Analysis, p. 1

# **HUMAN SERVICES DEPARTMENT[441]**

Rules transferred from Social Services Department[770] to Human Services Department[498], see 1983 Iowa Acts, Senate File 464, effective July 1, 1983. Rules transferred from agency number [498] to [441] to conform with the reorganization numbering scheme in general, IAC Supp. 2/11/87.

TITLE I

GENERAL DEPARTMENTAL PROCEDURES

### CHAPTER 1

### DEPARTMENTAL ORGANIZATION AND PROCEDURES

- 1.1(17A) Director
- 1.2(17A) Council
- 1.3(17A) Organization at state level
- 1.4(17A) Field operations structure
- 1.5 Reserved
- 1.6(17A) Mental health and developmental disabilities commission
- 1.7(17A) Governor's developmental disabilities council (governor's DD council)
- 1.8(17A,217) Waivers of administrative rules (hereinafter referred to as exceptions to policy)
- 1.9 Reserved
- 1.10(17A,514I) HAWK-I board

### CHAPTER 2

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

- 2.1(23A,225C) Definitions
- 2.2(23A,225C) Contracts for use of the services of department employees
- 2.3(23A,225C) Contract provisions
- 2.4(23A,225C) Leasing of space at state institutions
- 2.5(23A,225C) Requirements prior to leasing

#### CHAPTER 3

### DEPARTMENT PROCEDURE FOR RULE MAKING

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

### CHAPTER 4

### PETITIONS FOR RULE MAKING

- 4.1(17A) Petition for rule making
- 4.2(17A) Briefs
- 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		
	WAIVERS OF HEALTH AND HUMAN SERVICES		
	ADMINISTRATIVE RULES		
6.1(17A,135)	Waivers		
6.2(17A,217)	Sample petition for waiver		
	CHAPTER 7		
	APPEALS AND HEARINGS		
7.1(17A)	Definitions		
7.2(17A)	Governing law and regulations		
	DIVISION I		
72(171)	GENERAL APPEALS PROCESS		
7.3(17A)	When a contested case hearing will be granted		
7.4(17A) 7.5(17A)	Initiating an appeal		
7.5(17A) 7.6(17A)	How to request an appeal Prehearing procedures		
7.0(17A) 7.7(17A)	Timelines for contested case hearings		
7.8(17A)	Contested case hearing procedures		
7.9(17A) 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		
7.12(17A) 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(17A)	Supplemental Nutrition Assistance Program (SNAP) administrative disqualification		
	hearings		
7.20 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(171)	Other presedural considerations

- 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

### 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
9.16(22)	Personally identifiable information—human rights programs
9.17(22)	Personally identifiable information—child advocacy board
9.18(17A,22)	Personally identifiable information—aging programs
9.19(17A,22)	Availability of records-volunteer service commission
9.20(17A,22)	Personally identifiable information—public health programs

### 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 Reserved

### 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 rereview

#### CHAPTERS 14 and 15 Reserved

# Reserved

### CHAPTER 16 NOTICES

16.1(17A)	Definitions
1(2)(17A)	Carrannin a larra and na

- 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 (all services)
- 24.7(225C) Complaint process (all services)

24.8(225C)	Appeal procedure
24.9(225C)	Exceptions to policy
24.10 to 24.19	Reserved
	DIVISION II
2420(225C)	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
24.41 to 24.49	Reserved
	DIVISION III COMMUNITY MENTAL HEALTH CENTERS
24.50(230A)	Definitions
24.50(250A)	

24.51(230A)	Community menta	l health center	designation
-------------	-----------------	-----------------	-------------

- 24.52(230A) Standards for policies and procedures
- 24.53(230A) Standards for organizational activities
- 24.54(230A) Standards for core services and supports
- 24.55(230A) Accreditation of community mental health centers

