

# CENTRAL UTAH COUNSELING CENTER AUTHORITY BOARD MEETING

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

**MARCH 8, 2023  
4:30 P.M.**

**STEVE'S STEAKHOUSE  
1170 S COLLEGE AVE  
RICHFIELD, UT 84701**

- 4:30 WELCOME & INTRODUCTIONS:
- 4:35 APPROVAL OF MINUTES:
- 4:40 FINANCIAL REPORT - RICHARD ANDERSON:
- 4:50 FRAUD RISK ASSESSMENT - RICHARD ANDERSON:
- 4:55 SQL SERVER MEDICAID ELIGIBILITY APPROVAL - RICHARD ANDERSON:
- 5:05 BUSINESS OFFICE PRINTER APPROVAL - RICHARD ANDERSON:
- 5:10 JUAB/MILLARD TEAM REPORT - CHAD WILLIAMS:
- 5:25 LEGISLATIVE UPDATE - NATHAN STRAIT:
- 5:35 PERSONNEL ACTIONS - NATHAN STRAIT:
- 5:40 EXECUTIVE SESSION:
- 5:55 EXECUTIVE SESSION ACTION:
- 6:00 MEETING SCHEDULE - APRIL 12, 2023 - NATHAN STRAIT:
- 6:05 OTHER:
- 6:10 MATTERS FROM THE BOARD:
  - A. Chair, Commissioner Scott Bartholomew
  - B. Vice Chair, Commissioner Trevor Johnson
  - C. Commissioner Dennis Blackburn
  - D. Commissioner Ralph Brown
  - E. Commissioner Darin Bushman
  - F. Commissioner Marty Palmer