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Passed Senate, Date $\frac{4/7/90(-p.1657)}{4/2}$ Passed House, Date $\frac{4.7-90}{2.273}$ Vote: Ayes $\frac{42}{2}$ Nays $\frac{2}{2}$ Vote: Ayes $\frac{93}{2}$ Nays $\frac{2}{2}$ Approved $\frac{30,1990}{2}$

A BILL FOR 1 An Act relating to responsibilities for the receipt and disbursement of support payments. 3 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA: 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20

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- 1 Section 1. COLLECTION SERVICES -- TRANSITIONAL PROVISIONS.
- In order to implement this Act, the department of human
- 3 services and the judicial department shall mutually agree on a
- 4 schedule to complete the transfer of support payment
- 5 collection and disbursement responsibilities from the
- 6 collection services center to the clerks of the district
- 7 court. The schedule shall provide for the completion of the
- 8 transfer of the responsibilities for all affected orders by
- 9 June 30, 1991. The following procedure shall be used for any
- 10 order affected by the initial transfer of responsibilities:
- 11 1. The department of human services shall develop a
- 12 cumulative listing which specifies for each county the
- 13 effective date by which the transfers of the responsibilities
- 14 to the clerks of the district court in each county are
- 15 completed. The department shall cause the listing to be
- 16 published in the Iowa administrative bulletin on the first
- 17 date the bulletin is published subsequent to the date the
- 18 transfer of responsibilities to all counties are completed.
- 19 2. The department of human services shall issue a notice
- 20 directing the obligor to submit payments to the clerk of the
- 21 district court in accordance with the provisions of section
- 22 2528.14. The notice shall be issued to the obligor and the
- 23 obligee by regular mail, when an address is known, at least
- 24 ten days prior to the effective date of the transfer of the
- 25 receipt of payment responsibilities to the clerk of the
- 26 district court. The notice shall serve as the equivalent of a
- 27 court order in redirecting the payment. The notice shall
- 28 contain all of the following information:
- 29 a. The names of the obligor, obligee, and affected
- 30 children.
- 31 b. A list of all court orders affected by transfer of the
- 32 responsibilities, including the docket numbers, the county or
- 33 counties of filing, effective dates of the support obligation,
- 34 and the support obligation amounts.
- 35 c. A list of credit amounts from the collection services

- I center records that will be transmitted from the collection services center to the clerk of the district court.
- 3 d. The effective date of the transfer of the 4 responsibilities.
- 5 3. The clerk of the district court shall issue a notice to
- 6 the obligor within ten days of the date the responsibilities
- 7 are transferred. The notice shall contain all of the
- 8 following information:
- 9 a. Confirmation that the court-ordered support obligation
- 10 is established within the clerk of the district court system
- ll for support payments.
- 12 b. The clerk of the district court payment record account 13 number.
- 14 c. A list of the credit amounts entered into the clerk of
- 15 the district court system for support payments.
- 16 Sec. 2. Section 252B.13, Code 1989, is amended by striking
- 17 the section and inserting in lieu thereof the following:
- 18 252B.13 COLLECTION SERVICES CENTER.
- 19 1. The department shall establish within the unit a
- 20 collection services center for the receipt and disbursement of
- 21 support payments as defined in section 598.1 required pursuant
- 22 to an order for which the unit is providing or has provided
- 23 enforcement services on or after July 1, 1988, under this
- 24 chapter. For purposes of this section, support payments do
- 25 not include attorney fees or court costs.
- 26 2. The center shall develop an automated system to provide
- 27 support payment records from the center to the clerks of the
- 28 district court and the clerks of the district court are
- 29 authorized to receive this information.
- 30 3. On January 1 of each year the center shall submit a
- 31 report to the fiscal committee of the legislative council
- 32 relating to the time required between the time the payment is
- 33 received and the time the funds are distributed to the
- 34 recipient.
- 35 Sec. 3. Section 252B.14, Code 1989, is amended by striking

I the section and inserting in lieu thereof the following:

2 252B.14 SUPPORT PAYMENTS -- COLLECTION SERVICES CENTER -- 3 CHERK OF THE DISTRICT COURT.

- 4 All support payments required pursuant to orders entered 5 under this chapter and chapter 234, 252A, 252C, 598, 675, or
- 6 any other chapter shall be directed and processed as follows:
- 7 1. If the child support recovery unit is providing
- 8 enforcement services for a support order, support payments
- 9 made pursuant to the order shall be directed to and processed
- 10 as follows:
- 11 a. Payments made through income withholding, wage
- 12 assignment, unemployment insurance offset, or tax offset shall
- 13 be directed to and disbursed by the collection services
- 14 center.
- 15 b. Payments made through electronic transfer of funds,
- 16 including but not limited to use of an automated teller
- 17 machine, a telephone initiated bank account withdrawal, or an
- 18 automatic bank account withdrawal shall be directed to and
- 19 disbursed by the collection services center.
- 20 c. Payments made through any other method shall be
- 21 directed to the clerk of the district court in the county in
- 22 which the order for support is filed and shall be disbursed by
- 23 the collection services center.
- 24 2. If the child support recovery unit is not providing
- 25 enforcement services for a support order, support payments
- 26 made pursuant to the order shall be directed to and disbursed
- 27 by the clerk of the district court in the county in which the
- 28 order for support is filed.
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 3. Payments to persons other than the clerk of the
- 30 district court or the collection services center do not
- 31 satisfy the support obligations created by a support order or
- 32 judgment, except as provided for trusts and social security
- 33 income in section 252D.1, 598.22, or 598.23, or for tax
- 34 refunds or rebates in section 602.8102, subsection 47, and
- 35 except as provided for certain orders entered on or after July



- 1 1, 1985, in which a sworn affidavit is submitted as proof of payment pursuant to section 598.22A, if enacted in Senate File 3 2286 by the Seventy-third General Assembly.
- 4 Sec. 4. <u>NEW SECTION</u>. 252B.15 PROCESSING AND DISBURSEMENT 5 OF SUPPORT PAYMENTS.
- 6 l. If the child support recovery unit is providing 7 enforcement services for a support order, the collection
- 8 services center is the official entity responsible for
- 9 disbursing the support payments made pursuant to the order.
- 10 2. The collection services center shall notify the clark
- 11 of the district court of any order for which the child support
- 12 recovery unit is providing enforcement services. The clerk of
- 13 the district court shall forward any support payment made
- 14 pursuant to the order, along with any support payment
- 15 information, to the collection services center. The
- 16 collection services center shall process and disburse the
- 17 payment in accordance with federal requirements.
- 18 3. If the child support recovery unit is not providing
- 19 enforcement services for a support order, the clerk of the
- 20 district court in the county in which the order for support is
- 21 filed is the official entity responsible for disbursing of
- 22 support payments made pursuant to the order.
- 23 4. If the unit's child support enforcement services
- 24 relating to a support order are terminated but the support
- 25 obligation remains accrued or accruing, the support payment
- 26 receipt and disbursement responsibilities relating to the
- 27 order shall be transferred from the collection services center
- 28 to the appropriate clerk of the district court. The
- 29 department shall adopt rules pursuant to chapter 17A relating
- 30 to the transfer of the responsibilities.
- 31 5. If it is possible to identify the support order to
- 32 which a payment is to be applied, a payment received by the
- 33 collection services center or the clerk of the district court
- 34 shall be disbursed to the appropriate individual or office
- 35 within two working days in accordance with section 598.22.

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Sec. 5. Section 252B.16, Code 1989, is amended by striking 2 the section and inserting in lieu thereof the following:

252B.16 TRANSFER OF SUPPORT ORDER PROCESSING 4 RESPONSIBILITIES -- ONGOING PROCEDURES.

- For a support order being processed by the clerk of the 6 district court, upon notification that the unit is providing 7 enforcement services related to the order, the clerk of the 8 district court shall immediately transfer the responsibility 9 for the disbursement of support payments received pursuant to 10 the order to the collection services center.
- The department shall adopt rules pursuant to chapter 12 17A to ensure that the affected parties are notified that the 13 support payment disbursement responsibilities have been 14 transferred to the collection services center from the clerk 15 of the district court. The rules shall include a provision 16 requiring that a notice shall be sent by regular mail to the 17 last known addresses of the obligee and the obligor.

18 EXPLANATION

This bill relates to responsibilities for the receipt and 19 20 disbursement of support payments. The collection services 21 center of the department of human services and the clerks of 22 the district court are established as the official entities. 23 responsible for the receipt and disbursement of support 24 payments. An exception to requirements for payments to the 25 center or the clerks is provided in addition to those in 26 current law in the event Senate File 2286 is enacted and 27 contains the exception. The department of human services and 28 the judicial department are directed to establish a schedule 29 to transfer responsibilities for orders which are not being 30 enforced by the child support recovery unit, to the clerks of 31 the district court and the transfer must be completed by June 32 30, 1991. Various forms of notice relating to the transfer of 33 responsibilities are required to be provided to the support 34 obligor and the obligee.

Existing law relating to support payment processing is

. I stricken and rewritten in accordance with the division of 2 responsibilities provided in the bill. If enforcement 3 services are being provided by the child support recovery unit 4 relating to a support order and the payment method involves 5 deductions from various revenues available to the obligor, 6 utilizes an electronic transfer payment, or involves any other 7 mode of payment, the collection services center disburses the 8 payment. However, if enforcement services are not being 9 provided by the child support recovery unit, the clerk of the 10 district court receives and disburses the payment. Procedures are provided for transfer of disbursement 12 responsibilities to the collection services center when the 13 child support recovery unit begins providing enforcement 14 services relating to an order being processed by the clerk of 15 the district court. Notice requirements relating to the 16 transfer of responsibilities in this situation are provided. 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32

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SENATE FILE 2429

S-5941

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Amend Senate File 2429 as follows:

Page 2, by inserting before line 16, the l. 3 following:

"Sec. 2. Section 252A.4, subsection 2, Code 1989,

5 is amended to read as follows:

The court of the responding state shall-have 7 the-power-to may order the respondent to pay sums 8 sufficient to provide necessary food, shelter, 9 clothing, care, medical or hospital expenses, 10 including medical support as defined in chapter 252E, ll expenses of confinement, expenses of education of a 12 child, funeral expenses and such other reasonable and 13 proper expenses of the petitioner as justice requires, 14 having due regard to the circumstances of the 15 respective parties.

LIMITATIONS OF NEW SECTION. 252A.5A 16 Sec. 3. 17 ACTIONS.

- 1. An action to establish paternity and support 18 19 under this chapter may be brought within the time 20 limitations set forth in section 614.8.
- 2. Notwithstanding subsection 1, an action to 22 establish paternity and support under this chapter may 23 be brought concerning a person who was under age 24 eighteen on August 16, 1984, regardless of whether any 25 prior action was dismissed because a statute of 26 limitations of less than eighteen years was then in 27 effect. Such an action may be brought within the time 28 limitations set forth in section 614.8, or until July 29 2, 1992, whichever is later.

Sec. 4. Section 252B.5, Code 1989, is amended by 31 adding the following new subsection:

NEW SUBSECTION. 6. Assistance in obtaining 33 medical support as defined in chapter 252E.

Sec. 5. Section 252B.5, Code 1989, is amended by

35 adding the following new subsection: NEW SUBSECTION. 7. At the request of either 37 parent who is subject to the order of support or upon 38 its own initiation, review the amount of the support 39 award in accordance with the guidelines established 40 pursuant to section 598.21, subsection 4, and the 41 federal Family Support Act of 1988, and take action to 42 initiate modification proceedings if the criteria 43 established pursuant to this section are met. 44 However, a review of a support award is not required 45 in those cases for which an assignment ordered 46 pursuant to chapter 234 or 239 is in effect if the 47 child support recovery unit determines that such a 48 review would not be in the best interest of the child 49 and neither parent has requested such review.

1 October 13, 1990, setting forth the process for review 2 of requests for modification of support obligations 3 and the criteria and process for taking action to 4 initiate modification proceedings.

Sec. 6. Section 252B.6, subsection 3, Code 1989, 6 is amended by striking the subsection and inserting in 7 lieu thereof the following:

8 3. Appear on behalf of the state for the purpose 9 of facilitating the modification of support awards 10 consistent with guidelines established pursuant to 11 section 598.21, subsection 4 and the federal Family 12 Support Act of 1988. The unit shall not otherwise 13 participate in the proceeding.

14 Sec. 7. Section 2528.6, subsection 4, paragraph b, 15 Code 1989, is amended by striking the paragraph.

16 Sec. 8. Section 252B.7, Code 1989, is amended by 17 adding the following new subsection:

NEW SUBSECTION. 4. An attorney employed by or 19 under contract with the child support recovery unit 20 represents and acts on behalf of the state when 21 providing child support enforcement services."

22 2. Page 4, by striking lines 2 and 3 and 23 inserting the following: "payment pursuant to section 24 598.22A."

25 3. Page 5, by inserting after line 17, the 26 following:

27 "Sec. 13. <u>NEW SECTION</u>. 252B.18 ADVISORY 28 COMMITTEE ESTABLISHED.

29 The department shall establish a child support 30 enforcement program advisory committee which shall 31 include representatives of custodial parent groups, 32 noncustodial parent groups, the judicial department, 33 the office of citizens' aide, the Iowa state bar 34 association, and representatives of other 35 constituencies having an interest in child support 36 enforcement issues. The advisory committee shall 37 assist the department in reviewing issues related to 38 the implementation of the federal Family Support Act 39 of 1988 and methods of improving service. With the 40 assistance of the advisory committee, the department 41 shall review existing policies, practices, and 42 procedures of the child support recovery unit to 43 identify areas in which administrative appeals 44 procedures or other provisions for review of contested 45 issues would help to assure fair and impartial 46 treatment of persons affected by actions of the unit. Sec. 14. Section 252C.1, subsection 2, Code 1989, 47

48 is amended to read as follows: 49 2. "Court order" means a judgment or order of a 50 court of this state or another state requiring the

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I payment of a set or determinable amount of monetary $m{\ell}$ support. For orders entered on or after July 1, 1990, 3 unless the court specifically orders otherwise, 4 medical support, as defined in section 252E.1, is not 5 included in the amount of monetary support.

Sec. 15. Section 252C.1, Code 1989, is amended by 7 adding the following new subsection:

NEW SUBSECTION. 8. "Medical support" means either 9 the provision of coverage under a health benefit plan, 10 including a group or employment-related or an ll individual health benefit plan, or a health benefit 12 plan provided pursuant to chapter 514E, to meet the 13 medical needs of a dependent and the cost of any 14 premium required by a health benefit plan, or the 15 payment to the obligee of a monetary amount in lieu of 16 providing coverage under a health benefit plan, either 17 of which is an obligation separate from any monetary 18 amount of child support ordered to be paid.

Sec. 16. Section 252C.3, subsection 1, unnumbered 20 paragraph 1, Code 1989, is amended to read as follows: 21

In the absence of a court order, or if an 22 administrative order exists which does not require 23 provision of medical support as defined in chapter 252E or equivalent medical support, the administrator 25 may issue a notice establishing and demanding either 26 payment of medical support established as defined in chapter 252E or payment of an accrued or accruing support debt due and owed to the department or an 29 individual under section 252C.2, or both. The notice 30 shall be served upon the responsible person in 31 accordance with the rules of civil procedure. 32 notice shall include all of the following:

33 Sec. 17. Section 252C.3, subsection 1, paragraph 34 d, Code 1989, is amended to read as follows:

A demand for either immediate payment of the a. 36 support debt or of a medical support debt established

37 as defined in chapter 252E, or both.
38 Sec. 18. Section 252C.3, subsection 1, paragraph 39 e, subparagraphs (3) and (4), Code 1989, are amended 40 to read as follows:

41 (3) A statement that after the holding of the 42 negotiation conference, the administrator may issue a 43 new notice and finding of financial responsibility for 44 child support or medical support, or both, to be sent 45 to the responsible person by regular mail addressed to 46 the responsible person's last known address, or if 47 applicable, to the last known address of the 48 responsible person's attorney.

(4) A statement that if the administrator issues a 50 new notice and finding of financial responsibility for

1 child support or medical support, or both, then the 2 responsible person shall have ten days from the date 3 of issuance of the new notice or twenty days from the 4 date of service of the original notice, whichever is 5 later, to send a request for a hearing to the office 6 of the child support recovery unit which issued the 7 notice.