### DISABILITY SERVICES MANAGEMENT

### DIVISION I

### REGIONAL SERVICES

25.1(331) Definitions	
-----------------------	--

- 25.2(331) Core service domains
- 25.3 Reserved
- 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(225C)	Incentive fund application, approval, and reporting
25.23(331)	Performance-based contract
25.24 to 25.40	Reserved
	DIVISION III

# 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)	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

e

### 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 FOR SEXUAL OFFENDERS

- 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

### Analysis, p. 9

### 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
- Approval of application and effective date of eligibility 50.3(249)
- 50.4(249) Reviews
- Application under conditional benefits 50.5(249)

### **CHAPTER 51** ELIGIBILITY

- Application for other benefits
- 51.1(249)
- 51.2(249) Supplementation
- Eligibility for residential care 51.3(249)
- Dependent relatives 51.4(249)
- Residence 51.5(249)
- Eligibility for supplement for Medicare and Medicaid eligibles 51.6(249)
- Income from providing room and board 51.7(249)
- Furnishing of social security number 51.8(249)
- 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
- Payments for residential care facilities 54.3(249)
- Goods and services provided 54.4(249)
- 54.5(249) Personal needs account
- 54.6(249) Case activity report
- Billing procedures 54.7(249)

#### 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

### CHAPTERS 58 and 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 to 61.12 Reserved
- 61.13(217) Refugee resettlement moneys
- 61.14(217) Unaccompanied refugee minors program
- 61.15 and 61.16 Reserved
- 61.17(217) Targeted assistance grants

### CHAPTER 62 RENT REIMBURSEMENT

	KENI KEIWIDUKSEMIENI
62.1(425)	Eligible claimants
62.2(425)	Dual claims
62.3(425)	Multipurpose building
62.4(425)	Income
62.5(425)	Simultaneous homesteads
62.6(425)	Confidential information
62.7(425)	Mobile, modular, and manufactured homes
62.8(425)	Totally disabled
62.9(425)	Nursing homes
62.10(425)	Household
62.11(425)	Homestead
62.12(425)	Household income
62.13(425)	Timely filing of claims
62.14(425)	Separate homestead—spousal rent reimbursements
62.15(425)	Gross rent/rent constituting property taxes paid
62.16(425)	Leased land
62.17(425)	Property: taxable status
62.18(425)	Income: spouse
62.19(425)	Common law marriage
62.20(425)	Deceased claimant
62.21(425)	Audit of claim
62.22(425)	Extension of time for filing a claim
62.23(425)	Annual adjustment factor
62.24(425)	Proration of claims
62.25(425)	Unreasonable hardship
62.26(425)	Appeal

### CHAPTERS 63 and 64 Reserved

#### TITLE VII FOOD PROGRAMS

# CHAPTER 65

### SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM ADMINISTRATION

### DIVISION I

- 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

# EMERGENCY FOOD ASSISTANCE PROGRAM

66.1(234)	Definitions
66.2(234)	Application to be a TEFAP contractor or subcontractor
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 plan (MCP)
73.3(249A)	Enrollment
73.4(249A)	Disenrollment process

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

### CHAPTER 74

# IOWA HEALTH AND WELLNESS PLAN

74.1(249A,249N)	Definitions
74.2(249A,249N)	Eligibility factors
74.3(249A,249N)	Application
74.4(249A,249N)	Financial eligibility
74.5(249A,249N)	Enrollment period
74.6(249A,249N)	Reporting changes
74.7(249A,249N)	Reenrollment
74.8(249A,249N)	Terminating enrollment
74.9(249A,249N)	Recovery
74.10(249A,249N)	Right to appeal
74.11(249A)	Financial participation
74.12(249A)	Benefits and service delivery

- 74.13(249A,249N) Claims and reimbursement methodologies
- 74.14(249A,249N) Discontinuance of program

# CHAPTER 75 CONDITIONS OF ELIGIBILITY

CENEDA	DIVISION I
	L CONDITIONS OF ELIGIBILITY, COVERAGE GROUPS, AND SSI-RELATED PROGRAMS Persons covered
75.1(249A)	
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
75.59(249A)	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
75.60(249A)	Pending SSI approval
75.61 to 75.69	Reserved

