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

	CHAPTER I
	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
	OVX / P. P. P. P.
	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
	Time and manner of rule adoption
3.8(17A)	Variance between adopted rule and published notice of proposed rule adoption
3.9(17A)	
3.10(17A)	Exemptions from public rule-making procedures Concise statement of reasons
3.11(17A)	
3.12(17A)	Contents, style, and form of rule
3.13(17A)	Department rule-making record
3.14(17A)	Filing of rules
3.15(17A)	Effectiveness of rules prior to publication
3.16(17A)	Review by department of rules
	CHAPTER 4
	PETITIONS FOR RULE MAKING
4.1(17A)	Petition for rule making
4.2(17A)	Briefs
(- ,)	

10(171)	
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
	Reserved
	CHAPTER 7
	APPEALS AND HEARINGS
7.1(17A)	Definitions
7.2(17A)	Governing law and regulations
	DIVISION I
	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) 7.14(17A)	Expedited review Effect
7.14(17A) 7.15(17A)	Calculating time
7.16(17A) 7.16(17A)	Authorized representatives
7.17(17A) 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) 7.49(17A) 7.50(17A) 7.51(17A)	Appeal record Pleadings Ex parte communications Right of judicial review	
	CHAPTER 8	
	PAYMENT OF SMALL CLAIMS	
8.1(217)	Authorization to reimburse	
	CHAPTER 9	
	PUBLIC RECORDS AND FAIR	
0.1(17.1.00)	INFORMATION PRACTICES	
9.1(17A,22)	Definitions State of the state	
9.2(17A,22)	Statement of policy	
9.3(17A,22)	Requests for access to records Access to confidential records	
9.4(17A,22)	Requests for treatment of a record as a confidential record and its withholding	
9.5(17A,22)	from examinations	
9.6(17A,22)	Procedure by which additions, dissents, or objections may be entered into certain	
).0(1/A,22)	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	
	10001,00	
	CHAPTER 11	
11.1(015)	COLLECTION OF PUBLIC ASSISTANCE DEBTS	
11.1(217)	Definitions Example 1.1.	
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,	
11.5(234)	for example, state employee wages Setoff against federal income tax refund or other federal payments, including,	
11.3(234)	for example, federal employee wages	
	for example, reactar 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

	PROGRAM EVALUATION	
13.1(234,239B,249A,514I) Definitions		
	19A,514I) Review of public assistance records by the department	
13.3(234,239B,249A,514I) Who shall be reviewed		
	19A,514I) Notification of review	
13.5(234,239B,24	19A,514I) Review procedure	
13.6(234)	Failure to cooperate	
	19A,514I) Report of findings	
13.8(234,237A,23	39B,249A,514I) Federal rereview	
	CHAPTER 14	
	CHAPTER 14	
14 1(217 224)	OFFSET OF COUNTY DEBTS OWED DEPARTMENT Definitions	
14.1(217,234)		
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	
	MENIAL HEALIH	
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 9(225D)	A mm = = 1	

CHAPTER 23 Reserved

22.8(225D)

Appeal

#### CHAPTER 24

## ACCREDITATION OF PROVIDERS OF SERVICES TO PERSONS WITH MENTAL ILLNESS, INTELLECTUAL DISABILITIES, OR DEVELOPMENTAL DISABILITIES

	DIVISION I
24.1(225C)	SERVICES FOR INDIVIDUALS WITH DISABILITIES Definitions
24.1(225C)	
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 9 40 25 10	Desagned

25.8 to 25.10

Reserved

	DIVISION II
25.11(331)	REGIONAL SERVICE SYSTEM 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) 25.21(331)	Annual report Policies and procedures manual for the regional service system
25.21(331) 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) 25.57(220)	Data collection requirements
25.57(229)	Quality assurance system
	CHAPTERS 26 and 27 Reserved
	Reserved
	CHAPTER 28
	POLICIES FOR MENTAL HEALTH
20 1(210)	INSTITUTES AND RESOURCE CENTERS Definitions
28.1(218) 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
20.1(210)	MENTAL HEALTH INSTITUTES
29.1(218)	Catchment areas
29.2(218,229) 29.3(229,230)	Voluntary admissions Certification of county of residence
29.4(218,230)	Charges for care
27.1(210,230)	charges for early

