



**Hawki Board Meeting
March 1, 2019**

Hawki Board Members	Department of Human Services
Angela Burke Boston - present	Julie Lovelady
Dr. Jonathan Crosbie - present	Marissa Eyanson
Jim Donoghue - present	Anna Ruggle
Eric Kohlsdorf, Chair - present	Kevin Kirkpatrick
Dr. Bob Russell - present	
Dr. Kaaren Vargas	Guests
Senator Nate Boulton -	Mike Jenkins, Brown Winnick Law firm
Senator Dennis Guth	Nancy Lind, UnitedHealthcare of the River Valley
Representative John Forbes	Sabrina Johnson, MCNA
Representative Shannon Lundgren	Gretchen Hageman, Delta Dental
	John Hitchcock, Amerigroup
	Dr. Jeff Chapman, Delta Dental

Call to Order and Roll Call

Eric Kohlsdorf, Board Chair, called the meeting to order at 11:31 A.M. A roll call was conducted and attendance is as reflected above. A quorum was present. Kohlsdorf read the following statement:

“This meeting of the Hawki 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 in Conference Room 129 of the Iowa Medicaid Enterprise Office 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.”

Hawki Administrative Rules 441 IAC 86

Anna Ruggle, DHS, presented Notice of Intended Action for the Iowa Department of Human Services to amend Chapter 86, the “Healthy and Well Kids in Iowa (Hawki) Program.” The board reviewed the proposed changes and the Board Chair entertained a motion to approve the changes. A motion to approve the rules was made by Jim Donoghue and seconded by Jonathan Crosbie. Discussion centered on the language in subrule 86.3(8) regarding the time periods to determine eligibility and clarifications on waiting periods. Kohlsdorf asked if Donoghue and Crosbie would accept a friendly amendment to change the 90-day choice period to begin from the date of decision. The friendly amendment was accepted.

A voice vote was taken followed by the call for a roll call vote. The results of the roll call were:

- Eric Kohlsdorf – Aye
- Jonathan Crosbie – Aye
- Dr. Bob Russell – Aye

Angela Burke Boston – Nay
Jim Donoghue – Aye

The motion passed 4-1 on the roll call vote.

Meeting adjourned at 12:12 P.M.

Submitted by,

Nick Peters
Recorder of Minutes

Next meeting: April 15, 2019
 12:30 P.M.
 Iowa Historical Building
 600 East Locust
 Des Moines, IA 50309