

PUBLIC NOTICE IS HEREBY GIVEN THAT THE

**GOVERNING AUTHORITY BOARD OF THE
WASATCH MENTAL HEALTH SERVICES
SPECIAL SERVICE DISTRICT**

WILL HOLD A REGULAR PUBLIC MEETING SCHEDULED FOR JANUARY 27, 2020
AT 9:00 A.M. AS AN ELECTRONIC MEETING WITH THE ANCHOR LOCATION
FOR SAID MEETING TO BE IN THE BOARD ROOM OF THE

Wasatch Mental Health Building
750 North Freedom Blvd.
Provo, Utah

CONSENT AGENDA

Approve the Minutes of the December 10, 2020 Governing Authority Board Meeting

REGULAR AGENDA

1. Approve and authorize the execution of an assignment of Utah County Agreement No. 2020-3 with SelectHealth to Wasatch Behavioral Health Special Service District.
2. Approve and authorize the execution of a resolution approving the Second Amendment to Utah County Agreement No. 2020-615
3. Approve Agreement with Wasatch County Health Department
4. Approve Agreement with Brian Arneson dba Brian L. Arneson Ph.D. LLC
5. Approve Agreement with Hanna Heiner dba Hanna Marie Counseling LLC
6. Approve Agreement with Warner and Associates Construction, Inc.
7. Approve Agreement with Nebo School District
8. Approve Agreement with Steps Recovery Center, LLC
9. Approve Agreement with Provo Canyon Behavioral Hospital
10. Approve Agreement with Department of Workforce Services Housing and Community Development – Emergency Shelter Grant and Authorize Executive Director to Execute Agreement through DocuSign
11. Approve Agreement with Select Health and Authorize Executive Director to Execute Agreement through DocuSign

12. Approve Agreement with IHC Health Services Inc. and Authorize Executive Director to Execute Agreement through Docusign
13. Approve Agreement with State of Utah Department of Human Service State Funds Grant Agreement – Community Based Child Abuse Prevention and Authorize Executive Director to Execute Agreement through Docusign
14. Approve Agreement with Credible and Authorize Executive Director to Execute Agreement through Docusign
15. Elect a Chair and Vice-Chair of the Governing Authority Board of the Wasatch Behavioral Health Special Service District to Serve until Replaced
16. Review and Acceptance of Financial Report for November, 2020
17. Review and Acceptance of Financial Report for December, 2020
18. Review and Acceptance of Expenditure Report for November, 2020
19. Review and Acceptance of Expenditure Report for December, 2020
20. Approve and Set a Date, Time and Location for a Closed Meeting to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual or Individuals (Suggested for today's date, at this location, following the completion of the regular agenda and work session agenda items) (Announce the vote of each Commissioner)
21. Approve and Set a Date, Time and Location for a Closed Meeting for a Strategy Session to Discuss Pending or Reasonably Imminent Litigation (Suggested for today's date, at this location, following the completion of the regular agenda and work session agenda items) (Announce the vote of each Commissioner)
22. Approve and Set a Date, Time and Location for a Closed Meeting for a Strategy Session to Discuss the Purchase, Exchange, or Lease of Real Property, Water Rights, or Water Shares (Suggested for today's date, at this location, following the completion of the regular agenda and work session agenda items) (Announce the vote of each Commissioner)
23. Approve and Set a Date, Time and Location for a Closed Meeting for a Strategy Session to Discuss the Sale of Real Property, Water Rights, or Water Shares, Previously Publicly Noticed for Sale (Suggested for today's date, at this location, following the completion of the regular agenda and work session agenda items) (Announce the vote of each Commissioner)

WORK SESSION
PUBLIC COMMENT

In Compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Marilyn Sanders at (801) 852-4704 at least one day prior to the meeting.

