



PREPAID INPATIENT HEALTH PLAN

Our Mission: Promoting opportunities for Recovery, Discovery, Health and Independence for individuals receiving services through ease of access, high quality of care and best value.

Region 10 PIHP Board Meeting Minutes

October 17, 2025, 9:00 a.m.

Region 10, 2186 Water St., Port Huron, MI

Board Members Present: Lori Curtiss, Bobbie Cutcher, Dr. Niketa Dani, Ellen Ellenburg, John Groustra, Ted Hammon, Joyce Johnson, Bob Kozfkay, Chad Polmanteer, Ed Priemer, Nancy Thomson, Jerry Webb

Board Members Absent: Reverend Rabon Turner

Staff Present: *Region 10 PIHP Staff:* Kelly VanWormer, Chief Executive Officer; Adam Jenovai, Chief Operating Officer; Richard Carpenter, Chief Financial Officer; Carrie Benacquisto, Finance Manager; Lauren Campbell, Chief Information Officer; Deidre Slingerland, PNM Manager/SUD Director; Robin Kalbfleisch, Recording Secretary

CMH Staff Present: Wil Morris, Sanilac CMH; Dan Russell, GHS; Brooke Sankiewicz, Lapeer CMH; Deb Johnson and Telly Delor, St. Clair CMH;

Guests: None

1. **Call to Order** at 9:00 a.m. by Vice Chairperson Kozfkay.
2. **Citizens Wishing to Address the Board:** None
3. **Action: Approval of Agenda:** 25-0122: Moved by Ms. Ellenburg, seconded by Dr. Dani, to approve the agenda as presented. **MOTION CARRIED**
4. **Approval of Previous Meeting Minutes:** 25-0123: Moved by Ms. Ellenburg, seconded by Dr. Dani, to approve the meeting minutes from September 19, 2025, as presented. **MOTION CARRIED**
5. **CEO Report:** Presented by Ms. VanWormer who noted a correction to the date within paragraph 1 to "September 30, 2026." Under staffing, Ms. VanWormer noted concerns with employees leaving due to the procurement and employee concerns about the retention payments for providers being more than the approved quarterly retention payments to Region 10 staff.

Region 10 held a half day Employee Meeting on Wednesday of this week and the Board Governance Training was held on Thursday.

Ms. VanWormer reported that Ms. Amy Rottman will be the Deputy CFO for Region 10 through the current contract with Rehmann.

6. **Finance**

A. Action: Approval of Monthly Finance Report – August 2025: Report presented by Mr. Carpenter. 25-0124: Moved by Ms. Thomson, seconded by Ms. Joyce Johnson, to approve the monthly Finance Report for July 2025 as presented. **MOTION CARRIED**

B. Action: Monthly Payment Report – August 2025: Report presented by Mr. Carpenter. 25-0125: Moved by Ms. Thomson, seconded by Mr. Priemer, to approve the Monthly Payment Report for August 2025 as presented. **MOTION CARRIED**

C. FY2026 Budget: Administration: Mr. Carpenter presented a report on FY2026 Administration costs.

7. **Personnel**

A. Action: Employee Healthcare: Ms. VanWormer presented a memo requesting a change to the employee health benefits cost sharing from hard cap to 80/20. The 80/20 cost sharing method will cost employees less in 2026, and it is recommended that Region 10 opt out of the hard cap model and adopt the 80/20 cost sharing arrangement for 2026. 25-0126: Moved by Ms. Thomson, seconded by Ms. Ellenburg, to opt out of the hard cap model for employee health benefits and adopt the 80/20 cost sharing arrangement for the 2026 calendar year. **MOTION CARRIED**

8. **Quality Management**

A. Action: FY2026 Quality Improvement Program and Workplan: Presented by Ms. Campbell. 25-0127: Moved by Ms. Thomson, seconded by Dr. Dani, to approve the FY2026 Quality Improvement Program and Workplan as presented. **MOTION CARRIED**

9. **MDHHS Procurement RFP:** Ms. VanWormer presented a copy of the Gongwer article about the recent hearing for the PIHP lawsuit against MDHHS and provided additional details on the status of the lawsuit. Mr. Carpenter provided a brief update on Rehmann's bid to the RFP.

10. **SUD Oversight Policy Board**

A. Meeting Minutes (10.7.2025): Presented by Ms. Slingerland and Ms. Cutcher.

B. Action: SUD Oversight Policy Board Bylaws: 25-0128: Moved by Mr. Priemer, seconded by Ms. Cutcher, to approve the revised Substance Use Disorder Oversight Policy Board Bylaws as presented. **MOTION CARRIED**

C. MDHHS Harm Reduction Press Release: Presented by Ms. Slingerland.

11. **Any Other Business to Properly Come Before the Board:** Ms. Johnson provided postcards made by St. Clair CMH titled "Michigan's Public Mental Health System is at Risk" for anyone who was interested.

Ms. VanWormer advised the Board that details for Rex Ziebarth's memorial are available.

12. **Citizens Wishing to Address the Board:** None

13. **Adjournment:** With no further business to discuss, Vice Chairperson Kozfkay adjourned the meeting at 10:05 a.m.

Respectfully submitted,

Reviewed and approved,



Robin Kalbfleisch,
Recording Secretary

Region 10 PIHP Board
Secretary / Designee