



BOARD MEETING MINUTES  
August 18, 2014

**Board Members**

Angela Burke Boston  
Ruth Evans  
Jim Donoghue (absent)  
Joe Hutter (absent)  
Mary Mincer Hansen  
Bob Russell (absent)  
Bob Skow

**Legislative Board Members**

Senator Amanda Ragan (absent)  
Senator Jack Whitver (absent)  
Representative John Forbes  
Representative John Landon

**Department of Human Services Staff**

Bob Schlueter	Anna Ruggle
Nick Peters	Diane Barrett

**Guests**

Sylvia Petersen  
Tracy Rogers  
Lynn Tague  
Lynh Patterson  
Keri Plagge  
Kathy Mallett  
Joe Estes  
Kristine Klauer  
Nancy Lind

**Affiliation**

IDPH  
IDPH  
WHPI  
Delta Dental  
UnitedHealthcare  
UnitedHealthcare  
MAXIMUS  
UnitedHealthcare  
UnitedHealthcare

**Call to Order and Roll Call**

The Healthy and Well Kids in Iowa (*hawk-i*) Board met on Monday August 18, 2014, by telephone conference call. Mary Mincer Hansen, Chair, called the meeting to order at 12:39 pm. There was absence of a quorum.

**Approval of Minutes**

Because of the absence of a quorum, the approval of the minutes of the June 16, 2014 meeting is postponed until the October 20, 2014 meeting.

**I. Administrator’s Report**

Bob Schlueter gave the administrator’s report. Mr. Schlueter reported that the *hawk-i* program remains stable even considering the problems encountered while implementing the ACA. The eligibility determination and application process is maturing and becoming more established. The efficiency of processing *hawk-i* applications is improving.

- **Enrollment Update.**

Overall enrollment is showing a stable trend, however there has been shifting enrollment with Medicaid expansion enrollees, funded under Title XXI, increasing and *hawk-i* enrollment decreasing. This can be attributed to the changes in federal poverty levels and using the MAGI formula. Dental-only enrollment continues to decrease and may be attributed to administrative issues involved with the single-streamlined application being used now. Mr. Schlueter called on Sylvia Petersen, Department of Public Health *hawk-i* Outreach coordinator, to update outreach efforts across the state. Ms. Petersen reported that local outreach continues to highlight the dental-only program although there is still some confusion on using the new application. Tracy Rogers, the Department of Public Health I-Smile coordinator, gave an update on marketing plans they have and will conduct for the *hawk-i* dental-only program.

- **Budget Update**

**SFY 2014 Budget Update (as of June 30, 2014)**

<b>Program Revenue</b>	<b>Amount</b>
FY 2014 Appropriation	\$36,817,261
<i>hawk-i</i> Trust Fund	\$ 3,050,214
ELE Revenue	\$ 0
<b>Total</b>	<b>\$39,867,475</b>

Expenditures as of April month-end were:

<b>Category</b>	<b>Projected Expenditures</b>	<b>Actual Expenditures</b>	<b>% of Projected Expenditures</b>
Medicaid Expansion	\$ 8,664,856	\$9,177,880	105.9%
<i>hawk-i</i> Premiums	\$29,147,958	\$29,062,980	99.7%
Supplemental Dental Program	\$ 447,577	\$ 427,640	95.5%
Processing Medicaid Claims and AG’s Fees	\$ 600,064	\$ 533,301	88.9%
Outreach	\$ 145,800	\$ 72,390	49.7%
<i>hawk-i</i> Administration	\$ 1,459,381	\$ 1,161,380	79.6%
Earned Interest from <i>hawk-i</i> Trust Fund	0	\$ -35,770	
<b>Total</b>	<b>\$40,465,636</b>	<b>\$147,496,233</b>	<b>99.8%</b>

Mr. Schlueter confirmed that the SFY14 shortfall totaled as expected, roughly a million dollars. The shortfall will be covered by funds transferred inter-departmentally.

- **ELIAS Update**

The ELIAS system is stable, operational and continuing to be refined.

Mr. Schlueter reported to the board that Jennifer Vermeer is leaving her position as IME Director. Ms. Vermeer is moving to a position with The University of Iowa. Julie Lovelady has been appointed as Interim Medicaid Director.

**II. Poison Control Center Funding**

In the Children's Health Insurance Reauthorization Act (CHIPRA) of 2009 there was a provision that states could use administration dollars for health services 2463 contained provision to use CHIPRA funds for a poison control center. The state plan amendment is being written and more information will be forthcoming at the October meeting

**V. Public Comment**

No public comment.

**VI. New Business**

Dr. Mincer Hansen asks that Mr. Schlueter give an update on Accountable Care Organizations (ACO) at the next meeting.

**VII. Adjourn**

Bob Skow moves to adjourn the meeting. Ruth Evans seconded. Meeting adjourned.

Respectfully submitted,

Mary Mincer Hansen, Chair  
Nick Peters, Recorder of Minutes