29.5(229) 29.6(217,228,229)	Authorization for treatment Rights of individuals	
29.7(218)	Visiting	
	CHAPTER 30	
30.1(218,222)	STATE RESOURCE CENTERS Catchment areas	
30.2(218,222)	Admission	
30.3(222)	Non-Medicaid payment-eligible individuals	
30.4(222)	Liability for support	
30.5(217,218,2250	,	
30.6(218)	Visiting	
	CHAPTER 31	
21 1(220 A)	CIVIL COMMITMENT UNIT Definitions	
31.1(229A) 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) 31.10(229A)	Gifts and bequests Cost of care	
31.10(229A)	Cost of Care	
	CHAPTERS 32 and 33 Reserved	
	CHAPTER 34	
	ALTERNATIVE DIAGNOSTIC FACILITIES	
34.1(225C)	Definitions	
34.2(225C) 34.3(225C)	Function Standards	
34.3(223C)	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) 36.3	Determination and payment of fee Reserved	
36.4(249A)	Termination of fee assessment	
36.5	Reserved	
	DIVISION II	
36.6(249L)	QUALITY ASSURANCE ASSESSMENT FOR NURSING FACILITIES 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
30.12(2 <del>4</del> 9W1)	reminiation of health care access assessment
	CHAPTER 37
	Reserved
	CVI I DEFEN 40
	CHAPTER 38
20.1(2250.215)	DEVELOPMENTAL DISABILITIES BASIC STATE GRANT
38.1(225C,217)	Definitions  Description of the little of th
38.2(225C,217)	Program eligibility
38.3(225C,217)	Conflict of interest reliev
38.4(225C,217)	Conflict of interest policy
	CHAPTER 39
	Reserved
	TITLE IV
	TITLE IV FAMILY INVESTMENT PROGRAM
	CHAPTER 40
	APPLICATION FOR AID
	DIVISION I
40.1 +- 40.20	FAMILY INVESTMENT PROGRAM—CONTROL GROUP
40.1 to 40.20	Reserved
	DIVISION II
40.21(239B)	FAMILY INVESTMENT PROGRAM—TREATMENT GROUP 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
10.20(23)2)	Televisi for investigation
	CHAPTER 41
	GRANTING ASSISTANCE
	DIVISION I
	FAMILY INVESTMENT PROGRAM—
41 1 to 41 20	CONTROL GROUP Reserved
41.1 to 41.20	Reserved
	DIVISION II
41.21(220D)	FAMILY INVESTMENT PROGRAM—TREATMENT GROUP
41.21(239B)	Eligibility factors specific to child
41.22(239B)	Eligibility factors specific to payee Home, residence, citizenship, and alienage
41.23(239B)	Promoting independence and self-sufficiency through employment job
41.24(239B)	opportunities and basic skills (PROMISE JOBS) program
41.25(230P)	Uncategorized factors of eligibility
41.25(239B) 41.26(239B)	Resources
41.27(239B)	Income
T1.4/(437D)	HICOHIC

