

**FAMILY PLANNING COUNCIL OF IOWA
LONG RANGE PLANNING COMMITTEE MEETING
WEDNESDAY JULY 10, 2019**

2:00 PM – 3:30 PM

CONFERENCE CALL
CALL IN NUMBER: 1-800-882-3610
PASSCODE: 9466920#

AGENDA

- I. Call to order
- II. Approval of Minutes, April 26, 2019 Attachment A
- III. FY2019 Annual Plan Report Attachment B
- IV. Title X Final Rule Update
- V. Centralized Data System
- VI. Old Business
- VII. Other
- VIII. Adjourn

CALL IN NUMBER: 1-800-882-3610

PASSCODE: 9466920#

**LONG RANGE PLANNING COMMITTEE MEETING MINUTES
APRIL 26, 2019**

Present: Carrie Coyle Allison Smith
Dee Large

Staff: Jodi Tomlonovic

I. Call to order

The meeting was called to order at 10:30 am by Carrie Coyle Chair.

II. Approval of Minutes

Dee Large moved to accept the minutes of the January 25, 2019 meeting. Allison Smith seconded. **M/P/U**

III. Title X Rule Potential Impact

Jodi Tomlonovic reported that a nationwide preliminary injunction against implementing the Title X rule was issued on April 25, 2019. She provided information on what possible changes would have occurred had the Rule gone into effect. **No action taken**

IV. 2018 Family Planning Annual Report Review

Ms. Tomlonovic reviewed the data from FPCI's 2018 Family Planning Annual Report (FPAR). There was discussion about the various tables and data. **No action taken**

V. Old Business

Jodi Tomlonovic reported that the Office of Population Affairs (OPA) had announced that the Family Planning Annual Report (FPAR) 2.0 would go into effect in January 2021. She noted that FPCI had not moved forward on implementing a Centralized Data System. **No action taken**

VI. Other

Ms. Tomlonovic gave a brief report on the Iowa Legislature.

VII. Adjourn

The meeting adjourned at 11:20 am.

Minutes submitted by
Jodi Tomlonovic

FY2019 REPORT ON FAMILY PLANNING COUNCIL OF IOWA OPERATIONAL PLAN
--

A: Charge: To provide access to quality reproductive health care.

Activities:

1. Subcontract to provide family planning services.

FY2019 actions: At the end of FY2019 FPCI contracted with 10 subrecipient agencies for a network of 21 service sites. FPCI's newest subrecipient began providing services in July 2018.

In calendar year 2018 22,887 (20,676 women and 2,211 men) individuals received family planning services. This was slight decrease in the numbers served in 2017. As the new subrecipient agencies grow in their Title X programs, it is anticipated that the number of individuals served will increase.

2. Develop purchasing arrangements that help reduce the cost of providing family planning services.

FY2019 actions: FPCI is responsible for assuring that all Title X subrecipient agencies and clinics are appropriately enrolled in the Office of Pharmacy Affairs 340B program. FPCI worked with its subrecipient agencies to ensure that all agencies were correctly enrolled in the 340B program.

FPCI worked with the Prime Vendor Program of the 340B program to enroll subrecipient agencies so they would have even better prices.

The FPCI Executive Director and the FPCI Clinical Coordinator are members of the Family Planning Advisory Council for the 340B Prime Vendor Program. In this capacity they work to assure that the Prime Vendor Program is aware of and responsive to family planning program needs.

3. Develop and support programs and projects that assure the provision of quality reproductive health care.

FY2019 actions: In July 2017, the new State Family Planning Program (SFPP) replaced the Medicaid Family Planning Waiver – the IFPN. Under SFPP one FPCI subrecipient, Planned Parenthood of the Heartland is not eligible to participate. FPCI provided extra funding to that agency to assist with them in providing services to clients who would have been eligible for the SFPP. From July 1, 2018 through May 30, 2019 reimbursement was provided for 387 clients.

FPCI continued its contract with the Iowa Department of Public Health to coordinate the Iowa Infertility Prevention Project – renamed the Community Based Screening Services (CBSS). This project provides free Chlamydia and Gonorrhea tests for the family planning clinics as well as STD clinics and other types of health care providers. Based on programmatic changes from the Centers for Disease Control (CDC) which funds the project, there was a reduction in the number of free tests available to clinics. The STD Program now leverages state funds to supplement the federal dollars to maintain the testing program. Under this program 24,489 Chlamydia tests and 24,489 Gonorrhea test were provided in the first nine months of FY2019 (because a combined specimen collection tool is used, the number of Chlamydia and Gonorrhea tests are the same). 13,249 were provided to women and 11,049 provided to men (191 tests did not report gender). This is a 14% increase from FY2018. This

change is most likely due to an increase in extra genital testing, the addition of new family planning providers, and an increase in STD outreach testing at IDPH HIV-funded Integrated Testing Sites.

