

**PAINT VALLEY ALCOHOL, DRUG ADDICTION  
AND MENTAL HEALTH SERVICES BOARD  
Board Meeting Minutes  
February 18, 2026**

**BOARD MEMBERS PRESENT:**

T. Sturgill	Dr. Crawford	R. Games	N. Fish
E. Taylor	J. Thacker	L. Woods	
A. McHenry	C. Faulconer	K. Peters	

**BOARD MEMBERS ABSENT:**

T. Cyrus	T. Neff	J. Ray	W. Greer
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**BOARD STAFF PRESENT:**

M. Swisher	A. Dyer	K. Dennis	M. Varney
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The February 2026 Board meeting was called to order at 6:04 p.m. by Tonya Sturgill. Ms. Sturgill welcomed Board members and staff.

**GUESTS:**

Stephan Cooke- Ohio Rise  
Christina Shaynak-Diaz- OACBHA

**A Roll Call was taken:**

	<b>PRESENT</b>	<b>ABSENT</b>	<b>EXCUSED</b>
<b>T. Sturgill</b>	<b>X</b>		
<b>C. Faulconer</b>	<b>X</b>		
<b>N. Fish</b>	<b>X</b>		
<b>W. Greer</b>		<b>X</b>	
<b>A. McHenry</b>	<b>X</b>		
<b>K. Peters</b>	<b>X</b>		
<b>T. Neff</b>		<b>X</b>	
<b>L. Woods</b>	<b>X</b>		
<b>J. Thacker</b>	<b>X</b>		
<b>T. Cyrus</b>		<b>X</b>	
<b>R. Games</b>	<b>X</b>		
<b>Dr. Crawford</b>	<b>X</b>		
<b>E. Taylor</b>	<b>X</b>		
<b>J. Ray</b>		<b>X</b>	

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.**

**N. Fish SECONDED. Motion approved unanimously.**

The following motions were approved by consent:

- Board Minutes – January 21, 2026  
*The Paint Valley Alcohol, Drug Addiction & Mental Health Services Board approves the January 26, 2025 Board meeting minutes as presented.*
- Financial Report – January 2026  
*The Paint Valley Alcohol, Drug Addiction & Mental Health Services Board approves the January 2026 Financial statements as presented and filed for Audit and January 2026 Voucher Report.*

**Unfinished Business**

**Agency Updates**

T. Sturgill presents that there were three complaints that were addressed to the governing board. Ohio Department of Behavioral Health and M. Swisher of Paint Valley ADAMH Board conducted an unannounced follow-up at Scioto Paint Valley Mental Health Care Center in which the claims were unfounded. Board has no further questions.

**Crisis Update/ Change Order Approval**

M. Swisher presents three change orders. COR 28 was in regard to electrical GFCIs in lieu of automatic faucets, COR 29 in regard to exterior signage modifications, and COR 30 in regard to Pony Wall Anchorage. Board had no further questions about the change orders after referring to change orders provided.

Board discussed furniture bids. Two bids were submitted at bid hearing held on February 12, 2026. Environment for Business LLC submitted the lowest complete bid, containing all requests. The bid came in at \$171,527.00 for furniture for the new crisis build. Board reviewed furniture items included in bid.

**J. Thacker MOVED approve COR 28 in the amount of \$11788.29**

**K. Peters SECONDED. Motion approved unanimously.**

**C. Faulconer MOVED to approve COR 29 in the amount of \$426.95**

**N. Fish SECONDED. Motion approved unanimously.**

**K. Peters MOVED to approve COR 30 in the amount of \$1,276.33**

**Dr. Crawford SECONDED. Motion approved unanimously.**

**C. Faulconer MOVED to authorize the executive director to enter into contract with Environment for Business LLC in the amount of \$171,527.00 for furniture for the new crisis build.**

**L. Woods SECONDED. Motion approved unanimously.**

**New Business**

**Calendar Year 2026 budget revision**

CFO A. Dyer presents changes to current budget, including newly approved revenues and expenses.

**A. McHenry MOVED to accept changes to Calendar Year 2026 budget.**

**L. Woods SECONDED. Motion approved unanimously.**

**Coleman Intensive Crisis Services**

M. Swisher shares that Coleman will be operating under a separate 501c3 for crisis services. No current changes to contracts necessary.

**Ethics and State of the State Training**

Christina Shaynak-Diaz from OACBHA virtually presented power point starting with highlighting OACBHAs role for ADAMH Boards. C. Shaynak-Diaz then presented current priorities including meeting with candidates up 2026 Gubernatorial Election, changes at Ohio Department of Behavioral Health, Grants, Taxes legislations, levies, and state bills. C. Shaynak-Diaz moved into the Ethics portion of the training, highlighting intent of ethics laws, ethic law overviews, and Ohio Ethic Commission information

**Announcements:**

**Next Board Meeting: March 18, 2026, 6:00PM**

**Executive Committee Meeting: March 18, 2026. 5:30PM**

**Hope is Our Why training: March 20, 2026**

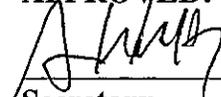
**Hope and Resilience Art Show**

**A. McHenry MOVED to Adjourn.**

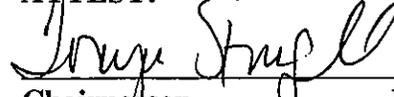
**N. Fish SECONDED. Motion approved unanimously**

There being no further business, the meeting was adjourned at 7:01 p.m.

**APPROVED:**

  
Secretary \_\_\_\_\_ Date 3/18/26

**ATTEST:**

  
Chairperson \_\_\_\_\_ Date \_\_\_\_\_