



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

August 15, 2025, 9:00 a.m.

Region 10 PIHP, 2186 Water St. Port Huron, MI 48060

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

Board Members Absent: Ellen Ellenburg, Rex Ziebarth

Staff Present: *Region 10 PIHP Staff:* Kelly VanWormer, Chief Executive Officer; Amy Rottman, Interim Chief Financial Officer; Carrie Benacquisto, Finance Manager; Lauren Campbell, Chief Information Officer; 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: 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:** 25-0101: Moved by Ms. Joyce Johnson, seconded by Ms. Thomson, to approve the agenda as presented. **MOTION CARRIED**
4. **Approval of Previous Meeting Minutes**
 - A. **Action: Meeting Minutes July 18, 2025:** 25-0102: Moved by Ms. Thomson, seconded by Mr. Hammon, to approve the July 18, 2025, meeting minutes as presented. **MOTION CARRIED**
 - B. **Action: Closed Session Meeting Minutes:** 25-0103: Moved by Ms. Thomson, seconded by Mr. Priemer, to approve the Closed Session meeting minutes from July 18, 2025, as presented. **MOTION CARRIED**
5. **CEO Report:** Presented by Ms. VanWormer.
6. **Finance**
 - A. **Action: Approval of Monthly Finance Report – June 2025:** Report presented by Ms. Rottman. 25-0104: Moved by Mr. Kozfkay, seconded by Ms. Thomson, to approve the monthly Finance Report for June 2025 as presented. **MOTION CARRIED**
 - B. **Action: Monthly Payment Report – June 2025:** Report presented by Ms. Rottman. 25-0105: Moved by Mr. Kozfkay, seconded by Ms. Thomson, to approve the Monthly Payment Report for June 2025 as presented. **MOTION CARRIED**

C. Action: CMH Requests: Ms. Rottman presented a memo requesting retention payments for GHS, Sanilac CMH, and St. Clair CMH. An additional request will be made in the future for the Region 10 SUD provider network. 25-0106: Moved by Mr. Groustra, seconded by Ms. Thomson, to approve the requests by GHS, Sanilac CMH, and St. Clair CMH for retention payments in the amount of \$3,000 per employee at their organizations and in their contracted provider networks to be paid out of PBIP funds.

MOTION CARRIED by role call vote: Ayes: Lori Curtiss, Dr. Niketa Dani, John Groustra, Ted Hammon, Joyce Johnson, Bob Kozfkay, Ed Priemer, Chad Polmanteer, Nancy Thomson, Reverend Rabon Turner, Jerry Webb. Nays: None.

7. **Quality Management**

A. Action: FY2025 Q2 Performance Indicator Report

Presented by Ms. Campbell. A question was asked whether CMHs share their successes in meeting the performance indicator standards, and it was noted that conversations occur at monthly QMC meetings. 25-0107: Moved by Mr. Hammon, seconded by Ms. Joyce Johnson, to approve the FY2025 Q2 Performance Indicator Report as presented.

MOTION CARRIED

8. **Policy**

A. Action: Sentinel Events, Critical Incidents and Risk Events Policy # 07.01.03

Ms. Simpson presented the revised policy. 25-0108: Moved by Ms. Thomson, seconded by Mr. Priemer, to approve the Sentinel Events, Critical Incidents and Risk Events Policy # 07.01.03 as presented. **MOTION CARRIED**

9. **Regulator Compliance Committee Meeting Minutes (7.18.25):** Presented by Ms. Simpson.

10. **MDHHS Procurement RFP**

Ms. VanWormer presented the MDHHS press release related to the PIHP procurement and the RFP documents. She discussed the recent bidder's conference, the meetings taking place regarding the procurement, and the fact that Central Region PIHPs have been discussing an option for applying to the RFP.

Additional discussion took place regarding each of the four PIHPs involved in the current lawsuit against MDHHS considering new litigation in order to block or delay the procurement RFP. Moved by Mr. Groustra, seconded by Mr. Webb, to approve the CEO, in her discretion, to commence litigation related to preventing the state from proceeding with the PIHP RFP. **MOTION CARRIED** by role call vote: Ayes: Lori Curtiss, Dr. Niketa Dani, John Groustra, Ted Hammon, Joyce Johnson, Bob Kozfkay, Ed Priemer, Chad Polmanteer, Nancy Thomson, Reverend Rabon Turner, Jerry Webb. Nays: None.

Ms. VanWormer reported that CMHA has asked for a special assessment from PIHPs and CMHs to provide increased funding for CMHA's advocacy, education, and legal work against the recently issued RFP. Discussion occurred on the use of the special assessment funds and the amount to send. It was discussed that the special assessment would come from PBIP funds. Moved by Mr. Kozfkay, seconded by Ms. Thomson to pay a special assessment to CMHA for their advocacy efforts in the amount of \$40,000 out of PBIP funds. **MOTION CARRIED** by role call vote: Ayes: Lori Curtiss, Dr. Niketa Dani, John Groustra, Ted Hammon, Joyce Johnson, Bob Kozfkay, Ed Priemer, Chad Polmanteer, Nancy Thomson, Reverend Rabon Turner, Jerry Webb. Nays: None.

11. **Board Governance Training:** Chairperson Curtiss discussed the recent Governance Training that took place at the CMHA conference and at St. Clair CMH. She asked this Board's opinion on providing this training for Region 10 Board members and members of



the CMHs boards who were not able to attend previously. Discussion occurred and the consensus was to move forward with the training.

12. **Board Manual:** Discussion occurred regarding creating a manual for Board members to include reference materials that can be accessed during Board meetings.
13. **Any Other Business to Properly Come Before the Board:** None
14. **Citizens Wishing to Address the Board:** None
15. **Adjournment:** Moved by Mr. Hammon, supported by Mr. Webb, to adjourn the meeting. With no further business to discuss, Chairperson Curtiss adjourned the meeting at 10:28 a.m.

Respectfully submitted,

Reviewed and approved,

Robin Kalbfleisch,
Recording Secretary

Region 10 PIHP Board
Secretary / Designee