8 Sec. 19. Section 252C.3, subsection 1, paragraphs 9 f, g, and i, Code 1989, are amended to read as 10 follows:

- 11 f. A statement that if the responsible person
 12 objects to all or any part of the notice or finding of
 13 financial responsibility for child support or medical
 14 support, or both, and no a negotiation conference is
 15 not requested, then-within-twenty-days-of-the-date-of
 16 service, the responsible person shall, within twenty
 17 days of the date of service send to the office of the
 18 child support recovery unit which issued the notice a
 19 written response setting forth any objections and
 20 requesting a hearing.
- g. A statement that if a timely written request for a hearing is received by the office of the child support recovery unit which issued the notice, the responsible person shall have the right to a hearing to be held in district court; and that if no timely written response is received, the administrator may enter an order in accordance with the notice and finding of financial responsibility for child support or medical support, or both.
- i. A statement that the responsible person shall all notify the administrator of any change of address, or employment, or medical coverage as required by chapter 33 252E.
- Sec. 20. Section 252C.3, subsection 4, Code 1989, 35 is amended by adding the following new paragraph:
- 36 NEW PARAGRAPH. e. The medical support required 37 pursuant to chapter 598 and rules adopted pursuant to 38 chapter 252E.
- 39 Sec. 21. Section 252C.3, subsection 5, Code 1989, 40 is amended to read as follows:
- 5. The responsible person shall be sent a copy of the order by regular mail addressed to the responsible person's last known address, or if applicable, to the last known address of the responsible person's attorney. The order is final, and action by the administrator to enforce and collect upon the order, including arrearages and medical support, or both, may
- 48 be taken from the date of issuance of the order.
 49 Sec. 22. Section 252C.4, subsections 2 and 4, Code
 50 Supplement 1989, are amended to read as follows:

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50 otherwise requires:

2. If the matter has not been heard previously by the district court, or an existing administrative order does not provide for medical support pursuant to 4 chapter 252E, the certification shall include true 5 copies of the notice and finding of financial 6 responsibility or notice of the support debt accrued 7 and accruing, the return of service, the written 8 objections and request for hearing, and true copies of 9 any administrative orders previously entered.

4. The court shall establish the monthly child 10 ll support payment and the amount of the support debt 12 accrued and accruing pursuant to section 598.21, 13 subsection 4, or medical support pursuant to chapter 14 252E, or both.

Sec. 23. Section 252C.9, Code 1989, is amended to 16 read as follows:

252C.9 EGURT-ORDER-PREVAILS PREVAILING ORDERS. If an order of the administrator issued pursuant to 19 this chapter conflicts with an order of a court, the 20 court order prevails regarding support issues

21 addressed by the court order.
22 Sec. 24. Section 252D.1, subsection 1, Code 1989, 23 is amended to read as follows:

1. As used in this chapter, unless the context 25 otherwise requires, "support" or "support payments" 26 means any amount which the court may require a person to pay for the benefit of a child under a temporary order or a final judgment or decree, and may include 79 child support, maintenance, medical support as defined 30 in chapter 252E, and, if contained in a child support 31 order, spousal support, and any other term used to 32 describe these obligations. These obligations may 33 include support for a child who is between the ages of 34 eighteen and twenty-two years and who is regularly 35 attending an accredited school in pursuance of a 36 course of study leading to a high school diploma or 37 its equivalent, or regularly attending a course of 38 vocational technical training either as a part of a 39 regular school program or under special arrangements 40 adapted to the individual person's needs, or is, in 41 good faith, a full-time student in a college, 42 university, or area school, or has been accepted for 43 admission to a college, university, or area school and 44 the next regular term has not yet begun; and may 45 include support for a child of any age who is 46 dependent on the parties to the dissolution 47 proceedings because of physical or mental disability. Sec. 25. NEW SECTION. 252E.1 DEFINITIONS. As used in this chapter, unless the context

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- 1. "Child" means a person for whom child support 2 may be ordered pursuant to chapter 234, 239, 252A, 3 252C, 598, or 675 or any other chapter of the Code.
- 2. "Department" means the department of human services, which includes but is not limited to the child support recovery unit, or any comparable support reforement agency of another state.
- 8 3. "Dependent" means a child, or an obligee for 9 whom a court may order coverage by a health benefit 10 plan pursuant to section 252E.3.
- 11 4. "Enroll" means to be eligible for and covered 12 by a health benefit plan.
- 13 5. "Health benefit plan" means any policy or
 14 contract of insurance, indemnity, subscription or
 15 membership issued by an insurer, health service
 16 corporation, health maintenance organization, or any
 17 similar corporation, organization, or a self-insured
 18 employee benefit plan, for the purpose of covering
 19 medical expenses. These expenses may include, but are
 20 not limited to hospital, surgical, major medical
 21 insurance, dental, optical, prescription drugs, office
 22 visits, or any combination of these or any other
 23 comparable health care expenses.
- 6. "Insurer" means any entity which provides a bealth benefit plan.
- 7. "Medical support" means either the provision of a health benefit plan, including a group or employment-related or an individual health benefit plan, or a health benefit plan provided pursuant to chapter 514E, to meet the medical needs of a dependent and the cost of any premium required by a health benefit plan, or the payment to the obligee of a monetary amount in lieu of a health benefit plan, either of which is an obligation separate from any monetary amount of child support ordered to be paid. Medical support is not alimony.
- 37 8. "Obligee" means a parent or another natural 38 person legally entitled to receive a support payment 39 on behalf of a child.
- 40 9. "Obligor" means a parent or another natural 41 person legally responsible for the support of a 42 dependent.
- 43 Sec. 26. NEW SECTION. 252E.2 ORDER FOR MEDICAL 44 SUPPORT.
- The entry of an order, pursuant to chapter 234, 46 252A, 252C, 598, or 675, requiring the provision of 47 coverage under a health benefit plan is authorization 48 for enrollment of the dependent if the dependent is 49 otherwise eligible to be enrolled. The dependent's 50 eligibility and enrollment for coverage under such a

I plan shall be governed by all applicable terms and 2 conditions, including, but not limited to, eligibility 3 and insurability standards. The dependent, if 4 eligible, shall be provided the same coverage as the 5 obligor.

6 Sec. 27. <u>NEW SECTION</u>. 252E.3 HEALTH BENEFIT 7 COVERAGE OF OBLIGEE.

For cases for which services are being provided 9 pursuant to chapter 252B, the order may require an 10 obligor providing a health benefit plan for a child to 11 also provide a health benefit plan for the benefit of 12 an obligee if the obligee is eligible for enrollment 13 under the plan in which the child or the obligor is 14 enrolled, and if the plan is available at no 15 additional cost.

16 Sec. 28. NEW SECTION. 252E.4 COPY OF ORDER TO 17 EMPLOYER.

18 The obligor shall take all steps necessary to 19 enroll and maintain coverage under a health benefit 20 plan for a dependent at present and all future places 21 of employment, and shall send a copy of the order 22 requiring the coverage to the obligor's employer.

- 23 l. Within fifteen days of entry of the order, the 24 obligor shall provide written proof to the obligee and 25 the department that the required coverage has been 26 obtained or that application for coverage has been made.
- 2. If the obligor fails to provide written proof 29 as required in subsection 1, a copy of the order for 30 medical support shall be forwarded to the obligor's 31 employer by the obligee or the department.
- 32 3. The chapter shall be constructive notice to the 33 obligor of enforcement and further notice prior to 34 enforcement is not required.
- 35 4. The order requiring coverage is binding on all 36 future employers or insurers if the dependent is 37 eligible to be enrolled in the health benefit plan 38 under the applicable plan terms and conditions.
- 39 Sec. 29. NEW SECTION. 252E.5 EFFECT OF ORDER ON 40 EMPLOYER.

When the order has been forwarded to the obligor's employer pursuant to section 252E.4, the order is binding on the employer and the employer's insurer to the extent that the dependent is eligible to be enrolled in the plan under the applicable terms and conditions of the health benefit plan. The employer shall forward a copy of the order to the insurer and request enrollment of the dependent in the health benefit plan. Within sixty days of receipt of the order or within sixty days of receipt of application

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- l of the obligor pursuant to the order, whichever is 2 earlier, the insurer shall determine whether the
- 3 dependent is eligible for enrollment under the plan
- 4 and shall notify the employer of the dependent's
- 5 eligibility status. If eligible, the employer shall
- 6 withhold any required premium from the obligor's
- 7 income or wages. If more than one plan is offered by
- 8 the employer, the dependent shall be enrolled in the
- 9 health benefit plan in which the obligor is enrolled.
- Within thirty days of receipt of an order that 10
- ll requires an obligor to enroll a dependent in a health
- 12 benefit plan, the obligor's employer shall provide the
- 13 following information regarding the enrollment status
- 14 of the dependent to the obligor, the obligee, and the
- 15 department:
- That the dependent has been enrolled in a 16 1.
- 17 health benefit plan.
- That the dependent will be enrolled in the next 18
- 19 enrollment period.
- That the dependent is not eligible for
- 21 enrollment and the reasons that the dependent is not
- 22 eligible to be enrolled.
- That the order has been forwarded to the 23
- 24 insurer and a determination of eligibility for
- 25 enrollment has not been made.
- If either subsection 1 or 2 describes the
- 27 enrollment status of the dependent, all of the
- 28 following information:
- 29 The name of the insurer providing the health 30 benefit plan.
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- The dependent's effective date of coverage. 32
- The health benefit plan or account number. 33
- The type of health benefit plan under which the
- 34 dependent has been enrolled, including whether dental,
- 35 optical, office visits, and prescription drugs are 36 covered services. Additionally, the response shall
- 37 include a brief description of the applicable
- 38 deductibles, coinsurance, waiting periods for
- 39 preexisting medical conditions, and other significant
- 40 terms or conditions which materially affect the
- 41 coverage.
- If an order requiring that the obligor provide 42
- 43 coverage under a health benefit plan for the dependent
- 44 has been forwarded to the obligor's employer pursuant
- 45 to section 252E.4, and the obligor's employment is
- 46 terminated, the employer shall provide notice to the
- 47 obligee and the department within ten days of
- 48 termination of the obligor's employment. If an order
- 49 requiring that the obligor provide coverage under a
- 50 health benefit plan for the dependent has been

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I forwarded to the obligor's employer pursuant to |2 section 252E.4, and the employer's health benefit plan 3 is terminated either in its entirety or with respect 4 to the obligor's insurance classification, or the 5 employer has changed its insurer, the employer shall 6 provide notice to the obligee and the department ten 7 days prior to the termination of coverage or change in 8 insurer.

This chapter does not preclude the exchange of 10 required information between the department and ll employers or insurers through electronic data 12 transfer.

DURATION OF HEALTH Sec. 30. NEW SECTION. 252E.6 14 BENEFIT PLAN COVERAGE.

- 1. A child is eligible for medical support for the 16 duration of the obligor's child support obligation. 17 However, the child's eligibility for coverage under a 18 health benefit plan shall be governed by all 19 applicable plan provisions including, but not limited 20 to, eligibility and insurability standards.
- 2. For cases for which services are being provided 21 22 pursuant to chapter 252B, termination of an obligee's 23 medical support ordered pursuant to section 252E.3 24 shall be governed by the insurer's health benefit plan 25 provisions for termination and by applicable federal 26 law.

Sec. 31. NEW SECTION. 252E.7 8 AUTHORIZATION.

- The entry of an order requiring a health 30 benefit plan is authorization for enrollment of the 31 dependent if the dependent is otherwise eligible to be 32 enrolled. If an order has been forwarded to the 33 insurer pursuant to section 252E.5 and is not 34 accompanied by an appropriate application for 35 enrollment of the dependent signed by the obligor, the 36 insurer shall attempt to obtain a signed application 37 from the obligor. If the insurer is unsuccessful in 38 obtaining a signed application from the obligor within 39 thirty days after the insurer's initial request to the 40 obligor, the insurer shall accept the signature of the 41 obligee or an employee of the department as valid 42 authorization for enrollment of the dependent under 43 the health benefit plan.
- 44 For purposes of processing claims for payment, 45 the insurer shall attempt to obtain the obligor's 46 written authorization to accept the signature of the 47 obligee or an employee of the department on all claim 48 forms submitted to the insurer for medical services 49 provided to the dependent. Upon receipt of such 50 written authorization from the obligor on at least an

> I annual basis, the insurer shall accept the signature 2 of the obligee or an employee of the department as 3 valid authorization for purposes of processing any 4 medical expense claims on behalf of the dependent for 5 payment or reimbursement of medical services rendered 6 to the dependent.

7 If the insurer is unsuccessful in obtaining such 8 written authorization from the obligor within thirty 9 days after the insurer's initial request to the 10 obligor, the insurer shall accept the signature of the 11 obligee or an employee of the department as valid 12 authorization for purposes of processing any medical 13 expense claims on behalf of the dependent for payment 14 or reimbursement of medical services rendered to the 15 dependent.

- 3. The insurer shall have immunity from any 17 Liability, civil or criminal, which might otherwise be 18 incurred or imposed for actions taken in implementing 19 this section including, but not limited to, the 20 insurer's release of any information, or the payment 21 of any claims for services by the insurer, or the 22 insurer's acceptance of applications for enrollment of 23 the dependent and medical expense claims for the 24 dependent which are signed by the obligee or an 25 employee of the department pursuant to this section.
- This section does not preclude an insurer from 27 issuing payment directly to the provider if such 28 payment procedure is consistent with the health 29 benefit plan under which the dependent is enrolled, 30 except as provided pursuant to chapter 249A.
- Payments remitted to the obligor by the insurer 32 for services received by the dependent shall be 33 recoverable by the oblique or the department from the 34 obligor if not properly paid by the obligor to the 35 provider or the obligee.
- Sec. 32. NEW SECTION. 252E.8 RELEASES OF 37 INFORMATION.
- 38 1. If an order for coverage under a health benefit 39 plan has been forwarded pursuant to section 252E.5, 40 the obligor's employer or insurer shall release to the 41 obligee or the department upon receiving a written 42 request, the information necessary to complete an 43 application or to file a claim for medical expenses of 44 the dependent, provided the obligor's employer or 45 insurer is given sufficient opportunity to obtain 46 written authorization for the release of such 47 information from the obligor pursuant to this section.
- The employer or insurer shall make available to 49 the obligee or the department any necessary claim 50 forms or enrollment membership cards if required to

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obtain services.

- The obligor's employer and insurer shall have 3. 3 immunity from any liability, civil or criminal, which 4 might otherwise be incurred or imposed for any 5 information released by such employer or insurer 6 pursuant to this chapter.
- 4. The department may release to the obligor's 8 employer or insurer or to the obligee information 9 necessary to obtain, enforce, and collect medical 10 support.

11 Sec. 33. NEW SECTION. 252E.9 RESPONSIBILITIES OF 12 THE OBLIGOR.

- 1. For cases for which services are being provided 14 pursuant to chapter 252B, an obligor who fails to 15 maintain medical support for the benefit of the 16 dependent as ordered shall be liable to the obligee or 17 the department for any medical expenses incurred from 18 the date of the court order. Proof of failure to 19 maintain medical support constitutes a showing of 20 increased need and provides a basis for the 21 establishment of a monetary amount for medical 22 support.
- 2. For cases for which services are being provided 24 pursuant to chapter 252B, the obligor shall notify the 25 obligee and the department within ten days of a change **16** in the terms or conditions of coverage under a health benefit plan. Such changes may include, but are not z8 limited to, a change in deductibles, coinsurance, 29 preadmission notification requirements, coverage for 30 dental, optical, office visits, prescription drugs, 31 inpatient and outpatient hospitalization, and any 32 other changes which materially affect the coverage. 33 Costs incurred by the obligee or the department as a 34 result of the obligor's failure to provide 35 notification as required are recoverable from the 36 obligor.

252E.10 RESPONSIBILITY OF 37 Sec. 34. NEW SECTION. 38 THE DEPARTMENT.

For cases for which services are being provided 40 pursuant to chapter 252B, the department shall take 41 steps required by federal regulations to implement and 42 enforce an order for medical support.

NEW SECTION. 252E.11 ASSIGNMENT. Sec. 35.

If medical assistance coverage is provided by the 45 department to a dependent, rights to medical support 46 payments are assigned to the department pursuant to 47 federal regulations.

Sec. 36. NEW SECTION. 252E.12 ENFORCEMENT.

