

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

November 18, 2025

5:30 PM

EMERGENCY EXECUTIVE COMMITTEE MEETING MINUTES

BOARD MEMBERS PRESENT:

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

E. Crawford (Not on Executive Committee)

BOARD MEMBERS ABSENT:

None

BOARD STAFF PRESENT:

M. Swisher M. Varney A. Dyer

Guest:

Rebecca Yakovich, TC Architects Josh Tanko, Lehman Daman, Chris Kelly, Lehman Daman

November 18, 2025 Emergency Executive Committee meeting was called to order at 5:25 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		
A. McHenry	X		
J. Thacker	X		

T. Sturgill declared a quorum present.

NEW BUSINESS

Two cover pages for change orders from Lehman Dehman were distributed to all committee members. Chairperson Tonya Sturgill opened the floor for discussion. Executive Committee discussed with change order related to shower install. Initial showers for crisis construction were obsolete, and new showers cost additional dollars.

Board Member Dr. Eric Crawford joined meeting at 5:35. Board discussed questions that they would like to ask the architect and construction group. Chris Kelly and Josh Tanko from Lehman Daman and Rebecca Yakovic from TC Architects joined meeting virtually. Board members discussed concerns with architect and construction company. Executive Committee Board

addressed understanding of needing to approve showers but asked Josh Tanko if they could revisit the extra fourteen days later in project. Josh Tanko agreed that was a potential option. Executive Committee thanked attendees for their time and ended teams call at approximately 6:25.

K. Peters MOVED to approve \$16,475.08 of change order for line items "Comfort Design Shower Surrounds, Acorn 500 Valves, and CAT Tax."

A. McHenry SECONDED. Motion approved unanimously.

L. Woods MOVED to adjourn.

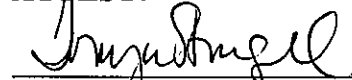
J. Thacker SECONDED. Motion approved unanimously.

There being no further business, the meeting was adjourned at 6:33 p.m.

APPROVED:


Secretary

ATTEST:


Chairperson