### HUMAN SERVICES DEPARTMENT[441]


**TITLE I**

**GENERAL DEPARTMENTAL PROCEDURES**

#### CHAPTER 1

**DEPARTMENTAL ORGANIZATION AND PROCEDURES**

<table>
<thead>
<tr>
<th>Section</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.1(17A)</td>
<td>Director</td>
</tr>
<tr>
<td>1.2(17A)</td>
<td>Council</td>
</tr>
<tr>
<td>1.3(17A)</td>
<td>Organization at state level</td>
</tr>
<tr>
<td>1.4(17A)</td>
<td>Field operations structure</td>
</tr>
<tr>
<td>1.6(17A)</td>
<td>Mental health and developmental disabilities commission</td>
</tr>
<tr>
<td>1.7(17A)</td>
<td>Governor’s developmental disabilities council (governor’s DD council)</td>
</tr>
<tr>
<td>1.8(17A,217)</td>
<td>Waivers of administrative rules (hereinafter referred to as exceptions to policy)</td>
</tr>
<tr>
<td>1.10(17A,514I)</td>
<td>HAWK-I board</td>
</tr>
</tbody>
</table>

#### CHAPTER 2

**CONTRACTING OUT DEPARTMENT OF HUMAN SERVICES EMPLOYEES AND PROPERTY**

<table>
<thead>
<tr>
<th>Section</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>2.1(23A,225C)</td>
<td>Definitions</td>
</tr>
<tr>
<td>2.2(23A,225C)</td>
<td>Contracts for use of the services of department employees</td>
</tr>
<tr>
<td>2.3(23A,225C)</td>
<td>Contract provisions</td>
</tr>
<tr>
<td>2.4(23A,225C)</td>
<td>Leasing of space at state institutions</td>
</tr>
<tr>
<td>2.5(23A,225C)</td>
<td>Requirements prior to leasing</td>
</tr>
</tbody>
</table>

#### CHAPTER 3

**DEPARTMENT PROCEDURE FOR RULE MAKING**

<table>
<thead>
<tr>
<th>Section</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>3.1(17A)</td>
<td>Applicability</td>
</tr>
<tr>
<td>3.2(17A)</td>
<td>Advice on possible rules before notice of proposed rule adoption</td>
</tr>
<tr>
<td>3.3(17A)</td>
<td>Public rule-making docket</td>
</tr>
<tr>
<td>3.4(17A)</td>
<td>Notice of proposed rule making</td>
</tr>
<tr>
<td>3.5(17A)</td>
<td>Public participation</td>
</tr>
<tr>
<td>3.6(17A)</td>
<td>Regulatory analysis</td>
</tr>
<tr>
<td>3.7(17A,25B)</td>
<td>Fiscal impact statement</td>
</tr>
<tr>
<td>3.8(17A)</td>
<td>Time and manner of rule adoption</td>
</tr>
<tr>
<td>3.9(17A)</td>
<td>Variance between adopted rule and published notice of proposed rule adoption</td>
</tr>
<tr>
<td>3.10(17A)</td>
<td>Exemptions from public rule-making procedures</td>
</tr>
<tr>
<td>3.11(17A)</td>
<td>Concise statement of reasons</td>
</tr>
<tr>
<td>3.12(17A)</td>
<td>Contents, style, and form of rule</td>
</tr>
<tr>
<td>3.13(17A)</td>
<td>Department rule-making record</td>
</tr>
<tr>
<td>3.14(17A)</td>
<td>Filing of rules</td>
</tr>
<tr>
<td>3.15(17A)</td>
<td>Effectiveness of rules prior to publication</td>
</tr>
<tr>
<td>3.16(17A)</td>
<td>Review by department of rules</td>
</tr>
</tbody>
</table>

#### CHAPTER 4

**PETITIONS FOR RULE MAKING**

<table>
<thead>
<tr>
<th>Section</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>4.1(17A)</td>
<td>Petition for rule making</td>
</tr>
<tr>
<td>4.2(17A)</td>
<td>Briefs</td>
</tr>
</tbody>
</table>
Analysis, p. 2

Human Services[441] IAC 5/6/20

4.3(17A) Inquiries
4.4(17A) Agency consideration

CHAPTER 5
DECLARATORY ORDERS

5.1(17A) Petition for declaratory order
5.2(17A) Notice of petition
5.3(17A) Intervention
5.4(17A) Briefs
5.5(17A) Inquiries
5.6(17A) Service and filing of petitions and other papers
5.7(17A) Consideration
5.8(17A) Action on petition
5.9(17A) Refusal to issue order
5.10(17A) Contents of declaratory order—effective date
5.11(17A) Copies of orders
5.12(17A) Effect of a declaratory order

CHAPTER 6
Reserved

CHAPTER 7
APPEALS AND HEARINGS

7.1(17A) Definitions
7.2(17A) Governing law and regulations

DIVISION 1
GENERAL APPEALS PROCESS

7.3(17A) When a contested case hearing will be granted
7.4(17A) Initiating an appeal
7.5(17A) How to request an appeal
7.6(17A) Prehearing procedures
7.7(17A) Timelines for contested case hearings
7.8(17A) Contested case hearing procedures
7.9(17A) Miscellaneous rules governing contested case hearings
7.10(17A) Proposed decision
7.11(17A) Director’s review
7.12(17A) Final decisions
7.13(17A) Expedited review
7.14(17A) Effect
7.15(17A) Calculating time
7.16(17A) Authorized representatives
7.17(17A) Continuation and reinstatement of benefits
7.18(17A) Emergency adjudicative proceedings
7.19 to 7.40 Reserved

DIVISION II
APPEALS BASED ON THE COMPETITIVE PROCUREMENT BID PROCESS

7.41(17A) Scope, bidder and applicability
7.42(17A) Requests for timely filing of an appeal
7.43(17A) Bidder appeals
7.44(17A) Procedures for bidder appeal
7.45(17A) Stay of agency action for bidder appeal
7.46(17A) Request for review of the proposed decision
7.47(17A) Other procedural considerations
7.48(17A) Appeal record
7.49(17A) Pleadings
7.50(17A) Ex parte communications
7.51(17A) Right of judicial review

CHAPTER 8
PAYMENT OF SMALL CLAIMS
8.1(217) Authorization to reimburse

CHAPTER 9
PUBLIC RECORDS AND FAIR INFORMATION PRACTICES
9.1(17A,22) Definitions
9.2(17A,22) Statement of policy
9.3(17A,22) Requests for access to records
9.4(17A,22) Access to confidential records
9.5(17A,22) Requests for treatment of a record as a confidential record and its withholding from examinations
9.6(17A,22) Procedure by which additions, dissents, or objections may be entered into certain records
9.7(17A,22,228) Consent to disclosure by the subject of a confidential record
9.8(17A,22) Notice to suppliers of information
9.9(17A,22) Release to subject
9.10(17A,22) Use and disclosure without consent of the subject
9.11(22) Availability of records
9.12(22,252G) Personally identifiable information
9.13(217) Distribution of informational materials
9.14(17A,22) Special policies and procedures for protected health information
9.15(17A,22) Person who may exercise rights of the subject

CHAPTER 10
Reserved

CHAPTER 11
COLLECTION OF PUBLIC ASSISTANCE DEBTS
11.1(217) Definitions
11.2(217) Establishment of claim
11.3(217) Application of payment
11.4(217) Setoff against state income tax refund, rebate, or other state payments, including, for example, state employee wages
11.5(234) Setoff against federal income tax refund or other federal payments, including, for example, federal employee wages

CHAPTER 12
VOLUNTEER SERVICES
12.1(234) Definition
12.2(234) Allocation of block grant funds
12.3(234) Requirements for volunteers
12.4(234) Volunteer service programs
12.5(234) Services and benefits available to volunteers
CHAPTER 13
PROGRAM EVALUATION
13.1(234,239B,249A,514I) Definitions
13.2(234,239B,249A,514I) Review of public assistance records by the department
13.3(234,239B,249A,514I) Who shall be reviewed
13.4(234,239B,249A,514I) Notification of review
13.5(234,239B,249A,514I) Review procedure
13.6(234) Failure to cooperate
13.7(234,239B,249A,514I) Report of findings
13.8(234,237A,239B,249A,514I) Federal review

CHAPTER 14
OFFSET OF COUNTY DEBTS OWED DEPARTMENT
14.1(217,234) Definitions
14.2(217,234) Identifying counties with liabilities
14.3(217,234) List of counties with amounts owed
14.4(217,234) Notification to county regarding offset
14.5(217,234) Implementing the final decision
14.6(217,234) Offset completed

CHAPTER 15
Reserved

CHAPTER 16
NOTICES
16.1(17A) Definitions
16.2(17A) Governing laws and regulations
16.3(17A) Notices

TITLE II

CHAPTERS 17 to 21
Reserved

TITLE III
MENTAL HEALTH

CHAPTER 22
AUTISM SUPPORT PROGRAM
22.1(225D) Definitions
22.2(225D) Eligibility and application requirements
22.3(225D) Cost-sharing requirements and graduated schedule of cost sharing
22.4(225D) Review of financial eligibility, cost-sharing requirements, exemption from cost sharing, and disenrollment in the program
22.5(225D) Initial service authorization and renewal of service authorization
22.6(225D) Provider network
22.7(225D) Financial management of the program
22.8(225D) Appeal

CHAPTER 23
Reserved
CHAPTER 24
ACCREDITATION OF PROVIDERS OF SERVICES TO PERSONS WITH MENTAL ILLNESS, INTELLECTUAL DISABILITIES, OR DEVELOPMENTAL DISABILITIES

DIVISION I
SERVICES FOR INDIVIDUALS WITH DISABILITIES

24.1(225C) Definitions
24.2(225C) Standards for policy and procedures
24.3(225C) Standards for organizational activities
24.4(225C) Standards for services
24.5(225C) Accreditation
24.6(225C) Deemed status
24.7(225C) Complaint process
24.8(225C) Appeal procedure
24.9(225C) Exceptions to policy
24.10 to 24.19 Reserved

DIVISION II
CRISIS RESPONSE SERVICES

24.20(225C) Definitions
24.21(225C) Standards for crisis response services
24.22(225C) Standards for policies and procedures
24.23(225C) Standards for organizational activities
24.24(225C) Standards for crisis response staff
24.25(225C) Standards for services
24.26(225C) Accreditation
24.27(225C) Deemed status
24.28(225C) Complaint process
24.29(225C) Appeal procedure
24.30(225C) Exceptions to policy
24.31(225C) Standards for individual crisis response services
24.32(225C) Crisis evaluation
24.33(225C) Twenty-four-hour crisis response
24.34(225C) Twenty-four-hour crisis line
24.35(225C) Warm line
24.36(225C) Mobile response
24.37(225C) Twenty-three-hour crisis observation and holding
24.38(225C) Crisis stabilization community-based services (CSCBS)
24.39(225C) Crisis stabilization residential services (CSRS)
24.40(225C) Medication—administration, storage and documentation

CHAPTER 25
DISABILITY SERVICES MANAGEMENT

DIVISION I
REGIONAL SERVICES

25.1(331) Definitions
25.2(331) Core service domains
25.3(331) Implementation dates
25.4(331) Access standards
25.5(331) Practices
25.6(331) Intensive mental health services
25.7(331) Non-core services
25.8 to 25.10 Reserved
DIVISION II
REGIONAL SERVICE SYSTEM

