22-1743-03

A bill to be entitled 1 2 An act relating to health care; creating part XIII of ch. 400, F.S., consisting of s. 3 4 400.990, F.S.; providing a short title; 5 providing legislative intent; providing for certification of relative caregivers who take 6 7 care of certain disabled children or adults in the disabled person's home; defining the term 8 9 "relative"; requiring the Department of 10 Children and Family Services to provide training and education programs for relative 11 12 caregivers; providing for oversight and fraud prevention; providing violations; providing 13 penalties; providing an effective date. 14 15 16 Be It Enacted by the Legislature of the State of Florida: 17 Section 1. Part XIII of chapter 400, Florida Statutes, 18 19 consisting of section 400.990, Florida Statutes, is created to 20 read: 21 400.990 Relative Caregiver Act; legislative intent; 22 definitions; training; oversight; violations; penalties .--23 (1) SHORT TITLE. -- This section may be cited as the "Relative Caregiver Act." 24 25 (2) LEGISLATIVE INTENT; PURPOSE. --26 (a) The Legislature encourages providing disabled 27 children and adults who are involved in the Medicaid Waiver 28 Program with care that takes place in a family living 29 arrangement in a private home. 30 (b) Such care can be provided by a relative caregiver within the home of the disabled child or adult. The relative

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caregiver provider must live in the home. The purpose of this section is to provide for the health, safety, and welfare of each individual who is under the care and supervision of a relative caregiver.

- The Legislature recognizes that relative caregivers are an important part of the continuum of long-term or short-term care. Support provided under this part for the provision of personal care by a relative caregiver in a private home is intended to assist families financially while attempting to delay placement in a nursing home or other institution. Such care would also allow the nurse that would otherwise provide personal care for the disabled individual to be placed elsewhere, thus helping to alleviate the nursing shortage in this state. Regulations governing relative caregiver homes must be sufficiently flexible to allow residents to age in place if resources are available to meet their needs and accommodate their preferences.
- The Legislature further finds and declares that certification under this section is a public trust and a privilege, not an entitlement. This principle must guide the finder of fact or trier of law at any administrative proceeding or legal action initiated by the Department of Children and Family Services to enforce this section.
- (e) Rules of the department relating to relative caregivers must be as minimal and flexible as possible to ensure the protection of disabled children and adults while minimizing the obstacles that could inhibit the certification of a relative caregiver.
- DEFINITION. -- As used in this section, the term (3) "relative" means an individual who is the father, mother, son, daughter, brother, sister, grandfather, grandmother, 31

great-grandfather, great-grandmother, uncle, aunt, first
cousin, nephew, niece, husband, wife, father-in-law,
mother-in-law, son-in-law, daughter-in-law, brother-in-law,
sister-in-law, stepfather, stepmother, stepson, stepdaughter,
stepbrother, stepsister, half brother, or half sister of the
disabled child or adult.

- (4) TRAINING AND EDUCATION PROGRAMS. --
- (a) The department shall provide training and education programs for all relative caregivers.
- (b) Training and education programs must include information relating to:
  - 1. State laws and rules governing relative caregivers.
- 2. Identifying and meeting the special needs of disabled children or adults.
- 3. Monitoring the health of the disabled child or adult.
- (c) A relative caregiver must complete the training and education program within a reasonable time as determined by the department. Failure to complete the training and education program within the time set by the department is a violation of this section and subjects the relative caregiver to revocation of his or her certification.
- (d) If the support coordinator or the department determines that there are problems in a home in which there is a relative caregiver, which problems could be reduced through specific training or education beyond that which is required under this section, the department may require the caregiver to complete such training or education.
- (e) The department shall specify by rule training and education programs, training requirements, and the assignment of training responsibilities for relative caregivers.

- (5) OVERSIGHT; FRAUD PREVENTION.--In order to assure that a Medicaid waiver beneficiary who is in the care of a relative caregiver is receiving adequate care, the support coordinator shall make visits to the home in which the individual who is receiving care resides. The frequency of such visits shall be left to the discretion of the support coordinator or the department.
- (6) VIOLATIONS; PENALTIES.--In addition to any other liability or penalty provided by law, the department may impose a civil penalty on a relative caregiver according to the following classifications:
- (a) If the department determines that the care given by the relative caregiver directly threatens the physical or emotional health, safety, or security of the disabled individual or establishes the possibility that death or serious physical or emotional harm could result from such care, the condition or practice that constitutes such a violation must be abated or eliminated within 24 hours, unless a fixed period, as determined by the department, is required for correcting the violation. A first-time deficiency of this sort is cause for mandatory additional training and education as determined by the department.
- (b) If the department determines that a relative caregiver has committed a second violation in which the care that is being given directly threatens the physical or emotional health, safety, or security of the residents or establishes the possibility that death or serious physical or emotional harm could result from such care, the relative caregiver is subject to suspension of certification for a period of 6 months and to mandatory additional training and education as determined by the department.

(c) If the department determines that a relative caregiver has committed a third violation in which the care that is being given directly threatens the physical or emotional health, safety, or security of the resident or establishes the possibility that death or serious physical or emotional harm could result from such care, the department shall permanently revoke the person's certification as a relative caregiver. Section 2. This act shall take effect July 1, 2003. \*\*\*\*\*\*\*\*\*\*\* SENATE SUMMARY Creates the "Relative Caregiver Act." Provides legislative intent. Provides for the certification of relative caregivers who take care of certain disabled children or adults in the disabled person's home. Defines the term "relative." Requires the Department of Children and Family Services to provide training and education programs for relative caregivers. Provides for oversight and fraud prevention. Provides violations. Provides penalties.