For the purposes of enforcement pursuant to chapter 50 2523, medical support may be reduced to a dollar

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 l amount and may be collected through the same remedies
 2 available for the collection and enforcement of child
 3 support.
      Sec. 37. NEW SECTION. 252E.13 MODIFICATION OF
 5 SUPPORT ORDER.
      1. When high potential for obtaining medical
 7 support exists, the obligee or the department may
 8 petition for a modification of the obligor's support
 9 order to include medical support or a monetary amount
10 for medical support pursuant to this chapter.
11
          In addition, if an administrative order entered
12 pursuant to chapter 252C does not provide medical
13 support as defined in this chapter or equivalent
14 medical support, the department may obtain a medical
15 support order pursuant to chapter 252C. A medical
16 support order obtained pursuant to chapter 252C may be
17 an additional or separate support judgment and shall
18 be known as an administrative order for medical
19 support.
20
      Sec. 38.
                NEW SECTION. 252E.14 CHILD SUPPORT.
21
      Unless the order specifies otherwise, medical
22 support is not included in the monetary amount of
23 child support ordered to be paid for orders entered on
24 or after July 1, 1990.
25
      Sec. 39. NEW SECTION.
                              252E.15 RULEMAKING
26 AUTHORITY -- COMPLIANCE.
27
      The department shall adopt rules pursuant to
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28 chapter 17A to implement this chapter for cases for 29 which services are being provided pursuant to chapter 30 252B. The department shall cooperate with any agency 31 of the state or federal government as may be necessary 32 to qualify for federal funds in conformity with 33 provisions of this chapter and Title IV-D of the 34 federal Social Security Act.

35 Sec. 40. NEW SECTION. 252E.16 SCOPE AND EFFECT. 1. The provisions of this chapter take effect July 37 1, 1990, for all support orders entered pursuant to 38 chapter 234, 252A, 252C, 598, or 675.

2. If an obligor was ordered to provide a health 40 benefit plan or insurance coverage under an order 41 entered prior to July 1, 1990, but did not comply with 42 the order, insurers are not liable for medical 43 expenses incurred prior to July 1, 1990. 44 such an order may be implemented pursuant to the 45 provisions of this chapter following its enactment. 46 This chapter shall not be implemented retroactively; 47 however, previous orders for medical support not 48 otherwise complied with may be reduced to a dollar 49 amount and collected from the obligor. Sec. 41. Section 598.1, subsection 2, Code 1989,

<u>P</u>age 13

is amended to read as follows:

2. "Support" or "support payments" means an amount 3 which the court may require either of the parties to 4 pay under a temporary order or a final judgment or 5 decree, and may include alimony, child support, 6 maintenance, and any other term used to describe these 7 obligations. For orders entered on or after July 1, 8 1990, unless the court specifically orders otherwise, 9 medical support is not included in the monetary amount 10 of child support. The obligations may include support ll for a child who is between the ages of eighteen and 12 twenty-two years who is regularly attending an 13 accredited school in pursuance of a course of study 14 leading to a high school diploma or its equivalent, or 15 regularly attending a course of vocational-technical 16 training either as a part of a regular school program 17 or under special arrangements adapted to the 18 individual person's needs; or is, in good faith, a 19 full-time student in a college, university, or area 20 school; or has been accepted for admission to a 21 college, university, or area school and the next 22 regular term has not yet begun; or a child of any age 23 who is dependent on the parties to the dissolution 24 proceedings because of physical or mental disability. 25

Sec. 42. Section 598.21, subsection 4, paragraph a, Code Supplement 1989, is amended by adding the

following new unnumbered paragraph:

NEW UNNUMBERED PARAGRAPH. Until such time as the 29 supreme court incorporates the provision of medical 30 support in the guidelines as required by paragraph 31 "c", the court shall order as child medical support a 32 health benefit plan as defined in chapter 252E if 33 available to either parent at a reasonable cost. A 34 health benefit plan is considered reasonable in cost 35 if it is employment-related or other group health 36 insurance, regardless of the service delivery 37 mechanism. The premium cost of the health benefit 38 plan may be considered by the court as a reason for 39 varying from the child support guidelines. If a 40 health benefit plan is not available at a reasonable 41 cost, the court may order any other provisions for 42 medical support as defined in chapter 252E.

43 Sec. 43. Section 598.21, subsection 4, Code 44 Supplement 1989, is amended by adding the following

45 new paragraph:

50

46 NEW PARAGRAPH. c. The guidelines prescribed by 47 the supreme court shall incorporate provisions for 48 medical support as defined in chapter 252E to be 49 effective on or before January 1, 1991.

Sec. 44. Section 598.21, subsection 8, Code

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1 Supplement 1989, is amended to read as follows:

- 2 3. The court may subsequently modify orders made 3 under this section when there is a substantial change 4 in circumstances. In determining whether there is a 5 substantial change in circumstances, the court shall 6 consider the following:
- 7 a. Changes in the employment, earning capacity, 8 income or resources of a party.
- 9 b. Receipt by a party of an inheritance, pension 10 or other gift.
 - c. Changes in the medical expenses of a party.
- 12 d. Changes in the number or needs of dependents of 13 a party.
- e. Changes in the physical, mental, or emotional bealth of a party.
 - f. Changes in the residence of a party.
- 17 g. Remarriage of a party.
- 18 h. Possible support of a party by another person.
 - i. Changes in the physical, emotional or
- 20 educational needs of a child whose support is governed 21 by the order.
- 22 j. Contempt by a party of existing orders of 23 court.
- 24 k. Other factors the court determines to be 25 relevant in an individual case.

PARAGRAPH DIVIDED. A modification of a support 27 order entered under chapter 252A, chapter 675, or this 28 chapter between parties to the order is void unless 29 the modification is approved by the court, after 30 proper notice and opportunity to be heard is given to 31 all parties to the order, and entered as an order of 32 the court. If support payments have been assigned to 33 the department of human services pursuant to section 34 239.3, the department shall be considered a party to 35 the support order. Modifications of orders pertaining 36 to child custody shall be made pursuant to chapter 37 598A. If the petition for a modification of an order 38 pertaining to child custody asks either for joint 39 custody or that joint custody be modified to an award 40 of sole custody, the modification, if any, shall be 41 made pursuant to section 598.41.

Judgments for child support or child support awards
entered pursuant to this chapter, chapter 234, 252A,
252C, 675, or any other chapter of the Code which are
subject to a modification proceeding may be
retroactively modified only from the date the notice

46 retroactively modified only from the date the notice 47 of the pending petition for modification is served on 48 the opposing party.

Sec. 45. Section 598.21, Code Supplement 1989, is amended by adding the following new subsection:

NEW SUBSECTION. 8A. Notwithstanding subsection 8, a substantial change of circumstances exists when the 3 court order for child support deviates without 4 explanation as to the reason for deviation from the 5 child support guidelines established pursuant to 6 section 598.21, subsection 4. Upon application for a 7 modification of an order for child support where 8 services are being received pursuant to chapter 252B, 9 the court shall act in accordance with section 598.21, 10 subsection 4. 11 Sec. 46. Section 598.22, unnumbered paragraph 1, 12 Code 1989, is amended to read as follows: 13 This Except as otherwise provided in section 14 598.22A, this section applies to all initial or 15 modified orders for support entered under this 16 chapter, chapter 234, 252A, 252C, 675, or any other 17 chapter of the Code. All orders or judgments entered 18 under chapter 234, 252A, 252C, or 675, or under this 19 chapter or any other chapter which provide for 20 temporary or permanent support payments shall direct 21 the payment of those sums to the clerk of the district 22 court or the collection services center in accordance 23 with section 252B.14 for the use of the person for 24 whom the payments have been awarded. Payments to 25 persons other than the clerk of the district court and le the collection services center do not satisfy the support obligations created by the orders or 🕏 judgments, except as provided for trusts governed by 29 the federal Retirement Equity Act of 1984, Pub. L. No. 30 98-397, for tax refunds or rebates in section 31 602.8102, subsection 47, or for dependent benefits 32 paid to the child support obligee as the result of 33 disability benefits awarded to the child support 34 obligor under the federal Social Security Act. For 35 trusts governed by the federal Retirement Equity Act 36 of 1984, Pub. L. No. 98-397, the assignment of income 37 shall require the payment of such sums to the 38 alternate payee in accordance with the federal Act. 39 Sec. 47. Section 598.22, Code 1989, is amended by 40 adding the following new unnumbered paragraph: NEW UNNUMBERED PARAGRAPH. For the purpose of 41 42 enforcement, medical support is additional support 43 which, upon being reduced to a dollar amount, may be 44 collected through the same remedies available for the 45 collection and enforcement of child support. 46 Sec. 48. NEW SECTION. 598.22A SATISFACTION OF 47 SUPPORT PAYMENTS. Notwithstanding sections 252B.14 and 598.22, 48 49 support payments ordered pursuant to any support 50 chapter for orders entered on or after July 1, 1985,

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I which are not made pursuant to the provisions of 2 section 252B.14 or 598.22, shall be credited only as 3 provided in this section.

- 1. For payment made pursuant to an order entered 5 on or after July 1, 1985, the clerk of the district 6 court or collection services center shall record a 7 satisfaction as a credit on the official support 8 payment record if its validity is confirmed by the 9 court upon submission of an affidavit by the person 10 entitled to receive the payment, after notice is given ll to all parties.
- 12 2. For purposes of this section, the state is a 13 party to which notice shall be given when public funds 14 have been expended pursuant to chapter 234, 239, or 15 249A, or similar statutes in another state. If proper 16 notice is not given to the state when required, any 17 order of satisfaction is void.
- 18 The court shall not enter an order for 19 satisfaction of payments not made through the clerk of 20 the district court or collection services center if 21 those payments have been assigned as a result of 22 public funds expended pursuant to chapter 234, 239, or 23 249A, or similar statutes in other states.

Sec. 49. Section 675.25, Code Supplement 1989, is 25 amended to read as follows:

26 675.25 FORM OF JUDGMENT -- CONTENTS OF SUPPORT 27 ORDER -- COSTS.

28 Upon a finding or verdict of paternity pursuant to 29 section 675.24, the court shall establish the father's 30 monthly support payment and the amount of the support 31 debt accrued or accruing pursuant to section 598.21, 32 subsection 4, until the child reaches majority or 33 until the child finishes high school, if after 34 majority. The court may order the father to pay 35 amounts the court deems appropriate for the past 36 support and maintenance of the child and for the 37 reasonable and necessary expenses incurred by or for 38 the mother in connection with prenatal care, the birth 39 of the child, and postnatal care of the child and the 40 mother, and other medical support as defined in 41 section 252E.1. The court may award the prevailing 42 party the reasonable costs of suit, including but not 43 limited to reasonable attorney fees.

Sec. 50. NEW SECTION. 675.33 LIMITATIONS OF 45 ACTIONS.

- 46 1. An action to establish paternity and support 47 under this chapter may be brought within the time 48 limitations set forth in section 614.8.
- 2. Notwithstanding subsection 1, an action to 50 establish paternity and support under this chapter may

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l be brought concerning a person who was under age 2 eighteen on August 16, 1984, regardless of whether any 3 prior action was dismissed because a statute of 4 limitations of less than eighteen years was then in 5 effect. Such an action may be brought within the time 6 limitations set forth in section 614.8, or until July 7 2, 1992, whichever is later. Sec. 51. RULES.

The department of human services may adopt 10 administrative rules under section 17A.4, subsection 11 2, and section 17A.5, subsection 2, paragraph "b", to 12 implement the provisions of sections 5, 13, and 25 13 through 40 of this Act, and the rules may be made 14 effective on or after July 1, 1990.

15 Sec. 52.

Section 48 of this Act applies retroactively to 17 payments under support orders entered on or after July 18 1, 1985."

4. Title page, line 2 by inserting after the word 19 20 "payments" the following: ", satisfaction of a 21 support order by direct payment to the person who is 22 to receive the payment, medical support for children 23 receiving child support, modification of child support 24 orders, child support enforcement, determination of 25 paternity and establishment of past child support 26 obligations, establishing an advisory committee, and 27 providing an effective date for certain provisions." 28

5. By renumbering and changing internal

29 references as necessary.

By COMMITTEE ON JUDICIARY RICHARD VARN, Chairperson

S-5941 FILED APRIL 5, 1990 adopted 4/7 (-p. 1457)

(AS AMENDED AND PASSED BY THE SENATE APRIL 7, 1990)

- New Language by the Senate

Repassed Senate, Date 4/8/90 (1.1726) Passed House, Date 4/7/90 (1.2273)

Vote: Ayes 46 Nays 2 Vote: Ayes 93 Nays 2

Approved 64130,1990

Multi- to remain last (1.2285)

A BILL FOR

l An Act relating to responsibilities for the receipt and disbursement of support payments, satisfaction of a support order by direct payment to the person who is to receive the 3 payment, medical support for children receiving child support, modification of child support orders, child support enforcement, determination of paternity and establishment of 7 past child support obligations, establishing an advisory committee, and providing an effective date for certain 8 9 provisions. 10 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA: 11 12 13 14 15 16 17 18 19 20 21 22 23 -

> SF 2429 ip/dc/28

ST. 2420

- 1 Section 1. COLLECTION SERVICES -- TRANSITIONAL PROVISIONS.
- In order to implement this Act, the department of human
- 3 services and the judicial department shall mutually agree on a
- 4 schedule to complete the transfer of support payment
- 5 collection and disbursement responsibilities from the
- 6 collection services center to the clerks of the district
- 7 court. The schedule shall provide for the completion of the
- 8 transfer of the responsibilities for all affected orders by
- 9 June 30, 1991. The following procedure shall be used for any
- 10 order affected by the initial transfer of responsibilities:
- 11 1. The department of human services shall develop a
- 12 cumulative listing which specifies for each county the
- 13 effective date by which the transfers of the responsibilities
- 14 to the clerks of the district court in each county are
- 15 completed. The department shall cause the listing to be
- 16 published in the Iowa administrative bulletin on the first
- 17 date the bulletin is published subsequent to the date the
- 18 transfer of responsibilities to all counties are completed.
- 19 2. The department of human services shall issue a notice
- 20 directing the obligor to submit payments to the clerk of the
- 21 district court in accordance with the provisions of section
- 22 252B.14. The notice shall be issued to the obligor and the
- 23 obligee by regular mail, when an address is known, at least
- 24 ten days prior to the effective date of the transfer of the
- 25 receipt of payment responsibilities to the clerk of the
- 26 district court. The notice shall serve as the equivalent of a
- 27 court order in redirecting the payment. The notice shall
- 28 contain all of the following information:
- 29 a. The names of the obligor, obligee, and affected
- 30 children.
- 31 b. A list of all court orders affected by transfer of the
- 32 responsibilities, including the docket numbers, the county or
- 33 counties of filing, effective dates of the support obligation,
- 34 and the support obligation amounts.
- 35 c. A list of credit amounts from the collection services

- 1 center records that will be transmitted from the collection
- 2 services center to the clerk of the district court.
- 3 d. The effective date of the transfer of the
- 4 responsibilities.
- 5 3. The clerk of the district court shall issue a notice to
- 6 the obligor within ten days of the date the responsibilities
- 7 are transferred. The notice shall contain all of the
- 8 following information:
- 9 a. Confirmation that the court-ordered support obligation
- 10 is established within the clerk of the district court system
- 11 for support payments.
- 12 b. The clerk of the district court payment record account
- 13 number.
- 14 c. A list of the credit amounts entered into the clerk of
- 15 the district court system for support payments.
- 16 Sec. 2. Section 252A.4, subsection 2, Code 1989, is
- 17 amended to read as follows:
- 18 2. The court of the responding state shall-have-the-power
- 19 to may order the respondent to pay sums sufficient to provide
- 20 necessary food, shelter, clothing, care, medical or hospital
- 21 expenses, including medical support as defined in chapter
- 22 252E, expenses of confinement, expenses of education of a
- 23 child, funeral expenses and such other reasonable and proper
- 24 expenses of the petitioner as justice requires, having due
- 25 regard to the circumstances of the respective parties.
- 26 Sec. 3. NEW SECTION. 252A.5A LIMITATIONS OF ACTIONS.
- 27 l. An action to establish paternity and support under this
- 28 chapter may be brought within the time limitations set forth
- 29 in section 614.8.
- 30 2. Notwithstanding subsection 1, an action to establish
- 31 paternity and support under this chapter may be brought
- 32 concerning a person who was under age eighteen on August 16,
- 33 1984, regardless of whether any prior action was dismissed
- 34 because a statute of limitations of less than eighteen years
- 35 was then in effect. Such an action may be brought within the

- 1 time limitations set forth in section 614.8, or until July 2,
- 2 1992, whichever is later.
- 3 Sec. 4. Section 252B.5, Code 1989, is amended by adding
- 4 the following new subsection:
- 5 NEW SUBSECTION. 6. Assistance in obtaining medical
- 6 support as defined in chapter 252E.
- 7 Sec. 5. Section 252B.5, Code 1989, is amended by adding
- 8 the following new subsection:
- 9 NEW SUBSECTION. 7. At the request of either parent who is
- 10 subject to the order of support or upon its own initiation,
- Il review the amount of the support award in accordance with the
- 12 guidelines established pursuant to section 598.21, subsection
- 13 4, and the federal Family Support Act of 1988, and take action
- 14 to initiate modification proceedings if the criteria
- 15 established pursuant to this section are met. However, a
- 16 review of a support award is not required in those cases for
- 17 which an assignment ordered pursuant to chapter 234 or 239 is
- 18 in effect if the child support recovery unit determines that
- 19 such a review would not be in the best interest of the child
- 20 and neither parent has requested such review.
- The department shall adopt rules no later than October 13,
- 22 1990, setting forth the process for review of requests for
- 23 modification of support obligations and the criteria and
- 24 process for taking action to initiate modification
- 25 proceedings.
- 26 Sec. 6. Section 252B.6, subsection 3, Code 1989, is
- 27 amended by striking the subsection and inserting in lieu
- 28 thereof the following:
- 29 3. Appear on behalf of the state for the purpose of
- 30 facilitating the modification of support awards consistent
- 31 with guidelines established pursuant to section 598.21,
- 32 subsection 4 and the federal Family Support Act of 1988. The
- 33 unit shall not otherwise participate in the proceeding.
- Sec. 7. Section 252B.6, subsection 4, paragraph b, Code
- 35 1989, is amended by striking the paragraph.

