## 2000 Regular Session

# Unofficial Copy HB1160/027479/2

BY: Finance Committee

#### AMENDMENTS TO HOUSE BILL NO. 1160

(Third Reading File Bill)

## AMENDMENT NO. 1

On page 1, in line 2, strike "of" and substitute "for the Year".

#### AMENDMENT NO. 2

On page 1, strike beginning with "requiring" in line 8 down through the semicolon in line 11; strike beginning with "<u>requiring</u>" in line 17 down through the semicolon in line 19; and strike beginning with "<u>providing</u>" in line 22 down through "<u>been</u>" in line 27.

On page 2, strike beginning with "convicted" in line 1 down through "individuals" in line 15 and substitute "repealing existing law relating to when the payment of temporary cash assistance begins; prohibiting the Secretary from including certain housing assistance subsidies, benefits, or payments as unearned income for certain purposes; requiring the categorical extension of eligibility for food stamps to certain families receiving certain benefits"; strike beginning with "providing" in line 15 down through the semicolon in line 16; in line 21, strike "46" and substitute "46, 48, 50,"; in line 26, strike "and 65A"; and in line 31, strike "13-106, 13-204, and"; and after line 33, insert:

#### "BY repealing and reenacting, with amendments,

<u>Chapter 593 of the Acts of the General Assembly of 1997</u> Section 14

## BY repealing

<u>Chapter 593 of the Acts of the General Assembly of 1997</u> <u>Section 15</u>".

## AMENDMENT NO. 3

On page 3, in line 9, after "RESOURCES" insert "AND LOCAL DIRECTORS OF SOCIAL SERVICES"; in line 11, strike "WOULD" and substitute "MAY"; strike in their entirety lines 22

through 33, inclusive; and in line 34, strike "(4)" and substitute "(3)".

On page 4, in line 1, after "COUNTIES" insert a comma; and after line 7, insert:

"<u>48.</u>

- (a) A family is potentially eligible for assistance under this subtitle only if the family includes:
- (1) A minor child who resides with a custodial parent or other adult caretaker relative of the child; or
  - (2) A pregnant individual.
- (b) Assistance shall be provided under this subtitle only if the applicant for or recipient of assistance:
  - (1) Resides in this State at the time of application for the assistance;
- [(2) At the time of application for assistance, signs a medical release that, for any applicant determined eligible to be a recipient of continuing temporary cash assistance, would allow the Department or its designee to receive from the managed care organization in which the recipient is enrolled in accordance with the managed care program established under Title 15, Subtitle 1 of the Health General Article or from a substance abuse provider under § 50A(b)(2) of this subtitle:
- (i) Notification that a recipient has not completed the initial health screen required by the recipient's managed care organization;
- (ii) The results of any substance abuse screening assessment or other test performed on the recipient by the managed care organization for the purpose of determining the recipient's need for substance abuse treatment; and
- (iii) The results of any recipient's referral to substance abuse treatment or change in treatment status as required by § 50A(b)(2) of this subtitle;
- (3)] (2) (i) Has applied for child support services with the appropriate local child support enforcement office at the time of application for the assistance; and

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- (ii) Complies with the requirements of the local child support enforcement office;
  - [(4)] (3) Has engaged in job search activities as requested by the Department;
- [(5)] (4) Participates in work activity under this subtitle, unless exempt under criteria established by the Secretary which shall include the following groups of individuals:
- (i) Adults who are required to care for a child who is a recipient under age 1:
- (ii) Subject to subsection (c) of this section, adults and children who are recipients and who are severely disabled; and
- (iii) Subject to subsection (c) of this section, children 16 years of age and older who are not in school and who are severely disabled; and
- [(6)] (5) Meets all other FIP requirements that the Secretary establishes by regulation.
- (c) An individual may not be exempt as severely disabled under subsection [(b)(5)] (B)(4) of this section for more than 12 months unless:
  - (1) That individual applies for Supplemental Security Income; and
  - (2) The application is approved, pending, or in the appeal stage.
- (d) <u>In addition to the provisions of this section, subject to the limitations of the State</u> budget, assistance shall be provided under this subtitle to legal immigrants:
  - (1) Who arrived in the United States before August 22, 1996; AND
- (2) Who meet FIP eligibility requirements under this subtitle and any other requirements imposed by the State[; and

- (3) Who:
  - (i) Have lived in this State for at least 12 months; or
- (ii) Previously lived in a state that provided federally or nonfederally funded cash assistance to such legal immigrants].
- (e) <u>In addition to the provisions of this section, subject to the limitations of the State</u> budget, assistance shall be provided under this subtitle to legal immigrants:
- (1) Who arrive in the United States on or after August 22, 1996 and are not eligible for federally funded cash assistance;
- (2) Who meet FIP eligibility requirements under this subtitle and any other requirements imposed by the State[; and
  - (3) Who:
    - (i) Have lived in this State for at least 12 months; or
- (ii) Previously lived in a state that provided nonfederally funded cash assistance to such legal immigrants].

