



BOARD MEETING MINUTES
December 15, 2014

Board Members

Angela Burke Boston
Ruth Evans via phone
Jim Donoghue
Joe Hutter via phone
Mary Mincer Hansen
Bob Russell
Bob Skow

Legislative Board Members

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

Department of Human Services Staff

Bob Schlueter Anna Ruggle Rick Riley

Guests

Sylvia Petersen
Lynh Patterson
Kathy Mallatt
Nancy Lind
Keri Plugge (on phone)

Affiliation

Iowa Department of Public Health
Delta Dental
UnitedHealthcare
UnitedHealthcare
United Health Care

Call to Order and Roll Call

The Healthy and Well Kids in Iowa (*hawk-i*) Board met on Monday December 15, 2014, at the State Historical Building in Des Moines. Mary Mincer Hansen, Chair, called the meeting to order at 12:32 pm. Mr. Nick Peters called the roll. There was a quorum present.

Approval of October 20, 2014 Minutes

Dr. Hansen called for a motion to approve the October 20, 2014 board meeting minutes. Mr. Bob Skow made a motion to approve and Dr. Ruth Evans seconded. Angela Burke Boston had corrections to the minutes: on page 2, paragraph 2, under Enrollment Update, "a child have to live," changed to 'has to live.'

Jim Donoghue moved that the minutes be approved as corrected. Mr. Skow seconded. Motion carries.

I. Administrator's Report

Bob Schlueter gave the administrator's report. Mr. Schlueter shared his intention to have Diane Barrett, DHS Budget Analyst, give a budget report at each meeting. Ms. Barrett was unable to attend.

- **Enrollment Update.**

The board requested that the county by county report include percentages, which is shown on this month's report.

The board discussed the enrollment changes that have occurred. Mr. Schlueter reported that the Affordable Care Act has contributed to enrollment shifts. Overall, Iowa has a fairly low uninsured rate compared to states around us. He went on to say that the most reliable data is from 2013, as the data comes in from the implementation of the Affordable Care Act (ACA), will likely show that Iowa is doing a good job getting people into coverage.

Mr. Schlueter called on Dr. Bob Russell for any comments on the falling dental numbers. Dr. Russell commented that due to the new single application process with the ACA, there have been delays in processing which causes retroactive enrollment. Dr. Russell also noted his concern about the shift in participation from the *hawk-i* dental program to the Medicaid program. There is also a decrease in the number of dental providers taking Medicaid and a decrease in the percentage of people being seen. Mr. Schlueter said that this is trend that is being seen in Iowa and nationally. He noted that Medicaid reimbursement is lower than commercial plans and some providers are reluctant to take on large Medicaid populations.

Dr. Russell asked if income shifts have driven people into Medicaid. Mr. Schlueter stated that the new Affordable Care Act income guidelines may have contributed to a shift.

Dr. Hansen asked if *hawk-i* dental coverage needed to be renewed like health coverage. She also asked about demographic information availability and the ability to track this information about the renewing parties. She specifically inquired about family income and employment.

Mr. Schlueter and Dr. Russell will explore utilization patterns for children in Medicaid.

Mr. Schlueter gave information about a letter sent to all State Governors regarding the reauthorization or Children's Health Insurance Plan (CHIP) and upcoming renewal possibilities. Current CHIP funding ends on September 30, 2015. The Iowa Governor's office has joined others in calling for an additional two years of funding. There are options that may be used if CHIP funds are lost, however, that conversation will need to occur after much thought and initial planning.

Dr. Hansen asked for a report from Sylvia Petersen on outreach activities for the dental only program. Ms. Petersen reports that she continues to have a presence at conferences and fairs around the state as well meeting regularly with the *hawk-i* County Coordinators.

- **Budget Update**

SFY 2015 Budget Update (through January 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	\$ 5,792,297	55.6%
<i>hawk-i</i> Premiums	\$ 32,692,586	\$ 18,138,328	55.5%
Supplemental Dental Program	\$ 420,258	\$ 169,4541	40.3%
Processing Medicaid Claims and AG's Fees	\$ 722,073	\$ 196,659	27.2%
Outreach	\$ 153,500	\$ 40,100	16.9 %
<i>hawk-i</i> Administration	\$ 1,462,934	\$ 565,202	38.6%
Earned Interest from <i>hawk-i</i> Trust Fund	0	\$ 31,7326	
Total	\$ 45,877,998	\$24,870,308	54.2%

V. Value Index Score

Rick Riley made a presentation on the quality metric the IME employs to evaluate the quality of provider performance. The metric is called the Value Index Score – or VIS – which measures quality across six primary care domains and is also used by Wellmark. Mr. Riley noted that the measure is population focused, claims based, risk adjusted and evidence supported. The tool, developed by 3M/Treo, provides an online, dynamic dashboard and serves as a basis for paying incentives to providers.

VI. Annual Report to the Governor

The report has been circulated and all changes from board members have been incorporated. Dr. Hansen expressed concern over the inability to get all the data that has historically been available for this report. She voiced her desire to find a way to secure better data, and, as the *hawk-i* chair she would like to pursue all

ways to get to collect more accurate data. Staff noted that the move to a new eligibility system, ELIAS, effective 1/1/14, contributed to not capturing data that had been available prior to the move to ELIAS.

A motion to approve the report was made by Mr. Skow, with a second by Mr. Donoghue. Mr. Schlueter acknowledged that the ELIAS system limits reporting right now and it may be a good idea to call out problems that exist.

Mr. Skow moves to approve report with changes, Mr. Donoghue seconded, and motion carries.

VII. Public Comment

No public comment.

VIII. New Business

No new business.

IX. Adjourn

Dr. Hansen asks for motion to adjourn. Ms. Burke moves to adjourn meeting, Mr. Skow Second. Meeting adjourned at 1:58 pm.

Respectfully submitted,

Mary Mincer Hansen, Chair
Nick Peters, Recorder of Minutes