

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

BOARD MEMBERS PRESENT:

T. Sturgill W. Greer A. McHenry

BOARD MEMBERS ABSENT:

K. Peters

BOARD STAFF PRESENT:

M. Swisher K. Dennis A. Dyer

April 16, 2025, Finance Committee meeting was called to order at 5:30 p.m. by Board Chair, Tonya Sturgill. Tonya welcome committee and staff.

GUEST:

A Roll Call was taken:	PRESENT	ABSENT	EXCUSED
K. Peters		X	
W. Greer	X		
T. Sturgill	X		
A. McHenry	X		

T. Sturgill declared a quorum present.

The November Finance Committee Minutes were presented and reviewed.

Chair of Board, T. Sturgill asked if there were any corrections or additions.

A. Mc. Henry MOVED to approve the November 20, 2024 minutes.

W. Greer SECONDED. Motion approved unanimously.

UNFINISHED BUSINESS

No Previous Business.

NEW BUSINESS

2026 ADAMH Budget Update

Chief Financial Officer, A. Dyer discussed the 2026 ADAMH Budget Update.

W. Greer made a motion to recommend approval of the 2026 budget to the full board.

A. McHenry seconded the motion. Motion carried.

040 Approval

Chief Financial Officer, A. Dyer discussed SFY24 040 Actual.

A. McHenry MOVED to recommend to the full board the approval of and submission to the state of the 040.

W. Greer SECONDED. Motion approved unanimously.

Provider Audits and Checklists

Chief Financial Officer, A. Dyer discussed provider audits and checklists.

A. McHenry MOVED to recommend approval of the provider ratios and checklists to the full board.

W. Greer SECONDED. Motion approved unanimously.

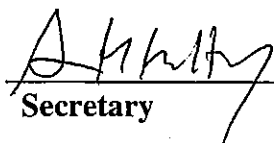
There being no further business, the meeting was adjourned at 5:50 p.m.

A. McHenry MOVED to adjourn the meeting.

W. Greer SECONDED. Motion approved unanimously.


Next Meeting: November 19, 2025 at 5:30 PM prior to the regular board meeting.

APPROVED:


Secretary


Date

ATTEST:


Chairperson


Date