25.11(331) Definitions
25.12(331) Regional governance structure
25.13(331) Regional finances
25.14(331) Regional governance agreement
25.15(331) Eligibility, diagnosis, and functional assessment criteria
25.16(331) Financial eligibility requirements
25.17(331) Exempted counties
25.18(331) Annual service and budget plan
25.19(331) Annual service and budget plan approval
25.20(331) Annual report
25.21(331) Policies and procedures manual for the regional service system
25.22 to 25.40 Reserved

DIVISION III
MINIMUM DATA SET

25.41(331) Minimum data set
25.42 to 25.50 Reserved

DIVISION IV
MENTAL HEALTH ADVOCATES

25.51(229) Definitions
25.52(229) Advocate appointment and qualifications
25.53(229) Advocate assignment
25.54(229) Advocate responsibilities
25.55(229) County responsibilities
25.56(229) Data collection requirements
25.57(229) Quality assurance system

CHAPTERS 26 and 27
Reserved

CHAPTER 28
POLICIES FOR MENTAL HEALTH
INSTITUTES AND RESOURCE CENTERS

28.1(218) Definitions
28.2(218,222) Selection of facility
28.3 Reserved
28.4(225C,229) Grievances
28.5(217,218) Photographing and recording of individuals and use of cameras
28.6(217,218) Interviews and statements
28.7(218) Use of grounds, facilities, or equipment
28.8(218) Tours of facility
28.9(218) Donations
28.10 and 28.11 Reserved
28.12(217) Release of confidential information
28.13(218) Applying county institutional credit balances

CHAPTER 29
MENTAL HEALTH INSTITUTES

29.1(218) Catchment areas
29.2(218,229) Voluntary admissions
29.3(229,230) Certification of county of residence
29.4(218,230) Charges for care
29.5(229) Authorization for treatment
29.6(217,228,229) Rights of individuals
29.7(218) Visiting

CHAPTER 30
STATE RESOURCE CENTERS
30.1(218,222) Catchment areas
30.2(218,222) Admission
30.3(222) Non-Medicaid payment-eligible individuals
30.4(222) Liability for support
30.5(217,218,225C) Rights of individuals
30.6(218) Visiting

CHAPTER 31
CIVIL COMMITMENT UNIT
31.1(229A) Definitions
31.2(229A) Visitation
31.3(229A) Group visitation
31.4(229A) Grievances
31.5(229A) Photographing and recording individuals
31.6(229A) Release of information
31.7(229A) Communication with individuals
31.8(229A) Building and grounds
31.9(8,218) Gifts and bequests
31.10(229A) Cost of care

CHAPTERS 32 and 33
Reserved

CHAPTER 34
ALTERNATIVE DIAGNOSTIC FACILITIES
34.1(225C) Definitions
34.2(225C) Function
34.3(225C) Standards

CHAPTER 35
Reserved

CHAPTER 36
FACILITY ASSESSMENTS
DIVISION I
ASSESSMENT FEE FOR INTERMEDIATE CARE FACILITIES FOR PERSONS WITH AN INTELLECTUAL DISABILITY
36.1(249A) Assessment of fee
36.2(249A) Determination and payment of fee
36.3 Reserved
36.4(249A) Termination of fee assessment
36.5 Reserved

DIVISION II
QUALITY ASSURANCE ASSESSMENT FOR NURSING FACILITIES
36.6(249L) Assessment
36.7(249L) Determination and payment of assessment
36.8 and 36.9 Reserved
DIVISION III
HEALTH CARE ACCESS ASSESSMENT FOR HOSPITALS
36.10(249M) Application of assessment
36.11(249M) Determination and payment of assessment
36.12(249M) Termination of health care access assessment

CHAPTER 37
Reserved

CHAPTER 38
DEVELOPMENTAL DISABILITIES BASIC STATE GRANT
38.1(225C,217) Definitions
38.2(225C,217) Program eligibility
38.3(225C,217) Contracts
38.4(225C,217) Conflict of interest policy

CHAPTER 39
Reserved

TITLE IV
FAMILY INVESTMENT PROGRAM

CHAPTER 40
APPLICATION FOR AID
DIVISION I
FAMILY INVESTMENT PROGRAM—CONTROL GROUP
40.1 to 40.20 Reserved

DIVISION II
FAMILY INVESTMENT PROGRAM—TREATMENT GROUP
40.21(239B) Definitions
40.22(239B) Application
40.23(239B) Date of application
40.24(239B) Procedure with application
40.25(239B) Time limit for decision
40.26(239B) Effective date of grant
40.27(239B) Continuing eligibility
40.28(239B) Referral for investigation

CHAPTER 41
GRANTING ASSISTANCE
DIVISION I
FAMILY INVESTMENT PROGRAM—CONTROL GROUP
41.1 to 41.20 Reserved

DIVISION II
FAMILY INVESTMENT PROGRAM—TREATMENT GROUP
41.21(239B) Eligibility factors specific to child
41.22(239B) Eligibility factors specific to payee
41.23(239B) Home, residence, citizenship, and alienage
41.24(239B) Promoting independence and self-sufficiency through employment job opportunities and basic skills (PROMISE JOBS) program
41.25(239B) Uncategorized factors of eligibility
41.26(239B) Resources
41.27(239B) Income
41.28(239B) Need standards
41.29(239B) Composite FIP/SSI cases
41.30(239B) Time limits

CHAPTER 42
Reserved

CHAPTER 43
ALTERNATE PAYEES

DIVISION I
FAMILY INVESTMENT PROGRAM—CONTROL GROUP
43.1 to 43.20 Reserved

DIVISION II
FAMILY INVESTMENT PROGRAM—TREATMENT GROUP
43.21(239B) Conservatorship or guardianship
43.22 and 43.23 Reserved
43.24(239B) Emergency payee

CHAPTER 44
Reserved

CHAPTER 45
PAYMENT

DIVISION I
FAMILY INVESTMENT PROGRAM—CONTROL GROUP
45.1 to 45.20 Reserved

DIVISION II
FAMILY INVESTMENT PROGRAM—TREATMENT GROUP
45.21(239B) Issuing payment
45.22(239B) Return
45.23(239B) Held warrants
45.24(239B) Underpayment
45.25(239B) Deceased payees
45.26(239B) Limitation on payment
45.27(239B) Rounding of need standard and payment amount

CHAPTER 46
OVERPAYMENT RECOVERY

DIVISION I
FAMILY INVESTMENT PROGRAM—CONTROL GROUP
46.1 to 46.20 Reserved

DIVISION II
FAMILY INVESTMENT PROGRAM—TREATMENT GROUP
46.21(239B) Definitions
46.22(239B) Monetary standards
46.23(239B) Notification and appeals
46.24(239B) Determination of overpayments
46.25(239B) Source of recoupment
46.26 Reserved
46.27(239B) Procedures for recoupment
46.28 Reserved
46.29(239B) Fraudulent misrepresentation of residence
CHAPTER 47
DIVERSION INITIATIVES

DIVISION I
PROMOTING AWARENESS OF THE BENEFITS OF A HEALTHY MARRIAGE
47.1(234) Eligibility criteria
47.2(234) Notice and eligibility period
47.3 to 47.20 Reserved

DIVISION II
FAMILY SELF-SUFFICIENCY GRANTS PROGRAM
47.21(239B) Definitions
47.22(239B) Availability of the family self-sufficiency grants program
47.23(239B) General criteria
47.24(239B) Assistance available in family self-sufficiency grants
47.25(239B) Application, notification, and appeals
47.26(239B) Approved local plans for family self-sufficiency grants
47.27(239B) Evaluation of family self-sufficiency grants
47.28(239B) Recovery of FSSG overpayments

CHAPTERS 48 and 49
Reserved

TITLE V
STATE SUPPLEMENTARY ASSISTANCE

CHAPTER 50
APPLICATION FOR ASSISTANCE
50.1(249) Definitions
50.2(249) Application procedures
50.3(249) Approval of application and effective date of eligibility
50.4(249) Reviews
50.5(249) Application under conditional benefits

CHAPTER 51
ELIGIBILITY
51.1(249) Application for other benefits
51.2(249) Supplementation
51.3(249) Eligibility for residential care
51.4(249) Dependent relatives
51.5(249) Residence
51.6(249) Eligibility for supplement for Medicare and Medicaid eligibles
51.7(249) Income from providing room and board
51.8(249) Furnishing of social security number
51.9(249) Recovery

CHAPTER 52
PAYMENT
52.1(249) Assistance standards

CHAPTER 53
Reserved
CHAPTER 54
FACILITY PARTICIPATION

54.1(249) Application and contract agreement
54.2(249) Maintenance of case records
54.3(249) Payment for residential care facilities
54.4(249) Goods and services provided
54.5(249) Personal needs account
54.6(249) Case activity report
54.7(249) Billing procedures
54.8(249) Audits

TITLE VI
GENERAL PUBLIC ASSISTANCE PROVISIONS

CHAPTERS 55 and 56
Reserved

CHAPTER 57
INTERIM ASSISTANCE REIMBURSEMENT

57.1(249) Definitions
57.2(249) Requirements for reimbursement
57.3(249) Certificate of authority

CHAPTER 58
EMERGENCY ASSISTANCE

DIVISION I
IOWA DISASTER AID INDIVIDUAL ASSISTANCE GRANT PROGRAM

58.1(29C) Definitions
58.2(29C) Program implementation
58.3(29C) Application for assistance
58.4(29C) Eligibility criteria
58.5(29C) Eligible categories of assistance
58.6(29C) Eligibility determination and payment
58.7(29C) Contested cases
58.8(29C) Discontinuance of program
58.9 to 58.20 Reserved

DIVISION II
IOWA DISASTER CASE MANAGEMENT

58.21(29C) Purpose
58.22(29C) Definitions
58.23(29C) Program implementation
58.24(29C) Eligibility criteria
58.25(29C) Services
58.26(29C) Disaster-caused unmet needs
58.27(29C) Resources
58.28(29C) Standards and policies
58.29(29C) Planning and training
58.30(29C) Payment for services
58.31(29C) Contested cases

CHAPTER 59
Reserved
CHAPTER 60
REFUGEE CASH ASSISTANCE

60.1(217) Alienage requirements
60.2(217) Application procedures
60.3(217) Effective date of grant
60.4(217) Accepting other assistance
60.5(217) Eligibility factors
60.6(217) Students in institutions of higher education
60.7(217) Time limit for eligibility
60.8(217) Criteria for exemption from registration for employment services, registration, and refusal to register
60.9(217) Work and training requirements
60.10(217) Uncategorized factors of eligibility
60.11(217) Temporary absence from home
60.12(217) Application
60.13(217) Continuing eligibility
60.14(217) Alternate payees
60.15(217) Payment
60.16(217) Overpayment recovery

CHAPTER 61
REFUGEE SERVICES PROGRAM

61.1(217) Definitions
61.2(217) Authority
61.3(217) Eligibility for refugee services
61.4(217) Planning and coordinating the placement of refugees in advance of their arrival
61.5(217) Services of the department available for refugees
61.6(217) Provision of services
61.7(217) Application for services
61.8(217) Adverse service actions
61.9(217) Client appeals
61.10(217) Refugee sponsors
61.11(217) Adverse actions regarding sponsor applications
61.12(217) Administrative review of denial of sponsorship application
61.13(217) Refugee resettlement moneys
61.14(217) Unaccompanied refugee minors program
61.15(217,622A) Interpreters and translators for legal proceedings
61.16(217) Pilot recredentialing services
61.17(217) Targeted assistance grants
61.18(217) Iowa refugee services foundation