41.28(239B) 41.29(239B) 41.30(239B)	Need standards Composite FIP/SSI cases Time limits
	CHAPTER 42 Reserved
	CHAPTER 43 ALTERNATE PAYEES
43.1 to 43.20	DIVISION I FAMILY INVESTMENT PROGRAM—CONTROL GROUP Reserved
43.21(239B) 43.22 and 43.23 43.24(239B)	DIVISION II FAMILY INVESTMENT PROGRAM—TREATMENT GROUP Conservatorship or guardianship Reserved Emergency payee
	CHAPTER 44 Reserved
	CHAPTER 45 PAYMENT
45.1 to 45.20	DIVISION I FAMILY INVESTMENT PROGRAM—CONTROL GROUP Reserved
43.1 to 43.20	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
47 1(224)	PROMOTING AWARENESS OF THE BENEFITS OF A HEALTHY MARRIAGE
47.1(234)	Eligibility criteria
47.2(234) 47.3 to 47.20	Notice and eligibility period Reserved
4/.3 to 4/.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
	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
	CHAPTER C. C. 1. C.
	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
50 1(20C)	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) 58.5(29C)	Eligibility criteria 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
20.7 to 20.20	
	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 Application procedures 60.2(217) Effective date of grant 60.3(217) 60.4(217) Accepting other assistance 60.5(217) Eligibility factors Students in institutions of higher education 60.6(217) Time limit for eligibility 60.7(217) 60.8(217) Criteria for exemption from registration for employment services, registration, and refusal to register Work and training requirements 60.9(217) 60.10(217) Uncategorized factors of eligibility 60.11(217) Temporary absence from home Application 60.12(217) Continuing eligibility 60.13(217) Alternate payees 60.14(217) 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 Services of the department available for refugees 61.5(217) Provision of services 61.6(217) 61.7(217) Application for services 61.8(217) Adverse service actions 61.9(217) Client appeals 61.10(217) Refugee sponsors Adverse actions regarding sponsor applications 61.11(217) 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 Pilot recredentialing services 61.16(217) 61.17(217) Targeted assistance grants Iowa refugee services foundation 61.18(217) CHAPTERS 62 to 64 Reserved TITLE VII FOOD PROGRAMS **CHAPTER 65** FOOD ASSISTANCE PROGRAM ADMINISTRATION DIVISION I

**Definitions** 

Application

Administration of program

65.1(234) 65.2(234)

65.3(234)

(5.4(224)	Issuemas
65.4(234)	Issuance
65.5(234)	Simplified reporting
65.6(234) 65.7	Delays in certification Reserved
	Deductions
65.8(234)	
65.9(234)	Treatment centers and group living arrangements Reserved
65.10	
65.11(234)	Discrimination complaint
65.12(234)	Appeals
65.13(234) 65.14	Joint processing Reserved
	Proration of benefits
65.15(234)	
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 Contracts
66.3(234) 66.4(234)	Distribution
66.5(234)	Household eligibility
66.6(234)	Reimbursement for allowable costs
00.0(234)	Remoursement for anowable costs

66.7(00.4)	
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
	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
72 10/240 4)	organization decisions and actions
73.18(249A)	Records and reports
73.19(249A)	Audits
73.20(249A)	Marketing  First the advantage of the second
73.21(249A)	Enrollee education
73.22(249A) 73.23(249A)	Payment to the managed care organization Claims payment by the managed care organization
73.24(249A)	Quality assurance
73.25(249A)	Certifications and program integrity
73.23(2 <del>4</del> 9A)	Certifications and program integrity
	CHAPTER 74
	IOWA HEALTH AND WELLNESS PLAN
	SF446) Definitions
	SF446) Eligibility factors
	SF446) Application
	SF446) Financial eligibility
	SF446) Enrollment period
	SF446) Reporting changes
	SF446) Reenrollment
	SF446) Terminating enrollment
	SF446) Recovery
	A,SF446) Right to appeal
	A,SF446) Financial participation
/4.12(249A,85GA	A,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

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
FINA	DIVISION III ANCIAL 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
76.1(240.4)	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
77.2(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
77.11(249A) 77.12(249A)	Behavioral health intervention
77.12(249A) 77.13(249A)	
77.13(249A) 77.14(249A)	Hearing aid dispensers Audiologists
77.14(249A) 77.15(249A)	<u> </u>
, ,	Community mental health centers
77.16(249A)	Screening centers  Physical therapiets
77.17(249A)	Physical therapists Orthopedic shoe dealers and repair shops
77.18(249A)	Orthopedic shoe dealers and repair shops
77.19(249A)	Rehabilitation agencies

