Analysis, p. 1

HUMAN SERVICES DEPARTMENT[441]

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

TITLE I

GENERAL DEPARTMENTAL PROCEDURES

CHAPTER 1

DEPARTMENTAL ORGANIZATION AND PROCEDURES

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

CHAPTER 2

CONTRACTING OUT DEPARTMENT OF HUMAN SERVICES EMPLOYEES AND PROPERTY

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

CHAPTER 3

DEPARTMENT PROCEDURE FOR RULE MAKING

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

CHAPTER 4

PETITIONS FOR RULE MAKING

- 4.1(17A) Petition for rule making
- 4.2(17A) Briefs

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

DECLARATORY ORDERS

5.1(17A) Petition for declaratory order

- 5.2(17A) Notice of petition
- 5.3(17A) Intervention
- 5.4(17A) Briefs
- 5.5(17A) Inquiries

7 1 (17 4)

- 5.6(17A) Service and filing of petitions and other papers
- 5.7(17A) Consideration
- 5.8(17A) Action on petition
- 5.9(17A) Refusal to issue order
- 5.10(17A) Contents of declaratory order—effective date
- 5.11(17A) Copies of orders
- 5.12(17A) Effect of a declaratory order

D C ...

CHAPTER 6

Reserved

CHAPTER 7

APPEALS AND HEARINGS

/.1(1/A)	Definitions
7.2(17A)	Conditions of an aggrieved person

DIVISION I

7.3(17A) Presiding officer	(17A)	Presiding officer
----------------------------	-------	-------------------

- 7.4(17A) Notification of hearing procedures
- 7.5(17A) The right to appeal
- 7.6(17A) Informing persons of their rights
- 7.7(17A) Notice of intent to approve, deny, terminate, reduce, or suspend assistance or deny reinstatement of assistance
- 7.8(17A) Opportunity for hearing
- 7.9(17A) Continuation of assistance pending a final decision on appeal
- 7.10(17A) Procedural considerations
- 7.11(17A) Information and referral for legal services
- 7.12(17A) Subpoenas
- 7.13(17A) Rights of appellants during hearings
- 7.14(17A) Limitation of persons attending
- 7.15(17A) Medical examination
- 7.16(17A) The appeal decision
- 7.17(17A) Exhausting administrative remedies
- 7.18(17A) Ex parte communication
- 7.19(17A) Accessibility of hearing decisions
- 7.20(17A) Right of judicial review and stays of agency action
- 7.21(17A) Food assistance hearings and appeals
- 7.22 Reserved
- 7.23(17A) Contested cases with no factual dispute
- 7.24(17A) Emergency adjudicative proceedings
- 7.25 to 7.40 Reserved

DIVISION II

APPEALS BASED ON THE COMPETITIVE PROCUREMENT BID PROCESS

7.41(17A)	Scope and applicability
7.42(17A)	Requests for timely filing of an appeal
7.43(17A)	Bidder appeals
7.44(17A)	Procedures for bidder appeal
7.45(17A)	Stay of agency action for bidder appeal

- 7.46(17A) Request for review of the proposed decision
- 7.47(17A) Other procedural considerations
- 7.48(17A) Appeal record
- 7.49(17A) Pleadings
- 7.50(17A) Ex parte communications
- 7.51(17A) Right of judicial review

CHAPTER 8

PAYMENT OF SMALL CLAIMS

CHAPTER 9

PUBLIC RECORDS AND FAIR INFORMATION PRACTICES

9.1(17A,22)	Definitions
-------------	-------------

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

CHAPTER 10

Reserved

CHAPTER 11

COLLECTION OF PUBLIC ASSISTANCE DEBTS

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

CHAPTER 12 VOLUNTEER SERVICES

12.1(234) Definition

- 12.2(234) Allocation of block grant funds
- 12.3(234) Requirements for volunteers
- 12.4(234) Volunteer service programs
- 12.5(234) Services and benefits available to volunteers

CHAPTER 13

PROGRAM EVALUATION

- Definitions 13.1(234,239B,249A)
- 13.2(234,239B,249A) Review of public assistance records by the department
- Who shall be reviewed 13.3(234,239B,249A)
- 13.4(234,239B,249A) Notification of review
- 13.5(234,239B,249A) Review procedure
- 13.6(234,239B,249A) Failure to cooperate
- 13.7(234,239B,249A) Report of findings
- 13.8(234,239B,249A) Federal rereview

CHAPTER 14

OFFSET OF COUNTY DEBTS OWED DEPARTMENT

- Definitions 14.1(217,234)
- 14.2(217,234) Identifying counties with liabilities
- List of counties with amounts owed 14.3(217,234)
- Notification to county regarding offset 14.4(217,234)
- 14.5(217,234) Implementing the final decision
- 14.6(217,234) Offset completed

CHAPTER 15

RESOLUTION OF LEGAL SETTLEMENT DISPUTES

- Definitions 15.1(225C)
- 15.2(225C) Assertion of legal settlement dispute
- 15.3(225C) Response to dispute notification
- Contested case hearing 15.4(225C)
- Change in determination 15.5(225C)

TITLE II Reserved

CHAPTERS 16 to 21 Reserved

TITLE III MENTAL HEALTH

CHAPTER 22

AUTISM SUPPORT PROGRAM

- Definitions 22.1(225D) 22.2(225D) Eligibility and application requirements Cost-sharing requirements and graduated schedule of cost sharing 22.3(225D) 22.4(225D) Review of financial eligibility, cost-sharing requirements, exemption from cost sharing, and disenrollment in the program Initial service authorization and renewal of service authorization 22.5(225D)
- 22.6(225D) Provider network

22.7(225D) Financial management of the program

22.8(225D) Appeal

CHAPTER 23 MENTAL HEALTH AND DISABILITY SERVICES REDESIGN TRANSITION FUND

23.1(225C,84GA,SF2315) Definitions

23.2(225C,84GA,SF2315) Eligibility

23.3(225C,84GA,SF2315) Application requirements

23.4(225C,84GA,SF2315) Guidelines for the management of transition funds

23.5(225C,84GA,SF2315) Allocation of transition funds

CHAPTER 24

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

DIVISION I

SERVICES FOR INDIVIDUALS WITH DISABILITIES

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

DIVISION II

CRISIS RESPONSE SERVICES

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

CHAPTER 25 DISABILITY SERVICES MANAGEMENT

DIVISION I

REGIONAL CORE SERVICES

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

- 25.2(331) Core service domains
- 25.3(331) Access standards
- 25.4(331) Practices
- 25.5 to 25.10 Reserved

DIVISION II

REGIONAL SERVICE SYSTEM

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

DIVISION III

MINIMUM DATA SET

25.41(331)	Minimum data set
25.42 to 25.50	Reserved

DIVISION IV

INCENTIVE AND EFFICIENCY POOL FUNDING

25.51(77GA,HF2545)	Desired results areas
25.52(77GA,HF2545)	Methodology for applying for incentive funding
25.53(77GA,HF2545)	Methodology for awarding incentive funding
25.54(77GA,HF2545)	Subsequent year performance factors
25.55(77GA,HF2545)	Phase-in provisions
25.56 to 25.60 Res	erved

DIVISION V

RISK POOL FUNDING

- 25.61(426B) Definitions
- 25.62(426B) Risk pool board
- 25.63(426B) Application process
- 25.64(426B) Methodology for awarding risk pool funding
- 25.65(426B) Repayment provisions
- 25.66(426B) Appeals
- 25.67 to 25.70 Reserved

DIVISION VI

TOBACCO SETTLEMENT FUND RISK POOL FUNDING

25.71(78GA,ch1221)	Definitions
25.72(78GA,ch1221)	Risk pool board
25.73(78GA,ch1221)	Rate-setting process
25.74(78GA,ch1221)	Application process
25.75(78GA,ch1221)	Methodology for awarding tobacco settlement fund risk pool funding