In FY2019, FPCI retained its contract with the IA Dept. of Public Health to administer the enrollment process for the Cervical Cancer Screening Program provided by FPCI subrecipient agencies. Under this program FPCI subrecipients are paid to enroll clients into the Cervical Cancer Screening Program. Funding was again reduced from the previous year.

In FY2019 221 clients were enrolled in the CCSP through April 2019. This is an increase from last year.

4. Assess need for services.

FY2019 actions: As changes to FPCI's subrecipient provider network occur FPCI assesses the need for services in various parts of its project area. At this point FPCI has 10 subrecipient agencies and 21 service sites.

Southwestern Iowa remains an area in need of services. FPCI has been unsuccessful in finding a provider for services in that area.

B: Charge: To provide education and training about family planning, reproductive health care and human sexuality to specialized professionals and the general public.

Activities:

1. Maintain resource library with information on these issues and topics.

FY2019 actions: Due to an extremely low level of usage, FPCI discontinued the resource library. We continue to send electronic mailings with information and articles about family planning and related topics to FPCI subrecipients and staff on a regular basis.

2. Organize and/or sponsor training events that would provide such education.

FY2019 actions: FPCI sponsored three training events for health care workers with 136 participants. This was a decrease in the number of participants from last year. FPCI partnered with IA Dept. of Public Health to share the costs of providing the trainings. FPCI and IDPH did not conduct the annual Family Planning Update in September 2018 because of uncertainties around Title X awards. FPCI shares information on available webinars with its sub-recipient agencies.

3. Develop and/or sponsor programs that provide such information.

FY2019 actions: FPCI produced the 2019 booklet "Movie Talk" a guide on how to use current videos to initiate discussion between parents and kids about important issues. There were 1,500 booklets produced and 1,350 have been distributed. The booklets have been distributed to video stores and public libraries across the state. FPCI funded five Paul Shultz Memorial Community Education Projects for subrecipient agencies.

FPCI continued its work with foster children. This project is with the AMP Foster Care Youth Council. During the past year, FPCI provided sexual health information & resources to the group.

FPCI provided copies of its Young Fathers booklet to the AMP Foster Care Youth Council as well as to the Iowa Dept. of Human Services Child Support Recovery Program, as well as the Community Partnerships for Protecting Children.

In the first nine months of FY2018 FPCI sub-recipients provided 1,024 community education programs to 12,352 participants, (7,183 female; 5,169 male). This is a decrease from the same time period last year. Changes in what types of community education Title X could support caused the decrease.

FPCI funded one subrecipient to provide education and outreach to inmates of the Iowa Women's Correctional Facility (IWCF) and residents of Alcohol and Drug Dependency Services (ADDS) of Southeast Iowa residential treatment facility. Ten sessions were held at IWCF with 10 women participating. Four sessions were held at ADDS with 2 women and 7 men participating.

FPCI provides information to health care professionals and the general public by exhibiting at conferences. In FY2019 FPCI exhibited at 7 conferences. The increased cost of exhibiting reduced the number of exhibits.

4. Respond to requests for information.

FY2019 actions: Information has been provided as requested from family planning professionals and the general public. Over the past year, the FPCI Executive Director responded to a number of media interviews and requests for information. The FPCI Executive Director provided public testimony to the Council on Human Services on the importance of family planning services.

C: Charge: To develop and utilize the human and monetary resources needed to accomplish the purposes of FPCI.

Activities:

1. Apply for Title X funds.

FY2019 actions: During FY2019, FPCI operated under three separate Title X services grants. July and August were an extension of the FY2018 grant. A new grant was received for September 1, 2018 – March 31, 2019.

2. Identify and apply for funding from other sources appropriate for the purposes of FPCI.

FY2019 actions: FPCI continued its contracts with the Iowa Department of Public Health to coordinate the Community Based Screening Services. FPCI continued its contract with the IA Dept. of Public Health to coordinate enrollment into the Cervical Cancer Screening Program through FPCI subrecipient agencies.

FPCI continues to be an Iowa Board of Nursing approved Nursing Continuing Education Provider. Fees are charged for the CEUs. This providership helps FPCI assure quality training and the fees cover the costs.

