

**Meeting Minutes
December 11, 2019**

EXECUTIVE COMMITTEE MEMBERS	DEPARTMENT OF HUMAN SERVICES
Mark Anderson – present	Kelly Garcia – present
Kimberly Kudej – present	Mikki Stier - present
Sam Wallace – present	Rick Schults - present
Carol Forristall – present	Julie Lovelady - present
Rebecca Peterson – present	Carrie Malone - present
Skylar Mayberry-Mayes - present	Matt Highland - present
	Julie Dougherty - present
	Nancy Freudenberg - present

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

Guests

Adrienne Erazo – DHS
 Erin Davison-Rippey – PPNCS
 Sheena Dooley – PPNCS
 Stacie Maas – ITC
 Jane Hudson - DRI

Flora Schmidt – IBHA
 Natalie Krebs - IPR
 Kris Bell – SDC
 Sandi Hurtado-Peters – IDOM

Call to Order

Chair Mark Anderson called the Council meeting to order at 10:00 a.m. in the first floor conference room at the Hoover State Office Building in Des Moines, IA.

Roll Call

Five council members were present.
 One Ex-officio legislative member was present, three were absent.

Approval of Minutes

A motion was made by Wallace and seconded by Forristall to approve the minutes of the November 13, 2019 meeting.

MOTION UNANIMOUSLY CARRIED

Rules

The following amendment to the administrative rules is presented for adoption at the December 11, 2019, meeting of the Council on Human Services: Due to the comment period just ending on November 26, 2019, rules there was not sufficient time to gather the comments and propose changes for your review for the other noticed rules that were under review. Those rules will be presented at the January meeting.

R-1. Amendments to Chapter 73, “Managed Care”. 2019 Iowa Acts, House file 766, Section 63, requires the Department to adopt rules to require that both managed care and fee for service payment and delivery systems utilize a uniform process, including but not limited to uniform forms, information requirements, and time frames, to request medical prior authorizations under the Medicaid program.

A motion was made by Wallace to approve and seconded by Forristall.

MOTION UNANIMOUSLY CARRIED.

The following amendments to the administrative rules are presented as Notice of Intended Action for review by the Council.

N-1. Amendments to Chapter 79, “Other Policies Relating to Providers of Medical and Remedial Care.” This rule implements HF 766, which updates the Medical Assistance Advisory Council (MAAC) and Executive Committee meeting rules regarding membership, voting, and duties. This amendment also removes the Executive committee and its responsibilities. .

N-2. Amendments to Chapter 79, “Other Policies Relating to Providers of Medical and Remedial Care,” and Chapter 83, “Medicaid Waiver Services”. This rule implements HF 760 which directs the department to eliminate the monthly budget maximum or cap for individuals eligible for the Medicaid home and community–based brain injury waiver. This rule also implements HF 766 which appropriates additional funds to adjust the per diem rates for assertive community treatment (ACT) services.

N-3. Amendments to Chapter 95, “Collections.” This rule eliminates references to the application fee paid by non-assistance customers when requesting services from the Child Support Recovering Unit (CSU). Recent legislative changes to Iowa Code Chapter 252B.4 under eliminated he customer paid fee. SF 605 also increased the annual fee for non-assistance child support cases.

A motion was made by Wallace and seconded by Forristall to approve the noticed rules. **MOTION UNANIMOUSLY CARRIED.**

Family Planning Update

Julie Lovelady, Deputy Director of Medicaid, gave an overview of the Family Planning Update.

Update on Park and Institutional Roads Program

MHDS DA Rick Shults provided the council with a review of roads program.

Director's Report

Director Garcia spoke to the council about the recent investigation by the Department of Justice at Glenwood and Woodward Resource Centers. She provided the council with a brief update regarding Glenwood and how DHS is fully cooperating with the investigation. Director Garcia mentioned that she met with a team of Doctors from the University of Iowa hospitals and clinics that were brought in to make ensure the patients there are ok and are being well taken care of. She informed the council she will keep them updated on any additional information related to the investigation.

The next meeting of the Council on Human Services will be a conference call on January 8, 2020 in the Cabinet room at the Hoover State Office Building.

Adjournment

Chair Mark Anderson adjourned the meeting at 10:58 a.m.

Respectfully Submitted by,
Julie Dougherty
Council Secretary
JD