<u>50.</u>

- (a) The provisions of this section are not intended to create incentives for individuals to seek temporary cash assistance benefits instead of employment.
  - (b) A local department shall provide temporary cash assistance only if:
- (1) The recipient meets the conditions for participation in the FIP set forth in § 48 of this subtitle;

- (2) The applicant or recipient assigns to the State all right, title, and interest in support from any other person that the applicant or recipient has on behalf of any intended or potential recipient for whom the applicant or recipient is applying for or receiving assistance, including any right accrued when the assignment is executed;
- (3) In the case of an applicant or recipient who is a minor parent, the minor parent lives:
- (i) With a parent, legal guardian, custodian, or other adult relative who will be the payee of the minor parent;
- (ii) In an adult-supervised group living arrangement that shall provide a protective payee, if there is no available parent, legal guardian, custodian, or other adult relative with whom the minor parent can live or the minor parent or child would be subject to physical or emotional harm, sexual abuse, or neglect in the home of any available adult relative or a social service worker otherwise finds that living with any available adult relative would not be in the minor parent's or child's best interest; or
- (iii) <u>Independently, if a social service worker confirms that the minor parent or child's physical safety or emotional health would otherwise be in jeopardy; and</u>
- (4) In the case of an applicant or recipient who is an immigrant, for a period of 3 years from the date of the immigrant's entry into the United States, unless a different period of time is set by the federal government, the applicant or recipient is a legal immigrant, whose income and resources shall be deemed to include the income and resources of any sponsor who executed an affidavit of support pursuant to § 213A of the Immigration and Naturalization Act in behalf of the legal immigrant.
- (c) All recipients meeting the requirements of the FIP shall be entitled to cash assistance benefits.
- [(d) A local department shall pay temporary cash assistance beginning 14 days after the application of a qualified recipient.]

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- [(e)] (D) The Secretary may not include in regulations adopted under this subtitle a provision that would count as unearned income to a family in calculating the family's eligibility for the FIP:
- (1) Supplemental Security Income (SSI) benefits provided to an adult or child who resides in the family;
- (2) HOUSING SUBSIDIES PAID TO OR ON BEHALF OF A RECIPIENT LIVING IN:
  - (I) PUBLIC HOUSING, AS DEFINED UNDER 42 U.S.C. § 1437A(B);
  - (II) FEDERAL SECTION 8 HOUSING UNDER 42 U.S.C. § 1437F; OR
- (III) HOUSING WHILE RECEIVING RENTAL ASSISTANCE PAYMENTS:
- <u>1. FROM THE FARMER'S HOME ADMINISTRATION</u> <u>UNDER TITLE 42, CHAPTER 8A OF THE UNITED STATES CODE; OR</u>
  - 2. UNDER 42 U.S.C. § 1437F(O); OR
- (3) ANY OTHER FEDERAL, STATE, OR LOCAL HOUSING ASSISTANCE SUBSIDIES, BENEFITS, OR PAYMENTS.
  - [(f)] (E) (1) This subsection does not apply to a birth resulting from rape or incest.
- (2) Except as provided in paragraph (3) of this subsection, temporary cash assistance may not include the increment in cash benefits under the program for which a recipient would otherwise be eligible as a result of the birth of a child 10 or more months after the recipient's initial application for temporary cash assistance benefits.
- (3) Cash payments for a child may not be made to a family other than the child's family unless the Social Services Administration has placed the child with the other family.

- (4) The Department shall provide for a recipient ineligible for an increment in cash benefits under this subsection a child-specific benefit not to exceed the value of the increment eliminated by this subsection for the purchase of goods specified by the Department as suitable for the care of a minor.
- (5) A local department may pay an administrative fee to a third party payee to cover the administrative costs of the third party payee for managing the child-specific benefit.
- (6) The Secretary shall adopt regulations specifying the selection criteria for third party payees under this subsection.
- [(g)] (F) (1) The Secretary shall establish by regulation a schedule of reductions and terminations of temporary cash assistance for noncompliance with FIP requirements.
- (2) Once an individual is found to be not in compliance with FIP requirements, the caseworker shall investigate the reasons for noncompliance.
- (3) The investigation, to the extent resources permit, shall include, but not be limited to, personal contact with the family unit.
- (4) The Secretary may reduce or terminate temporary cash assistance to a family no earlier than 30 days subsequent to the first written notice sent of noncompliance.
- (5) For noncompliance with any FIP requirement other than a work activity, temporary cash assistance shall be resumed upon compliance with the FIP requirement.
- (6) For noncompliance with a work activity, temporary cash assistance shall be resumed in the following manner:
- (i) For the first instance of noncompliance, temporary cash assistance shall be resumed immediately upon compliance;

