PAINT VALLEY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD
Board Meeting Minutes
May 20, 2026

BOARD MEMBERS PRESENT:

T. Sturgill	W. Greer	N. Fish
K. Peters	L. Woods	E. Taylor
A. McHenry	J. Ray	

BOARD MEMBERS ABSENT:
C. Faulconer J. Thacker Dr. Crawford R. Games T. Neff

BOARD STAFF PRESENT:
M. Swisher A. Dyer K. Dennis M. Varney K. Howard

The May 2026 Board meeting was called to order at 5:59 p.m. by Tonya Sturgill. Ms. Sturgill welcomed Board members and staff.

GUESTS:
Sherry Parker- Big Brothers Big Sisters of South Central Ohio
William Mahaffey- 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	
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.

W. Greer MOVED to adopt the Consent Agenda as presented.

K. Peters SECONDED. Motion approved unanimously.

The following motions were approved by consent:

- Board Minutes – April 15, 2026
  The Paint Valley Alcohol, Drug Addiction & Mental Health Services Board approves the April 15, 2026 Board meeting minutes as presented.
- Financial Report – April 2026
  The Paint Valley Alcohol, Drug Addiction & Mental Health Services Board approves the April 2026 Financial statements as presented and filed for Audit and April 2026 Voucher Report.

Unfinished Business

Crisis Update/ Change Order Approval

M. Swisher presented change orders 37, 38, 39, 40, and 41 At Board Member request, each change order is discussed individually with motions to follow.

Change order 37, regarding credit of $8,194.84 in reference to lime stabilization allowance.

Change order 38, regarding additional carpentry to replace door hardware per Bulletin 11 in the amount of $597.96.

Change order 39, regarding additional a/v device in the amount of $4,247.20.

Change order 40, regarding half wall corner guards in the amount of $1,100.92.

Change order 41, regarding 14-day schedule extension with no cost but an additional 14 days.

T. Sturgill suggests moving into motions.

W. Greer MOVED to approve COR 38 in the amount of $597.96 for Bulletin 11 pricing
K. Peters SECONDED. Motion approved unanimously

N. Fish MOVED to approve COR 39 for additional a/v device in the amount of $4,247.20
J. Ray SECONDED. Motion approved unanimously

W. Greer MOVED to approve COR 40 for half wall corner guards in the amount of $1,100.92
N. Fish SECONDED. Motion approved unanimously

L. Woods MOVED approve COR 41 for requested 14-day extension
N. Fish SECONDED. Motion approved unanimously

Board discussed the lack of cost benefit to forensic investigator.

New Business

Utilization Review, Abstinence at Discharge, and Drug of Choice Reports
T. Sturgill tabled item until June meeting.

Insurance Review/Liability
Vonda Kern presented insurance policy for new crisis building, explained that multiple existing ADAMH policies have been combined into new policy. At the time of meeting, total cost of insurance was expected at $27,122.

A. McHenry MOVED to approve Executive Director to purchase insurance with Encova Insurance not to exceed $30,000.00
J. Ray SECONDED. Motion approved unanimously.

ADAMH CY 2027 Budget and DBH Quarterly 040 Reporting
A. Dyer presented CY 2027 budget to be submitted to the county auditors

A.McHenry MOVED to approve ADAMH CY 2027 budget
L. Woods SECONDED. Motion approved unanimously.

A. Dyer presented DBH Quarterly 040 spreadsheet to be submitted to the state.

L. Woods MOVED to approve DBH 040 Quarterly Report
K. Peters SECONDED. T. Sturgill Abstains. Motion passes

Hotline Funding
M. Swisher presented that ADAMH is currently funding the local crisis hotline through SPVMHC within their contract. PVADMH Staff has been in touch with DBH 988 staff for suggestions of how local lines have been phased out in the past, as 988 is a nationwide effort. M. Swisher presents that the funding would not be cut until CY28 but would require several phases, as well as collaboration with SPVMHC and others to spread awareness.

W. Greer MOVED to direct the Executive Director to notify Scioto Paint Valley of plans to end the hotline funding for CY28, and to request collaboration in formulating a plan.
J. Ray SECONDED. Motion approved unanimously.

M. Swisher presents that SPVMHC has also requested the stall of advance take backs through the month of June. Board discusses concerns around stalling payback and the ability to repay within the calendar year.

L. Woods MOVED to approve withholding SPVMHC takebacks for the month of June.
K. Peters SECONDED. Motion approved unanimously.

Nominating Committee Report Out
T. Sturgill presented that nominating committee members with emergency obligations resulted in lack of quorum.

K. Peters MOVED to allow the full board to create slate of officers in lieu of the nominating committee
A. McHenry SECONDED. Motion approved unanimously

Board members discuss that Tonya Sturgill and Keith Peters both have upcoming expiring term dates and are currently serving as Board Chair and Vice Chair. T. Sturgill opens the floor to discussion on any nominations. T. Sturgill nominates Aaron McHenry as Chair, Laken Woods as Vice Chair, Julia Thacker as Secretary, Cathy Faulconer as Treasurer, leaving the Member at Large position to be filled by executive committee members.

J. Ray MOVED to accept the slate of officers as presented
W. Greer SECONDED. Motion approved unanimously

Policy Review
T. Sturgill tabled this until June Meeting.

Lease with Coleman
M. Swisher shared information about the lease to be signed with Coleman for the James Hagen Crisis Center. Rent amount will be $1.00 and Coleman will carry utilities, be responsible for most maintenance, landscaping, snow removal, and for submitting work orders for any Lessor responsibilities.

N. Fish MOVED to approve the Executive Director to enter into a lease agreement with Coleman Health Services
L. Woods SECONDED. Motion approved unanimously

Access to Wellness Program Update
M. Swisher presented that Access to Wellness funding will be shifting away from NAMI to other providers with necessary programs.

Executive Session:
A. McHenry MOVED to enter Executive Session at 6:53 p.m. to consider the appointment, employment, dismissal, promotion, demotion, or compensation of a public official. To discuss the evaluation of executive director
K. Peters SECONDED. Motion approved unanimously

A Roll Call was taken:

	Yay	Nay	Abstain
T. Sturgill	X		
N. Fish	X		
A. McHenry	X		
K. Peters	X		
L. Woods	X		
W. Greer	X		
E. Taylor	X		
J. Ray	X		

L. Woods MOVED to return to regular session at 7:48 p.m.
N. Fish SECONDED. Motion approved unanimously.

A Roll Call was taken:

	Yay	Nay	Abstain
T. Sturgill	X		
N. Fish	X		
A. McHenry	X		
K. Peters	X		
L. Woods	X		
W. Greer	X		
E. Taylor	X		
J. Ray	X		

W. Greer MOVED to approve addendum to the executive director contract.
L. Woods SECONDED. D. Motion approved unanimously

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

Next Board Meeting: June 17, 2026, 6:00PM – PUBLIC MEETING
Community Planning Committee Meeting, June 17,2026, 5:30PM

W. Greer MOVED to Adjourn.
N. Fish SECONDED. Motion approved unanimously

There being no further business, the meeting was adjourned at 7:52 p.m.

APPROVED:
6/17/26
Secretary **Date**

ATTEST:
Chairperson **Date**