



BOARD MEETING MINUTES
October 20, 2014

Board Members

Angela Burke Boston
Ruth Evans (absent)
Jim Donoghue
Joe Hutter
Mary Mincer Hansen
Bob Russell (absent)
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	Tara Aunspach
Tony Sithonnorath	Diane Barrett	

Guests

Sylvia Petersen
Lynn Tague
Lynh Patterson
Keri Plagge
Kristine Klauer
Nancy Lind

Affiliation

Iowa Department of Public Health
Wellmark Health Plan of Iowa
Delta Dental
UnitedHealthcare
UnitedHealthcare
UnitedHealthcare

Call to Order and Roll Call

The Healthy and Well Kids in Iowa (*hawk-i*) Board met on Monday October 20, 2014, by telephone conference call. Mary Mincer Hansen, Chair, called the meeting to order at 12:32 pm. Ms. Anna Ruggle called the roll. There was a quorum present.

Mr. Joe Hutter expressed his concerns about having the meeting by telephone conference call. He stated he read the code about open meetings and felt that meetings should only be by conference call in dire circumstances. A telephone call meeting does not allow others to participate in the public comment portion of the meeting. Ms. Hansen thanked Mr. Hutter for his comments and stated in the future *hawk-i* Board meetings would be held in person.

Approval of June 16, 2014 Minutes

Ms. Hansen called for a motion to approve the June 16, 2014 Board minutes. Mr. Bob Skow motioned and Mr. Jim Donoghue seconded. Ms. Boston had corrections to the minutes: on page 2, under Enrollment Update, the word “to” should be deleted after the phrase Mr. Sithonnorath used; on page 3 under IDPH Contract Amendment it should read “Motion passed” instead of Motion carries.

Ms. Boston asked if the information regarding plans to meet the shortfall on page 2, under Administrator’s report and if the crosswalk described on page 3 under *hawk-i* Application Documents and Notices were sent to the Board. Staff will resend the information to the Board members.

Mr. Donoghue moved that the minutes be approved as corrected. Mr. Skow seconded. Motion passed. Mr. Hutter abstained.

Approval of August 18, 2014 Minutes

Ms. Hansen called for a motion to approve the August 18, 2014 Board minutes. Mr. Skow moved that the minutes be approved and Mr. Donoghue seconded. Ms. Boston had one change to the amendments. On page 3 under Poison Control Center Funding, HF should precede 2463.

Mr. Donoghue moved that the minutes be approved as corrected. Mr. Skow seconded. Motion passed. Mr. Hutter abstained.

I. Administrator’s Report

Bob Schlueter gave the administrator’s report.

- **Enrollment Update.**

Overall enrollment is showing an upward trend when looking at the retroactivity. The dental-only enrollment is still showing a decrease in numbers.

Mr. Hutter asked if a child have to live with a parent or can they live alone and be eligible for the *hawk-i* program. Tony Sithonnorath stated a child who lives alone can be eligible for the program; the child does not have to live with a relative.

Ms. Hansen asked staff if the Enrollment By County Report could also include the percentage of change in the enrollment. Mr. Schlueter replied that staff would start doing this.

- **Budget Update**

Diane Barrett, from the DHS fiscal bureau, gave an update on the budget. Ms. Barrett said the projected enrollment is down for *hawk-i*, but the spending is on target as budgeted.

SFY 2014 State Budget Update (Final)

Program Revenue	Amount
FY 2014 Appropriation	\$36,817,261
hawk-i Trust Fund	\$ 3,050,214
Appropriation Transfer	\$993,382
Total	\$40,860,857

Category	Projected Expenditures	Actual Expenditures	% of Projected Expenditures
Medicaid Expansion	\$ 8,664,856	\$ 9,353,281	107.9%
hawk-i Premiums	\$29,147,958	\$29,119,500	99.9%
Supplemental Dental Program	\$ 447,577	\$ 427,640	95.5%
Processing Medicaid Claims and AG's Fees	\$ 600,064	\$ 589,867	98.3%
Outreach	\$ 145,800	\$ 112,961	77.5%
hawk-i Administration	\$ 1,459,381	\$ 1,294,441	88.7%
Earned Interest from hawk-i Trust Fund	0	\$ 36,833	
Total	\$40,465,636	\$40,860,857	100.1%

SFY 2015 Budget Update (as of September 2014)

Program Revenue	Amount
FY 2014 Appropriation	\$45,877,998
hawk-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	\$ 2,443,343	23.4%
hawk-i Premiums	\$ 32,692,586	\$ 7,608,500	23.3%
Supplemental Dental Program	\$ 420,258	\$ 80,671	19.2%
Processing Medicaid Claims and AG's Fees	\$ 722,073	\$ 25,246	0.35%
Outreach	\$ 153,500	\$ 11,803	0.08%
hawk-i Administration	\$ 1,462,934	\$ 171,740	11.7%
Earned Interest from hawk-i Trust Fund	0	\$ -440	
Total	\$ 45,877,998	\$10,340,863	22.5%

- **Other Updates and new projects**

1. Reauthorization of CHIP. Mr. Schlueter informed the Board that CHIP will need reauthorization for federal fiscal year 2016, which begins October 1, 2015. There is a general consensus that CHIP will be reauthorized. The Department is starting to get requests for information. There have been discussions of this at the federal level.
2. Marketplace Choice Plan. Mr. Schlueter stated that CoOpportunity is withdrawing from the Marketplace Choice Plan. The Department is reviewing what options and actions are needed because of this.
3. SIM (State Innovation Model) test application. The Department has applied for a grant for strategic development. This is for the ACO payment transformation and will likely impact CHIP as well.

II. Poison Control Center Funding

Anna Ruggle reported that the State Plan Amendment (SPA) for funding for the Iowa Poison Control Center was submitted in draft format to CMS on September 30, 2014. The formal SPA will be submitted this week.

V. Public Comment

No public comment.

VI. New Business

No new business.

VII. Adjourn

Mr. Donoghue moves to adjourn the meeting. Mr. Skow seconded. Meeting adjourned at 1:08 pm.

Respectfully submitted,

Mary Mincer Hansen, Chair
Anna Ruggle, Recorder of Minutes