

HEALTHY AND WELL KIDS IN IOWA (*hawk-i*) PROGRAM
BOARD MEETING MINUTES
August 15, 2011

Board Members

Angela Boston (for Susan Voss)
Kim Carson, Chair
Jim Donoghue (for Jason Glass)
Joe Hutter
Julie McMahon (for Mariannette Miller-Meeks)
Kathy Pearson
Bob Skow

Legislative Board Members

Senator Amanda Ragan (absent)
Senator Jack Whitver
Representative Mark Lofgren
Representative Patrick Murphy

Department of Human Services Staff

Anita Smith Anna Ruggie Shellie Goldman Tony Sithonnorath

Guests

Marcia Stark
Nancy Lind
Kristine Klauer
Melissa Ellis
Jeremy Morgan
Brandon Thompson
Lynh Patterson
Tonya Sickels
Tracy Rodgers

Affiliation

Wellmark
UnitedHealthcare
UnitedHealthcare
IDPH
MAXIMUS
MAXIMUS
Delta Dental of Iowa
IFMC
IDPH

Call to Order and Roll Call

The Healthy and Well Kids in Iowa (*hawk-i*) Board met on Monday, June 20, 2011. Angela Boston called the meeting to order at 12:35 p.m. in the absence of the Chair, Kim Carson. Anita Smith called the roll. A quorum was present.

Welcome, Introductions

Ms. Boston asked the audience members to introduce themselves.

I. Approval of June 20, 2011 Minutes

Bob Skow moved to approve to approve the June 20, 2011, minutes and Jim Donoghue seconded. Ms. Boston had some changes to the minutes:

- Page 1, last paragraph, last sentence—need to complete sentence-financial planner from _____, fill in Muscatine.

Kathy Pearson joined the meeting at this time.

- Page 4, under Federal Report, Discussion included, 2nd bullet “intact” should be one word.

- Page 7, under Robert’s Rules of Orders, last paragraph need period behind bylaws.
- Page 7, last paragraph, 3rd line, insert “in” before greater detail.
- Page 9, under Wellmark Drug Formulary Changes, 4th line- should be use instead of us.
- Eliminate Burke when referring to Ms. Boston throughout the document.

Mr. Skow moved to approve the minutes with the above corrections, seconded by Mr. Donoghue. Motion carried unanimously.

II. Administrator’s Report

- **Introduction of New Staff**

Ms. Smith introduced Tony Sithonnorath as the new DHS Policy Specialist for the **hawk-i** program. Mr. Sithonnorath has had experience in the local DHS office as an income maintenance worker. He is currently working on his MBA through the University of Iowa.

Jeremy Morgan introduced Brandon Thompson. Mr. Thompson is the new Call Center Supervisor for the **hawk-i** third party administrator, MAXIMUS.

Ms. Smith reported that permission has been received internally to fill the vacant Administrative Assistant 2 position and the Department is awaiting approval from the Department of Management. Among other duties, the person in this position will be responsible for Board meetings and will be the liaison between Board members and the Department.

- **Enrollment Update.**

Ms. Smith gave an update on projected SFY 2011 enrollment compared to actual SFY 2011 enrollment as follows:

Program	Funded By	Projected Enrollment	Actual Enrollment	Difference
Medicaid Expansion	Title XXI	15,240	16,148	+ 908
Medicaid Expansion	Title XIX	8,292	7,981	- 311
hawk-i	Title XXI	31,412	33,140	+ 1,728
Supplemental Dental	Title XXI	12,805	3,455	- 9,350

- **SFY 2011 Budget Update**

Ms. Smith reported that the total expenditures through June plus 30 days are \$114,610,718, of which, \$33,329,094 are state dollars. It is anticipated that when the books are closed for SFY ’11, \$3.7 million from the **hawk-i** trust

fund will be carried over into SFY '12. This money will be used to offset the SFY '12 general fund need.

