

**AGENDA****September 10, 2019****1:00 p.m. – 4:45 p.m.****September 11, 2019****9:00 a.m. – 3:15 p.m.**

Hoover State Office Building  
First Floor Conference Rooms  
1305 E. Walnut Street  
Des Moines, IA  
**Dial: 1-866-685-1580**  
**Code: 515-281-7064#**

**TUESDAY, SEPTEMBER 10, 2019**

<b><u>TIME</u></b>	<b><u>ITEM #</u></b>	<b><u>TOPIC</u></b>
1:00 p.m.	1	Call to order / Role Call Director's Comments & Overview

**SFY 2021 BUDGET PRESENTATIONS**

1:15 p.m.	2	<b>IMPROVE IOWANS' HEALTH STATUS</b> <b>Division of Adult, Children &amp; Family Services (ACFS) and Iowa Medicaid Enterprise (IME)</b> -Medical Assistance (Mike Randol) -Iowa Health and Wellness Plan (Mike Randol) -Children's Health Insurance Program (Mike Randol) -Medical Contracts (Mike Randol) -State Supplementary Assistance (Mike Randol)
3:00 p.m.		<b>BREAK</b>
3:15 p.m.	3	<b>PROMOTE IOWANS' BEHAVIORAL &amp; DISABILITIES HEALTH STATUS</b> <b>Division of Mental Health and Disability Services</b> -Cherokee Mental Health Institution (Rick Shults) -Independence Mental Health Institution (Rick Shults) -Glenwood Resource Center (Rick Shults) -Woodward Resource Center (Rick Shults) -Conner Training (Rick Shults) -Civil Commitment Unit for Sexual Offenders (Rick Shults) -MHDS Regional Funding (Rick Shults)
4:45 p.m.		<b>RECESS</b>

## **WEDNESDAY, SEPTEMBER 11, 2019**

**9:00 a.m.**

**4**

### **RULES - Nancy Freudenberg**

**N-1.** Amendments to Chapter 13, "Program Evaluation". These proposed amendments clarify the programs that are reviewed by the Department of Human Services Quality Control Bureau. These amendments also update forms that are required in that process and remove obsolete forms.

**N-2.** Amendments to Chapter 77, "Conditions of Participation for Providers of Medical and Remedial Care," Chapter 78, "Amount, Duration and Scope of Medical and Remedial Services," and Chapter 83, "Medicaid Waiver Services". The Department is clarifying the Brain Injury (BI) Waiver provider qualifications to align with the services and supports that are rendered by qualified brain injury professionals and accredited brain injury rehabilitation programs.

**N-3.** Amendments to Chapter 79, "Other Policies Relating to Providers of Medical and Remedial Care," Chapter 80, "Procedure and Method of Payment," and Chapter 81, "Nursing Facilities." These proposed amendments provide updated form names, numbers and terminology and remove references to form names and numbers that are no longer in use.

**N-4.** Amendments to Chapter 86, "Healthy and Well Kids in Iowa (HAWK-I) Program". The proposed amendments add language to reflect the Department's implementation of a passive managed care enrollment. HAWK-I- eligible individuals will be passively enrolled with a managed care plan; however, the effective date will remain consistent with current practices. The proposed amendments also add necessary definitions, revise the time frame for a decision on eligibility, clarify policy on when a waiting period does not apply, revise premium payment language, eliminate the lock-out period for premium nonpayment, make technical changes and remove outdated program language.

**N-5.** Amendments to Chapter 105, "Juvenile Detention and Shelter Care Homes", Chapter 112, "Licensing and Regulation of Child Foster Care Facilities," and Chapter 114, "Licensing and Regulation of All Group Foster Care Facilities for Children," Chapter 115, "Licensing and Regulation of Comprehensive Residential Facilities for Children," and Chapter 116, "Licensing and Regulation of Residential Facilities for Children with an Intellectual Disability." These proposed amendments remove obsolete elements within the administrative rules, bring better alignment to current practice and implement changes required within federal law.

**N-6.** Amendments to Chapter 109, "Child Care Centers." These proposed amendments document the expectation of a pre-inspection visit prior to granting a new child care center permission to open. Pre-inspection visits occur in practice already. These amendments clarify the expectation around Department receipt of the regulatory fee during application and when and where the fee is submitted. These proposed amendments better align rules to current practice.