28.10 and 28.11 Reserved

Release of confidential information

Applying county institutional credit balances

28.12(217) 28.13(218)

28.13(218)

25.76(78GA,ch122 25.77(78GA,ch122 25.78 to 25.80	
	DIVISION VII
	COMMUNITY MENTAL HEALTH CENTER WAIVER REQUEST
25.81(225C)	Waiver request
25.82 to 25.90	Reserved
CRITER	DIVISION VIII IA FOR EXEMPTING COUNTIES FROM JOINING INTO REGIONS TO ADMINISTER MENTAL HEALTH AND DISABILITY SERVICES
25.91(331)	Exemption from joining into mental health and disability services region
25.92 to 25.94	Reserved
25.95(426B) 25.96(426B) 25.97 to 25.100	DIVISION IX DATA SUBMISSION TO DETERMINE MEDICAID OFFSET FOR COUNTIES Definitions Data to determine Medicaid offset Reserved
25.97 to 25.100	
	DIVISION X MENTAL HEALTH ADVOCATES
25.101(229)	Definitions
25.102(229)	Advocate appointment and qualifications
25.103(229)	Advocate assignment
25.104(229)	Advocate responsibilities
25.105(229)	County responsibilities
25.106(229)	Data collection requirements
25.107(229)	Quality assurance system
25.108 to 25.116	Reserved
	DIVISION XI
	APPROVING SUBACUTE MENTAL HEALTH CARE FACILITY LICENSING APPLICATIONS TO THE DEPARTMENT OF INSPECTIONS AND APPEALS
25.117(135G)	Definitions
25.118(135G)	Approval process for subacute care facility applications to be licensed by the department of inspections and appeals
	CHAPTERS 26 and 27
	Reserved
	CHAPTER 28
	POLICIES FOR MENTAL HEALTH
	INSTITUTES AND RESOURCE CENTERS
28.1(218)	Definitions
28.2(218,222)	Selection of facility
28.3	Reserved
28.4(225C,229)	Grievances
28.5(217,218)	Photographing and recording of individuals and use of cameras
28.6(217,218)	Interviews and statements
28.7(218)	Use of grounds, facilities, or equipment
28.8(218)	Tours of facility
28.9(218)	Donations

CHAPTER 29 MENTAL HEALTH INSTITUTES

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

CHAPTER 30

STATE RESOURCE CENTERS

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

CHAPTER 31

CIVIL COMMITMENT UNIT

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

CHAPTERS 32 and 33 Reserved

CHAPTER 34

ALTERNATIVE DIAGNOSTIC FACILITIES

- 34.1(225C)
 Definitions

 34.2(225C)
 Function
- 34.3(225C) Standards

CHAPTER 35

Reserved

CHAPTER 36

FACILITY ASSESSMENTS

DIVISION I

ASSESSMENT FEE FOR INTERMEDIATE CARE FACILITIES FOR PERSONS WITH AN INTELLECTUAL DISABILITY

36.1(249A)Assessment of fee36.2(249A)Determination and payment of fee36.3Reserved36.4(249A)Termination of fee assessment36.5Reserved

DIVISION II

QUALITY ASSURANCE ASSESSMENT FOR NURSING FACILITIES

36.6(249L)	Assessment
36.7(249L)	Determination and payment of assessment
36.8 and 36.9	Reserved

DIVISION III

HEALTH CARE ACCESS ASSESSMENT FOR HOSPITALS

36.10(249M)	Application	of assessment
-------------	-------------	---------------

- 36.11(249M) Determination and payment of assessment
- 36.12(249M) Termination of health care access assessment

CHAPTER 37

Reserved

CHAPTER 38

DEVELOPMENTAL DISABILITIES BASIC STATE GRANT

38.1(225C,217)	Definitions
38.2(225C,217)	Program eligibility
38.3(225C,217)	Application under competitive process
38.4(225C,217)	Competitive project awards
38.5(225C,217)	Sole source or emergency selection project awards
38.6(225C,217)	Field-initiated proposals
38.7(225C,217)	Notification
38.8(225C,217)	Request for reconsideration
38.9(225C,217)	Contracts
38.10	Reserved
38.11(225C,217)	Reallocation of funds

38.12(225C,217) Conflict of interest policy

CHAPTER 39

Reserved

TITLE IV FAMILY INVESTMENT PROGRAM

CHAPTER 40 APPLICATION FOR AID

DIVISION I FAMILY INVESTMENT PROGRAM—CONTROL GROUP

40.1 to 40.20 Reserved

DIVISION II

FAMILY INVESTMENT PROGRAM—TREATMENT GROUP

- 40.21(239B) Definitions
- 40.22(239B) Application
- 40.23(239B) Date of application
- 40.24(239B) Procedure with application
- 40.25(239B) Time limit for decision
- 40.26(239B) Effective date of grant
- 40.27(239B) Continuing eligibility
- 40.28(239B) Referral for investigation

CHAPTER 41 **GRANTING ASSISTANCE**

DIVISION I FAMILY INVESTMENT PROGRAM-CONTROL GROUP

41.1 to 41.20	Reserved
	DIVISION II
	FAMILY INVESTMENT PROGRAM—TREATMENT GROUP
41.21(239B)	Eligibility factors specific to child
41.22(239B)	Eligibility factors specific to payee
41.23(239B)	Home, residence, citizenship, and alienage
41.24(239B)	Promoting independence and self-sufficiency through employment job
	opportunities and basic skills (PROMISE JOBS) program
41.25(239B)	Uncategorized factors of eligibility
41.26(239B)	Resources
41.27(239B)	Income
41.28(239B)	Need standards
41 20(220D)	Composite EID/SSL again

- 41.29(239B) Composite FIP/SSI cases
- 41.30(239B) Time limits

CHAPTER 42

Reserved

CHAPTER 43 ALTERNATE PAYEES

DIVISION I

FAMILY INVESTMENT PROGRAM—CONTROL GROUP

43.1 to 43.20 Reserved

DIVISION II

FAMILY INVESTMENT PROGRAM—TREATMENT GROUP

- 43.21(239B) Conservatorship or guardianship 43.22 and 43.23 Reserved 43.24(239B)
 - Emergency payee

CHAPTER 44

Reserved

CHAPTER 45 PAYMENT

DIVISION I

FAMILY INVESTMENT PROGRAM—CONTROL GROUP

45.1 to 45.20 Reserved

DIVISION II

FAMILY INVESTMENT PROGRAM-TREATMENT GROUP

- 45.21(239B) Issuing payment
- 45.22(239B) Return
- Held warrants 45.23(239B)
- 45.24(239B) Underpayment
- 45.25(239B) Deceased payees
- 45.26(239B) Limitation on payment
- 45.27(239B) Rounding of need standard and payment amount

CHAPTER 46 OVERPAYMENT RECOVERY

DIVISION I

FAMILY INVESTMENT PROGRAM—CONTROL GROUP

DIVISION II

FAMILY INVESTMENT PROGRAM—TREATMENT GROUP

- 46.21(239B) Definitions
- 46.22(239B)Monetary standards46.23(239B)Notification and appeals46.24(239B)Determination of overpayments46.25(239B)Source of recoupment46.26Reserved46.27(239B)Procedures for recoupment46.28Reserved
- 46.29(239B) Fraudulent misrepresentation of residence

CHAPTER 47

DIVERSION INITIATIVES

DIVISION I

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

DIVISION II

FAMILY SELF-SUFFICIENCY GRANTS PROGRAM

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

CHAPTERS 48 and 49 Reserved

TITLE V

STATE SUPPLEMENTARY ASSISTANCE

CHAPTER 50

APPLICATION FOR ASSISTANCE

- 50.1(249) Definitions
- 50.2(249) Application procedures
- 50.3(249) Approval of application and effective date of eligibility
- 50.4(249) Reviews
- 50.5(249) Application under conditional benefits

