

**PAIN VALLEY  
ALCOHOL, DRUG ADDICTION AND  
MENTAL HEALTH SERVICES BOARD  
Finance Committee Minutes  
December 3, 2025**

**BOARD MEMBERS PRESENT:**

L. Woods                      T. Sturgill                      J. Thacker

**BOARD MEMBERS ABSENT:**

W. Greer                      R. Games

**BOARD STAFF PRESENT:**

M. Swisher                      K. Dennis                      A. Dyer

December 3, 2025, Finance Committee meeting was called to order at 5:31 p.m. by Treasurer, Laken Woods. L. Woods welcomed committee and staff.

**GUEST:**

Josh Ray- prospective board member

<b>A Roll Call was taken:</b>	<b>PRESENT</b>	<b>ABSENT</b>	<b>EXCUSED</b>
L. Woods	X		
W. Greer		X	
T. Sturgill	X		
J. Thacker	X		
R. Games		X	

**L. Woods declared a quorum present.**

The April Finance Committee Minutes were presented and reviewed.

Board Treasurer, L. Woods asked if there were any corrections or additions.

**T. Sturgill MOVED to approve the April 16, 2025 minutes.**

**J. Thacker 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 and 5-year projections to the board. A. Dyer presented two possible 5-year tables, with and without levy funding.

**T. Sturgill made a motion to recommend approval of the 2026 budget and five year projections to the full board.**

**J. Thacker seconded the motion. Motion carried.**

**Acceptance of Audit**

Chief Financial Officer, A. Dyer presented that audit was not yet received to be presented. No motion necessary.

**Recovery Celebration**

M. Swisher presented final numbers from Recovery Celebration. Finance committee discussed where excess funds should be placed.

**T. Sturgill made a motion to take Recovery Celebration overage recommendations to the full board.**

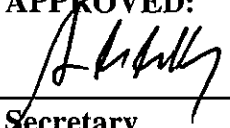
**J. Thacker seconded the motion. Motion carried.**

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

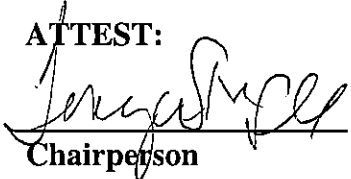
**T. Sturgill MOVED to adjourn the meeting.**

**J. Thacker SECONDED. Motion approved unanimously.**

**Next Meeting: April 15, 2026 at 5:30 PM prior to the regular board meeting.**

**APPROVED:**  
  
\_\_\_\_\_  
Secretary

4/15/26  
\_\_\_\_\_  
Date

**ATTEST:**  
  
\_\_\_\_\_  
Chairperson

4/15/26  
\_\_\_\_\_  
Date