### DIVISION III

FINANCIAL ELIGIBILITY BASED ON MODIFIED ADJUSTED GROSS INCOME (MAGI)

- 75.70(249A) Financial eligibility based on modified adjusted gross income (MAGI)
- 75.71(249A) Income limits

### CHAPTER 76

### ENROLLMENT AND REENROLLMENT

### 76.1(249A) Definitions

- 76.2(249A) Application with the department
- 76.3(249A) Referrals from a health insurance marketplace
- 76.4(249A) Express lane eligibility
- 76.5(249A) Enrollment through SSI
- 76.6(249A) Referral for Medicare savings program
- 76.7(249A) Presumptive eligibility
- 76.8(249A) Applicant responsibilities
- 76.9(249A) Responsible persons and authorized representatives
- 76.10(249A) Right to withdraw the application
- 76.11(249A) Choice of electronic notifications
- 76.12(249A) Application not required
- 76.13(249A) Initial enrollment
- 76.14(249A) Reenrollment
- 76.15(249A) Report of changes
- 76.16(249A) Action on information received
- 76.17(249A) Automatic redetermination of eligibility

### CHAPTER 77

# CONDITIONS OF PARTICIPATION FOR PROVIDERS

### OF MEDICAL AND REMEDIAL CARE

- 77.1(249A) Physicians
- 77.2(249A) Retail pharmacies
- 77.3(249A) Hospitals
- 77.4(249A) Dentists
- 77.5(249A) Podiatrists
- 77.6(249A) Optometrists
- 77.7(249A) Opticians
- 77.8(249A) Chiropractors
- 77.9(249A) Home health agencies
- 77.10(249A) Medical equipment and appliances, prosthetic devices and medical supplies
- 77.11(249A) Ambulance service
- 77.12(249A) Behavioral health intervention
- 77.13(249A) Hearing aid dispensers
- 77.14(249A) Audiologists
- 77.15(249A) Community mental health centers
- 77.16(249A) Screening centers
- 77.17(249A) Physical therapists
- 77.18(249A) Orthopedic shoe dealers and repair shops
- 77.19(249A) 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
77.57(249A)	Pharmacists

# AMOUNT, DURATION AND SCOPE OF MEDICAL AND REMEDIAL SERVICES

<b>TO 1(0404)</b>	D1 · · · · ·	
78.1(249A)	Physicians' services	
10.1127771		
	2	

- 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
- 78.11(249A) Ambulance service
- 78.12(249A) Behavioral health intervention
- 78.13(249A) Nonemergency medical transportation
- 78.14(249A) Hearing aids
- 78.15(249A) Orthopedic shoes

78.16(249A)	Community mental health centers
78.17(249A)	Physical therapists
78.18(249A)	Screening centers
78.19(249A)	Rehabilitation agencies
78.20(249A)	Independent laboratories
78.21(249A)	Rural health clinics
78.22(249A)	Family planning clinics
78.23(249A)	Other clinic services
78.24(249A)	Psychologists
78.25(249A)	Maternal health centers
78.26(249A)	Ambulatory surgical center services
78.27(249A)	Home- and community-based habilitation services
78.28(249A)	List of medical services and equipment requiring prior authorization, preprocedure
70.20/2404)	review or preadmission review
78.29(249A)	Behavioral health services
78.30(249A)	Birth centers
78.31(249A)	Hospital outpatient services
78.32(249A)	Area education agencies
78.33(249A)	Case management services
78.34(249A)	HCBS health and disability waiver services
78.35(249A)	Occupational therapist services
78.36(249A)	Hospice services
78.37(249A)	HCBS elderly waiver services
78.38(249A)	HCBS AIDS/HIV waiver services
78.39(249A)	Federally qualified health centers
78.40(249A)	Advanced registered nurse practitioners
78.41(249A)	HCBS intellectual disability waiver services
78.42(249A)	Pharmacists providing covered vaccines
78.43(249A)	HCBS brain injury waiver services
78.44(249A)	Lead inspection services
78.45(249A)	Assertive community treatment
78.46(249A)	Physical disability waiver service
78.47(249A)	Pharmaceutical case management services
78.48(249A)	Public health agencies
78.49(249A)	Infant and toddler program services
· · · ·	
78.50(249A)	Local education agency services
78.51(249A)	Indian health service 638 facility services
78.52(249A)	HCBS children's mental health waiver services
78.53(249A)	Health home services
78.54(249A)	Speech-language pathology services
78.55(249A)	Services rendered via telehealth
78.56(249A)	Community-based neurobehavioral rehabilitation services
78.57(249A)	Child care medical services
78.58(249A)	Qualified Medicare beneficiary (QMB) provider services
78.59(249A)	Health insurance premium payment (HIPP) provider services
78.60(249A)	Crisis response services
78.61(249A)	Subacute mental health services

