



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

May 16, 2025, 9:00 a.m.

Sanilac CMH, 227 E. Sanilac Ave., Sandusky

Board Members Present: Lori Curtiss, Bobbie Cutcher, Dr. Niketa Dani (virtual), Ellen Ellenburg, John Groustra, Ted Hammon, Joyce Johnson, Bob Kozfkay, Chad Polmanteer, Ed Priemer, Nancy Thomson, Reverend Rabon Turner Jerry Webb, Rex Ziebarth

Board Members Absent: None

Staff Present: *Region 10 PIHP Staff:* Kelly VanWormer, Interim Chief Executive Officer/Chief Operations Officer; Carrie Benacquisto, Finance Director; Robin Kalbfleisch, Recording Secretary

CMH Staff: Wil Morris, Sanilac CMH; Dan Russell, GHS; Brooke Sankiewicz, Lapeer CMH; Deb Johnson, St. Clair CMH; Karen Farr, St. Clair CMH

Guests: None

1. **Call to Order** at 9:00 a.m. by Chairperson Curtiss and roll call was conducted.
2. **Citizens Wishing to Address the Board:** None
3. **Action: Approval of Agenda:** 25-0066: Moved by Ms. Nancy Thomson, seconded by Ms. Joyce Johnson, to approve the agenda as presented. **MOTION CARRIED**
4. **Action: Approval of Previous Meeting Minutes:** 25-0067: Moved by Ms. Thomson, seconded by Ms. Ellenburg, to approve the April 25, 2025, meeting minutes as presented. **MOTION CARRIED**
5. **CEO Report:** Presented by Ms. VanWormer.
6. **Finance**
 - A. **Action: Approval of Monthly Finance Report – March 2025:** Report presented by Ms. Benacquisto. 25-0068: Moved by Mr. Priemer, seconded by Ms. Thomson, to approve the monthly Finance Report for March 2025 as presented. **MOTION CARRIED**
 - B. **Action: Monthly Payment Report – March 2025:** Report presented by Ms. Benacquisto. 25-0069: Moved by Mr. Kozfkay, Seconded by Mr. Ziebarth, to approve the monthly Finance Report for March 2025 as presented. **MOTION CARRIED**
 - C. **Medicaid Funding:** Ms. Benacquisto presented Executive Directive No. 2025-3 memo and report from Governor Whitmer, as well as a press release regarding the impact of Federal Medicaid funding cuts in Michigan.

7. **Action: Board Bylaws:** The bylaws were presented for approval after a 30-day review period. There were no revisions or feedback from the Board. 25-0070: Moved by Mr. Ziebarth, seconded by Ms. Thomson, to approve the revised Bylaws of the Region 10 PIHP Regional Entity as presented. Roll call was conducted. Ayes: Lori Curtiss, Bobbie Cutcher, Ellen Ellenburg, John Groustra, Ted Hammon, Joyce Johnson, Bob Kozfkay, Chad Polmanteer, Ed Priemer, Nancy Thomson, Reverend Rabon Turner, Jerry Webb, Rex Ziebarth. Nays: None. **MOTION CARRIED** by roll call vote.

8. **Executive Committee**
 - A. **Action: CEO Recommendation:** Verbal recommendation by Chairperson Curtiss on behalf of the Executive Committee to go into contract negotiations to hire Ms. VanWormer as Region 10 CEO. Discussion occurred regarding current MDHHS procurement initiative and the need to have a permanent CEO to move forward. It was determined the COO position should be posted within the next week. 25-0071: Moved by Mr. Webb, seconded by Ms. Ellenburg, to move forward with contract negotiations to hire Ms. VanWormer as Region 10 CEO. Roll call was conducted. Ayes: Lori Curtiss, Bobbie Cutcher, Ellen Ellenburg, John Groustra, Ted Hammon, Joyce Johnson, Bob Kozfkay, Chad Polmanteer, Ed Priemer, Nancy Thomson, Reverend Rabon Turner, Jerry Webb, Rex Ziebarth. Nays: None. **MOTION CARRIED** by roll call vote.

 - B. **Board Retreat:** Chairperson Curtiss reported the Executive Committee would like to have a Board Retreat in July for the purpose of establishing a strategic plan for the region. Discussion occurred regarding decentralization of Access and increased functions of Utilization Management. Once a location and date are determined for the retreat, information will be forwarded to this Board.