**N-7.** Amendments to Chapter 109, "Child Care Centers," Chapter 110, "Child Development Homes," and Chapter 120, "Child Care Homes." These proposed amendments change child abuse mandatory reporter training requirements for child care providers from once every five years to once every three years with modified expectations. These proposed amendments

remove the five-year requirement and state that certification must be maintained. Additionally, the proposed amendments require all child care providers to participate in minimum health and safety training as a preservice or orientation requirement.

The requirement for child care providers to take preservice training every five years without training credit is removed. Child care providers would be able to continue their professional development requirements without repeating the same training and may also receive credit for the training taken.

The monthly rules-in-process spreadsheet detailing all rules currently in process for implementation within SFY 2020 is enclosed.

## **BUDGET PRESENTATIONS**

<b>9:45 a.m.</b>	<b>5</b>	<b>IMPROVE SAFETY, WELL-BEING &amp; PERMANENCY FOR IOWA'S CHILDREN</b> <b>Divisions of ACFS and MHDS</b> <ul style="list-style-type: none"><li>-Child Abuse Prevention (Jana Rhoads)</li><li>-Adoption Subsidy (Jana Rhoads)</li><li>-Child and Family Services (Jana Rhoads)</li><li>-Eldora Training School (Rick Shults)</li><li>-Comprehensive Family Support Programs (Jana Rhoads)</li></ul>
<b>10:30 am</b>		<b>BREAK</b>
<b>10:45 am</b>	<b>6</b>	<b>IMPROVE IOWANS' EMPLOYMENT &amp; ECONOMIC SECURITY</b> <b>Divisions of ACFS, MHDS and Field Operations</b> <ul style="list-style-type: none"><li>-Family Investment Program (Jana Rhoads)</li><li>-Food Assistance (Jana Rhoads)</li><li>-Child Care Assistance (Jana Rhoads)</li><li>-Child Support Recovery (Vern Armstrong)</li></ul>
<b>12:00 pm</b>		<b>LUNCH</b>
<b>12:45 pm</b>	<b>7</b>	<b>EFFECTIVELY MANAGE RESOURCES</b> <b>Divisions of Field Operations and Fiscal Management</b> <ul style="list-style-type: none"><li>-Field Operations (Vern Armstrong)</li><li>-General Administration (Jean Slaybaugh)</li><li>-Volunteers (Vern Armstrong)</li></ul>
<b>1:15 pm</b>	<b>8</b>	<b>ALLOCATION OF SPECIFIC FEDERAL AND STATE FUNDS</b> <ul style="list-style-type: none"><li>-TANF &amp; Block Grants (Jean Slaybaugh)</li></ul>
<b>1:30 pm</b>	<b>9</b>	<b>TECHNOLOGY REQUESTS</b> <ul style="list-style-type: none"><li>- IT Transformation and Modernization (Anthony Lyman)</li><li>- Major Technology Projects (Anthony Lyman)</li></ul>

**2:00 pm      10              General Budget Discussion led by Gerd Clabaugh**

**SFY 2021 BUDGET DECISIONS**

<b>2:15 pm</b>	<b>11</b>	<b>Approval of Budget per DFY2021 Budget Request Guidelines</b>
	<b>12</b>	<b>Approval of changes relative to final FMAP (if available before October 1)</b>
	<b>13</b>	<b>Additional Counsel discussion regarding SFY2021</b>
<b>2:45 pm</b>	<b>14</b>	<b>Approval of Minutes – August 14, 2019</b>
<b>2:50 pm</b>	<b>15</b>	<b>Council Update</b>
<b>3:00 pm</b>	<b>16</b>	<b>Director's Report</b>
<b>3:15 pm</b>	<b>17</b>	<b>Adjourn</b>

This meeting is accessible to persons with disabilities. (If you have special needs, please contact the Department of Human Services (515) 281-5455 two days prior to the meeting.) Note: Times listed on agenda for specific items are approximate and may vary depending on the length of discussion for preceding items. Please plan accordingly.