House Study Bill 700 - Introduced

HOUS	E FILE
ВУ	(PROPOSED COMMITTEE ON
	APPROPRIATIONS BILL BY
	CHAIRPERSON GRASSLEY)

A BILL FOR

- 1 An Act relating to appropriations for health and human
- 2 services and veterans and including other related provisions
- 3 and appropriations, providing penalties, and including
- 4 effective date and retroactive and other applicability date
- 5 provisions.
- 6 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

1	DIVISION I
2	DEPARTMENT ON AGING - FY 2018-2019
3	Section 1. 2017 Iowa Acts, chapter 174, section 40,
4	unnumbered paragraphs 1 and 2, are amended to read as follows:
5	There is appropriated from the general fund of the state
6	to the department on aging for the fiscal year beginning July
7	1, 2018, and ending June 30, 2019, the following amount, or
8	so much thereof as is necessary, to be used for the purposes
9	designated:
10	For aging programs for the department on aging and area
11	agencies on aging to provide citizens of Iowa who are 60 years
12	of age and older with case management for frail elders, Iowa's
13	aging and disabilities resource center, and other services
14	which may include but are not limited to adult day services,
15	respite care, chore services, information and assistance,
16	and material aid, for information and options counseling for
17	persons with disabilities who are 18 years of age or older,
18	and for salaries, support, administration, maintenance, and
19	miscellaneous purposes, and for not more than the following
20	full-time equivalent positions:
21	\$ 5,521,238
22	11,042,924
23	FTES 27.00
24	Sec. 2. 2017 Iowa Acts, chapter 174, section 40, subsections
25	2, 4, 5, 6, and 7, are amended to read as follows:
26	2. Of the funds appropriated in this section, \$139,973
27	\$279,946 is transferred to the economic development authority
28	for the Iowa commission on volunteer services to be used for
29	the retired and senior volunteer program.
30	4. Of the funds appropriated in this section, at least
31	\$125,000 $$250,000$ shall be used to fund the unmet needs
32	identified through Iowa's aging and disability resource center
33	network.
34	5. Of the funds appropriated in this section, at
35	least $$300,000$ $$600,000$ shall be used to fund home and

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- 1 community-based services through the area agencies on aging
- 2 that enable older individuals to avoid more costly utilization
- 3 of residential or institutional services and remain in their
- 4 own homes.
- Of the funds appropriated in this section, \$406,268
- 6 \$812,537 shall be used for the purposes of chapter 231E and
- 7 section 231.56A, of which \$175,000 shall be used for the office
- 8 of substitute decision maker pursuant to chapter 231E, and the
- 9 remainder shall be distributed equally to the area agencies on
- 10 aging to administer the prevention of elder abuse, neglect, and
- 11 exploitation program pursuant to section 231.56A, in accordance
- 12 with the requirements of the federal Older Americans Act of
- 13 1965, 42 U.S.C. §3001 et seq., as amended.
- 7. Of the funds appropriated in this section, \$375,000
- 15 \$1,000,000 shall be used to fund continuation of the aging
- 16 and disability resource center lifelong links to provide
- 17 individuals and caregivers with information and services to
- 18 plan for and maintain independence.
- 19 Sec. 3. 2017 Iowa Acts, chapter 174, section 40, subsection
- 20 8, is amended by striking the subsection.
- Sec. 4. 2017 Iowa Acts, chapter 174, section 40, is amended
- 22 by adding the following new subsection:
- 23 NEW SUBSECTION. 9. Of the funds appropriated in this
- 24 section, \$100,000 shall be used by the department on aging,
- 25 in collaboration with the department of human services and
- 26 affected stakeholders, to design a pilot initiative to provide
- 27 long-term care options counseling utilizing support planning
- 28 protocols, to assist non-Medicaid eligible consumers who
- 29 indicate a preference to return to the community and are
- 30 deemed appropriate for discharge, to return to their community
- 31 following a nursing facility stay. The department on aging
- 32 shall submit the design plan as well as recommendations for
- 33 legislation necessary to administer the initiative, including
- 34 but not limited to legislation to allow the exchange of contact
- 35 information for nursing facility residents appropriate for

	discharge planning, to the governor and the general assembly by
	December 15, 2018.
3	DIVISION II
4	OFFICE OF LONG-TERM CARE OMBUDSMAN — FY 2018-2019
5	Sec. 5. 2017 Iowa Acts, chapter 174, section 41, is amended
6	
7	SEC. 41. OFFICE OF LONG-TERM CARE OMBUDSMAN. There is
8	appropriated from the general fund of the state to the office
9	of long-term care ombudsman for the fiscal year beginning July
10	1, 2018, and ending June 30, 2019, the following amount, or
11	so much thereof as is necessary, to be used for the purposes
12	designated:
13	For salaries, support, administration, maintenance, and
14	miscellaneous purposes, and for not more than the following
15	full-time equivalent positions:
16	\$ 580,140
17	1,149,821
18	FTEs 16.00
19	DIVISION III
20	
21	Sec. 6. 2017 Iowa Acts, chapter 174, section 42, subsections
22	
	1, 2, 3, 4, 5, 6, 7, and 8, are amended to read as follows:
23	1. ADDICTIVE DISORDERS
23 24	 ADDICTIVE DISORDERS For reducing the prevalence of the use of tobacco, alcohol,
23 24 25	 ADDICTIVE DISORDERS For reducing the prevalence of the use of tobacco, alcohol, and other drugs, and treating individuals affected by addictive
23 24 25 26	 ADDICTIVE DISORDERS For reducing the prevalence of the use of tobacco, alcohol, and other drugs, and treating individuals affected by addictive behaviors, including gambling, and for not more than the
23 24 25 26 27	1. ADDICTIVE DISORDERS For reducing the prevalence of the use of tobacco, alcohol, and other drugs, and treating individuals affected by addictive behaviors, including gambling, and for not more than the following full-time equivalent positions:
23 24 25 26 27 28	1. ADDICTIVE DISORDERS For reducing the prevalence of the use of tobacco, alcohol, and other drugs, and treating individuals affected by addictive behaviors, including gambling, and for not more than the following full-time equivalent positions: \$ 12,492,915
23 24 25 26 27 28 29	1. ADDICTIVE DISORDERS For reducing the prevalence of the use of tobacco, alcohol, and other drugs, and treating individuals affected by addictive behaviors, including gambling, and for not more than the following full-time equivalent positions:
23 24 25 26 27 28 29 30	1. ADDICTIVE DISORDERS For reducing the prevalence of the use of tobacco, alcohol, and other drugs, and treating individuals affected by addictive behaviors, including gambling, and for not more than the following full-time equivalent positions:
23 24 25 26 27 28 29 30 31	1. ADDICTIVE DISORDERS For reducing the prevalence of the use of tobacco, alcohol, and other drugs, and treating individuals affected by addictive behaviors, including gambling, and for not more than the following full-time equivalent positions:
23 24 25 26 27 28 29 30 31 32	1. ADDICTIVE DISORDERS For reducing the prevalence of the use of tobacco, alcohol, and other drugs, and treating individuals affected by addictive behaviors, including gambling, and for not more than the following full-time equivalent positions:
23 24 25 26 27 28 29 30 31 32 33	1. ADDICTIVE DISORDERS For reducing the prevalence of the use of tobacco, alcohol, and other drugs, and treating individuals affected by addictive behaviors, including gambling, and for not more than the following full-time equivalent positions:
23 24 25 26 27 28 29 30 31 32 33 34	1. ADDICTIVE DISORDERS For reducing the prevalence of the use of tobacco, alcohol, and other drugs, and treating individuals affected by addictive behaviors, including gambling, and for not more than the following full-time equivalent positions:

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- 1 commission on tobacco use prevention and control established
- 2 pursuant to section 142A.3 shall advise the director of
- 3 public health in prioritizing funding needs and the allocation
- 4 of moneys appropriated for the programs and initiatives.
- 5 Activities of the programs and initiatives shall be in
- 6 alignment with the United States centers for disease control
- 7 and prevention best practices for comprehensive tobacco control
- 8 programs that include the goals of preventing youth initiation
- 9 of tobacco usage, reducing exposure to secondhand smoke,
- 10 and promotion of tobacco cessation. To maximize resources,
- 11 the department shall determine if third-party sources are
- 12 available to instead provide nicotine replacement products
- 13 to an applicant prior to provision of such products to an
- 14 applicant under the initiative. The department shall track and
- 15 report to the individuals specified in this Act, any reduction
- 16 in the provision of nicotine replacement products realized
- 17 by the initiative through implementation of the prerequisite
- 18 screening.
- 19 (2) (a) The department shall collaborate with the
- 20 alcoholic beverages division of the department of commerce for
- 21 enforcement of tobacco laws, regulations, and ordinances and to
- 22 engage in tobacco control activities approved by the division
- 23 of tobacco use prevention and control of the department of
- 24 public health as specified in the memorandum of understanding
- 25 entered into between the divisions.
- 26 (b) For the fiscal year beginning July 1, 2018, and ending
- 27 June 30, 2019, the terms of the memorandum of understanding,
- 28 entered into between the division of tobacco use prevention
- 29 and control of the department of public health and the
- 30 alcoholic beverages division of the department of commerce,
- 31 governing compliance checks conducted to ensure licensed retail
- 32 tobacco outlet conformity with tobacco laws, regulations, and
- 33 ordinances relating to persons under 18 years of age, shall
- 34 continue to restrict the number of such checks to one check per
- 35 retail outlet, and one additional check for any retail outlet

- 1 found to be in violation during the first check.
- 2 b. Of the funds appropriated in this subsection,
- 3 \$10,482,303 \$20,783,119 shall be used for problem gambling and
- 4 substance-related disorder prevention, treatment, and recovery
- 5 services, including a 24-hour helpline, public information
- 6 resources, professional training, youth prevention, and program
- 7 evaluation.
- 8 c. The requirement of section 123.17, subsection 5, is met
- 9 by the appropriations and allocations made in this division of
- 10 this Act for purposes of substance-related disorder treatment
- 11 and addictive disorders for the fiscal year beginning July 1,
- 12 2018.
- d. The department of public health, in collaboration with
- 14 the department of human services, shall engage a stakeholder
- 15 workgroup to review reimbursement provisions applicable
- 16 to substance use disorder services providers. The issues
- 17 considered by the workgroup shall include but are not limited
- 18 to the adequacy of reimbursement provisions including for
- 19 both outpatient and residential treatment, whether it is
- 20 appropriate to rebase reimbursement, whether there is equity in
- 21 reimbursement compared to the reimbursement methodologies used
- 22 for providers of similar behavioral health services, and access
- 23 to substance use disorder services providers including whether
- 24 the designated number of community mental health centers in the
- 25 state is sufficient. The workgroup shall review the reports
- 26 of previous workgroups including those authorized in 2014 Iowa
- 27 Acts, chapter 1140, section 3, subsection 1, and shall report
- 28 the workgroup's findings and recommendations to the general
- 29 assembly on or before December 15, 2018.
- 30 2. HEALTHY CHILDREN AND FAMILIES
- 31 For promoting the optimum health status for children,
- 32 adolescents from birth through 21 years of age, and families,
- 33 and for not more than the following full-time equivalent
- 34 positions:
- 35 \$ 2,662,816

1 5,820,625 12.00 **FTEs** a. Of the funds appropriated in this subsection, not 4 more than \$367,420 \$734,841 shall be used for the healthy 5 opportunities for parents to experience success (HOPES)-healthy 6 families Iowa (HFI) program established pursuant to section 7 135.106. The funding shall be distributed to renew the grants 8 that were provided to the grantees that operated the program 9 during the fiscal year ending June 30, 2018. 10 In order to implement the legislative intent stated in 11 sections 135.106 and 2561.9, that priority for home visitation 12 program funding be given to programs using evidence-based or 13 promising models for home visitation, it is the intent of the 14 general assembly to phase in the funding priority in accordance 15 with 2012 Iowa Acts, chapter 1133, section 2, subsection 2, 16 paragraph "0b". c. Of the funds appropriated in this subsection, \$1,537,550 17 18 \$3,075,101 shall be used for continuation of the department's 19 initiative to provide for adequate developmental surveillance 20 and screening during a child's first five years. 21 shall be used first to fully fund the current sites to ensure 22 that the sites are fully operational, with the remaining 23 funds to be used for expansion to additional sites. 24 implementation and expansion shall include enhancing the scope 25 of the initiative through collaboration with the child health 26 specialty clinics to promote healthy child development through 27 early identification and response to both biomedical and social 28 determinants of healthy development; by monitoring child 29 health metrics to inform practice, document long-term health 30 impacts and savings, and provide for continuous improvement 31 through training, education, and evaluation; and by providing 32 for practitioner consultation particularly for children with 33 behavioral conditions and needs. The department of public 34 health shall also collaborate with the Iowa Medicaid enterprise

35 and the child health specialty clinics to integrate the

- 1 activities of the first five initiative into the establishment
- 2 of patient-centered medical homes, community utilities,
- 3 accountable care organizations, and other integrated care
- 4 models developed to improve health quality and population
- 5 health while reducing health care costs. To the maximum extent
- 6 possible, funding allocated in this paragraph shall be utilized
- 7 as matching funds for medical assistance program reimbursement.
- d. Of the funds appropriated in this subsection, \$32,320
- 9 \$64,640 shall be distributed to a statewide dental carrier to
- 10 provide funds to continue the donated dental services program
- ll patterned after the projects developed by the lifeline network
- 12 to provide dental services to indigent individuals who are
- 13 elderly or with disabilities.
- e. Of the funds appropriated in this subsection, \$78,241
- 15 \$156,482 shall be used to provide audiological services and
- 16 hearing aids for children. The department may enter into a
- 17 contract to administer this paragraph.
- 18 f. Of the funds appropriated in this subsection, \$11,500
- 19 \$23,000 is transferred to the university of Iowa college of
- 20 dentistry for provision of primary dental services to children.
- 21 State funds shall be matched on a dollar-for-dollar basis.
- 22 The university of Iowa college of dentistry shall coordinate
- 23 efforts with the department of public health, bureau of
- 24 oral and health delivery systems, to provide dental care to
- 25 underserved populations throughout the state.
- 26 g. Of the funds appropriated in this subsection, \$25,000
- 27 \$50,000 shall be used to address youth suicide prevention.
- 28 h. Of the funds appropriated in this subsection, \$20,255
- 29 \$40,511 shall be used to support the Iowa effort to address the
- 30 survey of children who experience adverse childhood experiences
- 31 known as ACEs.
- i. The department of public health shall continue to
- 33 administer the program to assist parents in this state with
- 34 costs resulting from the death of a child in accordance with
- 35 the provisions of 2014 Iowa Acts, chapter 1140, section 22,

1 subsection 12.

- j. Of the funds appropriated in this subsection, up to 3 \$494,993 shall be used for childhood obesity prevention.
- 4 3. CHRONIC CONDITIONS
- For serving individuals identified as having chronic conditions or special health care needs, and for not more than the following full-time equivalent positions:

- a. Of the funds appropriated in this subsection, \$76,877
 13 \$153,755 shall be used for grants to individual patients who
 14 have an inherited metabolic disorder to assist with the costs
 15 of medically necessary foods and formula.
- b. Of the funds appropriated in this subsection, \$510,397

 \$1,055,291 shall be used for the brain injury services program

 pursuant to section 135.22B, including for contracting with an

 existing nationally affiliated and statewide organization whose

 purpose is to educate, serve, and support Iowans with brain

 injury and their families for resource facilitator services

 in accordance with section 135.22B, subsection 9, and for

 contracting to enhance brain injury training and recruitment

 of service providers on a statewide basis. Of the amount

 allocated in this paragraph, \$47,500 \$95,000 shall be used to

 fund one full-time equivalent position to serve as the state

 brain injury services program manager.
- c. Of the funds appropriated in this subsection, \$72,048

 29 \$144,097 shall be used for the public purpose of continuing

 30 to contract with an existing national-affiliated organization

 31 to provide education, client-centered programs, and client

 32 and family support for people living with epilepsy and their

 33 families. The amount allocated in this paragraph in excess

 34 of \$50,000 \$100,000 shall be matched dollar-for-dollar by the

 35 organization specified.

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- d. Of the funds appropriated in this subsection, \$404,775
- 2 \$809,550 shall be used for child health specialty clinics.
- e. Of the funds appropriated in this subsection,
- 4 \$192,276 \$384,552 shall be used by the regional autism
- 5 assistance program established pursuant to section 256.35,
- 6 and administered by the child health specialty clinic located
- 7 at the university of Iowa hospitals and clinics. The funds
- 8 shall be used to enhance interagency collaboration and
- 9 coordination of educational, medical, and other human services
- 10 for persons with autism, their families, and providers of
- ll services, including delivering regionalized services of care
- 12 coordination, family navigation, and integration of services
- 13 through the statewide system of regional child health specialty
- 14 clinics and fulfilling other requirements as specified in
- 15 chapter 225D. The university of Iowa shall not receive funds
- 16 allocated under this paragraph for indirect costs associated
- 17 with the regional autism assistance program.
- 18 f. Of the funds appropriated in this subsection, \$288,687
- 19 \$577,375 shall be used for the comprehensive cancer control
- 20 program to reduce the burden of cancer in Iowa through
- 21 prevention, early detection, effective treatment, and ensuring
- 22 quality of life. Of the funds allocated in this paragraph "f",
- 23 \$75,000 \$150,000 shall be used to support a melanoma research
- 24 symposium, a melanoma biorepository and registry, basic and
- 25 translational melanoma research, and clinical trials.
- 26 g. Of the funds appropriated in this subsection, \$48,766
- 27 \$97,532 shall be used for cervical and colon cancer screening,
- 28 and \$88,860 \$177,720 shall be used to enhance the capacity of
- 29 the cervical cancer screening program to include provision
- 30 of recommended prevention and early detection measures to a
- 31 broader range of low-income women.
- 32 h. Of the funds appropriated in this subsection, \$253,177
- 33 \$506,355 shall be used for the center for congenital and
- 34 inherited disorders.
- 35 i. Of the funds appropriated in this subsection, \$107,631

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1 $225,263 shall be used by the department of public health
 2 for reform-related activities, including but not limited to
 3 facilitation of communication to stakeholders at the state and
 4 local level, administering the patient-centered health advisory
 5 council pursuant to section 135.159, and involvement in health
 6 care system innovation activities occurring across the state.
      j. Of the funds appropriated in this subsection, $11,050
 8 $322,100 shall be used for administration of chapter 124D 124E,
 9 the medical cannabidiol Act.
10
      4. COMMUNITY CAPACITY
     For strengthening the health care delivery system at the
11
12 local level, and for not more than the following full-time
13 equivalent positions:
14 ..... $ <del>1,453,888</del>
15
                                                        4,865,152
16 ......
                                                  FTEs
                                                            13.00
17
     a. Of the funds appropriated in this subsection, $47,787
18 $95,575 is allocated for continuation of the child vision
19 screening program implemented through the university of Iowa
20 hospitals and clinics in collaboration with early childhood
21 Iowa areas. The program shall submit a report to the
22 individuals identified in this Act for submission of reports
23 regarding the use of funds allocated under this paragraph
24 "a". The report shall include the objectives and results for
25 the program year including the target population and how the
26 funds allocated assisted the program in meeting the objectives;
27 the number, age, and location within the state of individuals
28 served; the type of services provided to the individuals
29 served; the distribution of funds based on service provided;
30 and the continuing needs of the program.
31
     b. Of the funds appropriated in this subsection, $52,828 is
32 allocated for continuation of an initiative implemented at the
33 university of Iowa to expand and improve the workforce engaged
34 in mental health treatment and services. The initiative shall
35 receive input from the university of Iowa, the department of
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- 1 human services, the department of public health, and the mental
- 2 health and disability services commission to address the focus
- 3 of the initiative.
- 4 c. Of the funds appropriated in this section, \$41,657 shall
- 5 be deposited in the governmental public health system fund
- 6 created in section 135A.8 to be used for the purposes of the
- 7 fund.
- d. Of the funds appropriated in this subsection, \$24,034
- 9 \$48,069 shall be used for a grant to a statewide association
- 10 of psychologists that is affiliated with the American
- 11 psychological association to be used for continuation of a
- 12 program to rotate intern psychologists in placements in urban
- 13 and rural mental health professional shortage areas, as defined
- 14 in section 135.180.
- 15 e. Of the funds appropriated in this subsection, the
- 16 following amounts are allocated to be used as follows to
- 17 support the Iowa collaborative safety net provider network
- 18 goals of increased access, health system integration, and
- 19 engagement.
- 20 (1) Not less than \$260,931 \$437,829 is allocated to the
- 21 Iowa prescription drug corporation for continuation of the
- 22 pharmaceutical infrastructure for safety net providers as
- 23 described in 2007 Iowa Acts, chapter 218, section 108, and for
- 24 the prescription drug donation repository program created in
- 25 chapter 135M.
- 26 (2) Not less than \$167,435 \$334,870 is allocated to free
- 27 clinics and free clinics of Iowa for necessary infrastructure,
- 28 statewide coordination, provider recruitment, service delivery,
- 29 and provision of assistance to patients in securing a medical
- 30 home inclusive of oral health care.
- 31 (3) Not less than \$12,500 \\$25,000 is allocated to the
- 32 Iowa association of rural health clinics for necessary
- 33 infrastructure and service delivery transformation.
- 34 (4) Not less than \$50,000 \\$205,493 is allocated to the
- 35 Polk county medical society for continuation of the safety net

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- 1 provider patient access to a specialty health care initiative
- 2 as described in 2007 Iowa Acts, chapter 218, section 109.
- f. Of the funds appropriated in this subsection, \$38,115
- 4 \$15,000 shall be used by the department in implementing
- 5 the recommendations in the final report submitted by the
- 6 direct care worker advisory council to the governor and the
- 7 general assembly in March 2012, including by continuing to
- 8 develop, promote, and make available on a statewide basis the
- 9 prepare-to-care core curriculum and its associated modules
- 10 and specialties through various formats including online
- 11 access, community colleges, and other venues; exploring new and
- 12 maintaining existing specialties including but not limited to
- 13 oral health and dementia care; supporting instructor training;
- 14 and assessing and making recommendations concerning the Iowa
- 15 care book and information technology systems and infrastructure
- 16 uses and needs.
- 17 g. Of the funds appropriated in this subsection, \$95,594
- 18 \$176,188 shall be allocated for continuation of the contract
- 19 with an independent statewide direct care worker organization
- 20 previously selected through a request for proposals process.
- 21 The contract shall continue to include performance and outcomes
- 22 measures, and shall continue to allow the contractor to use a
- 23 portion of the funds received under the contract to collect
- 24 data to determine results based on the performance and outcomes
- 25 measures.
- 26 h. Of the funds appropriated in this subsection, the
- 27 department may use up to \$29,087 \$58,175 for up to one
- 28 full-time equivalent position to administer the volunteer
- 29 health care provider program pursuant to section 135.24.
- 30 i. Of the funds appropriated in this subsection, \$48,069
- 31 \$96,138 shall be used for a matching dental education loan
- 32 repayment program to be allocated to a dental nonprofit health
- 33 service corporation to continue to develop the criteria and
- 34 implement the loan repayment program.
- 35 j. Of the funds appropriated in this subsection, \$26,455 is

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- 1 transferred to the college student aid commission for deposit
- 2 in the rural Iowa primary care trust fund created in section
- 3 261.113 to be used for the purposes of the fund.
- 4 k. Of the funds appropriated in this subsection, \$75,000
- 5 \$100,000 shall be used for the purposes of the Iowa donor
- 6 registry as specified in section 142C.18.
- 7 l. Of the funds appropriated in this subsection, \$48,069
- 8 \$96,138 shall be used for continuation of a grant to a
- 9 nationally affiliated volunteer eye organization that has an
- 10 established program for children and adults and that is solely
- 11 dedicated to preserving sight and preventing blindness through
- 12 education, nationally certified vision screening and training,
- 13 and community and patient service programs. The organization
- 14 shall submit a report to the individuals identified in this
- 15 Act for submission of reports regarding the use of funds
- 16 allocated under this paragraph "1". The report shall include
- 17 the objectives and results for the program year including
- 18 the target population and how the funds allocated assisted
- 19 the program in meeting the objectives; the number, age, and
- 20 location within the state of individuals served; the type of
- 21 services provided to the individuals served; the distribution
- 22 of funds based on services provided; and the continuing needs
- 23 of the program.
- m. Of the funds appropriated in this subsection, \$436,327
- 25 \$2,000,000 shall be deposited in the medical residency training
- 26 account created in section 135.175, subsection 5, paragraph
- 27 "a", and is appropriated from the account to the department
- 28 of public health to be used for the purposes of the medical
- 29 residency training state matching grants program as specified
- 30 in section 135.176.
- 31 n. Of the funds appropriated in this subsection, \$250,000
- 32 shall be used for the public purpose of providing funding to
- 33 Des Moines university to establish a provider education project
- 34 to provide primary care physicians with the training and skills
- 35 necessary to recognize signs of mental illness in patients.