### 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
- 79.17(249A) Requirements for prescribing controlled substances

### 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 I

### 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

# MEDICAID WAIVER SERVICES

DIVISION I—HCBS HEALTH AND DISABILITY WAIVER SERVICES
Definitions
Eligibility
Application
Financial participation
Redetermination
Allowable services
Service plan
Adverse service actions
Appeal rights
Reserved
DIVISION II—HCBS ELDERLY WAIVER SERVICES
Definitions
Eligibility
Application
Client participation
Redetermination
Allowable services
Service plan
Adverse service actions
Appeal rights
Enhanced services
Reserved
DIVISION III—HCBS AIDS/HIV WAIVER SERVICES
Definitions
Eligibility
Application
Financial participation
Redetermination
Allowable services
Service plan
Adverse service actions
Appeal rights
Reserved
DIVISION IV—HCBS INTELLECTUAL DISABILITY WAIVER SERVICES
Definitions
Eligibility
Application
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

### EARLY AND PERIODIC SCREENING, DIAGNOSIS, AND TREATMENT

- Definitions 84.1(249A)
- 84.2(249A)
- Eligibility Screening services 84.3(249A)
- Referral 84.4(249A)
- 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 (HAWKI) 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 Reserved
- 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 hawki program
- 86.18(505) Health insurance data match program

86.19(514I)	Recovery
86.20(514I)	Supplemental dental-only coverage

### 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(249Å) 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

### CASE MANAGEMENT SERVICES

- 90.1(249A) Definitions
- 90.2(249A) Targeted case management
- 90.3(249A) Termination of targeted case management services
- Case management services 90.4(249A)
- **Rights restrictions** 90.5(249A)
- 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
- Eligibility determination 91.3(249A)
- Notice of decision 91.4(249A)
- 91.5(249A) Effective date
- 91.6(249A) Changes in circumstances

D C ...

- Reinvestigation 91.7(249A)
- 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

- Resolution of a limited benefit plan 93.16(239B)
- 93.17(239B) Worker displacement grievance procedure

### CHAPTER 94 Reserved

# TITLE X

# SUPPORT RECOVERY

# CHAPTER 95

# COLLECTIONS

95.1(252B)	Definitions
------------	-------------

- 95.2(252B) Child support recovery eligibility and services
- 95.3(252B) Crediting of current and delinquent support
- 95.4(252B) Prepayment of support
- 95.5(252B) Lump sum settlement
- 95.6 to 95.12 Reserved
- 95.13(17A) Appeals
- 95.14(252B) Termination of services
- 95.15(252B) Child support recovery unit attorney
- 95.16 Reserved
- 95.17(252B) Effective date of support
- 95.18(252B) Continued services available to canceled family investment program (FIP) or Medicaid recipients
- 95.19(252B) Cooperation of public assistance recipients in establishing and obtaining support
- 95.20(252B) Cooperation of public assistance applicants in establishing and obtaining support
- 95.21(252B) Cooperation in establishing and obtaining support in nonpublic assistance cases
- 95.22(252B) Charging pass-through fees
- 95.23(252B) Reimbursing assistance with collections of assigned support
- 95.24(252B) Child support account
- 95.25(252B) Emancipation verification
- 95.26(17A) Right of appeal
- 95.27(17A) Appeal record

