

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

June 1, 2007

BOARD MEMBERS:

Susan Salter, Chair*
John Baker, Vice-Chair*
Charlotte Burt (for Judy Jeffrey)*
Angela Burke Boston (for Susan Voss)*
Julie McMahan (for Thomas Newton) (absent)
Dr. Selden Spencer*
Angelita Ramirez (absent)

LEGISLATIVE BOARD MEMBERS:

Senator Amanda Ragan*
Senator Dave Mulder (absent)
Representative Gerald Jones (absent)
Representative Mary Mascher (absent)

DEPARTMENT OF HUMAN SERVICES:

Anita Smith
Anna Ruggle

GUESTS:

Gina Livingston*
Lynn Tague*
Jenny Hodges
Jess Benson

AFFILIATION:

AmeriChoice
Wellmark Blue Cross Blue Shield of Iowa
Iowa Department of Public Health
Legislative Service Agency

**Participated by conference call*

MEETING CALLED TO ORDER AND ROLL CALL:

The Healthy and Well Kids in Iowa (*hawk-i*) Board met on Friday, June 1, 2007, in the Department of Human Services Offices, Fifth Floor Conference Room SW, Hoover State Office Building, 1305 E Walnut, Des Moines, Iowa. Susan Salter, Chair, called the meeting to order at 9:10 a.m.

Roll call was taken. A quorum was present.

SFY '08 HEALTH PLAN RATE REQUESTS:

Anna Ruggle told the Board that each of the plans requested an increase in their capitation rate for SFY '08 (July 1, 2007 through June 30, 2008).

Rates are per member per month (pm/pm)

Plan	Current Rate	Proposed increase	New Rate SFY08
Wellmark Classic Blue Includes health and dental	\$183.60	3.4%	\$189.80
Wellmark Health Plan of Iowa Includes health and dental	\$177.31	3.4%	\$183.29
AmeriChoice (health only)	\$158.86	3.2%	\$163.94
Delta Dental	\$17.41	9%	\$18.98

The current rate for children ages 0 to 1 will remain at \$407.90 pm/pm. If a *hawk-i* enrollee has a baby, the one time rate for the delivery will remain the same at \$5,000.00.

Ms. Ruggle told the Board that capitation rates for SFY 08 need to be approved by the Board. If approved, then contracts or contract amendments would be submitted for Board approval at their June 18, 2007, meeting.

Dr. Spencer asked if there were any negotiations between the Department and the health plans. Ms. Ruggle responded yes, AmeriChoice's request was negotiated down to 3.2% from their original request of 6%. The Department felt that the rates requested were reasonable.

Dr. Spencer asked if these requested rates are compared to rates for industry or state government. Ms. Ruggle responded that the actuarial analysis would be at a much higher rate; 13% to 14%.

John Baker made a motion to approve the rates as requested. Angela Burke Boston seconded the motion. A roll call vote was taken. Unanimous approval was made by Susan Salter, John Baker, Charlotte Burt, Angela Burke Boston, and Selden Spencer.

The meeting was adjourned.

The next *hawk-i* Board meeting is scheduled for Monday, June 18, 2007, at 12:30 p.m. at the Des Moines Botanical Center, Levitt Room, 909 Robert D. Ray Drive, Des Moines, Iowa.