1	5. ESSENTIAL PUBLIC HEALTH SERVICES
2	To provide public health services that reduce risks and
3	invest in promoting and protecting good health over the
4	course of a lifetime with a priority given to older Iowans and
5	vulnerable populations:
6	\$ 4,098,939
7	7,662,464
8	6. INFECTIOUS DISEASES
9	For reducing the incidence and prevalence of communicable
10	diseases, and for not more than the following full-time
11	equivalent positions:
12	\$ 823,213
13	1,796,426
14	FTEs 4.00
15	7. PUBLIC PROTECTION
16	For protecting the health and safety of the public through
17	establishing standards and enforcing regulations, and for not
18	more than the following full-time equivalent positions:
19	\$ 2,097,569
20	4,095,139
21	FTEs 138.00
22	141.00
23	a. Of the funds appropriated in this subsection, not more
24	than \$152,350 \$304,700 shall be credited to the emergency
25	medical services fund created in section 135.25. Moneys in
26	the emergency medical services fund are appropriated to the
27	department to be used for the purposes of the fund.
28	b. Of the funds appropriated in this subsection, up
29	to \$121,630 \$243,260 shall be used for sexual violence
30	prevention programming through a statewide organization
31	representing programs serving victims of sexual violence
32	through the department's sexual violence prevention program,
33	and for continuation of a training program for sexual assault
34	response team (SART) members, including representatives of
35	law enforcement, victim advocates, prosecutors, and certified

1 medical personnel. The amount allocated in this paragraph "b" 2 shall not be used to supplant funding administered for other 3 sexual violence prevention or victims assistance programs. c. Of the funds appropriated in this subsection, up to 5 \$287,813 \$500,000 shall be used for the state poison control 6 center. Pursuant to the directive under 2014 Iowa Acts, 7 chapter 1140, section 102, the federal matching funds available 8 to the state poison control center from the department of human 9 services under the federal Children's Health Insurance Program 10 Reauthorization Act allotment shall be subject to the federal 11 administrative cap rule of 10 percent applicable to funding 12 provided under Tit. XXI of the federal Social Security Act and 13 included within the department's calculations of the cap. d. Of the funds appropriated in this subsection, up to 14 15 \$258,491 \$504,796 shall be used for childhood lead poisoning 16 provisions. 8. RESOURCE MANAGEMENT 17 For establishing and sustaining the overall ability of the 18 19 department to deliver services to the public, and for not more 20 than the following full-time equivalent positions: \$ 485,607 22 971,215 4.00 Sec. 7. 2017 Iowa Acts, chapter 174, section 42, subsections 25 10 and 11, are amended by striking the subsections. 26 DIVISION IV DEPARTMENT OF VETERANS AFFAIRS - FY 2018-2019 27 28 2017 Iowa Acts, chapter 174, section 43, is amended 29 to read as follows: 30 SEC. 43. DEPARTMENT OF VETERANS AFFAIRS. There is 31 appropriated from the general fund of the state to the 32 department of veterans affairs for the fiscal year beginning 33 July 1, 2018, and ending June 30, 2019, the following amounts, 34 or so much thereof as is necessary, to be used for the purposes

35 designated:

7		
3 purposes, and for not more than the following full-time 4 equivalent positions: 5	1	1. DEPARTMENT OF VETERANS AFFAIRS ADMINISTRATION
4 equivalent positions: 5	2	For salaries, support, maintenance, and miscellaneous
\$ 571/26 1,150,5 2. IOWA VETERANS HOME 9 For salaries, support, maintenance, and miscellaneous 10 purposes: 11	3	purposes, and for not more than the following full-time
7	4	equivalent positions:
7	5	\$ 571,278
8 2. IOWA VETERANS HOME 9 For salaries, support, maintenance, and miscellaneous 10 purposes: 11	6	1,150,500
9 For salaries, support, maintenance, and miscellaneous 10 purposes: 11	7	FTEs 15.00
10 purposes: 11	8	2. IOWA VETERANS HOME
a. The Iowa veterans home billings involving the department of human services shall be submitted to the department on at least a monthly basis. b. Within available resources and in conformance with associated state and federal program eligibility requirements the Iowa veterans home may implement measures to provide financial assistance to or on behalf of veterans or their spouses who are participating in the community reentry program d. The Iowa veterans home shall continue to include in the annual discharge report applicant information and to provide for the collection of demographic information including but no admitted or denied admittance and the basis for the admission are admitted or denied admittance and the basis for the admission or denial; the age, gender, and race of such individuals; and the level of care for which such individuals applied for admission including residential or nursing level of care. 3. HOME OWNERSHIP ASSISTANCE PROGRAM For transfer to the Iowa finance authority for the continuation of the home ownership assistance program for persons who are or were eligible members of the armed forces of the United States, pursuant to section 16.54:	9	For salaries, support, maintenance, and miscellaneous
a. The Iowa veterans home billings involving the department of human services shall be submitted to the department on at least a monthly basis. b. Within available resources and in conformance with associated state and federal program eligibility requirements the Iowa veterans home may implement measures to provide financial assistance to or on behalf of veterans or their spouses who are participating in the community reentry program and an annual discharge report applicant information and to provide for the collection of demographic information including but not admitted to the number of individuals applying for admission are admitted or denied admittance and the basis for the admission or denial; the age, gender, and race of such individuals; and the level of care for which such individuals applied for admission including residential or nursing level of care. 3. HOME OWNERSHIP ASSISTANCE PROGRAM For transfer to the Iowa finance authority for the continuation of the home ownership assistance program for persons who are or were eligible members of the armed forces of the United States, pursuant to section 16.54:	10	purposes:
a. The Iowa veterans home billings involving the department of human services shall be submitted to the department on at 15 least a monthly basis. b. Within available resources and in conformance with 17 associated state and federal program eligibility requirements 18 the Iowa veterans home may implement measures to provide 19 financial assistance to or on behalf of veterans or their 20 spouses who are participating in the community reentry program 21 d. The Iowa veterans home shall continue to include in the 22 annual discharge report applicant information and to provide 23 for the collection of demographic information including but no 24 limited to the number of individuals applying for admission at 25 admitted or denied admittance and the basis for the admission or denial; the age, gender, and race of such individuals; 27 and the level of care for which such individuals applied for 28 admission including residential or nursing level of care. 29 3. HOME OWNERSHIP ASSISTANCE PROGRAM Tor transfer to the Iowa finance authority for the 31 continuation of the home ownership assistance program for 32 persons who are or were eligible members of the armed forces of 33 the United States, pursuant to section 16.54: 34	11	\$ 3,614,070
of human services shall be submitted to the department on at least a monthly basis. b. Within available resources and in conformance with associated state and federal program eligibility requirements. It the Iowa veterans home may implement measures to provide financial assistance to or on behalf of veterans or their spouses who are participating in the community reentry program. d. The Iowa veterans home shall continue to include in the annual discharge report applicant information and to provide for the collection of demographic information including but not admitted to the number of individuals applying for admission are admitted or denied admittance and the basis for the admission or denial; the age, gender, and race of such individuals; and the level of care for which such individuals applied for admission including residential or nursing level of care. 3. HOME OWNERSHIP ASSISTANCE PROGRAM For transfer to the Iowa finance authority for the continuation of the home ownership assistance program for persons who are or were eligible members of the armed forces of the United States, pursuant to section 16.54:	12	7,162,976
b. Within available resources and in conformance with 17 associated state and federal program eligibility requirements 18 the Iowa veterans home may implement measures to provide 19 financial assistance to or on behalf of veterans or their 20 spouses who are participating in the community reentry program 21 d. The Iowa veterans home shall continue to include in the 22 annual discharge report applicant information and to provide 23 for the collection of demographic information including but no 24 limited to the number of individuals applying for admission an 25 admitted or denied admittance and the basis for the admission 26 or denial; the age, gender, and race of such individuals; 27 and the level of care for which such individuals applied for 28 admission including residential or nursing level of care. 29 3. HOME OWNERSHIP ASSISTANCE PROGRAM 30 For transfer to the Iowa finance authority for the 31 continuation of the home ownership assistance program for 32 persons who are or were eligible members of the armed forces of 33 the United States, pursuant to section 16.54: 34	13	a. The Iowa veterans home billings involving the department
b. Within available resources and in conformance with 17 associated state and federal program eligibility requirements. 18 the Iowa veterans home may implement measures to provide 19 financial assistance to or on behalf of veterans or their 20 spouses who are participating in the community reentry program 21 d. The Iowa veterans home shall continue to include in the 22 annual discharge report applicant information and to provide 23 for the collection of demographic information including but no 24 limited to the number of individuals applying for admission and 25 admitted or denied admittance and the basis for the admission 26 or denial; the age, gender, and race of such individuals; 27 and the level of care for which such individuals applied for 28 admission including residential or nursing level of care. 29 3. HOME OWNERSHIP ASSISTANCE PROGRAM 30 For transfer to the Iowa finance authority for the 31 continuation of the home ownership assistance program for 32 persons who are or were eligible members of the armed forces of 33 the United States, pursuant to section 16.54: 34	14	of human services shall be submitted to the department on at
associated state and federal program eligibility requirements. the Iowa veterans home may implement measures to provide financial assistance to or on behalf of veterans or their spouses who are participating in the community reentry program d. The Iowa veterans home shall continue to include in the annual discharge report applicant information and to provide for the collection of demographic information including but no dimited to the number of individuals applying for admission an admitted or denied admittance and the basis for the admission or denial; the age, gender, and race of such individuals; and the level of care for which such individuals applied for admission including residential or nursing level of care. HOME OWNERSHIP ASSISTANCE PROGRAM For transfer to the Iowa finance authority for the continuation of the home ownership assistance program for persons who are or were eligible members of the armed forces of the United States, pursuant to section 16.54:	15	least a monthly basis.
18 the Iowa veterans home may implement measures to provide 19 financial assistance to or on behalf of veterans or their 20 spouses who are participating in the community reentry program 21 d. The Iowa veterans home shall continue to include in the 22 annual discharge report applicant information and to provide 23 for the collection of demographic information including but no 24 limited to the number of individuals applying for admission ar 25 admitted or denied admittance and the basis for the admission 26 or denial; the age, gender, and race of such individuals; 27 and the level of care for which such individuals applied for 28 admission including residential or nursing level of care. 29 3. HOME OWNERSHIP ASSISTANCE PROGRAM 30 For transfer to the Iowa finance authority for the 31 continuation of the home ownership assistance program for 32 persons who are or were eligible members of the armed forces of 33 the United States, pursuant to section 16.54: 34	16	b. Within available resources and in conformance with
financial assistance to or on behalf of veterans or their spouses who are participating in the community reentry program d. The Iowa veterans home shall continue to include in the annual discharge report applicant information and to provide for the collection of demographic information including but no limited to the number of individuals applying for admission an admitted or denied admittance and the basis for the admission or denial; the age, gender, and race of such individuals; and the level of care for which such individuals applied for admission including residential or nursing level of care. HOME OWNERSHIP ASSISTANCE PROGRAM For transfer to the Iowa finance authority for the continuation of the home ownership assistance program for persons who are or were eligible members of the armed forces of the United States, pursuant to section 16.54:	17	associated state and federal program eligibility requirements,
20 spouses who are participating in the community reentry program 21 d. The Iowa veterans home shall continue to include in the 22 annual discharge report applicant information and to provide 23 for the collection of demographic information including but no 24 limited to the number of individuals applying for admission an 25 admitted or denied admittance and the basis for the admission 26 or denial; the age, gender, and race of such individuals; 27 and the level of care for which such individuals applied for 28 admission including residential or nursing level of care. 29 3. HOME OWNERSHIP ASSISTANCE PROGRAM 30 For transfer to the Iowa finance authority for the 31 continuation of the home ownership assistance program for 32 persons who are or were eligible members of the armed forces of 33 the United States, pursuant to section 16.54: 34	18	the Iowa veterans home may implement measures to provide
d. The Iowa veterans home shall continue to include in the annual discharge report applicant information and to provide for the collection of demographic information including but not limited to the number of individuals applying for admission are admitted or denied admittance and the basis for the admission or denial; the age, gender, and race of such individuals; and the level of care for which such individuals applied for admission including residential or nursing level of care. 3. HOME OWNERSHIP ASSISTANCE PROGRAM For transfer to the Iowa finance authority for the continuation of the home ownership assistance program for persons who are or were eligible members of the armed forces of the United States, pursuant to section 16.54:	19	financial assistance to or on behalf of veterans or their
annual discharge report applicant information and to provide for the collection of demographic information including but no limited to the number of individuals applying for admission ar admitted or denied admittance and the basis for the admission or denial; the age, gender, and race of such individuals; and the level of care for which such individuals applied for admission including residential or nursing level of care. HOME OWNERSHIP ASSISTANCE PROGRAM For transfer to the Iowa finance authority for the continuation of the home ownership assistance program for persons who are or were eligible members of the armed forces of the United States, pursuant to section 16.54:	20	spouses who are participating in the community reentry program.
for the collection of demographic information including but no limited to the number of individuals applying for admission are admitted or denied admittance and the basis for the admission or denial; the age, gender, and race of such individuals; and the level of care for which such individuals applied for admission including residential or nursing level of care. 3. HOME OWNERSHIP ASSISTANCE PROGRAM For transfer to the Iowa finance authority for the continuation of the home ownership assistance program for persons who are or were eligible members of the armed forces of the United States, pursuant to section 16.54:	21	d. The Iowa veterans home shall continue to include in the
24 limited to the number of individuals applying for admission are 25 admitted or denied admittance and the basis for the admission 26 or denial; the age, gender, and race of such individuals; 27 and the level of care for which such individuals applied for 28 admission including residential or nursing level of care. 29 3. HOME OWNERSHIP ASSISTANCE PROGRAM 30 For transfer to the Iowa finance authority for the 31 continuation of the home ownership assistance program for 32 persons who are or were eligible members of the armed forces of 33 the United States, pursuant to section 16.54: 34	22	annual discharge report applicant information and to provide
25 admitted or denied admittance and the basis for the admission 26 or denial; the age, gender, and race of such individuals; 27 and the level of care for which such individuals applied for 28 admission including residential or nursing level of care. 29 3. HOME OWNERSHIP ASSISTANCE PROGRAM 30 For transfer to the Iowa finance authority for the 31 continuation of the home ownership assistance program for 32 persons who are or were eligible members of the armed forces of 33 the United States, pursuant to section 16.54: 34	23	for the collection of demographic information including but not
26 or denial; the age, gender, and race of such individuals; 27 and the level of care for which such individuals applied for 28 admission including residential or nursing level of care. 29 3. HOME OWNERSHIP ASSISTANCE PROGRAM 30 For transfer to the Iowa finance authority for the 31 continuation of the home ownership assistance program for 32 persons who are or were eligible members of the armed forces of the United States, pursuant to section 16.54: 34	24	limited to the number of individuals applying for admission and
27 and the level of care for which such individuals applied for 28 admission including residential or nursing level of care. 29 3. HOME OWNERSHIP ASSISTANCE PROGRAM 30 For transfer to the Iowa finance authority for the 31 continuation of the home ownership assistance program for 32 persons who are or were eligible members of the armed forces of 33 the United States, pursuant to section 16.54: 34	25	admitted or denied admittance and the basis for the admission
28 admission including residential or nursing level of care. 29 3. HOME OWNERSHIP ASSISTANCE PROGRAM 30 For transfer to the Iowa finance authority for the 31 continuation of the home ownership assistance program for 32 persons who are or were eligible members of the armed forces of 33 the United States, pursuant to section 16.54: 34	26	or denial; the age, gender, and race of such individuals;
30 For transfer to the Iowa finance authority for the 31 continuation of the home ownership assistance program for 32 persons who are or were eligible members of the armed forces of the United States, pursuant to section 16.54: 34	27	and the level of care for which such individuals applied for
30 For transfer to the Iowa finance authority for the 31 continuation of the home ownership assistance program for 32 persons who are or were eligible members of the armed forces of the United States, pursuant to section 16.54: 34	28	admission including residential or nursing level of care.
31 continuation of the home ownership assistance program for 32 persons who are or were eligible members of the armed forces of the United States, pursuant to section 16.54: 34	29	3. HOME OWNERSHIP ASSISTANCE PROGRAM
32 persons who are or were eligible members of the armed forces of the United States, pursuant to section 16.54: 34	30	For transfer to the Iowa finance authority for the
33 the United States, pursuant to section 16.54: 34	31	continuation of the home ownership assistance program for
34 \$ 1,000,0	32	persons who are or were eligible members of the armed forces of
	33	the United States, pursuant to section 16.54:
<u>2,000,0</u>	34	\$ 1,000,000
	35	2,000,000

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1
     Sec. 9. 2017 Iowa Acts, chapter 174, section 44, is amended
 2 to read as follows:
      SEC. 44. LIMITATION OF COUNTY COMMISSIONS OF VETERAN
 4 AFFAIRS FUND STANDING APPROPRIATIONS. Notwithstanding the
 5 standing appropriation in section 35A.16 for the fiscal year
 6 beginning July 1, 2018, and ending June 30, 2019, the amount
 7 appropriated from the general fund of the state pursuant to
 8 that section for the following designated purposes shall not
 9 exceed the following amount:
     For the county commissions of veteran affairs fund under
10
11 section 35A.16:
                                                           473,962
13
                                                           990,000
14
                             DIVISION V
            DEPARTMENT OF HUMAN SERVICES - FY 2018-2019
15
16
     Sec. 10. 2017 Iowa Acts, chapter 174, section 45, is amended
17 to read as follows:
               TEMPORARY ASSISTANCE FOR NEEDY FAMILIES BLOCK
18
     SEC. 45.
19 GRANT. There is appropriated from the fund created in section
20 8.41 to the department of human services for the fiscal year
21 beginning July 1, 2018, and ending June 30, 2019, from moneys
22 received under the federal temporary assistance for needy
23 families (TANF) block grant pursuant to the federal Personal
24 Responsibility and Work Opportunity Reconciliation Act of 1996,
25 Pub. L. No. 104-193, and successor legislation, the following
26 amounts, or so much thereof as is necessary, to be used for the
27 purposes designated:
         To be credited to the family investment program account
28
29 and used for assistance under the family investment program
30 under chapter 239B:
31 .....
                                                         2,556,231
32
                                                         4,539,006
33
      2. To be credited to the family investment program account
34 and used for the job opportunities and basic skills (JOBS)
35 program and implementing family investment agreements in
```

1	accordance with chapter 239B:
2	\$ 2,787,846
3	5,412,060
4	3. To be used for the family development and
5	self-sufficiency grant program in accordance with section
6	216A.107:
7	\$ 1,449,490
8	2,883,980
9	Notwithstanding section 8.33, moneys appropriated in this
10	subsection that remain unencumbered or unobligated at the close
11	of the fiscal year shall not revert but shall remain available
12	for expenditure for the purposes designated until the close of
13	the succeeding fiscal year. However, unless such moneys are
14	encumbered or obligated on or before September 30, 2019, the
15	moneys shall revert.
16	4. For field operations:
17	\$ 15,648,116
18	31,296,232
19	5. For general administration:
20	\$ 1,872,000
21	3,744,000
22	6. For state child care assistance:
23	\$ 23,933,413
24	47,166,826
25	a. Of the funds appropriated in this subsection,
26	\$13,164,048 \$26,205,412 is transferred to the child care
27	and development block grant appropriation made by the
28	Eighty-seventh General Assembly, 2018 session, for the federal
29	fiscal year beginning October 1, 2018, and ending September
30	30, 2019. Of this amount, \$100,000 \$200,000 shall be used
31	for provision of educational opportunities to registered
32	child care home providers in order to improve services and
33	programs offered by this category of providers and to increase
34	the number of providers. The department may contract with
35	institutions of higher education or child care resource and

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1 referral centers to provide the educational opportunities.
 2 Allowable administrative costs under the contracts shall not
 3 exceed 5 percent. The application for a grant shall not exceed
 4 two pages in length.
     b. Any funds appropriated in this subsection remaining
6 unallocated shall be used for state child care assistance
7 payments for families who are employed including but not
8 limited to individuals enrolled in the family investment
9 program.
     7. For child and family services:
10
11 ..... $ <del>16,190,327</del>
12
                                                     32,380,654
13
     8. For child abuse prevention grants:
14 ..... $
                                                        <del>62,500</del>
15
                                                        125,000
16
     9. For pregnancy prevention grants on the condition that
17 family planning services are funded:
18 .....
                                                   $
                                                        965,033
19
                                                      1,913,203
20
     Pregnancy prevention grants shall be awarded to programs
21 in existence on or before July 1, 2018, if the programs have
22 demonstrated positive outcomes. Grants shall be awarded to
23 pregnancy prevention programs which are developed after July
24 1, 2018, if the programs are based on existing models that
25 have demonstrated positive outcomes. Grants shall comply with
26 the requirements provided in 1997 Iowa Acts, chapter 208,
27 section 14, subsections 1 and 2, including the requirement that
28 grant programs must emphasize sexual abstinence. Priority in
29 the awarding of grants shall be given to programs that serve
30 areas of the state which demonstrate the highest percentage of
31 unplanned pregnancies of females of childbearing age within the
32 geographic area to be served by the grant.
     10. For technology needs and other resources necessary
34 to meet federal welfare reform reporting, tracking, and case
```

35 management requirements:

- a. Notwithstanding any provision to the contrary, 3 4 including but not limited to requirements in section 8.41 or 5 provisions in 2017 or 2018 Iowa Acts regarding the receipt and 6 appropriation of federal block grants, federal funds from the 7 temporary assistance for needy families block grant received 8 by the state and not otherwise appropriated in this section 9 and remaining available for the fiscal year beginning July 1, 10 2018, are appropriated to the department of human services to 11 the extent as may be necessary to be used in the following 12 priority order: the family investment program, for state child 13 care assistance program payments for families who are employed, 14 and for the family investment program share of system costs 15 to develop and maintain a new, integrated for eligibility 16 determination system and related functions. The federal funds 17 appropriated in this paragraph "a" shall be expended only after 18 all other funds appropriated in subsection 1 for assistance 19 under the family investment program, in subsection 6 for child 20 care assistance, or in subsection 10 for technology costs 21 related to the family investment program, as applicable, have 22 been expended. For the purposes of this subsection, the funds 23 appropriated in subsection 6, paragraph "a", for transfer 24 to the child care and development block grant appropriation 25 are considered fully expended when the full amount has been 26 transferred.
- 27 b. The department shall, on a quarterly basis, advise the 28 legislative services agency and department of management of 29 the amount of funds appropriated in this subsection that was 30 expended in the prior quarter.
- 12. Of the amounts appropriated in this section, \$6,481,004

 32 \$12,962,008 for the fiscal year beginning July 1, 2018, is

 33 transferred to the appropriation of the federal social services

 34 block grant made to the department of human services for that

 35 fiscal year.

- 8 section to the appropriations made in this division of this Act 9 for the same fiscal year for general administration and field 10 operations for resources necessary to implement and operate the 11 services referred to in this section and those funded in the 12 appropriation made in this division of this Act for the same 13 fiscal year for the family investment program from the general 14 fund of the state.
- 15 With the exception of moneys allocated under this 16 section for the family development and self-sufficiency grant 17 program, to the extent moneys allocated in this section are 18 deemed by the department not to be necessary to support the 19 purposes for which they are allocated, such moneys may be 20 credited used in the same fiscal year for any other purpose 21 for which funds are allocated in this section or in section 7 22 of this division for the family investment program account. 23 If there are conflicting needs, priority shall first be given 24 to the family investment program account as specified under 25 subsection 1 of this section and used for the purposes of 26 assistance under the family investment program under chapter 27 239B in the same fiscal year, followed by state child care 28 assistance program payments for families who are employed, 29 followed by other priorities as specified by the department. 30 2017 Iowa Acts, chapter 174, section 46, subsection Sec. 11. 31 4, is amended to read as follows:
- 4. Moneys appropriated in this division of this Act and 33 credited to the FIP account for the fiscal year beginning July 34 1, 2018, and ending June 30, 2019, are allocated as follows:
 35 a. To be retained by the department of human services to

1	be used for coordinating with the department of human rights
2	to more effectively serve participants in FIP and other shared
3	clients and to meet federal reporting requirements under the
4	federal temporary assistance for needy families block grant:
5	\$ 10,000
6	5,000
7	b. To the department of human rights for staffing,
8	administration, and implementation of the family development
9	and self-sufficiency grant program in accordance with section
10	216A.107:
11	\$ 3,096,417
12	6,192,834
13	(1) Of the funds allocated for the family development
14	and self-sufficiency grant program in this paragraph "b",
15	not more than 5 percent of the funds shall be used for the
16	administration of the grant program.
17	(2) The department of human rights may continue to implement
18	the family development and self-sufficiency grant program
19	statewide during fiscal year 2018-2019.
20	(3) The department of human rights may engage in activities
21	to strengthen and improve family outcomes measures and
22	data collection systems under the family development and
23	self-sufficiency grant program.
24	c. For the diversion subaccount of the FIP account:
25	\$ 407,500
26	749,694
27	A portion of the moneys allocated for the subaccount may
28	be used for field operations, salaries, data management
29	system development, and implementation costs and support
30	deemed necessary by the director of human services in order to
31	administer the FIP diversion program. To the extent moneys
32	allocated in this paragraph "c" are deemed by the department
33	not to be necessary to support diversion activities, such
34	moneys may be used for other efforts intended to increase
35	engagement by family investment program participants in work,

1	education, or training activities, or for the purposes of
2	assistance under the family investment program in accordance
3	with chapter 239B.
4	d. For the food assistance employment and training program:
5	\$ 33,294
6	66,588
7	(1) The department shall apply the federal supplemental
8	nutrition assistance program (SNAP) employment and training
9	state plan in order to maximize to the fullest extent permitted
10	by federal law the use of the 50 percent federal reimbursement
11	provisions for the claiming of allowable federal reimbursement
12	funds from the United States department of agriculture
13	pursuant to the federal SNAP employment and training program
	for providing education, employment, and training services
15	for eligible food assistance program participants, including
16	but not limited to related dependent care and transportation
	expenses.
18	(2) The department shall continue the categorical federal
19	food assistance program eligibility at 160 percent of the
	federal poverty level and continue to eliminate the asset test
	from eligibility requirements, consistent with federal food
	assistance program requirements. The department shall include
	as many food assistance households as is allowed by federal
	law. The eligibility provisions shall conform to all federal
	requirements including requirements addressing individuals who
	are incarcerated or otherwise ineligible.
27	e. For the JOBS program:
28	\$ 6,761,645
29	12,139,821
30	Sec. 12. 2017 Iowa Acts, chapter 174, section 46, is amended
31	
32	NEW SUBSECTION. 7. The department of human services shall
	convene a workgroup to review opportunities to increase state
34	engagement in the supplemental nutrition assistance program

35 (SNAP) employment and training program. The workgroup shall

- 1 explore the feasibility of expansion of the current pilot
- 2 program to a statewide basis, the potential involvement of
- 3 community-based organizations to the extent allowed by federal
- 4 law, and the leveraging of state and private funding to match
- 5 available federal funds. The membership of the workgroup
- 6 shall include representatives of the department of human
- 7 services, community colleges, community-based organizations
- 8 serving SNAP recipients, philanthropic organizations, and other
- 9 stakeholders with relevant interest or expertise as determined
- 10 by the department. The workgroup shall submit a report of its
- 11 findings and recommendations to the governor and the general
- 12 assembly by December 15, 2018.
- 13 Sec. 13. 2017 Iowa Acts, chapter 174, section 47, unnumbered
- 14 paragraph 2, is amended to read as follows:
- To be credited to the family investment program (FIP)
- 16 account and used for family investment program assistance under
- 17 chapter 239B:
- 18 \$ 21,502,240
- 19 40,365,715
- 20 Sec. 14. 2017 Iowa Acts, chapter 174, section 47,
- 21 subsections 1, 2, 4, and 5, are amended to read as follows:
- 22 1. Of the funds appropriated in this section, \$3,973,798
- 23 \$6,727,761 is allocated for the JOBS program.
- 24 2. Of the funds appropriated in this section, \$1,656,927
- 25 \$3,313,854 is allocated for the family development and
- 26 self-sufficiency grant program.
- 27 4. Of the funds appropriated in this section, \$97,839
- 28 \$195,678 shall be used for continuation of a grant to an
- 29 Iowa-based nonprofit organization with a history of providing
- 30 tax preparation assistance to low-income Iowans in order to
- 31 expand the usage of the earned income tax credit. The purpose
- 32 of the grant is to supply this assistance to underserved areas
- 33 of the state.
- 34 5. Of the funds appropriated in this section, \$30,000
- 35 \$70,000 shall be used for the continuation of an unfunded pilot

- 1 project the parenting program, as defined specified in 441 IAC 2 100.1 100, relating to parental obligations, in which the child
- 3 support recovery unit participates, to support the efforts
- 4 of a nonprofit organization committed to strengthening the
- 5 community through youth development, healthy living, and social
- 6 responsibility headquartered in a county with a population
- 7 over 350,000 according to the latest certified federal
- 8 census. The funds allocated in this subsection shall be used
- 9 by the recipient organization to develop a larger community
- 10 effort, through public and private partnerships, to support a
- ll broad-based multi-county fatherhood parenthood initiative that
- 12 promotes payment of child support obligations, improved family
- 13 relationships, and full-time employment.
- 14 Sec. 15. 2017 Iowa Acts, chapter 174, section 48, unnumbered
- 15 paragraph 2, is amended to read as follows:
- 16 For child support recovery, including salaries, support,
- 17 maintenance, and miscellaneous purposes, and for not more than
- 18 the following full-time equivalent positions:
- 19 \$ 6,293,317
- 21 FTES 459.00
- 22 Sec. 16. 2017 Iowa Acts, chapter 174, section 48, subsection
- 23 l, is amended to read as follows:

20

- 1. The department shall expend up to \$12,164 \$24,329,
- 25 including federal financial participation, for the fiscal year
- 26 beginning July 1, 2018, for a child support public awareness
- 27 campaign. The department and the office of the attorney
- 28 general shall cooperate in continuation of the campaign. The
- 29 public awareness campaign shall emphasize, through a variety
- 30 of media activities, the importance of maximum involvement of
- 31 both parents in the lives of their children as well as the
- 32 importance of payment of child support obligations.
- 33 Sec. 17. 2017 Iowa Acts, chapter 174, section 51, unnumbered
- 34 paragraph 2, is amended to read as follows:
- 35 For medical assistance program reimbursement and associated

14,586,635

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1 costs as specifically provided in the reimbursement
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- 2 methodologies in effect on June 30, 2018, except as otherwise
- 3 expressly authorized by law, consistent with options under
- 4 federal law and regulations, and contingent upon receipt of
- 5 approval from the office of the governor of reimbursement for
- 6 each abortion performed under the program:
- 7 \$642,202,870