- Sec. 8. Section 252B.7, Code 1989, is amended by adding the following new subsection:
- NEW SUBSECTION. 4. An attorney employed by or under
- 4 contract with the child support recovery unit represents and
- 5 acts on behalf of the state when providing child support
- 6 enforcement services.
- 7 Sec. 9. Section 252B.13, Code 1989, is amended by striking
- 8 the section and inserting in lieu thereof the following:
- 9 252B.13 COLLECTION SERVICES CENTER.
- 10 l. The department shall establish within the unit a
- ll collection services center for the receipt and disbursement of
- 12 support payments as defined in section 598.1 required pursuant
- 13 to an order for which the unit is providing or has provided
- 14 enforcement services on or after July 1, 1988, under this
- 15 chapter. For purposes of this section, support payments do
- 16 not include attorney fees or court costs.
- 17 2. The center shall develop an automated system to provide
- 18 support payment records from the center to the clerks of the
- 19 district court and the clerks of the district court are
- 20 authorized to receive this information.
- 21 3. On January 1 of each year the center shall submit a
- 22 report to the fiscal committee of the legislative council
- 23 relating to the time required between the time the payment is
- 24 received and the time the funds are distributed to the
- 25 recipient.
- 26 Sec. 10. Section 252B.14, Code 1989, is amended by
- 27 striking the section and inserting in lieu thereof the
- 28 following:
- 29 252B.14 SUPPORT PAYMENTS -- COLLECTION SERVICES CENTER --
- 30 CLERK OF THE DISTRICT COURT.
- 31 All support payments required pursuant to orders entered
- 32 under this chapter and chapter 234, 252A, 252C, 598, 675, or
- 33 any other chapter shall be directed and processed as follows:
- 34 1. If the child support recovery unit is providing
- 35 enforcement services for a support order, support payments

- 1 made pursuant to the order shall be directed to and processed
 2 as follows:
- 3 a. Payments made through income withholding, wage
- 4 assignment, unemployment insurance offset, or tax offset shall
- 5 be directed to and disbursed by the collection services
- 6 center.
- 7 b. Payments made through electronic transfer of funds,
- 8 including but not limited to use of an automated teller
- 9 machine, a telephone initiated bank account withdrawal, or an
- 10 automatic bank account withdrawal shall be directed to and
- ll disbursed by the collection services center.
- 12 c. Payments made through any other method shall be
- 13 directed to the clerk of the district court in the county in
- 14 which the order for support is filed and shall be disbursed by
- 15 the collection services center.
- 16 2. If the child support recovery unit is not providing
- 17 enforcement services for a support order, support payments
- 18 made pursuant to the order shall be directed to and disbursed
- 19 by the clerk of the district court in the county in which the
- 20 order for support is filed.
- 21 3. Payments to persons other than the clerk of the
- 22 district court or the collection services center do not
- 23 satisfy the support obligations created by a support order or
- 24 judgment, except as provided for trusts and social security
- 25 income in section 252D.1, 598.22, or 598.23, or for tax
- 26 refunds or rebates in section 602.8102, subsection 47, and
- 27 except as provided for certain orders entered on or after July
- 28 1, 1985, in which a sworn affidavit is submitted as proof of
- 29 payment pursuant to section 598.22A.
- 30 Sec. 11. NEW SECTION. 252B.15 PROCESSING AND
- 31 DISBURSEMENT OF SUPPORT PAYMENTS.
- 32 1. If the child support recovery unit is providing
- 33 enforcement services for a support order, the collection
- 34 services center is the official entity responsible for
- 35 disbursing the support payments made pursuant to the order.

- The collection services center shall notify the clerk
 of the district court of any order for which the child support
- 3 recovery unit is providing enforcement services. The clerk of
- 4 the district court shall forward any support payment made
- S pursuant to the order, along with any support payment
- 6 information, to the collection services center. The
- 7 collection services center shall process and disburse the
- 8 payment in accordance with federal requirements.
- 9 3. If the child support recovery unit is not providing
- 10 enforcement services for a support order, the clerk of the
- ll district court in the county in which the order for support is
- 12 filed is the official entity responsible for disbursing of
- 13 support payments made pursuant to the order.
- 14 4. If the unit's child support enforcement services
- 15 relating to a support order are terminated but the support
- 16 obligation remains accrued or accruing, the support payment
- 17 receipt and disbursement responsibilities relating to the
- 18 order shall be transferred from the collection services center
- 19 to the appropriate clerk of the district court. The
- 20 department shall adopt rules pursuant to chapter 17A relating
- 21 to the transfer of the responsibilities.
- 22 5. If it is possible to identify the support order to
- 23 which a payment is to be applied, a payment received by the
- 24 collection services center or the clerk of the district court
- 25 shall be disbursed to the appropriate individual or office
- 26 within two working days in accordance with section 598.22.
- 27 Sec. 12. Section 252B.16, Code 1989, is amended by
- 28 striking the section and inserting in lieu thereof the
- 29 following:
- 30 252B.16 TRANSFER OF SUPPORT ORDER PROCESSING
- 31 RESPONSIBILITIES -- ONGOING PROCEDURES.
- 32 1. For a support order being processed by the clerk of the
- 33 district court, upon notification that the unit is providing
- 34 enforcement services related to the order, the clerk of the
- 35 district court shall immediately transfer the responsibility

- 1 for the disbursement of support payments received pursuant to 2 the order to the collection services center.
- 3 2. The department shall adopt rules pursuant to chapter
- 4 17A to ensure that the affected parties are notified that the
- 5 support payment disbursement responsibilities have been
- 6 transferred to the collection services center from the clerk
- 7 of the district court. The rules shall include a provision
- 8 requiring that a notice shall be sent by regular mail to the
- 9 last known addresses of the obligee and the obligor.
- 10 Sec. 13. NEW SECTION. 252B.18 ADVISORY COMMITTEE
- 11 ESTABLISHED.
- 12 The department shall establish a child support enforcement
- 13 program advisory committee which shall include representatives
- 14 of custodial parent groups, noncustodial parent groups, the
- 15 judicial department, the office of citizens' aide, the Iowa
- 16 state bar association, and representatives of other
- 17 constituencies having an interest in child support enforcement
- 18 issues. The advisory committee shall assist the department in
- 19 reviewing issues related to the implementation of the federal
- 20 Family Support Act of 1988 and methods of improving service.
- 21 With the assistance of the advisory committee, the department
- 22 shall review existing policies, practices, and procedures of
- 23 the child support recovery unit to identify areas in which
- 24 administrative appeals procedures or other provisions for
- 25 review of contested issues would help to assure fair and
- 26 impartial treatment of persons affected by actions of the
- 27 unit.
- Sec. 14. Section 252C.1, subsection 2, Code 1989, is
- 29 amended to read as follows:
- 30 2. "Court order" means a judgment or order of a court of
- 31 this state or another state requiring the payment of a set or
- 32 determinable amount of monetary support. For orders entered
- 33 on or after July 1, 1990, unless the court specifically orders
- 34 otherwise, medical support, as defined in section 252E.1, is
- 35 not included in the amount of monetary support.

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Sec. 15. Section 252C.1, Code 1989, is amended by adding
 2 the following new subsection:
      NEW SUBSECTION.
                       8.
                           "Medical support" means either the
 4 provision of coverage under a health benefit plan, including a
 5 group or employment-related or an individual health benefit
 6 plan, or a health benefit plan provided pursuant to chapter
 7 514E, to meet the medical needs of a dependent and the cost of
 8 any premium required by a health benefit plan, or the payment
 9 to the obligee of a monetary amount in lieu of providing
10 coverage under a health benefit plan, either of which is an
Il obligation separate from any monetary amount of child support
12 ordered to be paid.
     Sec. 16. Section 252C.3, subsection 1, unnumbered
14 paragraph 1, Code 1989, is amended to read as follows:
      In the absence of a court order, or if an administrative
16 order exists which does not require provision of medical
17 support as defined in chapter 252E or equivalent medical
18 support, the administrator may issue a notice establishing and
19 demanding either payment of medical support established as
20 defined in chapter 252E or payment of an accrued or accruing
21 support debt due and owed to the department or an individual
22 under section 252C.2, or both. The notice shall be served
23 upon the responsible person in accordance with the rules
24 civil procedure. The notice shall include all of the
25 following:
     Sec. 17. Section 252C.3, subsection 1, paragraph d, Code
27 1989, is amended to read as follows:
     d. A demand for either immediate payment of the support
29 debt or of a medical support debt established as defined in
30 chapter 252E, or both.
31 Sec. 18. Section 252C.3, subsection 1, paragraph e,
32 subparagraphs (3) and (4), Code 1969, are amended to read as
33 follows:
      (3) A statement that after the holding of the negotiation
35 conference, the administrator may issue a new notice and
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1 finding of financial responsibility for child support or
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- 2 medical support, or both, to be sent to the responsible person
- 3 by regular mail addressed to the responsible person's last
- 4 known address, or if applicable, to the last known address of
- 5 the responsible person's attorney.
- (4) A statement that if the administrator issues a new
- 7 notice and finding of financial responsibility for child
- 8 support or medical support, or both, then the responsible
- 9 person shall have ten days from the date of issuance of the
- 10 new notice or twenty days from the date of service of the
- Il original notice, whichever is later, to send a request for a
- 12 hearing to the office of the child support recovery unit which
- 13 issued the notice.
- 14 Sec. 19. Section 252C.3, subsection 1, paragraphs f, g,
- 15 and i, Code 1989, are amended to read as follows:
- 16 f. A statement that if the responsible person objects to
- 17 all or any part of the notice or finding of financial
- 18 responsibility for child support or medical support, or both,
- 19 and no a negotiation conference is not requested, then-within
- 20 twenty-days-of-the-date-of-service, the responsible person
- 21 shall, within twenty days of the date of service send to the
- 22 office of the child support recovery unit which issued the
- 23 notice a written response setting forth any objections and
- 24 requesting a hearing.
- 25 g. A statement that if a timely written request for a
- 26 hearing is received by the office of the child support
- 27 recovery unit which issued the notice, the responsible person
- 28 shall have the right to a hearing to be held in district
- 29 court; and that if no timely written response is received, the
- 30 administrator may enter an order in accordance with the notice
- 31 and finding of financial responsibility for child support or
- 32 medical support, or both.
- 33 i. A statement that the responsible person shall notify
- 34 the administrator of any change of address, or employment, or
- 35 medical coverage as required by chapter 252E.

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Sec. 20. Section 252C.3, subsection 4, Code 1989, is
 2 amended by adding the following new paragraph:
      NEW PARAGRAPH.
                          The medical support required pursuant
 3
                      e.
  to chapter 598 and rules adopted pursuant to chapter 252E.
 5
      Sec. 21. Section 252C.3, subsection 5, Code 1989, is
 6 amended to read as follows:
          The responsible person shall be sent a copy of the
 8 order by regular mail addressed to the responsible person's
 9 last known address, or if applicable, to the last known
10 address of the responsible person's attorney. The order is
ll final, and action by the administrator to enforce and collect
12 upon the order, including arrearages and medical support, or
13 both, may be taken from the date of issuance of the order.
   Sec. 22. Section 252C.4, subsections 2 and 4, Code
15 Supplement 1989, are amended to read as follows:
      2. If the matter has not been heard previously by the
17 district court, or an existing administrative order does not
18 provide for medical support pursuant to chapter 252E, the
19 certification shall include true copies of the notice and
20 finding of financial responsibility or notice of the support
21 debt accrued and accruing, the return of service, the written
22 objections and request for hearing, and true copies of any
23 administrative orders previously entered.
          The court shall establish the monthly child support
25 payment and the amount of the support debt accrued and
26 accruing pursuant to section 598.21, subsection 4, or medical
  support pursuant to chapter 252E, or both.
    Sec. 23. Section 252C.9, Code 1989, is amended to read as
29 follows:
      252C.9 COURT-ORDER-PREVAILS PREVAILING ORDERS.
      If an order of the administrator issued pursuant to this
32 chapter conflicts with an order of a court, the court order
33 prevails regarding support issues addressed by the court
34 order.
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Sec. 24. Section 252D.1, subsection 1, Code 1989, is

1 amended to read as follows:

- 2 As used in this chapter, unless the context otherwise 3 requires, "support" or "support payments" means any amount 4 which the court may require a person to pay for the benefit of 5 a child under a temporary order or a final judgment or decree, 6 and may include child support, maintenance, medical support as 7 defined in chapter 252E, and, if contained in a child support 8 order, spousal support, and any other term used to describe 9 these obligations. These obligations may include support for 10 a child who is between the ages of eighteen and twenty-two ll years and who is regularly attending an accredited school in 12 pursuance of a course of study leading to a high school 13 diploma or its equivalent, or regularly attending a course of 14 vocational technical training either as a part of a regular 15 school program or under special arrangements adapted to the 16 individual person's needs, or is, in good faith, a full-time 17 student in a college, university, or area school, or has been 18 accepted for admission to a college, university, or area 19 school and the next regular term has not yet begun; and may 20 include support for a child of any age who is dependent on the 21 parties to the dissolution proceedings because of physical or 22 mental disability.
- 23 Sec. 25. <u>NEW SECTION</u>. 252E.1 DEFINITIONS.
- As used in this chapter, unless the context otherwise
- 25 requires:
- 1. "Child" means a person for whom child support may be 27 ordered pursuant to chapter 234, 239, 252A, 252C, 598, or 675 28 or any other chapter of the Code.
- 2. "Department" means the department of human services,
- 30 which includes but is not limited to the child support
- 31 recovery unit, or any comparable support enforcement agency of 32 another state.
- 33 3. "Dependent" means a child, or an obligee for whom a
- 34 court may order coverage by a health benefit plan pursuant to
- 35 <u>section 252E.3.</u>

