

# **CENTRAL UTAH COUNSELING CENTER AUTHORITY BOARD MEETING**

**March 11, 2020  
4:30 PM**

**282 SOUTH 100 EAST  
RICHFIELD, UTAH 84701**

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

- 4:30 WELCOME & INTRODUCTIONS:
- 4:35 APPROVAL OF MINUTES:
- 4:40 CLINICAL PRESENTATION ON MOTIVATIONAL INTERVIEWING - LEA GIBSON:
- 5:00 FY2020 FINANCIAL REPORT - RICHARD ANDERSON:
- 5:10 PTIF RESOLUTION - LYNNETTE ROBINSON:
- 5:15 LEGISLATIVE REPORT - BRIAN WHIPPLE & NATHAN STRAIT:
- 5:25 PERSONNEL CHANGES - NATHAN STRAIT:
- 5:35 POLICY APPROVALS/CHANGES - NATHAN STRAIT & RICHARD ANDERSON:
  - A. Drug Testing
  - B. Leave Time
  - C. Disaster Plan
- 5:50 PHONE SYSTEM UPDATE - RICHARD ANDERSON:
- 5:55 NATIONAL CONFERENCE - NATHAN STRAIT:
- 6:00 COMMISSIONER HANSEN'S INSURANCE QUESTION - RICHARD ANDERSON:
- 6:05 EXECUTIVE SESSION:
  - A. Personnel
  - B. CEO Contract Discussion
- 6:20 OTHER:
- 6:25 MEETING SCHEDULE - APRIL ?, 2020:
- 6:30 MATTERS FROM THE BOARD:
  - A. Chair, Commissioner Dennis Blackburn
  - B. Vice Chair, Commissioner Richard Hansen
  - C. Commissioner Scott Bartholomew
  - D. Commissioner Ralph Brown
  - E. Commissioner Darin Bushman
  - F. Commissioner Wayne Jackson