



Hawki Board Meeting April 15, 2019

Hawki Board Members	Department of Human Services
Angela Burke Boston - present	Mike Randol
Jim Donoghue - present	Marissa Eyanson
Eric Kohlsdorf, Chair - present	Anna Ruggle
Ronda Eick, - present	Kevin Kirkpatrick
Dr. Kaaren Vargas - present	Dr. C. David Smith
Senator Nate Boulton - present	
Senator Dennis Guth	Guests
Representative John Forbes	Joe Estes, Maximus
Representative Shannon Lundgren	Sandi Hurtado-Peters, DOM
	Page Petit, UnitedHealthcare of the River Valley
	Jean Johnson, IDPH
	Gretchen Hageman, Delta Dental

Call to Order and Roll Call

Eric Kohlsdorf called the meeting to order at 12:32 PM. A roll call was conducted and attendance is as reflected above. A quorum was present.

Approval of the Hawki Board Meeting Minutes⁹

Motion to approve the meeting minutes February 18, 2019 and March 1, 2019 made Angela Burke Boston and second by Jim Donoghue. Motion passes.

Director's Report

Mike Randol, Medicaid Director, reviewed the enrollment numbers and finances. He has asked staff to provide reports in a different format than they are now. They will be presented at the next Board meeting. Liz Matney reviewed the MCO Q1 Report.

Randol also reported that the Hawki system integration from the Maximus system to MMIS. The change-over is scheduled for May 18, 2019.

Hawki Administrative Rules 441 IAC 86

The Hawki Rules Package was reintroduced to the Board. Marissa Eyanson, Bureau Chief, asked the Board for approval. Motion by Vargas, second by Donoghue to approve rules. Motion does not pass, there was not a quorum present for the vote.

Communication Update

Kevin Kirkpatrick reported that there are mailings that will be sent to members about the new MCO. Members will be assigned an MCO and will also be made aware of the cut-off date to have any changes made.

Outreach Update

Jean Johnson reported on her past and future marketing and outreach plans for Hawki.

Medical Directors Report

Dr. Smith reported that the Hawki Clinical Advisory Committee has not met since the fall and even then attendance was minimal. There was no meeting in January

New Business

Kohlsdorf asked for a report from the nominating committee. The committee has asked Eric Kohlsdorf to continue as chair and Dr. Kaaren Vargas to serve and Vice-Chair for the upcoming year.

Next Meeting

An ad hoc meeting will need to be arranged to approve the Hawki Administrative rules. It will be a telephone conference call.

Next meeting will be June 17, 2019.

Meeting adjourned at 1:505 PM.

Submitted by,

Nick Peters
Recorder of Minutes

Next meeting: June 17, 2019
 12:30 P.M.
 Iowa Historical Building
 600 East Locust
 Des Moines, IA 50309