PAINT VALLEY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD
Board Meeting Minutes
September 16, 2026

BOARD MEMBERS PRESENT:

A. McHenry	Dr. Crawford	C. Faulconer	R. Games
W. Greer	C. Moraleja	T. Neff	Dr. Reveal
M. Rinehart	J. Thacker	J. Ray	

BOARD MEMBERS ABSENT:

N. Fish	E. Taylor	L. Woods

BOARD STAFF PRESENT:

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

Megan Varney administered the Oath of Office to new Board members,
Christy Moraleja- Pike County
Dr. Tracy Reveal- Highland County
Maria Rinehart- Pickaway County

The September 2026 Board meeting was called to order at 6:03 p.m. by Board Chairperson, Aaron McHenry. A. Henry welcomed staff and guests.

GUESTS:
Dr. Pam Johnson- The Recovery Council
Sherry Parker- Big Brothers Big Sisters of South Central Ohio
Leah Raymer- Pickaway Area Recovery Services

A Roll Call was taken:

	PRESENT	ABSENT	EXCUSED
A. McHenry	X		
Dr. Crawford (joined at 6:10)	X		
C. Faulconer	X		
N. Fish		X	
R. Games (left at 7:25)	X		
W. Greer	X		
C. Moraleja	X		
T. Neff	X		
J. Ray	X		
Dr. Reveal	X		
M. Rinehart	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 Chair requested a motion to adopt the Consent Agenda.

W. Greer MOVED to adopt the Consent Agenda as presented.
J. Ray SECONDED. Motion approved unanimously.

The following motions were approved by consent:

- Board Minutes – June 17, 2026

  The Paint Valley Alcohol, Drug Addiction & Mental Health Services Board approves the June 17, 2026 Board meeting minutes as presented.

- Financial Report – June, July, August 2026

  The Paint Valley Alcohol, Drug Addiction & Mental Health Services Board approves the June, July, and August 2026 Financial statements as presented and filed for Audit and June, July, and August 2026 Voucher Report.

- Policies

  Policy 3.1.14 Reasonable Accommodation, Policy 3.1.15 Probationary Period, Policy 3.1.16 Use of Contract Personnel, Policy 3.1.25 Whistleblower Protection, Policy 3.1.28 Fraud Risk Management, Policy 3.1.31 Auditors Fraud Reporting System

Unfinished Business

Crisis Update/ Change Order Approval

M. Swisher presented letter received that requested that a room at the James Hagen Crisis Center be named after a family member of the author. Board discussed that approval of name change could establish a precedence for similar future requests and was not deemed appropriate at this time. Board Chair entertained a motion. No Motion made.

M. Swisher presented liquidated damages per contact. As of 8/28/2026, Lehman Dehman was 51 days past contracted completion date. Change order approval or denial will affect final; liquidated damages. Liquidated damages are up to $127,500.

M. Swisher presented change orders # 46, #49, #50, #51, #52, #53, #54. At Board Member request, each change order is discussed individually with motions to follow discussions.

Change order 46, regarding GFCI outlets in restrooms in the amount of $4,065.83. Board members discussed the concern that this was not designed properly from the start of the building. Board discussed the necessity of GFCI outlets.

Change order 49, regarding attic fans and dampers in the amount of $29,747.28. Board members discussed the design error in attic. Attic space was not properly ventilated for the size and shape of building.

Change order 50, regarding Caulking at Chair walls in observation unit in the amount of $664.43. M. Swisher stated that this was requested by Coleman Health Services for the safety of clients in units.

Change order 51, regarding Diffuser Blankets in the amount of $1,966.50. M. Swisher states that diffuser blankets were necessary when installed due to condensation and HVAC concerns. Board discussed the design concerns, including concerns that the proposed changes are directly linked to design deficiencies in original building plans.

Change order 52, regarding TV Lexan modification in the amount of $2,566.79. TVs were purchased and installed, within specifications provided for design. Board discussed the deficiency in the design of TV Lexan. Area was not designed or built to support the specifications provided.

