

## **COUNCIL ON HUMAN SERVICES**

### **MINUTES**

**May 10, 2017**

#### **COUNCIL**

Mark Anderson (absent)  
Phyllis Hansell  
Alexa Heffernan  
Kimberly Kudej  
Kim Spading (via phone)  
Sam Wallace

#### **EX-OFFICIO LEGISLATIVE MEMBERS**

Representative Joel Fry (absent)  
Representative Lisa Heddens (absent)  
Senator Mark Segebart (present)  
Senator Amanda Ragan (absent)

#### **STAFF**

Chuck Palmer	Amy McCoy
Sandy Knudsen	Sally Titus
Nancy Freudenberg (via phone)	Merea Bentrrott
Ryan Page (via phone)	Rick Shults
Harry Rossander (via phone)	Ken Tigges
Marsha Edington	Natalie McEwen
Kelly Robinson	

#### **GUESTS**

Senator Mark Costello  
Larry Kudej, Older Iowans Legislature  
Richard Crouch, Glenwood Parent/Family Board

#### **CALL TO ORDER**

Phyllis Hansell, Vice Chair, called the Council meeting to order at 10:00 a.m.

## **ROLL CALL**

All Council members were present with the exception of Anderson. Spading would join the meeting during the business portion of the agenda via phone. All Ex-officio legislative members were absent with the exception of Senator Segebart.

## **REVIEW OF GLENWOOD RESOURCE CENTER**

Rick Shults, Administrator, Division of Mental Health and Disability Services, welcomed the Council to the Glenwood Resource Center (GRC). Shults has assumed the position of 'interim superintendent' since the retirement of Gary Anders. Shults introduced Marsha Edgington, the Superintendent of the Woodward Resource Center, who has also assumed extra duties at GRC.

Shults provided the following information:

- The definition of an Intellectual Disorder is a disorder with onset during the developmental period that includes both intellectual and adaptive functioning deficits in conceptual, social, and practical domains.
- Estimates vary widely, but metadata analysis concludes that about 1 percent of the general population, or about 30,000 Iowans, has an intellectual disability.
- 221 individuals currently live at the GRC facility (19 individuals are served in four community-based homes funded by the Home and Community Based Services Waiver).
- GRC provides individualized active treatment and intensive supports targeting the person's barriers to living successfully in his or her chosen community. A variety of prevention and intervention strategies are used to meet the needs of individuals GRC serves.

## **TOUR**

The Council was provided a tour of the GRC campus.

- The campus covers 1,138 acres of land. There are one million square feet of building space including 35 homes of which 17 homes are used by individuals served by GRC.
- There are 27 other buildings, most of which are used for offices and support sites. Some tenants on the campus include: DHS Targeted Case Management, Mills County DHS, On with Life Extended Services,

Southern Hills Regional Mental Health Region, and Mills County Public Health.

## **APPROVAL OF MINUTES**

A motion was made by Wallace and seconded by Kudej to approve the minutes of April 12, 2017. MOTION CARRIED UNANIMOUSLY.

## **RULES**

Nancy Freudenberg, Bureau of Policy Coordination, presented the following rules to Council:

R-1 Amendments to Chapter 7, Appeals. Amendments clarify that appeals related to health care decisions made by a managed care organization must follow a different process than other appeals. Amendments establish a new appeals process for MCO-related appeals. Freudenberg reviewed the 11 comments received.

A motion was made by Heffernan and seconded by Kudej to approve. MOTION CARRIED UNANIMOUSLY.

R-2 Amendments to Chapters 75, Medicaid. Amendment increases premiums for applicants for and recipients under the Medicaid for Employed People with Disabilities (MEPD) program with income over 150% of the federal poverty level (FPL).

A motion was made by Kudej and seconded by Heffernan to approve. MOTION CARRIED UNANIMOUSLY.

R-3 Amendments to Chapters 109, 110, and 120, Child Care. Amendments revise administrative rule requirements on reporting serious injuries in child care settings.

A motion was made by Spading and seconded by Heffernan to approve. MOTION CARRIED UNANIMOUSLY.

R-4 Amendments to Chapters 109, 110, and 120, Child Care. Amendments require child care centers, Homes, and Development Homes to have written emergency plans for response to food or allergic reactions. Amendments also revise administrative rules to include the preservice/orientation training component of child development. These amendments clarify the intent of substitute requirements for essential child care training that is federally mandated. All of the aforementioned amendments are federally mandated as a result of the federal Child Care and Development Block Grant (CCDBG)

reauthorization. Finally, these amendments provide technical updates to administrative rules for child care regarding first aid/CPR requirements.

A motion was made by Wallace and seconded by Heffernan to approve. MOTION CARRIED UNANIMOUSLY.

R-5 Replacement of Chapter 170, Child Care Assistance. Amendments update the child care assistance fee chart to be in compliance with federal poverty levels (FPL). These amendments also update rules regarding job search for new applications to allow three months of job searching instead of one month.

A motion was made by Wallace and seconded by Kudej to approve. MOTION CARRIED UNANIMOUSLY.

Noticed Rules:

N-1 Amendments to Chapter 75, Medicaid. Updates the maximum Medicaid rate for ICF/IDs which are used to determine the disposition of income of a Medical Assistance Income Trust (MAIT).

N-2 Amendments to Chapter 75, Medicaid. Decreases the statewide average cost for nursing facilities, Psychiatric Medical Institutions for Children, and Mental Health Institutions which are used to determine the disposition of the income of a Medical Assistance Income Trust (MAIT).

N-3 Amendments to Chapters 108, 112, 113, 114, 116, 117, 156, and 202. Revises outdated terminology and regulations. Aligns rules with child care regulations and provides needed revisions for contractor requirements for pre-service training for the recruitment, retention, training and support contracts effective July 1, 2017.

Council questioned what the criteria was for “mistreatment” and “promptly” in Chapter 113.18 (3) Foster Care rules. Freudenberg will ask staff to respond back to the Council.

N-4 Amendments to Chapter 142, Interstate Compact for the Placement of Children. Implements the National Electronic Interstate Compact Enterprise (NEICE) system.

A motion was made by Spading and seconded by Heffernan to approve the noticed rules. MOTION CARRIED UNANIMOUSLY.

## **MANAGED CARE UPDATE**

Palmer reported that the annual managed care rate updates are currently in development and a final rate book is anticipated to be completed in the next few

weeks. The goal is to have the agreements in place with the managed care organizations (MCOs), and approval from the Centers for Medicare and Medicaid Services (CMS), for July 1 rate changes.

Palmer suggested that the process used to arrive at a managed care rate be an agenda item for a future Council meeting.

### **DIRECTOR'S REPORT**

Palmer reported that it is premature to speculate on the outcome of health care at the Federal Level.

Palmer reported that the Department continues to recruit for a new Superintendent for the Glenwood Resource Center. He noted that the skill base required for superintendent is quite varied and the position requires that the person be a good manager of not just the clinical side of the facility but also the business side.

### **COUNCIL UPDATE**

Council thanked the Glenwood staff for their hospitality.

### **ADJOURNMENT**

Council adjourned the meeting at 2:45 p.m.

*Submitted by Sandy Knudsen,  
Recording Secretary*