1,337,946,375

- 9 Sec. 18. 2017 Iowa Acts, chapter 174, section 51,
- 10 subsections 3, 4, 5, 6, 7, 8, 14, 17, 18, and 19, are amended
- 11 to read as follows:
- 12 3. The department shall utilize not more than \$30,000
- 13 \$60,000 of the funds appropriated in this section to continue
- 14 the AIDS/HIV health insurance premium payment program as
- 15 established in 1992 Iowa Acts, Second Extraordinary Session,
- 16 chapter 1001, section 409, subsection 6. Of the funds
- 17 allocated in this subsection, not more than \$2,500 \$5,000 may
- 18 be expended for administrative purposes.
- 19 4. Of the funds appropriated in this Act to the
- 20 department of public health for addictive disorders, \$475,000
- 21 \$950,000 for the fiscal year beginning July 1, 2018, is
- 22 transferred to the department of human services for an
- 23 integrated substance-related disorder managed care system.
- 24 The departments of human services and public health shall
- 25 work together to maintain the level of mental health and
- 26 substance-related disorder treatment services provided by the
- 27 managed care contractors. Each department shall take the steps
- 28 necessary to continue the federal waivers as necessary to
- 29 maintain the level of services.
- 30 5. a. The department shall aggressively pursue options for
- 31 providing medical assistance or other assistance to individuals
- 32 with special needs who become ineligible to continue receiving
- 33 services under the early and periodic screening, diagnostic,
- 34 and treatment program under the medical assistance program
- 35 due to becoming 21 years of age who have been approved for

- 1 additional assistance through the department's exception to
- 2 policy provisions, but who have health care needs in excess
- 3 of the funding available through the exception to policy
- 4 provisions.
- 5 b. Of the funds appropriated in this section, \$50,000
- 6 \$100,000 shall be used for participation in one or more
- 7 pilot projects operated by a private provider to allow the
- 8 individual or individuals to receive service in the community
- 9 in accordance with principles established in Olmstead v.
- 10 L.C., 527 U.S. 581 (1999), for the purpose of providing
- 11 medical assistance or other assistance to individuals with
- 12 special needs who become ineligible to continue receiving
- 13 services under the early and periodic screening, diagnostic,
- 14 and treatment program under the medical assistance program
- 15 due to becoming 21 years of age who have been approved for
- 16 additional assistance through the department's exception to
- 17 policy provisions, but who have health care needs in excess
- 18 of the funding available through the exception to the policy
- 19 provisions.
- 20 6. Of the funds appropriated in this section, up to
- 21 \$1,525,041 \$3,050,082 may be transferred to the field
- 22 operations or general administration appropriations in this
- 23 division of this Act for operational costs associated with Part
- 24 D of the federal Medicare Prescription Drug Improvement and
- 25 Modernization Act of 2003, Pub. L. No. 108-173.
- 7. Of the funds appropriated in this section, up to
- 27 \$221,050 \$442,100 may be transferred to the appropriation in
- 28 this division of this Act for medical contracts to be used
- 29 for clinical assessment services and prior authorization of
- 30 services.
- 31 8. A portion of the funds appropriated in this section
- 32 may be transferred to the appropriations in this division of
- 33 this Act for general administration, medical contracts, the
- 34 children's health insurance program, or field operations to be
- 35 used for the state match cost to comply with the payment error

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- 1 rate measurement (PERM) program for both the medical assistance
- 2 and children's health insurance programs as developed by the
- 3 centers for Medicare and Medicaid services of the United States
- 4 department of health and human services to comply with the
- 5 federal Improper Payments Information Act of 2002, Pub. L.
- 6 No. 107-300, and to support other reviews and quality control
- 7 activities to improve the integrity of these programs.
- 8 14. Of the funds appropriated in this section, \$174,505
- 9 \$349,011 shall be used for the administration of the health
- 10 insurance premium payment program, including salaries, support,
- 11 maintenance, and miscellaneous purposes.
- 12 17. a. Of the funds appropriated in this section, up
- 13 to \$25,000 \$50,000 may be transferred by the department to
- 14 the appropriation made in this division of this Act to the
- 15 department for the same fiscal year for general administration
- 16 to be used for associated administrative expenses and for not
- 17 more than one full-time equivalent position, in addition to
- 18 those authorized for the same fiscal year, to be assigned to
- 19 implementing the children's mental health home project.
- 20 b. Of the funds appropriated in this section, up to
- 21 \$200,000 \$400,000 may be transferred by the department to
- 22 the appropriation made to the department in this division of
- 23 this Act for the same fiscal year for Medicaid program-related
- 24 general administration planning and implementation activities.
- 25 The funds may be used for contracts or for personnel in
- 26 addition to the amounts appropriated for and the positions
- 27 authorized for general administration for the fiscal year.
- 28 c. Of the funds appropriated in this section, up to
- 29 \$1,500,000 \$3,000,000 may be transferred by the department
- 30 to the appropriations made in this division of this Act
- 31 for the same fiscal year for general administration or
- 32 medical contracts to be used to support the development
- 33 and implementation of standardized assessment tools for
- 34 persons with mental illness, an intellectual disability, a
- 35 developmental disability, or a brain injury.

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- 1 18. Of the funds appropriated in this section, \$75,000
- 2 \$150,000 shall be used for lodging expenses associated with
- 3 care provided at the university of Iowa hospitals and clinics
- 4 for patients with cancer whose travel distance is 30 miles or
- 5 more and whose income is at or below 200 percent of the federal
- 6 poverty level as defined by the most recently revised poverty
- 7 income guidelines published by the United States department of
- 8 health and human services. The department of human services
- 9 shall establish the maximum number of overnight stays and the
- 10 maximum rate reimbursed for overnight lodging, which may be
- 11 based on the state employee rate established by the department
- 12 of administrative services. The funds allocated in this
- 13 subsection shall not be used as nonfederal share matching
- 14 funds.
- 15 19. Of the funds appropriated in this section, up to
- 16 \$1,691,940 \$3,383,880 shall be used for administration of the
- 17 state family planning services program as enacted in this 2017
- 18 Act, and of this amount the department may use to up \$100,000
- 19 up to \$200,000 for administrative expenses.
- 20 Sec. 19. 2017 Iowa Acts, chapter 174, section 51, is amended
- 21 by adding the following new subsections:
- 22 NEW SUBSECTION. 22. Of the funds appropriated in this
- 23 section, \$300,000 shall be used by the department of human
- 24 services through a request for proposals process to establish
- 25 a partnership between the university of Iowa hospitals and
- 26 clinics and a nonprofit durable medical equipment provider
- 27 and manufacturer to provide new, refurbished, or repaired
- 28 durable medical equipment to Medicaid members in the state.
- 29 Such durable medical equipment provider and manufacturer
- 30 shall be authorized as a Medicaid provider in the state on or
- 31 after April 1, 2018, and shall have the capability to provide
- 32 assessments for customized wheelchairs, manufacture bathing aid
- 33 equipment and mobility bathing aids, offer in-home care, and
- 34 sell durable medical equipment at cost in Iowa and online as of
- 35 June 1, 2018.

1 NEW SUBSECTION. 23. The department of human services shall 2 expand Medicaid coverage to provide care for young adults with 3 complex medical conditions in a special population nursing 4 facility as specified by rule of the department pursuant to 5 this subsection. The department shall adopt rules pursuant to 6 chapter 17A to expand the criteria for a special population 7 nursing facility under the Medicaid program to include a 8 nursing facility that serves residents, 100 percent of whom are 9 aged 30 and under and require the skilled level of care, and to 10 include a nursing facility that serves residents, 100 percent 11 of whom require care from a facility licensed by the department 12 of inspections and appeals as an intermediate care facility 13 for persons with medical complexity as defined by rule of the 14 department. 24. Consistent with the informational 15 NEW SUBSECTION. 16 bulletin published May 9, 2017, by the centers for Medicare and 17 Medicaid services of the United States department of health and 18 human services, in implementing the regulation that finalized 19 criteria for home and community-based settings appropriate for 20 provision of home and community-based services, the department 21 of human services shall continue progress with the statewide 22 transition plan to be approved by March 17, 2019, but shall 23 extend the transition period to demonstrate compliance with 24 the home and community-based settings criteria until March 17, 25 2022, for those settings to which a transition period applies. 26 NEW SUBSECTION. 25. The department of human services shall 27 utilize \$3,000,000 of the funds appropriated under this section 28 to adjust current supported community living provider daily 29 rate cells under the tiered rate reimbursement methodology 30 effective with dates of service beginning July 1, 2018. 31 department shall work with the Medicaid program actuary to 32 evaluate the current tiered rates and the tiered rates phase-in 33 plan to determine the necessary apportionment of such funds. 34 In addition, the department, working with the Medicaid program 35 actuary, shall review the current tiered rates and the tiered

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- 1 rates phase-in plan and shall propose recommendations for any
- 2 changes. The department shall convene the tiered rate provider
- 3 workgroup initially convened in the fiscal year beginning July
- 4 1, 2016, to review the actuarial findings and recommendations.
- 5 The tiered rates may be adjusted based upon the actuarial
- 6 findings and recommendations if such adjustments are budget
- 7 neutral. A report of the actuarial findings, recommendations,
- 8 and comments provided by the tiered rate provider workgroup
- 9 shall be submitted to the governor and the general assembly by
- 10 December 15, 2018. If additional funding is appropriated to
- 11 implement the recommendations, the additional funding shall be
- 12 incorporated into the managed care organization capitation rate
- 13 setting process for the fiscal year beginning July 1, 2019.
- 14 NEW SUBSECTION. 26. The department of human services shall
- 15 review all current Medicaid fee schedules and shall submit a
- 16 report to the governor and the general assembly by January 15,
- 17 2019, regarding how the current rates compare to the equivalent
- 18 Medicare fee schedules or other appropriate reimbursement
- 19 methodologies for specific services and including a plan for
- 20 phased-in implementation of any changes.
- 21 NEW SUBSECTION. 27. Of the funds appropriated in this
- 22 section, \$1,545,530 shall be used and may be transferred to
- 23 other appropriations in this division of this Act as necessary
- 24 to administer the provisions in the division of this Act
- 25 relating to Medicaid program administration.
- 26 NEW SUBSECTION. 28. Of the funds appropriated in this
- 27 section, \$876,015 shall be used and may be transferred to other
- 28 appropriations in this division of this Act as necessary to
- 29 administer the provisions of 2018 Iowa Acts, House File 2456,
- 30 as enacted.
- 31 Sec. 20. 2017 Iowa Acts, chapter 174, section 52, is amended
- 32 to read as follows:
- 33 SEC. 52. MEDICAL CONTRACTS. There is appropriated from the
- 34 general fund of the state to the department of human services
- 35 for the fiscal year beginning July 1, 2018, and ending June 30,

1 2019, the following amount, or so much thereof as is necessary,
2 to be used for the purpose designated:

3 For medical contracts:

4 \$ 8,813,232 5 16,603,198

- 1. The department of inspections and appeals shall
 7 provide all state matching funds for survey and certification
 8 activities performed by the department of inspections
 9 and appeals. The department of human services is solely
 10 responsible for distributing the federal matching funds for
 11 such activities.
- 2. Of the funds appropriated in this section, \$25,000

 \$50,000 shall be used for continuation of home and
 community-based services waiver quality assurance programs,
 including the review and streamlining of processes and policies
 related to oversight and quality management to meet state and
 federal requirements.
- 3. Of the amount appropriated in this section, up to \$\frac{\$100,000}{\$200,000}\$ may be transferred to the appropriation 20 for general administration in this division of this Act to 21 be used for additional full-time equivalent positions in the 22 development of key health initiatives such as cost containment, 23 development and oversight of managed care programs, and 24 development of health strategies targeted toward improved 25 quality and reduced costs in the Medicaid program.
- 4. Of the funds appropriated in this section, \$500,000

 27 \$1,000,000 shall be used for planning and development,

 28 in cooperation with the department of public health, of a

 29 phased-in program to provide a dental home for children.
- 30 5. Of the funds appropriated in this section, \$475,000
 31 \$723,000 shall be credited to the autism support program fund
 32 created in section 225D.2 to be used for the autism support
 33 program created in chapter 225D, with the exception of the
 34 following amounts of this allocation which shall be used as
 35 follows:

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a. Of the funds allocated in this subsection, $125,000
 1
 2 shall be deposited in the board-certified behavior analyst and
 3 board-certified assistant behavior analyst grants program fund
 4 created in section 135.181, to be used for the purposes of the
 5 fund.
      b. Of the funds allocated in this subsection, $12,500
 7 $25,000 shall be used for the public purpose of continuation
 8 of a grant to a child welfare services provider headquartered
 9 in a county with a population between 205,000 and 215,000 in
10 the latest certified federal census that provides multiple
11 services including but not limited to a psychiatric medical
12 institution for children, shelter, residential treatment, after
13 school programs, school-based programming, and an Asperger's
14 syndrome program, to be used for support services for children
15 with autism spectrum disorder and their families.
16
      c. Of the funds allocated in this subsection, $12,500
17 shall be used for the public purpose of continuing a grant to
18 a hospital-based provider headquartered in a county with a
19 population between 90,000 and 95,000 in the latest certified
20 federal census that provides multiple services including
21 but not limited to diagnostic, therapeutic, and behavioral
22 services to individuals with autism spectrum disorder across
23 one's lifespan. The grant recipient shall utilize the funds
24 to continue the pilot project to determine the necessary
25 support services for children with autism spectrum disorder and
26 their families to be included in the children's disabilities
27 services system. The grant recipient shall submit findings and
28 recommendations based upon the results of the pilot project
29 to the individuals specified in this division of this Act for
30 submission of reports by December 31, 2018.
      Sec. 21. 2017 Iowa Acts, chapter 174, section 53, unnumbered
31
32 paragraph 2, is amended to read as follows:
      For the state supplementary assistance program:
                                                       $ 5,186,329
                                                         10,250,873
35
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- 1 Sec. 22. 2017 Iowa Acts, chapter 174, section 53, is amended
- 2 by adding the following new subsection:
- NEW SUBSECTION. 4. Notwithstanding section 8.33, moneys
- 4 appropriated in this section that remain unencumbered or
- 5 unobligated at the close of the fiscal year shall not revert
- 6 but shall remain available for expenditure for the purposes
- 7 designated until the close of the succeeding fiscal year.
- 8 Sec. 23. 2017 Iowa Acts, chapter 174, section 54, is amended
- 9 to read as follows:
- 10 SEC. 54. CHILDREN'S HEALTH INSURANCE PROGRAM.
- 11 l. There is appropriated from the general fund of the
- 12 state to the department of human services for the fiscal year
- 13 beginning July 1, 2018, and ending June 30, 2019, the following
- 14 amount, or so much thereof as is necessary, to be used for the
- 15 purpose designated:
- 16 For maintenance of the healthy and well kids in Iowa (hawk-i)
- 17 program pursuant to chapter 514I, including supplemental dental
- 18 services, for receipt of federal financial participation under
- 19 Tit. XXI of the federal Social Security Act, which creates the
- 20 children's health insurance program:
- 21 \$ 4,259,226
- 7,064,057
- 23 2. Of the funds appropriated in this section, \$21,400
- 24 \$42,800 is allocated for continuation of the contract for
- 25 outreach with the department of public health.
- Sec. 24. 2017 Iowa Acts, chapter 174, section 55, unnumbered
- 27 paragraph 2, is amended to read as follows:
- 28 For child care programs:
- 29 \$ 19,671,808
- 30 40,816,831
- 31 Sec. 25. 2017 Iowa Acts, chapter 174, section 55,
- 32 subsections 1 and 4, are amended to read as follows:
- 33 l. Of the funds appropriated in this section, \$16,746,808
- 34 \$34,966,931 shall be used for state child care assistance in
- 35 accordance with section 237A.13.

- 1 4. Of the funds appropriated in this section, \$2,925,000 2 \$5,850,000 shall be credited to the early childhood programs 3 grants account in the early childhood Iowa fund created 4 in section 2561.11. The moneys shall be distributed for 5 funding of community-based early childhood programs targeted 6 to children from birth through five years of age developed 7 by early childhood Iowa areas in accordance with approved 8 community plans as provided in section 2561.8. Sec. 26. 2017 Iowa Acts, chapter 174, section 56, is amended 10 to read as follows: SEC. 56. JUVENILE INSTITUTION. There is appropriated 11 12 from the general fund of the state to the department of human 13 services for the fiscal year beginning July 1, 2018, and ending 14 June 30, 2019, the following amounts, or so much thereof as is 15 necessary, to be used for the purposes designated: 16 For operation of the state training school at Eldora and 17 for salaries, support, maintenance, and miscellaneous purposes, 18 and for not more than the following full-time equivalent 19 positions: 21 12,762,443 22 FTEs 189.00 Of the funds appropriated in this subsection, \$45,575 23 24 \$91,150 shall be used for distribution to licensed classroom 25 teachers at this and other institutions under the control of 26 the department of human services based upon the average student 27 yearly enrollment at each institution as determined by the 28 department. 29 A portion of the moneys appropriated in this section 30 shall be used by the state training school at Eldora for 31 grants for adolescent pregnancy prevention activities at the 32 institution in the fiscal year beginning July 1, 2018.

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3. Of the funds appropriated in this subsection, \$212,000

34 shall be used by the state training school at Eldora for a

35 substance use disorder treatment program at the institution in

- 1 the fiscal year beginning July 1, 2018.
- 2 Sec. 27. 2017 Iowa Acts, chapter 174, section 57, is amended
- 3 to read as follows:
- 4 SEC. 57. CHILD AND FAMILY SERVICES.
- 5 l. There is appropriated from the general fund of the
- 6 state to the department of human services for the fiscal year
- 7 beginning July 1, 2018, and ending June 30, 2019, the following
- 8 amount, or so much thereof as is necessary, to be used for the
- 9 purpose designated:
- 10 For child and family services:

11 \$ 43,639,687

12 84,939,774

- 13 2. The department may transfer funds appropriated in this
- 14 section as necessary to pay the nonfederal costs of services
- 15 reimbursed under the medical assistance program, state child
- 16 care assistance program, or the family investment program which
- 17 are provided to children who would otherwise receive services
- 18 paid under the appropriation in this section. The department
- 19 may transfer funds appropriated in this section to the
- 20 appropriations made in this division of this Act for general
- 21 administration and for field operations for resources necessary
- 22 to implement and operate the services funded in this section.
- 23 3. a. Of the funds appropriated in this section, up
- 24 to \$17,868,324 \$34,536,648 is allocated as the statewide
- 25 expenditure target under section 232.143 for group foster care
- 26 maintenance and services. If the department projects that such
- 27 expenditures for the fiscal year will be less than the target
- 28 amount allocated in this paragraph "a", the department may
- 29 reallocate the excess to provide additional funding for shelter
- 30 care or the child welfare emergency services addressed with the
- 31 allocation for shelter care.
- 32 b. If at any time after September 30, 2018, annualization
- 33 of a service area's current expenditures indicates a service
- 34 area is at risk of exceeding its group foster care expenditure
- 35 target under section 232.143 by more than 5 percent, the

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- 1 department and juvenile court services shall examine all
- 2 group foster care placements in that service area in order to
- 3 identify those which might be appropriate for termination.
- 4 In addition, any aftercare services believed to be needed
- 5 for the children whose placements may be terminated shall be
- 6 identified. The department and juvenile court services shall
- 7 initiate action to set dispositional review hearings for the
- 8 placements identified. In such a dispositional review hearing,
- 9 the juvenile court shall determine whether needed aftercare
- 10 services are available and whether termination of the placement
- ll is in the best interest of the child and the community.
- In accordance with the provisions of section 232.188,
- 13 the department shall continue the child welfare and juvenile
- 14 justice funding initiative during fiscal year 2018-2019. Of
- 15 the funds appropriated in this section, \$858,876 \$1,717,753
- 16 is allocated specifically for expenditure for fiscal year
- 17 2018-2019 through the decategorization services funding pools
- 18 and governance boards established pursuant to section 232.188.
- 19 5. A portion of the funds appropriated in this section
- 20 may be used for emergency family assistance to provide other
- 21 resources required for a family participating in a family
- 22 preservation or reunification project or successor project to
- 23 stay together or to be reunified.
- 6. Notwithstanding section 234.35 or any other provision
- 25 of law to the contrary, state funding for shelter care and
- 26 the child welfare emergency services contracting implemented
- 27 to provide for or prevent the need for shelter care shall be
- 28 limited to \$4,048,079 \$8,096,158.
- 7. Federal funds received by the state during the fiscal
- 30 year beginning July 1, 2018, as the result of the expenditure
- 31 of state funds appropriated during a previous state fiscal
- 32 year for a service or activity funded under this section are
- 33 appropriated to the department to be used as additional funding
- 34 for services and purposes provided for under this section.
- 35 Notwithstanding section 8.33, moneys received in accordance

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- 1 with this subsection that remain unencumbered or unobligated at
- 2 the close of the fiscal year shall not revert to any fund but
- 3 shall remain available for the purposes designated until the
- 4 close of the succeeding fiscal year.
- 5 8. a. Of the funds appropriated in this section, up to
- 6 \$1,645,000 \$3,290,000 is allocated for the payment of the
- 7 expenses of court-ordered services provided to juveniles
- 8 who are under the supervision of juvenile court services,
- 9 which expenses are a charge upon the state pursuant to
- 10 section 232.141, subsection 4. Of the amount allocated in
- 11 this paragraph "a", up to \$778,143 \$1,556,287 shall be made
- 12 available to provide school-based supervision of children
- 13 adjudicated under chapter 232, of which not more than \$7,500
- 14 \$15,000 may be used for the purpose of training. A portion of
- 15 the cost of each school-based liaison officer shall be paid by
- 16 the school district or other funding source as approved by the
- 17 chief juvenile court officer.
- b. Of the funds appropriated in this section, up to \$374,492
- 19 \$748,985 is allocated for the payment of the expenses of
- 20 court-ordered services provided to children who are under the
- 21 supervision of the department, which expenses are a charge upon
- 22 the state pursuant to section 232.141, subsection 4.
- 23 c. Notwithstanding section 232.141 or any other provision
- 24 of law to the contrary, the amounts allocated in this
- 25 subsection shall be distributed to the judicial districts
- 26 as determined by the state court administrator and to the
- 27 department's service areas as determined by the administrator
- 28 of the department of human services' division of child and
- 29 family services. The state court administrator and the
- 30 division administrator shall make the determination of the
- 31 distribution amounts on or before June 15, 2018.
- d. Notwithstanding chapter 232 or any other provision of
- 33 law to the contrary, a district or juvenile court shall not
- 34 order any service which is a charge upon the state pursuant
- 35 to section 232.141 if there are insufficient court-ordered

1 services funds available in the district court or departmental

- 2 service area distribution amounts to pay for the service. The
- 3 chief juvenile court officer and the departmental service area
- 4 manager shall encourage use of the funds allocated in this
- 5 subsection such that there are sufficient funds to pay for
- 6 all court-related services during the entire year. The chief
- 7 juvenile court officers and departmental service area managers
- 8 shall attempt to anticipate potential surpluses and shortfalls
- 9 in the distribution amounts and shall cooperatively request the
- 10 state court administrator or division administrator to transfer
- 11 funds between the judicial districts' or departmental service
- 12 areas' distribution amounts as prudent.
- e. Notwithstanding any provision of law to the contrary,
- 14 a district or juvenile court shall not order a county to pay
- 15 for any service provided to a juvenile pursuant to an order
- 16 entered under chapter 232 which is a charge upon the state
- 17 under section 232.141, subsection 4.
- 18 f. Of the funds allocated in this subsection, not more
- 19 than \$41,500 \$83,000 may be used by the judicial branch for
- 20 administration of the requirements under this subsection.
- g. Of the funds allocated in this subsection, \$8,500 \$17,000
- 22 shall be used by the department of human services to support
- 23 the interstate commission for juveniles in accordance with
- 24 the interstate compact for juveniles as provided in section
- 25 232.173.
- 9. Of the funds appropriated in this section, \$6,126,613
- 27 \$12,253,227 is allocated for juvenile delinquent graduated
- 28 sanctions services. Any state funds saved as a result of
- 29 efforts by juvenile court services to earn a federal Tit. IV-E
- 30 match for juvenile court services administration may be used
- 31 for the juvenile delinquent graduated sanctions services.
- 32 10. Of the funds appropriated in this section, \$829,142
- 33 \$1,658,285 is transferred to the department of public health
- 34 to be used for the child protection center grant program for
- 35 child protection centers located in Iowa in accordance with

- 1 section 135.118. The grant amounts under the program shall be
- 2 equalized so that each center receives a uniform base amount
- 3 of \$122,500 \\$245,000, so that \\$25,000 \\$50,000 is awarded to
- 4 establish a satellite child protection center in a city in
- 5 north central Iowa that is the county seat of a county with
- 6 a population between 44,000 and 45,000 according to the 2010
- 7 federal decennial census, and so that the remaining funds are
- 8 awarded through a funding formula based upon the volume of
- 9 children served.
- 10 ll. If the department receives federal approval to
- 11 implement a waiver under Tit. IV-E of the federal Social
- 12 Security Act to enable providers to serve children who remain
- 13 in the children's families and communities, for purposes of
- 14 eligibility under the medical assistance program through 25
- 15 years of age, children who participate in the waiver shall be
- 16 considered to be placed in foster care.
- 17 12. Of the funds appropriated in this section, \$2,012,583
- 18 \$4,025,167 is allocated for the preparation for adult living
- 19 program pursuant to section 234.46.
- 20 13. Of the funds appropriated in this section, \$113,668
- 21 \$227,337 shall be used for the public purpose of continuing
- 22 a grant to a nonprofit human services organization providing
- 23 services to individuals and families in multiple locations in
- 24 southwest Iowa and Nebraska for support of a project providing
- 25 immediate, sensitive support and forensic interviews, medical
- 26 exams, needs assessments, and referrals for victims of child
- 27 abuse and their nonoffending family members.
- 28 14. Of the funds appropriated in this section, \$150,310
- 29 \$300,620 is allocated for the foster care youth council
- 30 approach of providing a support network to children placed in
- 31 foster care.
- 32 15. Of the funds appropriated in this section, \$101,000
- 33 \$202,000 is allocated for use pursuant to section 235A.1 for
- 34 continuation of the initiative to address child sexual abuse
- 35 implemented pursuant to 2007 Iowa Acts, chapter 218, section

- 1 18, subsection 21.
- 2 16. Of the funds appropriated in this section, \$315,120
- 3 \$630,240 is allocated for the community partnership for child
- 4 protection sites.
- 5 17. Of the funds appropriated in this section, \$185,625
- 6 \$371,250 is allocated for the department's minority youth and
- 7 family projects under the redesign of the child welfare system.
- 8 18. Of the funds appropriated in this section, \$568,297
- 9 \$851,595 is allocated for funding of the community circle of
- 10 care collaboration for children and youth in northeast Iowa.
- 11 19. Of the funds appropriated in this section, at least
- 12 \$73,579 \$147,158 shall be used for the continuation of the
- 13 child welfare provider training academy, a collaboration
- 14 between the coalition for family and children's services in
- 15 Iowa and the department.
- 16 20. Of the funds appropriated in this section, \$105,936
- 17 \$211,872 shall be used for continuation of the central Iowa
- 18 system of care program grant through June 30, 2019.
- 19 21. Of the funds appropriated in this section, \$117,500
- 20 \$235,000 shall be used for the public purpose of the
- 21 continuation and expansion of a system of care program grant
- 22 implemented in Cerro Gordo and Linn counties to utilize a
- 23 comprehensive and long-term approach for helping children
- 24 and families by addressing the key areas in a child's life
- 25 of childhood basic needs, education and work, family, and
- 26 community.
- 27 22. Of the funds appropriated in this section, at least
- 28 \$12,500 \$25,000 shall be used to continue and to expand the
- 29 foster care respite pilot program in which postsecondary
- 30 students in social work and other human services-related
- 31 programs receive experience by assisting family foster care
- 32 providers with respite and other support.
- 33 23. Of the funds appropriated in this section, \$55,000
- 34 \$110,000 shall be used for the public purpose of funding
- 35 community-based services and other supports with a system of

