

CENTRAL UTAH COUNSELING CENTER AUTHORITY BOARD MEETING

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

October 8, 2025

**236 S. 100 E.
RICHFIELD, UT 84701
4:30 P.M.**

1. WELCOME & INTRODUCTIONS:
2. PUBLIC COMMENT PERIOD:
3. CENTER BUSINESS & APPROVAL ITEMS - NATHAN STRAIT:
 - a. Approval of Minutes
 - b. Rural Utah Transformation Grant
 - c. Ratification of Holiday Social Expenditures
 - d. Educational Proposal for David Boel, APRN
4. FINANCIAL REPORT - RICHARD ANDERSON:
 - a. FY2025
 - b. FY2026
 - c. Direct Service Incentive FY2026 Q1
 - d. APRA AHD Status
5. HUMAN RESOURCES REPORT - JACE ELLSWORTH:
 - a. New Hires / Termination
6. QUALITY ASSESSMENT & CLINICAL DATA - JARED KUMMER
 - a. Clinical Services
 - b. Team Reports/ Updates
 - c. Quality Improvement Efforts
7. CLOSED SESSION: Potential Closed Session to discuss pending or threatened litigation and/or the character, professional competence of employee(s), property, or strategy session as provided by Utah Code Annotated §52-4-205
 - a.
8. CLOSED SESSION ACTION:
9. MEETING SCHEDULE - DECEMBER 10, 2025 (Steve's) - NATHAN STRAIT:
10. OTHER:
11. MATTERS FROM THE BOARD:
 - a. Chair, Commissioner Marty Palmer
 - b. Vice Chair, Commissioner Sam Steed
 - c. Commissioner Scott Bartholomew
 - d. Commissioner Dennis Blackburn
 - e. Commissioner Ralph Brown
 - f. Commissioner Vicki Lyman