

**PAINT VALLEY ALCOHOL, DRUG ADDICTION
AND MENTAL HEALTH SERVICES BOARD**

February 19, 2025

5:00 PM

EXECUTIVE COMMITTEE MEETING MINUTES

BOARD MEMBERS PRESENT:

T. Sturgill A. McHenry L. Woods K. Peters

BOARD MEMBERS ABSENT:

None

BOARD STAFF PRESENT:

M. Swisher M. Varney A. Dyer

February 19, 2025, Executive Committee meeting was called to order at 5:06 p.m. by Board Chairperson Tonya Sturgill. Tonya Sturgill welcomed Board members and staff.

A Roll Call was taken:	PRESENT	ABSENT	EXCUSED
T. Sturgill	X		
K. Peters	X		
L. Woods	X (arrived at 5:10pm)		
A. McHenry	X		

T. Sturgill declared a quorum present.

The June 18, 2024, minutes were distributed to all committee members. Chairperson Tonya Sturgill asked if there were any corrections or additions. There were no additions or corrections, so the Chair requested a motion to approve the minutes.

A. McHenry MOVED to approve the January 15, 2025 minutes.

K. Peters SECONDED. Motion approved unanimously.

NEW BUSINESS

None

UNFINISHED BUSINESS

Executive Director Contract Renewal

Executive Session- "To consider the appointment, employment, dismissal, promotion, demotion, or compensation of a public official. To discuss the renewing of the executive contract."

Executive Session:

K. Peters MOVED to enter Executive Session at 5:07 p.m. to consider the appointment, employment, dismissal, promotion, demotion, or compensation of a public official. To discuss the renewing of the executive contract.

A. McHenry SECONDED. Motion approved unanimously

Roll Call Vote

A Roll Call vote was taken	Yay	Nay	Abstain
T. Sturgill	X		
K. Peters	X		
L. Woods	n/a (arrived at 5:10pm)		
A. McHenry	X		

A. McHenry MOVED to return to regular session at 5:42 p.m.

L. Woods SECONDED. Motion approved unanimously.

Roll Call Vote

A Roll Call vote was taken	Yay	Nay	Abstain
T. Sturgill	X		
K. Peters	X		
L. Woods	X		
A. McHenry	X		

There being no further questions on the topic of amending the Executive Director contract, T. Sturgill calls for a motion.

L. Woods MOVED to present to full board.


A. McHenry SECONDED. Motion approved unanimously.

A. McHenry MOVED to adjourn.

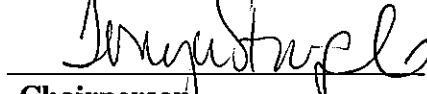
K. Peters SECONDED. Motion approved unanimously.

There being no further business, the meeting was adjourned at 5:45 p.m.

APPROVED:

 6-18-25
Secretary

ATTEST:


Chairperson