77.20(2404)	
77.20(249A)	Independent laboratories
77.21(249A)	Rural health clinics
77.22(249A)	Psychologists Maternal health centers
77.23(249A)	
77.24(249A)	Ambulatory surgical centers
77.25(249A)	Home- and community-based habilitation services Behavioral health services
77.26(249A)	Birth centers
77.27(249A)	
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 Hospice providers
77.32(249A) 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
77.37(2 <del>4</del> 9A)	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
	GIVA PETER #0
	CHAPTER 78
	AMOUNT, DURATION AND SCOPE OF
70.1(240.4)	MEDICAL AND REMEDIAL SERVICES
78.1(249A)	Physicians' services
78.2(249A)	Prescribed outpatient drugs
78.3(249A)	Inpatient hospital services Dentists
78.4(249A)	Podiatrists
78.5(249A)	
78.6(249A)	Optometrists Opticions
78.7(249A) 78.8(249A)	Opticians Chiropractors
78.9(249A) 78.9(249A)	Home health agencies
10.7(2 <del>4</del> 3A)	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
	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
· · · · · · · · · · · · · · · · · · ·	L L ( 1) kraaar aaraar

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
	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
81.1(249A)	GENERAL POLICIES Definitions
81.1(249A) 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
81.31(249A)	ENFORCEMENT OF COMPLIANCE Definitions
81.32(249A)	General provisions  Factors to be considered in selecting remodies
81.33(249A)	Factors to be considered in selecting remedies  Available remedies
81.34(249A)	Selection of remedies
81.35(249A)	
81.36(249A) 81.37(249A)	Action when there is immediate jeopardy 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—when penalty is concered  Civil money penalties—notice of penalty
81.49(249A)	Civil money penalties—moirce of penalty  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
01.00(2.911)	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
0_10 (_ 1,5 1_)	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
- ()	J

82.9(249A) 82.10(249A) 82.11 and 82.12 82.13(249A) 82.14(249A) 82.15(249A) 82.16(249A)	Arrangements with residents Discharge and transfer Reserved Records Payment procedures Billing procedures 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 Adverse service actions
83.48(249A) 83.49(249A)	Appeal rights
83.50 to 83.59	Reserved
05.50 10 05.57	
02 (0(2424)	DIVISION IV—HCBS INTELLECTUAL DISABILITY WAIVER SERVICES
83.60(249A)	Definitions  Elicability
83.61(249A)	Eligibility
83.62(249A)	Application

0.0 (0.40.1)	
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
02 101 (2 10 1)	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
83.120(249A)	Service plan
, ,	Adverse service actions
83.128(249A)	
83.129(249A)	Appeal rights
	CHAPTER 84
EARI	LY 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
95 21/240A)	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 Reserved
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
` /	1 0

86.19(514I)	Recovery
86.20(514I)	Supplemental dental-only coverage
	CVI - PETER OF
	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
00.11 to 00.20	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) 88.24(249A)	PACE program agreement 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  Definitions
89.2(249F)	Creation of debt
89.3(249F)	Exceptions
89.4(249F)	Presumption of intent
89.5(249F)	Notice of debt
07.3(2771)	rouse of deat

89.6(249F) 89.7(249F) 89.8(249F) 89.9(249F) 89.10(249F)	No timely request of a hearing Timely request for a hearing Department-requested hearing Filing and docketing of the order 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
91.1(249A) 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 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

	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(252B)	Offset against state income tax refund or rebate	
95.7(252B)	Offset against federal income tax refund and federal nontax payment	
95.8(96)	Child support offset of unemployment insurance benefits	
95.9 to 95.11	Reserved	
95.12(252B)	Procedures for providing information to consumer reporting agencies	
95.13(17A)	Appeals	
95.14(252B)	Termination of services	
95.15(252B)	Child support recovery unit attorney	
95.16(252B)	Handling and use of federal 1099 information	
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	
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	
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	

# 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
70.7 10 70.20	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) 98.38	Immediate income withholding amounts when current support has ended Reserved
90.30	Reserved
	PART C
00 20(252D 252E)	INCOME WITHHOLDING—GENERAL PROVISIONS
	Provisions for medical support
, , ,	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
09 71(252D)	ADMINISTRATIVE SEEK EMPLOYMENT ORDERS
98.71(252B)	Seek employment order Effective date of order
98.72(252B)	
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
	DIVIGION VIII
	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
76.106 to 76.120	
	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
S	SUPPORT ESTABLISHMENT AND ADJUSTMENT SERVICES
	DIVISION I CHILD SUPPORT GUIDELINES
99.1(234,252B,252	
99.1(234,252B,252 99.2(234,252B)	Allowable deductions
99.3(234,252B) 99.3(234,252B)	Determining net income
99.4(234,252B) 99.4(234,252B)	Applying the guidelines
99.4(234,232B) 99.5(234,252B)	Deviation from guidelines
99.5(234,232B) 99.6 to 99.9	Reserved
77.U 10 77.Y	Nesei veu

