



BOARD MEETING MINUTES
June 16, 2014

Board Members

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

Legislative Board Members

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

Department of Human Services Staff

Julie Lovelady
Tara Aunspach

Anna Ruggle
Nick Peters

Tony Sithonnorath

Guests

Nancy Lind
Kristine Klauer
Lynh Patterson
Sylvia Petersen
Tonya Sickels
Lynn Tague
Jeffrey J. Dorsey

Affiliation

UnitedHealthcare
UnitedHealthcare
Delta Dental of Iowa
IDPH
Telligen
Wellmark
MAXIMUS

Call to Order and Roll Call

The Healthy and Well Kids in Iowa (*hawk-i*) Board met on Monday June 16, 2014. Bob Skow, Chair, called the meeting to order at 12:39 pm. A quorum was present.

Approval of Minutes

Mr. Skow asked for motions to approve the minutes of the May 19, 2014 meeting. Angela Burke Boston offered corrections. Motion to approve the minutes as corrected made by Mary Mincer Hansen, seconded by Jim Donoghue. Minutes approved as corrected.

I. Administrator's Report

Julie Lovelady gave the administrator's report. Ms. Lovelady reported that the budget remains mostly static as reported at the last meeting. The current estimated SFY14 shortfall will be approximately \$700,000. This assumes that we will not receive CMS approval to pay off the RHC/FQHC wrap-around payments. CMS does not anticipate that any approval will be made before August. This is the first time that *hawk-i* has faced a shortfall. Mr. Skow requested that information on plans to meet the shortfall be sent to the board.

- **Budget Update**
SFY 2014 Budget Update (as of May 2014)

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

Expenditures as of April month-end were:

Category	Projected Expenditures	Actual Expenditures	% of Projected Expenditures
Medicaid Expansion	\$ 8,664,856	\$8,315,364	96%
<i>hawk-i</i> Premiums	\$29,147,958	\$26,518,951	91%
Supplemental Dental Program	\$ 447,577	\$ 398,646	89.1%
Processing Medicaid Claims and AG's Fees	\$ 600,064	\$ 402,508	67%
Outreach	\$ 145,800	\$ 72,390	49.6%
<i>hawk-i</i> Administration	\$ 1,459,381	\$ 1,440,223	98.7%
Earned Interest from <i>hawk-i</i> Trust Fund	0	\$ -27,426	
Total	\$40,465,636	\$36,718,495	90.1%

- **Enrollment Update.**

Tony Sithonnorath gave an enrollment update to the Board. He specifically addressed the shifts in enrollment and the loss of *hawk-i* enrollees who may now be shifting coverage to Medicaid. He conducted some fact finding research in which he discovered that it takes between two and four months to demonstrate a realistic picture of enrollment numbers. This is attributed to moving to the new streamlined application and the establishment of the 90-day grace period for renewals. Mr. Sithonnorath used to November 2013 as the peak month for enrollment and using the two-to-four months formula, the enrollment drops are not as severe as originally thought. He also noted that he thinks that some of the losses are because some children are indeed switching to Medicaid and some others have switched to the insurance market place.

II. hawk-i Application Documents and Notices

Mr. Sithonnorath presented an overview of the forms and the documentation used for application for *hawk-i* coverage. He highlighted the paper and electronic version of the application and then walked through the forms that are used in steps leading up to coverage or denial.

This information will be sent to all of the Board for review. Mr. Donoghue requested that a crosswalk document be created explaining how the forms work and interact.

III. IDPH Contract Amendment

Anna Ruggle described the contract in force with the Iowa Department of Public Health. The proposed amendment defines payment terms for the duration of the contract. Dr. Hansen moved to approve the amendment and Angela Burke Boston seconded. Motion carries

IV. Report of Nominating Committee – Slate of Officers

Mr. Donoghue gave the committee report and announced the proposed slate of officers Dr. Mary Mincer Hansen as chair and Dr. Bob Russell as vice-chair. These officers would take over on July 1, 2014. Mr. Skow asked for a motion to approve the committee nominations. Mr. Donoghue moved to accept the slate, Ms. Boston second. There were no nominations from the floor. Motion passed.

V. Public Comment

VI. New Business

VII. Adjourn

Ms. Boston made a motion to adjourn the meeting. Dr. Hansen seconded the motion. Chair Skow adjourned the meeting at 1:30 PM.

Respectfully submitted,

Bob Skow, Chair

Nick Peters, Recorder of Minutes