



BOARD MEETING MINUTES
May 15, 2017

BOARD MEMBERS

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

Staff

Debbie Johnson
Anna Ruggle
Sabrina Johnson

EX-OFFICIO LEGISLATIVE MEMBERS

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

Nick Peters

Guests

Jean Johnson, Department of Public Health-Outreach
Joe Estes, MAXIMUS

CALL TO ORDER

Eric Kohlsdorf called the meeting to order at 12:39 p.m. Kohlsdorf stated that this was a telephone conference and read the following:

“This meeting of the hawk-i board is being held in accord with Section 21.8 of the Code of Iowa entitled “electronic meeting.” The Code states that a governmental body may conduct a meeting by electronic means if circumstances are such that a meeting in person is impossible or impractical, or if the governmental body complies with the rules. The rules essentially state that access must be provided to the public. The meeting is being held on a speaker phone at the Iowa Medicaid Enterprise Building. An agenda was sent to interested groups as well as the press advising them the meeting will be held via conference call. Minutes will be kept of the meeting.”

ROLL CALL

A quorum was present.

REVIEW AND APPROVAL OF DENTAL CAPITATION RATES FOR STATE FISCAL YEAR 2018

Kohlsdorf asked staff to present the Dental Capitation rates that have proposed by Delta Dental.

Sabrina Johnson presented the following information, previously sent to the board:

Dental Capitation rates for SFY18

- SFY17 capitation rates for hawk-i dental were \$22.99
- Constant with historical capitation rate development, Milliman reviewed claims utilization and capitation revenue to develop a rate range.
- Capitation rates are actuarial sound and certified.
- Based on the rate range and no program changes, the Department recommends no change the SFY18 rates.
- Rates for SFY18 should remain unchanged at \$22.99

Johnson stated that this capitation rate has been presented and accepted by Delta Dental. An Amendment to the contract will be created and signed by all parties.

Kohlsdorf asked for a motion to accept the dental capitation rates for SFY18.

MOTION BY Angela Burke Boston, Second by Jim Donoghue.

MOTION PASSED UNANIMOUSLY.

NEW BUSINESS

There was no new business

NEXT MEETING

The next meeting will be June 19, 2017.

ADJOURNMENT

Meeting adjourned at 1:00p.m.

Submitted by,

Nick Peters, Recorder of Minutes