CHAPTER 51

ELIGIBILITY

- 51.1(249) Application for other benefits
- 51.2(249) Supplementation
- 51.3(249) Eligibility for residential care

- 51.5(249) Residence
- 51.6(249) Eligibility for supplement for Medicare and Medicaid eligibles
- 51.7(249) Income from providing room and board
- 51.8(249) Furnishing of social security number
- 51.9(249) Recovery

CHAPTER 52 PAYMENT

CHAPTER 53

Reserved

CHAPTER 54

FACILITY PARTICIPATION

- 54.1(249) Application and contract agreement
- 54.2(249) Maintenance of case records
- 54.3(249) Financial and statistical report
- 54.4(249) Goods and services provided
- 54.5(249) Personal needs account
- 54.6(249) Case activity report
- 54.7(249) Billing procedures
- 54.8(249) Audits

TITLE VI

GENERAL PUBLIC ASSISTANCE PROVISIONS

CHAPTERS 55 and 56

Reserved

CHAPTER 57

INTERIM ASSISTANCE REIMBURSEMENT

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

CHAPTER 58

EMERGENCY ASSISTANCE

DIVISION I

IOWA DISASTER AID INDIVIDUAL ASSISTANCE GRANT PROGRAM

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

DIVISION II

IOWA DISASTER CASE MANAGEMENT

- 58.21(29C) Purpose
- 58.22(29C) Definitions

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

CHAPTER 59 Reserved

Reserved

CHAPTER 60

REFUGEE CASH ASSISTANCE

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

CHAPTER 61

REFUGEE SERVICES PROGRAM

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

CHAPTERS 62 to 64 Reserved

TITLE VII FOOD PROGRAMS

CHAPTER 65

FOOD ASSISTANCE PROGRAM ADMINISTRATION

DIVISION I

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

65.51(234)	State income and eligibility verification system
65.52(234)	Systematic alien verification for entitlements (SAVE) program

EMERGENCY FOOD ASSISTANCE PROGRAM

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

CHAPTERS 67 to 72

Reserved

TITLE VIII MEDICAL ASSISTANCE

CHAPTER 73

MANAGED CARE

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

CHAPTER 74 IOWA HEALTH AND WELLNESS PLAN

	IOWA HEALTH AND WELLNESS PLAN
74.1(249A,85GA,SF446)	Definitions
74.2(249A,85GA,SF446)	Eligibility factors
74.3(249A,85GA,SF446)	Application
74.4(249A,85GA,SF446)	Financial eligibility
74.5(249A,85GA,SF446)	Enrollment period
74.6(249A,85GA,SF446)	Reporting changes
74.7(249A,85GA,SF446)	Reenrollment
74.8(249A,85GA,SF446)	Terminating enrollment
74.9(249A,85GA,SF446)	Recovery
74.10(249A,85GA,SF446)) Right to appeal
74.11(249A,85GA,SF446)	Financial participation
74.12(249A,85GA,SF446)) Benefits and service delivery
74 12(240 A 85C A SE446)	Claims and raimburgament mathadalagias

74.13(249A,85GA,SF446) Claims and reimbursement methodologies

74.14(249A,85GA,SF446) Discontinuance of program

CHAPTER 75

CONDITIONS OF ELIGIBILITY

DIVISION I

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

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

DIVISION II ELIGIBILITY FACTORS SPECIFIC TO COVERAGE GROUPS RELATED TO THE FAMILY MEDICAL ASSISTANCE PROCEMM (EMAD)

	THE FAMILY MEDICAL ASSISTANCE PROGRAM (FMAP)
75.50(249A)	Definitions
75.51	Reserved
75.52(249A)	Continuing eligibility
75.53(249A)	Iowa residency policies specific to FMAP and FMAP-related coverage groups
75.54(249A)	Eligibility factors specific to child
75.55(249A)	Eligibility factors specific to specified relatives
75.56(249A)	Resources
75.57(249A)	Income
75.58(249A)	Need standards
75.59(249A)	Persons who may be voluntarily excluded from the eligible group when determining eligibility for the family medical assistance program (FMAP) and FMAP-related coverage groups
75.60(249A)	Pending SSI approval

75.61 to 75.69 Reserved

DIVISION III

FINANCIAL ELIGIBILITY BASED ON MODIFIED ADJUSTED GROSS INCOME (MAGI)

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

CHAPTER 76

ENROLLMENT AND REENROLLMENT

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

CHAPTER 77

CONDITIONS OF PARTICIPATION FOR PROVIDERS OF MEDICAL AND REMEDIAL CARE

- 77.1(249A) Physicians
- 77.2(249A) Retail pharmacies
- 77.3(249A) Hospitals
- 77.4(249A) Dentists
- 77.5(249A) Podiatrists
- 77.6(249A) Optometrists
- 77.7(249A) Opticians
- 77.8(249A) Chiropractors

77.9(249A)	Home health agencies
77.10(249A)	Medical equipment and appliances, prosthetic devices and medical supplies
77.11(249A)	Ambulance service
77.12(249A)	Behavioral health intervention
77.13(249A)	Hearing aid dispensers
77.14(249A)	Audiologists
77.15(249A)	Community mental health centers
77.16(249A)	Screening centers
77.17(249A)	Physical therapists
77.18(249A)	Orthopedic shoe dealers and repair shops
77.19(249A)	Rehabilitation agencies
77.20(249A)	Independent laboratories
77.21(249A)	Rural health clinics
77.22(249A)	Psychologists
77.23(249A)	Maternal health centers
77.24(249A)	Ambulatory surgical centers
77.25(249A)	Home- and community-based habilitation services
77.26(249A)	Behavioral health services
77.27(249A)	Birth centers
77.28(249A)	Area education agencies
77.29(249A)	Case management provider organizations
77.30(249A)	HCBS health and disability waiver service providers
77.31(249A)	Occupational therapists
77.32(249A)	Hospice providers
77.33(249A)	HCBS elderly waiver service providers
77.34(249A)	HCBS AIDS/HIV waiver service providers
77.35(249A)	Federally qualified health centers
77.36(249A)	Advanced registered nurse practitioners
77.37(249A)	Home- and community-based services intellectual disability waiver service
	providers
77.38(249A)	Assertive community treatment
77.39(249A)	HCBS brain injury waiver service providers
77.40(249A)	Lead inspection agencies
77.41(249A)	HCBS physical disability waiver service providers
77.42(249A)	Public health agencies
77.43(249A)	Infant and toddler program providers
77.44(249A)	Local education agency services providers
77.45(249A)	Indian health facilities
77.46(249A)	HCBS children's mental health waiver service providers
77.47(249A)	Health home services providers
77.48(249A)	Speech-language pathologists
77.49(249A)	Physician assistants
77.50(249A)	Ordering and referring providers
77.51(249A)	Child care medical services
77.52(249A)	Community-based neurobehavioral rehabilitation services
	CHAPTER 78
	AMOUNT, DURATION AND SCOPE OF
	MEDICAL AND REMEDIAL SERVICES
78.1(249A)	Physicians' services

- Prescribed outpatient drugs Inpatient hospital services 78.2(249A)
- 78.3(249A)

