

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

BOARD MEMBERS PRESENT:

T. Sturgill	Dr. Crawford	R. Games
J. Thacker	L. Woods	T. Neff
A. McHenry	C. Faulconer	K. Peters

BOARD MEMBERS ABSENT:

T. Cyrus	W. Greer	J. Ray	E. Taylor	N. Fish
----------	----------	--------	-----------	---------

BOARD STAFF PRESENT:

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

The March 2026 Board meeting was called to order at 6:07 p.m. by Tonya Sturgill. Ms. Sturgill welcomed Board members and staff.

GUESTS:

Erin Allsop- Big Brothers Big Sisters of South Central Ohio

A Roll Call was taken:

	PRESENT	ABSENT	EXCUSED
T. Sturgill	X		
C. Faulconer	X		
N. Fish		X	
W. Greer		X	
A. McHenry	X		
K. Peters	X		
T. Neff	X		
L. Woods	X		
J. Thacker	X		
T. Cyrus		X	
R. Games	X		
Dr. Crawford	X		
E. Taylor		X	
J. Ray		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.
R. Games SECONDED. Motion approved unanimously.

The following motions were approved by consent:

- Board Minutes – February 18, 2026
The Paint Valley Alcohol, Drug Addiction & Mental Health Services Board approves the February 18, 2026 Board meeting minutes as presented.
- Financial Report – January 2026
The Paint Valley Alcohol, Drug Addiction & Mental Health Services Board approves the February 2026 Financial statements as presented and filed for Audit and February 2026 Voucher Report.

Unfinished Business

Crisis Update/ Change Order Approval

M. Swisher presents change order 33. Lehman Daman is requesting a 12-day extension due to delayed delivery of showers and the impacts in subsequent work with zero cost added to extension.

A. McHenry MOVED approve COR 33 to allow Lehman Daman a 12-day extension to the project schedule.

C. Faulconer SECONDED. Motion approved unanimously.

Agency Updates

M. Swisher presents an update on NAMI Southern Ohio. NAMI provided 2022 audit and will be getting audits caught up in coming weeks. NAMI Southern Ohio has expanded into additional counties outside of the PVADAMH Board catchment area.

New Business

Executive Committee Report Out

T. Sturgill explained that 2026 has 27 pay cycles, as opposed to the standard 26, causing a discrepancy in pay for the Executive Directors contract. Executive Committee recommends adding an addendum to the Executive Directors contract to allow for biweekly pay to stay the same.

T. Sturgill explained that the committee has requested minor changes to the Executive Directors reviews from the board staff, board members, and the providers. These will be provided before the next board meeting and completed within a week of the meeting.

A. McHenry MOVED to accept the Executive Committees recommendations for the Executive Directors contract addendum and the evaluation process.

Dr. Eric Crawford SECONDED. Motion approved unanimously.

Policy Review

K. Dennis presents policies 3.01.07- Tuition Reimbursement, 3.01.08- Holidays, and 3.01.09- Vacation Leave. Presented changes are minimal, to allow for verbiage to align with Ohio Revised Code.

Recovery Oriented Systems of Care

M. Swisher presents the 17 Essential Elements for Recovery Oriented Systems of Care. These are used in COQ standard and should be at the root of our mission.

Scioto Paint Valley Mental Health- William Mahaffey

W. Mahaffey was unable to attend/present due to illness. M. Swisher presents a request from SPVMHC to stall advance take backs until a SPVMHC property is sold and tenant situation resolved.

Board discusses concerns around stalling payback completely due to high dollar amount of advance remaining. Board requests that W. Mahaffey, or a substitute representative, attend the April board meeting to present findings from billing consultant.

K. Peters MOVED to adjust Scioto Paint Valley’s payback to a 50% rate until the April Board Meeting

R. Games SECONDED. A McHenry opposed. Motion passes.

Announcements:

- Next Board Meeting: April 15, 2026, 6:00PM**
- Finance Committee Meeting: April 15, 2026. 5:30PM**
- Hope is Our Why training: March 20, 2026**
- Hope and Resilience Art Show: May 14, 2026**

L. Woods MOVED to Adjourn.

C. Faulconer SECONDED. Motion approved unanimously

There being no further business, the meeting was adjourned at 7:15 p.m.

APPROVED:

A. McHenry 4/15/26
 Secretary Date

ATTEST:

Josephine 4/15/26
 Chairperson Date