

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

Board Meeting Minutes

May 21, 2025

BOARD MEMBERS PRESENT:

Dr. Crawford	T. Sturgill	T. Neff
L. Woods	N. Elliott	K. Peters
A. McHenry	D. Collier Stepp	N. Fish
R. Games		

BOARD MEMBERS ABSENT:

C. Faulconer J. Thacker T. Cyrus W. Greer

BOARD STAFF PRESENT:

M. Swisher A. Dyer K. Dennis M. Varney

The May 21, 2025 Board meeting was called to order at 6:00 p.m. by Tonya Sturgill. Ms. Sturgill welcomed Board members and staff.

GUESTS:

Susan Rogers- Nami Southern Ohio, Executive Director
Jessica Baldwin- Nami Southern Ohio, Program Manager

A Roll Call was taken:

	PRESENT	ABSENT	EXCUSED
T. Cyrus		X	
N. Elliott	X		
C. Faulconer		X	
N. Fish	X		
W. Greer			
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		

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.
Dr. Crawford SECONDED. Motion approved unanimously.**

The following motions were approved by consent:

- Board Minutes – April 16, 2025
The Paint Valley Alcohol, Drug Addiction & Mental Health Services Board approves the April 16, 2025 Board meeting minutes as presented.
- Financial Report – April 2025
The Paint Valley Alcohol, Drug Addiction & Mental Health Services Board approves the April 2025 Financial statements as presented and filed for Audit and April 2025 Voucher Report.
- Policies- Virtual Meeting Policy, 3.13.00
The Paint Valley Alcohol, Drug Addiction & Mental Health Services Board approves the Policy 3.13.00- Virtual Meeting Policy as presented.

Unfinished Business

Agency Updates

Melanie Swisher presented a list of agency updates. Swisher noted that Coleman Health will continue to provide MRSS services to the region, BBBS updates on School-Based Mentoring program, The Recovery Council staff education update and client needs, Pickaway Area Recovery Services moving forward with MAT program, and Integrated Services for Behavioral Health restructuring and new building.

Crisis Update:

Melanie Swisher presented that progress is being made on crisis project, noting some delays due to weather.

New Business

Scioto Paint Valley Contract Modification

Melanie Swisher presented that Scioto Paint Valley Mental Health had requested to move funding within their contract.

Ross County Auditor Request for Voluntary Levy (Millage) Reduction

Melanie Swisher presented that the Ross County Auditor sent an email to the ADAMH Board, and other county entities, requesting that entities consider a voluntary reduction in the collection of levies. Response requested by May 23, 2025. Board Discussion ensued about the need for levy funding and concern about volunteering to reduce.

Resolution 25-02

**RESOLUTION FOR THE PAINT VALLEY ADAMH BOARD TO NOT
VOLUNTARILY REDUCE THE COLLECTION OF THE CURRENT 1 MILL LEVY.**

WHEREAS the members of the Paint Valley ADAMH Board are committed to assuring that residents of Fayette, Highland, Pickaway, Pike, and Ross Counties have access to quality mental health and addiction prevention, treatment, and support services; and

WHEREAS local citizens of the Paint Valley ADAMH Board region have identified the local behavioral health care need, and supported the current 1 mill levy by approving this levy in all 5 counties that are served and;

WHEREAS the Paint Valley ADAMH Board recognizes the need to sustain current funding for crisis supports, prevention and treatment services for residents without a payor source in Fayette, Highland, Pickaway, Pike, and Ross Counties; and

WHEREAS the need for the revenue generated by the levy will increase if changes with Medicaid expansion are implemented and or if reductions of other funding sources at the federal and state level take place; and

THEREFORE, BE IT RESOLVED that the members of the Paint Valley ADAMH Board, on behalf of Fayette, Highland, Pickaway, Pike, and Ross Counties, support The Paint Valley ADAMH Board continuing to collect their full millage and not volunteering to take a reduction in this millage.

Ratified on the 21st day of May, 2025.

A. McHenry read the resolution.

D. Collier Stepp SECONDED. Resolution approved unanimously.

Roll Call Vote:	Yay	Nay	Abstain
T. Sturgill	X		
N. Elliott	X		
T. Neff	X		
Dr. Crawford	X		
A. McHenry	X		
K. Peters	X		
N. Fish	X		
D. Collier Stepp	X		
L. Woods	X		
R. Games	X		

Nominating Committee Report Out

Dr. Crawford reported that the nominating committee recommends that Keith Peters be moved to Vice Chair, Laken Woods be moved into Treasurer, Aaron McHenry be moved into Secretary. This would leave the Member at Large position open, which is decided by the Executive Committee.

Accept and Appropriate Funding:

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

Appalachian Children's Coalition Workforce Development - \$1,500.00

Melanie Swisher presented that Appalachian Children's Coalition is sponsoring food for upcoming workforce development trainings.

K. Peters MOVED to accept and appropriate funding for Appalachian Children's Coalition Workforce Development grant in the amount of \$1,500.00

N. Elliott SECONDED. Motion approved unanimously.

Community Behavioral Health Workforce Development - \$50,000.00

Melanie Swisher presented that an additional \$50,000.00 was received towards workforce development in which the board is using to offer high quality training to the region.

A. McHenry MOVED to accept and appropriate funding for Community Behavioral Health Workforce Development in the amount of \$50,000.00

L. Woods SECONDED. Motion approved unanimously.

IT Policies

Kelly Dennis presented updates to Disaster Recovery Plan and Emergency Mode Operation Plan- Policy 16.04.00, Device and Media Controls- Policy 16.05.00, Access Controls – Policy 16.06.00, Audit Controls- Policy 16.07.00.

The Board had no questions and Policies will be added to June consent agenda.

Strategic Plan

Melanie Swisher presented updates to strategic plan progress.

Agency Spotlight: Susan Rogers- Nami Southern Ohio

Susan presented to the board general Nami Southern Ohio information followed by a presentation on Youth Program offerings. Nami's Ending the Silence, as well as others, will be offered through out region to students, school staff, and families. Ending the Silence meets the Ohio Legislative requirements as an approved, evidence -based curriculum.

Announcements

Recent and Upcoming Trainings:

Two Day DBT- June 5-6, 2025

12 Step CBT- June 12 & 20, 2025

PRS Continuing Education- June 18, 2025

CBTp - June 25-27, 2025

QPR on April 29, 2025 had 17 attendees.

CDCA training is ongoing with about 12 in attendance.

A. McHenry MOVED to Adjourn.

N. Fish SECONDED. Motion approved unanimously

There being no further business, the meeting was adjourned at 7:15 p.m.

APPROVED:

Asa Zinn *6-18-25*
Secretary Date

ATTEST:

Jonny Stupel _____
Chairperson Date