#### DIVISION II PATERNITY ESTABLISHMENT PART A DICIAL PATERNITY ESTABLISHMENT

	PART A
00.10(0.50.1)	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
77.55 10 77.55	
	PART C PATERNITY DISESTABLISHMENT
99.36(598,600B)	Definitions 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
99. <del>4</del> 0	Reserved
	DIVISION III ADMINISTRATIVE ESTABLISHMENT OF SUPPORT
00 41(2520)	Establishment of an administrative order
99.41(252C)	
99.42 to 99.60	Reserved
	DIVISION IV
00 (1/2520 25211)	REVIEW AND ADJUSTMENT OF CHILD SUPPORT OBLIGATIONS
99.61(252B,252H)	
	Review of permanent child support obligations
	Notice requirements
	Financial information
	Review and adjustment of a child support obligation
99.66(252B,252H)	**
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)	11 0
99.84(Z3ZH1	Notice requirements

99.85(252H) 99.86(252H) 99.87(252H) 99.88(252H) 99.89(252H) 99.90(252H)	Financial information Challenges to the proposed modification action Misrepresentation of fact Effective date of modification Confidentiality of financial information Payment of fees
99.91(252H) 99.92(252H) 99.93 to 99.100	Denying requests Withdrawing requests 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 S	UPPORT 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
101 1(218)	IOWA JUVENILE HOME Definitions
101.1(218) 101.2(218)	Standards
101.2(218)	Admission
101.4(218)	Plan of care
, ( 0 )	

101.5(218) 101.6(218) 101.7(218) 101.8(218) 101.9(218) 101.10(218) 101.11(233B) 101.12(218) 101.13(8,218)	Communication with individuals Photographing and recording of individuals Employment of individual Temporary home visits Grievances Alleged child abuse Cost of care Buildings and grounds Gifts and bequests
	CHAPTER 102 Reserved
103.1(218) 103.2(218) 103.3(218) 103.4(218) 103.5(218) 103.6(218) 103.7(218) 103.8(218) 103.9(692A) 103.10(218) 103.11(233A) 103.12(218) 103.13(8,218)	CHAPTER 103 STATE TRAINING SCHOOL Definitions Admission Plan of care Communication with individuals Photographing and recording of individuals Employment of individual Temporary home visits Grievances Sex offender registration Alleged child abuse Cost of care Buildings and grounds Gifts and bequests
	CHAPTER 104 Reserved
	TITLE XII LICENSING AND APPROVED STANDARDS
	CHAPTER 105 JUVENILE DETENTION AND SHELTER CARE HOMES
105.1(232) 105.2(232) 105.3(232) 105.4 105.5(232) 105.6(232) 105.7(232) 105.8(232) 105.9(232) 105.10(232) 105.11(232) 105.12(232) 105.13(232) 105.14(232) 105.15(232) 105.16(232)	Definitions Buildings and grounds Personnel policies Reserved Staff Intake procedures Assessments Program services Medication management and administration Control room—juvenile detention home only Clothing Staffings Child abuse Daily log Children's rights 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
	CHAPTER 106
	CATION 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
106.17(237C) 106.18(237C)	Reports and inspections
106.19(232)	Mandatory reporting of child abuse
100.19(232)	Mandatory reporting of child abuse
	CHAPTER 107
107.1((00)	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
	CENSING 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) 108.8(238)	Foster care services Foster home studies
108.9(238) 108.10(238)	Adoption services Supervised apartment living placement services
	CHAPTER 109 CHILD CARE CENTERS
109.1(237A)	Definitions
109.1(237A) 109.2(237A)	Licensure procedures
109.2(237A) 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) 110.15(237A)	Additional requirements for child development home category B Additional requirements for child development home category C
110.15(237A) 110.16(237A)	Registration actions for nonpayment of child support
110.10(237A) 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
111.12(219)	Information about client to be confidential
111.13(249)	information about elicit to be confidential
	CHAPTER 112
LICE	NSING AND REGULATION OF CHILD FOSTER CARE FACILITIES
112.1(237)	Applicability
112.2(237)	Definitions
112.3(237)	Application for license
, ,	License
112.4(237)	Denial
112.5(237)	
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
	CHARTER 112
1	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
- ( - )	5
	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
CC	OMPREHENSIVE 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
( - 1)	
	CHAPTER 116
	CENSING AND REGULATION OF RESIDENTIAL FACILITIES
	LDREN 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
	CHAPTED 110
	CHILD CARE OLIALITY PATING SYSTEM
110 1(227 A)	CHILD CARE QUALITY RATING SYSTEM Definitions
118.1(237A) 118.2(237A)	Application for quality rating
118.2(237A) 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) 118.5(237A)	Rating standards for child care centers, preschools, and programs operating under
110.3(23711)	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
110.0(20,11)	
	CHAPTER 119
	RECORD CHECK EVALUATIONS FOR
	AIN EMPLOYERS AND EDUCATIONAL TRAINING PROGRAMS
119.1(135B,135C)	
	When record check evaluations are requested
119.3(135C)	Request for evaluation
	Completion of evaluation
119.5(135B,135C)	Appear 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
	CHADTED 120
	CHAPTER 130 GENERAL PROVISIONS
130.1(234)	GENERAL PROVISIONS Definitions
130.1(234)	Application
130.2(234)	Eligibility
130.4(234)	Fees
130.5(234)	Adverse service actions
150.5(251)	12. 12. 201 120 000000