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l care approach for children with a serious emotional disturbance
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- 2 and their families through a nonprofit provider of child
- 3 welfare services that has been in existence for more than
- 4 115 years, is located in a county with a population of more
- 5 than 200,000 but less than 220,000 according to the latest
- 6 certified federal census, is licensed as a psychiatric medical
- 7 institution for children, and was a system of care grantee
- 8 prior to July 1, 2018.
- 9 Sec. 28. 2017 Iowa Acts, chapter 174, section 58, subsection
- 10 l, paragraph a, is amended to read as follows:
- 11 a. For adoption subsidy payments and services:
- 12 \$ 20,388,955
- <u>40,445,137</u>
- 14 Sec. 29. 2017 Iowa Acts, chapter 174, section 60, is amended
- 15 to read as follows:
- 16 SEC. 60. FAMILY SUPPORT SUBSIDY PROGRAM.
- 17 1. There is appropriated from the general fund of the
- 18 state to the department of human services for the fiscal year
- 19 beginning July 1, 2018, and ending June 30, 2019, the following
- 20 amount, or so much thereof as is necessary, to be used for the
- 21 purpose designated:

25

- 22 For the family support subsidy program subject to the
- 23 enrollment restrictions in section 225C.37, subsection 3:
- 24 \$ 534,641
- 26 2. At least \$393,750 \$787,500 of the moneys appropriated in
- 27 this section is transferred to the department of public health
- 28 for the family support center component of the comprehensive
- 29 family support program under chapter 225C, subchapter V.
- 30 3. If at any time during the fiscal year, the amount of
- 31 funding available for the family support subsidy program
- 32 is reduced from the amount initially used to establish the
- 33 figure for the number of family members for whom a subsidy
- 34 is to be provided at any one time during the fiscal year,
- 35 notwithstanding section 225C.38, subsection 2, the department

