

COUNCIL ON HUMAN SERVICES

MINUTES

July 13, 2016

COUNCIL

Mark Anderson
Phyllis Hansell (absent)
Alexa Heffernan
Kimberly Kudej
Guy Richardson
Kim Spading
Sam Wallace

EX-OFFICIO LEGISLATIVE MEMBERS

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

STAFF

Chuck Palmer
Sandy Knudsen
Mikki Stier
Sally Titus
Vern Armstrong

Nancy Freudenberg
Paige Thorson
Amy McCoy
Jean Slaybaugh
Rick Shults

GUESTS

Andrew Allen, Youth and Shelter Services
Scott Jensen, Juvenile Court Services Association
Chad Jensen, Juvenile Court Services, 5th District
Tom Southard, Juvenile Court Services, 2nd District
Sara Allen, Iowa Hospital Association
Kristie Oliver, Coalition for Family and Children's Services in Iowa
Bill Nutty, Iowa Health Care Association/Iowa Center for Assisted Living
Jeff Steggerda, Iowa Health Care Association/Iowa Center for Assisted Living
Cindy Baddeloo, Iowa Health Care Association/Iowa Center for Assisted Living
Tom Swanson, Iowa Health Care Association/Iowa Center for Assisted Living
Stacy Heidja, Iowa Health Care Association/Iowa Center for Assisted Living
Shannon Henson, ABCM, Iowa Council for Health Care Centers
Brianna Hilmer, Iowa Center for Home Care
Jodi Tomlonovic, Family Planning Council of Iowa
Shanell Wagler, Early Childhood Iowa

Jerome Greenfield, Mental Health Services/Iowa Dept of Corrections
Suzanna DeBaca, Planned Parenthood of the Heartland
Lon Anderson, Iowa Alliance in Home Care
Jim Cushing, Iowa Association of Area Agencies on Aging
Lana Shope, Iowa Community Action Association
Liz Cox, Prevent Child Abuse Iowa
Terri Bailey, Achieving Maximum Potential (AMP)
Bekah Mahan, AMP Youth
Halli Buckels, AMP Youth
Bill Kallestad, Lutheran Services in Iowa
Mike Buck, Lutheran Services in Iowa
Deann Cook, United Ways of Iowa
Edward Hotchkin, DM First Unitarian Church
Nancy Augustine, Public/Child Welfare
Kris Bell, Senate Democratic Caucus
Larry Kudej, Older Iowans Legislature
John Harvey, VOCAL
Don Burgmaier
Angel Banks-Adams, Legislative Services Agency
Jess Benson, Legislative Services Agency
June Rumelhart
Nancy Stillians, Family Advocate

CALL TO ORDER

Mark Anderson, Chair, called the Council meeting to order at 10:00 a.m. on Wednesday, July 13, 2016, at the Polk County River Place Building, Conference Room 1, in Des Moines.

ROLL CALL

All Council members were present with the exception of Hansell. All ex-officio legislative members were absent with the exception of Senator Mark Segebart.

PUBLIC HEARING ON DHS FISCAL YEAR 2018-2019 BUDGET RECOMMENDATIONS AND LEGISLATIVE PACKAGE

This portion of the meeting was held for the purpose of hearing public comments as the Department of Human Services develops its FY 2018-2019 budget recommendations and legislative package. (All testimony is on file and available in the Director's Office.)

Those persons/groups presenting and sharing written comments were:

- Andrew Allen, Youth & Shelter Services, Inc. (YSS)
- Tom Southard, Juvenile Court Services, 2nd District

- Chad Jensen, Juvenile Court Services, 5th District
- Sara Allen, Iowa Hospital Association
- Kristie Oliver, Coalition for Family and Children’s Services in Iowa
- Stacy Heidja, Tom Swanson, Brianna Hilmer, Iowa Health Care Association/Iowa Council of Health Care Centers
- Jodi Tomlonovic, Iowa Family Planning Council
- Shanell Wagler, Early Childhood Iowa & State Child Care Advisory Committee
- Jerome Greenfield, Mental Health Services-Iowa Department of Corrections and Iowa Psychiatric Society
- Suzanna DeBaca, Planning Parenthood of the Heartland
- Lon Anderson, Iowa Alliance in Home Care
- Jim Cushing, Iowa Association of Area Agencies on Aging
- Lana Shope, Iowa Community Action Association
- Liz Cox, ACEs Policy Coalition
- Bekah Mahan, AMP (Achieving Maximum Potential) Youth
- Halli Buckels, AMP (Achieving Maximum Potential) Youth
- Bill Kallestad & Mike Buck, Lutheran Services in Iowa
- Deann Cook, United Ways of Iowa
- Tom Swanson IHCA/ICAL

Those organizations that submitted written comments but did not present were:

- NAMI of Greater Des Moines
- AFSCME

RULES

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

R-1 Amendments to Chapter 109, “Child Care Centers.” Implements a required orientation training in health and safety content areas for all staff within 3 months of employment and enhances emergency planning requirements. Adopts safe sleep practices. Provides for enhancements to current rules including a requirement for the regulatory fee to be part of a sufficient application. Provides technical clean-up of the rule chapter as a whole.

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

R-2 Amendments to Chapter 110, “Child Development Homes.” Updates and revises Chapter 110. Incorporates changes required by the Child Care Development Block Grant (CCDBG). Improves rules regarding the safety of children in care. Updates the chapter to ensure technical compliance.

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

R-3 Adopts a new Chapter 120, "Child Care Homes." Implements new federal rules outlining health, safety, and fire standards for child care providers that receive child care assistance funding.

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

R-4 Amendments to Chapter 170, "Child Care Services," Revises the chapter to reflect new federal CCDBG rules regarding child care assistance eligibility. Revises in-home provider language to conform with new federal regulations.

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

APPROVAL OF MINUTES

A motion was made by Wallace to approve the minutes of June 8, 2016 and seconded by Richardson. MOTION CARRIED UNANIMOUSLY.

ELECTION OF OFFICERS

A motion was made by Wallace and seconded by Kudej to retain the current slate of officers: Mark Anderson, Chair and Phyllis Hansell, Vice-Chair.
MOTION UNANIMOUSLY CARRIED.

OVERSIGHT OF MANAGED CARE

Council discussed how they would like to approach their oversight duties in regard to managed care. The Council asked that DHS staff continue to send them information on managed care and at their August meeting hear a general report from staff. As the September Council meeting is devoted to reviewing the budget, the Council at the October meeting will review the legislation requirements for oversight and focus discussion on preparing for the report.

COUNCIL MEMBERS UPDATE

Anderson reported that he met with the CEOs of Lutheran Services of Iowa, Bartels Lutheran Retirement Community, Larrabee Center and numerous others regarding their concerns on managed care. Spading reported that she will be meeting with the Iowa Pharmacy Association.

DIRECTOR'S REPORT

Sally Titus, Deputy Director, reported that if Council members hear specific concerns regarding provider billing problems, Director Palmer would appreciate learning about them. DHS continues to work with the Managed Care Organizations (MCOs) on clarifying system issues.

NEXT MEETING

The next meeting of the Council on Human Services is Wednesday, August 10, 2016.

ADJOURNMENT

Council adjourned at 2:30 p.m.

Submitted by,

Sandy Knudsen
Recording Secretary

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