CHAPTERS 62 to 64
Reserved

TITLE VII
FOOD PROGRAMS

CHAPTER 65
FOOD ASSISTANCE PROGRAM ADMINISTRATION

DIVISION 1

65.1(234) Definitions
65.2(234) Application
65.3(234) Administration of program
65.4(234) Issuance
65.5(234) Simplified reporting
65.6(234) Delays in certification
65.7 Reserved
65.8(234) Deductions
65.9(234) Treatment centers and group living arrangements
65.10 Reserved
65.11(234) Discrimination complaint
65.12(234) Appeals
65.13(234) Joint processing
65.14 Reserved
65.15(234) Proration of benefits
65.16(234) Complaint system
65.17(234) Involvement in a strike
65.18 and 65.19 Reserved
65.20(234) Notice of expiration issuance
65.21(234) Claims
65.22(234) Verification
65.23(234) Prospective budgeting
65.24(234) Inclusion of foster children in household
65.25(234) Effective date of change
65.26(234) Eligible students
65.27(234) Voluntary quit or reduction in hours of work
65.28(234) Work requirements
65.29(234) Income
65.30(234) Resources
65.31(234) Homeless meal providers
65.32(234) Basis for allotment
65.33(234) Dependent care deduction
65.34 to 65.36 Reserved
65.37(234) Eligibility of noncitizens
65.38(234) Income deductions
65.39(234) Categorical eligibility
65.40 Reserved
65.41(234) Actions on changes increasing benefits
65.42 and 65.43 Reserved
65.44(234) Reinstatement
65.45 Reserved
65.46(234) Disqualifications
65.47 to 65.49 Reserved
65.50(234) No increase in benefits
65.51(234) State income and eligibility verification system
65.52(234) Systematic alien verification for entitlements (SAVE) program

CHAPTER 66
EMERGENCY FOOD ASSISTANCE PROGRAM

66.1(234) Definitions
66.2(234) Application to be a TEFAP contractor
66.3(234) Contracts
66.4(234) Distribution
66.5(234) Household eligibility
66.6(234) Reimbursement for allowable costs
66.7(234) Commodity losses and claims
66.8(234) State monitoring
66.9(234) Limits on unrelated activities
66.10(234) Complaints

CHAPTERS 67 to 72
Reserved

TITLE VIII
MEDICAL ASSISTANCE

CHAPTER 73
MANAGED CARE

73.1(249A) Definitions
73.2(249A) Contracts with a managed care organization
73.3(249A) Enrollment
73.4(249A) Disenrollment process
73.5(249A) Covered services
73.6(249A) Amount, duration and scope of services
73.7(249A) Emergency services
73.8(249A) Access to service
73.9(249A) Incident reporting
73.10(249A) Discharge planning
73.11(249A) Level of care assessment and annual reviews
73.12(249A) Appeal of managed care organization actions
73.13(249A) Appeal to department
73.14(249A) Continuation of benefits
73.15(249A) Grievances
73.16(249A) Written record
73.17(249A) Information concerning procedures relating to the review of managed care organization decisions and actions
73.18(249A) Records and reports
73.19(249A) Audits
73.20(249A) Marketing
73.21(249A) Enrollee education
73.22(249A) Payment to the managed care organization
73.23(249A) Claims payment by the managed care organization
73.24(249A) Quality assurance
73.25(249A) Certifications and program integrity

CHAPTER 74
IOWA HEALTH AND WELLNESS PLAN

74.1(249A,85GA,SF446) Definitions
74.2(249A,85GA,SF446) Eligibility factors
74.3(249A,85GA,SF446) Application
74.4(249A,85GA,SF446) Financial eligibility
74.5(249A,85GA,SF446) Enrollment period
74.6(249A,85GA,SF446) Reporting changes
74.7(249A,85GA,SF446) Reenrollment
74.8(249A,85GA,SF446) Terminating enrollment
74.9(249A,85GA,SF446) Recovery
74.10(249A,85GA,SF446) Right to appeal
74.11(249A,85GA,SF446) Financial participation
74.12(249A,85GA,SF446) Benefits and service delivery
74.13(249A,85GA, SF446) Claims and reimbursement methodologies
74.14(249A,85GA, SF446) Discontinuance of program

CHAPTER 75
CONDITIONS OF ELIGIBILITY

DIVISION I
GENERAL CONDITIONS OF ELIGIBILITY, COVERAGE GROUPS, AND SSI-RELATED PROGRAMS

75.1(249A) Persons covered
75.2(249A) Medical resources
75.3(249A) Acceptance of other financial benefits
75.4(249A) Medical assistance lien
75.5(249A) Determination of countable income and resources for persons in a medical institution
75.6(249A) Entrance fee for continuing care retirement community or life care community
75.7(249A) Furnishing of social security number
75.8(249A) Medical assistance corrective payments
75.9(249A) Treatment of Medicaid qualifying trusts
75.10(249A) Residency requirements
75.11(249A) Citizenship or alienage requirements
75.12(249A) Inmates of public institutions
75.13(249A) Categorical relatedness
75.14(249A) Establishing paternity and obtaining support
75.15(249A) Disqualification for long-term care assistance due to substantial home equity
75.16(249A) Client participation in payment for medical institution care
75.17(249A) Verification of pregnancy
75.18(249A) Continuous eligibility for pregnant women
75.19(249A) Continuous eligibility for children
75.20(249A) Disability requirements for SSI-related Medicaid
75.21(249A) Health insurance premium payment (HIPP) program
75.22(249A) AIDS/HIV health insurance premium payment program
75.23(249A) Disposal of assets for less than fair market value after August 10, 1993
75.24(249A) Treatment of trusts established after August 10, 1993
75.25(249A) Definitions
75.26 Reserved
75.27(249A) AIDS/HIV settlement payments
75.28(249A) Recovery
75.29(249A) Investigation by quality control or the department of inspections and appeals
75.30 to 75.49 Reserved

DIVISION II
ELIGIBILITY FACTORS SPECIFIC TO COVERAGE GROUPS RELATED TO THE FAMILY MEDICAL ASSISTANCE PROGRAM (FMAP)

75.50(249A) Definitions
75.51 Reserved
75.52(249A) Continuing eligibility
75.53(249A) Iowa residency policies specific to FMAP and FMAP-related coverage groups
75.54(249A) Eligibility factors specific to child
75.55(249A) Eligibility factors specific to specified relatives
75.56(249A) Resources
75.57(249A) Income
75.58(249A) Need standards
Persons who may be voluntarily excluded from the eligible group when determining eligibility for the family medical assistance program (FMAP) and FMAP-related coverage groups

Pending SSI approval

Reserved

Financial eligibility based on modified adjusted gross income (MAGI)

Income limits

Definitions

Application with the department

Referrals from a health insurance marketplace

Express lane eligibility

Enrollment through SSI

Referral for Medicare savings program

Presumptive eligibility

Applicant responsibilities

Responsible persons and authorized representatives

Right to withdraw the application

Choice of electronic notifications

Application not required

Initial enrollment

Reenrollment

Report of changes

Action on information received

Automatic redetermination of eligibility

Physicians

Retail pharmacies

Hospitals

Dentists

Podiatrists

Optometrists

Opticians

Chiropractors

Home health agencies

Medical equipment and appliances, prosthetic devices and medical supplies

Ambulance service

Behavioral health intervention

Hearing aid dispensers

Audiologists

Community mental health centers

Screening centers

Physical therapists

Orthopedic shoe dealers and repair shops

Rehabilitation agencies
77.20(249A) Independent laboratories
77.21(249A) Rural health clinics
77.22(249A) Psychologists
77.23(249A) Maternal health centers
77.24(249A) Ambulatory surgical centers
77.25(249A) Home- and community-based habilitation services
77.26(249A) Behavioral health services
77.27(249A) Birth centers
77.28(249A) Area education agencies
77.29(249A) Case management provider organizations
77.30(249A) HCBS health and disability waiver service providers
77.31(249A) Occupational therapists
77.32(249A) Hospice providers
77.33(249A) HCBS elderly waiver service providers
77.34(249A) HCBS AIDS/HIV waiver service providers
77.35(249A) Federally qualified health centers
77.36(249A) Advanced registered nurse practitioners
77.37(249A) Home- and community-based services intellectual disability waiver service providers
77.38(249A) Assertive community treatment
77.39(249A) HCBS brain injury waiver service providers
77.40(249A) Lead inspection agencies
77.41(249A) HCBS physical disability waiver service providers
77.42(249A) Public health agencies
77.43(249A) Infant and toddler program providers
77.44(249A) Local education agency services providers
77.45(249A) Indian health facilities
77.46(249A) HCBS children’s mental health waiver service providers
77.47(249A) Health home services providers
77.48(249A) Speech-language pathologists
77.49(249A) Physician assistants
77.50(249A) Ordering and referring providers
77.51(249A) Child care medical services
77.52(249A) Community-based neurobehavioral rehabilitation services
77.53(249A) Qualified Medicare beneficiary (QMB) providers
77.54(249A) Health insurance premium payment (HIPP) providers
77.55(249A) Crisis response services
77.56(249A) Subacute mental health services