In November of 2017, FPCI received a one year grant from an anonymous private foundation to conduct Phase 1 of a project to establish a centralized data system. This project used consultants to determine the needs and costs of establishing the system. The project was completed in the fall of 2018.

3. Provide reasonable wages, benefits, and working conditions to attract and retain qualified employees.

FY2019 actions: FPCI provides a cafeteria plan for benefits; staff is evaluated on an annual basis. The FPCI Board updated the salary schedule in January 2019.

4. Identify appropriate staffing needs to accomplish the purposes of FPCI.

FY2019 actions: In FY18 FPCI had 7 employees with 6.2 FTE (Full Time Equivalent) for all programs and services provided by FPCI. FPCI's Fiscal Officer is provided through a contract with an accounting firm.

5. Monitor the development of reproductive health care issues.

FY2019 actions: FPCI is a member of several national organizations that provide up to date information about issues in health care - the National Family Planning and Reproductive Health Association (NFPRHA), the Family Planning Councils of America (FPCA), the Association of Reproductive Health Professionals, and the American Public Health Association. FPCI subscribes to various periodicals such as "Contraceptive Technology Update," "Family Planning Perspectives", and "Women's Health Issues" for information on health care issues and changes. FPCI representatives serve on various coalitions and committees such as the IA Comprehensive Cancer Control Coalition, the IA Maternal and Child Health Advisory Council, Gender Specific Task Force, HIV Prevention Community Planning Group, Polk County HIV Awareness Coalition, Healthy Polk Maternal-Child Health/Family Planning Workgroup.

6. Provide appropriate support for Board and Committees.

FY2019 actions: FPCI Board members are given regular updates on activities of the agency and issues affecting family planning services. Staff members are identified to work with each committee.

D. Charge: To administer the operations of the corporation.

Activities:

1. Meet all the requirements for administering the federal grant.

FY2019 actions: Required reports were submitted to the federal government within the designated time frames.

2. Conduct monitoring and evaluation activities regarding program operations at the subrecipient agency level.

FY2019 actions: FPCI conducts reviews on all subrecipient agencies. During the year some receive on-site full program reviews, others receive limited site reviews. One FPCI subrecipient agency received a full program review. The nine remaining subrecipient agencies received an interim site visit. All subrecipient agencies received a financial desk audit. Issues found in the reviews have been addressed.

3. Provide timely and appropriate information to the Board of Directors.

FY2019 actions: The FPCI Board of Directors received an Executive Director's Report about the activities of the agency with each of the quarterly Board meeting packets. Legislative updates were also sent to Board members throughout the year. Information about various programs and issues were provided in the Board meeting packets.

4. Perform necessary activities for operating a corporation within the state of Iowa and the United States.

FY2019 actions: Federal and state tax reports were filed at the appropriate times. Reports to the Secretary of State were filed.

- E. Charge: To advocate the rights of the people of Iowa to access affordable reproductive health care.

Activities:

1. Conduct advocacy program.

FY2019 actions: Advocacy work was conducted at the national and state level. It was a difficult year at both levels. At the national level, FPCI worked with family planning agencies in Iowa to provide information to Iowa congressional offices about the Title X program in Iowa.

2. Develop position papers on issues affecting family planning.

8

FY2019 actions: Statements were developed for the FPCI Board on issues affecting family planning. The FPCI Board adopted positions on various issues.

The Board received weekly updates during the IA Legislative session.

3. Establish FPCI as a major source of information and education on family planning issues for the government, media, and general public.

FY2019 actions: Oral and written presentations were made to the Council on Human Services on family planning needs in Iowa by FPCI in July 2018. FPCI developed information on the Title X program in Iowa for the Congressional offices. FPCI has exhibited at a variety of conferences. FPCI Executive Director conducted media interviews responding to changes in family planning at the state level.

4. Network with other organizations and groups to define and achieve common advocacy goals.

FY2019 actions: FPCI works with groups, on both the state and national level, to achieve this goal. At the state level, groups include various state agencies such as the Iowa Dept. of Public Health, IA Dept. of Human Services. It also included statewide associations such as the League of Women Voters, the IA Association of Advanced Registered Nurse Practitioners, the IA Substance Abuse Program Directors Association, the Iowa Coalition Against Sexual Assault, the Iowa Coalition Against Domestic Violence, the Iowa Community Action Association, the Iowa Primary Care Association and other groups as various issues are identified.

Necessary Committee Action:

Accept or reject FY2019 Operational Plan