



**Minutes**

**Board of Directors Meeting**

Weber Human Services 3<sup>rd</sup> floor, Board of Directors Room  
Commencing at 8:00 A.M. April 17, 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	Stacy Roubinet
Julie Southwick	Michelle Jenson
Robert Hunter	Kristen Mechem
Jim Harvey	Jed Burton
Raelene Blocker	Becca Stamp
	Nobu Iizuka
	Amy Johnson
	Matt Wilson (Legal)
EXCUSED:	EXCUSED: Shelly Gwynn
Gage Froerer	
Matt Wilson	
	GUESTS: Kathy Gallegos, Madeline McDonald
	Eric Tadehara

**1. Public Comments:**

**2. Consent Calendar:**

- a) Welcome
- b) Request for approval of minutes for the meeting held on March 20, 2026, at 8:00 a.m.
- c) Request for the approval of check register dated March 1, 2026, to March 31, 2026, including voided checks 139584, in the amount of \$2,481,110.30.
- d) Credit Card Purchases for February 2026.

- e) Request to approve the purchase orders:
  1. PO#4946-Guru Technologies for Sr Project Manager and Sr API Engineer/Architect, in the amount of \$76,740.00.

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

**3. Compliance Report**

For the sake of time, the Compliance Report was not given.

**4. Action Items**

- a) Request to approve the changes to the WHS Bereavement Policy as presented. (1<sup>st</sup> and 2<sup>nd</sup> Reading).

**Motion by Sharon Bolos, seconded by Jim Harvey to approve the changes to the WHS Bereavement Policy as presented.**

**Roll Call Vote:**

<b>Clint Thurgood</b>	<b>AYE</b>	<b>Julie Southwick</b>	<b>AYE</b>
<b>Gage Froerer</b>	<b>ABSENT</b>	<b>Robert Hunter</b>	<b>AYE</b>
<b>Jim Harvey</b>	<b>AYE</b>	<b>Matt Wilson</b>	<b>ABSENT</b>
<b>Sharon Bolos</b>	<b>AYE</b>	<b>Raelene Blocker</b>	<b>AYE</b>

- b) Request to approve the roofing/gutters contract for the 210 facility. Awarding Lasting Impressions in the amount of \$30,580,00, as presented.

**Motion by Jim Harvey, seconded by Sharon Bolos to approve the contract for the 210 building as presented. All present members voted “Aye”, no one opposed. Motion carries.**

- c) Request to approve the FY2027 Aging Area Plan as presented.

Nobu presented on the FY2027 Aging Area Plan, highlighting expanded senior programming and community events.

**Motion by Sharon Bolos, seconded by Clint Thurgood to approve the FY2027 Aging Area Plan as presented. All present members voted “Aye”, no one opposed. Motion carries.**

d) Request to approve the Agreement as presented.

**1. Contractor Agreement between Owner and Contractor.**

This Agreement is made this April 1, 2026, by and between Hadfield Construction LLC (Contractor) and Weber Human Services (Owner). Owner has requested that Hadfield perform certain construction work on property and premises located at 2759 Madison Avenue, Ogden, Utah. Hadfield Construction LLC agrees to perform and complete all work described in the Contract Documents for the total lump sum of \$476,900.00. The Contractor acknowledges that the Contract Price is based on its independent investigation of the Project and constitutes a firm, fixed price for full completion of the work.

**Motion by Sharon Bolos, seconded by Robert Hunter to approve the Agreement as presented. All present members voted "Aye", no one opposed. Motion carries.**

**5. Executive Director's Report**

a) FY26 OSUMH Site Visit Report- Given by Eric Tadehara

Eric Tadahara from the State Office of Substance Use and Mental Health presented a positive FY25 site visit report, noting Weber Human Service's leadership in evidence-based practices despite minor data entry findings.

b) Foundation Director- Madeline McDonald

Madeline McDonald was introduced as the new Foundation Director, reporting early successes in community partnerships.

c) Homeless individuals.

The board discussed a state-matched funding proposal to develop housing for homeless individuals with mental illness. Commissioners requested a dedicated work session to further review the fiscal implications and strategic reallocations for this homelessness initiative.

**Motion by Clint Thurgood, seconded by Jim Harvey to adjourn the meeting.**

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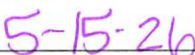
Chair, Weber Human Services

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Date

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Attest

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Date