

# A G E N D A

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

August 15, 2011

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

Time: 12:30 p.m. – 4:30 p.m.

|   |                              |
|---|------------------------------|
| Introductions/Roll Call   | Kim Carson                   |
| Approval of June 20, 2011, Minutes<br><b>Board Action Required</b>  | Kim Carson                   |
| Administrator's Report <ul style="list-style-type: none"><li>▪ Introduction of New Staff</li><li>▪ Enrollment Update</li><li>▪ SFY'11 Budget Update</li><li>▪ SFY'12 Budget Update</li><li>▪ Legislative Update<br/>SF 313 (definition of quorum)</li><li>▪ Federal Report</li><li>▪ CMS Site Visit</li></ul> | Anita Smith                  |
| IFMC Update on Clinical Advisory Committee and Quality Plan   | Anna Ruggle<br>Tonya Sickels |
| Contracts: <ul style="list-style-type: none"><li>• MAXIMUS SFY 2012 Rates</li><li>• Iowa Department of Public Health Contract Amendment <b>Board Action Required</b></li><li>• Health Management Services Contract Amendment <b>Board Action Required</b></li></ul>   | Anna Ruggle                  |
| Public Comment  | Kim Carson                   |
| Draft scope of work for upcoming RFP  | Anna Ruggle                  |
| Nominating Committee for the Election of Officers for SFY 2012 Report   | Jim Donoghue                 |
| New Business  | Kim Carson                   |
| Adjourn   |                              |

**Next meeting:**

October 17, 2011, 12:30 pm  
Iowa Insurance Division Office

For more information, contact Anna Ruggle at 515-974-3286 or [aruggle@dhs.state.ia.us](mailto:aruggle@dhs.state.ia.us)