78.4(249A)	Dentists
78.5(249A)	Podiatrists
78.6(249A)	Optometrists
78.7(249A)	Opticians
78.8(249A)	Chiropractors
78.9(249A)	Home health agencies
78.10(249A)	Durable medical equipment (DME), prosthetic devices and medical supplies
78.11(249A)	Ambulance service
78.12(249A)	Behavioral health intervention
78.13(249A)	Nonemergency medical transportation
78.14(249A)	Hearing aids
78.15(249A)	Orthopedic shoes
78.16(249A)	Community mental health centers
78.17(249A)	Physical therapists
78.18(249A)	Screening centers
78.19(249A)	Rehabilitation agencies
78.20(249A)	Independent laboratories
78.21(249A)	Rural health clinics
78.22(249A)	Family planning clinics
78.23(249A)	Other clinic services
78.24(249A)	Psychologists
78.25(249A)	Maternal health centers
78.26(249A)	Ambulatory surgical center services
78.27(249A)	Home- and community-based habilitation services
78.28(249A)	List of medical services and equipment requiring prior authorization, preprocedure
,	review or preadmission review
78.29(249A)	Behavioral health services
78.30(249A)	Birth centers
78.31(249A)	Hospital outpatient services
78.32(249A)	Area education agencies
78.33(249A)	Case management services
78.34(249A)	HCBS ill and handicapped waiver services
78.35(249A)	Occupational therapist services
78.36(249A)	Hospice services
78.37(249A)	HCBS elderly waiver services
78.38(249A)	HCBS AIDS/HIV waiver services
78.39(249A)	Federally qualified health centers
78.40(249A)	Advanced registered nurse practitioners
78.41(249A)	HCBS intellectual disability waiver services
78.42(249A)	Pharmacies administering influenza vaccine to children
78.43(249A)	HCBS brain injury waiver services
78.44(249A)	Lead inspection services
78.45(249A)	Assertive community treatment
78.46(249A)	Physical disability waiver service
78.47(249A)	Pharmaceutical case management services
78.48(249A)	Public health agencies
78.49(249A)	Infant and toddler program services
78.50(249A)	Local education agency services
78.51(249A)	Indian health service 638 facility services
78.52(249A)	HCBS children's mental health waiver services
78.53(249A)	Health home services
78.54(249A)	Speech-language pathology services
. /	

78.55(249A)	Services rendered via telehealth
78.56(249A)	Community-based neurobehavioral rehabilitation services
78.57(249A)	Child care medical services

OTHER POLICIES RELATING TO PROVIDERS OF MEDICAL AND REMEDIAL CARE

- 79.1(249A) Principles governing reimbursement of providers of medical and health services
- 79.2(249A) Sanctions
- 79.3(249A) Maintenance of records by providers of service
- 79.4(249A) Reviews and audits
- 79.5(249A) Nondiscrimination on the basis of handicap
- 79.6(249A) Provider participation agreement
- 79.7(249A) Medical assistance advisory council
- 79.8(249A) Requests for prior authorization
- 79.9(249A) General provisions for Medicaid coverage applicable to all Medicaid providers and services
- 79.10(249A) Requests for preadmission review
- 79.11(249A) Requests for preprocedure surgical review
- 79.12(249A) Advance directives
- 79.13(249A) Requirements for enrolled Medicaid providers supplying laboratory services
- 79.14(249A) Provider enrollment
- 79.15(249A) Education about false claims recovery
- 79.16(249A) Electronic health record incentive program

CHAPTER 80

PROCEDURE AND METHOD OF PAYMENT

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

CHAPTER 81

NURSING FACILITIES

DIVISION I

GENERAL POLICIES

81.1(249A)	Definitions
81.2	Reserved
81.3(249A)	Initial approval for nursing facility care
81.4(249A)	Arrangements with residents
81.5(249A)	Discharge and transfer
81.6(249A)	Financial and statistical report and determination of payment rate
81.7(249A)	Continued review
81.8	Reserved
81.9(249A)	Records
81.10(249A)	Payment procedures
81.11(249A)	Billing procedures
81.12(249A)	Closing of facility
81.13(249A)	Conditions of participation for nursing facilities
81.14(249A)	Audits

81.15	Reserved
81.16(249A)	Nurse aide requirements and training and testing programs
81.17	Reserved
81.18(249A)	Sanctions
81.19	Reserved
81.20(249A)	Out-of-state facilities
81.21(249A)	Outpatient services
81.22(249A)	Rates for Medicaid eligibles
81.23(249A)	State-funded personal needs supplement
81.24 to 81.30	Reserved
	DIVISION II
(21, 21, (240 A))	ENFORCEMENT OF COMPLIANCE Definitions
81.31(249A)	
81.32(249A)	General provisions
81.33(249A)	Factors to be considered in selecting remedies Available remedies
81.34(249A)	
81.35(249A)	Selection of remedies
81.36(249A)	Action when there is immediate jeopardy
81.37(249A)	Action when there is no immediate jeopardy
81.38(249A)	Action when there is repeated substandard quality of care
81.39(249A)	Temporary management
81.40(249A)	Denial of payment for all new admissions
81.41(249A)	Secretarial authority to deny all payments
81.42(249A)	State monitoring
81.43(249A)	Directed plan of correction
81.44(249A)	Directed in-service training
81.45(249A)	Closure of a facility or transfer of residents, or both
81.46(249A)	Civil money penalties—basis for imposing penalty
81.47(249A)	Civil money penalties—when penalty is collected
81.48(249A)	Civil money penalties—notice of penalty
81.49(249A)	Civil money penalties—waiver of hearing, reduction of penalty amount
81.50(249A)	Civil money penalties—amount of penalty
81.51(249A)	Civil money penalties—effective date and duration of penalty
81.52(249A)	Civil money penalties—due date for payment of penalty
81.53(249A)	Use of penalties collected by the department
81.54(249A) 81.55(249A)	Continuation of payments to a facility with deficiencies State and federal disagreements involving findings not in agreement when there is
81.55(249A)	
9156(240A)	no immediate jeopardy Duration of remedies
81.56(249A) 81.57(249A)	Termination of provider agreement
61. <i>37</i> (249A)	remination of provider agreement
	CHAPTER 82
	INTERMEDIATE CARE FACILITIES FOR PERSONS
	WITH AN INTELLECTUAL DISABILITY
82.1(249A)	Definition
82.2(249A)	Licensing and certification
82.3(249A)	Conditions of participation for intermediate care facilities for persons with an
00.4	intellectual disability
82.4	Reserved
82.5(249A)	Financial and statistical report
82.6(249A)	Eligibility for services
82.7(249A)	Initial approval for ICF/ID care

82.8(249A) 82.9(249A)	Determination of need for continued stay Arrangements with residents
82.10(249A)	Discharge and transfer
82.11 and 82.12	Reserved
82.13(249A)	Records
82.14(249A)	Payment procedures
82.15(249A)	Billing procedures
82.16(249A)	Closing of facility
82.17(249A)	Audits
82.18(249A)	Out-of-state facilities
82.19(249A)	State-funded personal needs supplement

CHAPTER 83 MEDICAID WAIVER SERVICES

DIVISION I-HCBS HEALTH AND DISABILITY WAIVER SERVICES

	DIVISION I—HCBS HEALTH AND DISABILITY WAIVER SERVICES
83.1(249A)	Definitions
83.2(249A)	Eligibility
83.3(249A)	Application
83.4(249A)	Financial participation
83.5(249A)	Redetermination
83.6(249A)	Allowable services
83.7(249A)	Service plan
83.8(249A)	Adverse service actions
83.9(249A)	Appeal rights
83.10 to 83.20	Reserved
	DIVISION II—HCBS ELDERLY WAIVER SERVICES
83.21(249A)	Definitions
83.22(249A)	Eligibility
83.23(249A)	Application
83.24(249A)	Client participation
83.25(249A)	Redetermination
83.26(249A)	Allowable services
83.27(249A)	Service plan
83.28(249A)	Adverse service actions
83.29(249A)	Appeal rights
83.30(249A)	Enhanced services
83.31 to 83.40	Reserved
	DIVISION III—HCBS AIDS/HIV WAIVER SERVICES
83.41(249A)	Definitions
83.42(249A)	Eligibility
83.43(249A)	Application
83.44(249A)	Financial participation
83.45(249A)	Redetermination
83.46(249A)	Allowable services
83.47(249A)	Service plan
83.48(249A)	Adverse service actions
83.49(249A)	Appeal rights
83.50 to 83.59	Reserved
	DIVISION IV—HCBS INTELLECTUAL DISABILITY WAIVER SERVICES
83.60(249A)	Definitions
83.61(249A)	Eligibility
	2

