



Minutes
Board of Directors Meeting

Weber Human Services 3rd floor, Board of Directors Room
Commencing at 5:00 P.M. June 17, 2026.

The Weber Human Services Board of Directors held its scheduled meeting in the Weber Human Services Board Room. The meeting began at 5:00 P.M.

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

1. Public Comments:

None were given

2. Consent Calendar:

- a) Welcome
- b) Request for approval of minutes for the meeting held on May 15, 2026, at 8:00 a.m.
- c) Request for the approval of check register dated May 1, 2026, to May 31, 2026, including voided checks 140144, in the amount of \$1,601,936.60.
- d) Credit Card Purchases for April 2026.
- e) Request to approve the purchase orders:

1. PO#4959-Utah Transit Authority for Bus passes for WIN, GSA, and ATR/PATR/SUD RSS Clients. July 2026 – June 2027, in the amount of \$20,000.00.
2. PO#4961- Insight Direct for Microsoft SQL Server Standard Core Edition – software assurance, in the amount of \$31,673.12.
3. PO#4962- APSI for a weeklong training on media strategies, evaluation, implementation, and selection of evidence-based Media efforts, in the amount of \$22,684.00.

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. Action Items

- a) Request to ratify the Agreement as presented.

1. Agreement between Weber Human Services and Problems Anonymous Action Group, Inc.

This Agreement is made July 1, 2025, by and between Weber Human Services and Problems Anonymous Action Group, Inc. Whereas, PAAG shall provide housing for twenty persistently mentally ill clients who are unable to live in the mainstream of the community. PAAG will provide lunch meals for up to forty individuals who are receiving day treatment services at WHS or socialization opportunities at the PAAG drop-in center. WHS will pay PAAG monthly, \$8,000.00 for housing of 20 SPMI clients and \$2,686.00 for lunch meals for Day Treatment and Drop-In Center Clients.

Motion by Clint Thurgood, seconded by Sharon Bolos to ratify the Agreement as presented. All present members voted “Aye”, no one opposed. Motion carries.

- b) Request to approve the Agreement as presented.

1. Agreement for Legal Services

This Agreement is made and entered into by and between Weber Human Services (WHS) and Flint Legal, PLLC DBA FW Law (Attorney). The Attorney shall act as general legal counsel to WHS and shall perform specific duties and responsibilities. WHS shall pay Attorney \$4,200.00 per month during the term of this Agreement. Said amount shall be billed to WHS quarterly.

Motion by Clint Thurgood, seconded by Julie Soutwick to approve the Legal Agreement as presented. All present members voted “Aye”, no one opposed. Motion carries.

- c) Request to ratify the FY2027 tentative budget as presented.

Due to the lack of a quorum, no vote was held on the tentative budget during the meeting; however, the tentative budget was subsequently approved by email vote.

Motion by Sharon Bolos, seconded by Clint Thurgood to ratify the FY2027 Budget as presented. All present members voted.

Roll Call Vote:

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

- d) Request to approve the FY2027 budget as presented.

Michelle Jenson presented the FY2026 Budget, noting a decrease in Medicaid enrollment, attributed to a strong local economy, and presented new digital tools using Power BI for real-time budget monitoring.

Motion by Sharon Bolos, seconded by Clint Thurgood to approve the FY2027 Budget as presented. All present members voted.

Roll Call Vote:

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

No public members attended, and no public comments were made.

4. Executive Director's Report

- a) Quarterly Budget Review – Becca Stamp gave the board a quarterly budget update.

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

Chair, Weber Human Services

Date

Attest

Date