SENATE BILL 315

P2, J1, O1 2lr1535 CF HB 217

By: Senators Pugh, Benson, Ferguson, King, Klausmeier, Muse, and Peters

Introduced and read first time: January 27, 2012

Assigned to: Education, Health, and Environmental Affairs

Committee Report: Favorable with amendments

Senate action: Adopted

Read second time: March 8, 2012

CHAPTER

1 AN ACT concerning

2

Council for the Procurement of Health, Educational, and Social Services

- 3 FOR the purpose of establishing the Council for the Procurement of Health, 4 Educational, and Social Services; providing for the composition, chair, and 5 staffing of the Council; requiring the Council to advise the Board of Public 6 Works on a certain task force report and make certain recommendations for the 7 procurement process for health, educational, and social services; requiring the Council to report its activities and recommendations to the General Assembly 8 9 on or before a certain date each year; and generally relating to the Council for 10 the Procurement of Health, Educational, and Social Services.
- 11 BY repealing and reenacting, without amendments,
- 12 Article State Finance and Procurement
- 13 Section 11–101(a) and (d)
- 14 Annotated Code of Maryland
- 15 (2009 Replacement Volume and 2011 Supplement)
- 16 BY adding to
- 17 Article State Finance and Procurement
- 18 Section 12–110
- 19 Annotated Code of Maryland
- 20 (2009 Replacement Volume and 2011 Supplement)
- 21 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF 22 MARYLAND, That the Laws of Maryland read as follows:

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.

<u>Underlining</u> indicates amendments to bill.

Strike out indicates matter stricken from the bill by amendment or deleted from the law by amendment.



Article - State Finance and Procurement 1 2 11–101. 3 In this Division II the following words have the meanings indicated (a) 4 unless: the context clearly requires a different meaning; or 5 (1) 6 (2) a different definition is provided for a particular title or provision. "Board" means the Board of Public Works. 7 (d) 8 **12–110.** IN THIS SECTION THE FOLLOWING WORDS HAVE THE 9 (A) **(1)** MEANINGS INDICATED. 10 "COUNCIL" MEANS THE COUNCIL FOR THE PROCUREMENT 11 12 OF HEALTH, EDUCATIONAL, AND SOCIAL SERVICES. 13 **(3)** "HEALTH, EDUCATIONAL, AND SOCIAL SERVICES" MEANS SERVICES PROCURED TO PROVIDE OR ASSIST IN PROVIDING: 14 15 **(I)** SUPPORT, CARE, OR SHELTER TO THIRD-PARTY 16 CLIENTS UNDER A CONTRACT; OR 17 (II)TRAINING TO THIRD-PARTY CLIENTS UNDER \mathbf{A} 18 CONTRACT. "TASK FORCE REPORT" MEANS THE REPORT ENTITLED 19 "TASK FORCE REPORT TO THE GOVERNOR AND THE GENERAL ASSEMBLY ON 20 PROCUREMENT OF HEALTH, EDUCATION AND SOCIAL SERVICES BY STATE 21 AGENCIES" THAT WAS ISSUED ON NOVEMBER 30, 2011, BY THE TASK FORCE TO 22 23 STUDY THE PROCUREMENT OF HEALTH, EDUCATION, AND SOCIAL SERVICES BY STATE AGENCIES. 24

- 25 (B) THERE IS A COUNCIL FOR THE PROCUREMENT OF HEALTH, 26 EDUCATIONAL, AND SOCIAL SERVICES.
- 27 (C) (1) THE COUNCIL CONSISTS OF THE FOLLOWING 21 MEMBERS:
- 28 (I) THE STATE TREASURER;

1	(II) THE ATTORNEY GENERAL;
2	(III) THE PROCUREMENT ADVISOR;
3	(IV) THE STATE SUPERINTENDENT OF SCHOOLS;
4	(V) THE SECRETARY OF BUDGET AND MANAGEMENT;
5	(VI) THE SECRETARY OF JUVENILE SERVICES;
6	(VII) THE SECRETARY OF HUMAN RESOURCES;
7	(VIII) THE SECRETARY OF HEALTH AND MENTAL HYGIENE;
8	(IX) THE SECRETARY OF AGING;
9	(X) THE SECRETARY OF VETERANS AFFAIRS;
10	(XI) THE DIRECTOR OF THE GOVERNOR'S GRANTS OFFICE;
11 12	(XII) (X) THE EXECUTIVE DIRECTOR OF THE GOVERNOR'S OFFICE OF CRIME CONTROL AND PREVENTION;
13 14	(XIII) THE EXECUTIVE DIRECTOR OF THE GOVERNOR'S OFFICE OF COMMUNITY INITIATIVES;
15 16	(XIV) (XI) THE EXECUTIVE DIRECTOR OF THE GOVERNOR'S OFFICE FOR CHILDREN;
17 18	(XV) (XII) THE SPECIAL SECRETARY FOR THE OFFICE OF MINORITY AFFAIRS;
19 20 21 22	(XVI) (XIII) FOUR REPRESENTATIVES OF PRIVATE ORGANIZATIONS WITH EXPERIENCE PROVIDING HUMAN SERVICES FUNDED BY CONTRACTS OR GRANTS THROUGH STATE UNITS, APPOINTED BY THE GOVERNOR;
23 24	(XVII) (XIV) A MEMBER OF THE SENATE, APPOINTED BY THE PRESIDENT OF THE SENATE; AND
25 26	(XVIII) (XV) A MEMBER OF THE HOUSE OF DELEGATES, APPOINTED BY THE SPEAKER OF THE HOUSE.