CHAPTER 78
AMOUNT, DURATION AND SCOPE OF MEDICAL AND REMEDIAL SERVICES

78.1(249A) Physicians’ services
78.2(249A) Prescribed outpatient drugs
78.3(249A) Inpatient hospital services
78.4(249A) Dentists
78.5(249A) Podiatrists
78.6(249A) Optometrists
78.7(249A) Opticians
78.8(249A) Chiropractors
78.9(249A) Home health agencies
78.10(249A) Durable medical equipment (DME), prosthetic devices and medical supplies
<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>78.11(249A)</td>
<td>Ambulance service</td>
</tr>
<tr>
<td>78.12(249A)</td>
<td>Behavioral health intervention</td>
</tr>
<tr>
<td>78.13(249A)</td>
<td>Nonemergency medical transportation</td>
</tr>
<tr>
<td>78.14(249A)</td>
<td>Hearing aids</td>
</tr>
<tr>
<td>78.15(249A)</td>
<td>Orthopedic shoes</td>
</tr>
<tr>
<td>78.16(249A)</td>
<td>Community mental health centers</td>
</tr>
<tr>
<td>78.17(249A)</td>
<td>Physical therapists</td>
</tr>
<tr>
<td>78.18(249A)</td>
<td>Screening centers</td>
</tr>
<tr>
<td>78.19(249A)</td>
<td>Rehabilitation agencies</td>
</tr>
<tr>
<td>78.20(249A)</td>
<td>Independent laboratories</td>
</tr>
<tr>
<td>78.21(249A)</td>
<td>Rural health clinics</td>
</tr>
<tr>
<td>78.22(249A)</td>
<td>Family planning clinics</td>
</tr>
<tr>
<td>78.23(249A)</td>
<td>Other clinic services</td>
</tr>
<tr>
<td>78.24(249A)</td>
<td>Psychologists</td>
</tr>
<tr>
<td>78.25(249A)</td>
<td>Maternal health centers</td>
</tr>
<tr>
<td>78.26(249A)</td>
<td>Ambulatory surgical center services</td>
</tr>
<tr>
<td>78.27(249A)</td>
<td>Home- and community-based habilitation services</td>
</tr>
<tr>
<td>78.28(249A)</td>
<td>List of medical services and equipment requiring prior authorization, preprocedure review or preadmission review</td>
</tr>
<tr>
<td>78.29(249A)</td>
<td>Behavioral health services</td>
</tr>
<tr>
<td>78.30(249A)</td>
<td>Birth centers</td>
</tr>
<tr>
<td>78.31(249A)</td>
<td>Hospital outpatient services</td>
</tr>
<tr>
<td>78.32(249A)</td>
<td>Area education agencies</td>
</tr>
<tr>
<td>78.33(249A)</td>
<td>Case management services</td>
</tr>
<tr>
<td>78.34(249A)</td>
<td>HCBS ill and handicapped waiver services</td>
</tr>
<tr>
<td>78.35(249A)</td>
<td>Occupational therapist services</td>
</tr>
<tr>
<td>78.36(249A)</td>
<td>Hospice services</td>
</tr>
<tr>
<td>78.37(249A)</td>
<td>HCBS elderly waiver services</td>
</tr>
<tr>
<td>78.38(249A)</td>
<td>HCBS AIDS/HIV waiver services</td>
</tr>
<tr>
<td>78.39(249A)</td>
<td>Federally qualified health centers</td>
</tr>
<tr>
<td>78.40(249A)</td>
<td>Advanced registered nurse practitioners</td>
</tr>
<tr>
<td>78.41(249A)</td>
<td>HCBS intellectual disability waiver services</td>
</tr>
<tr>
<td>78.42(249A)</td>
<td>Pharmacies administering influenza vaccine to children</td>
</tr>
<tr>
<td>78.43(249A)</td>
<td>HCBS brain injury waiver services</td>
</tr>
<tr>
<td>78.44(249A)</td>
<td>Lead inspection services</td>
</tr>
<tr>
<td>78.45(249A)</td>
<td>Assertive community treatment</td>
</tr>
<tr>
<td>78.46(249A)</td>
<td>Physical disability waiver service</td>
</tr>
<tr>
<td>78.47(249A)</td>
<td>Pharmaceutical case management services</td>
</tr>
<tr>
<td>78.48(249A)</td>
<td>Public health agencies</td>
</tr>
<tr>
<td>78.49(249A)</td>
<td>Infant and toddler program services</td>
</tr>
<tr>
<td>78.50(249A)</td>
<td>Local education agency services</td>
</tr>
<tr>
<td>78.51(249A)</td>
<td>Indian health service 638 facility services</td>
</tr>
<tr>
<td>78.52(249A)</td>
<td>HCBS children’s mental health waiver services</td>
</tr>
<tr>
<td>78.53(249A)</td>
<td>Health home services</td>
</tr>
<tr>
<td>78.54(249A)</td>
<td>Speech-language pathology services</td>
</tr>
<tr>
<td>78.55(249A)</td>
<td>Services rendered via telehealth</td>
</tr>
<tr>
<td>78.56(249A)</td>
<td>Community-based neurobehavioral rehabilitation services</td>
</tr>
<tr>
<td>78.57(249A)</td>
<td>Child care medical services</td>
</tr>
<tr>
<td>78.58(249A)</td>
<td>Qualified Medicare beneficiary (QMB) provider services</td>
</tr>
<tr>
<td>78.59(249A)</td>
<td>Health insurance premium payment (HIPP) provider services</td>
</tr>
<tr>
<td>78.60(249A)</td>
<td>Crisis response services</td>
</tr>
<tr>
<td>78.61(249A)</td>
<td>Subacute mental health services</td>
</tr>
</tbody>
</table>
CHAPTER 79
OTHER POLICIES RELATING TO PROVIDERS OF MEDICAL AND REMEDIAL CARE
79.1(249A) Principles governing reimbursement of providers of medical and health services
79.2(249A) Sanctions
79.3(249A) Maintenance of records by providers of service
79.4(249A) Reviews and audits
79.5(249A) Nondiscrimination on the basis of handicap
79.6(249A) Provider participation agreement
79.7(249A) Medical assistance advisory council
79.8(249A) Requests for prior authorization
79.9(249A) General provisions for Medicaid coverage applicable to all Medicaid providers and services
79.10(249A) Requests for preadmission review
79.11(249A) Requests for preprocedure surgical review
79.12(249A) Advance directives
79.13(249A) Requirements for enrolled Medicaid providers supplying laboratory services
79.14(249A) Provider enrollment
79.15(249A) Education about false claims recovery
79.16(249A) Electronic health record incentive program

CHAPTER 80
PROCEDURE AND METHOD OF PAYMENT
80.1 Reserved
80.2(249A) Submission of claims
80.3(249A) Payment from other sources
80.4(249A) Time limit for submission of claims and claim adjustments
80.5(249A) Authorization process
80.6(249A) Payment to provider—exception
80.7(249A) Health care data match program

CHAPTER 81
NURSING FACILITIES
DIVISION 1
GENERAL POLICIES
81.1(249A) Definitions
81.2 Reserved
81.3(249A) Initial approval for nursing facility care
81.4(249A) Arrangements with residents
81.5(249A) Discharge and transfer
81.6(249A) Financial and statistical report and determination of payment rate
81.7(249A) Continued review
81.8 Reserved
81.9(249A) Records
81.10(249A) Payment procedures
81.11(249A) Billing procedures
81.12(249A) Closing of facility
81.13(249A) Conditions of participation for nursing facilities
81.14(249A) Audits
81.15 Reserved
81.16(249A) Nurse aide requirements and training and testing programs
81.17 Reserved
81.18(249A) Sanctions
81.19 Reserved
81.20(249A) Out-of-state facilities
81.21(249A) Outpatient services
81.22(249A) Rates for Medicaid eligibles
81.23(249A) State-funded personal needs supplement
81.24 to 81.30 Reserved

DIVISION II
ENFORCEMENT OF COMPLIANCE
81.31(249A) Definitions
81.32(249A) General provisions
81.33(249A) Factors to be considered in selecting remedies
81.34(249A) Available remedies
81.35(249A) Selection of remedies
81.36(249A) Action when there is immediate jeopardy
81.37(249A) Action when there is no immediate jeopardy
81.38(249A) Action when there is repeated substandard quality of care
81.39(249A) Temporary management
81.40(249A) Denial of payment for all new admissions
81.41(249A) Secretarial authority to deny all payments
81.42(249A) State monitoring
81.43(249A) Directed plan of correction
81.44(249A) Directed in-service training
81.45(249A) Closure of a facility or transfer of residents, or both
81.46(249A) Civil money penalties—basis for imposing penalty
81.47(249A) Civil money penalties—when penalty is collected
81.48(249A) Civil money penalties—notice of penalty
81.49(249A) Civil money penalties—waiver of hearing, reduction of penalty amount
81.50(249A) Civil money penalties—amount of penalty
81.51(249A) Civil money penalties—effective date and duration of penalty
81.52(249A) Civil money penalties—due date for payment of penalty
81.53(249A) Use of penalties collected by the department
81.54(249A) Continuation of payments to a facility with deficiencies
81.55(249A) State and federal disagreements involving findings not in agreement when there is no immediate jeopardy
81.56(249A) Duration of remedies
81.57(249A) Termination of provider agreement

CHAPTER 82
INTERMEDIATE CARE FACILITIES FOR PERSONS
WITH AN INTELLECTUAL DISABILITY
82.1(249A) Definition
82.2(249A) Licensing and certification
82.3(249A) Conditions of participation for intermediate care facilities for persons with an intellectual disability
82.4 Reserved
82.5(249A) Financial and statistical report
82.6(249A) Eligibility for services
82.7(249A) Initial approval for ICF/ID care
82.8(249A) Determination of need for continued stay
82.9(249A) Arrangements with residents
82.10(249A) Discharge and transfer
82.11 and 82.12 Reserved
82.13(249A) Records
82.14(249A) Payment procedures
82.15(249A) Billing procedures
82.16(249A) Closing of facility
82.17(249A) Audits
82.18(249A) Out-of-state facilities
82.19(249A) State-funded personal needs supplement

CHAPTER 83
MEDICAID WAIVER SERVICES

DIVISION I—HCBS HEALTH AND DISABILITY WAIVER SERVICES

83.1(249A) Definitions
83.2(249A) Eligibility
83.3(249A) Application
83.4(249A) Financial participation
83.5(249A) Redetermination
83.6(249A) Allowable services
83.7(249A) Service plan
83.8(249A) Adverse service actions
83.9(249A) Appeal rights
83.10 to 83.20 Reserved

DIVISION II—HCBS ELDERLY WAIVER SERVICES

83.21(249A) Definitions
83.22(249A) Eligibility
83.23(249A) Application
83.24(249A) Client participation
83.25(249A) Redetermination
83.26(249A) Allowable services
83.27(249A) Service plan
83.28(249A) Adverse service actions
83.29(249A) Appeal rights
83.30(249A) Enhanced services
83.31 to 83.40 Reserved

DIVISION III—HCBS AIDS/HIV WAIVER SERVICES

83.41(249A) Definitions
83.42(249A) Eligibility
83.43(249A) Application
83.44(249A) Financial participation
83.45(249A) Redetermination
83.46(249A) Allowable services
83.47(249A) Service plan
83.48(249A) Adverse service actions
83.49(249A) Appeal rights
83.50 to 83.59 Reserved

DIVISION IV—HCBS INTELLECTUAL DISABILITY WAIVER SERVICES

83.60(249A) Definitions
83.61(249A) Eligibility
83.62(249A) Application
83.63(249A) Client participation
83.64(249A) Redetermination
83.65 Reserved
83.66(249A) Allowable services
83.67(249A) Service plan
83.68(249A) Adverse service actions
83.69(249A) Appeal rights
83.70 and 83.71 Reserved
83.72(249A) Rent subsidy program
83.73 to 83.80 Reserved

DIVISION V—BRAIN INJURY WAIVER SERVICES

83.81(249A) Definitions
83.82(249A) Eligibility
83.83(249A) Application
83.84(249A) Client participation
83.85(249A) Redetermination
83.86(249A) Allowable services
83.87(249A) Service plan
83.88(249A) Adverse service actions
83.89(249A) Appeal rights
83.90 to 83.100 Reserved

DIVISION VI—PHYSICAL DISABILITY WAIVER SERVICES

83.101(249A) Definitions
83.102(249A) Eligibility
83.103(249A) Application
83.104(249A) Client participation
83.105(249A) Redetermination
83.106(249A) Allowable services
83.107(249A) Individual service plan
83.108(249A) Adverse service actions
83.109(249A) Appeal rights
83.110 to 83.120 Reserved

DIVISION VII—HCBS CHILDREN’S MENTAL HEALTH WAIVER SERVICES

83.121(249A) Definitions
83.122(249A) Eligibility
83.123(249A) Application
83.124(249A) Financial participation
83.125(249A) Redetermination
83.126(249A) Allowable services
83.127(249A) Service plan
83.128(249A) Adverse service actions
83.129(249A) Appeal rights

CHAPTER 84
EARLY AND PERIODIC SCREENING, DIAGNOSIS, AND TREATMENT

84.1(249A) Definitions
84.2(249A) Eligibility
84.3(249A) Screening services
84.4(249A) Referral
84.5(249A) Follow up
CHAPTER 85
SERVICES IN PSYCHIATRIC INSTITUTIONS

DIVISION I
PSYCHIATRIC HOSPITALS

85.1(249A) Acute care in psychiatric hospitals
85.2(249A) Out-of-state placement
85.3(249A) Eligibility of persons under the age of 21
85.4(249A) Eligibility of persons aged 65 and over
85.5(249A) Client participation
85.6(249A) Responsibilities of hospitals
85.7(249A) Psychiatric hospital reimbursement
85.8(249A, 81GA, ch167) Eligibility of persons aged 21 through 64
85.9 to 85.20 Reserved