### CHAPTER 96

### INFORMATION AND RECORDS

- 96.1(252B) Access to information and records from other sources
- 96.2(252B) Refusal to comply with written request or subpoena
- 96.3(252B) Procedure for refusal
- 96.4(252B) Conference conducted
- 96.5(252B) Fine assessed
- 96.6(252B) Objection to fine or failure to pay
- 96.7(17A) Right of appeal

### CHAPTER 97

### COLLECTION SERVICES CENTER

- 97.1(252B) Definitions
- 97.2(252B) Transfer of records and payments
- 97.3(252B) Support payment records
- 97.4(252B) Method of payment
- 97.5(252D) Electronic transmission of payments
- 97.6(252B) Authorization of payment
- 97.7(252B) Processing misdirected payments
- 97.8(17A) Right of appeal

### 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

### DELINQUENT 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(96)	Child support intercept of unemployment insurance benefits
98.48 to 98.50	Reserved
	DIVISION III REVIEW AND ADJUSTMENT OF CHILD SUPPORT OBLIGATIONS
98.51 to 98.60	Reserved

#### DIVISION IV PUBLICATION OF NAMES

	TODI
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 LU
	DIVISION VI OFFSET
98.81(252B)	Definitions
98.82(252B)	Offset against payment owed to a person by a state agency
98.83(252B)	Offset against state income tax refund or rebate
98.84(252B)	Offset against federal income tax refund and federal nontax payment
98.85 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 98.115	Reserved
	DIVISION IX CONSUMER REPORTING AGENCIES
98.116(252B)	Procedures for providing information to consumer reporting agencies
98.117 to 98.120	Reserved
	DIVISION X EXTERNAL ENFORCEMENT
98.121(252B)	Difficult-to-collect arrearages
98.122(252B)	Enforcement services by private attorney entitled to state compensation
98.123 to 98.130	Reserved
	DIVISION XI APPEALS
98.131(17A)	Right of appeal
98.132(17A)	Appeal record
	11

### 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 Reserved
- 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

- 99.82(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)Definitions99.108(252B)Availability of service99.109(252B)Basis for suspension of support99.110(252B)Request for assistance to suspend99.111(252B)Determining eligibility for suspension99.112(252B)Order suspending support
- 00 112(252D) Suspending support

# 99.113(252B) Suspension of enforcement of current support

#### PART C

### REINSTATEMENT OF SUPPORT

99.114(252B)Request for reinstatement99.115(252B)Reinstatement99.116(252B)Reinstatement of enforcement of support99.117(252B)Temporary suspension becomes final99.118 to 99.120Reserved

#### DIVISION VII APPEALS

99.121(17A) Right of appeal

### 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
- 100.8(17A) Right of appeal

#### TITLE XI CHILDREN'S INSTITUTIONS

# CHAPTERS 101 and 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
- 105.17(232) Case files
- 105.18(232) Discharge
- 105.19(232) Approval
- 105.20(232)Provisional approval
- 105.21(232) Mechanical restraint—juvenile detention only
- 105.22(232) Chemical restraint
- 105.23(232) Mandatory reporting of child abuse and training

### CERTIFICATION STANDARDS FOR CHILDREN'S RESIDENTIAL FACILITIES

- 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

106.1(237C)

- 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

### 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)Definitions109.2(237A)Licensure procedures109.3(237A)Inspection and evaluation109.4(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