Change order 53, regarding Kitchen Changes required by Health Inspection. Change order required new faucets in kitchen, and removal of soap and paper towel dispensers. Board discussed that these issues were a design error and standard practice.

Change order 54, regarding additional 51 days added to the project. M. Swisher presents that Lehman Dehman requested an additional 51 days added to scope of work.

Rebecca C Yakovic was consulted via phone call with Board Members at 6:35 PM. Board Members presented B. Yakovic with various questions including HVAC concerns, warranty coverage concerns, design concerns. A. McHenry thanked B. Yokavic for time and entertained motions for change orders.

W. Greer MOVED to approve COR 46 for GFCI outlets in restrooms in the amount of $4,065.83
C. Faulconer SECONDED. Motion passed unanimously

C. Faulconer MOVED to approve COR 50 for caulking at chair walls in the 23-hour unit in the amount of $664.43.
Dr. Crawford SECONDED. Motion passed unanimously

W. Greer MOVED to approve COR 51 for diffuser blankets in the amount of $1,966.50
J. Ray SECONDED. Motion passed unanimously

J. Thacker MOVED to ask Architect to create change order 56- asking for Change orders 49, 52, and 53 in the amount of $33,698.08 to be absorbed by Lehman Dehman and for all work to be completed by 10/16/2029, Lehman Dehman warranty to be extended to two years, and that Lehman Dehman absorbs the remainder of contract due.
W. Greer SECONDED. Motion passed unanimously.

J. Ray MOVED to allow Executive Director to negotiate contents of change order 56 with Lehman Dehman.
R. Games SECONDED. Motion passed unanimously.

Agency Updates
M. Swisher presented that non-contract provider Another Chance Ministries has closed two Recovery Housing locations.
M. Swisher presented that The Recovery Council has addressed concern over claim payment from Caresource. Adjustments to staff hours have been made to compensate for a portion of this loss.
M. Swisher presented that there has not been sufficient data at this time on new prior authorization changes to determine pattern, though some have seen denials already.
M. Swisher presented that there have been multiple attempts to reach Scioto Paint Valley Mental Health's executive director and board to schedule meetings due to concerning financial distress with no set date to meet provided by SPVMHC.

New Business
Board Assistance Review
The Paint Valley ADAMH Board had an Ohio Department of Behavioral Health- Board Assistance Review completed for the period ending in June 2025. There was one finding and two recommendations. Providers Contract/ Agreement was sited as a finding due to lack of formal contract with state hospitals for hospital access funds. Recommendations were to update policies and additional segregation of duties. M. Swisher presented that a corrective action plan was submitted and that there are now MOUs in place, policies will continue to be updated timely, and that a new report will be generated and signed off on by executive management.

W. Greer MOVED to accept the Board Assistance Review (BAR) Letter from ODBH. C. Faulconer SECONDED. Motion passed unanimously.

End of Month Reconciliation
A. Dyer presented new end of month reconciliation form. This form was produced after recommendation from ODBH's Board Assistance Review. Starting in October, this report will become part of PVADAMH Board's consent agenda.

J. Thacker MOVED to approve the end of month reconciliation form
Dr. Reveal SECONDED. Motion passed unanimously.

Joint Budget Report Out/Resolution
M. Swisher presented that the Board received the Joint Budget Commission book. Joint Budget Commission approved our budget and approved our collection of the levy at full millage.

Dr. Crawford MOVED the adoption of the following Resolution:

WHEREAS this Board of Trustees of the Paint Valley ADAMH District in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2027; and

WHEREAS the Paint Valley ADAMH Joint Budget Commission has certified its action thereon to the Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten-mill tax limitation; therefore be it

RESOLVED, by the Board of Trustees of the Paint Valley ADAMH District, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of the rate of each tax necessary to be levied outside the ten-mill limitation as follows in each County of the District: and be it further

RESOLVED, that the Executive Director of this Board be, and she is hereby directed to certify a copy of this Resolution to the County Auditor of said District.

