

HEALTHY AND WELL KIDS IN IOWA (*hawk-i*)
BOARD MEETING
MINUTES

February 22, 2007

BOARD MEMBERS:

Susan Salter, Chair*
Julie McMahan (for Mary Jones)*
Dann Stevens (for Judy Jeffrey)*
Angela Burke Boston (for Susan Voss)*
Jim Yeast (absent)
John Baker*
Angelita Ramirez (absent)

LEGISLATIVE BOARD MEMBERS:

Senator Amanda Ragan (absent)
Senator James Seymour (absent)
Representative Gerald Jones (absent)
Representative Mary Mascher (absent)

DEPARTMENT OF HUMAN SERVICES:

Anna Ruggle*

**Participated by conference call*

GUESTS:

AFFILIATION:

No one from the public attended the meeting.

MEETING CALLED TO ORDER AND ROLL CALL:

The Healthy and Well Kids in Iowa (*hawk-i*) Board met on Thursday, February 22, 2007, in the Department of Human Services Offices, Fifth Floor Conference Room NE, Hoover State Office Building, 1305 E Walnut, Des Moines, Iowa. Susan Salter, Chair, called the meeting to order at 9:00 a.m.

Roll call was taken. A quorum was present.

ADOPTION OF ADMINISTRATIVE RULE:

Anna Ruggle told the Board that the insurance data match administrative rule amendments could be approved for adoption. These Notice of Intended Action of these rule amendments were approved by the Board at their December 18, 2006, meeting. The amendments to rule 86.18(514I) provides that various entities with health insurance coverage information, and contractors of insurance companies who are responsible for computer match of insured persons, will provide the Department, or its designee, with the information on who is covered with health insurance.

The Board did discuss these amendments at their February 19, 2007, meeting.

Dann Stevens made a motion to adopt the amendments to the administrative rules.. Angela Burke Boston seconded the motion. A roll call vote was taken. Unanimous approval was made by Susan Salter, John Baker, Dann Stevens, Angela Burke Boston, and Julie McMahon.

The meeting was adjourned.

The next *hawk-i* Board meeting is scheduled for Monday, April 16, 2007, at 12:30 p.m. at the Des Moines Botanical Center, Levitt Room, 909 Robert D. Ray Drive, Des Moines, Iowa.