PAINT VALLEY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD
March 18, 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 M. Varney

Guest:
None

March 2026 Executive Committee meeting was called to order at 5:30 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 January 2026 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 January 21, 2026 minutes
K. Peters SECONDED. Motion approved unanimously.

NEW BUSINESS

Committee members discussed pay cycle discrepancy in comparison to Executive Director Contract. The committee will present recommendation to full board to add an addendum to contract to allow an extra bi-weekly paycheck at current rate of bi-weekly pay.

J. Thacker MOVED to present pay recommendations to the full board.
L. Woods SECONDED. Motion approved unanimously.

Three director evaluation forms were presented to the committee. The committee discussed making questions more straight forward and adding additional questions directed solely on the work of the director from the staff point of view. Proposed changes were documented and will be updated if approved by full board.

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

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

There being no further business, the meeting was adjourned at 6:00 p.m.

APPROVED:

Secretary

ATTEST:

Chairperson