83.62(249A)	Application
83.63(249A)	Client participation
83.64(249A)	Redetermination
83.65	Reserved
83.66(249A)	Allowable services
83.67(249A)	Service plan
83.68(249A)	Adverse service actions
83.69(249A)	Appeal rights
83.70 and 83.71	Reserved
83.72(249A)	Rent subsidy program
83.73 to 83.80	Reserved
	DIVISION V—BRAIN INJURY WAIVER SERVICES
83.81(249A)	Definitions
83.82(249A)	Eligibility
83.83(249A)	Application
83.84(249A)	Client participation
83.85(249A)	Redetermination
83.86(249A)	Allowable services
83.87(249A)	Service plan
83.88(249A)	Adverse service actions
83.89(249A)	Appeal rights
83.90 to 83.100	Reserved
	DIVISION VI—PHYSICAL DISABILITY WAIVER SERVICES
83.101(249A)	Definitions
83.102(249A)	Eligibility
83.103(249A)	Application
83.104(249A)	Client participation
83.105(249A)	Redetermination
83.106(249A)	Allowable services
83.107(249A)	Individual services
83.108(249A)	Adverse service actions
83.109(249A)	Appeal rights
83.110 to 83.120	Reserved
05.110 10 05.120	
	DIVISION VII—HCBS CHILDREN'S MENTAL HEALTH WAIVER SERVICES
83.121(249A)	Definitions
83.122(249A)	Eligibility
83.123(249A)	Application
83.124(249A)	Financial participation
83.125(249A)	Redetermination
83.126(249A)	Allowable services
83.127(249A)	Service plan
83.128(249A)	Adverse service actions
83.129(249A)	Appeal rights
	CHAPTER 84
	UTALLER 04

EARLY AND PERIODIC SCREENING, DIAGNOSIS, AND TREATMENT

- 84.1(249A) Definitions
- 84.2(249A) Eligibility
- 84.3(249A) Screening services
- 84.4(249A) Referral
- 84.5(249A) Follow up

IAC 7/19/17

CHAPTER 85

SERVICES IN PSYCHIATRIC INSTITUTIONS

DIVISION I

PSYCHIATRIC HOSPITALS

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

DIVISION II

PSYCHIATRIC MEDICAL INSTITUTIONS FOR CHILDREN

85.21(249A)
85.22(249A)
85.22(249A)
85.23(249A)
85.23(249A)
85.24(249A)
85.24(249A)
85.25(249A)
85.25(249A)
85.25(249A)
85.26(249A)
85.26(249A)
85.26(249A)
85.27 to 85.40
85.27 to 85.40

DIVISION III

NURSING FACILITIES FOR PERSONS WITH MENTAL ILLNESS

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

CHAPTER 86

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

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

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

FAMILY PLANNING PROGRAM

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

CHAPTER 88

SPECIALIZED MANAGED CARE PROGRAMS

DIVISION I PREPAID HEALTH PLANS

- 88.1(249A) Definitions
- 88.2(249A) Participation
- 88.3(249A) Enrollment
- 88.4(249A) Disenrollment
- 88.5(249A) Covered services
- 88.6(249A) Emergency services
- 88.7(249A) Access to service
- 88.8(249A) Grievance procedures
- 88.9(249A) Records and reports
- 88.10(249Å) Marketing
- 88.11(249A) Patient education
- 88.12(249A) Payment to the PHP
- 88.13(249A) Quality assurance
- 88.14 to 88.20 Reserved

DIVISION II

PROGRAMS OF ALL-INCLUSIVE CARE FOR THE ELDERLY

- 88.21(249A) Scope and definitions
- 88.22(249A) PACE organization application and waiver process
- 88.23(249A) PACE program agreement
- 88.24(249A) Enrollment and disenrollment
- 88.25(249A) Program services
- 88.26(249A) Access to PACE services
- 88.27(249A) Program administrative requirements
- 88.28(249A) Payment

CHAPTER 89

DEBTS DUE FROM TRANSFERS OF ASSETS

- 89.1(249F) Definitions
- 89.2(249F) Creation of debt
- 89.3(249F) Exceptions
- 89.4(249F) Presumption of intent
- 89.5(249F) Notice of debt

89.6(249F)	No timely request of a hearing
89.7(249F)	Timely request for a hearing
89.8(249F)	Department-requested hearing
89.9(249F)	Filing and docketing of the order
89.10(249F)	Exemption from Iowa Code chapter 17A

TARGETED CASE MANAGEMENT

- 90.1(249A) Definitions
- 90.2(249A) Eligibility
- 90.3(249A) Determination of need for service
- 90.4(249A) Application
- 90.5(249A) Service provision
- 90.6(249A) Terminating services
- 90.7(249A) Appeal rights
- 90.8(249A) Provider requirements

CHAPTER 91

MEDICARE DRUG SUBSIDY

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

CHAPTER 92

Reserved

TITLE IX WORK INCENTIVE DEMONSTRATION

CHAPTER 93

PROMISE JOBS PROGRAM

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

CHAPTER 94 Reserved

TITLE X

SUPPORT RECOVERY

CHAPTER 95

COLLECTIONS

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

CHAPTER 96

INFORMATION AND RECORDS

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

CHAPTER 97

COLLECTION SERVICES CENTER

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

CHAPTER 98 SUPPORT ENFORCEMENT SERVICES

DIVISION I

MEDICAL SUPPORT ENFORCEMENT

98.1(252E)	Definitions
98.2(252E)	Provision of services
98.3(252E)	Establishing medical support
98.4(252E)	Accessibility of the health benefit plan
98.5(252E)	Health benefit plan information
98.6(252E)	Insurer authorization
98.7(252E)	Enforcement
98.8(252E)	Contesting the order

98.9 to 98.20 Reserved

DIVISION II INCOME WITHHOLDING

PART A DELINQUENT SUPPORT PAYMENTS

- 98.21(252D) When applicable
- 98.22 and 98.23 Reserved
- 98.24(252D) Amount of withholding
- 98.25 to 98.30 Reserved

.25 to 98.50 Reserved

PART B

IMMEDIATE INCOME WITHHOLDING

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

PART C

INCOME WITHHOLDING—GENERAL PROVISIONS

Provisions for medical support
Maximum amounts to be withheld
Multiple obligations
Notice to employer and obligor
Contesting the withholding
Termination of order
Modification of income withholding
Refunds of amounts improperly withheld
Additional information about hardship
Reserved
DIVISION III

REVIEW AND ADJUSTMENT OF CHILD SUPPORT OBLIGATIONS

98.51 to 98.60 Reserved

DIVISION IV

PUBLICATION OF NAMES

98.61(252B)	List for publication
98.62(252B)	Releasing the list
98.63 to 98.70	Reserved

