

**PAINT VALLEY ALCOHOL, DRUG ADDICTION
AND MENTAL HEALTH SERVICES BOARD
Board Meeting Minutes
April 15, 2026**

BOARD MEMBERS PRESENT:

T. Sturgill	Dr. Crawford	R. Games	W. Greer
J. Thacker	L. Woods	T. Neff	
A. McHenry	C. Faulconer	J. Ray	

BOARD MEMBERS ABSENT:

T. Cyrus	K. Peters	E. Taylor	N. Fish
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BOARD STAFF PRESENT:

M. Swisher	A. Dyer	K. Dennis	M. Varney	K. Howard
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The April 2026 Board meeting was called to order at 6:02 p.m. by Tonya Sturgill. Ms. Sturgill welcomed Board members and staff.

GUESTS:

Erin Allsop- Big Brothers Big Sisters of South Central Ohio
 Sherry Parker- Big Brothers Big Sisters of South Central Ohio
 William Mahaffey- Scioto Paint Valley Mental Health
 Fonda Fitchhorn - Scioto Paint Valley Mental Health Board Member
 Erin Butcher- Scioto Paint Valley Mental Health
 Sara Shumaker- Scioto Paint Valley Mental Health

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.

**A. McHenry MOVED to adopt the Consent Agenda as presented.
Dr.Crawford SECONDED. Motion approved unanimously.**

The following motions were approved by consent:

- Board Minutes – March 18, 2026
The Paint Valley Alcohol, Drug Addiction & Mental Health Services Board approves the March 18, 2026 Board meeting minutes as presented.
- Financial Report – March 2026
The Paint Valley Alcohol, Drug Addiction & Mental Health Services Board approves the March 2026 Financial statements as presented and filed for Audit and March 2026 Voucher Report.
- Policies- 3.01.07, 3.01.08, 3.01.09
The Paint Valley Alcohol, Drug Addiction & Mental Health Services Board approves policies 3.01.07, 3.01.08, and 3.01.09 as presented as part of consent agenda.

Unfinished Business

Crisis Update/ Change Order Approval

M. Swisher presented change orders 31, 32, 34, 35, and 36. At Board Member request, each change order is discussed individually with motions to follow.

Change order 31, regarding added lighting at access panels presented by M. Swisher. Total change order cost is \$2,163.83. Board members discussed if this should have been foreseen by architect.

Change order 32, regarding motors and breakers for return fans presented by M. Swisher. Total change order cost is \$3,190.66. Board members discussed if this should have been foreseen and questions if this is a design issue.

Change order 34, regarding attic heat sensors presented by M. Swisher. Total cost for change order is \$6,760.86. M. Swisher explained that this recommendation came from HVAC technician. Board members discussed if this is a design issue, if necessary to happen for completion of project. Board members also discussed pricing and whether or not it could be done for less.

Change order 35, regarding additional strobes per conditional approval requests. K. Dennis and M. Swisher presented change order. Total cost of change order is \$9,075.58. It is explained that this is required by fire marshal.

Change order 36, regarding chain link generator enclosure presented by M. Swisher. Total cost for change order is \$20,536.29. Board voiced that architect should have known about this before building generator, at design phase. This change order is in reference to Ohio Revised Code

requirements. Board discussed if this cost should be the sole responsibility of the board due to improper planning.

Board discussed that most of these concerns would be considered standard of care concerns and whom should take responsibility over any standard of care issue. Board discussed potential processes for looking into this.

T. Sturgill suggests moving into motions.

J. Ray MOVED to approve COR 31 for lighting attic access panels.

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

L. Woods MOVED to approve COR 32 for motors/breakers for return fans

W. Greer SECONDED. A. McHenry opposed. Motion Passes

J. Thacker MOVED to approve COR 34 for attic heat sensors.

R. Games SECONDED. A. McHenry, C. Faulconer, J. Ray, T. Neff, W. Greer, and T. Sturgill opposed. Motion Failed.

W. Greer MOVED approve COR 35 for additional strobes per conditional approval request

Dr. Crawford SECONDED. A. McHenry opposed. T. Neff and J. Ray abstain. Motion Passes

New Business

Finance Committee Report Out: 040, SAEI, Agency Contract Review

A. Dyer presents the 040 and SAEI reports. Board had no questions

L. Woods MOVED to accept FY25 040 report and approve submission to the state.

J. Thacker SECONDED. Motion approved unanimously.

A. McHenry MOVED to approve SAEI Report.

C. Faulconer SECONDED. Motion approved unanimously.

Utilization Review, Abstinence at Discharge, and Drug of Choice Reports

T. Sturgill tabled item until May meeting.

Insurance Review/Liability

M. Swisher presented that Office Manager, Vonda Kerns is researching insurance policies for the crisis center. Insurance to be purchased prior to building opening.

Executive Director Evaluation

T. Sturgill requested that all Executive Director evaluations be completed by April 22nd.

Accept and Appropriate Funding

M. Swisher presented that ADAMH has received \$226,555.00 from the Department of Development Recovery Housing Program.

A. McHenry Peters MOVED to accept and appropriate Department of Development Housing Funds in the amount of \$226,555.00

L. Woods SECONDED. Motion approved unanimously.

Accept Resignation of Board Member

T. Sturgill presented that T. Cyrus has submitted a letter of resignation from the board.

C. Faulconer MOVED to accept resignation of Board Member, Tandy Cyrus

W. Greer SECONDED. Motion passes.

Appoint Nominating Committee

T. Sturgill presented that multiple board members are nearing the end of their terms, two of which being current officers. T. Neff, J. Thacker, and T. Sturgill volunteer to be on nominating committee. Nominating Committee will meet prior to May Board Meeting. Slate of offices will be presented in May. Floor will be open for nominations in June and nominations will be voted on in June.

Policy Review

T. Sturgill tabled this until May Meeting.

Information Regarding Real Estate Tax Ballot Initiative

M. Swisher shared information on what is permitted when sharing information regarding ballot issues. M. Swisher also presented Memo from the Ohio Office of Budget and Management titled Consequences of Local Property Tax Abolishment. M. Swisher shared update regarding coalition activity both in favor and in opposed to ballot initiative.

William Mahaffey presenting on Scioto Paint Valley MH

W. Mahaffey presented a slide show highlighting the history of Scioto Paint Valley Mental Health Center and the services they offer. W. Mahaffey presents major funding sources, including PVADAMH.

W. Mahaffey then presented MTM Consulting recommendations from PVADAMH paid consultant. He presented that they have increased productivity but are still having to make cuts to benefits for employees, among other things. W. Mahaffey presented budget challenges including denial rates, high cost of maintenance, cost of turnover rate, and cost of psychiatric employment. Board Members ask Mahaffey about plans to bring in revenue not related to cuts previously mentioned, services that are being offered vs. payment margins, and the status of their current budget.

Announcements:

Medicaid Concerns- M. Swisher explained that there are local providers struggling with Medicaid reimbursements.

Next Board Meeting: May 20, 2026, 6:00PM

Nominating Committee Meeting: May 20, 2026. 5:30PM

Hope and Resilience Art Show: May 14, 2026

A. McHenry MOVED to Adjourn.

W. Greer SECONDED. Motion approved unanimously

There being no further business, the meeting was adjourned at 7:42 p.m.

APPROVED:

Ann H 5/20/26
Secretary Date

ATTEST:

Joseph Stutz
Chairperson Date