



BOARD MEETING MINUTES
April 20, 2015

Board Members

Angela Burke Boston
Jim Donoghue
Joe Hutter
Mary Mincer Hansen
Bob Skow

Legislative Board Members

Senator Janet Petersen (absent)
Senator Jack Whitver (absent)
Representative John Forbes (absent)
Representative John Landon (absent)

Department of Human Services Staff

Bob Schlueter Anna Ruggle Rick Riley Tara Aunspach Diane Barrett

Guests

Sylvia Petersen
Lynh Patterson
Kathy Mallatt
Kristine Klauer
Nancy Lind
Jeremy Morgan
Joe Estes
Tracy Rodgers
Eric Kohlsdorf
Kelly Renfrow

Affiliation

Iowa Department of Public Health
Delta Dental
UnitedHealthcare
UnitedHealthCare
UnitedHealthcare
MAXIMUS
Maximus
Iowa Department of Public Health
New Board Member
New Board Member

Call to Order and Roll Call

The Healthy and Well Kids in Iowa (*hawk-i*) Board met on Monday April 20, 2015, at the State Historical Building in Des Moines. Dr. Mary Mincer Hansen, Chair, called the meeting to order at 12:38pm. Mr. Nick Peters called the roll. A quorum was present.

Dr. Hansen recognized that two future board members are in attendance and asked for everyone to introduce themselves. New board members, who will take official duties on May 1, 2015 are Eric Kohlsdorf and Kelly Renfrow.

Dr. Hansen reflected on the recent death of board member Joe Hutter and reflected on what a truly great person he was and how she had enjoyed working with him through time on many civic projects. She asked that the Governor's office be contacted to request a card to be sent to Joe's family. There is also a card available for board members to sign. The board gave Joe a round of applause

Approval of February 16, 2015 Minutes

The February 16, 2015 minutes contained a date correction. The correct year should be 2015. Motion to correct made by Mr. Bob Skow, second by Ms. Angela Burke Boston. Minutes approved as corrected.

Approval of the December 2014, meeting minutes will be deferred until the next meeting.

I. Administrator's Report

Mr. Bob Schlueter gave the administrator's report.

Enrollment numbers are beginning to trend upward, the significant retroactive numbers are beginning to lessen due to eligibility system demonstrating more timely results.

Dental numbers are starting to trend up as shown in this's months reports.

Dr. Hansen reported that she has been pleased that Iowa has always done a great job providing services to children. Mr. Schlueter reported on the ramifications that may occur from any US Supreme Court rulings.

CHIP funding has been renewed by congress for the next two years. What CHIP doesn't do is keep family coverage together.

Dr. Bob Russell reported to the board regarding child dental health care in Iowa. The question needing to be answered is where are Iowa's children receiving dental care? There is an urgency that dental care is provided for Iowans.

Dr. Hansen shared her concerns about managed care and the role of the board is determining hawk-i governance? She shared questions that she sent to Mr. Schlueter with her concerns.

Mr. Schlueter addressed the questions, specifically the change in the coverage process. As he sees it, the Medicaid Modernization RFP essentially takes hawk-i, as we see it now, and rolls it back into Medicaid, although the coverage package will stay the same as it is now. Dental coverage will remain a stand-alone program.

Mr. Schlueter does not think, holistically, that a governing board would be needed for hawk-i, however since the hawk-i board is legislated; the demise of the hawk-i board would need to go through the legislative process.

More information, as it becomes available, will be shared with the hawk-i board.

- **Enrollment Update.**

Bob Schlueter reported that there is an uptick in Medicaid enrollment. As more numbers, for last year, become available we may see that more children are enrolling in private policies.

- **Budget Update**

SFY 2015 Budget Update (through March 2015)

Program Revenue	Amount
FY 2014 Appropriation	\$45,877,998
<i>hawk-i</i> Trust Fund	\$ 0
Possible outreach & PERM dollars from Medicaid	\$ 0
Total	\$45,877,998

Expenditures as of September month-end were:

Category	Projected Expenditures	Actual Expenditures	% of Projected Expenditures
Medicaid Expansion	\$ 10,426,647	\$ 8,110,465	77.7%
<i>hawk-i</i> Premiums	\$ 32,692,586	\$ 23,380,400	71.5%
Supplemental Dental Program	\$ 420,258	\$ 221,455	52.7%
Processing Medicaid Claims and AG's Fees	\$ 722,073	\$ 376,961	52.2%
Outreach	\$ 153,500	\$ 50,075	32.6 %
<i>hawk-i</i> Administration	\$ 1,462,934	\$ 812,788	55.5%
Earned Interest from <i>hawk-i</i> Trust Fund	0	\$ -41,697	
Total	\$ 45,877,998	\$32,910,437	71.7%

Mr. Schlueter asked Diane Barrett, DHS Budget Analyst, to comment on the budget. Ms. Barrett referred the board to the reports and stated that the budget is basically on track. Of note, she said, is that although enrollment numbers are down, expenditures remain constant which may be attributed to the retroactive enrollment numbers each month.

V. Contract extensions

Ms. Anna Ruggle reported that most of the hawk-i contracts are due for renewal. Documents were included in the board packet.

IDPH contract for outreach. Dollars and budgeted and scope of work do not change. Mr. Jim Donoghue move to approve the contract extension, Ms. Angela Burke Boston second. Motion carries.

Health Management Systems (HMS) – contract for insurance data match. Contract renewal for one (1) year. Motion carries.

MAXIMUS, third party administrator for enrollment, premium payments and reporting. Contract renewal for two (2) years. No change in cost. Motion to approve contract extension by Mr. Donoghue and second by Mr. Skow. Motion carries.

Telligen – one year contract renewal. Ms. Burke Boston motion to approve contract extension, Dr. Russell, second. Motion carries.

Wellmark- cannot be an extension, amendment has to be authored. The amendment is only good through December 2015. Rates will stay the same as currently. Motion to approve amendment by Mr. Skow, second by Mr. Donoghue. Motion to approve extension and amendment passes.

UnitedHealth Care proposed rates will be approved at a special meeting to be scheduled in May.

May meeting will be scheduled. Suggested date is May 18, 2015. Ms. Burke Boston asked if it could be a telephone call. It would meet the criteria for a board meeting. A telephone conference call will be held beginning at noon.

VI. Public Comment

No public comment.

VII. New Business

Nominating Committee is needed to nominate slate of officers for the coming year. Mr. Donoghue and Ms. Burke Boston and Mr. Eric Kohlsdorf agree to be on the nominating committee and will make a report to the board at the May meeting.

Two board members will be retiring, Certificates of Appreciation were given to Bob Skow and Ruth Evans with the thanks of the Board and staff.

VIII. Adjourn

Dr. Hansen asked for motion to adjourn. Motion by Ms. Burke Boston moved and meeting adjourned by accliam at 1:46 P.M.

Respectfully submitted,

Mary Mincer Hansen, Chair
Nick Peters, Recorder of Minutes