

NEW BUSINESS:

AGREEMENT WITH SWEETWATER COUNTY: I have enclosed this document in your packet.

BOARD ACTION:

ITEM A: CITY OF GREEN RIVER EAP RENEWAL - This is to renew the EAP in the amount of \$7,000 and allows for up to eight (8) sessions for employees and their covered family members for a 12-month period.

ITEM B: SWEETWATER COUNTY LIBRARY EAP RENEWAL - This is to renew the EAP in the amount of \$3,000 for up to eight (8) sessions for employees and their covered family members for a 12-month period.

ITEM C: WWCC EAP RENEWAL - This is to renew the EAP in the amount of \$14,080 for up to six (6) sessions for employees and their covered family members for a 12-month period.

ITEM D: AMENDMENT TO FY24 CONTRACT WITH THE BHD - This is an amendment to the FY24 contract with the Behavioral Health Division to fix dollar amount for the base payment calculation. The total contract award amount is unchanged.

ITEM E: SCS AND SWEETWATER COUNTY MOU - This is a request of the board for review and signature of the FY24 MOU with Sweetwater County.

ITEM F: AGREEMENT BETWEEN SCS AND PLAN ONE/ARCHITECTS FOR ANKENY - This is an agreement between SCS and Plan One/Architects for the Washakie facility in the amount of \$53,496.

ITEM G: AGREEMENT BETWEEN SCS AND PLAN ONE/ARCHITECTS FOR DURAN - This is an agreement between SCS and Plan One/Architects for the Ankeny facility in the amount of \$67,140.

ITEM H: AGREEMENT BETWEEN SCS AND PLAN/ONE ARCHITECTS FOR JONAH - This is an agreement between SCS and Plan One/Architects for the Jonah facility in the amount of \$88,410.

ITEM I: AGREEMENT BETWEEN SCS AND PLAN/ONE ARCHITECTS FOR WASHAKIE – This is an agreement between SCS and Plan One/Architects for the Duran facility in the amount of \$63,686.