



Minutes

Board of Directors Meeting

Weber Human Services 3rd floor, Board of Directors Room

Commencing at 8:00 A.M. August 21, 2026.

The Weber Human Services Board of Directors held its scheduled meeting in the Weber Human Services Board Room. The meeting began at 8:02 A.M.

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

1. Public Comments:

2. Consent Calendar:

- a) Welcome
- b) Request for approval of minutes for the meeting held on June 17, 2026, at 5:00 p.m.
- c) Request for the approval of check register dated June 1, 2026, to July 31, 2026, including voided checks 140426, 140619, 140622, 140639, 140670, 140671 and 140706, in the amount of \$5,769,625.97.
- d) Credit Card Purchases for May and June 2026.

e) Request to ratify the purchase orders:

1. PO#4965- Denco Security for the Stepping Stones camera system, in the amount of \$19,426.96.
2. PO4966- Magstim, for the Prostim Navigator upgrade for the TMS machine, in the amount of \$66,000.00.
3. PO4967- CETA Global, for the training and support for one new CETA Supervision, in the amount of \$14,000.00.

f) Request to approve purchase orders:

1. PO4968- Oliver Packaging & Equipment Co. for Trays and Film Rolls in the amount of \$51,012.80.
2. PO4969- Guru Technologies for Sr. Project Manager and Sr. API Engineer/Architect in the amount of \$87,864.00.
3. PO4970- Mon Ami for Comprehensive Software for In-Home, volunteer program, event management in the amount of \$20,000.00.
4. PO4971- Insight Direct for Microsoft 365 Business Standard, Microsoft 365 F3 and Microsoft 365 E5, in the amount of \$11,340.52.

Motion by Sharon Bolos, seconded by Clint Thurgood 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

Report given by Chelsie Hadley and Megan Trujillo

The clinical report highlighted the "Tranquility Home," a residential facility for women recovering from substance use disorders, noting its unique ability to house children under ten. The program emphasizes stabilization, evidence-based treatment and community reintegration to maintain maternal-child bonds.

4. Action Items

a) Request to approve the WHS Military Leave as presented. (1st and 2nd Reading)

Motion by Jim Harvey, seconded by Julie Southwick to approve the WHS Military Leave, with the contingency on correcting to twenty (20) days of paid military leave instead of fifteen (15), as presented. All present members voted "Aye", no one opposed. Motion carries.

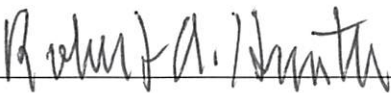
Roll Call Vote:

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

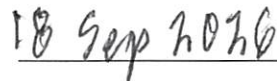
5. **Executive Director's Report**

- a) Strategic Challenges: Leadership discussed significant obstacles in securing new housing projects due to "Not in My Backyard" (NIMBY) sentiment from local municipalities. Additionally, concerns were raised regarding a \$100–\$200 million Medicaid budget shortfall in the state of Utah and its potential impact on service delivery.
- b) Volunteer Impact: The board recognized the critical role of the Retired and Senior Volunteer Program (RSVP), which supports 33 local stations. Officials noted that these volunteers are essential to the operational efficacy of local museums, schools, and government organizations.

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

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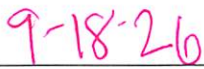
Chair, Weber Human Services

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Date

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Attest

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Date