- 1 4. "Enroll" means to be eligible for and covered by a 2 health benefit plan.
- 3 5. "Health benefit plan" means any policy or contract of
- 4 insurance, indemnity, subscription or membership issued by an
- 5 insurer, health service corporation, health maintenance
- 6 organization, or any similar corporation, organization, or a
- 7 self-insured employee benefit plan, for the purpose of
- 8 covering medical expenses. These expenses may include, but
- 9 are not limited to hospital, surgical, major medical
- 10 insurance, dental, optical, prescription drugs, office visits,
- ll or any combination of these or any other comparable health
- 12 care expenses.
- 13 6. "Insurer" means any entity which provides a health
- 14 benefit plan.
- 15 7. "Medical support" means either the provision of a
- 16 health benefit plan, including a group or employment-related
- 17 or an individual health benefit plan, or a health benefit plan
- 18 provided pursuant to chapter 514E, to meet the medical needs
- 19 of a dependent and the cost of any premium required by a
- 20 health benefit plan, or the payment to the obligee of a
- 21 monetary amount in lieu of a health benefit plan, either of
- 22 which is an obligation separate from any monetary amount of
- 23 child support ordered to be paid. Medical support is not
- 24 alimony.
- 25 8. "Obligee" means a parent or another natural person
- 26 legally entitled to receive a support payment on behalf of a
- 27 child.
- 28 9. "Obligor" means a parent or another natural person
- 29 legally responsible for the support of a dependent.
- 30 Sec. 26. NEW SECTION. 252E.2 ORDER FOR MEDICAL SUPPORT.
- The entry of an order, pursuant to chapter 234, 252A, 252C,
- 32 598, or 675, requiring the provision of coverage under a
- 33 health benefit plan is authorization for enrollment of the
- 34 dependent if the dependent is otherwise eligible to be
- 35 enrolled. The dependent's eligibility and enrollment for

- l coverage under such a plan shall be governed by all applicable
- 2 terms and conditions, including, but not limited to,
- 3 eligibility and insurability standards. The dependent, if
- 4 eligible, shall be provided the same coverage as the obligor.
- 5 Sec. 27. <u>NEW SECTION</u>. 252E.3 HEALTH BENEFIT COVERAGE OF
- 6 OBLIGEE.
- 7 For cases for which services are being provided pursuant to
- 8 chapter 252B, the order may require an obligor providing a
- 9 health benefit plan for a child to also provide a health
- 10 benefit plan for the benefit of an obligee if the obligee is
- ll eligible for enrollment under the plan in which the child or
- 12 the obligor is enrolled, and if the plan is available at no
- 13 additional cost.
- 14 Sec. 28. NEW SECTION. 252E.4 COPY OF ORDER TO EMPLOYER.
- The obligor shall take all steps necessary to enroll and
- 16 maintain coverage under a health benefit plan for a dependent
- 17 at present and all future places of employment, and shall send
- 18 a copy of the order requiring the coverage to the obligor's
- 19 employer.
- 20 1. Within fifteen days of entry of the order, the obligor
- 21 shall provide written proof to the obligee and the department
- 22 that the required coverage has been obtained or that
- 23 application for coverage has been made.
- 24 2. If the obligor fails to provide written proof as
- 25 required in subsection 1, a copy of the order for medical
- 26 support shall be forwarded to the obligor's employer by the
- 27 obligee or the department.
- 28 3. The chapter shall be constructive notice to the obligor
- 29 of enforcement and further notice prior to enforcement is not
- 30 <u>required.</u>
- 31 4. The order requiring coverage is binding on all future
- 32 employers or insurers if the dependent is eligible to be
- 33 enrolled in the health benefit plan under the applicable plan
- 34 terms and conditions.
- 35 Sec. 29. NEW SECTION. 252E.5 EFFECT OF ORDER ON

1 EMPLOYER.

- When the order has been forwarded to the obligor's employer
- 3 pursuant to section 252E.4, the order is binding on the
- 4 employer and the employer's insurer to the extent that the
- 5 dependent is eligible to be enrolled in the plan under the
- 6 applicable terms and conditions of the health benefit plan.
- 7 The employer shall forward a copy of the order to the insurer
- 8 and request enrollment of the dependent in the health benefit
- 9 plan. Within sixty days of receipt of the order or within
- 10 sixty days of receipt of application of the obligor pursuant
- ll to the order, whichever is earlier, the insurer shall
- 12 determine whether the dependent is eligible for enrollment
- 13 under the plan and shall notify the employer of the
- 14 dependent's eligibility status. If eligible, the employer
- 15 shall withhold any required premium from the obligor's income
- 16 or wages. If more than one plan is offered by the employer,
- 17 the dependent shall be enrolled in the health benefit plan in
- 18 which the obligor is enrolled.
- 19 Within thirty days of receipt of an order that requires an
- 20 obligor to enroll a dependent in a health benefit plan, the
- 21 obligor's employer shall provide the following information
- 22 regarding the enrollment status of the dependent to the
- 23 obligor, the obligee, and the department:
- 24 <u>1. That the dependent has been enrolled in a health</u>
- 25 benefit plan.
- 26 2. That the dependent will be enrolled in the next
- 27 enrollment period.
- 28 3. That the dependent is not eligible for enrollment and
- 29 the reasons that the dependent is not eligible to be enrolled.
- 30 4. That the order has been forwarded to the insurer and a
- 31 determination of eligibility for enrollment has not been made.
- 32 <u>5. If either subsection 1 or 2 describes the enrollment</u>
- 33 status of the dependent, all of the following information:
- 34 a. The name of the insurer providing the health benefit
- 35 plan.

- b. The dependent's effective date of coverage. 1 2 The health benefit plan or account number. The type of health benefit plan under which the 3 4 dependent has been enrolled, including whether dental, 5 optical, office visits, and prescription drugs are covered 6 services. Additionally, the response shall include a brief 7 description of the applicable deductibles, coinsurance, 8 waiting periods for preexisting medical conditions, and other 9 significant terms or conditions which materially affect the 10 coverage. If an order requiring that the obligor provide coverage 11 12 under a health benefit plan for the dependent has been 13 forwarded to the obligor's employer pursuant to section 14 252E.4, and the obligor's employment is terminated, the 15 employer shall provide notice to the oblique and the 16 department within ten days of termination of the obligor's 17 employment. If an order requiring that the obligor provide 18 coverage under a health benefit plan for the dependent has 19 been forwarded to the obligor's employer pursuant to section 20 252E.4, and the employer's health benefit plan is terminated 21 either in its entirety or with respect to the obligor's 22 insurance classification, or the employer has changed its 23 insurer, the employer shall provide notice to the obligee and 24 the department ten days prior to the termination of coverage 25 or change in insurer. This chapter does not preclude the exchange of required 26 27 information between the department and employers or insurers. 28 through electronic data transfer. 29 Sec. 30. NEW SECTION. 252E.6 DURATION OF HEALTH BENEFIT 30 PLAN COVERAGE. 1. A child is eligible for medical support for the
- 32 duration of the obligor's child support obligation. However, 33 the child's eligibility for coverage under a health benefit
- 34 plan shall be governed by all applicable plan provisions
- 35 including, but not limited to, eligibility and insurability

l standards.

- For cases for which services are being provided
- 3 pursuant to chapter 252B, termination of an obligee's medical
- 4 support ordered pursuant to section 252E.3 shall be governed
- 5 by the insurer's health benefit plan provisions for
- 6 termination and by applicable federal law.
- 7 Sec. 31. NEW SECTION. 252E.7 INSURER AUTHORIZATION.
- 8 1. The entry of an order requiring a health benefit plan
- 9 is authorization for enrollment of the dependent if the
- 10 dependent is otherwise eligible to be enrolled. If an order
- 11 has been forwarded to the insurer pursuant to section 252E.5
- 12 and is not accompanied by an appropriate application for
- 13 enrollment of the dependent signed by the obligor, the insurer
- 14 shall attempt to obtain a signed application from the obligor.
- 15 If the insurer is unsuccessful in obtaining a signed
- 16 application from the obligor within thirty days after the
- 17 insurer's initial request to the obligor, the insurer shall
- 18 accept the signature of the obligee or an employee of the
- 19 department as valid authorization for enrollment of the
- 20 dependent under the health benefit plan.
- 21 2. For purposes of processing claims for payment, the
- 22 insurer shall attempt to obtain the obligor's written
- 23 authorization to accept the signature of the obligee or an
- 24 employee of the department on all claim forms submitted to the
- 25 insurer for medical services provided to the dependent. Upon
- 26 receipt of such written authorization from the obligor on at
- 27 least an annual basis, the insurer shall accept the signature
- 28 of the obligee or an employee of the department as valid
- 29 authorization for purposes of processing any medical expense
- 30 claims on behalf of the dependent for payment or reimbursement
- 31 of medical services rendered to the dependent.
- 32 If the insurer is unsuccessful in obtaining such written
- 33 authorization from the obligor within thirty days after the
- 34 insurer's initial request to the obligor, the insurer shall
- 35 accept the signature of the oblique or an employee of the

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1 department as valid authorization for purposes of processing
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- 2 any medical expense claims on behalf of the dependent for
- 3 payment or reimbursement of medical services rendered to the
- 4 dependent.
- The insurer shall have immunity from any liability,
- 6 civil or criminal, which might otherwise be incurred or
- 7 imposed for actions taken in implementing this section
- 8 including, but not limited to, the insurer's release of any
- 9 information, or the payment of any claims for services by the
- 10 insurer, or the insurer's acceptance of applications for
- ll enrollment of the dependent and medical expense claims for the
- 12 dependent which are signed by the obligee or an employee of
- 13 the department pursuant to this section.
- 14 4. This section does not preclude an insurer from issuing
- 15 payment directly to the provider if such payment procedure is
- 16 consistent with the health benefit plan under which the
- 17 dependent is enrolled, except as provided pursuant to chapter
- 18 <u>249A.</u>
- 19 5. Payments remitted to the obligor by the insurer for
- 20 services received by the dependent shall be recoverable by the
- 21 obligee or the department from the obligor if not properly
- 22 paid by the obligor to the provider or the obligee.
- 23 Sec. 32. NEW SECTION. 252E.8 RELEASES OF INFORMATION.
- 24 1. If an order for coverage under a health benefit plan
- 25 has been forwarded pursuant to section 252E.5, the obligor's
- 26 employer or insurer shall release to the obligee or the
- 27 department upon receiving a critter request. The informati
- 27 department upon receiving a written request, the information
- 28 necessary to complete an application or to file a claim for
- 29 medical expenses of the dependent, provided the obligor's
- 30 employer or insurer is given sufficient opportunity to obtain
- 31 written authorization for the release of such information from
- 32 the obligor pursuant to this section.
- 33 2. The employer or insurer shall make available to the
- 34 obligee or the department any necessary claim forms or
- 35 enrollment membership cards if required to obtain services.

1 3. The obligor's employer and insurer shall have immunity 2 from any liability, civil or criminal, which might otherwise 3 be incurred or imposed for any information released by such 4 employer or insurer pursuant to this chapter. 4. The department may release to the obligor's employer or 6 insurer or to the oblique information necessary to obtain, 7 enforce, and collect medical support. Sec. 33. NEW SECTION. 252E.9 RESPONSIBILITIES OF THE 9 OBLIGOR. 1. For cases for which services are being provided 11 pursuant to chapter 252B, an obligor who fails to maintain 12 medical support for the benefit of the dependent as ordered 13 shall be liable to the obligee or the department for any 14 medical expenses incurred from the date of the court order. 15 Proof of failure to maintain medical support constitutes a 16 showing of increased need and provides a basis for the 17 establishment of a monetary amount for medical support. 18 2. For cases for which services are being provided 19 pursuant to chapter 252B, the obligor shall notify the obligee 20 and the department within ten days of a change in the terms or 21 conditions of coverage under a health benefit plan. Such 22 changes may include, but are not limited to, a change in 23 deductibles, coinsurance, preadmission notification 24 requirements, coverage for dental, optical, office visits, 25 prescription drugs, inpatient and outpatient hospitalization, 26 and any other changes which materially affect the coverage. 27 Costs incurred by the obligee or the department as a result of 28 the obligor's failure to provide notification as required are 29 recoverable from the obligor. Sec. 34. NEW SECTION. 252E.10 RESPONSIBILITY OF THE 30 31 DEPARTMENT. For cases for which services are being provided pursuant to 33 chapter 252B, the department shall take steps required by 34 federal regulations to implement and enforce an order for

35 <u>medical</u> support.

- Sec. 35. NEW SECTION. 252E.11 ASSIGNMENT. If medical assistance coverage is provided by the 3 department to a dependent, rights to medical support payments 4 are assigned to the department pursuant to federal 5 regulations. NEW SECTION. 252E.12 ENFORCEMENT. Sec. 36. For the purposes of enforcement pursuant to chapter 252B. 8 medical support may be reduced to a dollar amount and may be 9 collected through the same remedies available for the 10 collection and enforcement of child support. NEW SECTION. 252E.13 MODIFICATION OF SUPPORT 11 Sec. 37. 12 ORDER. 1. When high potential for obtaining medical support 14 exists, the obligee or the department may petition for a 15 modification of the obligor's support order to include medical 16 support or a monetary amount for medical support pursuant to 17 this chapter. 18 2. In addition, if an administrative order entered 19 pursuant to chapter 252C does not provide medical support as 20 defined in this chapter or equivalent medical support, the 21 department may obtain a medical support order pursuant to 22 chapter 252C. A medical support order obtained pursuant to 23 chapter 252C may be an additional or separate support judgment 24 and shall be known as an administrative order for medical 25 support. 26 Sec. 38. NEW SECTION. 252E.14 CHILD SUPPORT. 27 Unless the order specifies otherwise, medical support is 28 not included in the monetary amount of child support ordered 29 to be paid for orders entered on or after July 1, 1990. Sec. 39. 30 NEW SECTION. 252E.15 RULEMAKING AUTHORITY --31 COMPLIANCE. The department shall adopt rules pursuant to chapter 17A to
- 33 implement this chapter for cases for which services are being 34 provided pursuant to chapter 252B. The department shall
- 35 cooperate with any agency of the state or federal government

- l as may be necessary to qualify for federal funds in conformity
- 2 with provisions of this chapter and Title IV-D of the federal
- 3 Social Security Act.
- 4 Sec. 40. NEW SECTION. 252E.16 SCOPE AND EFFECT.
- 5 l. The provisions of this chapter take effect July 1,
- 6 1990, for all support orders entered pursuant to chapter 234,
- 7 252A, 252C, 598, or 675.
- 8 2. If an obligor was ordered to provide a health benefit
- 9 plan or insurance coverage under an order entered prior to
- 10 July 1, 1990, but did not comply with the order, insurers are
- Il not liable for medical expenses incurred prior to July 1,
- 12 1990. However, such an order may be implemented pursuant to
- 13 the provisions of this chapter following its enactment. This
- 14 chapter shall not be implemented retroactively; however,
- 15 previous orders for medical support not otherwise complied
- 16 with may be reduced to a dollar amount and collected from the
- 17 obligor.
- 18 Sec. 41. Section 598.1, subsection 2, Code 1989, is
- 19 amended to read as follows:
- 20 2. "Support" or "support payments" means an amount which
- 21 the court may require either of the parties to pay under a
- 22 temporary order or a final judgment or decree, and may include
- 23 alimony, child support, maintenance, and any other term used
- 24 to describe these obligations. For orders entered on or after
- 25 July 1, 1990, unless the court specifically orders otherwise,
- 26 medical support is not included in the monetary amount of
- 27 child support. The obligations may include support for a
- 28 child who is between the ages of eighteen and twenty-two years
- 29 who is regularly attending an accredited school in pursuance
- 30 of a course of study leading to a high school diploma or its
- 31 equivalent, or regularly attending a course of vocational-
- 32 technical training either as a part of a regular school
- 33 program or under special arrangements adapted to the
- 34 individual person's needs; or is, in good faith, a full-time
- 35 student in a college, university, or area school; or has been

35 resources of a party.