949,282

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1 shall revise the figure as necessary to conform to the amount
 2 of funding available.
               2017 Iowa Acts, chapter 174, section 61, is amended
     Sec. 30.
 4 to read as follows:
     SEC. 61. CONNER DECREE.
                              There is appropriated from the
 6 general fund of the state to the department of human services
 7 for the fiscal year beginning July 1, 2018, and ending June 30,
 8 2019, the following amount, or so much thereof as is necessary,
 9 to be used for the purpose designated:
10
     For building community capacity through the coordination
11 and provision of training opportunities in accordance with the
12 consent decree of Conner v. Branstad, No. 4-86-CV-30871(S.D.
13 Iowa, July 14, 1994):
14 ..... $
                                                          <del>16,816</del>
15
                                                          33,632
16
     Sec. 31. 2017 Iowa Acts, chapter 174, section 62, subsection
17 1, is amended to read as follows:
18
         There is appropriated from the general fund of the
19 state to the department of human services for the fiscal year
20 beginning July 1, 2018, and ending June 30, 2019, the following
21 amounts, or so much thereof as is necessary, to be used for the
22 purposes designated:
23
         For operation of the state mental health institute at
24 Cherokee as required by chapters 218 and 226 for salaries,
25 support, maintenance, and miscellaneous purposes, and for not
26 more than the following full-time equivalent positions:
27 ..... $ <del>6.935,127</del>
28
                                                      13,870,254
29 ...............
                                                 FTEs
                                                          162.00
     b. For operation of the state mental health institute at
30
31 Independence as required by chapters 218 and 226 for salaries,
32 support, maintenance, and miscellaneous purposes, and for not
33 more than the following full-time equivalent positions:
                                                    $ 8,756,810
35
                                                      17,513,621
```

1	FTEs 204.00
2	Sec. 32. 2017 Iowa Acts, chapter 174, section 63, subsection
3	l, is amended to read as follows:
4	1. There is appropriated from the general fund of the
5	state to the department of human services for the fiscal year
6	beginning July 1, 2018, and ending June 30, 2019, the following
7	amounts, or so much thereof as is necessary, to be used for the
8	purposes designated:
9	a. For the state resource center at Glenwood for salaries,
10	support, maintenance, and miscellaneous purposes:
11	\$ 8,943,890
12	16,858,523
13	b. For the state resource center at Woodward for salaries,
14	support, maintenance, and miscellaneous purposes:
15	\$ 6,038,517
16	11,386,679
17	Sec. 33. 2017 Iowa Acts, chapter 174, section 64, subsection
18	l, is amended to read as follows:
19	 There is appropriated from the general fund of the
20	state to the department of human services for the fiscal year
	beginning July 1, 2018, and ending June 30, 2019, the following
	amount, or so much thereof as is necessary, to be used for the
23	purpose designated:
24	For costs associated with the commitment and treatment of
	sexually violent predators in the unit located at the state
	mental health institute at Cherokee, including costs of legal
	services and other associated costs, including salaries,
	support, maintenance, and miscellaneous purposes, and for not
	more than the following full-time equivalent positions:
30	\$ 4,732,373
31	10,864,747
32	FTES 112.00
33	132.00
34	Sec. 34. 2017 Iowa Acts, chapter 174, section 65, is amended
35	to read as follows:

1	SEC. 65. FIELD OPERATIONS. There is appropriated from the
	general fund of the state to the department of human services
	for the fiscal year beginning July 1, 2018, and ending June 30,
	2019, the following amount, or so much thereof as is necessary,
	to be used for the purposes designated:
6	For field operations, including salaries, support, maintenance, and miscellaneous purposes, and for not more than
	the following full-time equivalent positions:
9	
10	49,074,517
11	FTEs 1,583.00
12	1,539.00
13	Priority in filling full-time equivalent positions shall be
	given to those positions related to child protection services
	and eligibility determination for low-income families.
16	Sec. 35. 2017 Iowa Acts, chapter 174, section 66, is amended
	to read as follows:
18	SEC. 66. GENERAL ADMINISTRATION. There is appropriated
19	-
	services for the fiscal year beginning July 1, 2018, and ending
	June 30, 2019, the following amount, or so much thereof as is
	necessary, to be used for the purpose designated:
23	For general administration, including salaries, support,
	maintenance, and miscellaneous purposes, and for not more than
	the following full-time equivalent positions:
26	, ,,
27	13,833,040
28	FTES 294.00
29	2. Of the funds appropriated in this section, \$75,000
30	············
	provision of a program to provide technical assistance,
	support, and consultation to providers of habilitation services
	and home and community-based services waiver services for
34	adults with disabilities under the medical assistance program.
35	3. Of the funds appropriated in this section, \$25,000

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- 1 \$50,000 is transferred to the Iowa finance authority to be
- 2 used for administrative support of the council on homelessness
- 3 established in section 16.2D and for the council to fulfill its
- 4 duties in addressing and reducing homelessness in the state.
- Of the funds appropriated in this section, \$100,000
- 6 \$200,000 shall be transferred to and deposited in the
- 7 administrative fund of the Iowa ABLE savings plan trust
- 8 created in section 121.4, to be used for implementation and
- 9 administration activities of the Iowa ABLE savings plan trust.
- 10 5. Of the funds appropriated in this section, \$100,000
- 11 \$200,000 is transferred to the economic development authority
- 12 for the Iowa commission on volunteer services to continue
- 13 to be used for RefugeeRISE AmeriCorps program established
- 14 under section 15H.8 for member recruitment and training to
- 15 improve the economic well-being and health of economically
- 16 disadvantaged refugees in local communities across Iowa. Funds
- 17 transferred may be used to supplement federal funds under
- 18 federal regulations.
- 7. Of the funds appropriated in this section, \$300,000 shall
- 20 be used to contract for children's well-being collaboratives
- 21 grants for the development and implementation of children's
- 22 well-being collaboratives to establish and coordinate
- 23 prevention and early intervention services to promote improved
- 24 mental health and well-being for children and families, as
- 25 enacted in 2017 Iowa Acts, chapter 174, section 88.
- 26 8. The department of human services shall submit the
- 27 strategic plan to create and implement a children's mental
- 28 health system submitted to the governor by the children's
- 29 system state board established by Executive Order Number Two
- 30 issued April 23, 2018, to the general assembly by November 15,
- 31 2018.
- 32 Sec. 36. 2017 Iowa Acts, chapter 174, section 67, is amended
- 33 to read as follows:
- 34 SEC. 67. DEPARTMENT-WIDE DUTIES. There is appropriated
- 35 from the general fund of the state to the department of human

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1 services for the fiscal year beginning July 1, 2018, and ending 2 June 30, 2019, the following amount, or so much thereof as is 3 necessary, to be used for the purposes designated:
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- For salaries, support, maintenance, and miscellaneous
- 5 purposes at facilities under the purview of the department of
- 6 human services:
- 7 \$ 1,439,637 8 2,879,274
- 9 Sec. 37. 2017 Iowa Acts, chapter 174, section 68, is amended 10 to read as follows:
- 11 SEC. 68. VOLUNTEERS. There is appropriated from the general
- 12 fund of the state to the department of human services for the
- 13 fiscal year beginning July 1, 2018, and ending June 30, 2019,
- 14 the following amount, or so much thereof as is necessary, to be
- 15 used for the purpose designated:
- 16 For development and coordination of volunteer services:
- 17 \$ 42,343
- 18 <u>84,686</u>
- 19 Sec. 38. 2017 Iowa Acts, chapter 174, section 70, subsection
- 20 1, paragraph f, subparagraph (1), is amended to read as
- 21 follows:
- 22 (1) For the fiscal year beginning July 1, 2018,
- 23 reimbursement rates for home health agencies shall continue to
- 24 be based on the Medicare low utilization payment adjustment
- 25 (LUPA) methodology with state geographic wage adjustments and
- 26 shall be adjusted to increase the rates to the extent possible
- 27 within the \$1,000,000 of state funding appropriated for this
- 28 purpose. The department shall continue to update the rates
- 29 every two years to reflect the most recent Medicare LUPA rates
- 30 to the extent possible within the state funding appropriated
- 31 for this purpose.
- 32 Sec. 39. 2017 Iowa Acts, chapter 174, section 70, subsection
- 33 1, paragraphs j and k, are amended to read as follows:
- 34 j. For the fiscal year beginning July 1, 2018, unless
- 35 otherwise specified in this Act, all noninstitutional medical

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- 1 assistance provider reimbursement rates shall remain at the
- 2 rates in effect on June 30, 2018, except for area education
- 3 agencies, local education agencies, infant and toddler
- 4 services providers, home and community-based services providers
- 5 including consumer-directed attendant care providers under a
- 6 section 1915(c) or 1915(i) waiver, targeted case management
- 7 providers, and those providers whose rates are required to be
- 8 determined pursuant to section 249A.20, or to meet federal
- 9 mental health parity requirements.
- 10 k. Notwithstanding any provision to the contrary, for the
- 11 fiscal year beginning July 1, 2018, the reimbursement rate
- 12 for anesthesiologists shall be adjusted to implement the cost
- 13 containment strategies authorized for the medical assistance
- 14 program in this 2017 Act remain at the rate in effect on June
- 15 30, 2018, and updated on January 1, 2019, to align with the
- 16 most current Iowa Medicare anesthesia base rate.
- 17 Sec. 40. 2017 Iowa Acts, chapter 174, section 70, subsection
- 18 11, is amended to read as follows:
- 19 11. a. For the fiscal year beginning July 1, 2018,
- 20 Effective July 1, 2018, the child care provider reimbursement
- 21 rates shall remain at the rates in effect on June 30, 2018.
- 22 Effective January 1, 2019, for child care providers reimbursed
- 23 under the state child care assistance program, the department
- 24 shall set utilize \$3,000,000 of the amount appropriated for
- 25 child care assistance under this division to increase provider
- 26 reimbursement rates based on the rate reimbursement survey
- 27 completed in December 2004 2014. Effective July 1, 2018,
- 28 the child care provider reimbursement rates shall remain at
- 29 the rates in effect on June 30, 2018. The department shall
- 30 increase the lowest rate that is furthest from the fiftieth
- 31 percentile to a rate consistent with the relative percentage of
- 32 the second lowest rate as compared to the fiftieth percentile.
- 33 As funds remain available, the department shall increase
- 34 the subsequent lowest rates in a similar manner until the
- 35 \$3,000,000 is projected to be fully expended in the fiscal

- 1 year. The department shall set rates in a manner so as to
- 2 provide incentives for a nonregistered provider to become
- 3 registered by applying the increase only to registered and
- 4 licensed providers.
- 5 b. Effective January 1, 2019, for infant and toddler
- 6 child care providers reimbursed under the state child
- 7 care assistance program, the department shall set provider
- 8 reimbursement rates at the seventy-fifth percentile of the rate
- 9 reimbursement survey completed in December 2014, within the
- 10 expected increase for the federal child care and development
- 11 block grant expenditure requirement for infant and toddler
- 12 quality improvement, subject to quality rating system criteria
- 13 developed pursuant to section 237A.30. The department shall
- 14 set rates in a manner so as to provide incentives for a
- 15 nonregistered provider to become registered by applying the
- 16 increase only to registered and licensed providers.
- 17 Sec. 41. 2017 Iowa Acts, chapter 174, section 70, subsection
- 18 13, is amended by striking the subsection.
- 19 Sec. 42. REPEAL. 2017 Iowa Acts, chapter 174, section 69,
- 20 is repealed.
- 21 DIVISION VI
- 22 HEALTH CARE ACCOUNTS AND FUNDS FY 2018-2019
- 23 Sec. 43. 2017 Iowa Acts, chapter 174, section 75, is amended
- 24 to read as follows:
- 25 SEC. 75. PHARMACEUTICAL SETTLEMENT ACCOUNT. There is
- 26 appropriated from the pharmaceutical settlement account created
- 27 in section 249A.33 to the department of human services for the
- 28 fiscal year beginning July 1, 2018, and ending June 30, 2019,
- 29 the following amount, or so much thereof as is necessary, to be
- 30 used for the purpose designated:
- 31 Notwithstanding any provision of law to the contrary, to
- 32 supplement the appropriations made in this Act for medical
- 33 contracts under the medical assistance program for the fiscal
- 34 year beginning July 1, 2018, and ending June 30, 2019:
- 35 \$ 400,000

1	1,446,266
2	Sec. 44. 2017 Iowa Acts, chapter 174, section 76, is amended
3	to read as follows:
4	SEC. 76. QUALITY ASSURANCE TRUST FUND — DEPARTMENT OF HUMAN
5	SERVICES. Notwithstanding any provision to the contrary and
6	subject to the availability of funds, there is appropriated
7	from the quality assurance trust fund created in section
8	249L.4 to the department of human services for the fiscal year
9	beginning July 1, 2018, and ending June 30, 2019, the following
10	amounts, or so much thereof as is necessary, for the purposes
11	designated:
12	To supplement the appropriation made in this Act from the
13	general fund of the state to the department of human services
14	for medical assistance for the same fiscal year:
15	\$ 18,352,604
16	36,705,208
17	Sec. 45. 2017 Iowa Acts, chapter 174, section 77, is amended
18	to read as follows:
19	SEC. 77. HOSPITAL HEALTH CARE ACCESS TRUST FUND —
20	DEPARTMENT OF HUMAN SERVICES. Notwithstanding any provision to
21	the contrary and subject to the availability of funds, there is
22	appropriated from the hospital health care access trust fund
23	created in section 249M.4 to the department of human services
24	for the fiscal year beginning July 1, 2018, and ending June
25	30, 2019, the following amounts, or so much thereof as is
26	necessary, for the purposes designated:
27	To supplement the appropriation made in this Act from the
28	general fund of the state to the department of human services
29	for medical assistance for the same fiscal year:
30	\$ 16,960,277
31	33,920,554
3 2	DIVISION VII
33	PRIOR YEAR APPROPRIATIONS AND OTHER PROVISIONS
34	FEDERAL FUNDING
3 E	Soc 46 2017 Town Ages abortor 165 gogetion 12 subsection

1	3, paragraphs b and e, are amended to read as follows:
2	<pre>b. Child and family services:</pre>
3	(1) FFY 2017-2018:
4	\$ 7,672,390
5	8,022,390
6	(2) FFY 2018-2019:
7	\$ 7,672,390
8	8,272,390
9	e. For distribution to counties for state case services
10	provided for persons with mental illness, intellectual
11	disability, or a developmental disability in accordance with
12	section 331.440, Code 2013, or in accordance with a dispute
13	resolution process implemented in accordance with section
14	331.394, subsections 5 or 6:
15	(1) FFY 2017-2018:
16	\$ 600,000
17	250,000
18	(2) FFY 2018-2019:
19	\$ 600,000
20	<u>0</u>
21	Moneys appropriated in this lettered paragraph "e"
22	that remain unencumbered or unallocated at the close of a
23	federal fiscal year shall not revert but shall be retained
24	by the department and used to supplement amounts otherwise
	appropriated for child and family services under paragraph "b".
26	TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF)
27	Sec. 47. 2017 Iowa Acts, chapter 174, section 6, is amended
	to read as follows:
29	SEC. 6. TEMPORARY ASSISTANCE FOR NEEDY FAMILIES BLOCK
	GRANT. There is appropriated from the fund created in section
	8.41 to the department of human services for the fiscal year
	beginning July 1, 2017, and ending June 30, 2018, from moneys
	received under the federal temporary assistance for needy
	families (TANF) block grant pursuant to the federal Personal
35	Responsibility and Work Opportunity Reconciliation Act of 1996,

1	Pub. L. No. 104-193, and successor legislation, the following
2	amounts, or so much thereof as is necessary, to be used for the
3	purposes designated:
4	1. To be credited to the family investment program account
5	and used for assistance under the family investment program
6	under chapter 239B:
7	\$ 5,112,462
8	4,539,006
9	2. To be credited to the family investment program account
10	and used for the job opportunities and basic skills (JOBS)
11	program and implementing family investment agreements in
12	accordance with chapter 239B:
13	\$ 5,575,693
14	5,412,060
15	 To be used for the family development and
16	self-sufficiency grant program in accordance with section
17	216A.107:
18	\$ 2,898,980
19	2,883,980
20	Notwithstanding section 8.33, moneys appropriated in this
21	subsection that remain unencumbered or unobligated at the close
22	of the fiscal year shall not revert but shall remain available
23	for expenditure for the purposes designated until the close of
24	the succeeding fiscal year. However, unless such moneys are
25	encumbered or obligated on or before September 30, 2018, the
	moneys shall revert.
	4. For field operations:
	\$ 31,296,232
	5. For general administration:
30	
	6. For state child care assistance:
	\$ 47,866,826
33	53,603,561
34	a. Of the funds appropriated in this subsection,
35	\$26,328,097 <u>\$26,205,412</u> is transferred to the child care

1	and development block grant appropriation made by the
2	Eighty-seventh General Assembly, 2017 session, for the federal
3	fiscal year beginning October 1, 2017, and ending September 30,
4	2018. Of this amount, \$200,000 shall be used for provision
5	of educational opportunities to registered child care home
6	providers in order to improve services and programs offered
7	by this category of providers and to increase the number of
8	providers. The department may contract with institutions
9	of higher education or child care resource and referral
10	centers to provide the educational opportunities. Allowable
11	administrative costs under the contracts shall not exceed 5
12	percent. The application for a grant shall not exceed two
13	pages in length.
14	b. Any funds appropriated in this subsection remaining
15	unallocated shall be used for state child care assistance
16	payments for families who are employed including but not
17	limited to individuals enrolled in the family investment
18	program.
19	7. For child and family services:
20	\$ 32,380,654
21	8. For child abuse prevention grants:
22	\$ 125,000
23	9. For pregnancy prevention grants on the condition that
24	family planning services are funded:
25	\$ 1,930,067
26	1,913,203
27	Pregnancy prevention grants shall be awarded to programs
28	in existence on or before July 1, 2017, if the programs have
29	demonstrated positive outcomes. Grants shall be awarded to
30	pregnancy prevention programs which are developed after July
31	1, 2017, if the programs are based on existing models that
32	have demonstrated positive outcomes. Grants shall comply with
	the requirements provided in 1997 Iowa Acts, chapter 208,
	section 14, subsections 1 and 2, including the requirement that
	grant programs must emphasize sexual abstinence. Priority in

1 the awarding of grants shall be given to programs that serve

- 2 areas of the state which demonstrate the highest percentage of
- 3 unplanned pregnancies of females of childbearing age within the
- 4 geographic area to be served by the grant.
- 5 10. For technology needs and other resources necessary
- 6 to meet federal welfare reform reporting, tracking, and case
- 7 management requirements:

9

8 \$ 1,037,186

294,155

- 10 ll. a. Notwithstanding any provision to the contrary,
- 11 including but not limited to requirements in section 8.41 or
- 12 provisions in 2016 or 2017 Iowa Acts regarding the receipt and
- 13 appropriation of federal block grants, federal funds from the
- 14 temporary assistance for needy families block grant received by
- 15 the state and not otherwise appropriated in this section and
- 16 remaining available for the fiscal year beginning July 1, 2017,
- 17 are appropriated to the department of human services to the
- 18 extent as may be necessary to be used in the following priority
- 19 order: the family investment program, for state child care
- 20 assistance program payments for families who are employed, and
- 21 for the family investment program share of costs to develop and
- 22 maintain a new, integrated eligibility determination system.
- 23 The federal funds appropriated in this paragraph "a" shall be
- 24 expended only after all other funds appropriated in subsection
- 25 1 for assistance under the family investment program, in
- 26 subsection 6 for child care assistance, or in subsection 10
- 27 for technology costs related to the family investment program,
- 28 as applicable, have been expended. For the purposes of this
- 29 subsection, the funds appropriated in subsection 6, paragraph
- 30 "a", for transfer to the child care and development block grant
- 31 appropriation are considered fully expended when the full
- 32 amount has been transferred.
- 33 b. The department shall, on a quarterly basis, advise the
- 34 legislative services agency and department of management of
- 35 the amount of funds appropriated in this subsection that was

1 expended in the prior quarter.

- 2 12. Of the amounts appropriated in this section,
- 3 \$12,962,008 for the fiscal year beginning July 1, 2017, is
- 4 transferred to the appropriation of the federal social services
- 5 block grant made to the department of human services for that
- 6 fiscal year.
- 7 13. For continuation of the program providing categorical
- 8 eligibility for the food assistance program as specified
- 9 for the program in the section of this division of this Act
- 10 relating to the family investment program account:

11 \$ 25,000

12 14,236

- 13 14. The department may transfer funds allocated in this
- 14 section to the appropriations made in this division of this Act
- 15 for the same fiscal year for general administration and field
- 16 operations for resources necessary to implement and operate the
- 17 services referred to in this section and those funded in the
- 18 appropriation made in this division of this Act for the same
- 19 fiscal year for the family investment program from the general
- 20 fund of the state.
- 21 15. With the exception of moneys allocated under this
- 22 section for the family development and self-sufficiency grant
- 23 program, to the extent moneys allocated in this section are
- 24 deemed by the department not to be necessary to support the
- 25 purposes for which they are allocated, such moneys may be
- 26 credited used in the same fiscal year for any other purpose for
- 27 which funds are allocated in this section or in section 7 of
- 28 this division for the family investment program account. If
- 29 there are competing needs, priority shall first be given to the
- 30 family investment program account as specified under subsection
- 31 1 of this section and used for the purposes of assistance
- 32 under the family investment program in accordance with chapter
- 33 239B in the same fiscal year, followed by state child care
- 34 assistance program payments for families who are employed,
- 35 followed by other priorities as specified by the department.

- 1 MEDICAID TRANSFERS TO SUPPORT REVIEWS AND QUALITY CONTROL
- 2 ACTIVITIES
- 3 Sec. 48. 2017 Iowa Acts, chapter 174, section 12, subsection
- 4 8, is amended to read as follows:
- 5 8. A portion of the funds appropriated in this section
- 6 may be transferred to the appropriations in this division of
- 7 this Act for general administration, medical contracts, the
- 8 children's health insurance program, or field operations to be
- 9 used for the state match cost to comply with the payment error
- 10 rate measurement (PERM) program for both the medical assistance
- 11 and children's health insurance programs as developed by the
- 12 centers for Medicare and Medicaid services of the United States
- 13 department of health and human services to comply with the
- 14 federal Improper Payments Information Act of 2002, Pub. L.
- 15 No. 107-300, and to support other reviews and quality control
- 16 activities to improve the integrity of these programs.
- 17 STATE SUPPLEMENTARY ASSISTANCE
- 18 Sec. 49. 2017 Iowa Acts, chapter 174, section 14, is amended
- 19 by adding the following new subsection:
- 20 NEW SUBSECTION. 4. Notwithstanding section 8.33, moneys
- 21 appropriated in this section that remain unencumbered or
- 22 unobligated at the close of the fiscal year shall not revert
- 23 but shall remain available for expenditure for the purposes
- 24 designated until the close of the succeeding fiscal year.
- 25 JUVENILE INSTITUTION
- Sec. 50. 2017 Iowa Acts, chapter 174, section 17, is amended
- 27 by adding the following new subsection:
- NEW SUBSECTION. 3. Notwithstanding section 8.33, moneys
- 29 appropriated in this section that remain unencumbered or
- 30 unobligated at the close of the fiscal year shall not revert
- 31 but shall remain available for expenditure for the purposes
- 32 designated until the close of the succeeding fiscal year.
- 33 MENTAL HEALTH INSTITUTES
- 34 Sec. 51. 2017 Iowa Acts, chapter 174, section 23, is amended
- 35 by adding the following new subsection:

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- 1 NEW SUBSECTION. 4. Notwithstanding section 8.33, moneys
- 2 appropriated in this section that remain unencumbered or
- 3 unobligated at the close of the fiscal year shall not revert
- 4 but shall remain available for expenditure for the purposes
- 5 designated until the close of the succeeding fiscal year.
- 6 STATE RESOURCE CENTERS
- 7 Sec. 52. 2017 Iowa Acts, chapter 174, section 24, is amended
- 8 by adding the following new subsection:
- 9 NEW SUBSECTION. 6. Notwithstanding section 8.33, and
- 10 notwithstanding the amount limitation specified in section
- 11 222.92, moneys appropriated in this section that remain
- 12 unencumbered or unobligated at the close of the fiscal year
- 13 shall not revert but shall remain available for expenditure
- 14 for the purposes designated until the close of the succeeding
- 15 fiscal year.
- 16 SEXUALLY VIOLENT PREDATORS
- 17 Sec. 53. 2017 Iowa Acts, chapter 174, section 25, is amended
- 18 by adding the following new subsection:
- 19 NEW SUBSECTION. 3. Notwithstanding section 8.33, moneys
- 20 appropriated in this section that remain unencumbered or
- 21 unobligated at the close of the fiscal year shall not revert
- 22 but shall remain available for expenditure for the purposes
- 23 designated until the close of the succeeding fiscal year.
- 24 Sec. 54. EFFECTIVE DATE. This division of this Act, being
- 25 deemed of immediate importance, takes effect upon enactment.
- 26 Sec. 55. RETROACTIVE APPLICABILITY. This division of this
- 27 Act applies retroactively to July 1, 2017.
- 28 DIVISION VIII
- 29 DECATEGORIZATION
- 30 Sec. 56. DECATEGORIZATION CARRYOVER FUNDING TRANSFER TO
- 31 MEDICAID PROGRAM. Notwithstanding section 232.188, subsection
- 32 5, paragraph "b", any state appropriated moneys in the funding
- 33 pool that remained unencumbered or unobligated at the close
- 34 of the fiscal year beginning July 1, 2015, and were deemed
- 35 carryover funding to remain available for the two succeeding

- 1 fiscal years that still remain unencumbered or unobligated at
- 2 the close of the fiscal year beginning July 1, 2017, shall
- 3 not revert but shall be transferred to the medical assistance
- 4 program for the fiscal year beginning July 1, 2018.
- 5 Sec. 57. EFFECTIVE DATE. This division of this Act, being
- 6 deemed of immediate importance, takes effect upon enactment.
- 7 Sec. 58. RETROACTIVE APPLICABILITY. This division of this
- 8 Act applies retroactively to July 1, 2017.
- 9 DIVISION IX
- 10 STATE CASES
- 11 Sec. 59. Section 218.99, Code 2018, is amended to read as
- 12 follows:
- 218.99 Counties to be notified of patients' personal
- 14 accounts.
- 15 The administrator in control of a state institution shall
- 16 direct the business manager of each institution under the
- 17 administrator's jurisdiction which is mentioned in section
- 18 331.424, subsection 1, paragraph "a", subparagraphs (1) and
- 19 (2), and for which services are paid under section 331.424A,
- 20 to quarterly inform the county of residence of any patient or
- 21 resident who has an amount in excess of two hundred dollars on
- 22 account in the patients' personal deposit fund and the amount
- 23 on deposit. The administrators shall direct the business
- 24 manager to further notify the county of residence at least
- 25 fifteen days before the release of funds in excess of two
- 26 hundred dollars or upon the death of the patient or resident.
- 27 If the patient or resident has no residency in this state
- 28 or the person's residency is unknown so that the person is
- 29 deemed to be a state case, notice shall be made to the director
- 30 of human services and the administrator in control of the
- 31 institution involved.
- 32 Sec. 60. Section 222.60, subsection 1, paragraph b, Code
- 33 2018, is amended to read as follows:
- 34 b. The state when the person is a resident in another state
- 35 or in a foreign country, or when the person's residence is

- 1 unknown. The payment responsibility shall be deemed to be a
- 2 state case.
- 3 Sec. 61. Section 222.60, subsection 2, paragraph b, Code
- 4 2018, is amended to read as follows:
- 5 b. The cost of a regional administrator-required diagnosis
- 6 and an evaluation is at the mental health and disability
- 7 services region's expense. For a state case When a person is
- 8 a resident in another state or in a foreign country, or when
- 9 the persons' residence is unknown, the state may apply the
- 10 diagnosis and evaluation provisions of this subsection at the
- 11 state's expense.
- 12 Sec. 62. Section 222.65, subsection 1, Code 2018, is amended
- 13 to read as follows:
- 14 l. If the administrator concurs with a certified
- 15 determination as to residency of the person so that the
- 16 person is deemed a state case in another state or in a foreign
- 17 country, or the person's residence is unknown under section
- 18 222.60, the administrator shall cause the person either to be
- 19 transferred to a resource center or a special unit or to be
- 20 transferred to the place of foreign residency.
- 21 Sec. 63. Section 222.66, Code 2018, is amended to read as
- 22 follows:
- 23 222.66 Transfers state cases no residency in the state or
- 24 residency unknown expenses.
- 25 1. The transfer to a resource center or a special unit or
- 26 to the place of residency of a person with an intellectual
- 27 disability who has no residence in this state or whose
- 28 residency is unknown, shall be made in accordance with such
- 29 directions as shall be prescribed by the administrator and
- 30 when practicable by employees of the state resource center or
- 31 the special unit. The actual and necessary expenses of such
- 32 transfers shall be paid by the department on itemized vouchers
- 33 sworn to by the claimants and approved by the administrator and
- 34 the approved amount is appropriated to the department from any
- 35 funds in the state treasury not otherwise appropriated.

- 2. The case of a person with an intellectual disability
- 2 who is determined to have no residence in this state or whose
- 3 residence is unknown shall be considered a state case.
- 4 Sec. 64. Section 222.67, Code 2018, is amended to read as
- 5 follows:
- 6 222.67 Charge on finding of residency.
- 7 If a person has been received into a resource center or a
- 8 special unit as a patient whose residency is unknown and the
- 9 administrator determines that the residency of the patient
- 10 was at the time of admission in a county of this state, the
- 11 administrator shall certify the determination and charge
- 12 all legal costs and expenses pertaining to the admission
- 13 and support of the patient to the county of residence. The
- 14 certification shall be sent to the county of residence. The
- 15 certification shall be accompanied by a copy of the evidence
- 16 supporting the determination. If the person's residency status
- 17 has been determined in accordance with section 331.394, the
- 18 legal costs and expenses shall be charged to the county or as a
- 19 state case in accordance with that determination. The costs
- 20 and expenses shall be collected as provided by law in other
- 21 cases.
- Sec. 65. Section 222.70, Code 2018, is amended to read as
- 23 follows:
- 24 222.70 Residency disputes.
- 25 If a dispute arises between counties or between the
- 26 department and a county as to the residency of a person
- 27 admitted to a resource center, or a special unit, or a
- 28 community-based service, the dispute shall be resolved as
- 29 provided in section 331.394.
- 30 Sec. 66. Section 226.45, Code 2018, is amended to read as
- 31 follows:
- 32 226.45 Reimbursement to county or state.
- 33 If a patient is not receiving medical assistance under
- 34 chapter 249A and the amount to in the account of any patient
- 35 in the patients' personal deposit fund exceeds two hundred

- 1 dollars, the business manager of the hospital may apply any
- 2 of the excess to reimburse the county of residence or the
- 3 state for a state case when the patient is a resident in
- 4 another state or in a foreign country, or when the patient's
- 5 residence is unknown for liability incurred by the county or
- 6 the state for the payment of care, support and maintenance of
- 7 the patient, when billed by the county of residence or by the
- 8 administrator for a state case when the patient is a resident
- 9 in another state or in a foreign country, or when the patient's
- 10 residence is unknown.
- 11 Sec. 67. Section 230.1, subsection 1, paragraph b, Code
- 12 2018, is amended to read as follows:
- 13 b. By the state as a state case if such person has no
- 14 residence in this state, if the person's residence is unknown,
- 15 or if the person is under eighteen years of age.
- 16 Sec. 68. Section 230.2, Code 2018, is amended to read as
- 17 follows:
- 18 230.2 Finding of residence.
- 19 If a person's residency status is disputed, the residency
- 20 shall be determined in accordance with section 331.394.
- 21 Otherwise, the district court may, when the person is
- 22 ordered placed in a hospital for psychiatric examination and
- 23 appropriate treatment, or as soon thereafter as the court
- 24 obtains the proper information, make one of the following
- 25 determinations and enter of record whether the residence of the
- 26 person is in a county or the person is deemed to be a state case
- 27 a resident in another state or in a foreign country, or when
- 28 the person's residence is unknown, as follows:
- 29 1. That the person's residence is in the county from which
- 30 the person was placed in the hospital.
- 31 2. That the person's residence is in another county of the
- 32 state.
- 33 3. That the person's residence is in a foreign state or
- 34 country and the person is deemed to be a state case.
- 35 4. That the person's residence is unknown and the person is

- 1 deemed to be a state case.
- 2 Sec. 69. Section 230.8, Code 2018, is amended to read as
- 3 follows:
- 4 230.8 Transfers of persons with mental illness expenses.
- 5 The transfer to any state hospitals or to the places of their
- 6 residence of persons with mental illness who have no residence
- 7 in this state or whose residence is unknown and deemed to be a
- 8 state case, shall be made according to the directions of the
- 9 administrator, and when practicable by employees of the state
- 10 hospitals. The actual and necessary expenses of such transfers
- 11 shall be paid by the department on itemized vouchers sworn to
- 12 by the claimants and approved by the administrator.
- 13 Sec. 70. Section 230.9, Code 2018, is amended to read as
- 14 follows:
- 15 230.9 Subsequent discovery of residence.
- 16 If, after a person has been received by a state hospital
- 17 for persons with mental illness as a state case patient
- 18 whose residence is supposed to be outside this state, the
- 19 administrator determines that the residence of the person
- 20 was, at the time of admission or commitment, in a county of
- 21 this state, the administrator shall certify the determination
- 22 and charge all legal costs and expenses pertaining to the
- 23 admission or commitment and support of the person to the county
- 24 of residence. The certification shall be sent to the county
- 25 of residence. The certification shall be accompanied by a
- 26 copy of the evidence supporting the determination. The costs
- 27 and expenses shall be collected as provided by law in other
- 28 cases. If the person's residency status has been determined in
- 29 accordance with section 331.394, the legal costs and expenses
- 30 shall be charged to the county of residence or as a state case
- 31 in accordance with that determination.
- 32 Sec. 71. Section 230.11, Code 2018, is amended to read as
- 33 follows:
- 34 230.11 Recovery of costs from state.
- 35 Costs and expenses attending the taking into custody,

- 1 care, and investigation of a person who has been admitted
- 2 or committed to a state hospital, United States department
- 3 of veterans affairs hospital, or other agency of the United
- 4 States government, for persons with mental illness and who
- 5 has no residence in this state or whose residence is unknown,
- 6 including cost of commitment, if any, shall be paid as a state
- 7 case as approved by the administrator. The amount of the costs
- 8 and expenses approved by the administrator is appropriated
- 9 to the department from any money in the state treasury
- 10 not otherwise appropriated. Payment shall be made by the
- 11 department on itemized vouchers executed by the auditor of the
- 12 county which has paid them, and approved by the administrator.
- 13 Sec. 72. Section 249A.26, subsection 2, paragraph b, Code
- 14 2018, is amended to read as follows:
- 15 b. The state shall pay for one hundred percent of the
- 16 nonfederal share of the costs of case management provided for
- 17 adults, day treatment, partial hospitalization, and the home
- 18 and community-based services waiver services for persons who
- 19 have no residence in this state or whose residence is unknown
- 20 so that the persons are deemed to be state cases.
- 21 Sec. 73. Section 249A.26, subsection 7, Code 2018, is
- 22 amended by striking the subsection.
- 23 Sec. 74. Section 331.394, Code 2018, is amended to read as
- 24 follows:
- 25 331.394 County of residence services to residents —
- 26 service authorization appeals disputes between counties or
- 27 regions and the department.
- 28 1. For the purposes of this section, unless the context
