



Board Meeting Agenda

August 15, 2016

Location: State Historical Building of Iowa
600 East Locust Street
Des Moines, IA 50309.
Heritage Room A & B

Time: 12:30 p.m. – 2:30 p.m

Telephone Conference Call **Call: 1-866-685-1580 Code: 966-412-4361**

Roll Call	Dr. Bob Russell
Report of Nominating Committee and Election of officers	Eric Kohlsdorf
Approval of minutes May 2016 meetings Board action required	Dr. Bob Russell
Director's Report	Mikki Stier
HF 2460 Changes to the <i>hawk-i</i> program and Board responsibilities (a) Occupational Therapy (b) Board Members to the Medical Assistance Advisory Council (MAAC) Board action required (c) Quarterly report to Legislation of Board Minutes (d) Monitoring of the Board	Deb Johnson/Mikki Stier
Report by <i>hawk-i</i> Clinical Advisory Committee	Dr. David Smith
Outreach Report	Jean Johnson, IDPH
Communication Updates	Matt Highland
Rules Board action required	Deb Johnson
Public Comment	Dr. Bob Russell
New Business	Dr. Bob Russell
Adjourn	

Next meeting:

October 17, 2016
State Historical Building
600 E. Locust Street
Des Moines, IA 50309

For more information, contact Nick Peters at 515-256-4693 or npeters@dhs.state.ia.us

www.hawk-i.org

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