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l accepted for admission to a college, university, or area
 2 school and the next regular term has not yet begun; or a child
 3 of any age who is dependent on the parties to the dissolution
 4 proceedings because of physical or mental disability.
     Sec. 42. Section 598.21, subsection 4, paragraph a, Code
 6 Supplement 1989, is amended by adding the following new
 7 unnumbered paragraph:
     NEW UNNUMBERED PARAGRAPH. Until such time as the supreme
 9 court incorporates the provision of medical support in the
10 guidelines as required by paragraph "c", the court shall order
ll as child medical support a health benefit plan as defined in
12 chapter 252E if available to either parent at a reasonable
13 cost. A health benefit plan is considered reasonable in cost
14 if it is employment-related or other group health insurance,
15 regardless of the service delivery mechanism. The premium
16 cost of the health benefit plan may be considered by the court
17 as a reason for varying from the child support guidelines.
18 a health benefit plan is not available at a reasonable cost,
19 the court may order any other provisions for medical support
20 as defined in chapter 252E.
21
     Sec. 43. Section 598.21, subsection 4, Code Supplement
22 1989, is amended by adding the following new paragraph:
     NEW PARAGRAPH. c. The guidelines prescribed by the
24 supreme court shall incorporate provisions for medical support
25 as defined in chapter 252E to be effective on or before
26 January 1, 1991.
     Sec. 44. Section 598.21, subsection 8, Code Supplement
27
28 1989, is amended to read as follows:
     8. The court may subsequently modify orders made under
30 this section when there is a substantial change in
31 circumstances. In determining whether there is a substantial
32 change in circumstances, the court shall consider the
33 following:
     a. Changes in the employment, earning capacity, income or
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- b. Receipt by a party of an inheritance, pension or other
 gift.
- 3 c. Changes in the medical expenses of a party.
- 4 d. Changes in the number or needs of dependents of a
- 5 party.
- 6 e. Changes in the physical, mental, or emotional health of 7 a party.
- 8 f. Changes in the residence of a party.
- 9 g. Remarriage of a party.
- 10 h. Possible support of a party by another person.
- i. Changes in the physical, emotional or educational needs
- 12 of a child whose support is governed by the order.
- 13 j. Contempt by a party of existing orders of court.
- 14 k. Other factors the court determines to be relevant in an
- 15 individual case.
- 16 PARAGRAPH DIVIDED. A modification of a support order
- 17 entered under chapter 252A, chapter 675, or this chapter
- 18 between parties to the order is void unless the modification
- 19 is approved by the court, after proper notice and opportunity
- 20 to be heard is given to all parties to the order, and entered
- 21 as an order of the court. If support payments have been
- 22 assigned to the department of human services pursuant to
- 23 section 239.3, the department shall be considered a party to
- 24 the support order. Modifications of orders pertaining to
- 25 child custody shall be made pursuant to chapter 598A. If the
- 26 petition for a modification of an order pertaining to child
- 27 custody asks either for joint custody or that joint custody be
- 28 modified to an award of sole custody, the modification, if
- 29 any, shall be made pursuant to section 598.41.
- 30 Judgments for child support or child support awards entered
- 31 pursuant to this chapter, chapter 234, 252A, 252C, 675, or any
- 32 other chapter of the Code which are subject to a modification
- 33 proceeding may be retroactively modified only from the date
- 34 the notice of the pending petition for modification is served
- 35 on the opposing party.

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Sec. 45. Section 598.21, Code Supplement 1989, is amended
 2 by adding the following new subsection:
     NEW SUBSECTION. 8A. Notwithstanding subsection 8, a
 4 substantial change of circumstances exists when the court
 5 order for child support deviates without explanation as to the
 6 reason for deviation from the child support guidelines
7 established pursuant to section 598.21, subsection 4. Upon
8 application for a modification of an order for child support
 9 where services are being received pursuant to chapter 252B,
10 the court shall act in accordance with section 598.21,
11 subsection 4.
     Sec. 46. Section 598.22, unnumbered paragraph 1, Code
12
13 1989, is amended to read as follows:
     This Except as otherwise provided in section 598.22A, this
15 section applies to all initial or modified orders for support
16 entered under this chapter, chapter 234, 252A, 252C, 675, or
17 any other chapter of the Code. All orders or judgments
18 entered under chapter 234, 252A, 252C, or 675, or under this
19 chapter or any other chapter which provide for temporary or
20 permanent support payments shall direct the payment of those
21 sums to the clerk of the district court or the collection
22 services center in accordance with section 252B.14 for the use
23 of the person for whom the payments have been awarded.
24 Payments to persons other than the clerk of the district court
25 and the collection services center do not satisfy the support
26 obligations created by the orders or judgments, except as
27 provided for trusts governed by the federal Retirement Equity
28 Act of 1984, Pub. L. No. 98-397, for tax refunds or rebates
29 in section 602.8102, subsection 47, or for dependent benefits
30 paid to the child support obligee as the result of disability
31 benefits awarded to the child support obligor under the
32 federal Social Security Act. For trusts governed by the
33 federal Retirement Equity Act of 1984, Pub. L. No. 98-397, the
34 assignment of income shall require the payment of such sums to
35 the alternate payee in accordance with the federal Act.
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Sec. 47. Section 598.22, Code 1989, is amended by adding
 2 the following new unnumbered paragraph:
 3
     NEW UNNUMBERED PARAGRAPH. For the purpose of enforcement,
4 medical support is additional support which, upon being
5 reduced to a dollar amount, may be collected through the same
6 remedies available for the collection and enforcement of child
7
  support.
     Sec. 48. NEW SECTION. 598.22A SATISFACTION OF SUPPORT
9 PAYMENTS.
     Notwithstanding sections 252B.14 and 598.22, support
ll payments ordered pursuant to any support chapter for orders
12 entered on or after July 1, 1985, which are not made pursuant
13 to the provisions of section 252B.14 or 598.22, shall be
14 credited only as provided in this section.
     1. For payment made pursuant to an order entered on or
16 after July 1, 1985, the clerk of the district court or
17 collection services center shall record a satisfaction as a
18 credit on the official support payment record if its validity
19 is confirmed by the court upon submission of an affidavit by
20 the person entitled to receive the payment, after notice is
21 given to all parties.
     2. For purposes of this section, the state is a party to
23 which notice shall be given when public funds have been
24 expended pursuant to chapter 234, 239, or 249A, or similar
25 statutes in another state. If proper notice is not given to
26 the state when required, any order of satisfaction is void.
        The court shall not enter an order for satisfaction of
28 payments not made through the clerk of the district court or
29 collection services center if those payments have been
30 assigned as a result of public funds expended pursuant to
31 chapter 234, 239, or 249A, or similar statutes in other
32 states.
33
     Sec. 49. Section 675.25, Code Supplement 1989, is amended
34 to read as follows:
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675.25 FORM OF JUDGMENT -- CONTENTS OF SUPPORT ORDER --

35

1 COSTS.

- 2 Upon a finding or verdict of paternity pursuant to section
- 3 675.24, the court shall establish the father's monthly support
- 4 payment and the amount of the support debt accrued or accruing
- 5 pursuant to section 598.21, subsection 4, until the child
- 6 reaches majority or until the child finishes high school, if
- 7 after majority. The court may order the father to pay amounts
- 8 the court deems appropriate for the past support and
- 9 maintenance of the child and for the reasonable and necessary
- 10 expenses incurred by or for the mother in connection with
- Il prenatal care, the birth of the child, and postnatal care of
- 12 the child and the mother, and other medical support as defined
- 13 in section 2525.1. The court may award the prevailing party
- 14 the reasonable costs of suit, including but not limited to
- 15 reasonable attorney fees.
- 16 Sec. 50. NEW SECTION. 675.33 LIMITATIONS OF ACTIONS.
- 17 1. An action to establish paternity and support under this
- 18 chapter may be brought within the time limitations set forth
- 19 in section 614.8.
- 20 2. Notwithstanding subsection 1, an action to establish
- 21 paternity and support under this chapter may be brought
- 22 concerning a person who was under age eighteen on August 16,
- 23 1984, regardless of whether any prior action was dismissed
- 24 because a statute of limitations of less than eighteen years
- 25 was then in effect. Such an action may be brought within the
- 26 time limitations set forth in section 614.8, or until July 2,
- 27 1992, whichever is later.
- 28 Sec. 51. RULES.
- 29 The department of human services may adopt administrative
- 30 rules under section 17A.4, subsection 2, and section 17A.5,
- 31 subsection 2, paragraph "b", to implement the provisions of
- 32 sections 5, 13, and 25 through 40 of this Act, and the rules
- 33 may be made effective on or after July 1, 1990.
- 34 Sec. 52.
- 35 Section 48 of this Act applies retroactively to payments

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1 under support orders entered on or after July 1, 1985.
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SENATE FILE 2429

175 Amend Senate File 2429, as amended, passed, and 2 reprinted by the Senate, as follows:

1. Page 23, by striking lines 3 through 11, and

4 inserting the following:

Notwithstanding subsection "NEW SUBSECTION. 8A. 6 8, a substantial change of circumstances exists when 7 the court order for child support deviates from the 8 child support guidelines established pursuant to 9 section 598.21, subsection 4 for a reason other than 10 that stated in the original order, unless the ll provisions of the guidelines themselves have changed 12 since the entry or subsequent modification of the 13 original order. Upon application for a modification 14 of an order for child support where services are being 15 received pursuant to chapter 252B, the court shall act 16 in accordance with section 598.21, subsection 4." By HAVERLAND of Polk

H-6175 FILED APRIL 7, 1990 ADOPTED (# 2273)

SENATE FILE 2429

E-6172

Amend the Senate File 2429, as amended, passed, and 2 reprinted by the Senate, as follows:

3 l. Page 22, by striking lines 14 and 15, and 4 inserting the following:

5 "k. Changes in technology related to determination of paternity, subject to the following conditions and 7 limitations:

8 (1) (a) For orders entered before July 1, 1990, a petition to modify must be filed by July 1, 1991, 10 provided that the child is under the age of nineteen 11 years at the time the petition to modify is filed.

(b) For orders entered on or after July 1, 1990, a petition to modify must be filed within five years of the date of entry of the dissolution decree or the order establishing paternity, provided that the child is under the age of nineteen years at the time the petition to modify is filed.

(2) Any modification of child support brought under this lettered paragraph can be made retroactive only to the date on which the notice of the pending petition for modification is served on the opposing party.

23 (3) The cost of testing related to the

24 determination of paternity shall be paid by the person 25 requesting the modification.

26 1. Other factors the court determines to be

27 relevant in an individual case."

By HALVORSON of Webster DAGGETT of Adams BRAND of Benton JAY of Appanoose

CORBETT of Linn E-6172 FILED APRIL 7, 1990 ADOPTED (p. 2273)

SOUSE AMENDMENT TO SENATE FILE 2429

S-6022

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1 Amend the Senate File 2429, as amended, passed, and 2 reprinted by the Senate, as follows:

1. Page 22, by striking lines 14 and 15, and 4 inserting the following:

"k. Changes in technology related to determination 6 of paternity, subject to the following conditions and 7 limitations:

(1) (a) For orders entered before July 1, 1990, a 9 petition to modify must be filed by July 1, 1991, 10 provided that the child is under the age of nineteen 11 years at the time the petition to modify is filed.

(b) For orders entered on or after July 1, 1990, a 13 petition to modify must be filed within five years of 14 the date of entry of the dissolution decree or the 15 order establishing paternity, provided that the child lo is under the age of nineteen years at the time the petition to modify is filed.

(2) Any modification of child support brought under this lettered paragraph can be made retroactive 19 20 only to the date on which the notice of the pending 21 petition for modification is served on the opposing 22 party.

23 The cost of testing related to the 24 determination of paternity shall be paid by the person 25 requesting the modification.

26 Other factors the court determines to be 27 relevant in an individual case."

2. Page 23, by striking lines 3 through 11, and 29 inserting the following:

30 "NEW SUBSECTION. 8A. Notwithstanding subsection 31 8, a substantial change of circumstances exists when 32 the court order for child support deviates from the 33 child support guidelines established pursuant to 34 section 598.21, subsection 4 for a reason other than 35 that stated in the original order, unless the 36 provisions of the guidelines themselves have changed 37 since the entry or subsequent modification of the 38 original order. Upon application for a modification 39 of an order for child support where services are being 40 received pursuant to chapter 252B, the court shall act 41 in accordance with section 598.21, subsection 4."

 By renumbering, relettering, or redesignating 43 and correcting internal references as necessary. RECEIVED FROM THE HOUSE

S-6022 FILED APRIL 7, 1990 CONCURRED (p. 1726)

SENATE FILE 2429

AN ACT

RELATING TO RESPONSIBILITIES FOR THE RECEIPT AND DISBURSEMENT OF SUPPORT PAYMENTS, SATISFACTION OF A SUPPORT ORDER BY DIRECT PAYMENT TO THE PERSON WHO IS TO RECEIVE THE PAYMENT, MEDICAL SUPPORT FOR CHILDREN RECEIVING CHILD SUPPORT, MODIFICATION OF CHILD SUPPORT ORDERS, CHILD SUPPORT ENPORCEMENT, DETERMINATION OF PATERNITY AND ESTABLISHMENT OF PAST CHILD SUPPORT OBLIGATIONS, ESTABLISHING AN ADVISORY COMMITTEE, AND PROVIDING AN EFFECTIVE DATE FOR CERTAIN PROVISIONS.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

Section 1. COLLECTION SERVICES -- TRANSITIONAL PROVISIONS. In order to implement this Act, the department of human services and the judicial department shall mutually agree on a schedule to complete the transfer of support payment collection and disbursement responsibilities from the collection services center to the clerks of the district court. The schedule shall provide for the completion of the transfer of the responsibilities for all affected orders by June 30, 1991. The following procedure shall be used for any order affected by the initial transfer of responsibilities:

- 1. The department of human services shall develop a cumulative listing which specifies for each county the effective date by which the transfers of the responsibilities to the clerks of the district court in each county are completed. The department shall cause the listing to be published in the Iowa administrative bulletin on the first date the bulletin is published subsequent to the date the transfer of responsibilities to all counties are completed.
- 2. The department of human services shall issue a notice directing the obligor to submit payments to the clerk of the district court in accordance with the provisions of section

252B.14. The notice shall be issued to the obligor and the obligee by regular mail, when an address is known, at least ten days prior to the effective date of the transfer of the receipt of payment responsibilities to the clerk of the district court. The notice shall serve as the equivalent of a court order in redirecting the payment. The notice shall contain all of the following information:

- a.. The names of the obligor, obligee, and affected children.
- b. A list of all court orders affected by transfer of the responsibilities, including the docket numbers, the county or counties of filing, effective dates of the support obligation, and the support obligation amounts.
- c. A list of credit amounts from the collection services center records that will be transmitted from the collection services center to the clerk of the district court.
- d. The effective date of the transfer of the responsibilities.
- 3. The clerk of the district court shall issue a notice to the obligor within ten days of the date the responsibilities are transferred. The notice shall contain all of the following information:
- a. Confirmation that the court-ordered support obligation is established within the clerk of the district court system for support payments.
- b. The clerk of the district court payment record account
- c. A list of the credit amounts entered into the clerk of the district court system for support payments.
- Sec. 2. Section 252A.4, subsection 2, Code 1989, is amended to read as follows:
- The court of the responding state shall-have—the-power to may order the respondent to pay sums sufficient to provide necessary food, shelter, clothing, care, medical or hospital expenses, including medical support as defined in chapter

252E, expenses of confinement, expenses of education of a child, funeral expenses and such other reasonable and proper expenses of the petitioner as justice requires, having due regard to the circumstances of the respective parties.

- Sec. 3. NEW SECTION. 252A.5A LIMITATIONS OF ACTIONS.
- 1. An action to establish paternity and support under this chapter may be brought within the time limitations set forth in section 614.8.
- 2. Notwithstanding subsection 1, an action to establish paternity and support under this chapter may be brought concerning a person who was under age eighteen on August 16, 1984, regardless of whether any prior action was dismissed because a statute of limitations of less than eighteen years was then in effect. Such an action may be brought within the time limitations set forth in section 614.8, or until July 2, 1992, whichever is later.
- Sec. 4. Section 2528.5, Code 1989, is amended by adding the following new subsection:

NEW SUBSECTION. 6. Assistance in obtaining medical support as defined in chapter 252E.

Sec. 5. Section 2528.5, Code 1989, is amended by adding the following new subsection:

NEW SUBSECTION. 7. At the request of either parent who is subject to the order of support or upon its own initiation, review the amount of the support award in accordance with the guidelines established pursuant to section 598.21, subsection 4, and the federal Family Support Act of 1988, and take action to initiate modification proceedings if the criteria established pursuant to this section are met. However, a review of a support award is not required in those cases for which an assignment ordered pursuant to chapter 234 or 239 is in effect if the child support recovery unit determines that such a review would not be in the best interest of the child and neither parent has requested such review.

The department shall adopt rules no later than October 13, 1990, setting forth the process for review of requests for modification of support obligations and the criteria and process for taking action to initiate modification proceedings.