DIVISION II
PSYCHIATRIC MEDICAL INSTITUTIONS FOR CHILDREN

85.21(249A) Conditions for participation
85.22(249A) Eligibility of persons under the age of 21
85.23(249A) Client participation
85.24(249A) Responsibilities of facilities
85.25(249A) Reimbursement to psychiatric medical institutions for children
85.26(249A) Outpatient day treatment for persons aged 20 or under
85.27 to 85.40 Reserved

DIVISION III
NURSING FACILITIES FOR PERSONS WITH MENTAL ILLNESS

85.41(249A) Conditions of participation
85.42(249A) Out-of-state placement
85.43(249A) Eligibility of persons aged 65 and over
85.44(249A) Client participation
85.45(249A) Responsibilities of nursing facility
85.46(249A) Policies governing reimbursement
85.47(249A) State-funded personal needs supplement

CHAPTER 86
HEALTHY AND WELL KIDS IN IOWA (HAWK-I) PROGRAM

86.1(514I) Definitions
86.2(514I) Eligibility factors
86.3(514I) Application process
86.4(514I) Coordination with Medicaid
86.5(514I) Effective date of coverage
86.6(514I) Selection of a plan
86.7(514I) Cancellation
86.8(514I) Premiums and copayments
86.9(514I) Annual reviews of eligibility
86.10(514I) Reporting changes
86.11(514I) Notice requirements
86.12(514I) Appeals and fair hearings
86.13(514I) Third-party administrator
86.14(514I) Covered services
86.15(514I) Participating health and dental plans
86.16(514I) Clinical advisory committee
86.17(514I) Use of donations to the HAWK-I program
86.18(505) Health insurance data match program
86.19(514I) Recovery
86.20(514I) Supplemental dental-only coverage

CHAPTER 87
FAMILY PLANNING PROGRAM
87.1(217) Definitions
87.2(217) Eligibility
87.3(217) Enrollment
87.4(217) Effective date of eligibility
87.5(217) Period of eligibility
87.6(217) Reporting changes
87.7(217) Funding of family planning services program
87.8(217) Availability of services
87.9(217) Payment of covered services
87.10(217) Submission of claims
87.11(217) Providers eligible to participate

CHAPTER 88
SPECIALIZED MANAGED CARE PROGRAMS
DIVISION I
PREPAID HEALTH PLANS
88.1(249A) Definitions
88.2(249A) Participation
88.3(249A) Enrollment
88.4(249A) disenrollment
88.5(249A) Covered services
88.6(249A) Emergency services
88.7(249A) Access to service
88.8(249A) Grievance procedures
88.9(249A) Records and reports
88.10(249A) Marketing
88.11(249A) Patient education
88.12(249A) Payment to the PHP
88.13(249A) Quality assurance
88.14 to 88.20 Reserved

DIVISION II
PROGRAMS OF ALL-INCLUSIVE CARE FOR THE ELDERLY
88.21(249A) Scope and definitions
88.22(249A) PACE organization application and waiver process
88.23(249A) PACE program agreement
88.24(249A) Enrollment and disenrollment
88.25(249A) Program services
88.26(249A) Access to PACE services
88.27(249A) Program administrative requirements
88.28(249A) Payment

CHAPTER 89
DEBTS DUE FROM TRANSFERS OF ASSETS
89.1(249F) Definitions
89.2(249F) Creation of debt
89.3(249F) Exceptions
89.4(249F) Presumption of intent
89.5(249F) Notice of debt
89.6(249F) No timely request of a hearing
89.7(249F) Timely request for a hearing
89.8(249F) Department-requested hearing
89.9(249F) Filing and docketing of the order
89.10(249F) Exemption from Iowa Code chapter 17A

CHAPTER 90
CASE MANAGEMENT SERVICES

90.1(249A) Definitions
90.2(249A) Targeted case management
90.3(249A) Termination of targeted case management services
90.4(249A) Case management services
90.5(249A) Rights restrictions
90.6(249A) Documentation and billing
90.7(249A) Case management services provider requirements

CHAPTER 91
MEDICARE DRUG SUBSIDY

91.1(249A) Definitions
91.2(249A) Application
91.3(249A) Eligibility determination
91.4(249A) Notice of decision
91.5(249A) Effective date
91.6(249A) Changes in circumstances
91.7(249A) Reinvestigation
91.8(249A) Appeals

CHAPTER 92
Reserved

TITLE IX
WORK INCENTIVE DEMONSTRATION

CHAPTER 93
PROMISE JOBS PROGRAM

93.1(239B) Definitions
93.2(239B) Program administration
93.3(239B) Registration and referral
93.4(239B) The family investment agreement (FIA)
93.5(239B) Assessment
93.6(239B) Job readiness and job search activities
93.7(239B) Work activities
93.8(239B) Education and training activities
93.9(239B) Other FIA activities
93.10(239B) Required documentation and verification
93.11(239B) Supportive payments
93.12(239B) Recovery of PROMISE JOBS expense payments
93.13(239B) Resolution of participation issues
93.14(239B) Problems that may provide good cause for participation issues
93.15(239B) Right of appeal
93.16(239B) Resolution of a limited benefit plan
93.17(239B) Worker displacement grievance procedure
CHAPTER 94
Reserved

TITLE X
SUPPORT RECOVERY

CHAPTER 95
COLLECTIONS

<table>
<thead>
<tr>
<th>Section</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>95.1(252B)</td>
<td>Definitions</td>
</tr>
<tr>
<td>95.2(252B)</td>
<td>Child support recovery eligibility and services</td>
</tr>
<tr>
<td>95.3(252B)</td>
<td>Crediting of current and delinquent support</td>
</tr>
<tr>
<td>95.4(252B)</td>
<td>Prepayment of support</td>
</tr>
<tr>
<td>95.5(252B)</td>
<td>Lump sum settlement</td>
</tr>
<tr>
<td>95.6(252B)</td>
<td>Offset against state income tax refund or rebate</td>
</tr>
<tr>
<td>95.7(252B)</td>
<td>Offset against federal income tax refund and federal nontax payment</td>
</tr>
<tr>
<td>95.8(96)</td>
<td>Child support offset of unemployment insurance benefits</td>
</tr>
<tr>
<td>95.9 to 95.11</td>
<td>Reserved</td>
</tr>
<tr>
<td>95.12(252B)</td>
<td>Procedures for providing information to consumer reporting agencies</td>
</tr>
<tr>
<td>95.13(17A)</td>
<td>Appeals</td>
</tr>
<tr>
<td>95.14(252B)</td>
<td>Termination of services</td>
</tr>
<tr>
<td>95.15(252B)</td>
<td>Child support recovery unit attorney</td>
</tr>
<tr>
<td>95.16(252B)</td>
<td>Handling and use of federal 1099 information</td>
</tr>
<tr>
<td>95.17(252B)</td>
<td>Effective date of support</td>
</tr>
<tr>
<td>95.18(252B)</td>
<td>Continued services available to canceled family investment program (FIP) or Medicaid recipients</td>
</tr>
<tr>
<td>95.19(252B)</td>
<td>Cooperation of public assistance recipients in establishing and obtaining support</td>
</tr>
<tr>
<td>95.20(252B)</td>
<td>Cooperation of public assistance applicants in establishing and obtaining support</td>
</tr>
<tr>
<td>95.21(252B)</td>
<td>Cooperation in establishing and obtaining support in nonpublic assistance cases</td>
</tr>
<tr>
<td>95.22(252B)</td>
<td>Charging pass-through fees</td>
</tr>
<tr>
<td>95.23(252B)</td>
<td>Reimbursing assistance with collections of assigned support</td>
</tr>
<tr>
<td>95.24(252B)</td>
<td>Child support account</td>
</tr>
<tr>
<td>95.25(252B)</td>
<td>Emancipation verification</td>
</tr>
</tbody>
</table>

CHAPTER 96
INFORMATION AND RECORDS

<table>
<thead>
<tr>
<th>Section</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>96.1(252B)</td>
<td>Access to information and records from other sources</td>
</tr>
<tr>
<td>96.2(252B)</td>
<td>Refusal to comply with written request or subpoena</td>
</tr>
<tr>
<td>96.3(252B)</td>
<td>Procedure for refusal</td>
</tr>
<tr>
<td>96.4(252B)</td>
<td>Conference conducted</td>
</tr>
<tr>
<td>96.5(252B)</td>
<td>Fine assessed</td>
</tr>
<tr>
<td>96.6(252B)</td>
<td>Objection to fine or failure to pay</td>
</tr>
</tbody>
</table>

CHAPTER 97
COLLECTION SERVICES CENTER

<table>
<thead>
<tr>
<th>Section</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>97.1(252B)</td>
<td>Definitions</td>
</tr>
<tr>
<td>97.2(252B)</td>
<td>Transfer of records and payments</td>
</tr>
<tr>
<td>97.3(252B)</td>
<td>Support payment records</td>
</tr>
<tr>
<td>97.4(252B)</td>
<td>Method of payment</td>
</tr>
<tr>
<td>97.5(252D)</td>
<td>Electronic transmission of payments</td>
</tr>
<tr>
<td>97.6(252B)</td>
<td>Authorization of payment</td>
</tr>
<tr>
<td>97.7(252B)</td>
<td>Processing misdirected payments</td>
</tr>
</tbody>
</table>
CHAPTER 98
SUPPORT ENFORCEMENT SERVICES

DIVISION I
MEDICAL SUPPORT ENFORCEMENT

98.1(252E) Definitions
98.2(252E) Provision of services
98.3 and 98.4 Reserved
98.5(252E) Health benefit plan information
98.6(252E) Insurer authorization
98.7(252E) Enforcement
98.8(252E) Contesting the order
98.9 to 98.20 Reserved

DIVISION II
INCOME WITHHOLDING

PART A
DELIQUENT SUPPORT PAYMENTS

98.21(252D) When applicable
98.22 and 98.23 Reserved
98.24(252D) Amount of withholding
98.25(252D) Amendment of amount of withholding due to hardship
98.26(252D) Additional information about hardship
98.27 to 98.30 Reserved

PART B
IMMEDIATE INCOME WITHHOLDING

98.31(252D) Effective date
98.32(252D) Withholding automatic
98.33 Reserved
98.34(252D) Approval of request for immediate income withholding
98.35 Reserved
98.36(252D) Immediate income withholding amounts
98.37(252D) Immediate income withholding amounts when current support has ended
98.38 Reserved

PART C
INCOME WITHHOLDING—GENERAL PROVISIONS

98.39(252D,252E) Provisions for medical support
98.40(252D,252E) Maximum amounts to be withheld
98.41(252D) Multiple obligations
98.42(252D) Notice to employer and obligor
98.43(252D) Contesting the withholding
98.44(252D) Termination of order
98.45(252D) Modification of income withholding
98.46(252D) Refunds of amounts improperly withheld
98.47 to 98.50 Reserved

DIVISION III
REVIEW AND ADJUSTMENT OF CHILD SUPPORT OBLIGATIONS

98.51 to 98.60 Reserved

DIVISION IV
PUBLICATION OF NAMES

98.61(252B) List for publication
98.62(252B) Releasing the list
98.63 to 98.70 Reserved
DIVISION V
ADMINISTRATIVE SEEK EMPLOYMENT ORDERS

98.71(252B) Seek employment order
98.72(252B) Effective date of order
98.73(252B) Method and requirements of reporting
98.74(252B) Reasons for noncompliance
98.75(252B) Method of service
98.76(252B) Duration of order
98.77 to 98.80 Reserved

DIVISION VI
DEBTOR OFFSET

98.81(252B) Offset against payment owed to a person by a state agency
98.82 to 98.90 Reserved

