



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

December 19, 2025, 9:00 a.m.

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

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

Board Members Absent: Bobbie Cutcher, Ellen Ellenburg, Nancy Thomson, Reverend Rabon Turner

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; Lauren Campbell, Chief Information Officer; Robin Kalbfleisch, Recording Secretary

CMH Staff Present: Wil Morris, Sanilac CMH; Deb Johnson and Telly Delor, St. Clair CMH

Guests: None

1. **Call to Order** at 10:00 a.m. by Chairperson Curtiss.
2. **Citizens Wishing to Address the Board:** None
3. **Action: Approval of Agenda:** 25-0138: Moved by Ms. Joyce Johnson, seconded by Mr. Priemer, to approve the agenda as presented. **MOTION CARRIED**
4. **Approval of Previous Meeting Minutes:** 25-0139: Moved by Mr. Hammon, seconded by Dr. Dani, to approve the meeting minutes from November 21, 2025, as presented. **MOTION CARRIED**
5. **CEO Report:** Presented by Ms. VanWormer who provided updates on the recent hearings related to the PIHP procurement, the suit against MDHHS related to the FY25 contract, and the status conference recently held with the court, The State of Michigan, and a former provider.
6. **Finance**
 - A. **Action: Approval of Monthly Payment Report – October 2025:** Report presented by Mr. Carpenter who highlighted the Taft and MCHE payments. 25-0140: Moved by Mr. Kozfkay, seconded by Mr. Hammon, To approve the monthly Finance Report for October 2025 as presented. **MOTION CARRIED**
 - B. **Action: Retention Payment Request:** A memo requesting the same retention payment for Region 10 staff that was approved previously for SUD and CMHSP providers was presented by Mr. Carpenter. Discussion occurred. 25-0141: Moved by Mr. Groustra, seconded by Mr. Webb, to approve a retention payment for Region 10 employees in

the amount of \$3,000 per employee to be paid before the end of the calendar year.

MOTION CARRIED

C. Region 10 Staff Retention Plan: Mr. Carpenter presented a revised Employee Retention Plan. The plan was previously approved for two quarters, the first of which has already been paid. The second quarter will be paid in January. It is recommended that a longer-term plan be approved for Region 10 staff because of the uncertainty that continues to exist due to the ongoing procurement initiative. The Board discussed there will be the option to re-evaluate the retention plan in the future. Additional discussion occurred with input from CMH CEOs. 25-0142: Moved by Mr. Jerry Webb, seconded by Mr. Hammon, to approve the revised Employee Retention Plan as presented. **MOTION CARRIED by roll call vote.** Ayes: Lori Curtiss, Dr. Niketa Dani, Ted Hammon, Bob Kozfkay, Ed Priemer, Chad Polmanteer, Jerry Webb. Nays: John Groustra. Abstained: Joyce Johnson.

7. Policy

A. Action: HCBS Final Rule Compliance Policy: Presented by Ms. Campbell. 25-0143: Moved by Mr. Webb, seconded by Mr. Hammon, to approve the HCBS Final Rule Compliance Policy # 05.03.19, as presented. **MOTION CARRIED**

8. SUD Oversight Policy Board

A. Meeting Minutes 12.2.2025: Presented by Mr. Jenovai.

B. Action: FY2026 PA2 Requests: Mr. Jenovai presented four FY26 PA2 requests that were endorsed by the SUD Oversight Policy Board. The revised requests include funding for the full year. 25-0144: Moved by Mr. Kozfkay, seconded by Ms. Joyce Johnson, to approve the FY26 PA2 requests for I.M.P.A.C.T for \$14,511.59; Wellness Aids Services for \$70,000; Serenity House for \$38,615.60; and GCHC for \$19,432.00, as presented. **MOTION CARRIED**

9. Action: 2026 Region 10 PIHP Board Meeting Calendar: 25-0145: Moved by Mr. Webb, supported by Ms. Joyce Johnson, to approve the 2026 Region 10 PIHP Board Meeting Calendar as presented. **MOTION CARRIED**

10. Special Presentation: Compliance: Ms. Campbell presented a Compliance Training Presentation.

11. Any Other Business to Properly Come Before the Board

A. Board Profile Form: Chairperson Curtiss requested that the Board members complete within the next couple of weeks and return to Ms. Kalbfleisch.

12. Citizens Wishing to Address the Board: None

13. Adjournment: Moved by Mr. Kozfkay, seconded by Mr. Hammon, to adjourn the meeting. With no further business to discuss, Chairperson Curtiss adjourned the meeting at 11:14 a.m.

Respectfully submitted,

Reviewed and approved,

Robin Kalbfleisch,
Recording Secretary

Region 10 PIHP Board
Secretary / Designee