- Sec. 6. Section 252B.6, subsection 3, Code 1989, is amended by striking the subsection and inserting in lieu thereof the following:
- 3. Appear on behalf of the state for the purpose of facilitating the modification of support awards consistent with guidelines established pursuant to section 598.21, subsection 4 and the federal Pamily Support Act of 1988. The unit shall not otherwise participate in the proceeding.
- Sec. 7. Section 252B.6, subsection 4, paragraph to Code 1989, is amended by striking the paragraph.
- Sec. 8. Section 252B.7, Code 1989, is amended by adding the following new subsection:

NEW SUBSECTION. 4. An attorney employed by or under contract with the child support recovery unit represents and acts on behalf of the state when providing child support enforcement services.

- Sec. 9. Section 252B.13, Code 1989, is amended by striking the section and inserting in lieu thereof the following: 252B.13 COLLECTION SERVICES CENTER.
- 1. The department shall establish within the unit a collection services center for the receipt and disbursement of support payments as defined in section 598.1 required pursuant to an order for which the unit is providing or has provided enforcement services on or after July 1, 1988, under this chapter. For purposes of this section, support payments do not include attorney fees or court costs.
- 2. The center shall develop an automated system to provide support payment records from the center to the cierks of the district court and the clerks of the district court are authorized to receive this information.

- 3. On January 1 of each year the center shall submit a report to the fiscal committee of the legislative council relating to the time required between the time the payment is received and the time the funds are distributed to the recipient.
- Sec. 10. Section 2528.14, Code 1989, is amended by striking the section and inserting in lieu thereof the following:
- 2528.14 SUPPORT PAYMENTS -- COLLECTION SERVICES CENTER -- CLERK OF THE DISTRICT COURT.

All support payments required pursuant to orders entered under this chapter and chapter 234, 252A, 252C, 598, 675, or any other chapter shall be directed and processed as follows:

- If the child support recovery unit is providing enforcement services for a support order, support payments made pursuant to the order shall be directed to and processed as follows:
- a. Payments made through income withholding, wage assignment, unemployment insurance offset, or tax offset shall be directed to and disbursed by the collection services center.
- b. Payments made through electronic transfer of funds, including but not limited to use of an automated teller machine, a telephone initiated bank account withdrawal, or an automatic bank account withdrawal shall be directed to and disbursed by the collection services center.
- c. Payments made through any other method shall be directed to the clerk of the district court in the county in which the order for support is filed and shall be disbursed by the collection services center.
- 2. If the child support recovery unit is not providing enforcement services for a support order, support payments made pursuant to the order shall be directed to and disbursed by the clerk of the district court in the county in which the order for support is filed.

- 3. Payments to persons other than the clerk of the district court or the collection services center do not satisfy the support obligations created by a support order or judgment, except as provided for trusts and social security income in section 252D.1, 598.22, or 598.23, or for tax refunds or rebates in section 602.8102, subsection 47, and except as provided for certain orders entered on or after July 1, 1985, in which a sworn affidavit is submitted as proof of payment pursuant to section 598.22A.
- Sec. 11. <u>NEW SECTION</u>. 252B.15 PROCESSING AND DISBURSEMENT OF SUPPORT PAYMENTS.
- If the child support recovery unit is providing enforcement services for a support order, the collection services center is the official entity responsible for disbursing the support payments made pursuant to the order.
- 2. The collection services center shall notify the clerk of the district court of any order for which the child support recovery unit is providing enforcement services. The clerk of the district court shall forward any support payment made pursuant to the order, along with any support payment information, to the collection services center. The collection services center shall process and disburse the payment in accordance with federal requirements.
- 3. If the child support recovery unit is not providing enforcement services for a support order, the clerk of the district court in the county in which the order for support is filed is the official entity responsible for disbursing of support payments made pursuant to the order.
- 4. If the unit's child support enforcement services relating to a support order are terminated but the support obligation remains accrued or accruing, the support payment receipt and disbursement responsibilities relating to the order shall be transferred from the collection services center to the appropriate clerk of the district court. The department shall adopt rules pursuant to chapter 17A relating to the transfer of the responsibilities.

- 5. If it is possible to identify the support order to which a payment is to be applied, a payment received by the collection services center or the clerk of the district court shall be disbursed to the appropriate individual or office within two working days in accordance with section 598.22.
- Sec. 12. Section 252B.16, Code 1989, is amended by striking the section and inserting in lieu thereof the following:

2528.16 TRANSFER OF SUPPORT ORDER PROCESSING RESPONSIBILITIES -- ONGOING PROCEDURES.

- 1. For a support order being processed by the clerk of the district court, upon notification that the unit is providing enforcement services related to the order, the clerk of the district court shall immediately transfer the responsibility for the disbursement of support payments received pursuant to the order to the collection services center.
- 2. The department shall adopt rules pursuant to chapter 17A to ensure that the affected parties are notified that the support payment disbursement responsibilities have been transferred to the collection services center from the clerk of the district court. The rules shall include a provision requiring that a notice shall be sent by regular mail to the last known addresses of the obligee and the obligor.

Sec. 13. NEW SECTION. 2528.18 ADVISORY COMMITTEE ESTABLISHED.

The department shall establish a child support enforcement program advisory committee which shall include representatives of custodial parent groups, noncustodial parent groups, the judicial department, the office of citizens' aide, the Iowa state bar association, and representatives of other constituencies having an interest in child support enforcement issues. The advisory committee shall assist the department in reviewing issues related to the implementation of the federal Family Support Act of 1988 and methods of improving service. With the assistance of the advisory committee, the department

shall review existing policies, practices, and procedures of the child support recovery unit to identify areas in which administrative appeals procedures or other provisions for review of contested issues would help to assure fair and impartial treatment of persons affected by actions of the unit.

Sec. 14. Section 252C.1, subsection 2, Code 1989, is amended to read as follows:

- 2. "Court order" means a judgment or order of a court of this state or another state requiring the payment of a set or determinable amount of monetary support. For orders entered on or after July 1, 1990, unless the court specifically otherwise, medical support, as defined in section 252E.1, is not included in the amount of monetary support.
- Sec. 15. Section 252C.1, Code 1989, is amended by adding the following new subsection:

NEW SUBSECTION. 8. "Medical support" means either the provision of coverage under a health benefit plan, including a group or employment-related or an individual health benefit plan, or a health benefit plan provided pursuant to chapter 514E, to meet the medical needs of a dependent and the cost of any premium required by a health benefit plan, or the payment to the obligee of a monetary amount in lieu of providing coverage under a health benefit plan, either of which is an obligation separate from any monetary amount of child support ordered to be paid.

Sec. 16. Section 252C.3, subsection 1, unnumbered paragraph 1, Code 1989, is amended to read as follows:

In the absence of a court order, or if an administrative order exists which does not require provision of medical support as defined in chapter 252E or equivalent medical support, the administrator may issue a notice establishing and demanding either payment of medical support established as defined in chapter 252E or payment of an accrued or accruing support debt due and owed to the department or an individual

under section 252C.2, or both. The notice shall be served upon the responsible person in accordance with the rules of civil procedure. The notice shall include all of the following:

Sec. 17. Section 252C.3, subsection 1, paragraph d, Code 1989, is amended to read as follows:

d. A demand for either immediate payment of the support debt or of a medical support debt established as defined in chapter 252E, or both.

Sec. 18. Section 252C.3, subsection 1, paragraph e, subparagraphs (3) and (4), Code 1989, are amended to read as follows:

- (3) A statement that after the holding of the negotiation conference, the administrator may issue a new notice and finding of financial responsibility for child support or medical support, or both, to be sent to the responsible person by regular mail addressed to the responsible person's last known address, or if applicable, to the last known address of the responsible person's attorney.
- (4) A statement that if the administrator issues a new notice and finding of financial responsibility for child support or medical support, or both, then the responsible person shall have ten days from the date of issuance of the new notice or twenty days from the date of service of the original notice, whichever is later, to send a request for a hearing to the office of the child support recovery unit which issued the notice.

Sec. 19. Section 252C.3, subsection 1, paragraphs f, g, and i. Code 1989, are amended to read as follows:

f. A statement that if the responsible person objects to all or any part of the notice or finding of financial responsibility for child support or medical support, or both, and no a negotiation conference is not requested, then-within twenty-days-of-the-date-of-service; the responsible person shall, within twenty days of the date of service send to the

office of the child support recovery unit which issued the notice a written response setting forth any objections and requesting a hearing.

- g. A statement that if a timely written request for a hearing is received by the office of the child support recovery unit which issued the notice, the responsible person shall have the right to a hearing to be held in district court; and that if no timely written response is received, the administrator may enter an order in accordance with the notice and finding of financial responsibility for child support or medical support, or both.
- 1. A statement that the responsible person shall notify the administrator of any change of address, or employment, or medical coverage as required by chapter 252E.

Sec. 20. Section 252C.3, subsection 4, Code 1989, is assended by adding the following new paragraph:

NEW PARAGRAPH. e. The medical support required pursuant to chapter 598 and rules adopted pursuant to chapter 252E.

Sec. 21. Section 252C.3, subsection 5, Code 1989, is amended to read as follows:

5. The responsible person shall be sent a copy of the order by regular mail addressed to the responsible person's last known address, or if applicable, to the last known address of the responsible person's attorney. The order is final, and action by the administrator to enforce and collect upon the order, including arrearages and medical support, or both, may be taken from the date of issuance of the order.

Sec. 22. Section 252C.4, subsections 2 and 4, Code Supplement 1989, are amended to read as follows:

2. If the matter has not been heard previously by the district court, or an existing administrative order does not provide for medical support pursuant to chapter 2528, the certification shall include true copies of the notice and finding of financial responsibility or notice of the support debt accrued and accruing, the return of service, the written

objections and request for hearing, and true copies of any administrative orders previously entered.

- 4. The court shall establish the monthly child support payment and the amount of the support debt accrued and accruing pursuant to section 598.21, subsection 4, or medical support pursuant to chapter 2528, or both.
- Sec. 23. Section 252C.9, Code 1989, is amended to read as follows:
 - 252C.9 COURT-ORDER-PREVAILS PREVAILING ORDERS.

If an order of the administrator issued pursuant to this chapter conflicts with an order of a court, the court order prevails regarding support issues addressed by the court order.

Sec. 24. Section 252D.1, subsection 1, Code 1989, is amended to read as follows:

1. As used in this chapter, unless the context otherwise requires, "support" or "support payments" means any amount which the court may require a person to pay for the benefit of a child under a temporary order or a final judgment or decree, and may include child support, maintenance, medical support as defined in chapter 252E, and, if contained in a child support order, spousal support, and any other term used to describe these obligations. These obligations may include support for a child who is between the ages of eighteen and twenty-two years and who is regularly attending an accredited school in pursuance of a course of study leading to a high school diploma or its equivalent, or regularly attending a course of vocational technical training either as a part of a regular school program or under special arrangements adapted to the individual person's needs, or is, in good faith, a full-time student in a college, university, or area school, or has been accepted for admission to a college, university, or area school and the next regular term has not yet begun; and may include support for a child of any age who is dependent on the parties to the dissolution proceedings because of physical or mental disability.

Sec. 25. NEW SECTION, 252E.1 DEPINITIONS.

As used in this chapter, unless the context otherwise requires:

- 1. "Child" means a person for whom child support may be ordered $\rho \approx 0$ and to chapter 234, 239, 252A, 252C, 598, or 675 or any other chapter of the Code.
- "Department" means the department of human services, which includes but is not limited to the child support recovery unit, or any comparable support enforcement agency of another state.
- 3. "Dependent" means a child, or an obligee for whom a court may order coverage by a health benefit plan pursuant to section 2528.3.
- 4. "Enroll" means to be eligible for and covered by a health benefit plan.
- 5. "Bealth benefit plan" means any policy or contract of insurance, indemnity, subscription or membership issued by an insurer, health service corporation, health maintenance organization, or any similar corporation, organization, or a self-insured employee benefit plan, for the purpose of covering medical expenses. These expenses may include, but are not limited to hospital, surgical, major medical insurance, dental, optical, prescription drugs, office visits, or any combination of these or any other comparable health care expenses.
- 6. "Insurer" means any entity which provides a health benefit plan.
- 7. "Medical support" means either the provision of a health benefit plan, including a group or employment-related or an individual health benefit plan, or a health benefit plan provided pursuant to chapter 514E, to meet the medical needs of a dependent and the cost of any premium required by a health benefit plan, or the payment to the obligee of a monetary amount in lieu of a health benefit plan, either of which is an obligation separate from any monetary amount of

child support ordered to be paid. Medical support is not alimony.

- 8. "Obligee" means a parent or another natural person legally entitled to receive a support payment on behalf of a child.
- 9. "Obligor" means a parent or another natural person legally responsible for the support of a dependent.

Sec. 26. NEW SECTION. 2528.2 ORDER FOR MEDICAL SUPPORT. The entry of an order, pursuant to chapter 234, 252A, 252C, 598, or 675, regulring the provision of coverage under a health benefit plan is authorization for enrollment of the dependent if the dependent is otherwise eligible to be enrolled. The dependent's eligibility and enrollment for coverage under such a plan shall be governed by all applicable terms and conditions, including, but not limited to. eligibility and insurability standards. The dependent, if eligible, shall be provided the same coverage as the obligor.

Sec. 27. NEW SECTION. 252E.3 HEALTH BENEFIT COVERAGE OF OBLIGEE.

For cases for which services are being provided pursuant to chapter 2528, the order may require an obligor providing a health benefit plan for a child to also provide a health benefit plan for the benefit of an obligee if the obligee is eligible for enrollment under the plan in which the child or the obligor is enrolled, and if the plan is available at no additional cost.

Sec. 28. NEW SECTION. 2528.4 COPY OF ORDER TO EMPLOYER. The obligor shall take all steps necessary to enroll and maintain coverage under a health benefit plan for a dependent at present and all future places of employment, and shall send a copy of the order requiring the coverage to the obligor's employer.

1. Within fifteen days of entry of the order, the obligor shall provide written proof to the oblique and the department that the required coverage has been obtained or that application for coverage has been made.

- 2. If the obligor fails to provide written proof as required in subsection 1, a copy of the order for medical support shall be forwarded to the obligor's employer by the obligee or the department.
- 3. The chapter shall be constructive notice to the obligor of enforcement and further notice prior to enforcement is not required.
- 4. The order requiring coverage is binding on all future employers or insurers if the dependent is eligible to be enrolled in the health benefit plan under the applicable plan terms and conditions.

Sec. 29. NEW SECTION. 252E.5 EPPECT OF ORDER ON EMPLOYER.

When the order has been forwarded to the obligor's employer pursuant to section 252E.4, the order is binding on the employer and the employer's insurer to the extent that the dependent is eligible to be enrolled in the plan under the applicable terms and conditions of the health benefit plan. The employer shall forward a copy of the order to the insurer and request enrollment of the dependent in the health benefit plan. Within sixty days of receipt of the order or within sixty days of receipt of application of the obligor pursuant to the order, whichever is earlier, the insurer shall determine whether the dependent is eligible for enrollment under the plan and shall notify the employer of the dependent's eligibility status. If eligible, the employer shall withhold any required premium from the obligor's income or wages. If more than one plan is offered by the employer, the dependent shall be enrolled in the health benefit plan in which the obligor is enrolled.

Within thirty days of receipt of an order that requires an obligor to enroll a dependent in a health benefit plan, the oblique's employer shall provide the following information regarding the enrollment status of the dependent to the obligor, the obligee, and the department:

- 1. That the dependent has been enrolled in a health benefit plan.
- 2. That the dependent will be enrolled in the next enrollment period.
- 3. That the dependent is not eligible for enrollment and the reasons that the dependent is not eligible to be enrolled.
- 4. That the order has been forwarded to the insurer and a determination of eligibility for enrollment has not been made.
- 5. If either subsection 1 or 2 describes the enrollment status of the dependent, all of the following information:
- a. The name of the insurer providing the health benefit plan.
 - b. The dependent's effective date of coverage.
 - c. The health benefit plan or account number.
- d. The type of health benefit plan under which the dependent has been enrolled, including whether dental, optical, office visits, and prescription drugs are covered services. Additionally, the response shall include a brief description of the applicable deductibles, coinsurance, waiting periods for preexisting medical conditions, and other significant terms or conditions which materially affect the coverage.

