

A G E N D A

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

August 17, 2009

**Location: Iowa Insurance Division Office
330 Maple
Des Moines, IA**

Time: 12:30 p.m. – 4:30 p.m.

Welcome & Introductions/Roll Call	Susan Salter
Approval of June 15, 2009 Minutes Board Action Required	Susan Salter
Correspondence, Reports, & Other State News	Anita Smith
Administrator's Report <ul style="list-style-type: none">• Enrollment Update• SFY '09 Budget Review• State Legislative Update<ul style="list-style-type: none">- CHIPRA Outreach Grant Application- Presumptive Eligibility• CMS Site Visit Report• State Outreach Coordinator• Delta Dental Contracting Concerns	Anita Smith
Administrative Rule Amendments: <ul style="list-style-type: none">• Adopted & Filed – Lawful Permanent Resident• Noticed – Citizenship & Identity & SS#• Noticed – Crowd Out• Noticed - Dental Board Action Required	Mike Baldwin & Anna Ruggle
Break	
Public Comment	Susan Salter
Contracts Wellmark Health Plan of Iowa – New Contract Board Action Required	Anna Ruggle
2009 Annual Report	Shellie Goldman
Election of Officers for SFY '10	Susan Salter
New Business	Susan Salter
Adjourn	

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For more information contact Dee Johnson at 515-281-4174