

2022 Regular Session

SENATE BILL NO. 259

BY SENATOR HEWITT

STATE AGENCIES. Provides reporting requirements for certain state agencies that administer certain federal and state social service or financial assistance programs. (gov sig)

1 AN ACT

2 To enact Chapter 21 of Title 49 of the Revised Statutes of 1950, to be comprised of R.S.
3 49:1401-1403, relative to certain public benefit programs; to require annual reports
4 from state agencies administering federal and state social services and financial
5 assistance programs; to enhance program integrity; to eliminate fraud, waste, and
6 abuse of federal and state resources; and to provide for related matters.

7 Be it enacted by the Legislature of Louisiana:

8 Section 1. Chapter 21 of Title 49 of the Revised Statutes of 1950, comprised of R.S.
9 49:1401-1403 is hereby enacted to read as follows:

10 **CHAPTER 21. REPORTS**

11 **§1401. Short title**

12 **This Chapter shall be known and may be cited as the "Public Benefit**
13 **Integrity Law".**

14 **§1402. Definition of terms**

15 **As used in this Chapter, the following terms have the meanings ascribed**
16 **to them in this Section unless otherwise clearly indicated by context:**

17 **(1) "Agency" means any of the following state departments:**

1 (a) Department of Children and Family Services.

2 (b) Department of Education.

3 (c) Louisiana Department of Health.

4 (d) Louisiana Workforce Commission.

5 (2) "Program" means any of the following:

6 (a) Medicaid.

7 (b) Temporary Assistance for Needy Families (TANF).

8 (c) Family Independence Temporary Assistance (FITAP).

9 (d) Supplemental Nutrition Assistance Program (SNAP).

10 (e) Supplemental Nutrition Assistance Program for Women, Infants, and
11 Children (WIC).

12 (f) Unemployment Compensation.

13 (g) Child Care Assistance Program (CCAP).

14 **§1403. Reports**

15 Beginning in 2023, any agency that administers a program shall, no later
16 than February fifteenth of each year, submit a report to the legislature,
17 providing, at a minimum, the following information:

18 (1) For the current fiscal year, the total dollar amount and percentage
19 of the agency's budget for the program allocated for program integrity and
20 eliminating fraud, waste, and abuse.

21 (2) A description of the agency's current policies and practices that
22 reduce fraud, waste, and abuse of program benefits.

23 (3) For the preceding calendar year, the total number of individuals
24 determined by the agency or Legislative Auditor to have improperly received
25 benefits through the program and the total dollar amount of benefits
26 improperly received.

27 (4) The type and amount of improper payments.

28 (5) The type and amount of any improper payments prevented, if known.

29 (6) The dollar amount the state saved in preventing improper payments,

1 and if any, in recouping improper payments.

2 (7) A description of all policies, processes, and procedures in place at the
3 agency to determine eligibility for the program. The description shall include
4 details about what information the agency verifies or cross-checks through
5 databases and data exchanges with other agencies, including national databases,
6 and the frequency of that verification or cross-checking.

7 (8) A description of all policies, processes, and procedures in place at the
8 agency to identify individuals receiving benefits under the program who are no
9 longer eligible to receive benefits and what steps, if any, are taken and under
10 what time line, to remove identified individuals from program participation.

11 (9) A detailed description of all policies, processes, and procedures in
12 place at the agency to verify federal or state work or work search requirements
13 for benefit eligibility, if applicable.

14 (10) The agency's rate of consistency in performing the verification
15 checks.

16 (11) A description of any barriers the agency identifies to implementing
17 additional program integrity measures, including privacy or data sharing
18 impediments, administrative burden, and any increase in financial cost.

19 (12) A description of all metrics and data points used by the agency to
20 measure success of the program, including all metrics and data points related
21 to program integrity and fraud.

22 Section 2. This Act shall become effective upon signature by the governor or, if not
23 signed by the governor, upon expiration of the time for bills to become law without signature
24 by the governor, as provided by Article III, Section 18 of the Constitution of Louisiana. If
25 vetoed by the governor and subsequently approved by the legislature, this Act shall become
26 effective on the day following such approval.