- 29 otherwise requires:
- 30 a. "County of residence" means the county in this state in
- 31 which, at the time a person applies for or receives services,
- 32 the person is living and has established an ongoing presence
- 33 with the declared, good faith intention of living in the
- 34 county for a permanent or indefinite period of time. The
- 35 county of residence of a person who is a homeless person

- 1 is the county where the homeless person usually sleeps. A
- 2 person maintains residency in the county or state in which the
- 3 person last resided while the person is present in another
- 4 county or this state receiving services in a hospital, a
- 5 correctional facility, a halfway house for community-based
- 6 corrections or substance-related treatment, a nursing facility,
- 7 an intermediate care facility for persons with an intellectual
- 8 disability, or a residential care facility, or for the purpose
- 9 of attending a college or university.
- 10 b. "Homeless person" means the same as defined in section 11 48A.2.
- 12 c. "Mental health professional" means the same as defined
- 13 in section 228.1.
- 14 d. "Person" means a person who is a United States citizen or
- 15 a qualified alien as defined in 8 U.S.C. §1641.
- 16 2. If a person appeals a decision regarding a service
- 17 authorization or other services-related decision made by a
- 18 regional administrator that cannot be resolved informally,
- 19 the appeal shall be heard in a contested case proceeding by a
- 20 state administrative law judge. The administrative law judge's
- 21 decision shall be considered final agency action under chapter
- 22 17A.
- 23 3. If a service authorization or other services-related
- 24 decision made by a regional administrator concerning a person
- 25 varies from the type and amount of service identified to be
- 26 necessary for the person in a clinical determination made by a
- 27 mental health professional and the mental health professional
- 28 believes that failure to provide the type and amount of service
- 29 identified could cause an immediate danger to the person's
- 30 health or safety, the person may request an expedited review
- 31 of the regional administrator's decision to be made by the
- 32 department of human services. An expedited review held in
- 33 accordance with this subsection is subject to the following
- 34 procedures:
- 35 a. The request for the expedited review shall be filed

1 within five business days of receiving the notice of decision

- 2 by the regional administrator. The request must be in writing,
- 3 plainly state the request for an expedited review in the
- 4 caption and body of the request, and be supported by written
- 5 documentation from the mental health professional who made the
- 6 clinical determination stating how the notice of decision on
- 7 services could cause an immediate danger to the person's health
- 8 or safety.
- 9 b. The expedited review shall be performed by a mental
- 10 health professional, who is either the administrator of the
- 11 division of mental health and disability services of the
- 12 department of human services or the administrator's designee.
- 13 If the administrator is not a mental health professional,
- 14 the expedited review shall be performed by a designee of the
- 15 administrator who is a mental health professional and is free
- 16 of any conflict of interest to perform the expedited review.
- 17 The expedited review shall be performed within two business
- 18 days of the time the request is filed. If the reviewer
- 19 determines the information submitted in connection with the
- 20 request is inadequate to perform the review, the reviewer shall
- 21 request the submission of additional information and the review
- 22 shall be performed within two business days of the time that
- 23 adequate information is submitted. The regional administrator
- 24 and the person, with the assistance of the mental health
- 25 professional who made the clinical determination, shall each
- 26 provide a brief statement of facts, conclusions, and reasons
- 27 for the decision made. Supporting clinical information shall
- 28 also be attached. All information related to the proceedings
- 29 and any related filings shall be considered to be mental health
- 30 information subject to chapter 228.
- 31 c. The administrator or designee shall issue an order,
- 32 including a brief statement of findings of fact, conclusions of
- 33 law, and policy reasons for the order, to justify the decision
- 34 made concerning the expedited review. If the decision concurs
- 35 with the contention that there is an immediate danger to the

- 1 person's health or safety, the order shall identify the type
- 2 and amount of service which shall be provided for the person.
- 3 The administrator or designee shall give such notice as is
- 4 practicable to persons who are required to comply with the
- 5 order. The order is effective when issued.
- 6 d. The decision of the administrator or designee shall be
- 7 considered a final agency action and is subject to judicial
- 8 review in accordance with section 17A.19. The record for
- 9 judicial review consists of any documents regarding the matter
- 10 that were considered or prepared by the administrator or
- 11 designee. The administrator or designee shall maintain these
- 12 documents as the official record of the decision. If the
- 13 matter is appealed to the district court, the record shall be
- 14 filed as confidential.
- 15 4. If a county of residence is part of a mental health and
- 16 disability services region that has agreed to pool funding and
- 17 liability for services, the responsibilities of the county
- 18 under law regarding such services shall be performed on behalf
- 19 of the county by the regional administrator. The county of
- 20 residence or the county's mental health and disability services
- 21 region, as applicable, is responsible for paying the public
- 22 costs of the mental health and disability services that are
- 23 not covered by the medical assistance program under chapter
- 24 249A and are provided in accordance with the region's approved
- 25 service management plan to persons who are residents of the
- 26 county or region.
- 27 5. a. The dispute resolution process implemented in
- 28 accordance with this subsection applies to residency disputes.
- 29 The dispute resolution process is not applicable to disputes
- 30 involving persons committed to a state facility pursuant to
- 31 chapter 812 or rule of criminal procedure 2.22, Iowa court
- 32 rules, or to disputes involving service authorization decisions
- 33 made by a region.
- 34 b. If a county, or region, or the department, as applicable,
- 35 receives a billing for services provided to a resident

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1 in another county or region, or objects to a residency

- 2 determination certified by the department or another county's
- 3 or region's regional administrator and asserts either that the
- 4 person has residency in another county or region or the person
- 5 is not a resident of this state or the person's residency is
- 6 unknown so that the person is deemed a state case, the person's
- 7 residency status shall be determined as provided in this
- 8 subsection. The county or region shall notify the department
- 9 of the county's or region's assertion within one hundred twenty
- 10 days of receiving the billing. If the county or region asserts
- 11 that the person has residency in another county or region,
- 12 that the county or region shall be notified at the same time
- 13 as the department. If the department disputes a residency
- 14 determination certification made by a regional administrator,
- 15 the department shall notify the affected counties or regions of
- 16 the department's assertion notify the other county or region
- 17 within one hundred twenty days of receiving the billing for
- 18 services.
- 19 c. The department, county, or region that received the
- 20 notification, as applicable, shall respond to the party that
- 21 provided the notification within forty-five days of receiving
- 22 the notification. If the parties cannot agree to a settlement
- 23 as to the person's residency status within ninety days of the
- 24 date of notification, on motion of any of the parties, the
- 25 matter shall be referred to the department of inspections and
- 26 appeals for a contested case hearing under chapter 17A before
- 27 an administrative law judge assigned in accordance with section
- 28 10A.801 to determine the person's residency status.
- d. (1) The administrative law judge's determination
- 30 of the person's residency status shall be considered final
- 31 agency action, notwithstanding contrary provisions of section
- 32 17A.15. The party that does not prevail in the determination
- 33 or subsequent judicial review is liable for costs associated
- 34 with the proceeding, including reimbursement of the department
- 35 of inspections and appeals' actual costs associated with

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1 the administrative proceeding. Judicial review of the

- 2 determination may be sought in accordance with section 17A.19.
- 3 (2) If following the determination of a person's residency
- 4 status in accordance with this subsection, additional evidence
- 5 becomes available that merits a change in that determination,
- 6 the parties affected may change the determination by mutual
- 7 agreement. Otherwise, a party may move that the matter be
- 8 reconsidered by the department, county, or region, or by the
- 9 administrative law judge.
- 10 e. (1) Unless a petition is filed for judicial review,
- 11 the administrative law judge's determination of the person's
- 12 residency status shall result in one of the following:
- 13 (a) If a county or region is determined to be the person's
- 14 residence, the county or region shall pay the amounts due and
- 15 shall reimburse any other amounts paid for services provided by
- 16 the other county or region or the department on the person's
- 17 behalf prior to the determination.
- 18 (b) If it is determined that the person is not a resident
- 19 of this state or the person's residency is unknown so that the
- 20 person is deemed to be a state case, the department shall pay
- 21 the amounts due and shall reimburse the county or region, as
- 22 applicable, for any payment made on behalf of the person prior
- 23 to the determination neither the region in which the services
- 24 were provided nor the state shall be liable for payment of
- 25 amounts due for services provided to the person prior to the
- 26 determination.
- 27 (2) The payment or reimbursement shall be remitted within
- 28 forty-five days of the date the determination was issued.
- 29 After the forty-five-day period, a penalty of not greater than
- 30 one percent per month may be added to the amount due.
- 31 6. a. The dispute resolution process implemented in
- 32 accordance with this subsection applies beginning July 1, 2012,
- 33 to billing disputes between the state and a county or region,
- 34 other than residency disputes or other dispute processes under
- 35 this section, involving the responsibility for service costs

1 for services provided on or after July 1, 2011, under any of 2 the following:

- 3 (1) Chapter 221.
- 4 (2) Chapter 222.
- 5 (3) Chapter 229.
- 6 (4) Chapter 230.
- 7 (5) Chapter 249A.
- 8 (6) Chapter 812.
- 9 b. If a county, region, or the department, as applicable,
- 10 disputes a billing for service costs listed in paragraph "a",
- 11 the dispute shall be resolved as provided in this subsection.
- 12 The county or region shall notify the department of the
- 13 county's or region's assertion within ninety days of receiving
- 14 the billing. However, for services provided on or after July
- 15 1, 2011, for which a county has received the billing as of July
- 16 1, 2012, the county shall notify the department of the county's
- 17 assertion on or before October 1, 2012. If the department
- 18 disputes such a billing of a regional administrator, the
- 19 department shall notify the affected counties or regions of the
- 20 department's assertion.
- 21 c. The department, county, or region that received the
- 22 notification, as applicable, shall respond to the party
- 23 that provided the notification within forty-five days of
- 24 receiving the notification. If the parties cannot agree to a
- 25 settlement as to the dispute within ninety days of the date
- 26 of notification, on motion of any of the parties, the matter
- 27 shall be referred to the department of inspections and appeals
- 28 for a contested case hearing under chapter 17A before an
- 29 administrative law judge assigned in accordance with section
- 30 10A.801 to determine facts and issue a decision to resolve the 31 dispute.
- 32 d. (1) The administrative law judge's decision is a final
- 33 agency action, notwithstanding contrary provisions of section
- 34 17A.15. The party that does not prevail in the decision or
- 35 subsequent judicial review is liable for costs associated with

- 1 the proceeding, including reimbursement of the department of
- 2 inspections and appeals' actual costs associated with the
- 3 administrative proceeding. Judicial review of the decision may
- 4 be sought in accordance with section 17A.19.
- 5 (2) If following the decision regarding a dispute in
- 6 accordance with this subsection, additional evidence becomes
- 7 available that merits a change in that decision, the parties
- 8 affected may change the decision by mutual agreement.
- 9 Otherwise, a party may move that the matter be reconsidered by
- 10 the department, county, or region, or by the administrative law 11 judge.
- 12 e. (1) Unless a petition is filed for judicial review,
- 13 the administrative law judge's decision regarding a disputed
- 14 billing shall result in one of the following:
- 15 (a) If a county or region is determined to be responsible
- 16 for the disputed amounts, the county or region shall pay
- 17 the amounts due and shall reimburse any other amounts paid
- 18 for services provided by the other county or region or the
- 19 department on the person's behalf prior to the decision.
- 20 (b) If it is determined that the state is responsible for
- 21 the disputed amounts, the state shall pay the amounts due and
- 22 shall reimburse the county or region, as applicable, for any
- 23 payment made on behalf of the person prior to the decision.
- 24 (2) The payment or reimbursement shall be remitted within
- 25 forty-five days of the date the decision was issued. After
- 26 the forty-five-day period, a penalty of not greater than one
- 27 percent per month may be added to the amount due.
- 28 Sec. 75. REPEAL. Section 226.9C, Code 2018, is repealed.
- 29 DIVISION X
- 30 IOWA DEPARTMENT ON AGING MEDICAID CLAIMING
- 31 Sec. 76. IOWA DEPARTMENT ON AGING MEDICAID CLAIMING. The
- 32 department on aging and the department of human services shall
- 33 collaborate to develop a cost allocation plan requesting
- 34 Medicaid administrative funding to provide for the claiming
- 35 of federal financial participation for aging and disability

- 1 resource center activities that are performed to assist with
- 2 administration of the Medicaid program. By January 1, 2019,
- 3 the department of human services shall submit to the centers
- 4 for Medicare and Medicaid services of the United States
- 5 department of health and human services any Medicaid state plan
- 6 amendment as necessary and shall enter into an interagency
- 7 agreement with the department on aging to implement this
- 8 section.
- 9 Sec. 77. EFFECTIVE DATE. This division of this Act, being
- 10 deemed of immediate importance, takes effect upon enactment.
- 11 DIVISION XI
- 12 EXECUTIVE DIRECTOR DEPARTMENT OF VETERANS AFFAIRS
- 13 Sec. 78. 2008 Iowa Acts, chapter 1191, section 14,
- 14 subsection 3, is amended to read as follows:
- 3. The following are range 3 positions: administrator of
- 16 the division of criminal and juvenile justice planning of the
- 17 department of human rights, administrator of the division of
- 18 community action agencies of the department of human rights,
- 19 executive director of the department of veterans affairs, and
- 20 chairperson and members of the employment appeal board of the
- 21 department of inspections and appeals.
- 22 Sec. 79. 2008 Iowa Acts, chapter 1191, section 14,
- 23 subsection 5, as amended by 2013 Iowa Acts, chapter 123,
- 24 section 63, is amended to read as follows:
- 25 5. The following are range 5 positions: administrator of
- 26 the division of homeland security and emergency management of
- 27 the department of public defense, state public defender, drug
- 28 policy coordinator, labor commissioner, workers' compensation
- 29 commissioner, director of the department of cultural affairs,
- 30 director of the department of elder affairs, director of the
- 31 law enforcement academy, members of the property assessment
- 32 appeal board, executive director of the department of veterans
- 33 affairs, and administrator of the historical division of the
- 34 department of cultural affairs.
- 35 Sec. 80. EFFECTIVE DATE. This division of this Act, being

1 deemed of immediate importance, takes effect upon enactment.

2 DIVISION XII

- 3 FAMILY PLANNING SERVICES PROGRAM
- 4 Sec. 81. Section 217.41B, subsection 3, Code 2018, is
- 5 amended to read as follows:
- 6 3. a. (1) Distribution of family planning services program
- 7 funds shall not be made to any entity that performs abortions
- 8 or that maintains or operates a facility where abortions
- 9 are performed, which shall not be interpreted to include a
- 10 nonpublic entity that is a distinct location of a nonprofit
- 11 health care delivery system, if the distinct location provides
- 12 family planning services but does not perform abortions
- 13 or maintain or operate as a facility where abortions are
- 14 performed.
- 15 (2) The department of human services shall adopt rules
- 16 pursuant to chapter 17A to require that as a condition of
- 17 eligibility as a provider under the family planning services
- 18 program, each distinct location of a nonprofit health care
- 19 delivery system shall enroll in the program as a separate
- 20 provider, be assigned a distinct provider identification
- 21 number, and complete an attestation that abortions are not
- 22 performed at the distinct location.
- 23 (3) For the purposes of this section, "nonprofit health
- 24 care delivery system" means an Iowa nonprofit corporation
- 25 that controls, directly or indirectly, a regional health
- 26 care network consisting of hospital facilities and various
- 27 ambulatory and clinic locations that provide a range of
- 28 primary, secondary, and tertiary inpatient, outpatient, and
- 29 physician services.
- 30 b. For the purposes of this section, "abortion" does not
- 31 include any of the following:
- 32 a_r (1) The treatment of a woman for a physical
- 33 disorder, physical injury, or physical illness, including a
- 34 life-endangering physical condition caused by or arising from
- 35 the pregnancy itself, that would, as certified by a physician,

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1 place the woman in danger of death.
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- 2 b. (2) The treatment of a woman for a spontaneous abortion,
- 3 commonly known as a miscarriage, when not all of the products
- 4 of human conception are expelled.
- 5 DIVISION XIII
- 6 PROVISIONAL REGIONALIZATION AUTHORIZATION
- 7 Sec. 82. Section 331.389, subsection 1, paragraphs b and c,
- 8 Code 2018, are amended to read as follows:
- 9 b. The director of human services shall exempt a county
- 10 from being required to enter into a regional service system if
- 11 the county furnishes evidence that the county complies with
- 12 the requirements in subsection 3, paragraphs "c", "d", "e",
- 13 and "f", and is able to provide the core services required
- 14 by law to the county's residents in a manner that is as cost
- 15 effective and with outcomes that are at least equal to what
- 16 could be provided to the residents if the county would provide
- 17 the services through a regional service system. The director
- 18 shall identify criteria for evaluating the evidence provided by
- 19 counties applying for the exemption. The criteria identified
- 20 shall be specified in rule adopted by the state commission.
- 21 c. b. If a county has been exempted pursuant to this
- 22 subsection prior to July 1, 2014, from the requirement to enter
- 23 into a regional service system, the county and the county's
- 24 board of supervisors shall fulfill all requirements under
- 25 this chapter and chapter 225C for a regional service system,
- 26 regional service system management plan, regional governing
- 27 board, and regional administrator, and any other provisions
- 28 applicable to a region of counties providing local mental
- 29 health and disability services.
- 30 Sec. 83. Section 331.389, subsection 2, Code 2018, is
- 31 amended to read as follows:
- 32 2. The director of human services shall approve any region
- 33 meeting the requirements of subsection 3. However, the
- 34 director of human services, in consultation with the state
- 35 commission, may grant a waiver from the requirement relating to

- 1 the minimum number of counties if there is convincing evidence
- 2 that compliance with such requirement is not workable.
- Sec. 84. Section 331.389, subsection 3, paragraph a, Code
- 4 2018, is amended to read as follows:
- 5 a. The counties comprising the region are contiguous except
- 6 that a region may include a county that is not contiquous with
- 7 any of the other counties in the region, if the county that is
- 8 not contiguous has had a formal relationship for two years or
- 9 longer with one or more of the other counties in the region for
- 10 the provision of mental health and disability services.
- 11 Sec. 85. Section 331.389, subsection 4, paragraph c, Code
- 12 2018, is amended to read as follows:
- 13 c. During the period of April 2, 2013, through July 1,
- 14 2013, the department shall work with any county that has not
- 15 agreed to be part of a region in accordance with paragraph
- 16 "a" and with the regions forming around the county to resolve
- 17 issues preventing the county from joining a region. By July
- 18 1, 2013, a county that has not agreed to be part of a region
- 19 in accordance with paragraph "a" shall be assigned by the
- 20 department to a region, unless exempted pursuant to subsection
- 21 \pm prior to July 1, 2014.
- Sec. 86. Section 331.389, subsection 4, paragraph e,
- 23 unnumbered paragraph 1, Code 2018, is amended to read as
- 24 follows:
- 25 On or before June 30, 2014, unless exempted pursuant to
- 26 subsection 1 prior to July 1, 2014, all counties shall be
- 27 in compliance with all of the following mental health and
- 28 disability services region implementation criteria:
- 29 Sec. 87. Section 331.424A, subsection 8, Code 2018, is
- 30 amended to read as follows:
- 31 8. a. For the fiscal year beginning July 1, 2017, the
- 32 regional per capita expenditure target amount is the sum of the
- 33 base expenditure amount for all counties in the region divided
- 34 by the population of the region. However, a regional per
- 35 capita expenditure target amount shall not exceed the statewide

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- 1 per capita expenditure target amount. For the fiscal year
- 2 beginning July 1, 2018, and each subsequent fiscal year, the
- 3 regional per capita expenditure target amount for each region
- 4 is equal to the regional per capita expenditure target amount
- 5 for the fiscal year beginning July 1, 2017.
- 6 b. Notwithstanding paragraph "a", for the fiscal year
- 7 beginning July 1, 2019, the regional per capita expenditure
- 8 target amount for a region formed pursuant to the section of
- 9 this Act which authorizes regionalization is the sum of the
- 10 base expenditure amount for all counties in the region divided
- 11 by the population of the region. However, the regional per
- 12 capita expenditure target amount shall not exceed the statewide
- 13 per capita expenditure target amount. For the fiscal year
- 14 beginning July 1, 2020, and each subsequent fiscal year, the
- 15 regional per capita expenditure target amount for the region
- 16 shall be equal to the regional per capita expenditure target
- 17 amount for the fiscal year beginning July 1, 2019.
- 18 Sec. 88. MENTAL HEALTH AND DISABILITY SERVICES —
- 19 REGIONALIZATION AUTHORIZATION.
- 20 1. Upon receiving a request from any county within the
- 21 county social services mental health and disability services
- 22 region to be removed from the region, the director of human
- 23 services may authorize the county to join with other counties
- 24 requesting to be removed from the county social services mental
- 25 health and disability services region in the formation of a
- 26 proposed new mental health and disability services region.
- 2. County formation of a proposed new mental health and
- 28 disability services region pursuant to this section is subject
- 29 to all of the following:
- 30 a. The aggregate population of all counties forming
- 31 the region is at least 100,000 and includes at least one
- 32 incorporated city with a population of more than 24,000. For
- 33 purposes of this subparagraph, "population" means the same as
- 34 defined in section 331.388, subsection 3, Code 2018.
- 35 b. Notwithstanding section 331.389, subsection 4, on or

- 1 before February 1, 2019, the counties forming the region have
- 2 complied with section 331.389, subsection 3, as amended in
- 3 this division of this Act, and all of the following additional
- 4 requirements:
- 5 (1) The board of supervisors of each county forming the
- 6 region has voted to approve a chapter 28E agreement.
- 7 (2) The duly authorized representatives of all the counties
- 8 forming the region have signed a chapter 28E agreement that is
- 9 in compliance with section 331.392 and 441 IAC 25.14.
- 10 (3) The county board of supervisors' or supervisors'
- 11 designee members and other members of the region's governing
- 12 board are appointed in accordance with section 331.390.
- 13 (4) Executive staff for the region's regional administrator
- 14 are identified or engaged.
- 15 (5) The regional service management plan is developed in
- 16 accordance with section 331.393 and 441 IAC 25.18 and 441 IAC
- 17 25.21 and is submitted to the department.
- 18 (6) The initial regional service management plan shall
- 19 identify the service provider network for the region, identify
- 20 the information technology and data management capacity to be
- 21 employed to support regional functions, and establish business
- 22 functions, accounting procedures, and other administrative
- 23 processes.
- 24 c. Each county forming the region shall submit the
- 25 compliance information required in paragraph "b" to the
- 26 director of human services on or before February 1, 2019.
- 27 Within 45 days of receipt of such information, the director
- 28 of human services shall determine if the region is in full
- 29 compliance and shall approve the region if the region has met
- 30 all of the requirements of this section.
- 31 d. The director of human services shall work with a county
- 32 making a request under this section that has not agreed or
- 33 is unable to join the proposed new region to resolve issues
- 34 preventing the county from joining the proposed new region.
- 35 e. By February 1, 2019, the director of human services shall

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- 1 assign a county making a request under this section that has
- 2 not reached an agreement to be part of the proposed new region
- 3 to an existing region or to the new proposed region, consistent
- 4 with this section.
- 5 3. If approved by the department, the region shall commence
- 6 full operations no later than July 1, 2019.
- 7 Sec. 89. EFFECTIVE DATE. This division of this Act, being
- 8 deemed of immediate importance, takes effect upon enactment.
- 9 DIVISION XIV
- 10 MANDATORY REPORTER TRAINING AND CERTIFICATION WORKGROUP
- 11 Sec. 90. DEPARTMENT OF HUMAN SERVICES MANDATORY REPORTER
- 12 TRAINING AND CERTIFICATION WORKGROUP. The department of human
- 13 services, in cooperation with the departments of education
- 14 and public health, shall facilitate a study by a workgroup of
- 15 stakeholders to make recommendations relating to mandatory
- 16 child abuse and mandatory dependent adult abuse reporter
- 17 training and certification requirements. The workgroup shall
- 18 develop interdepartmental strategies for improving mandatory
- 19 child abuse and mandatory dependent adult abuse reporter
- 20 training and certification requirements. The workgroup
- 21 shall consist of representatives from the departments of
- 22 human services, education, public health, public safety, and
- 23 human rights, the department on aging, and the office of the
- 24 attorney general; a court appointed special advocate; and other
- 25 experts the department of human services deems necessary. The
- 26 membership of the workgroup shall also include four members of
- 27 the general assembly. The legislative members shall serve as
- 28 ex officio, nonvoting members of the workgroup, with one member
- 29 to be appointed by each of the following: the majority leader
- 30 of the senate, the minority leader of the senate, the speaker
- 31 of the house of representatives, and the minority leader of the
- 32 house of representatives. The workgroup shall submit a report
- 33 with recommendations, including but not limited to strategies
- 34 developed and other proposed improvements, to the governor and
- 35 the general assembly on or before December 15, 2018.

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1 DIVISION XV

- 2 NURSING FACILITY QUALITY ASSURANCE ASSESSMENT
- 3 Sec. 91. Section 249L.3, subsection 1, paragraph d, Code
- 4 2018, is amended to read as follows:
- d. The aggregate quality assurance assessments imposed under
- 6 this chapter shall not exceed the lower of three percent of the
- 7 aggregate non-Medicare revenues of a nursing facility or the
- 8 maximum amount that may be assessed pursuant to the indirect
- 9 guarantee threshold as established pursuant to 42 C.F.R.
- 10 §433.68(f)(3)(i), and shall be stated on a per-patient-day 11 basis.
- 12 Sec. 92. Section 249L.4, subsection 2, Code 2018, is amended
- 13 to read as follows:
- 14 2. Moneys in the trust fund shall be used, subject to
- 15 their appropriation by the general assembly, by the department
- 16 only for reimbursement of nursing facility services for which
- 17 federal financial participation under the medical assistance
- 18 program is available to match state funds. Any moneys Moneys
- 19 appropriated from the trust fund for reimbursement of nursing
- 20 facilities, in addition to the quality assurance assessment
- 21 pass-through and the quality assurance assessment rate add-on
- 22 which shall be used as specified in subsection 5, paragraph "b",
- 23 shall be used in a manner such that no less than thirty-five
- 24 percent of the amount received by a nursing facility is used
- 25 for increases in compensation and costs of employment for
- 26 direct care workers, and no less than sixty percent of the
- 27 total is used to increase compensation and costs of employment
- 28 for all nursing facility staff. For the purposes of use of
- 29 such funds, "direct care worker", "nursing facility staff",
- 30 "increases in compensation", and "costs of employment" mean as
- 31 defined or specified in this chapter.
- 32 Sec. 93. DIRECTIVES TO DEPARTMENT OF HUMAN SERVICES.
- 33 1. The department of human services shall request approval
- 34 from the centers for Medicare and Medicaid services of the
- 35 United States department of health and human services for any

- 1 waiver or state plan amendment necessary to administer this 2 division of this Act.
- The change in the quality assurance assessment shall
- 4 accrue beginning on the first day of the calendar quarter
- 5 following the date of approval of any waiver or state plan
- 6 amendment.
- 7 DIVISION XVI
- 8 SEXUAL OFFENSES AND SEX OFFENDERS
- 9 Sec. 94. Section 229A.2, subsection 4, Code 2018, is amended 10 to read as follows:
- 11 4. "Discharge" means an unconditional discharge from the
- 12 sexually violent predator program. A person released from a
- 13 secure facility into a transitional release program or released
- 14 with or without supervision is not considered to be discharged.
- 15 Sec. 95. Section 229A.5B, subsection 1, unnumbered
- 16 paragraph 1, Code 2018, is amended to read as follows:
- 17 A person who is detained pursuant to section 229A.5 or is
- 18 subject to an order of civil commitment under this chapter
- 19 shall remain in custody unless released by court order or
- 20 discharged under section 229A.8 or 229A.10. A person who has
- 21 been placed in a transitional release program or who is under
- 22 release with or without supervision is considered to be in
- 23 custody. A person in custody under this chapter shall not do
- 24 any of the following:
- 25 Sec. 96. Section 229A.5C, subsection 4, Code 2018, is
- 26 amended to read as follows:
- 27 4. A person who committed a public offense while in a
- 28 transitional release program or on release with or without
- 29 supervision may be returned to a secure facility operated by
- 30 the department of human services upon completion of any term
- 31 of confinement that resulted from the commission of the public
- 32 offense.
- 33 Sec. 97. Section 229A.6A, subsection 1, paragraph d, Code
- 34 2018, is amended to read as follows:
- 35 d. To a facility for placement or treatment in a

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- 1 transitional release program or for release with or without
- 2 supervision. A transport order is not required under this
- 3 paragraph.
- 4 Sec. 98. Section 229A.7, subsection 7, Code 2018, is amended
- 5 to read as follows:
- 6 7. The control, care, and treatment of a person determined
- 7 to be a sexually violent predator shall be provided at a
- 8 facility operated by the department of human services. At all
- 9 times prior to placement in a transitional release program
- 10 or release with or without supervision, persons committed
- 11 for control, care, and treatment by the department of human
- 12 services pursuant to this chapter shall be kept in a secure
- 13 facility and those patients shall be segregated at all times
- 14 from any other patient under the supervision of the department
- 15 of human services. A person committed pursuant to this chapter
- 16 to the custody of the department of human services may be kept
- 17 in a facility or building separate from any other patient
- 18 under the supervision of the department of human services.
- 19 The department of human services may enter into a chapter
- 20 28E agreement with the department of corrections or other
- 21 appropriate agency in this state or another state for the
- 22 confinement of patients who have been determined to be sexually
- 23 violent predators. Patients who are in the custody of the
- 24 director of the department of corrections pursuant to a chapter
- 25 28E agreement and who have not been placed in a transitional
- 26 release program or released with or without supervision shall
- 27 be housed and managed separately from criminal offenders in
- 28 the custody of the director of the department of corrections,
- 29 and except for occasional instances of supervised incidental
- 30 contact, shall be segregated from those offenders.
- 31 Sec. 99. Section 229A.8B, subsection 3, Code 2018, is
- 32 amended to read as follows:
- 33 3. Upon the return of the committed person to a secure
- 34 facility, the director of human services or the director's
- 35 designee shall notify the court that issued the ex parte order

- 1 that the absconder has been returned to a secure facility, and
- 2 the court shall set a hearing within five days to determine if
- 3 a violation occurred. If a court order was not issued, the
- 4 director or the director's designee shall contact the nearest
- 5 district court with jurisdiction to set a hearing to determine
- 6 whether a violation of the rules or directives occurred. The
- 7 court shall schedule a hearing within five days of after
- 8 receiving notice that the committed person has been returned
- 9 from the transitional release program to a secure facility.
- 10 Sec. 100. Section 229A.9A, Code 2018, is amended to read as 11 follows:
- 12 229A.9A Release with or without supervision.
- 13 1. In any proceeding under section 229A.8, the court may
- 14 order the committed person released with or without supervision
- 15 if any of the following apply:
- 16 a. The attorney general stipulates to the release with $\frac{\partial f}{\partial x}$
- 17 without supervision.
- 18 b. The court or jury has determined that the person should
- 19 be discharged released from the program a secure facility or
- 20 a transitional release program, but the court has determined
- 21 the person suffers from a mental abnormality and it is in the
- 22 best interest of the community to order release with or without
- 23 supervision before the committed person is discharged.
- 24 2. If release with or without supervision is ordered, the
- 25 department of human services shall prepare within sixty days of
- 26 the order of the court a release plan addressing the person's
- 27 needs for counseling, medication, community support services,
- 28 residential services, vocational services, alcohol or other
- 29 drug abuse treatment, sex offender treatment, or any other
- 30 treatment or supervision necessary.
- 31 3. The court shall set a hearing on the release plan
- 32 prepared by the department of human services before the
- 33 committed person is released from a secure facility or a
- 34 transitional release program.
- 35 4. If the court orders release with supervision, the court

- 1 shall order supervision by an agency with jurisdiction that
- 2 is familiar with the placement of criminal offenders in the
- 3 community. The agency with jurisdiction shall be responsible
- 4 for initiating proceedings for violations of the release plan
- 5 as provided in section 229A.9B. If the court orders release
- 6 without supervision, the agency with jurisdiction shall also be
- 7 responsible for initiating proceedings for any violations of
- 8 the release plan as provided in section 229A.9B.
- 9 5. A committed person may not petition the court for release 10 with or without supervision.
- 11 6. A committed person released with or without supervision
- 12 is not considered discharged from civil commitment under this
- 13 chapter.
- 7. After being released with or without supervision, the
- 15 person may petition the court for discharge as provided in
- 16 section 229A.8.
- 17 8. The court shall retain jurisdiction over the committed
- 18 person who has been released with or without supervision until
- 19 the person is discharged from the program. The department
- 20 of human services or a judicial district department of
- 21 correctional services shall not be held liable for any acts
- 22 committed by a committed person who has been ordered released
- 23 with or without supervision.
- Sec. 101. Section 229A.9B, Code 2018, is amended to read as
- 25 follows:
- 26 229A.9B Violations of release with or without supervision.
- 27 l. If a committed person violates the release plan, the