C. Morleja Seconded the resolution and the roll being called upon it's adoption the vote resulted as follows:

Roll Call Vote:	Yay	Nay	Abstain
A. McHenry	X		
Dr. Crawford	X		
C. Faulconer	X		
R. Games	X		
W. Greer	X		
C. Moraleja	X		
T. Neff	X		
J. Ray	X		
Dr. Reveal	X		
M. Rinehart	X		
J. Thacker	X		

Staff Salary Review
M. Swisher presented staff salary review. Salary ranges are reviewed every three years. M. Swisher made proposals to change salary ranges for each employee. Changes were determine by comparing staff salaries and salary ranges to boards of similar staff size, similar catchment area, or both.

W. Greer MOVED to accept new salary ranges
C. Moraleja SECONDED. Motion passed unanimously.

Policy Reviews

J. Ray MOVED to postpone policy reviews until October
C. Faulconer SECONDED. Motion passed unanimously.

Agency Designation
Board discussed moving this to a later date due to lack of clarity on Agency financial situation.

C. Faulconer MOVED to postpone agency designation agenda item to another board meeting.

W. Greer SECONDED. Motion passed unanimously.

Provider Contract Allocations
M. Swisher presented agency contract allocations. Scioto Paint Valley Mental Health was not listed due to financial concern and pending meetings. Board discussed dire financial distress of agency, concerns about client placement, and concerns about allocating full funds at this time. Coleman Health Services was not listed due to being a new contract provider and pending discussions on needs of new crisis center. NAMI Southern Ohio is being offered half of their allocated 12-month rate with a 6 month contract to allow time for audits and other necessary reviews to happen. All other contract allocations were the same as previous year.

Dr. Reveal MOVED to accept the provider contract allocations as presented.
M. Rinehart SECONDED. Motion passed unanimously.

Contract Modifications- SPVMHC, PARS, ISBH
M. Swisher presented that three agencies moved funds to allowable line items.

The Recovery Council Withdrawal Management MOU
M. Swisher presented that an MOU that was created in 2022 was signed with the Recovery Council for a women's residential center on Adams Road and withdrawal management center on St. Rt. 23. This agreement is on year four of ten. The Recovery Council requested to move required bed number to 10 and change the location through addendum of contract.

W. Greer MOVED to direct the Executive Director to sign addendum to The Recovery Council Withdrawal Management MOU stating the change of address and the total capacity decrease to ten beds.
C. Faulconer SECONDED. Motion passed unanimously.

Board Survey
M. Swisher presented the board survey. This survey is a requirement of COQ and is requested to be turned back into M. Varney by the next board meeting.

Accept and Appropriate
M. Swisher presented SOS 4.0 year one carry over in the amount of $163,768.50

Dr. Crawford MOVED to accept and appropriate SOS 4.0 year one carry over in the amount of $163,768.50
Dr. Reveal SECONDED. Motion passed unanimously

M. Swisher presented Ross County Juvenile Court funds in the amount of $3,000.00

J. Thacker MOVED to accept and appropriate Ross County Juvenile Court funds in the amount of $3,000.00
W. Greer SECONDED. Motion passed unanimously

M. Swisher presented Appalachian Children's Coalition funds in the amount of $5,000.00

C. Faulconer MOVED to accept and appropriate Appalachian Children's Coalition funds in the amount of $5,000.00
M. Rinehart SECONDED. Motion passed unanimously

M. Swisher presented the passthrough of The Recovery Council's Lighthouse Funding in the amount of $74,178.41

C. Faulconer MOVED to accept and appropriate The Recovery Council's Lighthouse Funding in the amount of $74,178.41
W. Greer SECONDED. Motion passed unanimously

Announcements:

Next Board Meeting:

Wednesday, October 21, 2026, 6:00 PM

Community Planning Meeting, Wednesday, October 21, 2026 5:30 PM

Executive Committee Meeting 5:45 PM

J. Thacker MOVED to Adjourn.
W. Greer SECONDED. Motion approved unanimously

There being no further business, the meeting was adjourned at 7:45 p.m.

APPROVED:

Thacker 10/21/26

Secretary **Date**

ATTEST:

Emily 10/21/26

Chairperson **Date**