

**Meeting Minutes
June 12, 2019**

EXECUTIVE COMMITTEE MEMBERS	DEPARTMENT OF HUMAN SERVICES
Mark Anderson – present via phone	Jerry Foxhoven – present via phone
Kimberly Kudej – present via phone	Mikki Stier – present via phone
Rebecca Peterson – present	Nancy Freudenberg - present
Carol Forristall – present via phone	Carrie Malone – present
Skylar Mayberry-Mayes – present	Jana Rhoads – present
Sam Wallace – absent	Mike Randol – present via phone
	Kevin Kirkpatrick- present
	Julie Dougherty - present
	Marissa Eyanson- present via phone
	Julie Lovelady- present via phone
	Elizabeth Matney- present via phone

EX-OFFICIO LEGISLATIVE MEMBERS
Representative Joel Fry – absent
Representative Timi Brown-Powers – absent
Senator Amanda Ragan – absent
Senator Mariannette Miller-Meeks – absent

Guests

Sandy Hurtado-Peters- IDOM
Flora Schmidt – IBHA
Stacie Maass-Iowa Total Care

Paige Pettit-United Healthcare
WHO-TV 5 representative

Call to Order

Mark Anderson, Chair, called the Council meeting to order at 10:04 a.m. via conference call on Wednesday, June 12, 2019. Anderson stated:

“This meeting of the Iowa Council on Human Services is being held in accord with Section 21.8 of the Code of Iowa entitled, “electronic meeting.” The Code states that a governmental body may conduct a meeting by electronic means if circumstances are such that a meeting in person is impossible or impractical, or if

the governmental body complies with the rules. The rules essentially state that access must be provided to the public. The meeting is being held on a speaker phone in the Fifth Floor Conference Room of the Hoover State Office Building. An agenda was sent to interested groups as well as the press advising that the meeting will be held via conference call. Minutes will be kept of the meeting.”

Roll Call

All Council members were present except Sam Wallace.
All ex-officio legislative members were absent.

Rules

Nancy Freudenberg presented the following rules for Notice:

N-1. Amendments to Chapter 40, Application for Aid and Chapter 65, “Food Assistance Program Administration”. These proposed amendments remove obsolete form references from the Family Investment Program (FIP) rules. These proposed amendments also remove outdated and unnecessary rules related to Electronic Benefit Transfer (EBT) for Food Assistance.

N-2. Amendments to Chapter 75, “Conditions of Eligibility”. This proposed amendment adjusts the federal poverty level (FPL) increments used to assess premiums for applicants and recipients for the Medicaid for Employed People with Disabilities (MEPD) program with income over 150% of the FPL.

N-3. Amendments to Chapter 75, “Conditions of Eligibility”. These amendments propose to remove specific amounts listed for the statewide average charges for nursing facility services for private-pay residents, average pay charges for nursing facilities and psychiatric medical institutions for children, and the maximum Medicaid rate for intermediate care facilities for person with an intellectual disability. The annually revised amounts for these charges will now be published on the Department’s website.

N-4. Amendments to Chapter 78, “Amount, Duration and Scope of Medical and Remedial Services”. These proposed amendments provide a definition of a customized wheelchair for all Medicaid members and providers. These amendments also align Iowa’s Medicaid definition of a customized wheelchair with the definition for the Medicare program provided by the Centers for Medicare and Medicaid Services (CMS).

N-5. Amendments to Chapter 97, “Collection Services Center”, Chapter 98, “Support Enforcement Services” and Chapter 99, “Support Establishment and Adjustment Services”. These amendments remove references to obsolete form numbers and names.

There were no adopted and filed rules for your review this month.

There was one terminated rule that we have enclosed for your information. This rule does not require any further action on the council’s part.

Notice of Termination – Chapter 75, Conditions of Eligibility. Previously this proposed amendment changed the start date for the Health Insurance Premium Program (HIPP) approval to the first day of the month following the month of application. The proposed amendments also changed the estimated savings required from \$60 annually to \$1200 annually per policy and eliminated the second test to determine cost effectiveness.

The Department of Human Services is terminating the HIPP rulemaking commenced in ARC 4368C at this time in order to further research technical aspects of the proposed rule-making.

A motion was made by Kudej to accept the Notices of Intended Action and seconded by Forristall.

MOTION UNANIMOUSLY CARRIED.

Approval of Minutes

A motion was made by Forristall and seconded by Peterson to approve the minutes of the May 8, 2019 meeting.

MOTION UNANIMOUSLY CARRIED.

Council Update

No updates were given by any council members.

Director's Report

Director Foxhoven reported to the council that Rick Shults, current Division Administrator of Mental Health and Disability Services at DHS, has announced his retirement. The director stated it will be a big loss for DHS but noted the positive impact Rick has had on mental health programs throughout our state for years to come. We wish him all the best in his retirement and will be sending out an announcement regarding his retirement celebration soon.

Director Foxhoven stated he would like to schedule a tour of a couple of our facilities for the council members. Chair Mark Anderson and Director Foxhoven will work together on this and share an agenda at a later date.

Next Meeting

The next meeting of the Council on Human Services will be our public hearing which is scheduled for Wednesday, July 10, 2019 at River Place, 2309 Euclid Ave, Des Moines, IA. Conference room 1.

Adjournment

Anderson adjourned the meeting at 10:26 a.m.

Submitted by,
Julie Dougherty
Council Secretary