PAINT VALLEY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD
Board Meeting Minutes
June 17, 2026

BOARD MEMBERS PRESENT:

K. Peters	Dr. Crawford	R. Games	W. Greer
J. Thacker	L. Woods	T. Neff	E. Taylor
A. McHenry	C. Faulconer	J. Ray	N. Fish

BOARD MEMBERS ABSENT:
T. Sturgill

BOARD STAFF PRESENT:
M. Swisher A. Dyer M. Varney W. Showman

A Public Hearing on Calendar Year 2027 budget was called to order by Vice- Chairperson K.Peters at 6:00 P.M.

The budget was distributed, and Vice- Chairperson K. Peters asked if there were any comments concerning the ADAMH Board's Proposed Calendar Year 2027 Budget as presented for Board review at the May 20, 2026 meeting. The floor was opened for public discussion. No comments or questions were received from those in attendance. The Public Hearing was closed at 6:05 P.M.

The June 2026 Board meeting was called to order at 6:05 p.m. by Keith Peters. K. Peters welcomed Board members and staff.

Board Secretary, Aaron McHenry then recognized one board members whose terms was ending in July 2026, Keith Peters. Keith was presented a clock as thanks.

GUESTS:
Sherry Parker- Big Brothers Big Sisters of South Central Ohio
Dr. Pam Johnson- The Recovery Council
Natashia Rapp- Integrated Services for Behavioral Health
Dr. Tracy Reveal- Incoming Board Member

A Roll Call was taken:

	PRESENT	ABSENT	EXCUSED
T. Sturgill		X	
Dr. Crawford	X		
C. Faulconer	X		
N. Fish	X		
R. Games	X		
W. Greer	X		

A. McHenry	**X**
T. Neff	**X**
K. Peters	**X**
J. Ray	**X**
J. Thacker	**X**
E. Taylor	**X**
L. Woods	**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 Vice-Chair requested a motion to adopt the Consent Agenda.

W. Greer MOVED to adopt the Consent Agenda as presented.
L. Woods SECONDED. Motion approved unanimously.

The following motions were approved by consent:

- Board Minutes – May 20, 2026
  The Paint Valley Alcohol, Drug Addiction & Mental Health Services Board approves the May 20, 2026 Board meeting minutes as presented.
- Financial Report – May 2026
  The Paint Valley Alcohol, Drug Addiction & Mental Health Services Board approves the May 2026 Financial statements as presented and filed for Audit and May 2026 Voucher Report.

Unfinished Business

Crisis Update/ Change Order Approval
M. Swisher presented change orders 42, 43, and 45. At Board Member request, each change order is discussed individually with motions to follow.

Change order 42, access control terminations in the amount of $16,917.43. Board members discussed why this was not in the original scope and if the architect, construction company, security company, and Coleman had adequately communicated scope of work.

Change order 43, regarding additional inverters in the amount of $12,984.11. Board members discussed if this should have been foreseen.

Change order 44, regarding Nurse Call Scope Add in the amount of $30,240.54. M. Swisher presented that nurse panic buttons were not in the scope of work for security company and these need added. Board members discussed why this was not in the original scope and if the architect, construction company, security company, and Coleman had adequately communicated scope of work.

K. Peters suggests moving into motions.

C. Faulconer MOVED to approve COR 42 for access control terminations in the amount of $16,917.43.

N. Fish SECONDED. Motion passed unanimously

J. Thacker MOVED to approve COR 43 for additional inverters in the amount of $12,984.11
J. Ray SECONDED. Motion passed unanimously

L. Woods MOVED to approve COR 44 for Nurse Call Scope Add in the amount of $30,240.54
R. Games SECONDED. Motion passed unanimously

Agency Updates
M. Swisher presented information about Big Brothers Big Sisters Summer programs. M. Swisher also presented that she met with provider agencies concerning new Medicaid requirements.

<u>New Business</u>
Community Planning Update
M. Swisher explains that changes in Medicaid requirements will take place in July 2026 requiring agencies to obtain prior authorization for services that have not before needed prior authorization. M. Swisher presents concerns from provider agencies that this could cause delay in care and denial of care for the chronically ill.

Natashia Rapp, from ISBH, presents the changes that these requirements will force onto provider agencies, including additional training, additional staff, and potential care delays. N. Rapp presents that ISBH currently serves approximately 7,000 patients in the board regions five counties. Due to new required prior authorization process, Rapp presents that there are concerns of gaps of care in the regions youth.

Scioto Paint Valley Mental Health Center Contract Modification
M. Swisher presented the SPVMHC contract modifications in which allowances moved line items within their allowed categories.

Policy Update/Review
M. Swisher presented six policies for updates. Policies included were 3.01.14- Reasonable Accommodation, 3.01.15- Probationary Period, 3.01.16- Use of Contract Personnel, 3.01.25- Whistleblower Protection, 3.01.28- Fraud Risk Management, and 3.01.31- Auditors Fraud Reporting System. M. Swisher presents that these policies will be added to the next board meeting consent agenda.

Utilization Review, Abstinence at Discharge, and Drug of Choice Reports
W. Showman presented the Utilization Review, Abstinence at Discharge, and Drug of Choice Reports.

Election of Officers
K. Peters presented that the slate of officers presented from May 2026 meeting was Aaron McHenry for Chairperson, Laken Woods for Vice-Chairperson, Cathy Faulconer for Treasurer, and Julia Thacker for Secretary. K. Peters opened the floor for additional nominations. No additional nominations were made.

R. Games MOVED to close nominations
Dr. Crawford SECONDED. Motion passed unanimously.

J. Ray MOVED to approve the slate of officers as presented.
N. Fish SECONDED. Motion passed unanimously.

Accept and Appropriate
M. Swisher presented Rural Outreach Mental Health Funding in the amount of $23,500.00

W. Greer MOVED to accept and appropriate Rural Outreach Mental Health Funding in the amount of $23,500.00
Dr. Crawford SECONDED. Motion passed unanimously

Training and Small Repair Agency Support
M. Swisher presented the suggestion of using 75K funds towards three provider agencies to be used on outpatient or residential building/property repairs. Agencies will submit plans for the funding by July 30, 2026 and funds will receive MOU with guidelines for spending and reimbursement. SPVMHC, The Recovery Council, and Pickaway Area Recovery Services will receive funds based on the number of counties they serve.

L. Woods MOVED to approve the training and small repair agency support.
N. Fish SECONDED. Motion passed unanimously

Summer Recess
M. Swisher presented that historically the board takes a summer recess in July and August.

A. McHenry MOVED enter into summer recess during July and August
W. Greer SECONDED. Motion passed unanimously

Announcements:
Joint Budget Commission, Wednesday, August 19, 2026 12:00 PM
Ribbon Cutting
Recovery Celebration

Next Board Meeting: September 16, 2026, 6:00PM

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:
Julia Thacker 9/16/26
Secretary **Date**

ATTEST:
[signature] ., /26
Chairperson **Date**