



## 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

June 20, 2025, 9:00 a.m.

Lapeer CMH, 1570 Suncrest Dr., Lapeer, MI

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**Board Members Present:** Lori Curtiss, Dr. Niketa Dani, Ellen Ellenburg, John Groustra, Ted Hammon, Joyce Johnson, Bob Kozfkay, Chad Polmanteer, Ed Priemer, Nancy Thomson (left at 10:00 a.m.), Jerry Webb, Rex Ziebarth

**Board Members Absent:** Bobbie Cutcher, Reverend Rabon Turner

**Staff Present:** *Region 10 PIHP Staff:* Kelly VanWormer, Chief Executive Officer; Richard Carpenter, CFO; Brittany Simpson, Compliance Manager; Robin Kalbfleisch, Recording Secretary

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

**Guests:** Amy Rottman, Rehmann; Donna Shelton, Lapeer CMH; Christina Russell, Lapeer CMH; Eric Greenberg, Arbor Recovery

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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:** 25-0080: Moved by Ms. Nancy Thomson, seconded by Mr. Ed Priemer, to approve the agenda as presented. **MOTION CARRIED**
4. **Nominating Committee Report**  
**A. Proposed Slate of Officers:** Presented by Mr. Groustra, Chair of the Nominating Committee.
5. **Action: Election of Officers**  
Chairperson Curtiss conducted the election of officers.

**Chairperson:** 25-0081: Moved by Ms. Joyce Johnson, seconded by Dr. Dani, to close the nominations and appoint Lori Curtiss as the Region 10 PIHP Board Chairperson. **MOTION CARRIED**

**Vice Chairperson:** 25-0082: Moved by Mr. Groustra, seconded by Mr. Polmanteer, to close the nominations and appoint Bob Kozfkay as the Region 10 PIHP Board Vice Chairperson. **MOTION CARRIED**

**Secretary:** 25-0083: Moved by Mr. Groustra, seconded by Ms. Joyce Johnson, to close the nominations and appoint Ted Hammon as the Region 10 PIHP Board Secretary. **MOTION CARRIED**

**Treasurer:** 25-0084: Moved by Mr. Groustra, seconded by Ms. Thomson to close the nominations and appoint Ed Priemer as the Region 10 PIHP Board Treasurer. **MOTION CARRIED**

6. **Action: Reappointment of Board Member:** 25-0085: Moved by Mr. Hammon, seconded by Dr. Dani, to accept the reappointment of Chad Polmanteer to the Region 10 Board for a three-year term. **MOTION CARRIED**

7. **Action: Approval of Previous Meeting Minutes:** 25-0086: Moved by Ms. Thomson, seconded by Mr. Hammon, to approve the May 16, 2025, meeting minutes as presented. **MOTION CARRIED**

8. **CEO Report:** Presented by Ms. VanWormer.

9. **Finance**

Mr. Carpenter introduced Amy Rottman, who will be working with Region 10 while Mr. Carpenter is away from the office beginning August 1<sup>st</sup>.

**A. Action: Approval of Monthly Finance Report – April 2025:** Report presented by Mr. Carpenter. 25-0087: Moved by Mr. Kozfkay, seconded by Mr. Hammon, to approve the monthly Finance Report for April 2025 as presented. **MOTION CARRIED**

**B. Action: Monthly Payment Report – April 2025:** Report presented by Mr. Carpenter. 25-0088: Moved by Dr. Dani, Seconded by Mr. Ziebarth, to approve the monthly Finance Report for April 2025 as presented. **MOTION CARRIED**

10. **PIHP Procurement Process**

Ms. VanWormer presented handouts on the MDHHS survey responses and MDHHS mental health framework. Discussion occurred about the upcoming procurement RFP and anticipated requirements.

Ms. Thomson handed out an invitation to an upcoming legislative breakfast/discussion of urgent issues facing Michigan's public behavioral health system being held at St. Clair CMH on July 14<sup>th</sup>. Representation from CMHA as well as several state legislatures will be there.

11. **Executive Committee Report**

Chairperson Curtiss reported on the recent meeting of the Executive Committee. Discussion at the committee consisted of the procurement, CEO contract, and concerns about the SUD Oversight Policy Board.

12. **Substance Use Disorder**

**A. Meeting Minutes (6.3.25)** Chairperson Curtiss and Ms. VanWormer attended the recent SUD Oversight Policy Board meeting. They noted concerns about how the meetings are conducted and the need for the Board to review and revise the by-laws related to the Open Meetings Act, membership, and voting on PA2 requests. Revised draft by-laws were reviewed by an attorney and brought to this meeting, but the Chair refused to bring forward for discussion. Chairperson Curtiss and Kelly VanWormer will attend the July meeting.

13. **Policy**

Ms. Simpson presented the following revised policies:

**A. Action: Corporate Compliance Program Policy 01.02.01**

**B. Action: Corporate Compliance Complaint, Investigation, and Reporting Process Policy 01.02.05**

**C. Action: Conflict of Interest Policy 01.02.03**

**D. Action: Program Integrity Policy 01.02.07**

25-0089: Moved by Mr. Hammon, seconded by Mr. Ziebarth, to approve revisions made to the following policies: Corporate Compliance Program Policy 01.02.01, Corporate Compliance Complaint, Investigation, and Reporting Process Policy 01.02.05, Conflict of Interest Policy 01.02.03, and Program Integrity Policy 01.02.07 as presented. **MOTION CARRIED**

**14. Board Retreat**

Ms. VanWormer reported the Board retreat in July will be about the procurement, not strategic planning as originally planned. The PIHP Board and CMH Directors are invited to attend.

**15. Any Other Business to Properly Come Before the Board:**

Mr. Polmanteer reported that GHS has a new behavioral health urgent care. He attended the open house this week at the main campus on Bristol Road.

Mr. Webb reported that he attended the Midwest Invitational Rodeo in Genesee County earlier this month. PA2 funds supported this event.

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

**17. Adjournment:** With no further business to discuss, Chairperson Curtiss adjourned the meeting at 10:35 a.m.

Respectfully submitted,

Reviewed and approved,

Robin Kalbfleisch,  
Recording Secretary

Region 10 PIHP Board  
Secretary / Designee