

CENTRAL UTAH COUNSELING CENTER AUTHORITY BOARD MEETING

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

MARCH 12, 2025
4:30 P.M.

CENTRAL UTAH COUNSELING CENTER
282 S 100 E
RICHFIELD, UT 84701

- 4:30 WELCOME & INTRODUCTIONS:
- 4:35 APPROVAL OF MINUTES:
- 4:40 PUBLIC COMMENT PERIOD:
- 4:45 FINANCIAL REPORT - RICHARD ANDERSON:
A. FY2025
B. MOT Funding
C. RCS Funding
D. Delta Furnace Replacement
- 5:15 RECEIVING CENTER DISCUSSION - NATHAN STRAIT:
- 5:30 OVERDOSE DATA REPORT - NATHAN STRAIT:
- 5:35 FRAUD RISK ASSESSMENT - RICHARD ANDERSON:
- 5:45 PERSONNEL ACTIONS - JACE ELLSWORTH:
- 5:50 PREVENTION REPORT - ELIZABETH HINCKLEY:
- 6:00 DIRECT SERVICE POLICY REVIEW/APPROVAL - NATHAN STRAIT:
- 6:15 LEGISLATIVE REPORT - NATHAN STRAIT:
- 6:20 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
- 6:25 CLOSED SESSION ACTION:
- 6:30 MEETING SCHEDULE - MAY 14, 2025 - NATHAN STRAIT:
- 6:35 OTHER:
- 6:40 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