

COUNCIL ON HUMAN SERVICES

MINUTES

September 9 and 10, 2014

COUNCIL

Mark Anderson
Phyllis Hansell
Alexa Heffernan
Mark Peltan (absent)
Guy Richardson
Kim Spading
Roberta Yoder

EX-OFFICIO MEMBERS

Representative Joel Fry
Representative Lisa Heddens (absent)
Senator Amanda Ragan (absent)
Senator Jack Whitver (absent)

STAFF

Chuck Palmer	Deb Johnson	Jean Slaybaugh
Amy McCoy	Nancy Freudenberg	Carol Eaton
Jen Harbison	Vern Armstrong	Rick Shults
Vicky Wiedemeier	Karalyn Kuhns	Wendy Rickman
Bob Schlueter	Rick Fox	Joe Havig
Brad Neuwig	Nancy Mohlis	Diane Barrett
Jody Lane-Molnari	Lanny Nihart	Natalie Storm
Kathy Blume	Bob Krebs	Sandy Knudsen

GUESTS

Sandi Hurtado-Peters, Department of Management
Jess Benson, Legislative Services Agency
Rod Boshart, Cedar Rapids Gazette
Kent Ohms, Legislative Services Agency
Sara Allen, Iowa Hospital Association
Bill Nutty, Leading Age Iowa
Stacey Cyphert, UI Health Care
Sandy Nelson, Iowa Medical Society
Holly Lyons, Legislative Services Agency
Kristie Oliver, Coalition for Family and Children Services
Ted Stopulos, IHCA ICAL

CALL TO ORDER

Mark Anderson, Vice-Chair, called the Council meeting to order at 1:00 p.m. on Tuesday, September 9, 2014, in the first floor conference rooms of the Hoover State Office Building.

ROLL CALL

All Council members were present with the exception of Peltan. Representative Joel Fry was present. Ex-officio legislative members Heddens, Whitver and Ragan were absent.

DIRECTOR'S COMMENTS

Director Palmer thanked staff who have worked since the end of the last legislative session to develop this budget. The budget addresses implications and unknowns regarding the reforms that have taken place over the last couple of years which include MHDS redesign and the Iowa Health and Wellness Program. Palmer noted that the Department will continue to pursue cost management initiatives over the next four months leading up to the 2015 legislative session.

BUDGET OVERVIEW

Jean Slaybaugh, Chief Financial Officer, provided an overview of the budget to Council. She acknowledged DHS staff that were instrumental in the development.

Slaybaugh informed Council of the funding sources of the Department as well as the programmatic breakdown of funds. She also reviewed the statistical charts outlining the clients that are served.

Health programs continue to experience enrollment growths and a declining federal medical assistance percentage (FMAP).

FY 2015 and FY 2017 BUDGET PRESENTATIONS

Staff presentations were provided to the Council on each section of the appropriation requests. The presentations provided an overview of the agency's work with nearly 970,000 Iowans who benefit from the programs and services administered by DHS. The budget recommendations are on file in the Director's Office.

The following appropriations were discussed in detail:

IMPROVE IOWANS' HEALTH STATUS

Medical Assistance (Jean Slaybaugh)
Medical Contracts (Jean Slaybaugh)
Children's Health Insurance Program (Jean Slaybaugh)
Health and Wellness Plan (Jean Slaybaugh)
State Supplementary Assistance (Wendy Rickman)

PROMOTE IOWANS' BEHAVIORAL & DISABILITIES HEALTH STATUS

Cherokee Mental Health Institute (Rick Shults)
Clarinda Mental Health Institute (Rick Shults)
Independence Mental Health Institute (Rick Shults)
Mt. Pleasant Mental Health Institute (Rick Shults)
Glenwood Resource Center (Rick Shults)
Woodward Resource Center (Rick Shults)
Conner Training (Rick Shults)
Civil Commitment Unit for Sexual Offenders (Rick Shults)

RECESS

Council recessed at 4:40 pm and reconvened the following day at 8:30 a.m.

WEDNESDAY, SEPTEMBER 10, 2014

Mark Anderson, Vice-Chair, called the Council meeting to order at 8:30 a.m., in the first floor conference rooms of the Hoover State Office Building.

ROLL CALL

All Council members present with the exception of Peltan. All ex-officio legislative members were absent.

RULES

Nancy Freudenberg, Office of Policy Analysis and Appeals, presented the following rules.

1. Amendments to Chapters 77, Medicaid. This amendment clarifies the training requirements for HCBS Brain Injury waiver providers and direct service staff.

Freudenberg said one comment was received and no revisions were made to the noticed rule.

A motion was made by Yoder to approve and seconded by Hansell. MOTION UNANIMOUSLY CARRIED.

2. Amendments to Chapter 110, Child Care. This amendment updates the requirement for child care providers to have emergency contact information accessible for children in child care.

