

**Meeting Minutes  
December 12, 2018**

<b>EXECUTIVE COMMITTEE MEMBERS</b>	<b>DEPARTMENT OF HUMAN SERVICES</b>
Mark Anderson – <b>present via phone</b>	Jerry Foxhoven - <b>present</b>
Alexa Heffernan – <b>present via phone</b>	Sandy Knudsen - <b>present</b>
Kimberly Kudej – <b>present</b>	Mikki Stier - <b>present</b>
Kim Spading – <b>present via phone</b>	Nancy Freudenberg - <b>present</b>
Sam Wallace – <b>absent via phone</b>	Liz Matney - <b>present</b>
	Rick Shults - <b>present</b>
	Jana Rhoads - <b>present</b>

<b>EX-OFFICIO LEGISLATIVE MEMBERS</b>
Representative Joel Fry – <b>present via phone</b>
Representative Lisa Heddens – <b>absent</b>
Senator Amanda Ragan – <b>present via phone</b>
Senator Mark Segebart – <b>present</b>

**Guests**

Tony Leys, Des Moines Register  
 Jodi Tomlonovic, Family Planning Council of Iowa  
 Kelsey Thien, House Democrat Staff  
 Erin Cubit, Iowa Hospital Association

**Call to Order**

Mark Anderson, Chair, called the Council meeting to order at 10:00 a.m. via conference call on Wednesday, December 12, 2018. 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 First Floor Conference Room of the

Hoover State Office Building. An agenda was sent to interested groups as well as the press advising them the meeting will be held via conference call. Minutes will be kept of the meeting.”

### Roll Call

All Council members were present. All ex-officio legislative members were present with the exception of Representative Heddens.

### Rules

Nancy Freudenberg presented the following rules:

**R-1** Amendments to Chapters 51 and 52, State Supplementary Assistance. Implements new rates for State Supplementary Assistance recipients based on federal updated Federal COLA. This rule making is being Adopted and Filed Emergency. This rule making will also be filed as a regular rule making (N-1 below) to allow for public comment.

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

**R-2.** Amendments to Chapters 75 and 76, Medicaid. These amendments reinstate three-month retroactive Medicaid coverage to a Medicaid applicant who is otherwise Medicaid-eligible and is a resident of a nursing facility licensed under chapter 135C.

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

**R-3.** Amendments to Chapter 83, Medicaid. These amendments will change the eligibility criteria for Home- and Community-Based Services (HCBS) Health & Disability (H&D) waiver participation. These amendments revise the language regarding increasing waiver budgets by putting specific guidelines in place for the process and cost limitations.

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

Notices of Intended Action:

**N-1.** Amendments to Chapters 51 and 52, State Supplementary Assistance. Implements new rates for State Supplementary Assistance recipients based on federal updated Federal COLA. This rule making is also being Adopted and Filed Emergency R-1 above) .

**N-2.** Amendments to Chapter 167, Child Welfare. Adds clarity to 441—Chapter 167 by defining who must complete the required financial and statistical report for Juvenile Detention Reimbursement.

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

### **Oversight of Managed Care**

Liz Matney, Chief, Bureau of Managed Care Organization Oversight and Supports, Iowa Medicaid Enterprise (IME) provided the following update:

- The Department is continuing to work through a number of requirements that were outlined in Senate File 2418 related to managed care oversight. That includes the small claims audit for Long Term Services and Supports (LTSS), Tiered Rates Work Group, the Health Home Work Group, etc. The Department is finalizing several reports due December 15, 2018, to the Legislature and Director Randol will be highlighting several of those reports for the Legislative Oversight Committee on December 17, 2018.
- The Department is also working on the First Quarter Report for State Fiscal Year 2019 of the Managed Care Quarterly Report. There will be some aesthetic changes to the report which will be shared at the next Council meeting.
- The Department is holding its last 'Process Improvement Workgroup' meetings. The workgroup has been very helpful to both the IME and to the MCO's.
- In response to a question from Senator Segebart, Matney reported that both the Managed Care Quarterly Reports and the Process Improvement Workgroup have their own websites and the links will be shared with the Council.

### **Children's Mental Health Report**

Rick Shults, Administrator, Division of Mental Health and Disability Services reviewed the "Children's System State Board Strategic Plan" (dated November 15, 2018). Highlights:

- Governor Reynold's Executive Order 2 issued in April 2018 created the Children's System State Board.
- The State Board, through this report, makes a number of recommendations for the 2019 General Assembly to pass and the Governor to sign into legislation.
- The plan's vision, mission and core values were reviewed.
- By 7/1/2020 the report recommends that the Children's System shall begin providing all Iowa children (birth through 18 years of age) universal, age appropriate, periodic behavioral health screenings. The Departments of Human

Services, Education and Public Health shall coordinate efforts regarding the screenings.

- The recommended 'core services' were reviewed as well as the dates indicating the Board's priorities. The board recognizes the need to address workforce shortages and recommends incentives be established by 7/1/2020 for professionals working in the behavioral health field.

- State and regional governance is necessary to guide, oversee and direct the development and implementation of a Children's System.

- In response to questions regarding funding, Shults responded that the Department has staff working on the estimation of costs for the fiscal impact, including review of what the State is currently providing and what the gaps are.

### **DHS Parks and Institution Road Projects**

A motion was made by Wallace and seconded by Kudej to approve the '2019-2023 Park and Institutional Road Projects' request as presented. MOTION CARRIED UNANIMOUSLY.

### **Approval of Minutes**

A motion was made by Wallace and seconded by Heffernan to approve the minutes of November 14, 2018. MOTION CARRIED UNANIMOUSLY.

### **Council Update**

Council congratulated Sandy Knudsen, Executive Secretary, on her upcoming retirement and thanked her for her service.

Spading shared her concerns of the UIHC regarding prior authorization requests (substance abuse programs). Mikki Stier requested that Spading email her the specific information so that Director Randol can look into the issue.

### **Director's Report**

Jerry Foxhoven, Director, reported on the following:

- Regarding the Family Planning Program, Foxhoven reported that initially the numbers were down because of the legislation that passed that changed who could provide those programs and be reimbursed. Due to legislative changes during the last session, additional providers were added to the program. Rules have now been completed and since this is just the first quarter, the Department does not have all the data. Foxhoven will continue to report back to the Council once more data is collected.

- Regarding the Department's legislative requests, a chart of the 'Legislative Pre-files in Process' was provided to the Council. Many of the items are fairly technical, some items are included to comply with federal law and some to start

laying the groundwork for the new 'Family First' legislation. The Council will be kept updated throughout the legislative session.

In response to a question from Anderson regarding the Council's membership vacancies, Foxhoven responded that the issue was raised with the Governor's Office and he hopes to receive information soon.

#### **Next Meeting**

The next meeting of the Council on Human Services is Wednesday, January 9, 2019.

#### **Adjournment**

Council adjourned at 11:05 a.m.

Submitted by,  
Sandy Knudsen  
Recording Secretary  
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