130.6(234) 130.7(234) 130.8 130.9(234)	Social casework Case plan Reserved 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
	Reserved
	CHAPTER 133
	IV-A EMERGENCY ASSISTANCE PROGRAM
133.1(235)	Definitions
133.2(235)	Application
133.3(235)	Eligibility Method of service provision
133.4(235) 133.5(235)	Duration of services
133.6(235)	Discontinuance of the program
133.0(233)	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

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

DIVISION I GENERAL PROVISIONS		
151.1(232)	Definitions Definitions	
151.1(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	
10117 10 101117	DWW.crov.w	
	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		
	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	
	CHAPTED 152	
	CHAPTER 152 FOSTER CARE CONTRACTING	
152 1(224)	Definitions	
152.1(234)		
152.2(234)	Conditions of participation Provider reviews	
152.3(234) 152.4(234)	Sanctions against providers	
152.5(234)	Adverse actions	
132.3(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	

D	DIVISION II
	ECATEGORIZATION OF CHILD WELFARE AND JUVENILE JUSTICE FUNDING  Definitions
153.11(232)	
153.12(232) 153.13(232)	Implementation requirements Role and responsibilities of decategorization project governance boards
` /	
153.14(232)	Realignment of decategorization project boundaries
153.15(232)	Decategorization services funding pool  Polationship of decategorization for line pool to other department shild welfare
153.16(232)	Relationship of decategorization funding pool to other department child welfare
152 17(222)	funding  Polationship of decetagorization for diagonal to invanile count convices for diagonal to invanile convice
153.17(232)	Relationship of decategorization funding pool to juvenile court services funding
152 19(222)	streams  Paguiroments for annual convices plan
153.18(232)	Requirements for annual services plan
153.19(232) 153.20 to 153.30	Requirements for annual progress report Reserved
133.20 to 133.30	Reserved
	DIVISION III
	MENTAL ILLNESS, MENTAL RETARDATION, AND DEVELOPMENTAL DISABILITIES—LOCAL SERVICES
153.31 to 153.50	Reserved
155.51 to 155.50	
STATE D	DIVISION IV AYMENT PROGRAM FOR LOCAL MENTAL HEALTH, MENTAL RETARDATION, AND
DEVEL	OPMENTAL 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
	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	•
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 Develor WENT GRANTS
162.2(249H)	Availability of grants
162.3(249H)	Grant eligibility
162.4(249H)	Grant application process
102.1(21)11)	State approach process