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

3. Amendments to Chapter 110, Child Care. This amendment updates the requirement for the Department to inspect 100% of child development homes annually in a fiscal year.

A motion was made by Yoder to approve and seconded by Hansell. MOTION UNANIMOUSLY CARRIED.

Report of Noticed Action

N-1. Amendments to Chapters 7, 41, and 93, Benefits and Appeals. Clarifies when benefits can continue pending appeal. Also updates policies to implement a new ineligibility period for accessing FIP benefits with an electronic benefits card at a prohibited location. Updates policies that allow DHS to implement a new limited benefit plan. These amendments also change the requirement in the

Promise Jobs record retention policy and replaces references to “general education development,” with “high school equivalency” and “high school equivalency diploma.”

N-2. Amendments to Chapters 74 and 77, Medicaid. Clarifies policies and processes for the Iowa Health and Wellness Plan.

N-3. Amendments to Chapter 78, Medicaid. Adds requirements for prior approval of high technology radiology procedures.

N-4. Amendments to Chapter 79, Medicaid. Extends the Primary Care Physician rate increase.

N-5. Amendments to Chapter 79, Medicaid. Requires that disproportionate share payments be given only to hospitals (including children’s hospitals) in Iowa.

N-6. Amendments to Chapter 79, Medicaid. Clarifies program integrity rules regarding fraud, waste, and abuse.

A motion was made by Yoder to accept the Report of Noticed Action and seconded by Spading. MOTION UNANIMOUSLY CARRIED.

CONTINUATION OF FY 2015 and FY 2017 BUDGET PRESENTATIONS

PROMOTE IOWANS’ BEHAVIORAL & DISABILITIES HEALTH STATUS (Cont’d)

State Payment Program (Rick Shults)

IMPROVE SAFETY, WELL-BEING AND PERMANENCY FOR IOWA’S CHILDREN

Child Abuse Prevention (Wendy Rickman)

Adoption Subsidy (Wendy Rickman)

Child and Family Services (Wendy Rickman)

Eldora Training School (Rick Shults)

Iowa Juvenile Home (Rick Shults)

Children Adjudicated as Delinquent/CINA-IJH (Wendy Rickman)

Comprehensive Family Support Programs (Wendy Rickman)

IMPROVE IOWANS’ EMPLOYMENT AND ECONOMIC SECURITY

Family Investment Program (Wendy Rickman)

Food Assistance (Wendy Rickman)

Child Care Assistance (Wendy Rickman)

Child Support Recovery (Vern Armstrong)

EFFECTIVELY MANAGE RESOURCES

Field Operations (Vern Armstrong)
Volunteers (Vern Armstrong)
General Administration (Jean Slaybaugh)

ALLOCATION OF SPECIFIC FEDERAL AND STATE FUNDS

Temporary Assistance to Needy Families (TANF) (Jean Slaybaugh)
Social Services Block Grant (SSBG) (Jean Slaybaugh)
Other State Funds (Jean Slaybaugh)

COUNCIL PLANNING

Council discussed the process they would use to vote.

FY 2016-2017 VOTING

The following is a breakdown of the voting for the FY 2016 and 2017 budget. The following Council members were present for voting: Anderson, Hansell, Heffernan, Richardson, Spading and Yoder. Peltan was absent.

A motion was made by Hansell to approve the Status Quo budget packages for all programs and services for SFY 2016 and SFY 2017. MOTION UNANIMOUSLY CARRIED.

IMPROVE IOWANS' HEALTH STATUS

Medical Assistance

A motion was made by Yoder to approve all decision packages for Medical Assistance. MOTION UNANIMOUSLY CARRIED.

Medical Contracts

A motion was made by Richardson to approve all decision packages for Medical Contracts. MOTION UNANIMOUSLY CARRIED.

Children's Health Insurance Program

A motion was made by Heffernan to approve all decision packages for Children's Health Insurance Program. MOTION UNANIMOUSLY CARRIED.

Iowa Health and Wellness Plan

A motion was made by Spading to approve all decision packages for Iowa Health and Wellness Plan. MOTION UNANIMOUSLY CARRIED.

State Supplementary Assistance

A motion was made by Hansell to approve all decision packages for State Supplementary Assistance. MOTION UNANIMOUSLY CARRIED.

PROMOTE IOWANS' BEHAVIORAL & DISABILITIES HEALTH STATUS

Mental Health Institutions

A motion was made by Yoder to approve all decision packages for the Cherokee Mental Health Institute. MOTION UNANIMOUSLY CARRIED.

A motion was made by Richardson to approve all decision packages for the Clarinda Mental Health Institute. MOTION UNANIMOUSLY CARRIED.

A motion was made by Yoder to approve all decision packages for the Independence Mental Health Institute. MOTION UNANIMOUSLY CARRIED.

