



BOARD MEETING MINUTES
May 18, 2015
Telephone Conference

Board Members

Angela Burke Boston
Jim Donoghue
Bob Russell
Mary Mincer Hansen
Eric Kohlsdorf
Kelly Renfrow

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

Guests

Lynh Patterson
Kristine Klauer
Nancy Lind
Jeremy Morgan
Joe Estes

Affiliation

Delta Dental
UnitedHealthcare
UnitedHealthcare
MAXIMUS
Maximus

Call to Order and Roll Call

The Healthy and Well Kids in Iowa (*hawk-i*) Board met on Monday May 18, 2015, Via telephone conference call. Dr. Mary Mincer Hansen, Chair, called the meeting to order at 12:06pm. Mr. Nick Peters called the roll. A quorum was present.

I. Contract extensions

Dr. Hansen asked Ms. Anna Ruggle to review the contracts that will be up for review by the Board.

Delta Dental – new contract for one year with one year extension available. Per person cost is static at \$22.99. For one year, the total cost for the contract will be 108,947.494.00. State is 9, 206,061 due to blended match of 91.55%. Mr. Jim Donoghue and Mr. Eric Kohlsdorf moved to approve the Delta Dental contract and Ms. Angele Burke Boston seconded the motion to approve. Mr. Kohlsdorf asked for clarification on the time frame of the contract and Ms. Ruggle clarified that the dental program is carved out of Medicaid Modernization. Motion approved unanimously by roll call vote.

UnitedHealthcare has a new contract. Their rate increase is requested at 3.8% per member per month, making the new monthly cost \$195.97. Contract is essentially the same as previous and this is a six (6) month contract with a six (6) month extension available. Motion to approve contract by Ms. Burke Boston, second by Mr. Donoghue. Ms. Burke Boston asked a question about Hepatitis C drugs and the high cost. United Healthcare make adjustment to normalize rates among CHIP population. Adjustment is .018%. Iowa is not currently experiencing any increase in use of Hepatitis C drugs. Motion approved unanimously by roll call vote.

II. Public Comment

No public comment.

III. 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.

IV. Adjourn

Dr. Hansen asked for motion to adjourn. Motion by Ms. Burke Boston moved, Mr. Donoghue second and meeting adjourned by acclaim at 12:22 P.M.

Respectfully submitted,

Mary Mincer Hansen, Chair
Nick Peters, Recorder of Minutes