9. **Nominating Committee:** Chairperson Curtiss appointed Mr. Polmanteer, Mr. Groustra, Mr. Priemer, and Mr. Webb as members of this year's nominating committee.

10. **Contract Management**
 - A. **Action: Approval of FY2025 PIHP/CMHSP Contract Amendment:** Presented by Ms. VanWormer. 25-0072: Moved by Ms. Thomson, seconded by Mr. Ziebarth, to approve the FY2025 PIHP/CMHSP Contract Amendment #1, as presented. **MOTION CARRIED**

11. **Policy**
 - A. **Action: Approval of Habilitation Supports Waiver Policy 05.03.02:** Presented by Ms. VanWormer. 25-0073: Moved by Ms. Thomson, seconded by Mr. Ziebarth, to approve revisions made to Habilitation Supports Waiver Policy 05.03.02 as presented. **MOTION CARRIED**

12. **Quality Management**
 - A. **Action: Approval of FY2025 QI Performance Indicator Report:** Report presented by Ms. VanWormer. Brief discussion regarding the cause of failures to meet the standards took place. 25-0074: Moved by Ms. Joyce Johnson, seconded by Ms. Thomson, to approve the FY2025 QI Performance Indicator Report as presented. **MOTION CARRIED**

13. **Substance Use Disorder**
 - A. **Meeting Minutes (5.6.25):** Presented by Ms. Cutcher. Discussion occurred regarding no action being taken or discussion held on the SUD Oversight Policy Board Bylaws at this meeting and their request to have legal counsel review the Bylaws. It was determined that Ms. VanWormer will ask Region 10's legal counsel to attend the June SUD Oversight Policy Board meeting to discuss the Bylaws. Region 10's legal counsel has

already reviewed and made recommendations for revisions to the SUD Oversight Policy Board Bylaws.

B. Action: PA2 Requests

i. GHS for Hurley Medical Center: Presented by Ms. Cutcher. 25-0075: Moved by Mr. Groustra, seconded by Mr. Ziebarth, to approve the Genesee Health System (GHS) PA2 request for Hurley Medical Center for the provision of inpatient hospital addiction consultation services for Genesee County in the amount of \$29,400. **MOTION CARRIED**

ii. Region 10 for Hurley Medical Center: Presented by Ms. Cutcher. 25-0076: Moved by Mr. Groustra, seconded by Ms. Thomson, to approve the Region 10 PA2 request for funds for Hurley Medical Center to begin covering inpatient hospital addiction consultation services in an amount not to exceed \$21,000. **MOTION CARRIED**

iii. Region 10 for Catholic Charities of Shiawassee and Genesee County: Presented by Ms. Cutcher. 25-0077: Moved by Ms. Ellenburg, seconded by Ms. Thomson, to approve the Region 10 PA2 request for Catholic Charities of Shiawassee and Genesee County to cover expenses related to services previously covered by the Federal ARPA Prevention 3 grant in an amount not to exceed \$14,000. **MOTION CARRIED**

iv. Region 10 for Flint Odyssey House: Presented by Ms. Cutcher. 25-0078: Moved by Mr. Groustra, seconded by Mr. Ziebarth, to approve the Region 10 PA2 request for Flint Odyssey House to cover expenses related to services previously covered by the Federal ARPA Prevention 3 grant in an amount not to exceed \$6,000. **MOTION CARRIED**

v. GHS Community Wide Training: Presented by Ms. Cutcher. 25-0079: Moved by Mr. Kozfkay, seconded by Ms. Ellenburg, to approve the Genesee Health System (GHS) PA2 request for Community Wide Training in Genesee County in the amount of \$28,688.84. **MOTION CARRIED**

14. Regulatory Compliance Committee Meeting

A. Meeting Minutes Minutes (5.6.25): Presented by Ms. VanWormer.

15. Any Other Business to Properly Come Before the Board: Mr. Kozfkay inquired about an email he received from a provider requesting to meet with him.

16. Citizens Wishing to Address the Board: None

17. Adjournment: It was moved by Mr. Hammon to adjourn the meeting. With no further business to discuss, Chairperson Curtiss adjourned the meeting at 10:55 a.m.

Respectfully submitted,

Reviewed and approved,

Robin Kalbfleisch,
Recording Secretary

Region 10 PIHP Board
Secretary / Designee