- 28 agency with jurisdiction over the person may request the
- 29 district court to issue an emergency ex parte order directing
- 30 any law enforcement officer to take the person into custody
- 31 so that the person can be returned to a secure facility.
- 32 The request for an ex parte order may be made orally or by
- 33 telephone, but the original written request or a facsimile copy
- 34 of the request shall be filed with the clerk of court no later
- 35 than 4:30 p.m. on the next business day the office of the clerk

1 of court is open.

- If a committed person has absconded in violation of the
- 3 conditions of the person's release plan, a presumption arises
- 4 that the person poses a risk to public safety. The department
- 5 of human services or contracting agency, in cooperation with
- 6 local law enforcement agencies, may make a public announcement
- 7 about the absconder. The public announcement may include a
- 8 description of the committed person, that the committed person
- 9 is on release with or without supervision from the sexually
- 10 violent predator program, and any other information pertinent
- 11 to public safety.
- 12 3. Upon the return of the committed person to a secure
- 13 facility, the director of human services or the director's
- 14 designee shall notify the court that issued the ex parte
- 15 order that the committed person has been returned to a secure
- 16 facility, and the court shall set hearing within five days to
- 17 determine if a violation occurred. If a court order was not
- 18 issued, the director or the director's designee shall contact
- 19 the nearest district court with jurisdiction to set a hearing
- 20 to determine whether a violation of the conditions of the
- 21 release plan occurred. The court shall schedule a hearing
- 22 within five days of after receiving notice that the committed
- 23 person has been returned to a secure facility.
- 24 4. At the hearing, the burden shall be upon the attorney
- 25 general to show by a preponderance of the evidence that a
- 26 violation of the release plan occurred.
- 27 5. If the court determines a violation occurred, the court
- 28 shall receive release recommendations from the department of
- 29 human services and either order that the committed person be
- 30 returned to release with or without supervision or placed
- 31 in a transitional release program, or be confined in a
- 32 secure facility. The court may impose further conditions
- 33 upon the committed person if returned to release with or
- 34 without supervision or placed in the transitional release
- 35 program. If the court determines no violation occurred, the

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- 1 committed person shall be returned to release with or without
- 2 supervision.
- 3 Sec. 102. Section 232.68, subsection 2, paragraph a,
- 4 subparagraph (3), Code 2018, is amended to read as follows:
- 5 (3) The commission of a sexual offense with or to a child
- 6 pursuant to chapter 709, section 726.2, or section 728.12,
- 7 subsection 1, as a result of the acts or omissions of the
- 8 person responsible for the care of the child or of a person who
- 9 is fourteen years of age or older and resides in a home with
- 10 the child. Notwithstanding section 702.5, the commission of
- ll a sexual offense under this subparagraph includes any sexual
- 12 offense referred to in this subparagraph with or to a person
- 13 under the age of eighteen years.
- 14 Sec. 103. Section 232.68, subsection 2, paragraph a,
- 15 subparagraph (9), Code 2018, is amended to read as follows:
- 16 (9) (a) Knowingly A person who is responsible for the
- 17 care of a child knowingly allowing a person another person
- 18 custody or of, control of over, or unsupervised access to a
- 19 child or minor child under the age of fourteen or a child with
- 20 a physical or mental disability, after knowing the person
- 21 other person is required to register or is on the sex offender
- 22 registry under chapter 692A for a violation of section 726.6.
- 23 (b) This subparagraph does not apply in any of the following 24 circumstances:
- 25 (i) A child living with a parent or guardian who is a sex
- 26 offender required to register or on the sex offender registry
- 27 under chapter 692A.
- 28 (ii) A child living with a parent or guardian who is married
- 29 to and living with a sex offender required to register or on
- 30 the sex offender registry under chapter 692A.
- 31 (iii) A child who is a sex offender required to register or
- 32 on the sex offender registry under chapter 692A who is living
- 33 with the child's parent, guardian, or foster parent and is also
- 34 living with the child to whom access was allowed.
- 35 (c) For purposes of this subparagraph, "control over" means

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1 any of the following:
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- 2 (i) A person who has accepted, undertaken, or assumed
- 3 supervision of a child from the parent or guardian of the
- 4 child.
- 5 (ii) A person who has undertaken or assumed temporary
- 6 supervision of a child without explicit consent from the parent
- 7 or guardian of the child.
- 8 Sec. 104. Section 901A.2, subsection 6, Code 2018, is
- 9 amended to read as follows:
- 10 6. A person who has been placed in a transitional release
- ll program, released with or without supervision, or discharged
- 12 pursuant to chapter 229A, and who is subsequently convicted of
- 13 a sexually predatory offense or a sexually violent offense,
- 14 shall be sentenced to life in prison on the same terms as
- 15 a class "A" felon under section 902.1, notwithstanding any
- 16 other provision of the Code to the contrary. The terms and
- 17 conditions applicable to sentences for class "A" felons under
- 18 chapters 901 through 909 shall apply to persons sentenced under
- 19 this subsection. However, if the person commits a sexually
- 20 violent offense which is a misdemeanor offense under chapter
- 21 709, the person shall be sentenced to life in prison, with
- 22 eligibility for parole as provided in chapter 906.
- 23 DIVISION XVII
- 24 MEDICAID RETROACTIVE ELIGIBILITY
- 25 Sec. 105. 2017 Iowa Acts, chapter 174, section 12,
- 26 subsection 15, paragraph a, subparagraph (7), is amended to
- 27 read as follows:
- 28 (7) (a) Elimination of the three-month retroactive
- 29 Medicaid coverage benefit for Medicaid applicants effective
- 30 October 1, 2017. The department shall seek a waiver from
- 31 the centers for Medicare and Medicaid services of the United
- 32 States department of health and human services to implement
- 33 the strategy. If federal approval is received, an applicant's
- 34 Medicaid coverage shall be effective on the first day of the
- 35 month of application, as allowed under the Medicaid state plan.

- 1 (b) Effective July 1, 2018, a three-month retroactive
- 2 Medicaid coverage benefit shall apply to a Medicaid applicant
- 3 who is otherwise Medicaid-eligible and is a resident of a
- 4 nursing facility licensed under chapter 135C. The department
- 5 shall seek federal approval for any Medicaid waiver or state
- 6 plan amendment necessary to implement this subparagraph (b).
- 7 Sec. 106. EFFECTIVE DATE. This division of this Act, being
- 8 deemed of immediate importance, takes effect upon enactment.
- 9 DIVISION XVIII
- 10 MENTAL HEALTH AND DISABILITY SERVICES TRANSFER OF FUNDS
- 11 Sec. 107. MENTAL HEALTH AND DISABILITY SERVICES TRANSFER
- 12 OF FUNDS. Notwithstanding section 331.424A, a county with a
- 13 population of over 300,000 based on the most recent federal
- 14 decennial census, may transfer funds from any other fund of
- 15 the county not comprised of revenue generated by a levy to the
- 16 mental health and disability regional services fund for the
- 17 purposes of providing mental health and disability services for
- 18 the fiscal year beginning July 1, 2018, and ending June 30,
- 19 2019. The county shall submit a report to the governor and the
- 20 general assembly by September 1, 2019, including the source of
- 21 any funds transferred, the amount of the funds transferred, and
- 22 the mental health and disability services provided with the
- 23 transferred funds.
- 24 DIVISION XIX
- 25 MISCELLANEOUS TECHNICAL PROVISIONS
- Sec. 108. Section 135.15, Code 2018, is amended to read as
- 27 follows:
- 28 135.15 Oral and health delivery system bureau established —
- 29 responsibilities.
- 30 An oral and health delivery system bureau is established
- 31 within the division of health promotion and chronic disease
- 32 prevention of the department. The bureau shall be responsible
- 33 for all of the following:
- Providing population-based oral health services,
- 35 including public health training, improvement of dental support

- 1 systems for families, technical assistance, awareness-building
- 2 activities, and educational services, at the state and local
- 3 level to assist Iowans in maintaining optimal oral health
- 4 throughout all stages of life.
- Performing infrastructure building and enabling services
- 6 through the administration of state and federal grant programs
- 7 targeting access improvement, prevention, and local oral
- 8 health programs utilizing maternal and child health programs,
- 9 Medicaid, and other new or existing programs.
- 10 3. Leveraging federal, state, and local resources for
- 11 programs under the purview of the bureau.
- Facilitating ongoing strategic planning and application
- 13 of evidence-based research in oral health care policy
- 14 development that improves oral health care access and the
- 15 overall oral health of all Iowans.
- 16 5. Developing and implementing an ongoing oral health
- 17 surveillance system for the evaluation and monitoring of
- 18 the oral health status of children and other underserved
- 19 populations.
- 20 6. Facilitating the provision of oral health services
- 21 through dental homes. For the purposes of this section,
- 22 "dental home" means a network of individualized care based on
- 23 risk assessment, which includes oral health education, dental
- 24 screenings, preventive services, diagnostic services, treatment
- 25 services, and emergency services.
- Sec. 109. Section 135.175, subsection 1, paragraph a, Code
- 27 2018, is amended to read as follows:
- 28 a. A health care workforce support initiative is established
- 29 to provide for the coordination and support of various efforts
- 30 to address the health care workforce shortage in this state.
- 31 This initiative shall include the medical residency training
- 32 state matching grants program created in section 135.176,
- 33 the nurse residency state matching grants program created in
- 34 section 135.178, and the fulfilling Iowa's need for dentists
- 35 matching grant program created in section 135.179.

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- 1 Sec. 110. Section 135.175, subsection 5, Code 2018, is
- 2 amended by adding the following new paragraph:
- 3 NEW PARAGRAPH. b. The nurse residency state matching grants
- 4 program account. The nurse residency state matching grants
- 5 program account shall be under the control of the department
- 6 and the moneys in the account shall be used for the purposes of
- 7 the nurse residency state matching grants program as specified
- 8 in section 135.178. Moneys in the account shall consist of
- 9 moneys appropriated or allocated for deposit in or received
- 10 by the fund or the account and specifically dedicated to the
- ll nurse residency state matching grants program account for the
- 12 purposes of such account.
- 13 Sec. 111. Section 135.175, subsection 6, paragraph a, Code
- 14 2018, is amended to read as follows:
- 15 a. Moneys in the fund and the accounts in the fund shall
- 16 only be appropriated in a manner consistent with the principles
- 17 specified and the strategic plan developed pursuant to section
- 18 135.163 to support the medical residency training state
- 19 matching grants program, the nurse residency state matching
- 20 grants program, the fulfilling Iowa's need for dentists
- 21 matching grant program, and to provide funding for state health
- 22 care workforce shortage programs as provided in this section.
- 23 DIVISION XX
- 24 STATE TRAINING SCHOOL ELDORA
- Sec. 112. Section 233A.1, Code 2018, is amended to read as
- 26 follows:
- 27 233A.1 State training school Eldora and Toledo.
- 28 1. Effective January 1, 1992, a diagnosis and evaluation
- 29 center and other units are established at Eldora the
- 30 state training school to provide to court-committed
- 31 male juvenile delinquents a program which focuses upon
- 32 appropriate developmental skills, treatment, placements, and
- 33 rehabilitation.
- 34 2. The diagnosis and evaluation center which is used to
- 35 identify appropriate treatment and placement alternatives for

- 1 juveniles and any other units for juvenile delinquents which
- 2 are located at Eldora and the unit for juvenile delinquents at
- 3 Toledo shall together be known as the "state training school".
- 4 For the purposes of this chapter "director" means the director
- 5 of human services and "superintendent" means the administrator
- 6 in charge of the diagnosis and evaluation center for juvenile
- 7 delinquents and other units at Eldora and the unit for juvenile
- 8 delinquents at Toledo the state training school.
- 9 3. The number of children present at any one time at the
- 10 state training school at Eldora shall not exceed the population
- 11 guidelines established under 1990 Iowa Acts, ch. 1239, §21, as
- 12 adjusted for subsequent changes in the capacity at the training
- 13 school.
- 14 Sec. 113. Section 233A.14, Code 2018, is amended to read as
- 15 follows:
- 16 233A.14 Transfers to other institutions.
- 17 The administrator may transfer to the schools state training
- 18 school minor wards of the state from any institution under the
- 19 administrator's charge but no person shall be so transferred
- 20 who is mentally ill or has an intellectual disability. Any
- 21 child in the schools state training school who is mentally ill
- 22 or has an intellectual disability may be transferred by the
- 23 administrator to the proper state institution.
- Sec. 114. Section 915.29, subsection 1, unnumbered
- 25 paragraph 1, Code 2018, is amended to read as follows:
- 26 The department of human services shall notify a registered
- 27 victim regarding a juvenile adjudicated delinquent for a
- 28 violent crime, committed to the custody of the department of
- 29 human services, and placed at the state training school at
- 30 Eldora or Toledo, of the following:
- 31 DIVISION XXI
- 32 GERIATRIC PATIENT HOUSING REVIEW
- 33 Sec. 115. GERIATRIC PATIENT HOUSING REVIEW.
- 34 1. During the 2018 legislative interim, the department
- 35 on aging and the departments of human services, inspections

- 1 and appeals, and corrections, cooperatively, shall review
- 2 issues and develop policy recommendations relating to housing
- 3 for geriatric persons, including geriatric individuals
- 4 who are registered on the sex offender registry or who are
- 5 sexually aggressive. The review shall address all aspects
- 6 of the issue including the feasibility of private entities
- 7 utilizing facilities located at Mount Pleasant, Clarinda,
- 8 or other vacant, state-owned facilities to care for such
- 9 geriatric persons; related workforce recruitment and training;
- 10 requirements that a facility must meet in order to receive
- 11 Medicaid reimbursement; and any other information or issues
- 12 deemed appropriate by the agencies.
- 2. The agencies shall submit a joint report with
- 14 recommendations to the governor and general assembly by
- 15 December 15, 2018.
- 16 DIVISION XXII
- 17 DISTRIBUTION OF FEDERAL FUNDS RESTRICTIONS ABORTION
- 18 Sec. 116. DISTRIBUTION OF FEDERAL PUBLIC HEALTH SERVICES
- 19 ACT FUNDS FOR FAMILY PLANNING.
- 20 1. The department of public health shall annually apply
- 21 to the United States department of health and human services
- 22 for grant funding under Tit. X of the federal Public Health
- 23 Services Act, 42 U.S.C. §300 et seg. The department shall
- 24 distribute all grant funding received to applicants in the
- 25 following order of priority:
- 26 a. Public entities that provide family planning services
- 27 including state, county, or local community health clinics and
- 28 federally qualified health centers.
- 29 b. Nonpublic entities that, in addition to family planning
- 30 services, provide required primary health services as described
- 31 in 42 U.S.C. §254b(b)(1)(A).
- 32 c. Nonpublic entities that provide family planning
- 33 services but do not provide required primary health services as
- 34 described in 42 U.S.C. §254b(b)(1)(A).
- 35 2. Distribution of funds under this section shall be made in

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- 1 a manner that continues access to family planning services.
- 2 3. Distribution of funds shall not be made to any entity
- 3 that performs abortions or that maintains or operates a
- 4 facility where abortions are performed. For the purposes of
- 5 this section, "abortion" does not include any of the following:
- 6 a. The treatment of a woman for a physical disorder,
- 7 physical injury, or physical illness, including a
- 8 life-endangering physical condition caused by or arising from
- 9 the pregnancy itself, that would, as certified by a physician,
- 10 place the woman in danger of death.
- 11 b. The treatment of a woman for a spontaneous abortion,
- 12 commonly known as a miscarriage.
- 4. Funds distributed in accordance with this section shall
- 14 not be used for direct or indirect costs, including but not
- 15 limited to administrative costs or expenses, overhead, employee
- 16 salaries, rent, and telephone and other utility costs, related
- 17 to providing abortions as specified in this section.
- 18 5. The department of public health shall submit a report to
- 19 the governor and the general assembly, annually by January 1,
- 20 listing any entities that received funds pursuant to subsection
- 21 1, paragraph "c", and the amount and type of funds received by
- 22 such entities during the preceding calendar year. The report
- 23 shall provide a detailed explanation of how the department
- 24 determined that distribution of funds to such an entity,
- 25 instead of to an entity described in subsection 1, paragraph
- 26 "a" or "b", was necessary to prevent severe limitation or
- 27 elimination of access to family planning services in the region
- 28 of the state where the entity is located.
- 29 Sec. 117. ADMINISTRATION OF PERSONAL RESPONSIBILITY
- 30 EDUCATION PROGRAM AND ABSTINENCE EDUCATION GRANT PROGRAM
- 31 FUNDS. Any contract entered into on or after July 1, 2018,
- 32 by the department of public health to administer the personal
- 33 responsibility education program as specified in 42 U.S.C.
- 34 §713 or to administer the abstinence education grant program
- 35 authorized pursuant to section 510 of Tit. V of the federal

- 1 Social Security Act, shall exclude as an eligible applicant any
- 2 applicant entity that provides abortions, maintains or operates
- 3 a facility where abortions are performed, or regularly makes
- 4 referrals to an entity that provides abortions or maintains or
- 5 operates a facility where abortions are performed. For the
- 6 purposes of this section, such referrals include but are not
- 7 limited to referrals made by reference to an internet site or
- 8 by linking to an internet site maintained by an entity that
- 9 provides abortions or maintains or operates a facility where
- 10 abortions are performed.
- 11 Sec. 118. AWARD OF COMMUNITY ADOLESCENT PREGNANCY
- 12 PREVENTION AND SERVICES PROGRAM GRANT FUNDS. Any contract
- 13 entered into on or after July 1, 2018, by the department of
- 14 human services to award a community adolescent pregnancy
- 15 prevention and services program grant using federal temporary
- 16 assistance for needy families block grant funds appropriated
- 17 to the department shall exclude as an eligible applicant any
- 18 applicant entity that provides abortions, maintains or operates
- 19 a facility where abortions are performed, or regularly makes
- 20 referrals to an entity that provides abortions or maintains or
- 21 operates a facility where abortions are performed. For the
- 22 purposes of this section, such referrals include but are not
- 23 limited to referrals made by reference to an internet site or
- 24 by linking to an internet site maintained by an entity that
- 25 provides abortions or maintains or operates a facility where
- 26 abortions are performed.
- 27 DIVISION XXIII
- 28 WRONGFUL BIRTH OR WRONGFUL LIFE CAUSE OF ACTION
- 29 Sec. 119. NEW SECTION. 613.15B Wrongful birth or wrongful
- 30 life cause of action prohibitions exceptions.
- 31 1. A cause of action shall not arise and damages shall not
- 32 be awarded, on behalf of any person, based on a wrongful birth
- 33 claim that, but for an act or omission of the defendant, a
- 34 child would not or should not have been born.
- 35 2. A cause of action shall not arise and damages shall not

- 1 be awarded, on behalf of any person, based on a wrongful life
- 2 claim that, but for an act or omission of the defendant, the
- 3 person bringing the action would not or should not have been 4 born.
- 5 3. The prohibitions specified in this section apply to any
- 6 claim regardless of whether the child is born healthy or with a
- 7 birth defect or disorder or other adverse medical condition.
- 8 However, the prohibitions specified in this section shall not
- 9 apply to any of the following:
- 10 a. A civil action for damages for an intentional or grossly
- 11 negligent act or omission, including any act or omission that
- 12 constitutes a public offense.
- 13 b. A civil action for damages for the intentional failure
- 14 of a physician to comply with the duty imposed by licensure
- 15 pursuant to chapter 148 to provide a patient with all
- 16 information reasonably necessary to make decisions about a
- 17 pregnancy.
- 18 Sec. 120. EFFECTIVE DATE. This division of this Act, being
- 19 deemed of immediate importance, takes effect upon enactment.
- 20 Sec. 121. APPLICABILITY. This division of this Act applies
- 21 on or after the effective date of this division of this Act to
- 22 causes of action that accrue on or after that date. A cause of
- 23 action that accrues before the effective date of this division
- 24 of this Act is governed by the law in effect prior to the
- 25 effective date of this division of this Act.
- 26 DIVISION XXIV
- 27 TRANSFERS OF FUNDS BETWEEN DHS INSTITUTIONS
- 28 Sec. 122. Section 218.6, Code 2018, is amended to read as
- 29 follows:
- 30 218.6 Transfer of appropriations made to institutions.
- 31 1. Notwithstanding section 8.39, subsection 1, without the
- 32 prior written consent and approval of the governor and the
- 33 director of the department of management, the director of human
- 34 services may transfer funds between the appropriations made for
- 35 the institutions, listed as follows:

- 1 1. a. The state resource centers.
- 2 2. b. The state mental health institutes.
- 3 3. c. The state training school.
- 4 4. d. The civil commitment unit for sexual offenders.
- 5 2. The department shall report any transfer made pursuant
- 6 to subsection 1 during a fiscal quarter to the legislative
- 7 services agency within thirty days of the beginning of the
- 8 subsequent fiscal quarter.
- 9 DIVISION XXV
- 10 MEDICAL CANNABIDIOL
- 11 Sec. 123. Section 124E.7, subsections 7 and 8, Code 2018,
- 12 are amended to read as follows:
- 7. A medical cannabidiol manufacturer shall not employ
- 14 a person who is under eighteen years of age or who has been
- 15 convicted of a disqualifying felony offense. An employee
- 16 of a medical cannabidiol manufacturer shall be subject to a
- 17 background investigation conducted by the division of criminal
- 18 investigation of the department of public safety and a national
- 19 criminal history background check pursuant to section 124E.19.
- 20 8. A medical cannabidiol manufacturer owner shall not have
- 21 been convicted of a disqualifying felony offense and shall be
- 22 subject to a background investigation conducted by the division
- 23 of criminal investigation of the department of public safety
- 24 and a national criminal history background check pursuant to
- 25 section 124E.19.
- 26 Sec. 124. Section 124E.9, subsections 7 and 8, Code 2018,
- 27 are amended to read as follows:
- 28 7. A medical cannabidiol dispensary shall not employ a
- 29 person who is under eighteen years of age or who has been
- 30 convicted of a disqualifying felony offense. An employee
- 31 of a medical cannabidiol dispensary shall be subject to a
- 32 background investigation conducted by the division of criminal
- 33 investigation of the department of public safety and a national
- 34 criminal history background check pursuant to section 124E.19.
- 35 8. A medical cannabidiol dispensary owner shall not have

- 1 been convicted of a disqualifying felony offense and shall be
- 2 subject to a background investigation conducted by the division
- 3 of criminal investigation of the department of public safety
- 4 and a national criminal history background check pursuant to
- 5 section 124E.19.
- 6 Sec. 125. Section 124E.10, Code 2018, is amended by striking
- 7 the section and inserting in lieu thereof the following:
- 8 124E.10 Fees.
- 9 All fees collected by the department under this chapter
- 10 shall be retained by the department for operation of the
- 11 medical cannabidiol registration card program and the medical
- 12 cannabidiol manufacturer and medical cannabidiol dispensary
- 13 licensing programs. The moneys retained by the department
- 14 shall be considered repayment receipts as defined in section
- 15 8.2 and shall be used for any of the department's duties
- 16 under this chapter, including but not limited to the addition
- 17 of full-time equivalent positions for program services and
- 18 investigations. Notwithstanding section 8.33, moneys retained
- 19 by the department pursuant to this section shall not revert to
- 20 the general fund of the state but shall remain available for
- 21 expenditure only for the purposes specified in this section.
- 22 Sec. 126. NEW SECTION. 124E.19 Background investigations.
- 23 1. The division of criminal investigation of the
- 24 department of public safety shall conduct thorough
- 25 background investigations for the purposes of licensing
- 26 medical cannabidiol manufacturers and medical cannabidiol
- 27 dispensaries under this chapter. The results of any background
- 28 investigation conducted pursuant to this section shall be
- 29 presented to the department.
- 30 a. An applicant for a medical cannabidiol manufacturer
- 31 license or a medical cannabidiol dispensary license and their
- 32 owners, investors, and employees shall submit all required
- 33 information on a form prescribed by the department of public
- 34 safety.
- 35 b. The department shall charge an applicant for a medical

- 1 cannabidiol manufacturer license or a medical cannabidiol
- 2 dispensary license a fee determined by the department of public
- 3 safety and adopted by the department by rule to defray the
- 4 costs associated with background investigations conducted
- 5 pursuant to the requirements of this section. The fee shall
- 6 be in addition to any other fees charged by the department.
- 7 The fee may be retained by the department of public safety and
- 8 shall be considered repayment receipts as defined in section
- 9 8.2.
- 10 2. The department shall require an applicant for a medical
- 11 cannabidiol manufacturer license or a medical cannabidiol
- 12 dispensary license, their owners and investors, and applicants
- 13 for employment at a medical cannabidiol manufacturer or
- 14 medical cannabidiol dispensary to submit fingerprints and other
- 15 required identifying information to the department on a form
- 16 prescribed by the department of public safety. The department
- 17 shall submit the fingerprint cards and other identifying
- 18 information to the division of criminal investigation of the
- 19 department of public safety for submission to the federal
- 20 bureau of investigation for the purpose of conducting a
- 21 national criminal history record check. The department may
- 22 require employees and contractors involved in carrying out
- 23 a background investigation to submit fingerprints and other
- 24 identifying information for the same purpose.
- 25 3. The department may enter into a chapter 28E agreement
- 26 with the department of public safety to meet the requirements
- 27 of this section.
- 28 4. An applicant for a medical cannabidiol manufacturer
- 29 license or a medical cannabidiol dispensary license shall
- 30 submit information and fees required by this section at the
- 31 time of application.
- 32 5. The results of background investigations conducted
- 33 pursuant to this section shall not be considered public records
- 34 under chapter 22.
- 35 Sec. 127. EFFECTIVE UPON ENACTMENT. This division of this

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1 Act, being deemed of immediate importance, takes effect upon 2 enactment.
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- 3 DIVISION XXVI
- 4 DEPARTMENT OF HUMAN SERVICES PROGRAMS AND ACTIVITIES
- 5 INMATES OF PUBLIC INSTITUTIONS MEDICAID
- 6 Sec. 128. Section 249A.38, Code 2018, is amended to read as 7 follows:
- 8 **249A.38** Inmates of public institutions suspension or 9 termination of medical assistance.
- 10 1. The following conditions shall apply to Following the
- 11 first thirty days of commitment, the department shall suspend
- 12 the eligibility of an individual who is an inmate of a public
- 13 institution as defined in 42 C.F.R. §435.1010, who is enrolled
- 14 in the medical assistance program at the time of commitment to
- 15 the public institution, and who remains eligible for medical
- 16 assistance as an individual except for the individual's
- 17 institutional status:
- 18 a. The department shall suspend the individual's
- 19 eligibility for up to the initial twelve months of the period
- 20 of commitment. The department shall delay the suspension
- 21 of eligibility for a period of up to the first thirty days
- 22 of commitment if such delay is approved by the centers for
- 23 Medicare and Medicaid services of the United States department
- 24 of health and human services. If such delay is not approved,
- 25 the department shall suspend eligibility during the entirety
- 26 of the initial twelve months of the period of commitment.
- 27 Claims submitted on behalf of the individual under the medical
- 28 assistance program for covered services provided during the
- 29 delay period shall only be reimbursed if federal financial
- 30 participation is applicable to such claims.
- 31 b. The department shall terminate an individual's
- 32 eligibility following a twelve-month period of suspension
- 33 of the individual's eligibility under paragraph "a", during
- 34 the period of the individual's commitment to the public
- 35 institution.

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- 1 2. a. A public institution shall provide the department and
- 2 the social security administration with a monthly report of the
- 3 individuals who are committed to the public institution and of
- 4 the individuals who are discharged from the public institution.
- 5 The monthly report to the department shall include the date
- 6 of commitment or the date of discharge, as applicable, of
- 7 each individual committed to or discharged from the public
- 8 institution during the reporting period. The monthly report
- 9 shall be made through the reporting system created by the
- 10 department for public, nonmedical institutions to report inmate
- 11 populations. Any medical assistance expenditures, including
- 12 but not limited to monthly managed care capitation payments,
- 13 provided on behalf of an individual who is an inmate of a
- 14 public institution but is not reported to the department
- 15 in accordance with this subsection, shall be the financial
- 16 responsibility of the respective public institution.
- 17 b. The department shall provide a public institution with
- 18 the forms necessary to be used by the individual in expediting
- 19 restoration of the individual's medical assistance benefits
- 20 upon discharge from the public institution.
- 21 3. This section applies to individuals as specified in
- 22 subsection 1 on or after January 1, 2012.
- 23 4. 3. The department may adopt rules pursuant to chapter
- 24 17A to implement this section.
- 25 MEDICAID PROGRAM ADMINISTRATION
- 26 Sec. 129. MEDICAID PROGRAM ADMINISTRATION.
- 27 1. PROVIDER PROCESSES AND PROCEDURES.
- 28 a. When all of the required documents and other information
- 29 necessary to process a claim have been received by a managed
- 30 care organization, the managed care organization shall
- 31 either provide payment to the claimant within the timelines
- 32 specified in the managed care contract or, if the managed
- 33 care organization is denying the claim in whole or in part,
- 34 shall provide notice to the claimant including the reasons for
- 35 such denial consistent with national industry best practice

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l guidelines.

- 2 b. A managed care organization shall correct any identified
- 3 system configuration error within a reasonable time frame
- 4 approved by the department, and shall fully and accurately
- 5 reprocess claims affected by such errors within thirty days
- 6 of the successful system correction. The department shall
- 7 define "system configuration error" as appropriate to include
- 8 errors in provider data caused by a managed care organization
- 9 or improper claims edits that result in incorrect payments to 10 providers.
- 11 c. A managed care organization shall provide written notice
- 12 to affected individuals at least sixty days prior to making
- 13 any program or procedural change, as determined necessary by
- 14 the department. The department shall develop and distribute a
- 15 list of the types of changes that require the sixty-day notice
- 16 to the managed care organizations effective July 1, 2018.
- 17 Such changes may include but are not limited to billing and
- 18 collection provisions, provider network provisions, member or
- 19 provider services, and prior authorization requirements.
- 20 d. The department of human services shall engage dedicated
- 21 provider relations staff to assist Medicaid providers in
- 22 resolving billing conflicts with managed care organizations
- 23 including those involving denied claims, technical omissions,
- 24 or incomplete information. If the provider relations staff
- 25 observe trends evidencing fraudulent claims or improper
- 26 reimbursement, the staff shall forward such evidence to the
- 27 department of human services for further review.
- 28 e. The department of human services shall adopt rules
- 29 pursuant to chapter 17A to require the inclusion by a managed
- 30 care organization of advanced registered nurse practitioners
- 31 and physician assistants as primary care providers for the
- 32 purposes of population health management.
- 33 f. The department of human services shall provide for the
- 34 development and shall require the use of standardized Medicaid
- 35 provider enrollment forms to be used by the department and

1 uniform Medicaid provider credentialing specifications to be 2 used by managed care organizations.

- 3 2. MEMBER SERVICES AND PROCESSES.
- 4 a. If a Medicaid member is receiving court-ordered services
- 5 or treatment for a substance-related disorder pursuant to
- 6 chapter 125 or for a mental illness pursuant to chapter 229,
- 7 such services or treatment shall be provided and reimbursed
- 8 for an initial period of three days before a managed care
- 9 organization may apply medical necessity criteria to determine
- 10 the most appropriate services, treatment, or placement for the
- 11 Medicaid member.
- 12 b. The department of human services shall maintain and
- 13 update Medicaid member eligibility files in a timely manner
- 14 consistent with national industry best practices.
- 15 c. The department of human services shall utilize an
- 16 independent, external quality review vendor to complete a
- 17 review of a random case sample of decreased level of care
- 18 determinations using national best practices to ensure that
- 19 appropriate medically necessary services are provided to
- 20 meet Medicaid member needs. The department shall report the
- 21 findings of the review to the governor and the general assembly
- 22 by December 15, 2018, including any plan necessary to address
- 23 the findings.
- d. The department of human services, on an annual basis,
- 25 shall conduct an analysis of all Medicaid member appeals that
- 26 have been dismissed, withdrawn, or overturned to determine
- 27 if there are any negative patterns or trends based on the
- 28 analysis. The services of any member whose appeal is subject
- 29 to the analysis shall continue for the period during which an
- 30 interdisciplinary team conducts a new assessment to determine
- 31 which services are medically necessary for that member, which
- 32 period shall not exceed ninety days. A report of the analysis
- 33 and findings shall be submitted to the governor and the general
- 34 assembly on a biannual basis and the department shall develop a
- 35 plan as necessary to address any negative patterns or trends

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- 1 identified by the analysis.
- MEDICAID PROGRAM REVIEW AND OVERSIGHT.
- 3 a. (1) The department of human services shall facilitate a
- 4 workgroup, in collaboration with representatives of the managed
- 5 care organizations and health home providers, to review the
- 6 health home programs. The review shall include all of the
- 7 following:
- 8 (a) An analysis of the state plan amendments applicable to
- 9 health homes.
- 10 (b) An analysis of the current health home system, including
- 11 the rationale for any recommended changes.
- 12 (c) The development of a clear and consistent delivery
- 13 model linked to program-determined outcomes and data reporting
- 14 requirements.
- 15 (d) A work plan to be used in communicating with
- 16 stakeholders regarding the administration and operation of the
- 17 health home programs.
- 18 (2) The department of human services shall submit a
- 19 report of the workgroup's findings, recommendations, and
- 20 any actions taken by December 15, 2018, to the governor and
- 21 to the Eighty-eighth General Assembly, 2019 session, for
- 22 consideration.
- 23 (3) The workgroup and the workgroup's activities shall
- 24 not affect the department's authority to apply or enforce the
- 25 Medicaid state plan amendment relative to health homes.
- 26 b. The department of human services, in collaboration
- 27 with Medicaid providers and managed care organizations, shall
- 28 initiate a review process to determine the effectiveness of
- 29 prior authorizations used by the managed care organizations
- 30 with the goal of making adjustments based on relevant
- 31 service costs and member outcomes data utilizing existing
- 32 industry-accepted standards. Prior authorization policies
- 33 shall comply with existing rules, guidelines, and procedures
- 34 developed by the centers for Medicare and Medicaid services of
- 35 the United States department of health and human services.

