

A G E N D A

Healthy And Well Kids in Iowa (hawk-*i*) Board Meeting

August 15, 2011

Location: Iowa Insurance Division Office
330 Maple
Des Moines, IA

Time: 12:30 p.m. – 4:30 p.m.

Introductions/Roll Call	Kim Carson
Approval of June 20, 2011, Minutes Board Action Required	Kim Carson
Administrator's Report <ul style="list-style-type: none">▪ Introduction of New Staff▪ Enrollment Update▪ SFY'11 Budget Update▪ SFY'12 Budget Update▪ Legislative Update SF 313 (definition of quorum)▪ Federal Report▪ CMS Site Visit	Anita Smith
IFMC Update on Clinical Advisory Committee and Quality Plan	Anna Ruggle Tonya Sickels
Contracts: <ul style="list-style-type: none">• MAXIMUS SFY 2012 Rates• Iowa Department of Public Health Contract Amendment Board Action Required• Health Management Services Contract Amendment Board Action Required	Anna Ruggle
Public Comment	Kim Carson
Draft scope of work for upcoming RFP	Anna Ruggle
Nominating Committee for the Election of Officers for SFY 2012 Report	Jim Donoghue
New Business	Kim Carson
Adjourn	

Next meeting:

October 17, 2011, 12:30 pm
Iowa Insurance Division Office

For more information, contact Anna Ruggle at 515-974-3286 or aruggle@dhs.state.ia.us