public comments were made.

2. Consent Calendar:

- a) Welcome
- b) Request for approval of minutes for the meeting held on December 19, 2025, at 8:00 a.m.
- c) Request for the approval of check register dated December 1, 2025, to December 31, 2025, including voided checks 139056, in the amount of \$5,176,704.00.

d) Credit Card Purchases for November 2025.

Motion by Sharon Bolos, seconded by Clint Thurgood to approve Consent Calendar items b-d on the Consent Calendar as presented. All present members voted “Aye”, no one opposed. Motion carries.

e) Request to approve the purchase orders: N/A

3. Compliance Report

Compliance report was deferred due to Amy’s illness.

4. Action Items

a) Request to approve the FY2026 Board Meeting Schedule as presented.

Motion by Clint Thurgood, seconded by Sharon Bolos to approve the FY2026 Board Meeting Schedule plus FY2027 Board Meeting Schedule as presented. All present members voted “Aye”, no one opposed. Motion carries.

b) Elections for the Board Chair, Vice Chair and Executive Committee Member.

Motion by Jim Harvey to re-elect Robert Hunter as Board Chair, seconded by Raelene Blocker. All present members voted “Aye”, no one opposed. Motion carries.

Motion by Jim Harvey to re-elect Sharon Bolos as Vice Chair, seconded by Raelene Blocker. All present members voted “Aye”, no one opposed. Motion carries.

Motion by Sharon Bolos to re-elect Clint Thurgood as the Executive Committee Member, seconded by Julie Southwick. All present members voted “Aye”, no one opposed. Motion carries.

c) Request to approve the WHS Workplace Violence Policy as presented. (1st and 2nd reading).

Motion by Jim Harvey, seconded by Julie Southwick to approve the WHS Workplace Violence Policy as presented. All present members voted “Aye”, no one opposed. Motion carries.

- d) Request to approve the Contract as presented.

1. Contract between Weber Housing Authority and Weber Human Services.

This contract is between Weber Human Services and Weber Housing Authority. The purpose of this contract is to provide PATH funds to Weber Housing Authority to perform street outreach assessment and referral services, and case management for the most vulnerable adults who are literally and chronically homeless in Weber and Morgan Counties. WHS will subcontract \$60,000.00 to Weber Housing Authority to provide PATH services to eligible individuals in Weber and Morgan Counties.

- e) Request to approve the Amendment as presented.

1. Amendment #2 with the existing Subcontract dated March 11, 2022, between Weber Human Services and Quality Youth Services.

Purpose of Amendment: to include for FY2026 (07/01/2025 – 6/30/2026) only, up to \$50,000, funding with monthly maximum of \$5,555 for the services of one full-time licensed master's level therapist equivalent salary and benefits for hours worked by Quality Youth Services toward the supervision of and services delivered within the Ogden School District Day Treatment Program.

Motion by Sharon Bolos, seconded by Clint Thurgood to approve Action Items d-e as presented. All present members voted "Aye", no one opposed. Motion carries.

5. Executive Director's Report

a) Annual board member risk assessment training- Becca Stamp presented a fraud risk assessment, affirming low risk.

b) Remodel update- Kevin Eastman updated the board on remodel plans, including concerns about the nutrition kitchen.

c) Wendi Davis-Cox- Farewell and recognition of Wendy Davis, a long-time employee, for her contributions to the agency and community relationships.

Motion by Sharon Bolos, seconded by Clint Thurgood to adjourn the meeting.

Chair, Weber Human Services

Date

Attest

Date