DIVISION V ISTRATIVE SEEK EMPLOYMENT OR

	ADMINISTRATIVE SEEK EMPLOYMENT ORDERS	
98.71(252B)	Seek employment order	
98.72(252B)	Effective date of order	
98.73(252B)	Method and requirements of reporting	
98.74(252B)	Reasons for noncompliance	
98.75(252B)	Method of service	
98.76(252B)	Duration of order	
98.77 to 98.80	Reserved	
	DIVISION VI	
98.81(252B)	DEBTOR OFFSET Offset against payment owed to a person by a state agency	
98.82 to 98.90	Reserved	
98.82 10 98.90		
	DIVISION VII ADMINISTRATIVE LEVY	
98.91(252I)	Administrative levy	
98.92	Reserved	
98.93(252I)	Verification of accounts	
98.94(252I)	Notice to financial institution	
98.95(252I)	Notice to support obligor	
98.96(252I)	Responsibilities of financial institution	
98.97(252I)	Challenging the administrative levy	
98.98 to 98.100	Reserved	
	DIVISION VIII LICENSE SANCTION	
98.101(252J)	Referral for license sanction	
98.102(252J)	Reasons for exemption	
98.103(252J)	Notice of potential sanction of license	
98.104(252J)	Conference	
98.105(252J)	Payment agreement	
98.106(252J)	Staying the process due to full payment of support	
98.107(252J)	Duration of license sanction	
98.108 to 98.120	Reserved	
	DIVISION IX	
00 101(050D)	EXTERNAL ENFORCEMENT	
98.121(252B)	Difficult-to-collect arrearages	
98.122(252B)	Enforcement services by private attorney entitled to state compensation	

CHAPTER 99

SUPPORT ESTABLISHMENT AND ADJUSTMENT SERVICES

DIVISION I

CHILD SUPPORT GUIDELINES

99.1	(234,252B,252H) Income	considered
------	----------------	----------	------------

- 99.2(234,252B) Allowable deductions
- 99.3(234,252B) Determining net income
- 99.4(234,252B) Applying the guidelines
- 99.5(234,252B) Deviation from guidelines
- 99.6 to 99.9 Reserved

DIVISION II PATERNITY ESTABLISHMENT PART A

	JUDICIAL PATERNITY ESTABLISHMENT	
99.10(252A)	Temporary support	
99.11 to 99.20	Reserved	
	PART B	
	ADMINISTRATIVE PATERNITY ESTABLISHMENT	
99.21(252F)	When paternity may be established administratively	
99.22(252F)	Mother's certified statement	
99.23(252F)	Notice of alleged paternity and support debt	
99.24(252F)	Conference to discuss paternity and support issues	
99.25(252F)	Amount of support obligation	
99.26(252F)	Court hearing	
99.27(252F)	Paternity contested	
99.28(252F)	Paternity test results challenge	
99.29(252F)	Agreement to entry of paternity and support order	
99.30(252F)	Entry of order establishing paternity only	
99.31(252F)	Exception to time limit	
99.32(252F)	Genetic test costs assessed	
99.33 to 99.35	Reserved	
	PART C	
	PATERNITY DISESTABLISHMENT	
99.36(598,600B)	Definitions	
99.37(598,600B)	Communication between parents	
99.38(598,600B)	Continuation of enforcement	
99.39(598,600B)	Satisfaction of accrued support	
99.40	Reserved	
	DIVISION III	
	ADMINISTRATIVE ESTABLISHMENT OF SUPPORT	
99.41(252C)	Establishment of an administrative order	
99.42 to 99.60	Reserved	
	DIVISION IV	
	REVIEW AND ADJUSTMENT OF CHILD SUPPORT OBLIGATIONS	
99.61(252B,252H)		
) Review of permanent child support obligations	
) Notice requirements	
) Financial information	
	Review and adjustment of a child support obligation	
) Medical support	
) Confidentiality of financial information	
) Payment of service fees and other court costs	
) Denying requests	
) Withdrawing requests	
99.71(252H)	Effective date of adjustment	
99.72 to 99.80	Reserved	
	DIVISION V ADMINISTRATIVE MODIFICATION	

- Definitions 99.81(252H)
- 99.82(252H) Availability of service
- Modification of child support obligations Notice requirements 99.83(252H)
- 99.84(252H)

- 99.85(252H) Financial information
- 99.86(252H) Challenges to the proposed modification action
- 99.87(252H) Voluntary reduction of income
- 99.88(252H) Effective date of modification
- 99.89(252H) Confidentiality of financial information
- 99.90(252H) Payment of fees
- 99.91(252H) Denying requests
- 99.92(252H) Withdrawing requests
- 99.93 to 99.100 Reserved

DIVISION VI SUSPENSION AND REINSTATEMENT OF SUPPORT

PART A

SUSPENSION BY MUTUAL CONSENT

99.101(252B)	Definitions
99.102(252B)	Availability of service

- 99.103(252B) Basis for suspension of support
- 99.104(252B) Request for assistance to suspend
- 99.105(252B) Order suspending support
- 99.106(252B) Suspension of enforcement of current support

PART B

SUSPENSION BY PAYOR'S REQUEST

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

PART C

REINSTATEMENT OF SUPPORT

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

CHAPTER 100

CHILD SUPPORT PARENTAL OBLIGATION PILOT PROJECTS

- 100.1(17A,80GA,HF667) Definitions
- 100.2(17A,80GA,HF667) Incentives
- 100.3(17A,80GA,HF667) Application to be a funded pilot project
- 100.4(17A,80GA,HF667) Selection of projects
- 100.5(17A,80GA,HF667) Termination of pilot projects
- 100.6(17A,80GA,HF667) Reports and records
- 100.7(17A,80GA,HF667) Appeals

100.8(17A,80GA,HF667) Continued application of rules and sunset provisions

TITLE XI

CHILDREN'S INSTITUTIONS

CHAPTER 101

IOWA JUVENILE HOME

101.1(218)	Definitions
101.2(218)	Standards
101.3(218)	Admission

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

CHAPTER 102 Reserved

CHAPTER 103

STATE TRAINING SCHOOL

	STATE TRAINING SCHOU
103.1(218)	Definitions
103.2(218)	Admission
103.3(218)	Plan of care
103.4(218)	Communication with individuals
103.5(218)	Photographing and recording of individuals
103.6(218)	Employment of individual
103.7(218)	Temporary home visits
103.8(218)	Grievances
103.9(692A)	Sex offender registration
103.10(218)	Alleged child abuse
103.11(233A)	Cost of care
103.12(218)	Buildings and grounds
102 12(0 210)	Cifts and haquasts

103.13(8,218) Gifts and bequests

CHAPTER 104

Reserved

TITLE XII LICENSING AND APPROVED STANDARDS

CHAPTER 105 JUVENILE DETENTION AND SHELTER CARE HOMES

- 105.1(232) Definitions
- 105.2(232) Buildings and grounds
- 105.3(232) Personnel policies
- 105.4(232) Procedures manual
- 105.5(232) Staff
- 105.6(232) Intake procedures
- 105.7(232) Assessments
- 105.8(232) Program services
- 105.9(232) Medication management and administration
- 105.10(232) Control room—juvenile detention home only
- 105.11(232) Clothing
- 105.12(232) Staffings
- 105.13(232) Child abuse
- 105.14(232) Daily log
- 105.15(232) Children's rights

- 105.16(232) Discipline
- 105.17(232) Case files
- 105.18(232) Discharge
- 105.19(232) Approval
- 105.20(232) Provisional approval
- 105.21(232) Mechanical restraint—juvenile detention only
- 105.22(232) Chemical restraint

CERTIFICATION STANDARDS FOR CHILDREN'S RESIDENTIAL FACILITIES

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

CHAPTER 107

CERTIFICATION OF ADOPTION INVESTIGATORS

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

CHAPTER 108

LICENSING AND REGULATION OF CHILD-PLACING AGENCIES

- 108.1(238) Definitions
- 108.2(238) Licensing procedure
- 108.3(238) Administration and organization
- 108.4(238) Staff qualifications
- 108.5(238) Staffing requirements
- 108.6(238) Personnel administration
- 108.7(238) Foster care services

