

CENTRAL UTAH COUNSELING CENTER AUTHORITY BOARD MEETING

*** THE BOARD MAY MOVE TO HANDLE SOME BUSINESS IN CLOSED SESSION *
*BOARD MEMBERS MAY PARTICIPATE ELECTRONICALLY***

AUGUST 17, 2026

**175 E. 100 N.
FAYETTE, UT 84630
BOARD MEETING
4:30 P.M.**

1. WELCOME & INTRODUCTIONS:
2. PUBLIC COMMENT PERIOD:
3. CENTER BUSINESS & APPROVAL ITEMS - NATHAN STRAIT/RICHARD ANDERSON:
 - a. Approval Meeting Minutes June 10, 2026
 - b. Educational Assistance Proposal & Approval
4. FINANCIAL REPORT - RICHARD ANDERSON:
 - a. Receiving Center Update
 - b. Facilities/Grounds-Sidewalks
 - c. Cyber Security & Google Workspace
5. HUMAN RESOURCES REPORT - JACE ELLSWORTH:
 - a. New Hires/Termination
 - b. Open Positions
 - c. Mandatory/Required Staff Trainings
6. QUALITY ASSESSMENT & CLINICAL DATA - JARED KUMMER:
 - a. Clinical Services
 - b. 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.
8. CLOSED SESSION ACTION:
9. MEETING SCHEDULE - OCTOBER 14 - NATHAN STRAIT:
10. OTHER:
11. MATTERS FROM THE BOARD:
 - a. Chair, Commissioner Sam Steed
 - b. Vice Chair, Commissioner Ralph Brown
 - c. Commissioner Dennis Blackburn
 - d. Commissioner Marty Palmer
 - e. Commissioner Scott Bartholomew
 - f. Commissioner Vicki Lyman