

**PAINT VALLEY ALCOHOL, DRUG ADDICTION
AND MENTAL HEALTH SERVICES BOARD
Board Meeting Minutes
April 16, 2025**

BOARD MEMBERS PRESENT:

Dr. Crawford	T. Sturgill	T. Neff
L. Woods	J. Thacker	W. Greer
A. McHenry	T. Cyrus	C. Faulconer
R. Games		

BOARD MEMBERS ABSENT:

N. Elliott	N. Fish	D. Collier Stepp	K. Peters
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BOARD STAFF PRESENT:

M. Swisher	A. Dyer	M. Varney	K. Dennis
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The April 2025, Board meeting was called to order at 6:11p.m. by Tonya Sturgill. Ms. Sturgill welcomed Board members and staff.

GUESTS:

Hatty Tracy- CEO and President, Coleman Health

Dawn Carter- Vice President of Clinical Operations and Chief Clinical Officer, Coleman Health

Steven Bossart- Vice President of Business Development and Marketing, Coleman Health

Theresa Coleman- Coleman Health Services

A Roll Call was taken:

	PRESENT	ABSENT	EXCUSED
T. Cyrus	X (late @6:31pm)		
N. Elliott		X	
C. Faulconer	X		
N. Fish		X	
W. Greer	X		
A. McHenry	X		
K. Peters		X	
D. Collier Stepp		X	
T. Sturgill	X		
L. Woods	X		
J. Thacker	X		
T. Neff	X		
R. Games	X		
Dr. Crawford	X (late @ 6:29pm)		

Board Members reviewed the items presented on the Consent Agenda to determine if any items were to be removed for discussion. There were no additions or corrections, so the Chair requested a motion to adopt the Consent Agenda.

A. McHenry MOVED to adopt the Consent Agenda as presented.

W. Greer SECONDED. Motion approved unanimously.

The following motions were approved by consent:

- Board Minutes – March 19, 2025 and March 27, 2025
The Paint Valley Alcohol, Drug Addiction & Mental Health Services Board approves the March 19, 2025 Board meeting minutes and March 27, 2025 Special Board Meeting Minutes as presented.
- Financial Report – March 2025
The Paint Valley Alcohol, Drug Addiction & Mental Health Services Board approves the March 2025 Financial statements as presented and filed for Audit and March 2025 Voucher Report.

Unfinished Business

Lighthouse Funding Request

Melanie Swisher presented request from Lighthouse for funding to assist with upkeep on driveway, paving, tree removal, and cosmetic repairs to various areas of building. Melanie explained the Lighthouse is a local 501c3 who hosts 12-step programs for contract providers, and others in the community. Board discussed needs of Lighthouse driveway repair and tree removal for longevity of driveway.

R. Games MOVED to approve spending of no more than \$30,500.00 for the paving of Lighthouse driveway and removal of tree.

J. Thacker SECONDED. Motion approved unanimously.

Virtual Meeting Policy:

Melanie Swisher presented the draft of Virtual Meeting Policy. Board discussed OACHBA draft policy and determined that two edits should occur. Line item 8a. in policy adjusted expense amount to \$100,000.00. Line Item 11 will be added to state “The Board may take efforts to restrict and/or prohibit access to the virtual meeting by unauthorized artificial intelligence, programs, entities, and bots.” Changes will be made and policy draft will be added to May Consent Agenda

New Business

Finance Committee Report Out

Finance Report was presented in three separate portions.

Adam Dyer presented 2026 Budget. Board discussed line items and comparison of year over year.

W. Greer MOVED to accept Calendar Year 2025 ADAMH Budget as presented.

L. Woods SECONDED. Motion approved unanimously.

Adam Dyer presented SFY 2024 040. Board had no questions.

C. Faulconer MOVED to accept FY24 040 Actual Report and approve submission to state
A. McHenry SECONDED. Motion approved unanimously.

Adam Dyer presented Provider Ratios and checklists. Board discussed percentages of funds provided by ADAMH.

A. McHenry MOVED to accept provider ratios and checklists.
J. Thacker SECONDED. Motion approved unanimously.

BH Disaster Plan

Melanie Swisher presented community crisis response protocol created by Jim Adams. This was sent to board electronically due to size. Bipartisan support of Safer Communities Act Funding will allow for training in the area and will allow for a plan to develop a team that responds to meet needs of community in the time of crisis.

Provider Contract Usage

Melanie presented graphs of current contract provider usage for board to evaluate what funds are being used.

