



Hawki Board Meeting July 20, 2020

Hawki Board Members	Department of Human Services
Angela Burke Boston – present	Anna Ruggle, IME
Mary Nelle Trefz – present	Paula Motsinger, IME
Jim Donoghue – present	
Eric Kohlsdorf, Chair – present	
Dr. Bob Russell – present	
Dr. Kaaren Vargas –	Guests
Shawn Garrington – present	Jean Johnson, IA Department of Public Health
Senator Nate Boulton – present	Lindsay Paulson, MAXIMUS
Senator Dennis Guth –	
Representative John Forbes – present	Gretchen Hageman, Delta Dental Iowa
Representative Shannon Lundgren -	John Hedgecoth, Amerigroup Iowa, Inc.
	Kim Flores, Iowa Total Care

Call to Order and Roll Call

Board Chair Eric Kohlsdorf called the meeting to order at 12:31 PM by phone. Chair Kohlsdorf conducted a roll call, and attendance is as reflected above. Chair Kohlsdorf established a quorum.

Approval of the Hawki Administrative Rules

Anna Ruggle, of the IME, introduced the administrative rules for the Hawki Board. The board initially approved the set of rules before the board, the rules were then sent to the Department of Human Services (DHS) rules committee. The rules require final approval by the Hawki board. Chair Kohlsdorf asked for a motion to approve the administrative rules, and the motion carried.

Public Comment

There were no public comments.

New Business

Eric asked for an update on the nomination committee from Jim Donoghue. Jim gave an update; the nominating committee was comprised of Jim Donoghue, Shawn Garrington and Mary Nelle Trefz. Jim explained that public members usually hold the leadership of the Hawki Board. Mary Nelle volunteered to serve as chair of the board and Shawn volunteered to serve as vice chair. Eric called for a motion to approval the board accepts the recommendation of Mary Nelle serving as chair and Shawn serving as vice chair beginning with the August 17, 2020 meeting of the Hawki board, and the motion carried.

Next Meeting

The next meeting will be August 17, 2020.

Meeting adjourned at 12:52 PM.

Submitted by,

Michael Kitzman
Recording Secretary
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