108.8(238)	Foster home studies
108.9(238)	Adoption services
108.10(238)	Supervised apartment living placement services

CHAPTER 109 CHILD CARE CENTERS

109.1(237A) Definitions

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

CHAPTER 110

CHILD DEVELOPMENT HOMES

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

CHAPTER 111

FAMILY-LIFE HOMES

- 111.1(249)Definitions
- 111.2(249)Application for certification
- 111.3(249) Provisions pertaining to the certificate
- 111.4(249) Physical standards
- 111.5(249) Personal characteristics of family-life home family
- 111.6(249) Health of family
- 111.7(249) Planned activities and personal effects
- 111.8(249) Client eligibility
- 111.9(249) Medical examinations, records, and care of a client

- 111.10(249) Placement agreement
- 111.11(249) Legal liabilities
- 111.12(249) Emergency care and release of client
- 111.13(249) Information about client to be confidential

LICENSING AND REGULATION OF CHILD FOSTER CARE FACILITIES

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

CHAPTER 113

LICENSING AND REGULATION OF FOSTER FAMILY HOMES

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

CHAPTER 114

LICENSING AND REGULATION OF ALL

GROUP LIVING FOSTER CARE FACILITIES FOR CHILDREN

- 114.1(237) Applicability
- 114.2(237) Definitions
- 114.3(237) Physical standards
- 114.4(237) Sanitation, water, and waste disposal
- 114.5(237) Safety
- 114.6(237) Organization and administration
- 114.7(237) Policies and record-keeping requirements
- 114.8(237) Staff

- 114.9(237)Intake procedures114.10(237)Program services114.11(237)Case files114.12(237)Drug utilization and control114.13(237)Children's rights
- 114.13(237)Children's rights114.14(237)Personal possessions
- 114.15(237) reisonal possession Religion—culture
- 114.16(237) Work or vocational experiences
- 114.17(237) Family involvement
- 114.18(237) Children's money
- 114.19(237) Child abuse
- 114.20(237) Discipline
- 114.21(237) Illness, accident, death, or absence from the facility
- 114.22(237) Records
- 114.23(237) Unannounced visits
- 114.24(237) Standards for private juvenile shelter care and detention homes

LICENSING AND REGULATION OF

COMPREHENSIVE RESIDENTIAL FACILITIES FOR CHILDREN

- 115.1(237) Applicability
- 115.2(237) Definitions
- 115.3(237) Information upon admission
- 115.4(237) Staff
- 115.5(237) Program services
- 115.6(237) Restraints
- 115.7(237) Control room
- 115.8(237) Locked cottages
- 115.9(237) Mechanical restraint
- 115.10(237) Chemical restraint

CHAPTER 116

LICENSING AND REGULATION OF RESIDENTIAL FACILITIES FOR CHILDREN WITH AN INTELLECTUAL DISABILITY

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

CHAPTER 117

FOSTER PARENT TRAINING

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

CHILD CARE QUALITY RATING SYSTEM

118 10	(237A)) Definitions
110.1	LJIA	j Deminions

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

CHAPTER 119

RECORD CHECK EVALUATIONS FOR

CERTAIN EMPLOYERS AND EDUCATIONAL TRAINING PROGRAMS

119.1(135B,135C) Definitions

- 119.2(135B,135C) When record check evaluations are requested
- Request for evaluation 119.3(135C)
- 119.4(135B,135C) Completion of evaluation
- 119.5(135B,135C) Appeal rights

CHAPTER 120

CHILD CARE HOMES

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

CHAPTERS 121 to 129 Reserved

TITLE XIII

SERVICE ADMINISTRATION

CHAPTER 130 GENERAL PROVISIONS

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

CHAPTER 131 SOCIAL CASEWORK

131.1(234)	Definitions
------------	-------------

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

CHAPTER 132

Reserved

CHAPTER 133

IV-A EMERGENCY ASSISTANCE PROGRAM

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

CHAPTERS 134 to 141

Reserved

CHAPTER 142

INTERSTATE COMPACT ON THE PLACEMENT OF CHILDREN

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

CHAPTER 143

INTERSTATE COMPACT ON JUVENILES

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

CHAPTERS 144 to 149

Reserved

TITLE XIV GRANT/CONTRACT/PAYMENT ADMINISTRATION

CHAPTER 150

Reserved

CHAPTER 151 JUVENILE COURT SERVICES DIRECTED PROGRAMS

DIVISION I

GENERAL PROVISIONS

151.1(2	32)	Definitions
---------	-----	-------------

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

DIVISION II

COURT-ORDERED SERVICES

151.20(232)	Juvenile court services responsibilities
151.21(232)	Certification process

- 151.22(232) Expenses
- 151.23 to 151.29 Reserved

DIVISION III

GRADUATED SANCTION SERVICES

151.30(232)	Community-based interventions

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

CHAPTER 152

FOSTER CARE CONTRACTING

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

CHAPTER 153

FUNDING FOR LOCAL SERVICES

DIVISION I

SOCIAL SERVICES BLOCK GRANT

- 153.1(234) Definitions
- 153.2(234) Development of preexpenditure report
- 153.3(234) Amendment to preexpenditure report
- 153.4(234) Service availability
- 153.5(234) Allocation of block grant funds
- 153.6 and 153.7 Reserved
- 153.8(234) Expenditure of supplemental funds
- 153.9 and 153.10 Reserved

DIVISION II

DECATEGORIZATION OF CHILD WELFARE AND JUVENILE JUSTICE FUNDING

- 153.11(232) Definitions
- 153.12(232) Implementation requirements
- 153.13(232) Role and responsibilities of decategorization project governance boards
- 153.14(232) Realignment of decategorization project boundaries

153.15(232)	Decategorization services funding pool
153.16(232)	Relationship of decategorization funding pool to other department child welfare
	funding
153.17(232)	Relationship of decategorization funding pool to juvenile court services funding
	streams
153.18(232)	Requirements for annual services plan
1.52 10(222)	

- 153.19(232) Requirements for annual progress report
- 153.20 to 153.30 Reserved

DIVISION III MENTAL ILLNESS, MENTAL RETARDATION, AND

DEVELOPMENTAL DISABILITIES-LOCAL SERVICES

153.31 to 153.50 Reser	ved
------------------------	-----

DIVISION IV

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

153.51(3	331)	Definitions

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

CHAPTER 154

Reserved

CHAPTER 155

CHILD ABUSE PREVENTION PROGRAM

- 155.1(235A) Definitions
- 155.2(235A) Contract for program administration
- 155.3(235A) Awarding of grants

CHAPTER 156

PAYMENTS FOR FOSTER CARE

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

IAC 7/19/17

158.1(237)

CHAPTER 157 Reserved

CHAPTER 158

FOSTER HOME INSURANCE FUND

Payments from the foster home insurance fund

- 158.2(237) Payment limits
- 158.3(237) Claim procedures
- 158.4(237) Time frames for filing claims
- 158.5(237) Appeals

CHAPTER 159

CHILD CARE RESOURCE AND REFERRAL SERVICES

- 159.1(237A) Definitions
- 159.2(237A) Availability of funds
- 159.3(237A) Participation requirements
- 159.4(237A) Request for proposals for project grants
- 159.5(237A) Selection of proposals

CHAPTER 160

ADOPTION OPPORTUNITY GRANT PROGRAM

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

CHAPTER 161

IOWA SENIOR LIVING TRUST FUND

- 161.1(249H) Definitions
- 161.2(249H) Funding and operation of trust fund
- 161.3(249H) Allocations from the senior living trust fund
- 161.4(249H) Participation by government-owned nursing facilities