DIVISION VII
ADMINISTRATIVE LEVY

98.91(252I) Administrative levy
98.92 Reserved
98.93(252I) Verification of accounts
98.94(252I) Notice to financial institution
98.95(252I) Notice to support obligor
98.96(252I) Responsibilities of financial institution
98.97(252I) Challenging the administrative levy
98.98 to 98.100 Reserved

DIVISION VIII
LICENSE SANCTION

98.101(252J) Referral for license sanction
98.102(252J) Reasons for exemption
98.103(252J) Notice of potential sanction of license
98.104(252J) Conference
98.105(252J) Payment agreement
98.106(252J) Staying the process due to full payment of support
98.107(252J) Duration of license sanction
98.108 to 98.120 Reserved

DIVISION IX
EXTERNAL ENFORCEMENT

98.121(252B) Difficult-to-collect arrearages
98.122(252B) Enforcement services by private attorney entitled to state compensation

CHAPTER 99
SUPPORT ESTABLISHMENT AND ADJUSTMENT SERVICES

DIVISION I
CHILD SUPPORT GUIDELINES

99.1(234,252B,252H) Income considered
99.2(234,252B) Allowable deductions
99.3(234,252B) Determining net income
99.4(234,252B) Applying the guidelines
99.5(234,252B) Deviation from guidelines
99.6 to 99.9 Reserved
DIVISION II
Paternity Establishment

PART A
Judicial Paternity Establishment

99.10(252A) Temporary support
99.11 to 99.20 Reserved

PART B
Administrative Paternity Establishment

99.21(252F) When paternity may be established administratively
99.22(252F) Mother’s certified statement
99.23(252F) Notice of alleged paternity and support debt
99.24(252F) Conference to discuss paternity and support issues
99.25(252F) Amount of support obligation
99.26(252F) Court hearing
99.27(252F) Paternity contested
99.28(252F) Paternity test results challenge
99.29(252F) Agreement to entry of paternity and support order
99.30(252F) Entry of order establishing paternity only
99.31(252F) Exception to time limit
99.32(252F) Genetic test costs assessed
99.33 to 99.35 Reserved

PART C
Paternity Disestablishment

99.36(598,600B) Definitions
99.37(598,600B) Communication between parents
99.38(598,600B) Continuation of enforcement
99.39(598,600B) Satisfaction of accrued support
99.40 Reserved

DIVISION III
Administrative Establishment of Support

99.41(252C) Establishment of an administrative order
99.42 to 99.60 Reserved

DIVISION IV
Review and Adjustment of Child Support Obligations

99.61(252B,252H) Definitions
99.62(252B,252H) Review of permanent child support obligations
99.63(252B,252H) Notice requirements
99.64(252B,252H) Financial information
99.65(252B,252H) Review and adjustment of a child support obligation
99.66(252B,252H) Medical support
99.67(252B,252H) Confidentiality of financial information
99.68(252B,252H) Payment of service fees and other court costs
99.69(252B,252H) Denying requests
99.70(252B,252H) Withdrawing requests
99.71(252H) Effective date of adjustment
99.72 to 99.80 Reserved

DIVISION V
Administrative Modification

99.81(252H) Definitions
99.82(252H) Availability of service
99.83(252H) Modification of child support obligations
99.84(252H) Notice requirements
99.85(252H) Financial information
99.86(252H) Challenges to the proposed modification action
99.87(252H) Misrepresentation of fact
99.88(252H) Effective date of modification
99.89(252H) Confidentiality of financial information
99.90(252H) Payment of fees
99.91(252H) Denying requests
99.92(252H) Withdrawing requests
99.93 to 99.100 Reserved

DIVISION VI
SUSPENSION AND REINSTATEMENT OF SUPPORT
PART A
SUSPENSION BY MUTUAL CONSENT

99.101(252B) Definitions
99.102(252B) Availability of service
99.103(252B) Basis for suspension of support
99.104(252B) Request for assistance to suspend
99.105(252B) Order suspending support
99.106(252B) Suspension of enforcement of current support

PART B
SUSPENSION BY PAYOR’S REQUEST

99.107(252B) Definitions
99.108(252B) Availability of service
99.109(252B) Basis for suspension of support
99.110(252B) Request for assistance to suspend
99.111(252B) Determining eligibility for suspension
99.112(252B) Order suspending support
99.113(252B) Suspension of enforcement of current support

PART C
REINSTATEMENT OF SUPPORT

99.114(252B) Request for reinstatement
99.115(252B) Reinstatement
99.116(252B) Reinstatement of enforcement of support
99.117(252B) Temporary suspension becomes final

CHAPTER 100
CHILD SUPPORT PROMOTING OPPORTUNITIES FOR PARENTS PROGRAM

100.1(252B) Definitions
100.2(252B) Incentives
100.3(252B) Establishment of designated providers
100.4(252B) Selection of designated providers
100.5(252B) Termination of designated providers
100.6(252B) Reports and records
100.7(252B) Receipt of incentives

TITLE XI
CHILDREN’S INSTITUTIONS

CHAPTER 101
IOWA JUVENILE HOME

101.1(218) Definitions
101.2(218) Standards
101.3(218) Admission
101.4(218) Plan of care
101.5(218) Communication with individuals
101.6(218) Photographing and recording of individuals
101.7(218) Employment of individual
101.8(218) Temporary home visits
101.9(218) Grievances
101.10(218) Alleged child abuse
101.11(233B) Cost of care
101.12(218) Buildings and grounds
101.13(8,218) Gifts and bequests

CHAPTER 102
Reserved

CHAPTER 103
STATE TRAINING SCHOOL
103.1(218) Definitions
103.2(218) Admission
103.3(218) Plan of care
103.4(218) Communication with individuals
103.5(218) Photographing and recording of individuals
103.6(218) Employment of individual
103.7(218) Temporary home visits
103.8(218) Grievances
103.9(692A) Sex offender registration
103.10(218) Alleged child abuse
103.11(233A) Cost of care
103.12(218) Buildings and grounds
103.13(8,218) Gifts and bequests

CHAPTER 104
Reserved

TITLE XII
LICENSING AND APPROVED STANDARDS

CHAPTER 105
JUVENILE DETENTION
AND SHELTER CARE HOMES
105.1(232) Definitions
105.2(232) Buildings and grounds
105.3(232) Personnel policies
105.4 Reserved
105.5(232) Staff
105.6(232) Intake procedures
105.7(232) Assessments
105.8(232) Program services
105.9(232) Medication management and administration
105.10(232) Control room—juvenile detention home only
105.11(232) Clothing
105.12(232) Staffings
105.13(232) Child abuse
105.14(232) Daily log
105.15(232) Children’s rights
105.16(232) Discipline
CHAPTER 106
CERTIFICATION STANDARDS FOR CHILDREN’S RESIDENTIAL FACILITIES

106.1(237C) Definitions
106.2(237C) Application of the standards
106.3(237C) Application for a certificate of approval
106.4(237C) Certificate of approval
106.5(237C) Denial, suspension, or revocation
106.6(237C) Providing for basic needs
106.7(237C) Educational programs and services
106.8(237C) Protection from mistreatment, physical abuse, sexual abuse, and neglect
106.9(237C) Discipline
106.10(237C) Record checks
106.11(237C) Seclusion and restraints
106.12(237C) Health
106.13(237C) Safety
106.14(237C) Emergencies
106.15(237C) Buildings and physical premises
106.16(237C) Sanitation, water, and waste disposal
106.17(237C) Staffing
106.18(237C) Reports and inspections
106.19(232) Mandatory reporting of child abuse

CHAPTER 107
CERTIFICATION OF ADOPTION INVESTIGATORS

107.1(600) Introduction
107.2(600) Definitions
107.3(600) Application
107.4(600) Requirements for certification
107.5(600) Granting, denial, or revocation of certification
107.6(600) Certificate
107.7(600) Renewal of certification
107.8(600) Investigative services
107.9(600) International adoptions postplacement report
107.10(600) Retention of adoption records
107.11(600) Reporting of violations
107.12(600) Appeals

CHAPTER 108
LICENSING AND REGULATION OF CHILD-PLACING AGENCIES

108.1(238) Definitions
108.2(238) Licensing procedure
108.3(238) Administration and organization
108.4(238) Staff qualifications
108.5(238) Staffing requirements
108.6(238) Personnel administration
108.7(238) Foster care services
108.8(238) Foster home studies
108.9(238) Adoption services
108.10(238) Supervised apartment living placement services

CHAPTER 109
CHILD CARE CENTERS

109.1(237A) Definitions
109.2(237A) Licensure procedures
109.3(237A) Inspection and evaluation
109.4(237A) Administration
109.5(237A) Parental participation
109.6(237A) Personnel
109.7(237A) Professional growth and development
109.8(237A) Staff ratio requirements
109.9(237A) Records
109.10(237A) Health and safety policies
109.11(237A) Physical facilities
109.12(237A) Activity program requirements
109.13(237A) Extended evening care
109.14(237A) Get-well center
109.15(237A) Food services

CHAPTER 110
CHILD DEVELOPMENT HOMES

110.1(237A) Definitions
110.2(237A) Application for registration
110.3(237A) Renewal of registration
110.4(237A) Compliance checks
110.5(237A) Parental access
110.6(237A) Number of children
110.7(237A) Provider requirements
110.8(237A) Standards
110.9(237A) Files
110.10(237A) Professional development
110.11(234) Registration decision
110.12(237A) Complaints
110.13(237A) Additional requirements for child development home category A
110.14(237A) Additional requirements for child development home category B
110.15(237A) Additional requirements for child development home category C
110.16(237A) Registration actions for nonpayment of child support
110.17(237A) Prohibition from involvement with child care

CHAPTER 111
FAMILY-LIFE HOMES

111.1(249) Definitions
111.2(249) Application for certification
111.3(249) Provisions pertaining to the certificate
111.4(249) Physical standards
111.5(249) Personal characteristics of family-life home family
111.6(249) Health of family
111.7(249) Planned activities and personal effects
111.8(249) Client eligibility
111.9(249) Medical examinations, records, and care of a client
111.10(249) Placement agreement
111.11(249) Legal liabilities
111.12(249) Emergency care and release of client
111.13(249) Information about client to be confidential

CHAPTER 112
LICENSING AND REGULATION OF CHILD FOSTER CARE FACILITIES

112.1(237) Applicability
112.2(237) Definitions
112.3(237) Application for license
112.4(237) License
112.5(237) Denial
112.6(237) Revocation
112.7(237) Provisional license
112.8(237) Adverse actions
112.9(237) Suspension
112.10(232) Mandatory reporting of child abuse and training
112.11(237) Required training on the reasonable and prudent parent standard
112.12(237) Record checks

CHAPTER 113
LICENSING AND REGULATION OF FOSTER FAMILY HOMES

113.1(237) Applicability
113.2(237) Definitions
113.3(237) Licensing procedure
113.4(237) Provisions pertaining to the license
113.5(237) Physical standards
113.6(237) Sanitation, water, and waste disposal
113.7(237) Safety
113.8(237) Foster parent training
113.9(237) Involvement of kin
113.10(237) Information on the foster child
113.11(237) Health of foster family
113.12(237) Characteristics of foster parents
113.13(237) Record checks
113.14(237) Reference checks
113.15(237) Unannounced visits
113.16(237) Planned activities and personal effects
113.17(237) Medical examinations and health care of the child
113.18(237) Training and discipline of foster children
113.19(237) Emergency care and release of children
113.20(237) Changes in foster family home