SFY '11 Percent of Expenditures To-Date Compared to Projected Expenditures:

Medicaid Expansion	84%
<i>hawk-i</i> Premiums	5% over projected expenditures
Supplemental Dental	39%
Medicaid Claims and AG Fees	slightly over projected expenditures
Outreach	66%
<i>hawk-i</i> Administration	63%
Overall	96.6% (\$33.3 million total)

The budgeted state dollar amount for SFY '12 is \$35,606,102. The Department estimates that the state dollar need for the SFY '13 budget, which is in the early stages of development, will be around \$41.6 million.

Kim Carson joined the meeting at this time.

Joe Hutter asked how much the Attorney General's office gets paid and what services do they provide. Ms. Smith replied that the AG's office charges for legal assistance, helping with contracts, representing the Department at various meetings, etc. Mr. Hutter asked how much was the AG's office paid. Ms. Smith replied she would need to get the breakout because that line also included processing Medicaid claims.

Mr. Hutter asked about the money spent on outreach. Ms. Smith replied that it is probably because the Department hasn't received all the claims yet. Anna Ruggle stated IDPH has submitted a claim that is not reflected on the budget sheet.

- **Legislative Update:** Ms. Smith informed the Board that language passed in Senate File 313 defines what constitutes a quorum for this Board. The language that was added states that the majority of the voting members constitute a quorum and the affirmative vote of majority members is necessary for any substantive action to be taken by the Board. A majority of seven is four, so four voting members present would be a quorum. Ms. Smith stated the Board should consider how to handle situations when there is a tie.

Mr. Hutter asked if the interpretation of this is if someone abstains the vote doesn't change. Ms. Smith stated that this (SF 313) doesn't change that rule. This just tells how many members constitute a quorum. Mr. Hutter stated maybe next year things could be more definitive. Ms. Smith replied that the Board could put it the bylaws.

Mr. Hutter asked why people who are employed by the state are voting members of the Board. Was there ever a time when every member of the Board were only citizens and not employees of the state? Ms. Smith stated the make-up of the Board was specified in the original legislation that created the program. The legislation required that the Board consist of the directors of the three state agencies represented (IDPH, Education & Insurance) and four governor-appointed public members and four ex-officio legislative members. Mr. Hutter asked if there are other boards that have that rationale. Ms. Smith replied she believed there are other boards that are set up in the same manner.

- **Federal Report:**

Ms. Smith stated three proposed federal regulations have been released for comment regarding the Affordable Care Act. These include health benefit exchanges, the new eligibility regulations, and the regulations from the Treasury. Comments are due by the end of September. These will play a large role with Medicaid and CHIP in the future. National meetings are being scheduled and Ms. Smith will be attending one in September and one in October.

- **CMS Site Visit**

Ms. Smith reported that CMS conducts a site visit to review Iowa's CHIP program every two years. A site visit is scheduled on August 30th. Specific issues CMS has identified for review include:

- the presumptive eligibility system;
- the dental only program - the number enrolled, how it is working;
- performance measures;
- applications;
- express lane eligibility;
- 30-day grace period;
- potential budget shortfall; and
- update on Federal Qualified Health Centers (FQHC) and Rural Health Centers (RHC)

Representative Pat Murphy joined the meeting at this time.

CMS will provide the state with a report on any findings from the visit. The report will be shared with the Board when it is available.

III. **IFMC Update on Clinical Advisory Committee and Quality Plan**

Tonya Sickels from the Iowa Foundation for Medical Care (IFMC) reported that she is working with Dr. Tom Kline, the medical director for the *hawk-i* Clinical Advisory Committee (CAC) to recruit providers throughout the state to join the

CAC. The CAC is expected to be seven members comprised of a pediatrician, family practice provider, nurse practitioner, dentist, behavioral health, and special needs provider. The first meeting is planned for October and will follow open meeting rules. The agenda and minutes will be posted on the *hawk-i* website.

The purpose of the CAC is to review the overall quality of the *hawk-i* program, making any recommendations for appropriate clinical practices, recommendations regarding policies of the managed care programs and review quality reports.

It is challenging getting members as there is no payment for the providers but it does provide a method that allows providers to have input with the *hawk-i* program.

Ms. Sickels reported that IFMC is developing a draft of the quality plan for the *hawk-i* program and that the CAC will be providing input into the plan. IFMC is also working on the performance measures.

