Region 10 PIHP Board Meeting Minutes
August 21, 2026, 9:00 a.m.
Region 10, 2186 Water Street, Port Huron

Board Members Present: Lori Curtiss, Dr. Niketa Dani, Ellen Ellenburg, Jason Foltz, John Groustra, Ted Hammon, Joyce Johnson, Bob Kozfkay, Chad Polmanteer, Jerry Webb, Reverend Rabon Turner

Board Members Absent: Krystal Alexander, Ed Priemer, Nathan Russell, Nancy Thomson

Staff Present: *Region 10 PIHP Staff:* Kelly VanWormer, CEO; Richard Carpenter, CFO; Amy Rottmann, Deputy CFO; Lauren Campbell, Chief Information Officer; Deidre Slingerland, Provider Network Manager; Shannon Jackson, Quality Manager; Robin Kalbfleisch, Recording Secretary

CMH Staff: Brooke Sankiewicz, Lapeer CMH; Wil Morris, Sanilac CMH; Telly Delor, St. Clair CMH

Guests: Christina Schaub, Roslund, Prestage & Company; Renae Kiehler, Innovative Housing Development Corporation

---

1. **Call to Order** at 9:00 a.m. by Chairperson Curtiss. Introductions took place.

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

3. **Action: Approval of Agenda:** 26-0068: Moved by Ms. Joyce Johnson, seconded by Mr. Hammon, to approve the agenda as presented. **MOTION CARRIED**

4. **Action: Approval of Previous Meeting Minutes:** 26-0069: Moved by Ms. Ellenburg, seconded by Mr. Hammon, to approve the July 17, 2026, meeting minutes as presented. **MOTION CARRIED**

5. **Special Presentation: FY2025 Financial Audit, Single Audit, and Compliance Examination:** Presented by Ms. Schaub from Roslund, Prestage & Company.

6. **Special Presentation: Substance Use Disorders: Prevention:** Presented by Ms. Slingerland.

7. **CEO Report:** Presented by Ms. VanWormer, who provided updates on the legal cases, the FY26 and FY27 contracts, and the FY27 budget.

8. **Finance**
   A. Action: Monthly Finance Report – June: Presented by Ms. Rottman. 26-0070: Moved by Mr. Kozfkay, seconded by Rev. Turner, to approve the Monthly Finance Report for June 2026 as presented. **MOTION CARRIED**

B. Action: Monthly Finance Report – June: Presented by Ms. Rottman. 26-0071: Moved by Mr. Hammon, seconded by Ms. Joyce Johnson, to approve the Monthly Finance Report for June 2026 as presented. **MOTION CARRIED**

C. FY27 Budget Update and Assumptions: Presented by Ms. Rottman, who noted rates for FY2027 have not been received from MDHHS yet, but the budget is in process. She reviewed the key assumptions for the FY2027 budget.

D. Action: Retention Payments: Ms. Rottmann presented a memo requesting retention payments for the four CMHSPs and their participating provider network organizations in the region. It was noted that Lapeer CMHSP declined participation. Discussion occurred about the surplus of funds for the region. 26-0072: Moved by Mr. Groustra, seconded by Mr. Hammon, to approve retention payments in the amount of $2,000 per employee at GHS, Sanilac CMH, and St. Clair CMH, and their participating provider network organizations. **MOTION CARRIED by roll call vote.** Ayes: Lori Curtiss, Dr. Niketa Dani, Ellen Ellenburg, Jason Foltz, John Groustra, Ted Hammon, Joyce Johnson, Bob Kozfkay, Chad Polmanteer, Jerry Webb, Reverend Rabon Turner. Nayes: None.

E. Max Rate Grid: Ms. Rottman reviewed the required changes to the mileage rate and Opioid Health Home rate.

9. **Action: FY2027 MDHHS-PIHP Contract:** Ms. Slingerland presented the Executive Summary showing the revisions to the FY2027 MDHHS-PIHP contract. Ms. VanWormer recommended signing the contract. Ms. VanWormer noted language is part of the contract yet being addressed via lawsuits. Legal counsel agrees with the PIHP signing the contract. 26-0073: Moved by Mr. Groustra, seconded by Mr. Webb, to give approval for the CEO to sign the FY2027 MDHHS-PIHP contract. **MOTION CARRIED**

10. **Quality Management**

A. Quality Management Updates: Ms. Campbell stated the FY2026 Quality Improvement (QI) Workplan Evaluation Report and the FY2027 QI Program Description and Workplan are being prepared and these reports will come to the Board in October. She also provided updates on audits and external quality reviews that have recently taken place or are currently underway. She noted the HSW enrollment is at 568 out of 584 slots. Ms. VanWormer introduced the new Quality Manager, Ms. Shannon Jackson.

B. Performance Improvement Project (PIP) Summary Report: Presented by Ms. Campbell who noted the referenced PIP will be phased out by the end of FY26 and a new PIP will begin. There is currently a regional selection process underway to select the new PIP.

11. **Provider Network Management**

A. Action: FY2026 Contract Monitoring Aggregate Report: Presented by Ms. Slingerland. 26-0074: Moved by Mr. Hammon, seconded by Dr. Dani, to approve the FY2026 Contract Monitoring Aggregate Report as presented. **MOTION CARRIED**

12. **Policies**

A. Action: Communicable Disease # 05.03.18: Presented by Ms. Slingerland. 26-0075: Moved by Ms. Joyce Johnson, seconded by Dr. Dani, to approve the Communicable Disease Policy # 05.03.18 as presented. **MOTION CARRIED**

13. **Substance Use Disorder**

A. Meeting Minutes (8.4.26):Presented by Ms. Slingerland.

B. Action: PA2 Requests

i. GHS: Presented by Ms. Slingerland

ii. Genesee County Prevention Coalition: Ms. Slingerland presented the budget reallocation request.

26-0076: Moved by Mr. Kozfkay, seconded by Mr. Webb, to approve the GHS PA2 Request in the amount of $20,600 and the Genesee County Prevention Coalition PA2 budget reallocation request in the amount of $10,000 as presented. **MOTION CARRIED.**

C. Action: FY27-FY29 SUD Strategic Plan: Presented by Ms. Slingerland. 26-0077: Moved by Ms. Ellenburg, seconded by Mr. Webb, to approve the FY27-FY29 SUD Strategic Plan as presented. **MOTION CARRIED**

14. Action: 2026 PIHP Board Meeting Calendar: Chairperson Curtiss presented the recommendation from the Executive Committee to have all future board meetings held at Region 10. FY-0078: Moved by Ms. Joyce Johnson, seconded by Rev. Turner, to approve moving Region 10 Board meetings for the rest of 2026 to Region 10. **MOTION CARRIED**

15. Any Other Business to Properly Come Before the Board: Mr. Kozfkay commented on the recent statements by Ms. Benson, a candidate for governor, related to MDHHS**.**

16. Citizens Wishing to Address the Board: None

17. Adjournment: Moved by Mr. Hammon to adjourn the meeting. With no further business to discuss, Chairperson Curtiss adjourned the meeting at 11:22 a.m.

Respectfully submitted,	Reviewed and approved,
Robin Kalbfleisch, Recording Secretary	Region 10 PIHP Board Secretary / Designee