



Minutes

Board of Directors Meeting

Weber Human Services 3rd floor, Board of Directors Room
Commencing at 8:00 A.M. September 18, 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	Michelle Jenson
Gage Froerer	Amy Johnson
Robert Hunter	Kristen Mechem
Jim Harvey	Nobu Iizuka
Julie Southwick	Becca Stamp
	Matt Wilson (Legal)
EXCUSED:	EXCUSED:
Raelene Blocker	Jed Burton, Stacy Roubinet
Matt Wilson	
	GUESTS:
	Madeline McDonald

1. Public Comments:

2. Consent Calendar:

- a) Welcome
- b) Request for approval of minutes for the meeting held on August 21, 2026, at 5:00 p.m.
- c) Request for the approval of check register dated August 1, 2026, to August 31, 2026, including no voided checks, in the amount of \$1,432,070.58.
- d) Credit Card Purchases for August 2026.
- e) Request to approve the purchase orders:

1. PO#4973- CVE Technologies for Extreme Switching, Power Supply Module, Power Cords, Extreme Cloud IQ Pilot Subscription, in the amount of \$11,504.47.
2. PO#4974- CVE Technologies for Extreme Switching, Power Supply Module, Power Cords, Extreme Cloud IQ Pilot Subscription, in the amount of \$11,504.47.

Motion by Sharon Bolos, seconded by Robert Hunter 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

Report given by Amy Johnson

We highlighted successful audits and ongoing efforts to manage Medicaid and insurance claims efficiently.

4. Action Items

a) Request to approve the First Amendment to Agreement for Legal Services as presented.

This Amendment to Agreement for Legal Services is made and entered into by and between Weber Human Services (WHS) and Wilson Law, PLLC (Attorney) and amends that certain Agreement for Legal Services dated May 15, 2026. Whereas Matt Wilson has separated from FW law and now is the sole owner of Wilson Law, PLLC and has assumed all rights and obligations under the Agreement; and whereas the parties desire to amend the Agreement to reflect the separation and substation of Wilson Law, PLLC as the attorney, with no other substantive changes.

Motion by Sharon Bolos, seconded by Jim Harvey to approve the First Amendment to Agreement for Legal Services as presented. All present members voted “Aye”, no one opposed. Motion carries.

b) Request to approve the MATCH Advanced Trainings, as presented.

All training includes didactic training materials (slides, handouts, and additional clinical resources) and emphasize active learning through demonstrations, roleplays, and opportunities for clinicians to discuss specific case questions. Training is one day in length unless otherwise noted.

Motion by Sharon Bolos seconded by Gage Froerer to approve the MATCH Advanced Trainings, as presented. All present members voted “Aye”, no one opposed. Motion carries.

- c) Request to extend or replace Julie Southwick as a Board member.

Motion by Sharon Bolos, seconded by Jim Harvey to extend Julie Southwick's tenure as a board member for an additional three-year term, as presented. All present members voted "Aye", no one opposed. Motion carries.

5. Executive Director's Report

a) Coalition and Prevention Team annual reports- Given by Susannah Burt
The Coalition and Prevention report will be presented at the next board meeting.

b) Fraud Risk Assessment report- Becca Stamp
WHS remains in the low-risk category, with no changes since the last report.

c) Discussion of UCIP Rates and potential policy change
The Board discussed concerns regarding an increase in at-fault vehicle accidents. Leadership emphasized that while annual training is already mandatory for all staff and volunteers, they will work to reinforce safety awareness to mitigate future liability and insurance costs.

d) Foundation Outreach.
Madeline McDonald, the new foundation director, outlined successful fundraising initiatives, including a partnership with the Ogden Mustangs hockey team to increase community awareness for mental health and suicide prevention services and invited the board to participate in the upcoming events.

The meeting adjourn at 8:38am.

Chair, Weber Human Services

Date

Attest

Date