- 1 c. The department of human services shall enter into a
- 2 contract with an independent review organization to perform
- 3 an audit of a random sample of small dollar claims paid to
- 4 or denied Medicaid long-term services and supports providers
- 5 during the first quarter of the 2018 calendar year. The
- 6 department of human services shall submit a report of
- 7 the findings of the audit to the governor and the general
- 8 assembly by February 1, 2019. The department may take any
- 9 action specified in the managed care contract relative to
- 10 any claim the auditor determines to be incorrectly paid or
- 11 denied, subject to appeal by the managed care organization
- 12 to the director of human services. For the purposes of this
- 13 paragraph, "small dollar claims" means those claims less than
- 14 or equal to two thousand five hundred dollars.
- 15 MEDICAID PROGRAM PHARMACY COPAYMENT
- 16 Sec. 130. 2005 Iowa Acts, chapter 167, section 42, is
- 17 amended to read as follows:
- 18 SEC. 42. COPAYMENTS FOR PRESCRIPTION DRUGS UNDER THE
- 19 MEDICAL ASSISTANCE PROGRAM. The department of human services
- 20 shall require recipients of medical assistance to pay the
- 21 following copayments a copayment of \$1 on each prescription
- 22 filled for a covered prescription drug, including each refill
- 23 of such prescription, as follows:
- 24 1. A copayment of \$1 on each prescription filled for each
- 25 covered nonpreferred generic prescription drug.
- 26 2. A copayment of \$1 for each covered preferred brand-name
- 27 or generic prescription drug.
- 28 3. A copayment of \$1 for each covered nonpreferred
- 29 brand-name prescription drug for which the cost to the state is
- 30 up to and including \$25.
- 31 4. A copayment of \$2 for each covered nonpreferred
- 32 brand-name prescription drug for which the cost to the state is
- 33 more than \$25 and up to and including \$50.
- 34 5. A copayment of \$3 for each covered nonpreferred
- 35 brand-name prescription drug for which the cost to the state

- 1 is more than \$50.
- 2 MEDICAL ASSISTANCE ADVISORY COUNCIL
- 3 Sec. 131. Section 249A.4B, subsection 2, paragraph a,
- 4 subparagraphs (27) and (28), Code 2018, are amended by striking
- 5 the subparagraphs.
- 6 Sec. 132. MEDICAL ASSISTANCE ADVISORY COUNCIL REVIEW OF
- 7 MEDICAID MANAGED CARE REPORT DATA. The executive committee
- 8 of the medical assistance advisory council shall review
- 9 the data collected and analyzed for inclusion in periodic
- 10 reports to the general assembly, including but not limited
- 11 to the information and data specified in 2016 Iowa Acts,
- 12 chapter 1139, section 93, to determine which data points and
- 13 information should be included and analyzed to more accurately
- 14 identify trends and issues with, and promote the effective and
- 15 efficient administration of, Medicaid managed care for all
- 16 stakeholders. At a minimum, the areas of focus shall include
- 17 consumer protection, provider network access and safeguards,
- 18 outcome achievement, and program integrity. The executive
- 19 committee shall report its findings and recommendations to the
- 20 medical assistance advisory council for review and comment by
- 21 October 1, 2018, and shall submit a final report of findings
- 22 and recommendations to the governor and the general assembly by
- 23 December 31, 2018.
- 24 TARGETED CASE MANAGEMENT AND INPATIENT PSYCHIATRIC SERVICES
- 25 REIMBURSEMENT
- Sec. 133. Section 249A.31, Code 2018, is amended to read as
- 27 follows:
- 28 249A.31 Cost-based reimbursement.
- 29 1. Providers of individual case management services for
- 30 persons with an intellectual disability, a developmental
- 31 disability, or chronic mental illness shall receive cost-based
- 32 reimbursement for one hundred percent of the reasonable
- 33 costs for the provision of the services in accordance with
- 34 standards adopted by the mental health and disability services
- 35 commission pursuant to section 225C.6. Effective July 1, 2018,

- 1 targeted case management services shall be reimbursed based
- 2 on a statewide fee schedule amount developed by rule of the
- 3 department pursuant to chapter 17A.
- 4 2. Effective July 1, 2010 2014, the department shall apply
- 5 a cost-based reimbursement methodology for reimbursement of
- 6 psychiatric medical institution for children providers of
- 7 inpatient psychiatric services for individuals under twenty-one
- 8 years of age shall be reimbursed as follows:
- 9 a. For non-state-owned providers, services shall be
- 10 reimbursed according to a fee schedule without reconciliation.
- 11 b. For state-owned providers, services shall be reimbursed
- 12 at one hundred percent of the actual and allowable cost of
- 13 providing the service.
- 14 DIVISION XXVII
- 15 PREAPPLICATION SCREENING ASSESSMENT
- 16 Sec. 134. Section 229.5A, Code 2018, is amended to read as
- 17 follows:
- 18 229.5A Preapplication screening assessment program.
- 19 Prior to filing an application pursuant to section 229.6,
- 20 the clerk of the district court or the clerk's designee
- 21 shall inform the interested person referred to in section
- 22 229.6, subsection 1, about the option of requesting a
- 23 preapplication screening assessment through a preapplication
- 24 screening assessment program, if available. The state court
- 25 administrator shall prescribe practices and procedures for
- 26 implementation of the preapplication screening assessment
- 27 program.
- 28 Sec. 135. Section 602.1209, subsection 16, Code 2018, is
- 29 amended to read as follows:
- 30 16. Prescribe practices and procedures for the
- 31 implementation of the preapplication screening assessment
- 32 program referred to in sections section 125.74 and 229.5A.
- 33 DIVISION XXVIII
- 34 COVERAGE OF BEHAVIORAL HEALTH SERVICES PROVIDED BY CERTAIN
- 35 PROVIDERS

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- 1 Sec. 136. Section 249A.15, Code 2018, is amended to read as 2 follows:
- 3 249A.15 Licensed psychologists eligible for payment —
 4 provisional licensees.
- 5 l. The department shall adopt rules pursuant to chapter
- 6 17A entitling psychologists who are licensed pursuant to
- 7 chapter 154B and psychologists who are licensed in the state
- 8 where the services are provided and have a doctorate degree
- 9 in psychology, have had at least two years of clinical
- 10 experience in a recognized health setting, or have met the
- 11 standards of a national register of health service providers
- 12 in psychology, to payment for services provided to recipients
- 13 of medical assistance, subject to limitations and exclusions
- 14 the department finds necessary on the basis of federal laws and
- 15 regulations and of funds available for the medical assistance
- 16 program. The rules shall also provide that an individual, who
- 17 holds a provisional license to practice psychology pursuant
- 18 to section 154B.6, is entitled to payment under this section
- 19 for services provided to recipients of medical assistance,
- 20 when such services are provided under the supervision of a
- 21 supervisor who meets the qualifications determined by the board
- 22 of psychology by rule, and claims for payment for such services
- 23 are submitted by the supervisor.
- 24 2. Entitlement to payment under this section is applicable
- 25 to services provided to recipients of medical assistance
- 26 under both the fee-for-service and managed care payment and
- 27 delivery systems. Neither the fee-for-service nor the managed
- 28 care payment and delivery system shall impose a practice
- 29 or supervision restriction which is inconsistent with or
- 30 more restrictive than the authority already granted by law,
- 31 including the authority to provide supervision in person or
- 32 remotely through electronic means as specified by rule of the
- 33 board of psychology.
- 34 Sec. 137. Section 249A.15A, Code 2018, is amended to read
- 35 as follows:

- 249A.15A Licensed marital and family therapists, licensed master social workers, licensed mental health counselors, and certified alcohol and drug counselors temporary licensees.
- 4 1. The department shall adopt rules pursuant to chapter
- 5 17A entitling marital and family therapists who are licensed
- 6 pursuant to chapter 154D to payment for behavioral health
- 7 services provided to recipients of medical assistance, subject
- 8 to limitations and exclusions the department finds necessary
- 9 on the basis of federal laws and regulations. The rules shall
- 10 also provide that a marital and family therapist, who holds
- 11 a temporary license to practice marital and family therapy
- 12 pursuant to section 154D.7, is entitled to payment under this
- 13 section for behavioral health services provided to recipients
- 14 of medical assistance, when such services are provided under
- 15 the supervision of a qualified supervisor as determined by the
- 16 board of behavioral science by rule, and claims for payment for
- 17 such services are submitted by the qualified supervisor.
- 18 2. The department shall adopt rules pursuant to chapter
- 19 17A entitling master social workers who hold a master's
- 20 degree approved by the board of social work, are licensed as
- 21 a master social worker pursuant to section 154C.3, subsection
- 22 1, paragraph "b", and provide treatment services under the
- 23 supervision of an independent social worker licensed pursuant
- 24 to section 154C.3, subsection 1, paragraph "c", to payment
- 25 for behavioral health services provided to recipients of
- 26 medical assistance, subject to limitations and exclusions the
- 27 department finds necessary on the basis of federal laws and
- 28 regulations.
- 29 3. The department shall adopt rules pursuant to chapter 17A
- 30 entitling mental health counselors who are licensed pursuant
- 31 to chapter 154D to payment for behavioral health services
- 32 provided to recipients of medical assistance, subject to
- 33 limitations and exclusions the department finds necessary on
- 34 the basis of federal laws and regulations. The rules shall
- 35 also provide that a mental health counselor, who holds a

- 1 temporary license to practice mental health counseling pursuant
- 2 to section 154D.7, is entitled to payment under this section
- 3 for behavioral health services provided to recipients of
- 4 medical assistance, when such services are provided under the
- 5 supervision of a qualified supervisor as determined by the
- 6 board of behavioral science by rule, and claims for payment for
- 7 such services are submitted by the qualified supervisor.
- 8 4. The department shall adopt rules pursuant to chapter 17A
- 9 entitling alcohol and drug counselors who are certified by the
- 10 nongovernmental Iowa board of substance abuse certification to
- ll payment for behavioral health services provided to recipients
- 12 of medical assistance, subject to limitations and exclusions
- 13 the department finds necessary on the basis of federal laws and
- 14 regulations.
- 15 5. Entitlement to payment under this section is applicable
- 16 to services provided to recipients of medical assistance
- 17 under both the fee-for-service and managed care payment and
- 18 delivery systems. Neither the fee-for-service nor the managed
- 19 care payment and delivery system shall impose a practice
- 20 or supervision restriction which is inconsistent with or
- 21 more restrictive than the authority already granted by law,
- 22 including the authority to provide supervision in person or
- 23 remotely through electronic means as specified by rule of the
- 24 applicable licensing board.
- 25 Sec. 138. NEW SECTION. 514C.32 Services provided by
- 26 certain licensed master social workers, licensed mental health
- 27 counselors, and licensed marital and family therapists.
- 28 l. Notwithstanding section 514C.6, a policy or contract
- 29 providing for third-party payment or prepayment of health or
- 30 medical expenses shall include a provision for the payment of
- 31 necessary behavioral health services provided by any of the
- 32 following:
- 33 a. A licensed master social worker who is licensed by the
- 34 board of social work as a master social worker pursuant to
- 35 section 154C.3, subsection 1, paragraph "b", and who provides

1 services under the supervision of an independent social worker

- 2 licensed pursuant to section 154C.3, subsection 1, paragraph
- 3 "c".
- 4 b. A licensed mental health counselor or a licensed
- 5 marital and family therapist who holds a temporary license to
- 6 practice mental health counseling or marital and family therapy
- 7 pursuant to section 154D.7, and who provides services under
- 8 the supervision of a qualified supervisor as determined by the
- 9 board of behavioral science by rule.
- 10 2. A policy or contract subject to this section shall
- ll not impose a practice or supervision restriction which is
- 12 inconsistent with or more restrictive than the authority
- 13 already granted by law, including the authority to provide
- 14 supervision in person or remotely through electronic means as
- 15 specified by rule of the applicable licensing board.
- 3. The requirements of this section apply to and supersede
- 17 any conflicting requirements regarding services provided under
- 18 a policy or contract, which is delivered, issued for delivery,
- 19 continued, or renewed in this state on or after the effective
- 20 date of this Act, and apply to and supersede any conflicting
- 21 requirements regarding services contained in an existing policy
- 22 or contract on the policy's or contract's anniversary or
- 23 renewal date, whichever is later.
- 4. For the purposes of this section, third-party payment or
- 25 prepayment includes an individual or group policy of accident
- 26 or health insurance or individual or group hospital or health
- 27 care service contract issued pursuant to chapter 509, 514, or
- 28 514A, an individual or group health maintenance organization
- 29 contract issued and regulated under chapter 514B, or a
- 30 preferred provider organization contract regulated pursuant to
- 31 chapter 514F.
- 32 5. Nothing in this section shall be interpreted to require
- 33 an individual or group health maintenance organization or a
- 34 preferred provider organization or arrangement to provide
- 35 payment or prepayment for services provided by a licensed

1 master social worker providing behavioral health services

- 2 under the supervision of an independent social worker, or to
- 3 a licensed mental health counselor or licensed marital and
- 4 family therapist who holds a temporary license to practice
- 5 mental health counseling or marital and family therapy
- 6 providing behavioral health services under the supervision of
- 7 a qualified supervisor, as specified in this section, unless
- 8 the supervising independent social worker or the qualified
- 9 supervisor, respectively, has entered into a contract or other
- 10 agreement to provide behavioral health services with the
- 11 individual or group health maintenance organization or the
- 12 preferred provider organization or arrangement.
- 13 Sec. 139. NEW SECTION. 514C.33 Services provided by
- 14 provisionally licensed psychologists.
- 1. Notwithstanding section 514C.6, a policy or contract
- 16 providing for third-party payment or prepayment of health or
- 17 medical expenses shall include a provision for the payment of
- 18 necessary behavioral health services provided by a person who
- 19 holds a provisional license to practice psychology pursuant to
- 20 section 154B.6, and who practices under the supervision of a
- 21 supervisor who meets the qualifications determined by the board
- 22 of psychology by rule.
- 23 2. A policy or contract subject to this section shall
- 24 not impose a practice or supervision restriction which is
- 25 inconsistent with or more restrictive than the authority
- 26 already granted by law, including the authority to provide
- 27 supervision in person or remotely through electronic means as
- 28 specified by rule of the board of psychology.
- 29 3. The requirements of this section apply to and supersede
- 30 any conflicting requirements regarding services provided under
- 31 a policy or contract which is delivered, issued for delivery,
- 32 continued, or renewed in this state on or after the effective
- 33 date of this Act, and apply to and supersede any conflicting
- 34 requirements regarding services contained in an existing policy
- 35 or contract on the policy's or contract's anniversary or

1 renewal date, whichever is later.

- 2 4. For the purposes of this section, third-party payment or
- 3 prepayment includes an individual or group policy of accident
- 4 or health insurance or individual or group hospital or health
- 5 care service contract issued pursuant to chapter 509, 514, or
- 6 514A, an individual or group health maintenance organization
- 7 contract issued and regulated under chapter 514B, or a
- 8 preferred provider organization contract regulated pursuant to
- 9 chapter 514F.
- 10 5. Nothing in this section shall be interpreted to require
- 11 an individual or group health maintenance organization or a
- 12 preferred provider organization or arrangement to provide
- 13 payment or prepayment for services provided by a provisionally
- 14 licensed psychologist providing behavioral health services
- 15 under the supervision of a supervisor as specified in this
- 16 section, unless the supervisor has entered into a contract or
- 17 other agreement to provide behavioral health services with the
- 18 individual or group health maintenance organization or the
- 19 preferred provider organization or arrangement.
- 20 Sec. 140. EFFECTIVE DATE. This division of this Act, being
- 21 deemed of immediate importance, takes effect upon enactment.
- 22 DIVISION XXIX
- 23 PHARMACY BENEFITS MANAGER RIGHTS OF COVERED INDIVIDUALS
- 24 Sec. 141. NEW SECTION. 510B.10 Rights related to covered
- 25 individuals.
- A pharmacy or pharmacist, as defined in section 155A.3,
- 27 has the right to provide a covered individual information
- 28 regarding the amount of the covered individual's cost share
- 29 for a prescription drug. A pharmacy benefits manager shall
- 30 not prohibit a pharmacy or pharmacist from discussing any such
- 31 information or from selling a more affordable alternative to
- 32 the covered individual, if one is available.
- A health benefit plan, as defined in section 514J.102,
- 34 issued or renewed on or after July 1, 2018, that provides
- 35 coverage for pharmacy benefits shall not require a covered

- 1 individual to pay a copayment for pharmacy benefits that
- 2 exceeds the pharmacy's or pharmacist's submitted charges.
- 3. Any amount paid by a covered individual for a covered
- 4 prescription drug pursuant to this section shall be applied
- 5 toward any deductible imposed by the covered individual's
- 6 health benefit plan in accordance with the covered individual's
- 7 health benefit plan coverage documents.
- 8 4. To the extent that any provision of this section is
- 9 inconsistent or conflicts with applicable federal law, rule,
- 10 or regulation, such federal law, rule, or regulation shall
- 11 prevail to the extent necessary to eliminate the inconsistency
- 12 or conflict.
- 13 EXPLANATION
- 14 The inclusion of this explanation does not constitute agreement with
- 15 the explanation's substance by the members of the general assembly.
- 16 This bill relates to appropriations for health and human
- 17 services for fiscal year 2018-2019 to the department of
- 18 veterans affairs, Iowa veterans home, department on aging
- 19 (IDA), office of long-term care ombudsman, department of public
- 20 health (DPH), Iowa finance authority, department of human
- 21 rights, and department of human services (DHS).
- 22 The bill is organized into divisions.
- 23 DEPARTMENT ON AGING. This division makes appropriations
- 24 from the general fund of the state to the department on aging
- 25 for FY 2018-2019.
- 26 OFFICE OF LONG-TERM CARE OMBUDSMAN. This division makes
- 27 appropriations from the general fund of the state to the office
- 28 of long-term care ombudsman for FY 2018-2019.
- 29 DEPARTMENT OF PUBLIC HEALTH. This division makes
- 30 appropriations from the general fund of the state to the
- 31 department of public health for FY 2018-2019.
- 32 DEPARTMENT OF VETERANS AFFAIRS AND IOWA VETERANS HOME. This
- 33 division makes appropriations from the general fund of the
- 34 state to the department of veterans affairs for FY 2018-2019
- 35 for administration, the Iowa veterans home, for transfer to

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- 1 the Iowa finance authority for the home ownership assistance
- 2 program, and for the county commissions of veteran affairs.
- 3 DEPARTMENT OF HUMAN SERVICES. This division makes
- 4 appropriations from the general fund of the state and the
- 5 federal temporary assistance for needy families block grant
- 6 to DHS for FY 2018-2019. The allocation for the family
- 7 development and self-sufficiency grant program is made directly
- 8 to the department of human rights. The reimbursement section
- 9 addresses reimbursement for providers reimbursed by the
- 10 department of human services.
- 11 HEALTH CARE ACCOUNTS AND FUNDS. This division makes certain
- 12 health-related appropriations for FY 2018-2019. A number
- 13 of the appropriations are made for purposes of the medical
- 14 assistance (Medicaid) program in addition to the general fund
- 15 appropriations made for this purpose for the same fiscal year.
- 16 PRIOR YEAR APPROPRIATIONS AND OTHER PROVISIONS. This
- 17 division adjusts allocations and provides for the
- 18 prioritization of the use of TANF funds that are not necessary
- 19 for the purposes for which they are allocated; provides
- 20 that any portion of the funds transferred from the Medicaid
- 21 appropriation to the appropriations for general administration,
- 22 medical contracts, the children's health insurance program, or
- 23 field operations may be used, in addition to the payment error
- 24 rate measurement (PERM) program, for other reviews and quality
- 25 control activities to improve program integrity; provides for
- 26 the nonreversion of funds appropriated for FY 2017-2018 for
- 27 state supplementary assistance, the juvenile institution, the
- 28 mental health institutes, the state resource centers, and
- 29 sexually violent predators; and adjusts the state payment
- 30 program federal funds amounts appropriated for federal fiscal
- 31 years 2017-2018 and 2018-2019. These provisions take effect
- 32 upon enactment and are retroactively applicable to July 1,
- 33 2017.
- 34 DECATEGORIZATION. This division provides for the transfer
- 35 to the medical assistance appropriation for FY 2018-2019

- 1 of state-appropriated moneys in the funding pool for
- 2 decategorization that remain unencumbered or unobligated at
- 3 the close of the fiscal year beginning July 1, 2015, and that
- 4 were deemed carryover funding to remain available for the two
- 5 succeeding fiscal years that still remain unencumbered or
- 6 unobligated at the close of the fiscal year beginning July
- 7 1, 2017. This provision takes effect upon enactment and is
- 8 retroactively applicable to July 1, 2017.
- 9 STATE CASES. This division eliminates the state's
- 10 responsibility for payment of the costs of mental health
- 11 and disability services provided to an individual whose
- 12 county of residence cannot be determined, and eliminates
- 13 the responsibility of both the state and any region for the
- 14 costs of mental health and disability services provided to an
- 15 individual who is not a resident of the state. The division
- 16 makes other conforming changes related to the elimination of
- 17 the references to state cases.
- 18 MEDICAID CLAIMING. This division authorizes the department
- 19 on aging to implement Medicaid claiming for certain aging and
- 20 disability resource center activities. The division takes
- 21 effect upon enactment.
- 22 VETERANS AFFAIRS EXECUTIVE DIRECTOR. This division
- 23 provides that the salary range for the executive director of
- 24 the department of veterans affairs is a range 5 rather than a
- 25 range 3 position. This division takes effect upon enactment.
- 26 FAMILY PLANNING SERVICES PROGRAM. This division provides
- 27 for the participation of certain providers in the state family
- 28 planning services program by allowing that any entity that
- 29 performs abortions or that maintains or operates a facility
- 30 where abortions are performed is not to be interpreted to
- 31 include a nonpublic entity that is a distinct location of
- 32 a nonprofit health care delivery system, if the distinct
- 33 location provides family planning services but does not perform
- 34 abortions or maintain or operate as a facility where abortions
- 35 are performed.

- 1 PROVISIONAL REGIONALIZATION AUTHORIZATION. This division
- 2 provides that upon receiving a request to be removed from the
- 3 region from any county within the county social services mental
- 4 health and disability services region, the director of the
- 5 department of human services may authorize the county to join
- 6 in the formation of a proposed new mental health and disability
- 7 services region, subject to certain requirements. The division
- 8 provides that if approved by the department, the region shall
- 9 commence full operations no later than July 1, 2019.
- 10 The division amends current law to specify that only a
- 11 region formed prior to July 1, 2014, may be exempt from
- 12 the requirement to enter into a regional mental health and
- 13 disabilities services region under Code section 331.389.
- 14 The division takes effect upon enactment.
- 15 MANDATORY REPORTER TRAINING AND CERTIFICATION WORKGROUP.
- 16 This division requires the department of human services
- 17 to facilitate a study by a workgroup, in cooperation with
- 18 the departments of education and public health, related to
- 19 mandatory child abuse and mandatory dependent adult abuse
- 20 reporter training and certification requirements. The
- 21 workgroup is required to develop interdepartmental strategies
- 22 for improving mandatory child abuse and mandatory dependent
- 23 adult abuse reporter training and certification requirements
- 24 and to submit a report with recommendations to the governor and
- 25 the general assembly on or before December 15, 2018.
- 26 NURSING FACILITY QUALITY ASSURANCE ASSESSMENT. This
- 27 division adjusts the maximum amount for the nursing facility
- 28 quality assurance assessment to provide that the maximum shall
- 29 not exceed the maximum amount allowed under federal law, rather
- 30 than the lower of 3 percent of the aggregate non-Medicare
- 31 revenues of a nursing facility or the maximum amount allowed
- 32 under federal law. The division also clarifies that the
- 33 moneys in the quality assurance trust fund are to be used by
- 34 the department of human services only for reimbursement of
- 35 nursing facility services for which Medicaid federal financial

- 1 participation is available.
- 2 SEXUAL OFFENSES AND SEX OFFENDERS. This division relates to
- 3 sexually violent predators and accumulation of earned time by
- 4 offenders.
- 5 The division strikes a provision permitting a person
- 6 committed as a sexually violent predator under Code chapter
- 7 229A (committed person) to be released from a secure facility
- 8 or a transitional release program without supervision.
- 9 Currently, a committed person may be released with or without
- 10 supervision.
- 11 Currently, if a committed person absconds from the
- 12 transitional release program, the court is required to set a
- 13 hearing within five days of the committed person's return to a
- 14 secure facility in order to determine if a violation occurred.
- 15 The division strikes the five-day requirement and instead
- 16 requires the court to schedule a hearing after receiving notice
- 17 that the committed person has been returned to the secure
- 18 facility.
- 19 Under current law, if the court or jury has determined that a
- 20 committed person should be discharged from the sexually violent
- 21 predator program, the court may release the committed person
- 22 with or without supervision prior to such discharge, if the
- 23 court determines it is in the best interests of the community.
- 24 Under the division, if the court or jury has determined that a
- 25 committed person should be released from a secure facility or a
- 26 transitional release program, but the court has determined the
- 27 committed person suffers from a mental abnormality and it is in
- 28 the best interest of the community, the court shall release the
- 29 committed person with supervision prior to discharge.
- 30 Currently, the department of human services is the only
- 31 designated agency that is not liable for the acts of a
- 32 committed person released with supervision. Under the
- 33 division, if a committed person is released with supervision,
- 34 the division specifies that a judicial district of department
- 35 of correctional services shall not be held liable for any acts

1 of the committed person.

- 2 If a person is released with supervision, and the person
- 3 absconds in violation of the release plan, the division strikes
- 4 the requirement that a hearing be held within five days of
- 5 the committed person's return to a secure facility in order
- 6 to determine if a violation occurred and instead requires the
- 7 court to schedule a hearing after the committed person has been
- 8 returned to a secure facility.
- 9 The division also provides that child abuse includes a
- 10 person who is responsible for the care of a child knowingly
- 11 allowing another person custody of, control over, or
- 12 unsupervised access to a child under the age of 14 or a child
- 13 with a physical or mental disability, after knowing the other
- 14 person is required to register or is on the sex offender
- 15 registry. The division provides exceptions for a child living
- 16 with a parent or guardian who is a sex offender required to
- 17 register or on the sex offender registry, a child living with
- 18 a parent or quardian who is married to and living with a sex
- 19 offender required to register or on the sex offender registry,
- 20 and a child who is a sex offender required to register or on the
- 21 sex offender registry who is living with the child's parent,
- 22 guardian, or foster parent and is also living with the child to
- 23 whom access was allowed.
- 24 MEDICAID RETROACTIVE ELIGIBILITY. This division provides
- 25 that effective July 1, 2018, a three-month retroactive Medicaid
- 26 coverage benefit shall apply to Medicaid applicants who are
- 27 residents of licensed nursing facilities. The division takes
- 28 effect upon enactment.
- 29 MENTAL HEALTH AND DISABILITY SERVICES TRANSFER OF FUNDS.
- 30 This division provides that notwithstanding a provision to the
- 31 contrary, a county with a population of over 300,000 based on
- 32 the most recent federal decennial census, may transfer funds
- 33 from any other fund of the county not comprised of revenue
- 34 generated by a levy to the mental health and disability
- 35 regional services fund for purposes of providing mental health

- 1 and disability services for the fiscal year beginning July 1,
- 2 2018, and ending June 30, 2019. The county is required to
- 3 submit a report to the governor and the general assembly by
- 4 September 1, 2019, regarding the activities related to the
- 5 transfer of any funds.
- 6 MISCELLANEOUS TECHNICAL PROVISIONS. This division makes
- 7 technical changes to Code section 135.15, updating the name of
- 8 the oral health bureau to the oral and health delivery system
- 9 bureau and providing a context for the use of the definition
- 10 of "dental home"; and to Code section 135.175 relating to the
- 11 nurse residency state matching grants program.
- 12 STATE TRAINING SCHOOL. This division relates to the state
- 13 training school at Eldora. Under current law, "state training
- 14 school" is defined to include units for juvenile delinquents
- 15 located at Eldora and Toledo. The division amends the
- 16 definition of "state training school" to eliminate references
- 17 to Toledo and makes conforming changes to Code sections 233A.14
- 18 (transfers to other institutions) and 915.29 (notification of
- 19 victim of juvenile by department of human services).
- 20 GERIATRIC PATIENT HOUSING REVIEW. This division requires
- 21 the department on aging and the department of human services,
- 22 inspections and appeals, and corrections during the 2018
- 23 legislative interim to cooperatively review issues and develop
- 24 policy recommendations relating to housing for geriatric
- 25 persons including geriatric individuals on the sex offender
- 26 registry or who are sexually aggressive. The agencies are
- 27 directed to submit a joint report with recommendations to the
- 28 governor and general assembly by December 15, 2018.
- 29 DISTRIBUTION OF FEDERAL FUNDS ABORTIONS. This division
- 30 includes limitations on the distribution to certain applicants
- 31 of federal funds received under Title X of the federal Public
- 32 Health Services Act, the personal responsibility education
- 33 program, the abstinence education grant program, and the
- 34 community adolescent pregnancy prevention and services grant
- 35 program, based on whether the applicant performs abortions or

1 maintains or operates a facility where abortions are performed.

- WRONGFUL BIRTH OR WRONGFUL LIFE CAUSE OF ACTION. This
- 3 division relates to causes of action for wrongful birth and
- 4 wrongful life. The division prohibits a cause of action and
- 5 the awarding of damages on behalf of a person, based on a
- 6 wrongful birth claim that, but for an act or omission of the
- 7 defendant, a child would not or should not have been born. The
- 8 division also prohibits a cause of action and the awarding of
- 9 damages on behalf of any person, based on a wrongful life claim
- 10 that, but for an act or omission of the defendant, the person
- 11 bringing the action would not or should not have been born.
- 12 The prohibitions apply to any claim regardless of whether
- 13 the child is born healthy or with a birth defect or disorder or
- 14 other adverse medical condition. However, the division does
- 15 not apply to a civil action for damages for an intentional
- 16 or grossly negligent act or omission, including any act or
- 17 omission that constitutes a public offense, or to a civil
- 18 action for damages for the intentional failure of a physician
- 19 to comply with the duty imposed by licensure to provide a
- 20 patient with all information reasonably necessary to make
- 21 decisions about a pregnancy.
- 22 The division takes effect upon enactment and applies to a
- 23 cause of action that accrues on or after the effective date of
- 24 the division. A cause of action that accrues before that date
- 25 is governed by the law applicable to such a cause of action
- 26 prior to that date.
- 27 The division, in part, is a response to the Iowa supreme
- 28 court's decision in Plowman v. Fort Madison Community Hospital,
- 29 No. 15-0974 (June 2, 2017), holding, in part, that a wrongful
- 30 birth action fits within common law tort principles governing
- 31 medical negligence claims.
- 32 TRANSFER OF FUNDS BETWEEN DHS INSTITUTIONS. This division
- 33 requires the department of human services to report any
- 34 transfer made during a fiscal quarter by the director of DHS
- 35 between appropriations made to the institutions under the

- 1 purview of the department, that are not subject to prior
- 2 written consent and approval of the governor and the department
- 3 of management, to the legislative services agency within 30
- 4 days of the beginning of the subsequent fiscal quarter.
- 5 MEDICAL CANNABIDIOL. This division relates to the
- 6 collection of fees and the performance of background
- 7 investigations under the medical cannabidiol Act (Code chapter
- 8 124E).
- 9 With respect to fees collected by the department of public
- 10 health pursuant to Code chapter 124E, the department shall
- 11 use such fees for the operation of the medical cannabidiol
- 12 registration card program and the medical cannabidiol
- 13 manufacturer and medical cannabidiol dispensary licensing
- 14 programs. Any remaining funds are to be used to administer any
- 15 of the department's duties under Code chapter 124E, including
- 16 the addition of full-time equivalent positions for program
- 17 services and investigations.
- 18 The division also directs the division of criminal
- 19 investigation of the department of public safety to conduct
- 20 background investigations of applicants for medical cannabidiol
- 21 manufacturer and medical cannabidiol dispensary licenses,
- 22 including employees, owners of, and investors in, any such
- 23 applicants. In addition to the background investigation,
- 24 the department of public safety must require applicants,
- 25 their employees, and their owners and investors to submit
- 26 fingerprints and other identifying information to the
- 27 department for submittal to the federal bureau of investigation
- 28 for the purpose of conducting a national criminal history
- 29 record check. The department of public safety shall collect
- 30 fees to offset the costs associated with the background
- 31 investigations and the criminal history record checks.
- 32 The division takes effect upon enactment.
- 33 DHS PROGRAMS AND ACTIVITIES. This division relates to
- 34 programs and activities under the purview of the department of
- 35 human services including inmates of public institutions under

- 1 the Medicaid program; Medicaid program administration; Medicaid
- 2 program pharmacy copayments; the medical assistance advisory
- 3 council; and reimbursement for targeted case management
- 4 services and for inpatient psychiatric services for individuals
- 5 under 21 years of age.
- 6 PREAPPLICATION SCREENING ASSESSMENTS. This division relates
- 7 to preapplication screening assessments for mental health and
- 8 substance abuse commitments. Under current law, the state
- 9 court administrator prescribes practices and procedures for
- 10 implementation of the preapplication screening assessment
- 11 program for both mental health and substance abuse commitments.
- 12 The division strikes the requirements the court administrator
- 13 prescribes practices and procedures for implementation of the
- 14 preapplication screening assessment program for the mental
- 15 health commitments. Under 2018 Acts, House File 2456, section
- 16 15, the department of human services, in coordination with the
- 17 mental health and disability services commission, instead is
- 18 required to adopt administrative rules pursuant to Code chapter
- 19 17A, relating to the civil commitment prescreening assessments.
- 20 COVERAGE OF BEHAVIORAL HEALTH SERVICES PROVIDED BY CERTAIN
- 21 PROVIDERS. This division provides for coverage under the
- 22 Medicaid program and through third-party payment or prepayment
- 23 policies or contracts for licensed marital and family
- 24 therapists, licensed master social workers, licensed mental
- 25 health counselors, and psychologists, holding provisional
- 26 or temporary licenses and practicing under the supervision
- 27 of a specified supervisor. The division takes effect upon
- 28 enactment.
- 29 PHARMACY BENEFITS MANAGER RIGHTS OF COVERED INDIVIDUALS.
- 30 This division establishes certain requirements regarding a
- 31 pharmacy benefits manager relative to a covered individual.