PAINT VALLEY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD

Board Meeting Minutes September 17, 2025

BOARD MEMBERS PRESENT:

T. Sturgill

Dr. Crawford

T. Neff

T. Cyrus

R. Games

J. Thacker

W. Greer

A. McHenry

K. Peters

C. Faulconer

BOARD MEMBERS ABSENT:

N. Fish

L. Woods

BOARD STAFF PRESENT:

M. Swisher

A. Dyer

K. Dennis

M. Varney

The September 2025 Board meeting was called to order at 6:07 p.m. by Tonya Sturgill. Ms. Sturgill welcomed Board members and staff.

GUESTS:

Leah Raymer, Executive Director of Pickaway Area Recovery Services Natashia Rapp- Integrated Services for Behavioral Health

A Roll Call was taken:

PRESENT	ABSENT	EXCUSED
${f X}$		
\mathbf{X}		
	${f X}$	
X (@6:1	5pm)	
X	-	
\mathbf{X}		
${f X}$		
	\mathbf{X}	
\mathbf{X}		
X (@6:2	3pm)	
X	-	
X		
	X X X X X X X X X	X X X X (@6:15pm) X X X X X X X (@6:23pm) 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 June 18, 2025 The Paint Valley Alcohol, Drug Addiction & Mental Health Services Board approves the June 18, 2025 Board meeting minutes as presented.
- Financial Report June, July, August 2025
 The Paint Valley Alcohol, Drug Addiction & Mental Health Services Board approves the
 June. July, August 2025 Financial statements as presented and filed for Audit and June,
 July, August 2025 Voucher Report.

Unfinished Business

Crisis Update/ Change Order Approval

K. Dennis went over current progress at the County Road 550 Crisis Build. Build is still within budget, with a change order needed for entry area redesign for safety measures. Change order #03 will increase contact by \$15,388.00.

C. Faulconer MOVED to accept change order #03

R. Games SECONDED. Motion approved unanimously.

Agency Updates

M. Swisher presented agency updates. Big Brothers Big Sisters reports a successful "Teeing Up with Heros" event held at VA Medical Center. Integrated Services for Behavioral Health reports receiving funding award to reduce hospital admissions and are developing Assertive Community Treatment Program. ISBH also reports training of staff and new weekly supervision.

Lighthouse Funding Request

M. Swisher presented information previously approved for driveway repair and tree removal. Lighthouse has requested additional funding and change of scope to allow more handicap accessibility. Board discussed desire to see a more detailed quote, tabling until received.

New Business

Ethical Budgeting in Times of Scarcity

T. Sturgill reminds board to watch training video before October Board Meeting. M. Swisher explains that this training will frame future budgeting in both times of scarcity and not. Board will discuss in October.

Committee Assignments

T. Sturgill shares committee assignments as follows:

<u>Executive Committee-</u> Tonya Sturgill- Chairperson, Keith Peters- Vice Chairperson, Laken Woods- Treasurer, Aaron McHenry- Secretary, and Julia Thacker- Member-at-Large <u>Finance Committee-</u> Laken Woods- Treasurer, Tonya Sturgill- Chairperson, Julia Thacker-Member-at-Large, William Greer, Richard Games

<u>Community Planning Committee-</u> Tonya Sturgill- Chairperson, Tandy Cyrus, Natalie Fish, Cathy Faulconer, Dr Crawford, Tonya Neff

Any new Board Member will automatically be on the Community Planning Committee

Nominating Committee- determined in May for June elections

2026 Meeting Schedule

T. Sturgill went over the 2026 meeting schedule.

Joint Budget Report/Resolution

M.Swisher went over the report given to the Joint Budget Commission. Report shows breakdowns of mental health funding, substance use disorder funding, persons served, funding versus services, and other statistics.

J. Thacker MOVED the adoption of the following Resolution:

WHEREAS this Board of Trustees of the Paint Valley ADAMH District in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2026; and

WHEREAS the Paint Valley ADAMH Joint Budget Commission has certified its action thereon to the Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten-mill tax limitation; therefore be it

RESOLVED, by the Board of Trustees of the Paint Valley ADAMH District, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of the rate of each tax necessary to be levied outside the ten-mill limitation as follows in each County of the District: and be it further

RESOLVED, that the Executive Director of this Board be, and she is hereby directed to certify a copy of this Resolution to the County Auditor of said District.

A.McHenry Seconded the resolution and the roll being called upon it's adoption the vote resulted as follows:

Roll Call Vote:	Yay	Nay	Abstain
T. Sturgill	X		
C. Faulconer	\mathbf{X}		
K. Peters	\mathbf{X}		
W. Greer	${f X}$		
Dr. J. Eric Crawford	\mathbf{X}		
A. McHenry	\mathbf{X}		
T. Neff	${f X}$		
J. Thacker	\mathbf{X}		
R. Games	\mathbf{X}		
T. Cyrus	\mathbf{X}		

Contract Application

M. Swisher presents new draft contract application. Application will be used for current and potential contract providers.

Provider Contract Allocations/Motion to Enter into Contracts

M. Swisher presented provider contract allocations. Contract allocations were in line with previous years.

K. Peters MOVED to approve the provider allocations as presented and to authorize the Executive Director to enter and execute the contracts on behalf of the Paint Valley ADAMH Board.

T. Cyrus SECONDED. Motion approved unanimously.

Accept and Appropriate Funding

M. Swisher reviews two funding sources to accept and appropriate

T. Cyrus MOVED to accept and appropriate the Specialized Docket Funding in the amount of \$420,000.00

C. Faulconer SECONDED. T. Sturgill and K. Peters abstain from voting.

A. McHenry MOVED to accept and appropriate SOS 4.2 Funding in the amount of \$2,634,451.94

W. Greer SECONDED. Motion approved unanimously.

Contract Modification

M. Swisher presented contract modifications for three contract providers, in which money was reallocated.

Paper Reduction Survey

Board discusses paper reduction. Survey will be emailed to board members to determine if any/all of board packets can be sent virtually as opposed to printed.

Provider Spotlight: Pickaway Area Recovery Services, PARS

Leah Raymer, Executive Director, from PARS presented a slideshow about services offered by organization. Raymer highlighted residential treatment facilities, outpatient treatment facilities, jail programs, prevention services for youth, visitation centers, and MAT program.

Announcements

Hope for Ohio will take place on October 21st Next Board Meeting- October 15, 2025 – 6:00PM Community Plan Meeting- October 15, 2025 – 5:30PM

A.McHenry MOVED to Adjourn.

R. Games SECONDED. Motion approved unanimously

There being no further business, the meeting was adjourned at 7:17 p.m.

APPROVED:

Secretary Date

/

Chairperson

Date