A motion was made by Hansell to approve all decision packages for the Mt. Pleasant Mental Health Institute. MOTION UNANIMOUSLY CARRIED.

Resource Centers

A motion was made by Richardson to approve all decision packages for the Glenwood Resource Center. MOTION UNANIMOUSLY CARRIED.

A motion was made by Yoder to approve all decision packages for the Woodward Resource Center. MOTION UNANIMOUSLY CARRIED.

Conner Training

A motion was made by Heffernan to approve the funding request for the Conner Training. MOTION UNANIMOUSLY CARRIED.

Civil Commitment Unit for Sexual Offenders

A motion was made by Hansell to approve all decision packages for the Civil Commitment Unit for Sexual Offenders. MOTION UNANIMOUSLY CARRIED.

State Payment Program

A motion was made by Heffernan to approve the funding request for the State Payment Program. MOTION UNANIMOUSLY CARRIED.

Property Tax Relief Fund

A motion was made by Heffernan to approve the decision package for the Property Tax Relief Fund. MOTION UNANIMOUSLY CARRIED.

IMPROVE SAFETY, WELL-BEING AND PERMANENCY FOR IOWA'S CHILDREN

Child Abuse Prevention

A motion was made by Richardson to approve the funding request. MOTION UNANIMOUSLY CARRIED.

Adoption Subsidy

A motion was made by Yoder to approve all decision packages for Adoption Subsidy. MOTION UNANIMOUSLY CARRIED.

Child and Family Services

A motion was made by Hansell to approve all the decision packages for Child and Family Services. MOTION UNANIMOUSLY CARRIED.

Eldora State Training School

A motion was made by Heffernan to approve all decision packages for the Eldora State Training School. MOTION UNANIMOUSLY CARRIED.

Iowa Juvenile Home

A motion was made by Heffernan to approve the decision package for the Iowa Juvenile Home. MOTION UNANIMOUSLY CARRIED.

Juvenile-CINA-Female Adjudicated Delinquent Placements

A motion was made by Hansell to approve the decision package for the Juvenile-CINA-Female Adjudicated Delinquent Placements. MOTION UNANIMOUSLY CARRIED.

Comprehensive Family Support

A motion was made by Yoder to approve all the decision packages for Comprehensive Family Support striking language that addresses specific sites. MOTION UNANIMOUSLY CARRIED.

IMPROVE IOWANS' EMPLOYMENT AND ECONOMIC SECURITY

Family Investment Program

A motion was made by Hansell to approve all decision packages for the Family Investment Program. MOTION UNANIMOUSLY CARRIED.

Child Care Assistance

A motion was made by Richardson to approve all decision packages for Child Care Assistance. MOTION UNANIMOUSLY CARRIED.

Child Support Recovery

A motion was made by Heffernan to approve all decision packages for Child Support Recovery. MOTION UNANIMOUSLY CARRIED.

EFFECTIVELY MANAGE RESOURCES

Field Operations

A motion was made by Spading to approve all decision packages for Field Operations. MOTION UNANIMOUSLY CARRIED.

General Administration

A motion was made by Richardson to approve all decision packages for General Administration. MOTION UNANIMOUSLY CARRIED.

Volunteers

A motion was made by Heffernan to approve funding for Volunteers. MOTION UNANIMOUSLY CARRIED.

ALLOCATION OF SPECIFIC FEDERAL AND STATE FUNDS

Temporary Assistance for Needy Families (TANF) Social Services Block Grant (SSBG) Other State Funds

A motion was made by Richardson to approve the proposed SFY 2016 and SFY 2017 budget, including state and general funding, federal funding including TANF and SSBG, the Health Care Trust Fund and all other sources of funding identified in the DHS budget request document. MOTION UNANIMOUSLY CARRIED.

A motion was made by Heffernan to allow the Department to make adjustments for federal medical assistance percentage rate changes, as necessary, to the Council's SFY2016 and SFY2017 budget recommendations. MOTION UNANIMOUSLY CARRIED.

APPROVAL OF MINUTES

A motion was made by Richardson to approve the August 13, 2014, minutes and seconded by Spading. MOTION UNANIMOUSLY CARRIED.

COUNCIL MEMBERS' UPDATE

Council thanked staff for their work in preparing and presenting the budget materials.

Hansell noted that it would be helpful if a Division Administrator reported to the Council monthly with issues and projections affecting their individual divisions.

NEXT MEETING

The next meeting of the Council on Human Services will be Wednesday, October 8, 2014 at the Independence Mental Health Institute.

A motion was made by Anderson to adjourn and seconded by Richardson. MOTION UNANIMOUSLY CARRIED.

Council adjourned at 2:05 p.m.

Submitted by,


Sandy Knudsen
Recording Secretary