

# A G E N D A

## Healthy And Well Kids in Iowa (*hawk-i*) Board Meeting

August 18, 2008

**Location:** Levitt Room  
Des Moines Botanical Center  
909 Robert D. Ray Drive  
Des Moines, IA

Time: 12:30 p.m. - 4:30 p.m.

|  |   |
|--|---|
| Welcome & Introductions/Roll Call  | Susan Salter  |
| Report from Nominating Committee and Election of Officers for SFY 09<br><b>Board Action Required</b>   | Susan Salter  |
| Approval of June 16 and July 8, 2008 Minutes   |   |
| Correspondence, Reports, & Other State News  | Anita Smith   |
| Administrator's Report <ul style="list-style-type: none"><li>• Enrollment Update</li><li>• SFY '08 &amp; SFY '09 Budget Review</li><li>• DHS Disaster Response</li><li>• HF 2539 Update</li><li>• Continuous Eligibility for Medicaid</li><li>• Health Care Summit</li><li>• Transition to Policy Studies, Inc. Update</li></ul> | Anita Smith   |
| Delta Dental Expansion<br><b>Board Action Required</b>   | Anna Ruggle   |
| Break  |   |
| Public Comment   |   |
| Outreach Update: <ul style="list-style-type: none"><li>• New <i>hawk-i</i> website demo</li><li>• Outreach to Churches</li><li>• 2008 State Income Tax Return</li><li>• Covering Kids &amp; Families</li></ul>   | Tracy Smith, ZLR Ignition<br>Brenda Freshour-Johnston<br>Jenny Hodges |
| New Business   |   |
| Adjourn  |   |