

PUBLIC NOTICE IS HEREBY GIVEN THAT THE

**GOVERNING BODY OF THE
WASATCH BEHAVIORAL HEALTH
SPECIAL SERVICE DISTRICT**

WILL HOLD A REGULAR PUBLIC MEETING SCHEDULED FOR APRIL 28, 2021
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 Behavioral Health Westpark Building
750 North Freedom Blvd.
Provo, Utah

CONSENT AGENDA

Approve the Minutes of the March 21, 2021 Governing Authority Board Meeting

REGULAR AGENDA

1. Presentation and Filing of the Fiscal Year 2022 Tentative Budget by the Budget Officer of Wasatch Behavioral Health Special Service District with the Governing Body
2. Set Public Hearing on the Tentatively Adopted Fiscal Year 2022 Budget for Wasatch Behavioral Health Special Service District (Suggested Date: May 26, 2021 at 9:00 a.m. at the Wasatch Behavioral Health Westpark Building, 750 North Freedom Blvd., Suite 300, Provo, Utah)
3. Approve updated WBH Sliding Fee scale based on 2021 Poverty Standards
4. Ratify the approval and execution of an ALTA settlement statement, escrow disclosure and agreement, and warranty deed
5. Approve Agreement with Greg Robinson dba Greg Robinson L.C.S.W
6. Approve Agreement with Lindsay Adams dba Healing Hive
7. Approve Agreement with Chrysalis Utah
8. Approve Agreement with Brandon Condie dba Clear Counseling and Consulting
9. Approve Agreement with Alliance Clinical Services
10. Approve Agreement with Dallas Bean dba Bean Counseling and Recovery
11. Approve Agreement with Darren Gillespie dba Eagle Mountain Counseling

12. Approve Agreement with Ernie Taylor dba Spark Counseling
13. Approve Agreement with Family Support and Treatment
14. Approve Agreement with Marilee Van Wagonen dba Woodland Hills Family Counseling
15. Approve Agreement with Mary Jean Ridges dba MJR Counseling
16. Approve Agreement with Melissa J. Bumell dba Hearthstone Family Counseling
17. Approve Agreement with Rick Biesinger dba Rick Biesinger PhD LLC
18. Approve Agreement with Sonnet Hintze
19. Approve Agreement with Summit Community Counseling
20. Approve Agreement with The Lotus Center
21. Approve Agreement with Utah Family Institute
22. Approve Agreement with Winnie “Marie” Pickett dba Clear Horizons Clinical Services
23. Approve Agreement with Dr. Yau
24. Approve Agreement with Johnny James dba Johnny’s Office Management
25. Approve Agreement with Mariann Landon dba Mariann’s Office Management
26. Approve Agreement with Krista Limb
27. Approve Agreement with Carissa Thurman dba Cthur Clinical Services, LLC
28. Approve Nomination of Alicia Wilcox to be on the Youth Advisory Board
29. Director’s Report
 - a. Briefing/ QUAPI Report
30. Review and Acceptance of Financial Report for February, 2021
31. Review and Acceptance of Expenditure Report for February, 2021
32. 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)

33. 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)
34. 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)
35. 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.