CHAPTER 162

NURSING FACILITY CONVERSION AND LONG-TERM CARE SERVICES DEVELOPMENT GRANTS

- 162.1(249H) Definitions
- 162.2(249H) Availability of grants
- 162.3(249H) Grant eligibility
- 162.4(249H) Grant application process
- 162.5(249H) Grant dispersal stages
- 162.6(249H) Project contracts
- 162.7(249H) Grantee responsibilities
- 162.8(249H) Offset
- 162.9(249H) Appeals

CHAPTER 163 ADOLESCENT PREGNANCY PREVENTION AND SERVICES TO PREGNANT AND PARENTING ADOLESCENTS PROGRAMS

163.1(234) Definitions

- 163.2(234) Availability of grants for projects
- 163.3(234) Project eligibility
- 163.4(234) Request for proposals for pilot project grants
- 163.5(234) Selection of proposals
- 163.6(234) Project contracts
- 163.7(234) Records
- 163.8(234) Evaluation
- 163.9(234) Termination of contract
- 163.10(234) Appeals

CHAPTER 164

IOWA HOSPITAL TRUST FUND

- 164.1(249I) Definitions
- 164.2(249I) Funding and operation of trust fund
- 164.3(249I) Allocations from the hospital trust fund
- 164.4(249I) Participation by public hospitals

CHAPTER 165 Reserved

CHAPTER 166

QUALITY IMPROVEMENT INITIATIVE GRANTS

- 166.1(249A) Definitions
- 166.2(249A) Availability of grants
- 166.3(249A) Requirements for applicants
- 166.4(249A) Requirements for initiatives
- 166.5(249A) Applications
- 166.6(249A) Awarding of grants
- 166.7(249A) Grant requirements

CHAPTER 167

JUVENILE DETENTION REIMBURSEMENT

DIVISION I

ANNUAL REIMBURSEMENT PROGRAM

- 167.1(232) Definitions
- 167.2(232) Availability of funds
- 167.3(232) Eligible facilities
- 167.4(232) Available reimbursement
- 167.5(232) Submission of voucher
- 167.6(232) Reimbursement by the department

CHAPTER 168

CHILD CARE EXPANSION PROGRAMS

- 168.1(234) Definitions
- 168.2(234) Availability of funds
- 168.3(234) Eligibility requirements
- 168.4(234) Request for proposals
- 168.5(234) Selection of proposals

168.6(234)	Appeals
168.7(234)	Contracts
168.8(234)	Reporting requirements
168.9(234)	Termination of contract

Reserved

TITLE XV INDIVIDUAL AND FAMILY SUPPORT AND PROTECTIVE SERVICES

CHAPTER 170 CHILD CARE SERVICES

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

CHAPTER 171 Reserved

CHAPTER 172 FAMILY-CENTERED CHILD WELFARE SERVICES

DIVISION I

GENERAL PROVISIONS

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

DIVISION II

SAFETY PLAN SERVICES

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

DIVISION III

FAMILY SAFETY, RISK, AND PERMANENCY SERVICES

- 172.20(234) Service requirements
- 172.21(234) Contractor selection
- 172.22(234) Service eligibility
- 172.23(234) Service components
- 172.24(234) Monitoring of service delivery

172.25(234)	Billing and payment
172.26 to 172.29	Reserved

DIVISION IV FAMILY-CENTERED SUPPORTIVE SERVICES

172.30(234)	Service components
172.31(234)	Contractor selection
172.32(234)	Service eligibility
172.33(234)	Monitoring of service delivery
172.34(234)	Billing and payment

CHAPTERS 173 and 174 Reserved

CHAPTER 175 ABUSE OF CHILDREN

DIVISION I

	CHILD ABUSE	
175.1 to 175.20	Reserved	
	DIVISION II	
	CHILD ABUSE ASSESSMENT	
175.21(232,235A)	Definitions	
175.22(232)	Receipt of a report of suspected child abuse	
175.23(232)	Sources of report of suspected child abuse	
175.24(232)	Assessment intake process	
175.25(232)	Assessment process	
175.26(232)	Completion of a written assessment report	
175.27(232)	Contact with juvenile court or the county attorney	
175.28(232)	Consultation with health practitioners or mental health professionals	
175.29(232)	Consultation with law enforcement	
175.30(232)	Information shared with law enforcement	
175.31(232)	Completion of required correspondence	
175.32(232,235A)	Case records	
175.33(232,235A)	Child protection centers	
175.34(232)	Department-operated facilities	
175.35(232,235A)	Jurisdiction of assessments	
175.36(235A)	Multidisciplinary teams	
175.37(232)	Community education	
175.38(235)	Written authorizations	
175.39(232)	Founded child abuse	
175.40	Reserved	
175.41(235A)	Access to child abuse information	
175.42(235A)	Person conducting research	
175.43(235A)	Child protection services citizen review panels	
	CHAPTER 176	

DEPENDENT ADULT ABUSE

Definitions
Denial of critical care
Appropriate evaluation
Reporters
Reporting procedure

176.6(235B) Duties of the department upon receipt of report

176.7(235B)	Appropriate evaluation or assessment
176.8(235B)	Immunity from liability for reporters
176.9(235B)	Registry records
176.10(235B)	Adult abuse information disseminated
176.11(235B)	Person conducting research
176.12(235B)	Examination of information
176.13(235B)	Dependent adult abuse information registry
176.14	Reserved
176.15(235B)	Multidisciplinary teams
176.16(235B)	Medical and mental health examinations
176.17(235B)	Request for correction or expungement

IN-HOME HEALTH RELATED CARE

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

CHAPTERS 178 to 183

Reserved

CHAPTER 184 INDIVIDUAL AND FAMILY DIRECT SUPPORT

DIVISION I

FAMILY SUPPORT SUBSIDY PROGRAM

	TAMET 50
184.1(225C)	Definitions
184.2(225C)	Eligibility requirements

- 184.3(225C) Application process
- 184.4(225C) Family support services plan
- 184.5 Reserved
- 184.6(225C) Amount of subsidy payment
- 184.7(225C) Redetermination of eligibility
- 184.8(225C) Termination of subsidy payments
- 184.9(225C) Appeals
- 184.10 to 184.20 Reserved

DIVISION II

COMPREHENSIVE FAMILY SUPPORT PROGRAM

184.21(225C)	Definitions
184.22(225C)	Eligibility
184.23(225C)	Application
184.24(225C)	Contractor selection and duties
184.25(225C)	Direct assistance
184.26(225C)	Appeals
184.27(225C)	Parent advisory council

CHAPTER 185 Reserved

CHAPTER 186 COMMUNITY CARE

186.1(234)	Definitions
------------	-------------

- 186.2(234) Eligibility
- 186.3(234) Services provided
- 186.4(234) Appeals

CHAPTER 187

AFTERCARE SERVICES PROGRAM

DIVISION I

AFTERCARE SERVICES

- 187.2(234) Aftercare services program eligibility requirements
- 187.3(234) Services and supports provided
- 187.4(234) Termination
- 187.5(234) Waiting list
- Administration 187.6(234)
- Reserved 187.7 to 187.9

DIVISION II

PREPARATION FOR ADULT LIVING (PAL) PROGRAM COMPONENT

- 187.10(234) Purpose
- PAL program component eligibility requirements 187.11(234)
- Payment 187.12(234)
- Termination of stipend 187.13(234)

- 187.14(234) Waiting list
- Administration 187.15(234)

CHAPTERS 188 to 199

Reserved

TITLE XVI

ALTERNATIVE LIVING

CHAPTER 200

ADOPTION SERVICES

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

CHAPTER 201 SUBSIDIZED ADOPTIONS

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

CHAPTER 202

FOSTER CARE PLACEMENT AND SERVICES

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

CHAPTER 203

IOWA ADOPTION EXCHANGE

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

CHAPTER 204

SUBSIDIZED GUARDIANSHIP PROGRAM

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