

**PAINT VALLEY ALCOHOL, DRUG ADDICTION
AND MENTAL HEALTH SERVICES BOARD**
Board Meeting Minutes
June 18, 2025

BOARD MEMBERS PRESENT:

T. Sturgill	Dr. Crawford	N. Elliott
L. Woods	J. Thacker	W. Greer
A. McHenry	K. Peters	C. Faulconer
N. Fish		

BOARD MEMBERS ABSENT:

D. Collier Stepp	T. Neff	T. Cyrus	R. Games
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BOARD STAFF PRESENT:

M. Swisher A. Dyer

A Public Hearing on Calendar Year 2026 budget was called to order by Chairperson Tonya Sturgill at 6:02 P.M.

The budget was distributed, and Chairperson T. Sturgill asked if there were any comments concerning the ADAMH Board's Proposed Calendar Year 2026 Budget as presented for Board review at the April 16, 2025 meeting. The floor was opened for public discussion. No comments or questions were received from those in attendance. The Public Hearing was closed at 6:10 P.M.

Board Chairperson, Tonya Sturgill then recognized two board members whose terms were ending in June 2025, Nathaniel Elliott and Donna Collier-Stepp. Nate was presented an engraved clock as thanks.

The June 2025 Board meeting was called to order at 6:12 p.m. by Tonya Sturgill. Ms. Sturgill welcomed Board members and staff.

GUESTS:

Leah Raymer, Executive Director of Pickaway Area Recovery Services
Kim Dement- Managing Director Community Behavioral Health, Integrated Services

A Roll Call was taken:

	PRESENT	ABSENT	EXCUSED
T. Cyrus		X	
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	

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.

K. Peters MOVED to adopt the Consent Agenda as presented.
N. Fish SECONDED. Motion approved unanimously.

The following motions were approved by consent:

- Board Minutes – May 21, 2025
The Paint Valley Alcohol, Drug Addiction & Mental Health Services Board approves the March 21, 2025 Board meeting minutes as presented.
- Financial Report – March 2025
The Paint Valley Alcohol, Drug Addiction & Mental Health Services Board approves the May 2025 Financial statements as presented and filed for Audit and May 2025 Voucher Report.
- Policies- IT Policies (16.04.00 Disaster Recovery Plan and Emergency Mode, 16.05.00 Device and Media Controls, 16.06.00 Access Control, and 16.07.00 Audit Controls)
The Paint Valley Alcohol, Drug Addiction & Mental Health Services Board approves the Policies- 16.04.00, 16.05.00, 16.06.00, and 16.07.00- as presented.

Unfinished Business

Agency Updates

M. Swisher presented agency updates. Scioto Paint Valley Mental Health Center reports new management structures and new board members. Pickaway Area Recovery Services reports gratitude and need for funding. Melanie then presented current status of Crisis Build.

Nominating Committee Slate of Officers:

T. Sturgill presented slate of officers as follows:

Keith Peters moving into Vice-Chair, Laken Woods moving into Treasurer, and Aaron McHenry moving into Secretary. No additional nominations.

J. Thacker MOVED to close the floor to nominations

C. Faulconer SECONDED. Motion approved unanimously.

Dr. Crawford MOVED to accept nominations as presented by the nominating committee.

A. McHenry SECONDED. Motion approved unanimously.

New Business

Executive Committee Report Out

T. Sturgill reported that Executive Committee voted Julia Thacker as new Member at Large.

Community Planning Committee Report Out

T. Sturgill and M. Swisher shared the recent changes and pending legislation that is of impact to ADAMH Boards.

Agency Designations

M. Swisher explained that yearly the board needs to renew commitment to designate an agency that will provide the functions of appointing a chief clinical officer, evaluate and approve all voluntary and emergency commitments to a state hospital, evaluate commitment affidavits, and perform residential state supplement (RSS) duties. William Mahaffey has agreed that Scioto Paint Valley Mental Health Center will continue to be our designated agency for this.

L. Woods MOVED be it resolved, that in accordance with Ohio Revised Code (ORC) section 340.03(A)(11), the Paint Valley ADAMH Board hereby designates the Scioto Paint Valley Mental Health Center to perform the following functions as specified in ORC section 5122 for the period commencing January 1, 2026 and ending December 31, 2026: 1) evaluations and approval of voluntary admissions pursuant to 5122.10, 2) evaluations of involuntary admissions pursuant to 5122.05(A), 3) evaluations of affidavits referred by Probate Court pursuant to 5122.15, 4) treatment of all clients committed to the Agency pursuant to 5122.15. Resolved, further that the Scioto Paint Valley Mental Health Center shall designate a Chief Clinical Officer (CCO) pursuant to ORC section 5122.01(K) to perform such functions as specified in sections 5122.01(K), 5122.12(F), 5122.141(B), 5122.18, 5122.21, 5122.03, 5122.05, 5122.15(G), and 5122.23. Resolved, further that the Scioto Paint Valley Mental Health Center shall report the results of its evaluations of affidavits to the Probate Court in the manner prescribed by said court and to the Executive Director of the Paint Valley ADAMH Board or their designee. Reports of evaluations of emergency admissions and summary reports on all voluntary admissions shall be submitted to the Executive Director of the Paint Valley ADAMH Board or their designee. Resolved, further that the Scioto Paint Valley Mental Health Center shall perform the functions as designated by the Paint Valley ADAMH Board in such a manner as to protect the rights of the client(s) pursuant to ORC section 5122.29.