CHAPTER 114
LICENSING AND REGULATION OF ALL
GROUP LIVING FOSTER CARE FACILITIES FOR CHILDREN

114.1(237) Applicability
114.2(237) Definitions
114.3(237) Physical standards
114.4(237) Sanitation, water, and waste disposal
114.5(237) Safety
114.6(237) Organization and administration
114.7(237) Policies and record-keeping requirements
114.8(237) Staff
114.9(237) Intake procedures
114.10(237) Program services
114.11(237) Case files
114.12(237) Drug utilization and control
114.13(237) Children’s rights
114.14(237) Personal possessions
114.15(237) Religion—culture
114.16(237) Work or vocational experiences
114.17(237) Family involvement
114.18(237) Children’s money
114.19(237) Child abuse
114.20(237) Discipline
114.21(237) Illness, accident, death, or unauthorized absence from the facility
114.22(237) Records
114.23(237) Unannounced visits
114.24(237) Record check information
114.25(237) Standards for private juvenile shelter care and detention homes

CHAPTER 115
LICENSING AND REGULATION OF
COMPREHENSIVE RESIDENTIAL FACILITIES FOR CHILDREN

115.1(237) Applicability
115.2(237) Definitions
115.3(237) Information upon admission
115.4(237) Staff
115.5(237) Casework services
115.6(237) Restraints
115.7(237) Control room
115.8(237) Locked cottages
115.9(237) Mechanical restraint
115.10(237) Restraint and control room use debriefing
115.11(237) Chemical restraint

CHAPTER 116
LICENSING AND REGULATION OF RESIDENTIAL FACILITIES
FOR CHILDREN WITH AN INTELLECTUAL DISABILITY OR BRAIN INJURY

116.1(237) Applicability
116.2(237) Definitions
116.3(237) Qualifications of staff
116.4(237) Staff to client ratio
116.5(237) Program components
116.6(237) Restraint

CHAPTER 117
FOSTER PARENT TRAINING

117.1(237) Required preservice training
117.2(237) Required orientation
117.3(237) Application materials for in-service training
117.4(237) Application process for in-service training
117.5(237) Application decisions
117.6(237) Application conference available
117.7(237)  Required in-service training
117.8(237)  Specific in-service training required
117.9(237)  Foster parent training expenses

CHAPTER 118
CHILD CARE QUALITY RATING SYSTEM
118.1(237A) Definitions
118.2(237A) Application for quality rating
118.3(237A) Rating standards for child care centers and preschools (sunsetting on July 31, 2011)
118.4(237A) Rating criteria for child development homes (sunsetting on July 31, 2011)
118.5(237A) Rating standards for child care centers, preschools, and programs operating under the authority of an accredited school district or nonpublic school
118.6(237A) Rating criteria for child development homes
118.7(237A) Award of quality rating
118.8(237A) Adverse actions

CHAPTER 119
RECORD CHECK EVALUATIONS FOR CERTAIN EMPLOYERS AND EDUCATIONAL TRAINING PROGRAMS
119.1(135B,135C) Definitions
119.2(135B,135C) When record check evaluations are requested
119.3(135C) Request for evaluation
119.4(135B,135C) Completion of evaluation
119.5(135B,135C) Appeal rights

CHAPTER 120
CHILD CARE HOMES
120.1(237A) Definitions
120.2(237A) Application for payment
120.3(237A) Renewal of agreement
120.4(237A) Compliance checks
120.5(237A) Parental access
120.6(237A) Number of children
120.7(237A) Provider requirements
120.8(237A) Standards
120.9(237A) Children’s files
120.10(237A) Professional development
120.11(237A) Child care assistance provider agreement decision
120.12(237A) Complaints
120.13(237A) Prohibition from involvement with child care

CHAPTERS 121 to 129
Reserved

TITLE XIII
SERVICE ADMINISTRATION

CHAPTER 130
GENERAL PROVISIONS
130.1(234) Definitions
130.2(234) Application
130.3(234) Eligibility
130.4(234) Fees
130.5(234) Adverse service actions
130.6(234) Social casework
130.7(234) Case plan
130.8 Reserved
130.9(234) Entitlement

CHAPTER 131
SOCIAL CASEWORK

131.1(234) Definitions
131.2(234) Eligibility
131.3(234) Service provision
131.4 Reserved
131.5(234) Adverse actions

CHAPTER 132
Reserved

CHAPTER 133
IV-A EMERGENCY ASSISTANCE PROGRAM

133.1(235) Definitions
133.2(235) Application
133.3(235) Eligibility
133.4(235) Method of service provision
133.5(235) Duration of services
133.6(235) Discontinuance of the program

CHAPTERS 134 to 141
Reserved

CHAPTER 142
INTERSTATE COMPACT ON THE PLACEMENT OF CHILDREN

142.1(232) Compact agreement
142.2(232) Compact administrator
142.3(232) Article II(d)
142.4(232) Article III(a)
142.5(232) Article III(a) procedures
142.6(232) Article III(c)
142.7(232) Article VIII(a)
142.8(232) Applicability
142.9(232) NEICE database

CHAPTER 143
INTERSTATE COMPACT ON JUVENILES

143.1(232) Compact agreement
143.2(232) Compact administrator
143.3(232) Sending a juvenile out of Iowa under the compact
143.4(232) Receiving cases in Iowa under the interstate compact
143.5(232) Runaways

CHAPTERS 144 to 149
Reserved
TITLE XIV
GRANT/CONTRACT/PAYMENT ADMINISTRATION

CHAPTER 150
Reserved

CHAPTER 151
JUVENILE COURT SERVICES DIRECTED PROGRAMS

DIVISION I
GENERAL PROVISIONS

151.1(232) Definitions
151.2(232) Administration of funds for court-ordered services and graduated sanction services
151.3(232) Administration of juvenile court services programs within each judicial district
151.4(232) Billing and payment
151.5(232) Appeals
151.6(232) District program reviews and audits
151.7 to 151.19 Reserved

DIVISION II
COURT-ORDERED SERVICES

151.20(232) Juvenile court services responsibilities
151.21(232) Certification process
151.22(232) Expenses
151.23 to 151.29 Reserved

DIVISION III
GRADUATED SANCTION SERVICES

151.30(232) Community-based interventions
151.31(232) School-based supervision
151.32(232) Supportive enhancements
151.33 Reserved
151.34(232) Administration of graduated sanction services
151.35(232) Contract development for graduated sanction services

CHAPTER 152
FOSTER CARE CONTRACTING

152.1(234) Definitions
152.2(234) Conditions of participation
152.3(234) Provider reviews
152.4(234) Sanctions against providers
152.5(234) Adverse actions

CHAPTER 153
FUNDING FOR LOCAL SERVICES

DIVISION I
SOCIAL SERVICES BLOCK GRANT

153.1(234) Definitions
153.2(234) Development of preexpenditure report
153.3(234) Amendment to preexpenditure report
153.4(234) Service availability
153.5(234) Allocation of block grant funds
153.6 and 153.7 Reserved
153.8(234) Expenditure of supplemental funds
153.9 and 153.10 Reserved
DIVISION II
DECATEGORIZATION OF CHILD WELFARE AND JUVENILE JUSTICE FUNDING

153.11(232) Definitions
153.12(232) Implementation requirements
153.13(232) Role and responsibilities of decategorization project governance boards
153.14(232) Realignment of decategorization project boundaries
153.15(232) Decategorization services funding pool
153.16(232) Relationship of decategorization funding pool to other department child welfare funding
153.17(232) Relationship of decategorization funding pool to juvenile court services funding streams
153.18(232) Requirements for annual services plan
153.19(232) Requirements for annual progress report
153.20 to 153.30 Reserved

DIVISION III
MENTAL ILLNESS, MENTAL RETARDATION, AND DEVELOPMENTAL DISABILITIES—LOCAL SERVICES

153.31 to 153.50 Reserved

DIVISION IV
STATE PAYMENT PROGRAM FOR LOCAL MENTAL HEALTH, MENTAL RETARDATION, AND DEVELOPMENTAL DISABILITIES SERVICES TO ADULTS WITHOUT LEGAL SETTLEMENT

153.51(331) Definitions
153.52(331) Eligibility requirements
153.53(331) Application procedure
153.54(331) Eligibility determination
153.55(331) Eligible services
153.56(331) Program administration
153.57(331) Reduction, denial, or termination of benefits
153.58(331) Appeals

CHAPTER 154
Reserved

CHAPTER 155
CHILD ABUSE PREVENTION PROGRAM

155.1(235A) Definitions
155.2(235A) Contract for program administration
155.3(235A) Awarding of grants
155.4(235A) Grantee requirements

CHAPTER 156
PAYMENTS FOR FOSTER CARE

156.1(234) Definitions
156.2(234) Foster care recovery
156.3 to 156.5 Reserved
156.6(234) Rate of maintenance payment for foster family care
156.7 Reserved
156.8(234) Additional payments
156.9(234) Rate of payment for foster group care
156.10(234) Payment for reserve bed days
156.11(234) Emergency juvenile shelter care payment
156.12(234) Supervised apartment living
156.13 Reserved
156.14(234,252C) Voluntary placements
156.15(234) Child’s earnings
156.16(234) Trust funds and investments
156.17(234) Preadoptive homes
156.18 and 156.19 Reserved
156.20(234) Eligibility for foster care payment

CHAPTER 157
Reserved

CHAPTER 158
FOSTER HOME INSURANCE FUND
158.1(237) Payments from the foster home insurance fund
158.2(237) Payment limits
158.3(237) Claim procedures
158.4(237) Time frames for filing claims
158.5(237) Appeals

CHAPTER 159
CHILD CARE RESOURCE AND REFERRAL SERVICES
159.1(237A) Definitions
159.2(237A) Availability of funds
159.3(237A) Participation requirements
159.4(237A) Request for proposals for project grants
159.5(237A) Selection of proposals

CHAPTER 160
ADOPTION OPPORTUNITY GRANT PROGRAM
160.1(234) Definitions
160.2(234) Availability of grant funds
160.3(234) Project eligibility
160.4(234) Request for proposals for project grants
160.5(234) Selection of proposals
160.6(234) Project contracts
160.7(234) Records
160.8(234) Evaluation of projects
160.9(234) Termination
160.10(234) Appeals

CHAPTER 161
IOWA SENIOR LIVING TRUST FUND
161.1(249H) Definitions
161.2(249H) Funding and operation of trust fund
161.3(249H) Allocations from the senior living trust fund
161.4(249H) Participation by government-owned nursing facilities

CHAPTER 162
NURSING FACILITY CONVERSION AND LONG-TERM CARE SERVICES DEVELOPMENT GRANTS
162.1(249H) Definitions
162.2(249H) Availability of grants
162.3(249H) Grant eligibility
162.4(249H) Grant application process
162.5(249H) Grant dispersal stages
162.6(249H) Project contracts
162.7(249H) Grantee responsibilities
162.8(249H) Offset
162.9(249H) Appeals

CHAPTER 163
ADOLESCENT PREGNANCY PREVENTION AND SERVICES
TO PREGNANT AND PARENTING ADOLESCENTS
PROGRAMS
163.1(234) Definitions
163.2(234) Availability of grants for projects
163.3(234) Project eligibility
163.4(234) Request for proposals for pilot project grants
163.5(234) Selection of proposals
163.6(234) Project contracts
163.7(234) Records
163.8(234) Evaluation
163.9(234) Termination of contract
163.10(234) Appeals

CHAPTER 164
IOWA HOSPITAL TRUST FUND
164.1(249I) Definitions
164.2(249I) Funding and operation of trust fund
164.3(249I) Allocations from the hospital trust fund
164.4(249I) Participation by public hospitals