If an order requiring that the obligor provide coverage under a health benefit plan for the dependent has been forwarded to the obligor's employer pursuant to section 252E.4, and the obligor's employment is terminated, the employer shall provide notice to the obligee and the department within ten days of termination of the obligor's employment. If an order requiring that the obligor provide coverage under a health benefit plan for the dependent has been forwarded to the obligor's employer pursuant to section 252E.4, and the employer's health benefit plan is terminated either in its entirety or with respect to the obligor's insurance classification, or the employer has changed its insurer, the employer shall provide notice to the obligee and

the department ten days prior to the termination of coverage or change in insurer.

This chapter does not preclude the exchange of required information between the department and employers or insurers through electronic data transfer.

Sec. 30. NEW SECTION. 252E, 6 DURATION OF HEALTH BENEFIT PLAN COVERAGE.

- 1. A child is eligible for medical support for the duration of the obligor's child support obligation. However, the child's eligibility for coverage under a health benefit plan shall be governed by all applicable plan provisions including, but not limited to, eligibility and insurability standards.
- 2. For cases for which services are being provided pursuant to chapter 252B, termination of an obligee's medical support ordered pursuant to section 252E.3 shall be governed by the insurer's health benefit plan provisions for termination and by applicable federal law.

Sec. 31. NEW SECTION. 252E.7 INSURER AUTHORIZATION.

- 1. The entry of an order requiring a health benefit plan is authorization for enrollment of the dependent if the dependent is otherwise eligible to be enrolled. If an order has been forwarded to the insurer pursuant to section 252E.5 and is not accompanied by an appropriate application for enrollment of the dependent signed by the obligor, the insurer shall attempt to obtain a signed application from the obligor. If the insurer is unsuccessful in obtaining a signed application from the obligor within thirty days after the insurer's initial request to the obligor, the insurer shall accept the signature of the obligee or an employee of the department as valid authorization for enrollment of the dependent under the health benefit plan.
- 2. For purposes of processing claims for payment, the insurer shall attempt to obtain the obligor's written authorization to accept the signature of the obligee or an

If the insurer is unsuccessful in obtaining such written authorization from the obligor within thirty days after the insurer's initial request to the obligor, the insurer shall accept the signature of the obligee or an employee of the department as valid authorization for purposes of processing any medical expense claims on behalf of the dependent for payment or reimbursement of medical services rendered to the dependent.

- 3. The insurer shall have immunity from any liability, civil or criminal, which might otherwise be incurred or imposed for actions taken in implementing this section including, but not limited to, the insurer's release of any information, or the payment of any claims for services by the insurer, or the insurer's acceptance of applications for enrollment of the dependent and medical expense claims for the dependent which are signed by the obligee or an employee of the department pursuant to this section.
- 4. This section does not preclude an insurer from issuing payment directly to the provider if such payment procedure is consistent with the health benefit plan under which the dependent is enrolled, except as provided pursuant to chapter 249A.
- 5. Payments remitted to the obligor by the insurer for services received by the dependent shall be recoverable by the obligee or the department from the obligor if not properly paid by the obligor to the provider or the obligee.
 - Sec. 32. NEW SECTION. 252E.8 RELEASES OF INFORMATION.

- 1. If an order for coverage under a health benefit plan has been forwarded pursuant to section 2528.5, the obligor's employer or insurer shall release to the obligee or the department upon receiving a written request, the information necessary to complete an application or to file a claim for medical expenses of the dependent, provided the obligor's employer or insurer is given sufficient opportunity to obtain written authorization for the release of such information from the obligor pursuant to this section.
- 2. The employer or insurer shall make available to the obligee or the department any necessary claim forms or enrollment membership cards if required to obtain services.
- 3. The obligor's employer and insurer shall have immunity from any liability, civil or criminal, which might otherwise be incurred or imposed for any information released by such employer or insurer pursuant to this chapter.
- 4. The department may release to the obligor's employer or insurer or to the obligee information necessary to obtain, enforce, and collect medical support.
- Sec. 33. <u>NEW SECTION</u>. 252E.9 RESPONSIBILITIES OF THE OBLIGOR.
- 1. For cases for which services are being provided pursuant to chapter 252B, an obligor who fails to maintain medical support for the benefit of the dependent as ordered shall be liable to the obligee or the department for any medical expenses incurred from the date of the court order. Proof of failure to maintain medical support constitutes a showing of increased need and provides a basis for the establishment of a monetary amount for medical support.
- 2: Por cases for which services are being provided pursuant to chapter 252B, the obligor shall notify the obligee and the department within ten days of a change in the terms or conditions of coverage under a health benefit plan. Such changes may include, but are not limited to, a change in deductibles, coinsurance, preadmission notification

requirements, coverage for dental, optical, office visits, prescription drugs, inpatient and outpatient hospitalization, and any other changes which materially affect the coverage. Costs incurred by the obligee or the department as a result of the obligor's failure to provide notification as required are recoverable from the obligor.

Sec. 34. <u>NEW SECTION</u>. 252E.10 RESPONSIBILITY OF THE DEPARTMENT.

For cases for which services are being provided pursuant to chapter 252B, the department shall take steps required by federal regulations to implement and enforce an order for medical support.

Sec. 35. NEW SECTION. 252E.11 ASSIGNMENT.

If medical assistance coverage is provided by the department to a dependent, rights to medical support payments are assigned to the department pursuant to federal regulations.

Sec. 36. NEW SECTION. 252E.12 ENPORCEMENT.

For the purposes of enforcement pursuant to chapter 2529, medical support may be reduced to a dollar amount and may be collected through the same remedies available for the collection and enforcement of child support.

Sec. 37. <u>NEW SECTION</u>. 252E.13 MODIFICATION OF SUPPORT ORDER.

- 1. When high potential for obtaining medical support exists, the obligee or the department may petition for a modification of the obligor's support order to include medical support or a monetary amount for medical support pursuant to this chapter.
- 2. In addition, if an administrative order entered pursuant to chapter 252C does not provide medical support as defined in the chapter or equivalent medical support, the department may obtain a medical support order pursuant to chapter 252C. A medical support order obtained pursuant to chapter 252C may be an additional or separate support judgment

and shall be known as an administrative order for medical support.

Sec. 38. NEW SECTION. 2526.14 CHILD SUPPORT.

Unless the order specifies otherwise, medical support is not included in the monetary amount of child support ordered to be paid for orders entered on or after July 1, 1990.

Sec. 39. NEW SECTION. 252E.15 RULEMAKING AUTHORITY -- COMPLIANCE.

The department shall adopt rules pursuant to chapter 17A to implement this chapter for cases for which services are growled pursuant to chapter 252B. The department shall cooperate with any agency of the state or federal government as may be necessary to qualify for federal funds in conformity with provisions of this chapter and Title IV-D of the federal Social Security Act.

Sec. 40. NEW SECTION. 252E.16 SCOPE AND EFFECT.

- The provisions of this chapter take effect July 1, 1990, for all support orders entered pursuant to chapter 234, 252A, 252C, 598, or 675.
- 2. If an obligor was ordered to provide a health benefit plan or insurance coverage under an order entered prior to July 1, 1990, but did not comply with the order, insurance are not liable for medical expenses incurred prior to Jul. 1990. However, such an order may be implemented pursual the provisions of this chapter following its enactment. This chapter shall not be implemented retroactively; however, previous orders for medical support not otherwise complied with may be reduced to a dollar amount and collected from the obligor.

Sec. 4: 598.1, subsection 2, Code 1989, is amended to read as follows:

2. "Support" or "support payments" means an amount which the court may require either of the parties to pay under a temporary order or a final judgment or decree, and may include alimony, child support, maintenance, and any other term used

to describe these obligations. For orders entered on or after July 1, 1990, unless the court apecifically orders otherwise. medical support is not included in the monetary amount of child support. The obligations may include support for a child who is between the ages of eighteen and twenty-two years who is regularly attending an accredited school in pursuance of a course of study leading to a high school diploma or its equivalent, or regularly attending a course of vocationaltechnical training either as a part of a regular school program or under special arrangements adapted to the individual person's needs: or im. in good faith, a full-time student in a college, university, or area school; or has been accepted for admission to a college, university, or area school and the next regular term has not yet begun; or a child of any age who is dependent on the parties to the dissolution proceedings because of physical or mental disability.

Sec. 42. Section 598.21, subsection 4, paragraph a, Code Supplement 1989, is amended by adding the following new unnumbered paragraph:

NEW UNNUMBERED PARAGRAPH. Until such time as the supreme court incorporates the provision of medical support in the guidelines as required by paragraph "c", the court shall order as child medical support a health benefit plan as defined in chapter 252E if available to either parent at a reasonable cost. A health benefit plan is considered reasonable in cost if it is employment-related or other group health insurance, regardless of the service delivery mechanism. The premium cost of the health benefit plan may be considered by the court as a reason for varying from the child support guidelines. If a health benefit plan is not available at a reasonable cost, the court may order any other provisions for medical support as defined in chapter 252E.

Sec. 43. Section 598.21, subsection 4, Code Supplement 1989, is amended by adding the following new paragraph:

NEW PARAGRAPH. c. The guidelines prescribed by the supreme court shall incorporate provisions for medical support as defined in chapter 252E to be effective on or before January 1, 1991.

Sec. 44. Section 598.21, subsection 8, Code Supplement 1989, is amended to read as follows:

- 8. The court may subsequently modify orders made under this section when there is a substantial change in circumstances. In determining whether there is a substantial change in circumstances, the court shall consider the following:
- a. Changes in the employment, earning capacity, income or resources of a party.
- b. Receipt by a party of an inheritance, pension or other dift. $\dot{}$
 - c. Changes in the medical expenses of a party.
- d. Changes in the number or needs of dependents of a party.
- 'e. Changes in the physical, mental, or emotional health of a party.
 - f. Changes in the residence of a party.
 - g. Remarriage of a party.
 - h. Possible support of a party by another person.
- Changes in the physical, emotional or educational needs of a child whose support is governed by the order.
 - i. Contempt by a party of existing orders of court.
- k. Changes in technology related to determination of paternity, subject to the following conditions and limitations:
- (1) (a) For orders entered before July 1, 1990, a petition to modify must be filed by July 1, 1991, provided that the child is under the age of nineteen years at the time the petition to modify is filed.
- (b) Por orders entered on or after July 1, 1990, a petition to modify must be filed within five years of the date

of entry of the dissolution decree or the order establishing paternity, provided that the child is under the age of nineteen years at the time the petition to modify is filed.

- (2) Any modification of child support brought under this lettered paragraph can be made retroactive only to the date on which the notice of the pending petition for modification is served on the opposing party.
- (3) The cost of testing related to the determination of paternity shall be paid by the person requesting the modification.
- 1. Other factors the court determines to be relevant in an individual case

PARAGRAPH 1, 1911 101. A modification of a support order entered under chapter 252A, chapter 675, or this chapter between parties to the order is void unless the modification is approved by the court, after proper notice and opportunity to be heard is given to all parties to the order, and entered as an order of the court. If support payments have been assigned to the department of human services pursuant to section 239.3, the department shall be considered a party to the support order. Modifications of orders pertaining to child custody shall be made pursuant to chapter 598A. If the petition for a modification of an order pertaining to child custody asks either for joint custody or that joint custody be modified to an award of sole custody, the modification, if any, shall be made pursuant to section 598.41.

Judgments for child support or child support awards entered pursuant to this chapter, chapter 234, 252A, 252C, 675, or any other chapter of the Code which are subject to a modification proceeding may be retroactively modified only from the date the notice of the pending petition for modification is served on the opposing party.

Sec. 45. Section 598.21, Code Supplement 1989, is amended by adding the following new subsection:

NEW SUBSECTION. BA. Notwithstanding subsection 8, a substantial change of circumstances exists when the court order for child support deviates from the child support guidelines established pursuant to section 598.21, subsection 4 for a reason other than that stated in the original order, unless the provisions of the guidelines themselves have changed since the entry or subsequent modification of the original order. Upon application for a modification of an order for child support where services are being received pursuant to chapter 2528, the court shall act in accordance with section 598.21, subsection 4.

Sec. 46. Section 598.22, unnumbered paragraph 1, Code 1989, is amended to read as follows:

This Except as otherwise provided in section 598.22A, this section applies to all initial or modified orders for support entered under this chapter, chapter 234, 252A, 252C, 675, or any other chapter of the Code. All orders or judgments entered under chapter 234, 252A, 252C, or 675, or under this chapter or any other chapter which provide for temporary or permanent support payments shall direct the payment of those sums to the clerk of the district court or the collection services center in accordance with section 252B.14 for the use of the person for whom the payments have been awarded. Payments to persons other than the clerk of the district court and the collection services center do not satisfy the support obligations created by the orders or judgments, except as provided for trusts governed by the federal Retirement Equity Act of 1984, Pub. L. No. 98-397, for tax refunds or rebates in section 602.8102, subsection 47, or for dependent benefits paid to the child support obligee as the result of disability benefits awarded to the child support obligor under the federal Social Security Act. For trusts governed by the federal Retirement Equity Act of 1984, Pub. L. No. 98-397, the assignment of income shall require the payment of such sums to the alternate payee in accordance with the federal Act.

Sec. 47. Section 598.22, Code 1989, is amended by adding the following new unnumbered paragraph:

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NEW UNNUMBERED PARAGRAPH. For the purpose of enforcement, medical support is additional support which, upon being reduced to a dollar amount, may be collected through the same remedies available for the collection and enforcement of child support.

Sec. 48. NEW SECTION. 598.22A SATISPACTION OF SUPPORT PAYMENTS.

Notwithstanding sections 2528.14 and 598.22, support payments ordered pursuant to any support chapter for orders entered on or after July 1, 1985, which are not made pursuant to the provisions of section 2528.14 or 598.22, shall be credited only as provided in this section.

- 1. For payment made pursuant to an order entered on or after July 1, 1985, the clerk of the district court or collection services center shall record a satisfaction as a credit on the official support payment record if its validity is confirmed by the court upon submission of an affidavit by the person entitled to receive the payment, after notice is given to all parties.
- 2. Por purposes of this section, the state is a party to which notice shall be given when public funds have been expended pursuant to chapter 234, 239, or 249A, or similar statutes in another state. If proper notice is not given to the state when required, any order of satisfaction is void.
- 3. The court shall not enter an order for satisfaction of payments not made through the clerk of the district court or collection services center if those payments have been assigned as a result of public funds expended pursuant to chapter 234, 239, or 249A, or similar statutes in other states.
- Sec. 49. Section 675.25, Code Supplement 1989, is amended to read as follows:

675.25 FORM OF JUDGMENT -- CONTENTS OF SUPPORT ORDER --COSTS.

Upon a finding or verdict of paternity pursuant to section 675.24, the court shall establish the father's monthly support payment and the amount of the support debt accrued or accruing pursuant to section 598.21, subsection 4, until the child reaches majority or until the child finishes high school, if after majority. The court may order the father to pay amounts the court deems appropriate for the past support and maintenance of the child and for the reasonable and necessary expenses incurred by or for the mother in connection with prenatal care, the birth of the child, and postnatal care of the child and the mother, and other medical support as defined in mection 2528.1. The court may award the prevailing party the is an mable costs of suit, including but not limited to reasonable attorney fees.

Sec. 50. NEW SECTION. 675.33 LIMITATIONS OF ACTIONS.

- 1. An action to establish paternity and support under this chapter may be brought within the time limitations set forth in section 614.8.
- 2. Notwithstanding subsection 1, an action to establish paternity and support under this chapter may be brought concerning a person who was under age eighteen on August 16, 1984, regardless of whether any prior action was dismissed because a statute of limitations of less than eighteen years was then in effect. Such an action may be brought within the time limitations set forth in section 614.8, or until July 2, 1992, whichever is later.

Sec. 51. RULES.

The department of human services may adopt administrative rules under section 17A.4, subsection 2, and section 17A.5, subsection 2, paragraph "b", to implement the provisions of sections 5, 13, and 25 through 40 of this Act, and the rules may be made effective on or after July 1, 1990.

Sec. 52.

dection 48 of this Act applies retroactively to payments under support orders entered on or after July 1, 1985.

JO ANN ZIMMERMAN

President of the Senate

DONALD D. AVENSON
Speaker of the House

I hereby certify that this bill originated in the Senate and is known as Senate File 2429, Seventy-third General Assembly.

JOHN F. DWYER

Secretary of the Senate

Approved

1990

TERRY E. BRANSTAD

Governor