162.5(249H) 162.6(249H)	Grant dispersal stages 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
	CVI I DTED 166
	CHAPTER 166
166 1(240 A)	QUALITY IMPROVEMENT INITIATIVE GRANTS Definitions
166.1(249A) 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
(= 1,7 1 -)	•
	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
•	
	CHILD CAPE EXPANSION PROGRAMS
169 1(224)	CHILD CARE EXPANSION PROGRAMS Definitions
168.1(234) 168.2(234)	
168.2(234)	Availability of funds

168.3(234) 168.4(234) 168.5(234) 168.6(234) 168.7(234)	Eligibility requirements Request for proposals Selection of proposals Appeals Contracts
168.8(234) 168.9(234)	Reporting requirements Termination of contract
	CHAPTER 169 Reserved
	TITLE XV INDIVIDUAL AND FAMILY SUPPORT AND PROTECTIVE SERVICES
170.1(237A)	CHAPTER 170 CHILD CARE SERVICES Definitions
170.2(237A,239B)	Eligibility requirements Application and determination of eligibility Elements of service provision Adverse actions Appeals Provider fraud Reserved
170.9(237A)	Child care assistance overpayments
	CHAPTER 171 Reserved
172.1(234) 172.2(234)	CHAPTER 172 FAMILY-CENTERED SERVICES Definitions Purpose and scope
172.3(234) 172.4 172.5(234)	Authorization Reserved Client appeals
	CHAPTERS 173 and 174 Reserved
	CHAPTER 175 ABUSE OF CHILDREN
175.1 to 175.20	DIVISION I CHILD ABUSE Reserved
	DIVISION II CHILD ABUSE ASSESSMENT
175.21(232,235A) 175.22(232) 175.23(232) 175.24(232)	Definitions Receipt of a report of suspected child abuse Sources of report of suspected child abuse Assessment intake process

Assessment process

Completion of a written assessment report

Contact with juvenile court or the county attorney

175.25(232)

175.26(232)

175.27(232)

175.28(232) 175.29(232) 175.30(232) 175.31(232) 175.32(232,235A) 175.33(232,235A) 175.34(232) 175.35(232,235A) 175.36(235A) 175.37(232) 175.38(235)	
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)	Immunity from liability for reporters
176.9(235B)	Registry records Adult abuse information disseminated
176.10(235B) 176.11(235B)	Person conducting research
176.11(233B) 176.12(235B)	Examination of information
176.12(233B) 176.13(235B)	Dependent adult abuse information registry
176.13(233 <b>B</b> )	Reserved
176.15(235B)	Multidisciplinary teams
176.16(235B)	Medical and mental health examinations
176.17(235B)	Request for correction or expungement
, , ,	
	CHAPTER 177
177 1(240)	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) 177.5(249)	Eligibility Providers of health care services
177.6(249)	Health care plan
177.7(249)	Client participation
177.7(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

	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
184.21(225C) 184.22(225C) 184.23(225C) 184.24(225C)	DIVISION II COMPREHENSIVE FAMILY SUPPORT PROGRAM Definitions Eligibility Application Contractor selection and duties
184.25(225C)	Direct assistance
184.26(225C)	Appeals
184.27(225C)	Parent advisory council
	CHAPTERS 185 and 186 Reserved

#### CHAPTER 187 AFTERCARE SERVICES PROGRAM

187.1(234)	Purpose
187.2(234)	Aftercare services program eligibility requirements
107 2(224)	$\mathbf{c}$ : 1

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	
	CHAPTED 202	
CHAPTER 202 FOSTER CARE PLACEMENT AND SERVICES		
202 1(224)	Definitions	
202.1(234) 202.2(234)		
202.2(234) 202.3(234)	Eligibility Voluntary placements	
	Selection of facility	
202.4(234) 202.5(234)	Preplacement	
	Placement	
202.6(234) 202.7(234)	Out-of-area placements	
202.7(234)	Out-of-state placements	
202.8(234)	Supervised apartment living	
202.10(234)	Services to foster parents	
202.10(234)	Services to loster parents Services to the child	
202.11(234)	Services to the child Services to parents	
202.12(234)	Removal of the child	
202.13(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	
_0_110(_00)		
	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	
=(== .)		

Analysis, p. 46	Human Services[441]	IAC 12/2/20

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