

**Meeting Minutes
July 10, 2019**

EXECUTIVE COMMITTEE MEMBERS	DEPARTMENT OF HUMAN SERVICES
Mark Anderson – present	Gerd W. Clabaugh – present
Kimberly Kudej – present	Mikki Stier - present
Carol Forristall – present	Nancy Freudenberg - present
Rebecca Peterson – present	Mike Randol – present
Skylar Mayberry-Mayes – present	Anthony Lyman - present
Sam Wallace – present via phone	Jean Slaybaugh - present
	Vern Armstrong - present
	Jana Rhoads - present
	Rick Shults - present
	Nancy Freudenberg - present
	Matt Highland - present
	Carrie Malone - present

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

Guests

Tony Leys – Des Moines Register
 Patty Funaro – LSA
 Shelly Chandler – IACP
 Kim Scorza – Seasons Center
 Steve Kremer – JCS
 Sandi Hurtado-Peters – IDOM
 Tim Ross- JCS
 Terry Bailey – YSS-AMP
 Erika Eckley – IHA
 Lauren Linnenbrink – Iowa AEYC
 Erin Drinnin – United Way

Jess Benson – LSA
 Craig Schoenfeld - Iowa Total Care
 Kris Bell – SDC
 Stacey Walter – Iowa ELC
 John Bellini – Hillcrest Family Services
 Dave Stone – United Way
 Chad Jensen – JCS
 Kristie Oliver – Coalition for Family & Childrens Services
 Kayla Eckerman – Youth Policy Institute for Iowa
 Carol Behrer – Youth Policy Institute for Iowa
 Jennifer Harbiso- UI Health Care

Call to Order

Chairman Mark Anderson called the Council meeting to order at 10:01 a.m. in Conference Room 1 at the Polk County River Place Building.

Roll Call

All Council members were present.
All Ex-officio legislative members were absent.

Chairman Anderson stated, "Council this is a public hearing and an opportunity to hear from the public in preparation for our budget planning. Each group that has signed up to speak will be given 10 minutes. We would like groups to please keep the topic of the budget in mind. Please do not use individuals names as that is a HIPPA violation, also there will not be any discussion or debate at this hearing as that would be ruled out of order. The council is allowed to ask questions. The council is very happy you have all joined us today and we look forward to hearing from all of you."

The following groups presented comments to the council:

Erika Eckley	Iowa Hospital Association
Shelly Chandler	Iowa Association of Community Providers
Carol Beher/Kayla Eckerman	Youth Policy Institute of Iowa
Dave Stone	United Way of Central Iowa
John Bellini	Hillcrest Family Services
Liz Cox	Polk County Mental Health Region
Tim Ross/Chad Jensen	4 th and 5 th Juvenile Court Districts
Kristie Oliver	Coalition for Family & Child Services
Terry Bailey/Kelly Noveshen	Youth and Shelter Services
Youth Impact Statements	Youth and Shelter Services
Jodi Tomlonovic	Family Planning Council of Iowa
Shanell Wagler	Iowa Department of Management-Early Childhood Iowa

Rules

Nancy Freudenberg presented the following rules for adoption:

R-1. Amendments to Chapter 40, Application for Aid and Chapter 65, "Food Assistance Program Administration". Remove obsolete form references from the Family Investment Program (FIP) rules and also removes outdated and unnecessary rules related to Electronic Benefit Transfer (EBT) for Food Assistance.

Motion was made by Kudej to approve and seconded by Wallace. **MOTION CARRIED UNANIMOUSLY.**

R-2. Amendments to Chapter 75, "Conditions of Eligibility". 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.

Motion was made by Wallace to approve and seconded by Mayberry-Mayes.
MOTION CARRIED UNANIMOUSLY.

R-3. Amendments to Chapter 75, “Conditions of Eligibility”. Removes 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.

Motion was made by Wallace to approve and seconded by Kudej. **MOTION CARRIED UNANIMOUSLY.**

R-4. Amendments to Chapter 78, “Amount, Duration and Scope of Medical and Remedial Services”. Provide a definition of a customized wheelchair for all Medicaid members and providers. Aligns 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).

Motion was made by Forristall to approve and seconded by Peterson. **MOTION CARRIED UNANIMOUSLY.**

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

Motion was made by Peterson to approve and seconded by Forristall. **MOTION CARRIED UNANIMOUSLY.**

There are no noticed rules for your review this month.

Approval of Minutes

A motion was made by Kudej and seconded by Mayberry-Mayes to approve the minutes of the June 12, 2019 meeting.
MOTION UNANIMOUSLY CARRIED.

Election of Officers

Wallace nominated Mark Anderson as Chair of the Council on Human Services. Kudej seconded the nomination. There were no other nominations. **The Council voted unanimously to elect Mark Anderson as Chair.**

Anderson nominated Kim Kudej as Co-Chair of the Council on Human Services. Mayberry-Mayes seconded the nomination. There were no other nominations. **The Council voted unanimously to elect Kim Kudej as Co-Chair.**

Managed Care Update

Mike Randol, Director of Iowa Medicaid, gave an overview of the MCO report for the second quarter of SFY 2019. Director Randol highlighted the following items in the report.

- Overall improvement in the level of care received.
- Member helpline scores were higher.
- Out of 6 million claims processed, only 82,000 prior authorizations were recorded and only 556 appeals.

Council Update

Anderson – Nothing to report.

Kudej – Made a motion that the council receive quarterly reports on family planning. Chairman Anderson repeated the motion is to direct DHS to give the council quarterly reports on accessibility to family planning. The motion was seconded by Forristall.

MOTION PASSED UNANIMOUSLY.

Kudej also asked that the council plan a site visit to Independence and get a report from ACFS regarding the foster care after care program. Jana Rhoads, DA of ACFS will plan on giving an update to the council at the September meeting on that program.

Wallace – Asked Interim Director to give a short update on the Medical residency program in Iowa. ID Clabaugh gave a brief overview of the program put in place by then Governor Branstad. That the program has been successful since being established 4 years ago.

Foristall: Requested a site visit for the council.

Peterson: Nothing to report

Mayberry-Mayes: Nothing to report

Director's Report

Director Clabaugh expressed his appreciation to the council for allowing him to be part of the meeting. He stated that his current role is to prepare the department for a new director. He has worked closely with all the DHS management team and appreciates their time and guidance to inform him of the day to day operations of DHS.

Next Meeting

The next meeting of the Council on Human Services is Wednesday, August 14, 2019 at the Independence Mental Health Institute. More details to follow.

Adjournment

Anderson adjourned the meeting at 1:16 p.m.

Respectfully submitted by,
Julie Dougherty
Council Secretary
Jk