Mr. Hutter asked how many are currently on the committee. Ms. Sickels replied that a couple of providers are considering it, but no members have accepted to-date. Mr. Hutter asked what the responsibilities of committee members are and how frequently the committee will meet. He serves on a community health board and suggested that he may be able to ask providers to participate. Ms. Sickels said she would send that information to Ms. Ruggle, who in turn, would provide it to Mr. Hutter and the other Board members.

Julie McMahon asked if organizations such as the nurse practitioners, dental society, etc. have been asked for recommendations of providers. Ms. Sickels replied that this will be done.

IV. Contracts

Anna Ruggle presented three contract amendments to the Board:

a. MAXIMUS SFY 2012 Rates

Ms. Ruggle reported that the current MAXIMUS contract contains a provision that if enrollment increases above 15% in a fiscal year, then MAXIMUS can receive additional payment. Since enrollment was up 22.8% in SFY '11, MAXIMUS will receive an additional \$217,890.00 in SFY '12 until the expiration of the contract on December 31, 2011. A vote is not required as these terms are currently in the contract previously approved by the Board.

b. Iowa Department of Public Health Contract Amendment

Ms. Ruggle stated this contract is an extension of the current contract with the Department of Public Health for outreach. The Department had to wait until the budget bill was signed by the Governor before it could be brought before the Board for approval. The contract is for the same amount of funding as in

previous years. She also noted this is the last extension available for this contract.

Mr. Hutter moved to approve the IDPH contract amendment, seconded by Kathy Person. Julie McMahon abstained. Motion passed.

c. Health Management Services (HMS) Contract Amendment

Ms. Ruggle stated that HMS performs an insurance data match that is mandated in Iowa Code 505. This match checks to see if *hawk-i* enrollees or applicants have other health insurance. HMS has national access insurance company enrollment files. The amendment will extend the contract through June 30, 2012, at which time it will expire and a Request for Proposals (RFP) will need to be issued.

Mr. Hutter asked if a child could still be eligible for *hawk-i* even when a parent refuses to add them to their employer coverage. Ms. Smith explained that the federal criterion is a child must be uninsured, not that they have access to health care coverage. Ms. Smith also explained that there are rules about how much a family can be obligated to pay before it is deemed to be affordable, which is 5% of the family's gross income. The Department cannot require a family to enroll their children in health insurance and only considers whether the child does or does not have health insurance coverage.

Mr. Donoghue made a motion to approve the contract amendment. Ms. Pearson seconded. Motion passed unanimously.

V. Public Comment

There was no public comment.

VI. Draft Scope of Work for upcoming RFP

Ms. Ruggle presented a draft copy of an upcoming RFP for the insurance data match. It is estimated that the RFP will be released in December. If there are comments, send them to Ms. Ruggle by October 1st.

Ms. McMahon asked if there were any significant changes in the scope of work from the current contract. Ms. Ruggle replied no.

Mr. Skow asked if the current contractor receives files from self-insured parties and noted that many large employers have self-insured plans. Ms. Ruggle stated she will check with HMS and share the information with the Board.

VII. Nominating Committee for the Election of Officers for SFY 2012

Mr. Donoghue stated that Ms. McMahon, Ms. Pearson and he met and talked about possible candidates, possible structures and talked to some members about their interest either now or in the future. Since there is more than one

person interested in some of the positions; a paper vote will be taken. Ms. Boston counted the votes and the results showed that Mr. Donoghue was elected Chair and Mr. Skow as Vice Chair. They will take their respective positions at the October Board meeting.

VIII. New Business

Mr. Skow asked if it was possible to arrange a meeting with MAXIMUS to see their operations. Ms. Smith stated that this could be done either as a group or as individuals. It was agreed to have those interested Board members visit MAXIMUS before the October 17, 2011, meeting at 10:30 -11:30 am.

IX. Adjourn

Mr. Hutter moved to adjourn the meeting. Kim Carson seconded. The motion passed. Meeting adjourned at 1:45 pm.

Respectfully Submitted by Anna Ruggle