1		(2)	(I)) IF TH	E STA	TE TREASUR	ER IS	UNABLE	TO A	ATTEND	Α
2	MEETING (OF	THE	COUNCIL,	THE	TREASURER	MAY	DESIGNAT	TE A	DEPU	ΤY
2	TREASURE	рт	\mathbf{O} $\mathbf{A}\mathbf{T}\mathbf{T}$	THT CKT	/FFTT	NC					

- (II) IF A MEMBER OF THE COUNCIL LISTED IN PARAGRAPH
 (1)(II) THROUGH (XV) (XII) OF THIS SUBSECTION IS UNABLE TO ATTEND A
 MEETING OF THE COUNCIL, THE MEMBER MAY DESIGNATE THE CHIEF
 PROCUREMENT OFFICER OR ANOTHER SENIOR MANAGEMENT STAFF MEMBER
 OF THE AGENCY OR ORGANIZATION TO ATTEND THE MEETING.
- 9 (D) THE PROCUREMENT ADVISOR IS THE CHAIR OF THE COUNCIL.
- 10 (E) THE COUNCIL SHALL MEET AT LEAST TWICE EACH YEAR.
- 11 (F) THE STAFFING RESPONSIBILITIES OF THE COUNCIL SHALL BE 12 SHARED BY:
- 13 (1) THE AGENCIES REPRESENTED ON THE COUNCIL; AND
- 14 (2) ADDITIONAL STAFF THAT THE BOARD AUTHORIZES IN 15 ACCORDANCE WITH THE STATE BUDGET.
- 16 (G) THE COUNCIL SHALL:
- 17 (1) ADVISE THE BOARD ON SPECIFIC STEPS NECESSARY TO 18 IMPLEMENT THE RECOMMENDATIONS OF THE TASK FORCE REPORT;
- 19 (2) MONITOR AND REPORT TO THE BOARD THE PROGRESS OF 20 IMPLEMENTATION OF THE RECOMMENDATIONS IN THE TASK FORCE REPORT;
- 21 (3) ESTABLISH SUBCOMMITTEES OR WORKING COMMITTEES 22 CONSISTING OF MEMBERS OF THE COUNCIL AND INTERESTED PARTIES TO 23 ADDRESS OR STUDY SPECIFIC ISSUES;
- 24 (4) WITH REGARD TO THE PROCUREMENT OF HEALTH, 25 EDUCATIONAL, AND SOCIAL SERVICES:
- 26 (I) EFFECT AND ENHANCE COMMUNICATION BETWEEN 27 STATE UNITS ON PROCUREMENT MATTERS, WITH AN EMPHASIS ON 28 DISSEMINATING INFORMATION ON CURRENT DEVELOPMENTS AND ADVANCES IN
- 29 PROCUREMENT METHODS AND MANAGEMENT;
- 30 (II) PROVIDE A FORUM FOR THE DISCUSSION OF SPECIFIC 31 PROCUREMENT ISSUES AND PROBLEMS THAT ARISE;

1 (III) ADVISE THE BOARD ON PROBLEMS IN	THE
2 PROCUREMENT PROCESS AND MAKE RECOMMENDATIONS FOR IMPROVE	MENT
3 TO THE PROCUREMENT PROCESS; AND	
4 (IV) REVIEW EXISTING PROCUREMENT REGULATION	s to
5 DETERMINE WHETHER THEY FULFILL THE INTENT AND PURPOSE OF THE	LAW,
6 ESPECIALLY AS THE LAW RELATES TO FOSTERING BROAD-BASED COMPET	
7 AND MAKING EFFECTIVE USE OF STATE FUNDS FOR THE DELIVERY OF HEA	ALTH,
8 EDUCATIONAL, AND SOCIAL SERVICES; AND	
9 (5) ON OR BEFORE DECEMBER 31 OF EACH YEAR, REPORT	
10 THE GENERAL ASSEMBLY, IN ACCORDANCE WITH § 2–1246 OF THE S	
11 GOVERNMENT ARTICLE, ON THE COUNCIL'S ACTIVITIES	AND
	ALTH,
13 EDUCATIONAL, AND SOCIAL SERVICES BY STATE AGENCIES.	
SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take	effect
15 October 1, 2012.	
Approved:	
Governor	
President of the Senate	•
Speaker of the House of Delegates	•