Minutes
Board of Directors Meeting
Weber Human Services 3rd floor, Board of Directors Room
Commencing at 8:00 A.M. March 20, 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.

The following members were present:	Staff in attendance:
Gage Froerer	
Sharon Bolos	Shelly Gwynn
Julie Southwick	Michelle Jenson
Robert Hunter	Kristen Mechem
Jim Harvey	Jed Burton
Raelene Blocker	Becca Stamp
Matt Wilson (joined during the Action Items)	Nobu Iizuka
	Amy Johnson
	Matt Wilson (Legal)
EXCUSED:	EXCUSED: Kevin Eastman
Clint Thurgood	
	GUESTS: Darin Carver, Justin Martin
	Morgan Miller

1. **Public Comments:**

2. **Consent Calendar:**

   a) Welcome

   b) Request for approval of minutes for the meeting held on February 20, 2026, at 8:00 a.m.

   c) Request for the approval of check register dated February 1, 2026, to February 28, 2026, including voided checks 139241, in the amount of $1,400,794.63.

   d) Credit Card Purchases for January 2026.

e) Request to ratify the purchase orders:

1. PO#4941- Valley Glass for Supplies and installation of a center plane storefront frame, sliding windows, in the amount of $14,266.00.
2. PO#4942- Zion Engineering for the installation of two (2) Boilers and the removal and dismantling of existing boilers, in the amount of $99,778.58.

f) Request to approve the purchase orders:

1. PO#4943- CVE Technologies Group for Extreme Switching, 3-year Extreme Cloud IQ Pilot, Extreme Network Power Cord, in the amount of $10,703.29.
2. PO#4944- Sanity Solutions for Arctic Wolf User License, log retention, date explorer, security awareness, in the amount of $58,142.50.
3. PO#4945- Insight for VMware vSphere Foundation Subscription license, in the amount of $39,428.32.

Motion by Sharon Bolos, seconded by Gage Froerer to approve the Consent Calendar items b-f on the Consent Calendar as presented. All present members voted "Aye", no one opposed. Motion carries.

3. **Clinical Report**

A clinical report highlighted a successful partnership with Seager Memorial Clinic, which achieved a 73% improvement rate for unfunded youth using the "MATCH" treatment approach, which significantly exceeds the statewide average of 46%.

4. **Action Items**

a) Request to approve the Weber Human Services AI Policy as presented. (1st and 2nd Reading)

AI technology is advancing at an unprecedented pace. Darin Carver presented on a pioneering artificial intelligence policy designed to integrate generative AI into clinical workflows- specifically to streamline progress notes- while establishing strict ethical boundaries to ensure AI informs but does not replace human clinical or employment decisions.

Motion by Sharon Bolos, seconded by Jim Harvey to approve the Weber Human Services AI Policy as presented.

Roll Call Vote:

Clint Thurgood	**ABSENT**	**Julie Southwick**	**AYE**
Gage Froerer	**AYE**	**Robert Hunter**	**AYE**
Jim Harvey	**AYE**	**Matt Wilson**	**AYE**
Sharon Bolos	**AYE**	**Raelene Blocker**	**AYE**

b) Request to approve the 2026 Budget Amendment as presented.

Michelle Jensen presented on amending the 2026 budget to reallocate $150,000 of surplus capital funds to building maintenance.

Motion by Sharon Bolos, seconded by Jim Harvey to approve the 2026 Budget Amendment as presented. All present members voted "Aye", no one opposed. Motion carries.

5. <u>Executive Director's Report</u>

a) Quarterly budget review- Financial reports confirmed a stable fiscal position with a clean audit and higher-than-expected revenue from Medicaid enrollees.
b) Real Estate Inquiry- Gage Froerer continues to locate and contact the owner of the empty building of interest in Utah County.
c) PAAG- Bob Hunter reported on a successful legislative effort to allow more flexible use of state funds for maintaining properties managed by PAAG.
d) Holiday Policy Review- The Weber County Commissioners will coordinate with their HR to determine the organization's response to the new state mandated half-day holiday for Good Friday.

Motion by Jim Harvey, seconded by Sharon Bolos to adjourn the meeting.

Robert A. Hunter — 4-17-26

Chair, Weber Human Services — Date

Shelly Guynn — 4-17-26

Attest — Date