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- (ii) For the second instance of noncompliance, temporary cash assistance shall be resumed after 10 days of compliance with the work activity; or
- (iii) For the third and any subsequent instance of noncompliance, temporary cash assistance shall be resumed after 30 days of compliance with a work activity.
- (7) If temporary cash assistance is reduced or terminated under this subsection, the recipient shall retain eligibility for medical assistance and food stamps, as long as the recipient meets the medical assistance and food stamp program requirements.
- [(h)] (G) (1) After termination of temporary cash assistance under this section, the recipient may receive transitional assistance.
- (2) If the caseworker determines that the local department shall provide transitional assistance, the FIP benefit that would have been paid to the recipient shall be paid instead to a third party payee on behalf of the recipient for a period of up to 3 months.
- (3) A recipient who has received transitional assistance may apply for the FIP benefit and the benefit shall be furnished with reasonable promptness to all eligible individuals.
- (4) The third party payee shall provide transitional assistance to the recipient in one or more of the following forms:
  - (i) Counseling;
  - (ii) Housing;
  - (iii) Child care;
  - (iv) Household supplies and equipment;
  - (v) <u>Direct assistance other than a cash payment; and</u>
- (vi) Any other noncash assistance that may be necessary to assist the recipient to make the transition from welfare.

- (5) Subject to the approval of the Secretary, the caseworker, in conjunction with the recipient, shall select the third party payee described under paragraph (2) of this subsection.
- (6) A local department may pay an administrative fee to a third party payee to cover the administrative costs of the third party payee for providing the services described in paragraph (4) of this subsection.
- (7) No portion of the funds provided through transitional assistance may be used for the furtherance of sectarian religious instruction.
- (8) The Secretary shall adopt regulations specifying the selection criteria for third party payees under this subsection.
- [(i)] (H) Except as limited by federal requirements, temporary cash assistance shall be determined with due regard to the available resources and necessary expenditures of the family and the conditions existing in each case and shall be sufficient, when added to all other income and support available to the child, to provide the child with a reasonable subsistence compatible with decency and health."

## AMENDMENT NO. 4

On page 5, in line 4, after "CONDUCT" insert ", OR REFER FOR,".

On page 9, in line 8, strike "<u>UNIT OF THE JURISDICTION</u>" and substitute "<u>DEPARTMENT OF SOCIAL SERVICES</u>"; strike beginning with "<u>UNIT</u>" in line 11 down through "<u>JURISDICTION</u>" in line 12 and substitute "<u>DEPARTMENT</u>"; and strike beginning with "SECRETARY" in line 13 down through "<u>WILL</u>" in line 16 and substitute "<u>SECRETARY, ALONG WITH THE DIRECTOR OF THE LOCAL DEPARTMENT OF SOCIAL SERVICES, SHALL DEVELOP A DEMONSTRATION SITE PLAN DESIGNED TO".</u>

On pages 9 through 10, strike in their entirety the lines beginning with line 26 on page 9 through line 20 on page 10, inclusive.

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On page 10, in lines 21 and 24, strike " $(\underline{G})$ " and " $(\underline{H})$ ", respectively, and substitute " $(\underline{E})$ " and " $(\underline{F})$ ", respectively.

On pages 10 through 13, strike in their entirety the lines beginning with line 26 on page 10 through line 37 on page 13, inclusive, and substitute:

"Article - State Finance and Procurement".

#### AMENDMENT NO. 5

On page 15, after line 35, insert:

# "Chapter 593 of the Acts of 1997

SECTION 14. AND BE IT FURTHER ENACTED, That the Department of Human Resources[, in consultation with participating providers, including managed care organizations,] shall develop for use by ADDICTIONS SPECIALISTS AND appropriate providers a standard substance abuse identification form and a substance abuse treatment form for the reporting of [provider] ADDICTION SPECIALISTS' identification and PROVIDERS' treatment of substance abuse by adult and minor parent APPLICANTS AND recipients to the appropriate local department of social services.

[SECTION 15. AND BE IT FURTHER ENACTED, That a participating managed care organization shall provide a copy of the substance abuse identification form and substance abuse treatment form to a participating provider at the outset of the participating provider agreement.]".

On page 16, strike in their entirety lines 9 through 39, inclusive, and substitute:

"SECTION 3. AND BE IT FURTHER ENACTED, That, subject to federal law and regulation, the Department of Human Resources shall extend categorical eligibility for food stamps to households in which each member receives benefits or is authorized to receive services that are funded under the federal TANF Block Grant or State Maintenance of Effort Funds relating thereto.";

and in line 40, strike "9." and substitute "4.".