



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

November 21, 2025, 9:00 a.m.

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

Board Members Present: Lori Curtiss, Dr. Niketa Dani, Ellen Ellenburg, John Groustra, Ted Hammon, Joyce Johnson, Bob Kozfkay, Ed Priemer, Nancy Thomson, Reverend Rabon Turner, Jerry Webb

Board Members Absent: Bobbie Cutcher, Chad Polmanteer

Staff Present: *Region 10 PIHP Staff:* Kelly VanWormer, Chief Executive Officer; Adam Jenovai, Chief Operating Officer; Richard Carpenter, Chief Financial Officer; Amy Rottman, Deputy 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: Brooke Sankiewicz, Lapeer CMH; Deb Johnson and Telly Delor, St. Clair CMH;

Guests: Julie McCoy

1. **Call to Order** at 9:00 a.m. by Chairperson Curtiss.
2. **Citizens Wishing to Address the Board:** Ms. Julie McCoy, a foster grandparent, addressed the board regarding her concerns about children with mental health issues needing more help in schools.
3. **Action: Approval of Agenda:** 25-0129: Moved by Ms. Joyce Johnson, seconded by Ms. Thomson, to approve the agenda as presented. **MOTION CARRIED**
4. **Approval of Previous Meeting Minutes:** 25-0130: Moved by Ms. Ellenburg, seconded by Mr. Priemer, to approve the meeting minutes from October 17, 2025, as presented. **MOTION CARRIED**
5. **CEO Report:** Presented by Ms. VanWormer. She noted the judge for the hearing on December 8th and 9th has combined our lawsuit with another lawsuit against the RFP that includes several CMHs in northern Michigan.

Discussion arose about the funds CMHA uses for advocacy and legal fees being depleted and it was recommended by Ms. VanWormer that additional funds be provided to CMHA for their advocacy and legal efforts. Funds used would be PBIP funds. Discussion occurred about the current PBIP balance and how much on average is used per year. 25-0131: Moved by Mr. Groustra, seconded by Mr. Webb, to pay an additional special assessment to CMHA for their advocacy efforts in the amount of \$70,000 out of PBIP funds. **MOTION CARRIED** by roll call vote. Ayes: Lori Curtiss, Dr. Niketa Dani, Ellen Ellenburg, John Groustra, Ted Hammon, Joyce Johnson, Bob Kozfkay, Ed Priemer, Nancy Thomson, Reverend Rabon Turner, Jerry Webb. Nays: None.

6. **Finance**

A. Action: Approval of Monthly Finance Report – September 2025: Report presented by Mr. Carpenter. 25-0132: Moved by Ms. Thomson, seconded by Mr. Hammon, to approve the Monthly Finance Report for September 2025 as presented. **MOTION CARRIED**

B. Action: Monthly Payment Report – September 2025: Report presented by Mr. Carpenter. 25-0133: Moved by Ms. Thomson, seconded by Mr. Webb, to approve the Monthly Payment Report for September 2025 as presented. **MOTION CARRIED**

C. Max Rate Grid: Presented by Mr. Carpenter with updates to residential codes H0018 and H0019. 25-0134: Moved by Ms. Joyce Johnson, seconded by Dr. Dani, to approve the revised Max Rate Grid as presented. **MOTION CARRIED**

D. PA2 Update: Mr. Carpenter reported there was no third quarter payment received but Region 10 did receive a payment for the 4th quarter. The state used the third quarter payment for debt services instead of sending to the PIHPs.

E. Other: Discussion occurred about Region 10 employee's concerns related to not receiving the \$3,000 payment that was approved for CMH and network provider employees for retention. The staff retention plan will be brought back to the Board in December.

7. **Quality Management**

A. Action: FY2025 3rd Qtr. MMB Performance Indicator Report: Presented by Ms. Campbell. 25-0135: Moved by Ms. Thomson, seconded by Dr. Dani, to approve the FY2025 3rd Qtr. MMB Performance Indicator Report as presented. **MOTION CARRIED**

B. SFY2025 Compliance Review Report: Presented by Ms. Campbell.

C. 2025 Performance Measure Validation (PMV) Review: Presented by Ms. Campbell.

8. **Provider Network Management**

A. Action: Transportation Request for Proposal (RFP): RFP for transportation services in St. Clair county presented by Ms. Slingerland and discussion occurred about the gap for this service. 25-0136: Moved by Mr. Kozfkay, seconded by Mr. Webb, to approve the RFP for transportation services in St. Clair County. **MOTION CARRIED**

9. **Regulatory Compliance Committee**

A. Meeting Minutes (10.17.2025): Presented by Ms. Campbell.

B. Action: FY2026 Corporate Compliance Program Plan: Presented by Ms. Campbell. 25-0137: Moved by Mr. Groustra, seconded by Ms. Thomson, to approve the FY2026 Corporate Compliance Program Plan as presented. **MOTION CARRIED**

10. **SUD Oversight Policy Board**

A. Meeting Minutes 11.4.2025: Presented by Ms. Slingerland who noted there was no quorum at the meeting.

11. **Any Other Business to Properly Come Before the Board:** Chairperson Curtiss reported that the Executive Committee met and determined that the CEO evaluation will be done in March 2026, prior to the CEO's annual anniversary in May. She also noted that the Committee discussed attendance at Board meetings. Chairperson Curtiss asked



the Board members to be familiar with the Board Bylaws and attendance requirements as a quorum is needed at every meeting.

12. Citizens Wishing to Address the Board: None

13. Adjournment: Moved by Ms. Joyce Johnson to adjourn the meeting. With no further business to discuss, Chairperson Curtiss adjourned the meeting at 10:21 a.m.

Respectfully submitted,

Reviewed and approved,

Robin Kalbfleisch,
Recording Secretary

Region 10 PIHP Board
Secretary / Designee