



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

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

GHS, 1040 W. Bristol Rd., Flint, MI

Board Members Present: Lori Curtiss, Dr. Niketa Dani, Ellen Ellenburg, John Groustra, Ted Hammon, Joyce Johnson, Bob Kozfkay, Chad Polmanteer

Board Members Absent: Bobbie Cutcher, Ed Priemer, Nancy Thomson, Reverend Rabon Turner, Jerry Webb

Staff Present: *Region 10 PIHP Staff:* Kelly VanWormer, Chief Executive Officer; Adam Jenovai, Chief Operating Officer; Richard Carpenter, Chief Financial 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; Telly Delor, St. Clair CMH; Jennifer McCarty, GHS; Nicole Williams, GHS

Guests: None

1. **Call to Order** at 9:11 a.m. by Chairperson Curtis and roll call was conducted.
2. **Citizens Wishing to Address the Board:** None
3. **Action: Approval of Agenda:** 25-0109: Moved by Ms. Ellenburg, seconded by Dr. Dani, to approve the agenda as presented. **MOTION CARRIED**
4. **Approval of Previous Meeting Minutes:** 25-0110: Moved by Mr. Kozfkay, seconded by Mr. Hammon, to approve the meeting minutes from August 15, 2025, as presented. **MOTION CARRIED**
5. **CEO Report:** Presented by Ms. VanWormer.
6. **Finance**
 - A. **Action: Approval of Monthly Finance Report – July 2025:** Report presented by Ms. Rottman. 25-0111: Moved by Mr. Groustra, seconded by Dr. Dani, to approve the monthly Finance Report for July 2025 as presented. **MOTION CARRIED**
 - B. **Action: Monthly Payment Report – July 2025:** Report presented by Ms. Rottman. 25-0112: Moved by Mr. Kozfkay, seconded by Ms. Thomson, to approve the Monthly Payment Report for July 2025 as presented. **MOTION CARRIED**
 - C. **Action: FY2026 Budget**

Ms. Rottman presented the proposed budget for FY2026. Discussion occurred regarding the state budget not being approved yet and the funds for CCBHC being removed from the responsibility of the PIHPs. It was requested by Mr. Groustra that the Board

receive details on the administrative costs for FY2026. 25-0113: Moved by Mr. Groustra, seconded by Mr. Kozfkay, to approve the FY2026 Budget as presented. **MOTION CARRIED**

D. Action: SUD Provider Requests: Ms. Rottman presented a memo requesting retention payments and pension contributions for SUD providers within the region. The estimated total of \$2.7 million will be paid from Medicaid and PBIP funds. 25-0114: Moved by Mr. Polmanteer, seconded by Dr. Dani, to approve the requests by Region 10 SUD providers for retention payments in the amount of \$3,000 per employee at their organizations. **MOTION CARRIED**

E. Action: Max Rate Grid: Presented by Ms. Rottman. 25-0015: Moved by Ms. Joyce Johnson, seconded by Mr. Polmanteer, to approve the Max Rate Grid as presented. **MOTION CARRIED**

7. Quality Management

A. Action: FY2025 Quality Improvement Program Annual Report

Presented by Ms. Campbell. 25-0116: Moved by Mr. Hammon, seconded by Mr. Polmanteer, to approve the FY2025 Quality Improvement Program Annual Report as presented. **MOTION CARRIED**

B. Security Audit and Assessment: Presented by Ms. Campbell.

8. Provider Network Management

A. Action: FY2025 Contract Monitoring Aggregate Report

Mr. Jenovai presented the report and is recommending renewal of contracts for all providers within the report. 25-0117: Moved by Dr. Dani, seconded by Mr. Hammon, to approve the FY2025 Contract Monitoring Aggregate Report as presented. **MOTION CARRIED**

B. Action: FY2026 Contract Recommendations

Presented by Mr. Jenovai. 25-0118: Moved by Mr. Polmanteer, seconded by Ms. Ellenburg, to approve the FY2026 Contracts as presented. **MOTION CARRIED**

C. FY2026 SUD Network Contracts

- i. Action: SUD Prevention
- ii. Action: SUD Treatment
- iii. Action: SUD Recovery Housing

Mr. Jenovai presented summaries of changes to the SUD contracts for FY2026. 25-0119: Moved by Mr. Groustra, seconded by Dr. Dani, to approve the contracts for SUD Prevention, SUD Treatment, and SUD Recovery Housing for FY2026 as presented. **MOTION CARRIED.**

D. Action: FY2026 CMHSP Contract

Mr. Jenovai presented a summary of changes to the FY2026 CMHSP contracts. 25-0120: Moved by Mr. Polmanteer, seconded by Mr. Hammon, to approve the FY2026 CMHSP Contract as presented. **MOTION CARRIED**

E. Other: Ms. VanWormer reported that the FY2026 MDHHS-PIHP contract has been received and Region 10's legal counsel recommends not signing at this time

9. **MDHHS Procurement RFP:** Ms. VanWormer provided the latest updates on the Procurement RFP, including the due date change for proposals and the Q & A being posted.

The strategy has changed for the RFP lawsuit. The first lawsuit includes Region 10 with St. Clair CMH, Mid State Health Network with Saginaw CMH, and Southwest Michigan Behavioral Health with Kalamazoo. The judge has been assigned. Taft Law is representing Region 10 PIHP. Miller Johnson is representing the three CMHs. Invoices for this lawsuit will be covered by CMHA. A hearing is scheduled for October 9th.

Ms. VanWormer presented a copy of the *Open Letter to the Governor and State Legislature* about the concerns over the bid-out of the management of Michigan's public health System.

Discussion occurred about the Walk a Mile Rally on Wednesday in Lansing.

10. **SUD Oversight Policy Board Meeting Minutes (9.2.2025)**

Ms. VanWormer reviewed the minutes for the Board meeting. The following PA2 requests were approved at the meeting:

- A. Action: FY2026 Proposed SUD PA2 Funding: Funding requests in the amount of \$1,284,798 presented by Ms. VanWormer.
- B. Action: FY2025 New Paths Sobering Facility: Request for additional funds for FY2025 presented by Ms. VanWormer.

25-0121: Moved by Mr. Kozfkay, seconded by Ms. Joyce Johnson, to approve the FY2026 SUD PA2 funding requests totaling \$1,284,798 and the request by New Paths Sobering Facility for additional funds for FY2025 in the amount of \$250,000. **MOTION CARRIED**

11. **Any Other Business to Properly Come Before the Board:** None

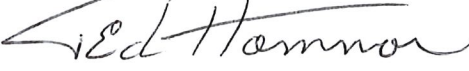
12. **Citizens Wishing to Address the Board:** None

13. **Adjournment:** Moved by Mr. Kozfkay to adjourn the meeting. With no further business to discuss, Chairperson Curtiss adjourned the meeting at 11:02 a.m.

Respectfully submitted,


Robin Kalbfleisch,
Recording Secretary

Reviewed and approved,


Region 10 PIHP Board
Secretary / Designee