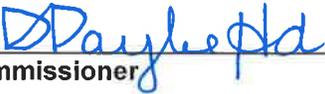


	<b>POLICIES AND PROCEDURES</b>  <b>State of Tennessee Department of Intellectual and Developmental Disabilities</b>	<b>Policy #: 100.1.2</b>	<b>Page 1 of 2</b>
<b>Policy Type: Intermediate Care Facilities for Individuals with Intellectual Disabilities</b>		<b>Effective Date:</b> September 15, 2015	
<b>Approved by:</b>   <hr/> <b>Commissioner</b>		<b>Supersedes:</b> November 15, 2013 policy  <b>Last Review or Revision:</b> November 15, 2013	
<b>Subject: Governing Body in DIDD Intermediate Care Facilities for Individuals with Intellectual Disabilities</b>			

- I. **AUTHORITY:** 42 CFR 483.410 (a), TCA 4-3-2708, TCA 4-4-103, TCA 33-3-101, TCA 33-1-103
- II. **PURPOSE:** The purpose of this policy is to identify the membership and responsibilities for the Governing Bodies for Department of Intellectual and Developmental Disabilities (DIDD) Intermediate Care Facilities for Individuals with Intellectual Disabilities (ICF/IID) and the Day One Unit at Harold Jordan Center (HJC).
- III. **APPLICATION:** This policy applies to all employees, contract staff, and volunteers who provide services and supports to individuals residing in DIDD ICFs/IID and the Day One ICF/IID unit at HJC.
- IV. **DEFINITIONS:**
  - A. **DIDD ICFs/IID** shall mean state owned facilities operated by DIDD for persons supported with intellectual disabilities.
  - B. **Governing Body** shall mean the group of persons responsible for directing the operation of the ICFs/IID within a particular location. Each region will have a governing body responsible for the state operated ICFs/IID within that region.
- V. **POLICY:** DIDD will ensure governance of state owned and operated intermediate care facilities for individuals with intellectual disabilities.
- VI. **PROCEDURES:**
  - A. The governing body will provide general direction, and establish policies governing the operation to ensure compliance with ICF/IID applicable laws, rules and regulations to ensure the health and safety of the persons served.
  - B. The governing body of the DIDD ICF/IID will be under the direction of the DIDD regional director, or designee, within the particular region the facility is located.
  - C. Membership of the governing body includes, but is not limited to, the regional director or designee, the regional ICF/IID Director/Chief Officer for that location, and other medical and/or management staff as appointed by the regional director or designee.

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<b>Subject: GOVERNING BODY</b>		

- D. The governing body, made up of the membership outlined in section VI.C of this policy, will have responsibility for and authority over the implementation of respective policies, practices and activities of DIDD ICFs/IID operating within the respective region.
- E. Members of the governing body will:
  - 1. Ensure the mission of DIDD ICFs/IID;
  - 2. Ensure compliance and conformity with all applicable ICF/IID standards, internal and external monitoring entities;
  - 3. Ensure operation within the given budget confines;
  - 4. Ensure compliance with all applicable statues and rules of the State of Tennessee;
  - 5. Ensure appropriate staff and resources are available for efficient operation and maintenance of DIDD ICFs/IID within the region;
  - 6. Ensure written policies are established as needed and reviewed at least annually; and
  - 7. Participate in and/or chair committees to improve the general operation of DIDD ICFs/IID.

**VII. CQL STANDARDS: NA**

**VIII. REVISION HISTORY: September 30, 2011, November 15, 2013**

**IX. TENNCARE APPROVAL: N/A**

**X. ATTACHMENTS: NONE**