- Applicability 112.1(237)
- Definitions 112.2(237)
- Application for license 112.3(237)
- License 112.4(237)
- 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
- Licensing procedure 113.3(237)
- Provisions pertaining to the license 113.4(237)
- Physical standards 113.5(237)
- 113.6(237) Sanitation, water, and waste disposal
- Safety 113.7(237)
- Foster parent training 113.8(237)
- 113.9(237) Involvement of kin
- Information on the child(ren) placed in the home 113.10(237)
- 113.11(237) Health of foster family
- 113.12(237) Characteristics of foster parents
- 113.13(237) Record checks
- Reference checks 113.14(237)
- 113.15(237) Unannounced visits
- 113.16(237) Planned activities and personal effects
- 113.17(237) Medical examinations and health care of the child(ren)
- 113.18(237) Training and discipline of child(ren)

113.19(237)Emergency care and release of child(ren)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

### DIVISION I

### QUALITY RATING SYSTEM (QRS)

- 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

### DIVISION II

### IOWA QUALITY FOR KIDS (IQ4K)

- 118.9(237A)Definitions118.10(237A)Application for Iowa quality for kids (IQ4K) rating118.11(237A)Application effective date118.12(237A)Approved program's expiration date118.13(237A)Renewal application submission, Levels 1-4
- 118.14(237A) Renewal application submission, Level 5
- 118.15(237A) Increased rating
- 118.16(237A) Change in location of facility
- 118.17(237A) Ongoing eligibility
- 118.18(237A) Monitoring
- 118.19(237A) Professional development training
- 118.20(237A) Rating standards for a child care center, a preschool, or a program operating under the authority of an accredited school district or nonpublic school
- 118.21(237A) Criteria for IQ4K—Level 1 child care center, preschool, or program operating under the authority of an accredited school district or nonpublic school
- 118.22(237A) Criteria for IQ4K—Level 2 child care center, preschool, or program operating under the authority of an accredited school district or nonpublic school
- 118.23(237A) Criteria for IQ4K—Level 3 child care center, preschool, or program operating under the authority of an accredited school district or nonpublic school
- 118.24(237A) Criteria for IQ4K—Level 4 child care center, preschool, or program operating under the authority of an accredited school district or nonpublic school

118.25(237A)	Criteria for IQ4K—Level 5 child care center, preschool, or program operating under the authority of an accredited school district or nonpublic school
118.26(237A)	Rating standards for school-aged only programs
118.27(237A)	Criteria for IQ4K—Level 1 school-aged only programs
118.28(237A)	Criteria for IQ4K—Level 2 school-aged only programs
118.29(237A)	Criteria for IQ4K—Level 3 school-aged only programs
118.30(237A)	Criteria for IQ4K—Level 4 school-aged only programs
118.31(237A)	Criteria for IQ4K—Level 5 school-aged only programs
118.32(237A)	Rating standards for registered child development homes
118.33(237A)	Criteria for IQ4K—Level 1 rating standards for registered child development
	homes
118.34(237A)	Criteria for IQ4K—Level 2 rating standards for registered child development homes
110.25(227  A)	
118.35(237A)	Criteria for IQ4K—Level 3 rating standards for registered child development homes
118.36(237A)	Criteria for IQ4K—Level 4 rating standards for registered child development homes
118.37(237A)	Criteria for IQ4K—Level 5 rating standards for registered child development
110.07(20711)	homes
118.38(237A)	Award of quality rating
118.39(237A)	Adverse actions

### 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

### CHAPTER 121

### EARLY CHILDHOOD IOWA INITIATIVE

- 121.1(256I) Purpose
- 121.2(256I) Scope of the rules
- 121.3(256I) Definitions
- 121.4(256I) Early childhood Iowa state board responsibility

- 121.5(256I) Early childhood Iowa coordination staff
- 121.6(256I) Early childhood Iowa areas
- 121.7(256I) Early childhood stakeholders alliance

### FISCAL OVERSIGHT OF THE EARLY CHILDHOOD IOWA INITIATIVE

- 122.1(256I) Definitions
- 122.2(256I) Purpose
- 122.3(256I) Scope of the rules
- 122.4(256I) Fiscal oversight