CHAPTER 165
Reserved

CHAPTER 166
QUALITY IMPROVEMENT INITIATIVE GRANTS
166.1(249A) Definitions
166.2(249A) Availability of grants
166.3(249A) Grant eligibility
166.4(249A) Grant application process and selection of proposals
166.5(249A) Project contracts

CHAPTER 167
JUVENILE DETENTION REIMBURSEMENT
DIVISION I
ANNUAL REIMBURSEMENT PROGRAM
167.1(232) Definitions
167.2(232) Availability of funds
167.3(232) Eligible detention homes
167.4(232) Available reimbursement
167.5(232) Submission of voucher
167.6(232) Reimbursement by the department

CHAPTER 168
CHILD CARE EXPANSION PROGRAMS
168.1(234) Definitions
168.2(234) Availability of funds
168.3(234) Eligibility requirements
168.4(234) Request for proposals
168.5(234) Selection of proposals
168.6(234) Appeals
168.7(234) Contracts
168.8(234) Reporting requirements
168.9(234) Termination of contract

CHAPTER 169
Reserved

TITLE XV
INDIVIDUAL AND FAMILY SUPPORT AND PROTECTIVE SERVICES

CHAPTER 170
CHILD CARE SERVICES

170.1(237A) Definitions
170.2(237A,239B) Eligibility requirements
170.3(237A,239B) Application and determination of eligibility
170.4(237A) Elements of service provision
170.5(237A) Adverse actions
170.6(237A) Appeals
170.7(237A) Provider fraud
170.8 Reserved
170.9(237A) Child care assistance overpayments

CHAPTER 171
Reserved

CHAPTER 172
FAMILY-CENTERED CHILD WELFARE SERVICES

DIVISION I
GENERAL PROVISIONS

172.1(234) Definitions
172.2(234) Purpose and scope
172.3(234) Authorization
172.4(234) Reimbursement
172.5(234) Client appeals
172.6(234) Reviews and audits
172.7 to 172.9 Reserved

DIVISION II
SAFETY PLAN SERVICES

172.10(234) Service requirements
172.11(234) Contractor selection
172.12(234) Service eligibility
172.13(234) Service components
172.14(234) Monitoring of service delivery
172.15(234) Billing and payment
172.16 to 172.19 Reserved

DIVISION III
FAMILY SAFETY, RISK, AND PERMANENCY SERVICES

172.20(234) Service requirements
172.21(234) Contractor selection
<table>
<thead>
<tr>
<th>Section</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>172.22(234)</td>
<td>Service eligibility</td>
</tr>
<tr>
<td>172.23(234)</td>
<td>Service components</td>
</tr>
<tr>
<td>172.24(234)</td>
<td>Monitoring of service delivery</td>
</tr>
<tr>
<td>172.25(234)</td>
<td>Billing and payment</td>
</tr>
<tr>
<td>172.26 to 172.29</td>
<td>Reserved</td>
</tr>
</tbody>
</table>

**DIVISION IV**

**FAMILY-CENTERED SUPPORTIVE SERVICES**

<table>
<thead>
<tr>
<th>Section</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>172.30(234)</td>
<td>Service components</td>
</tr>
<tr>
<td>172.31(234)</td>
<td>Contractor selection</td>
</tr>
<tr>
<td>172.32(234)</td>
<td>Service eligibility</td>
</tr>
<tr>
<td>172.33(234)</td>
<td>Monitoring of service delivery</td>
</tr>
<tr>
<td>172.34(234)</td>
<td>Billing and payment</td>
</tr>
</tbody>
</table>

**CHAPTERS 173 and 174**

Reserved

**CHAPTER 175**

**ABUSE OF CHILDREN**

**DIVISION I**

**CHILD ABUSE**

<table>
<thead>
<tr>
<th>Section</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>175.1 to 175.20</td>
<td>Reserved</td>
</tr>
</tbody>
</table>

**DIVISION II**

**CHILD ABUSE ASSESSMENT**

<table>
<thead>
<tr>
<th>Section</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>175.21(232,235A)</td>
<td>Definitions</td>
</tr>
<tr>
<td>175.22(232)</td>
<td>Receipt of a report of suspected child abuse</td>
</tr>
<tr>
<td>175.23(232)</td>
<td>Sources of report of suspected child abuse</td>
</tr>
<tr>
<td>175.24(232)</td>
<td>Assessment intake process</td>
</tr>
<tr>
<td>175.25(232)</td>
<td>Assessment process</td>
</tr>
<tr>
<td>175.26(232)</td>
<td>Completion of a written assessment report</td>
</tr>
<tr>
<td>175.27(232)</td>
<td>Contact with juvenile court or the county attorney</td>
</tr>
<tr>
<td>175.28(232)</td>
<td>Consultation with health practitioners or mental health professionals</td>
</tr>
<tr>
<td>175.29(232)</td>
<td>Consultation with law enforcement</td>
</tr>
<tr>
<td>175.30(232)</td>
<td>Information shared with law enforcement</td>
</tr>
<tr>
<td>175.31(232)</td>
<td>Completion of required correspondence</td>
</tr>
<tr>
<td>175.32(232,235A)</td>
<td>Case records</td>
</tr>
<tr>
<td>175.33(232,235A)</td>
<td>Child protection centers</td>
</tr>
<tr>
<td>175.34(232)</td>
<td>Department-operated facilities</td>
</tr>
<tr>
<td>175.35(232,235A)</td>
<td>Jurisdiction of assessments</td>
</tr>
<tr>
<td>175.36(235A)</td>
<td>Multidisciplinary teams</td>
</tr>
<tr>
<td>175.37(232)</td>
<td>Community education</td>
</tr>
<tr>
<td>175.38(235)</td>
<td>Written authorizations</td>
</tr>
<tr>
<td>175.39(232)</td>
<td>Founded child abuse</td>
</tr>
<tr>
<td>175.40</td>
<td>Reserved</td>
</tr>
<tr>
<td>175.41(235A)</td>
<td>Access to child abuse information</td>
</tr>
<tr>
<td>175.42(235A)</td>
<td>Person conducting research</td>
</tr>
<tr>
<td>175.43(235A)</td>
<td>Child protection services citizen review panels</td>
</tr>
</tbody>
</table>

**CHAPTER 176**

**DEPENDENT ADULT ABUSE**

<table>
<thead>
<tr>
<th>Section</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>176.1(235B)</td>
<td>Definitions</td>
</tr>
<tr>
<td>176.2(235B)</td>
<td>Denial of critical care</td>
</tr>
<tr>
<td>176.3(235B)</td>
<td>Appropriate evaluation</td>
</tr>
</tbody>
</table>
176.4(235B) Reporters  
176.5(235B) Reporting procedure  
176.6(235B) Duties of the department upon receipt of report  
176.7(235B) Appropriate evaluation or assessment  
176.8(235B) Immunity from liability for reporters  
176.9(235B) Registry records  
176.10(235B) Adult abuse information disseminated  
176.11(235B) Person conducting research  
176.12(235B) Examination of information  
176.13(235B) Dependent adult abuse information registry  
176.14 Reserved  
176.15(235B) Multidisciplinary teams  
176.16(235B) Medical and mental health examinations  
176.17(235B) Request for correction or expungement  

CHAPTER 177  
IN-HOME HEALTH-RELATED CARE  
177.1(249) In-home health-related care  
177.2(249) Own home  
177.3(249) Service criteria  
177.4(249) Eligibility  
177.5(249) Providers of health care services  
177.6(249) Health care plan  
177.7(249) Client participation  
177.8(249) Determination of reasonable charges  
177.9(249) Written agreements  
177.10(249) Emergency services  
177.11(249) Termination  

CHAPTERS 178 to 183  
Reserved  

CHAPTER 184  
INDIVIDUAL AND FAMILY DIRECT SUPPORT  

DIVISION I  
FAMILY SUPPORT SUBSIDY PROGRAM  
184.1(225C) Definitions  
184.2(225C) Eligibility requirements  
184.3(225C) Application process  
184.4(225C) Family support services plan  
184.5 Reserved  
184.6(225C) Amount of subsidy payment  
184.7(225C) Redetermination of eligibility  
184.8(225C) Termination of subsidy payments  
184.9(225C) Appeals  
184.10 to 184.20 Reserved  

DIVISION II  
COMPREHENSIVE FAMILY SUPPORT PROGRAM  
184.21(225C) Definitions  
184.22(225C) Eligibility  
184.23(225C) Application  
184.24(225C) Contractor selection and duties  
184.25(225C) Direct assistance
CHAPTER 185
Reserved

CHAPTER 186
COMMUNITY CARE

186.1(234) Definitions
186.2(234) Eligibility
186.3(234) Services provided
186.4(234) Appeals

CHAPTER 187
AFTERCARE SERVICES PROGRAM

187.1(234) Purpose
187.2(234) Aftercare services program eligibility requirements
187.3(234) Services and supports provided
187.4(234) Termination of aftercare services
187.5(234) Waiting list
187.6(234) Administration

CHAPTERS 188 to 199
Reserved

TITLE XVI
ALTERNATIVE LIVING

CHAPTER 200
ADOPTION SERVICES

200.1(600) Definitions
200.2(600) Release of custody services
200.3(600) Application
200.4(600) Adoption services
200.5(600) Termination of parental rights
200.6 and 200.7 Reserved
200.8(600) Interstate placements
200.9 Reserved
200.10(600) Requests for home studies
200.11(600) Reasons for denial
200.12(600) Removal of child from preadoptive family
200.13(600) Consents
200.14(600) Requests for access to information for research or treatment
200.15(600) Requests for information for purposes other than research or treatment
200.16(600) Appeals

CHAPTER 201
SUBSIDIZED ADOPTIONS

201.1(600) Administration
201.2(600) Definitions
201.3(600) Conditions of eligibility or ineligibility
201.4(600) Application
201.5(600) Negotiation of amount of presubsidy or subsidy
201.6(600) Types of subsidy
201.7(600) Termination of subsidy
201.8(600) Reinstatement of subsidy
201.9(600) New application
201.10(600) Determination of ongoing subsidy eligibility and suspension of subsidy payments
201.11(600) Medical assistance based on residency
201.12(600) Presubsidy recovery

CHAPTER 202
FOSTER CARE PLACEMENT AND SERVICES

202.1(234) Definitions
202.2(234) Eligibility
202.3(234) Voluntary placements
202.4(234) Selection of facility
202.5(234) Preplacement
202.6(234) Placement
202.7(234) Out-of-area placements
202.8(234) Out-of-state placements
202.9(234) Supervised apartment living
202.10(234) Services to foster parents
202.11(234) Services to the child
202.12(234) Services to parents
202.13(234) Removal of the child
202.14(234) Termination
202.15(234) Case permanency plan
202.16(135H) Department approval of need for a psychiatric medical institution for children
202.17(232) Area group care targets
202.18(235) Local transition committees

CHAPTER 203
IOWA ADOPTION EXCHANGE

203.1(232) Definitions
203.2(232) Children to be registered on the exchange system
203.3(232) Families to be registered on the exchange system
203.4(232) Matching process

CHAPTER 204
SUBSIDIZED GUARDIANSHIP PROGRAM

204.1(234) Definitions
204.2(234) Eligibility
204.3(234) Application
204.4(234) Negotiation of amount of subsidy
204.5(234) Parental liability
204.6(234) Termination of subsidy
204.7(234) Reinstatement of subsidy
204.8(234) Appeals
204.9(234) Medical assistance