Accept and Appropriate Funding:

Melanie Swisher presented six funding sources for approval for appropriate of funds

Jail/CBCF Behavioral Health Drug Reimbursement Program- \$12,174.00

Melanie Swisher presents that ADAMH serves as a pass through for this funding. Highland County is the only jail that has not participated in this opportunity.

Dr. Crawford MOVED to accept and appropriate funding for Jail/CBCF Behavioral Health Drug Reimbursement Program in the amount of \$12,174.00
W. Greer SECONDED. Motion approved unanimously.

Hospital Access Funding- \$34,400.00

Melanie Swisher presented that this funding is used to pay for adults with no insurance to stay in a private hospital when there are no beds at a state hospital. This funding allows treatment to begin for individuals instead of holding in jails or emergency departments.

L. Wood MOVED to accept and appropriate funding for Hospital Access Funding in the amount of \$34,400.00
C. Faulconer SECONDED. Motion approved unanimously.

SUD Outreach Funds -\$214,785.95

Melanie Swisher explains how this funding links to existing funding to link homeless individuals by helping homeless individuals find substance use care. ADAMH collaborates with Community Action for this program.

C. Faulconer MOVED to accept and appropriate SUD Outreach Funds in the amount of \$214,785.95

A. McHenry SECONDED. Motion approved unanimously.

988 Mini Grant- \$5,000.00

Melanie Swisher explains that this grant from Ohio Mhas that is ran through OACBHA, allow the ADAMH Board to place 988 billboards in all 5 counties..

J. Thacker MOVED to accept and appropriate 988 Mini Grant funding in the amount of \$5,000.00

R. Games SECONDED. Motion approved unanimously.

Community Behavioral Health Workforce Development- \$65,000.00

Melanie Swisher explains that this short term funding must be spent by June, allowing the board to offer high quality trainings to residents and employees of our five county region.

T. Cyrus MOVED to accept and appropriate funding for Community Behavioral Workforce Development in the amount of \$65,000.00

Dr. Crawford SECONDED. Motion approved unanimously.

Opioid Treatment Program- Mobile Medication Unit Funding- \$1.7 million

Melanie explained to the board that ADAMH was contacted by someone at Anchor Addiction asking if we would partner with them for a grant opportunity to fund a mobile MAT unit. They could not apply directly. ADAMH assisted them in the application process and agreed to be the fiscal agent so that they could apply. They were quickly awarded their requested amount of over \$800,000. Danielle received a call from Ohio Mhas explaining that our application was the only one received and asked if we would be interested in the full 1.7 million. Danielle, our Grants Manager is going to assist our contact at Anchor Addiction in the budgeting process, and they will be able to operate 2 mobile MAT units. These units will be used beyond our 5-county area.

W. Greer MOVED to accept and appropriate funding for Opioid Treatment Program- Mobile Medication Funding in the amount of \$1.7M

L. Woods SECONDED. Motion approved unanimously.

Nominating Committee Appointment

Tonya asked the board for volunteers for the nominating committee. We currently have one officer role open, Vice-Chair. Julia Thacker, Tonya Neff, and Dr. Eric Crawford volunteered to be on the nominating committee and will meet before the next board meeting.

American Psychiatric Association Statement Reported Cuts to SAMHSA.

Melanie Swisher presented APA Statement on Reported Cuts to SAMHSA.

Ohio House Bill 28 Review

Melanie presents talking points on HB 28 Elimination of Replacement Levies talking points.

Ohio House Bill 96 Review

Melanie Swisher presents OACHBA's HB 96- Budget Priorities and Recommendations. Board discussed the potential of taking formal stance at later dates.

Agency Spotlight: Hattie Tracy from Coleman Health

Hattie presented to the board with information about Coleman Health Services, highlighting mission, vision, and values. Coleman's footprint covers 42 counties, employing over 840 people. In the Paint Valley Region, Coleman Health offers guardianship services, adult mobile crisis response and stabilization services, as well as youth mobile response and stabilization services. Coleman will also offer mental health urgent care services at the crisis center, once open.

Announcements


Ohio Mental Health and Addiction Conference Scholarship
QPR Training, presented by Coleman Health, in Fayette County
Commissioner Meetings

L. Woods MOVED to Adjourn.

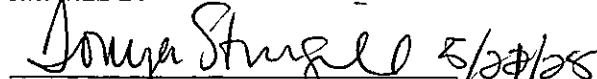
A. McHenry SECONDED. Motion approved unanimously

There being no further business, the meeting was adjourned at 7:40 p.m.

APPROVED:


Secretary Date 5/21/25

ATTEST:


Chairperson Date 5/22/25