



BOARD MEETING MINUTES  
August 20, 2018

**BOARD MEMBERS**

Angela Burke Boston  
Jim Donoghue  
Eric Kohlsdorf  
Dr. Bob Russell  
Dr. Jonathan Crosbie  
Dr. Kaaren Vargas  
Ronda Elck (absent)

**Staff**

Mike Randol  
Liz Matney  
Anna Ruggle

**EX-OFFICIO LEGISLATIVE MEMBERS**

Representative John Forbes  
Senator Nate Boulton  
Representative Shannon Lundgren (absent)  
Senator Dennis Guth (absent)

Heather Miller  
Kevin Kirkpatrick  
Nick Peters

**Guests**

Nancy Lind, UnitedHealthcare  
Kris Bell, Senate Democratic Caucus  
Amand Loder, Brown Winick Law Firm  
Sandi Hurtado Peters, IDOM  
Mary Nell Trefz, Child and Family Policy Center  
Gretchen Hageman, Delta Dental of Iowa  
Jess Benson, Legislative Service Bureau

**CALL TO ORDER**

Eric Kohlsdorf called the meeting to order at 12:34 p.m.

**ROLL CALL**

A quorum was present.

## **DIRECTOR'S REPORT**

Director's report was given by Mike Randol, Medicaid Director. He reported that enrollment in *hawk-i* seems stable. He reviewed the financial statements and pointed out that we seem to be where we should be at this point in the fiscal year.

Randol asked if there is a reason reports are displayed as they are. He would like reports to be more visually pleasing. This will be worked on in the future.

## **REVIEW OF MCO QUARTERLY REPORT**

Liz Matney, MCO Bureau Chief, pointed out a few highlights of the Quarter 3 report. Amerihealth has transitioned their business outside the State of Iowa. She encouraged readers to remember that the data is a snapshot in time. All questions that may arise after the meeting can be sent to Nick and they will be answered as soon as possible. She also pointed out the Quarter 4 report will be published and she will return to present that information at the October meeting.

## **APPROVAL OF MINUTES**

The minutes for May and June, 2018 meetings were inadvertently not included in the Board packet. Approval tabled until October meeting.

## **DELTA DENTAL CONTRACT**

Heather Miller gave an overview of the Delta Dental Contract that has recently been signed. She reported this is a one-year contract with the possibility of five (5) yearly extensions.

The current capitation rate is \$22.99 per member. The increased rate is \$23.26 (+\$0.27).

After discussion about benefits to higher risk constituencies, Gretchen Hageman from Delta Dental will present data at the October meeting on:

- Preventive services- approvals and denials
- Fluoride services - approvals and denials
- High risk members

Moved by Jonathan Crosbie and seconded by Kaaren Vargas to approve the Delta Dental Contract.

MOTION CARRIED UNANIMOUSLY.

### **MAXIMUS AMENDMENT**

Anna Ruggle presented the Fourth Amendment to the MAXIMUS *hawk*-contract. The purpose of the amendments is to raise compensation to \$36,000,000 for the life of the contract.

Motion to approve by Jim Donoghue, second by Kaaren Vargas.

MOTION CARRIED with Angela Burke Boston abstaining.

### **hawk-i OUTREACH REPORT**

Jean Johnson, Iowa Department of Public Health *hawk-i* coordinator, mentioned that three of the telephone participants in this meeting are Outreach Coordinators. Her report went on to highlight the success stories she compiled. She encouraged the Board members to read and enjoy the stories. She also reported that she will attend several conferences and meeting during the fall.

### **hawk-i CLINICAL OUTREACH COMMITTEE REPORT**

Dr. C. David Smith gave a report highlighting the activities of the *hawk-i* Clinical Advisory Committee. The committee met in July. Discussion centered on drug prescribing protocols.

### **COMMUNICATION UPDATES**

Kevin Kirkpatrick reported that work continues on electronic distribution of Medicaid news.

### **PUBLIC COMMENT**

None

### **NEW BUSINESS**

Kohlsdorf asked for any information about the concerns on Speech Therapy and the MCO's. Liz Matney reported that IME is still looking at the numbers and will report back to the Board as soon as that information is confirmed.

### **NEXT MEETING**

The next meeting will be October 15, 2018.

### **ADJOURNMENT**

Meeting adjourned at 2:04 p.m.

***hawk-i*** Board Minutes

August 20, 2018

Submitted by,

Nick Peters, Recorder of Minutes