### CHAPTERS 123 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

# INTERSTATE COMPACT ON THE PLACEMENT OF CHILDREN

- 142.1(232) Compact agreement
- 142.2(232) Compact administrator
- 142.3 and 142.4 Reserved
- 142.5(232) Article III(a) procedures
- 142.6(232) Article III(c)
- 142.7(232) Article V(c)
- 142.8(232) Article VIII(a)
- 142.9(232) Applicability
- 142.10(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
1 42 4(222)	

- 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 and intended use plan
153.3(234)	Amendment to preexpenditure report and intended use plan
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

# 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(234)	Kinship caregiver payment
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)	Applicabilit	y

- 158.2(237) Definitions
- 158.3(237) Payments from the foster home insurance fund
- 158.4(237) Payment limits
- 158.5(237) Claim procedures
- 158.6(237) Time frames for filing claims
- 158.7(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

### CHAPTERS 160 to 162 Reserved

### 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

### CHAPTERS 164 and 165 Reserved

### CHAPTER 166 OUALITY 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

### CHAPTERS 168 and 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 SERVICES

- 172.1(234) Definitions
- 172.2(234) Purpose and scope
- 172.3(234) Authorization
- 172.4 Reserved
- 172.5(234) Client appeals

### CHAPTERS 173 and 174 Reserved

### CHAPTER 175 ABUSE OF CHILDREN

#### DIVISION I CHILD ABUSE

	CHILD ABUSE
175.1 to 175.20	Reserved
	DIVISION II
	CHILD ABUSE ASSESSMENT
175.21(232,235A)	Definitions
175.22(232)	Receipt of a report of suspected child abuse
175.23(232)	Sources of report of suspected child abuse
175.24(232)	Assessment intake process
175.25(232)	Assessment process
175.26(232)	Completion of a written assessment report
175.27(232)	Contact with juvenile court or the county attorney
175.28(232)	Consultation with health practitioners or mental health professionals
175.29(232)	Consultation with law enforcement
175.30(232)	Information shared with law enforcement
175.31(232)	Completion of required correspondence
175.32(232,235A)	Case records
175.33(232,235A)	Child protection centers
175.34(232)	Department-operated facilities
175.35(232,235A)	Jurisdiction of assessments
175.36(235A)	Multidisciplinary teams
175.37(232)	Community education
175.38(235)	Written authorizations
175.39(232)	Founded child abuse
175.40	Reserved
175.41(235A)	Access to child abuse information
175.42(235A)	Person conducting research

175.43(235A) Child protection services citizen review panels

# CHAPTER 176

## DEPENDENT ADULT ABUSE

176.1(235B)	Definitions
176.2(235B)	Denial of critical care
176.3(235B)	Appropriate evaluation
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)	Registry records
176.9(235B)	Dependent adult abuse information disseminated
176.10(235B)	Person conducting research
176.11(235B)	Examination of information
176.12(235B)	Dependent adult abuse information registry
176.13(235B)	Multidisciplinary teams
176.14(235B)	Request for correction or expungement

### CHAPTER 177

# IN-HOME HEALTH-RELATED CARE

- 177.1(249) In-home health-related care
- 177.2(249) Definitions

177.3(249)	Service criteria
177.4(249)	Eligibility and application
177.5(249)	Qualifications of providers of health care services
177.6(249)	Physician's certification
177.7(249A)	Service worker duties
177.8(249)	Supervising practitioner duties
177.9(249)	Written agreements
177.10(249)	Payment
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

- 184.2(225C)Eligibility requirement184.3(225C)Program termination
- $104.3(225C) \qquad \text{Program termination}$
- 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
- 184.26(225C) Appeals

# CHAPTERS 185 and 186

Reserved

### 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 1 (((00))	

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

### 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) Determination of ongoing subsidy eligibility and suspension of subsidy payments
- 204.7(234) Termination of subsidy
- 204.8(234) Reinstatement of subsidy
- 204.9(234) Appeals
- 204.10(234) Medical assistance