

**PAINT VALLEY ALCOHOL, DRUG ADDICTION
AND MENTAL HEALTH SERVICES BOARD**
Board Meeting Minutes
December 3, 2025

BOARD MEMBERS PRESENT:

T. Sturgill	Dr. Crawford	T. Neff	T. Cyrus
E. Taylor	J. Thacker	L. Woods	W. Greer
A. McHenry	C. Faulconer	K. Peters	

BOARD MEMBERS ABSENT:

R. Games N. Fish

BOARD STAFF PRESENT:

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

Megan Varney administered the Oath of Office to new Board member,
Eric Taylor- Pike County

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

GUESTS:

Josh Ray- Prospective Board Member
Rebecca Yakovic- TC Architects

A Roll Call was taken:

	PRESENT	ABSENT	EXCUSED
T. Sturgill	X		
C. Faulconer	X (6:06 pm)		
N. Fish		X	
W. Greer	X (6:11 pm)		
A. McHenry	X		
K. Peters	X		
T. Neff	X		
L. Woods	X		
J. Thacker	X		
T. Cyrus	X (6:07 pm)		
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.

L. Woods MOVED to adopt the Consent Agenda as presented.

A. McHenry SECONDED. Motion approved unanimously.

The following motions were approved by consent:

- Board Minutes – October 15, 2025
The Paint Valley Alcohol, Drug Addiction & Mental Health Services Board approves the October 15, 2025 Board meeting minutes as presented.
- Financial Report – October 2025
The Paint Valley Alcohol, Drug Addiction & Mental Health Services Board approves the October 2025 Financial statements as presented and filed for Audit and October 2025 Voucher Report.
- Cyber Security Policy 16.10.00
- *The Paint Valley Alcohol, Drug Addiction & Mental Health Services Board approves the Cyber Security Policy 16.10.00 as presented*

Unfinished Business

Crisis Update/ Change Order Approval

K. Dennis went over current progress at the County Road 550 Crisis Build. Rebecca Yakovic joined via teams to answer board questions on change orders. Amendment Number: 003 R1 with TC Architects was presented. This amendment is due to changes in the design reception and kitchen areas. Board is notified that TC Architects had lowered fees to account for kitchen area compensation due to oversight of need for commercial kitchen.

Board moved on to next change order needing approval for water line and meter installation. Full cost of change order due to a necessary change that needed completed quickly.

Board moved on to next change order, which as a new need for lift station. Lift station was added in redesign and power was forgotten in design. Power is a necessary component that was not included.

Board moved on the topic of HVAC restocking fees. Board questioned line items of change order, zeroing in on cost of paying contractor to sort and restock air devices. HVAC changes required due to size of trusses built. Board members discussed paying for restocking of items that were incorrect was not board responsibility.

K. Dennis presents that Lehman Daman is requesting previously rejected fees for driveway change order and shower change order. Board discussed that many felt it extreme. Board discussed that five percent, as opposed to ten percent, would be more fair for driveway fees.

T. Sturgill then presents the change order brought to the Emergency Executive meeting in which Lehman Dehman requested a total of \$25, 312.20 for shower installation changes. Executive committee approved \$16,475.08 of change order for line items “Comfort Design Shower Surrounds, Acorn 500 Valves, and CAT Tax.”

K. Peters MOVED to approve architect agreement change 3, in the amount of \$6830.00
Dr. Eric Crawford SECONDED. A. McHenry Opposed. Motion passed.

A. McHenry MOVED to approve change order for the water line and meter install in the amount of \$26,103.20.

K. Peters SECONDED. Motion approved unanimously.

Dr. Crawford MOVED to approve lift station change order in the amount of \$2,794.21.

C. Faulconer SECONDED. Motion approved unanimously.

A. McHenry MOVED to reject HVAC restocking fee order in the amount of \$2,213.80

T. Cyrus SECONDED. Motion approved unanimously.

C. Faulconer MOVED to approve a 5% fee from the driveway change order in the amount of \$6,458.62

T. Cyrus SECONDED. Motion approved unanimously.

Dr. Crawford MOVED to approve a 10% fee from the shower change order, and the bond builders fee in the amount of \$1,741.03

L. Woods SECONDED. A. McHenry opposed. Motion approved.

Mileage Reimbursement for Board Members

T. Sturgill reminds board members to turn in mileage reimbursement if filing for it. No checks will be cut after 12/11/2025

New Business

Finance Committee Report Out

CFO, A. Dyer presents Calendar Year 2026 budget, 5-year projections, and Recovery Celebration final numbers. Adam presents changes to funding, projections with and without levy funding, and leftover money from recovery celebration. Economical climate and grassroots movement to eliminate property tax discussed.

W. Greer MOVED to accept changes to Calendar Year 2026 budget.

K. Peters SECONDED. Motion approved unanimously.

A. McHenry MOVED to approve 5-year projections

L. Woods SECONDED. Motion approved unanimously.

A. McHenry MOVED to put full amount of leftover recovery celebration funds in Friends of ADAMH account.

L. Woods SECONDED. A. McHenry opposed. Motion approved.

Community Planning Report Out:

Community Planning Committee rescheduled due to quorum concerns.

Scioto Paint Valley Advance and Consultant Update

M. Swisher presents that consultant has sent recommendations, to be reviewed and presented at later date. M. Swisher also presents that Scioto Paint Valley has a request for advancement to meet expenses.

Scioto Paint Valley Contract Modification

M. Swisher reports that contract modification line items had been requested by Scioto Paint Valley Mental Health. All line items were deemed appropriate.

Coleman Crisis Start Up Contract

M. Swisher presented the start up cost breakdown from Coleman Health Services. Board requested breakdown of line items.

Floyd Simantel Bed Rate

M. Swisher presents request to raise FSC bed rate. This was last updated in SFY 2016. Current rate is \$278.50 and new requested rate is \$301.31. Rate is comparable to other board rates.

C. Faulconer MOVED to increase bed rate at Floyd Simantel clinic to \$301.31

T. Cyrus SECONDED. Motion approved unanimously.

Psychotropic Drug Reimbursement funding

M. Swisher presents psychotropic drug reimbursement funding.

A. McHenry Peters MOVED to accept and appropriate the Psychotropic Drug Reimbursement Funding in the amount of \$15,770.00

L. Woods SECONDED. Motion approved unanimously.

HUD Funding Cuts/ Local Impact

M. Swisher presents infographic on HUD funding cuts and board discusses the possible ramifications to the communities that are served.

Sponsor a Cot

M. Swisher presents Ross Community Action sponsorship opportunity to sponsor a cot at the homeless shelter that serves all five of our counties.

W. Greer MOVED to sponsor a cot at a 1-year rate for \$7,300.00

L. Woods SECONDED. Motion approved unanimously.

Announcements:

Next Board Meeting: January 17, 2026

Peer Support Training in January

A. McHenry MOVED to Adjourn.

T. Cyrus SECONDED. Motion approved unanimously

There being no further business, the meeting was adjourned at 7:28 p.m.

APPROVED:

Janet 1/23/20
Secretary Date

ATTEST:

Angela 1/22/20
Chairperson Date