N. Elliott SECONDED. Motion approved unanimously.

Recovery Celebration

Recovery Celebration will take place on September 9th, at Bell Manor. Board Members are asked to RSVP if they plan to attend and if they would like to present an award. Sponsorship and ticket forms shared.

Financial Indicators to Require Provider Financials

A. Dyer reported that different contract providers have experienced varying degrees of financial distress over the past several years, and the issue seems to be getting worse. The inclusion of fiscal-related markers requiring providers to submit monthly financial reports to the board beginning with the CY 2026 contract would allow the board time to possibly help providers and make decisions regarding client care. Beginning in CY 2026, If a provider's revenue to expense ratio based on the most recent audit falls below 95%, the provider will be required to submit

monthly financial reports to the board until a subsequent audit finds the ratio has risen to 95% or above. Also, if the revenue to expense ratio falls below 99%, and the provider's reliance ratio is above 25%, financials will be required to be submitted. Finally, if the 3-year revenue to expense ratio falls below 99%, financials will be required to be submitted.

A. McHenry MOVED to approve the addition of financial indicators to require provider financials to CY 2026 contract.

N. Fish SECONDED. Motion approved unanimously.

120- Day Notices

M. Swisher reviews 120- day notices.

C. Faulconer MOVED to approve the 120-day notice for South Central Ohio Big Brothers Big Sisters.

K. Peters SECONDED. Motion approved unanimously.

N. Elliott MOVED to approve the 120-day notice for Integrated Services Behavioral Health.

W. Greer SECONDED. Motion approved unanimously.

N. Fish MOVED to approve the 120-day notice for NAMI Southern Ohio.

L. Woods SECONDED. Motion approved unanimously.

J. Thacker MOVED to approve the 120-day notice for Pickaway Area Recovery Services.

W. Greer SECONDED. Motion approved unanimously.

K. Peters MOVED to approve the 120-day notice for Scioto Paint Valley Mental Health Center.

L. Woods SECONDED. Motion approved unanimously

A. McHenry Stepp MOVED to approve the 120-day notice for Pike Recovery Council.

C. Faulconer SECONDED. Motion approved unanimously.

Gosh Contract

M. Swisher presents that Contana Health contract is up for renewal, which covers GOSH program. GOSH is the claims adjudication software that the board staff uses to reimburse agencies for services. Smartcare, another option was explored but the cost was significantly higher. M. Swisher asks board to approve a new Contana Health Contract.

A. McHenry MOVED to authorize the executive director to enter into a three year contract with Contana Health (GOSH).

N. Elliott SECONDED. Motion approved unanimously.

Accept and Appropriate Funding:

M. Swisher presented Client supplies for SUD outreach funding in the amount of \$37,484.64.

A. McHenry MOVED to accept and appropriate funding for Client Supplies for SUD Outreach funding in the amount of \$37,484.64.

C. Faulconer SECONDED. Motion approved unanimously.

Hope is Our Why

M. Swisher presents that Hope is the theming of our newest anti-stigma campaign. Melanie then discussed that the board will be welcoming community members to create videos talking about lived experience.

ISBH/SPVMHC Contract Modifications

M. Swisher updates board on two contract modifications. Integrated Services moved funding from day treatments one to a higher level case management, TBS. Scioto Paint Valley Mental Health Center moved funding from new client codes to psychiatric care.

Provider Spotlight: Integrated Services Behavioral Health

Kim Dement, Director of Community Partnerships of Integrated Services present new leadership roles, 2024 outreach numbers, services offered, and a 3-year strategic plan.

Summer Recess

Melanie explains that the board historically recesses and does not meet in July and August.

A. McHenry MOVED to enter into summer recess during July and August.

L. Woods SECONDED. Motion approved unanimously

Announcements

Joint Budget Commission- August 20, 2025 at 12:00pm

Next Board Meeting- September 17, 2025

W. Greer MOVED to Adjourn.

A. McHenry SECONDED. Motion approved unanimously

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

APPROVED:

A. McHenry 9/17/25
Secretary Date

ATTEST:

Angela Stiegel 9/17/25
Chairperson Date