

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

January 21, 2026

5:30 PM

EXECUTIVE COMMITTEE MEETING MINUTES

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

None

BOARD STAFF PRESENT:

M. Swisher A. Dyer K. Dennis

Guest:

None

January 2026 Executive Committee meeting was called to order at 5:27 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.

The June 18, 2025 and November 18, 2025 minutes were distributed to all committee members. Chairperson Tonya Sturgill asked if there were any corrections or additions. There were no additions or corrections, so the Chair requested a motion to approve the minutes.

A. McHenry MOVED to approve the June 18, 2025 and November 18, 2025 minutes.
L. Woods SECONDED. Motion approved unanimously.

NEW BUSINESS

Six 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 change orders for electrical changes, appliance costs, additional shoring cost, additional labor, and revisited restock fees and a general liability insurance fee.

Committee members discussed concerns with restock fees. Committee members discussed pros and cons of owners representation.

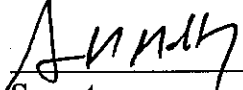
Committee members discussed upcoming furniture bid and progress.

A. McHenry MOVED to present crisis build recommendations to the full board.
L. Woods SECONDED. Motion approved unanimously.

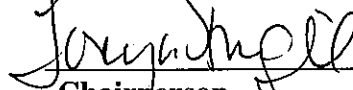
K. Peters MOVED to adjourn.
A. McHenry SECONDED. Motion approved unanimously.

There being no further business, the meeting was adjourned at 5:54 p.m.

APPROVED:


Secretary

ATTEST:


Chairperson