# Bill No. <u>CS for SB 408</u>

	CHAMBER ACTION <u>Senate</u> <u>House</u>
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1	WD/2R . 04/07/2005 03:24 PM .
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11	Senator Wilson moved the following amendment:
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13	Senate Amendment (with title amendment)
14	On page 3, line 5, through
15	page 9, line 18, delete those lines
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17	and insert:
18	(a)1. First noncompliance: temporary cash assistance
19	shall be terminated for the family for a minimum of 10 days or
20	until the individual who failed to comply does so.
21	2. Second noncompliance: temporary cash assistance
22	shall be terminated for the family for 1 month or until the
23	individual who failed to comply does so, whichever is later.
24	Upon meeting this requirement, temporary cash assistance shall
25	be reinstated to the date of compliance or the first day of
26	the month following the penalty period, whichever is later.
27	3. Third noncompliance: temporary cash assistance
28	shall be terminated for the family for 3 months or until the
29	individual who failed to comply does so, whichever is later.
30	The individual shall be required to comply with the required
31	work activity upon completion of the 3-month penalty period, $1$

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before reinstatement of temporary cash assistance. Upon meeting this requirement, temporary cash assistance shall be reinstated to the date of compliance or the first day of the month following the penalty period, whichever is later.

(b) If a participant receiving temporary cash assistance who is otherwise exempted from noncompliance penalties fails to comply with the alternative requirement plan required in accordance with this section, the penalties provided in paragraph (a) shall apply.

If a participant fully complies with work activity requirements for at least 6 months, the participant shall be reinstated as being in full compliance with program requirements for purpose of sanctions imposed under this section.

- (2) CONTINUATION OF TEMPORARY CASH ASSISTANCE FOR CHILDREN; PROTECTIVE PAYEES.--
- (a) Upon the second or third occurrence of noncompliance, temporary cash assistance and food stamps for the child or children in a family who are under age 16 may be continued. Any such payments must be made through a protective payee or, in the case of food stamps, through an authorized representative. Under no circumstances shall temporary cash assistance or food stamps be paid to an individual who has failed to comply with program requirements.
- (b) Protective payees shall be designated by the department and may include:
- 1. A relative or other individual who is interested in or concerned with the welfare of the child or children and agrees in writing to utilize the assistance in the best interest of the child or children.

- 2. A member of the community affiliated with a religious, community, neighborhood, or charitable organization who agrees in writing to utilize the assistance in the best interest of the child or children.
- 3. A volunteer or member of an organization who agrees in writing to fulfill the role of protective payee and to utilize the assistance in the best interest of the child or children.
- (c) The protective payee designated by the department shall be the authorized representative for purposes of receiving food stamps on behalf of a child or children under age 16. The authorized representative must agree in writing to use the food stamps in the best interest of the child or children.
- children, as determined by the department, for the staff member of a private agency, a public agency, the department, or any other appropriate organization to serve as a protective payee or authorized representative, such designation may be made, except that a protective payee or authorized representative payee or authorized representative must not be any individual involved in determining eligibility for temporary cash assistance or food stamps for the family, staff handling any fiscal processes related to issuance of temporary cash assistance or food stamps, or landlords, grocers, or vendors of goods, services, or items dealing directly with the participant.
- (e) The department may pay incidental expenses or travel expenses for costs directly related to performance of the duties of a protective payee as necessary to implement the provisions of this subsection.
  - (3) PROPORTIONAL REDUCTION OF TEMPORARY CASH

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1	ASSISTANCE RELATED TO PAY AFTER PERFORMANCE Notwithstanding
2	the provisions of subsection (1), if an individual is
3	receiving temporary cash assistance under a
4	pay-after-performance arrangement and the individual
5	participates, but fails to meet the full participation
6	requirement, then the temporary cash assistance received shall
7	be reduced and shall be proportional to the actual
8	participation. Food stamps may be included in a
9	pay-after-performance arrangement if permitted under federal
10	law.

- (4) EXCEPTIONS TO NONCOMPLIANCE PENALTIES.--Unless otherwise provided, the situations listed in this subsection shall constitute exceptions to the penalties for noncompliance with participation requirements, except that these situations do not constitute exceptions to the applicable time limit for receipt of temporary cash assistance:
- (a) Noncompliance related to child care.--Temporary cash assistance may not be terminated for refusal to participate in work activities if the individual is a single custodial parent caring for a child who has not attained 6 years of age, and the adult proves to the regional workforce board an inability to obtain needed child care for one or more of the following reasons, as defined in the Child Care and Development Fund State Plan required by 45 C.F.R. part 98:
- 1. Unavailability of appropriate child care within a reasonable distance from the individual's home or worksite.
- 2. Unavailability or unsuitability of informal child care by a relative or under other arrangements.
- 3. Unavailability of appropriate and affordable formal child care arrangements.
- 31 (b) Noncompliance related to domestic violence.--An

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individual who is determined to be unable to comply with the work requirements because such compliance would make it 2 probable that the individual would be unable to escape 3 domestic violence shall be exempt from work requirements. However, the individual shall comply with a plan that 5 specifies alternative requirements that prepare the individual 7 for self-sufficiency while providing for the safety of the individual and the individual's dependents. A participant who 8 is determined to be out of compliance with the alternative 9 10 requirement plan shall be subject to the penalties under 11 subsection (1). An exception granted under this paragraph does not automatically constitute an exception to the time 12 13 limitations on benefits specified under s. 414.105. (c) Noncompliance related to treatment or remediation 14 15 of past effects of domestic violence. -- An individual who is 16 determined to be unable to comply with the work requirements under this section due to mental or physical impairment 17 related to past incidents of domestic violence may be exempt 18 19 from work requirements, except that such individual shall 20 comply with a plan that specifies alternative requirements 21 that prepare the individual for self-sufficiency while 22 providing for the safety of the individual and the 23 individual's dependents. A participant who is determined to 2.4 be out of compliance with the alternative requirement plan shall be subject to the penalties under subsection (1). The 25 plan must include counseling or a course of treatment 26 necessary for the individual to resume participation. The need 27 28 for treatment and the expected duration of such treatment must 29 be verified by a physician licensed under chapter 458 or chapter 459; a psychologist licensed under s. 490.005(1), s. 30 490.006, or the provision identified as s. 490.013(2) in s. 1,

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chapter 81-235, Laws of Florida; a therapist as defined in s.
491.003(2) or (6); or a treatment professional who is
registered under s. 39.905(1)(g), is authorized to maintain
confidentiality under s. 90.5036(1)(d), and has a minimum of 2
years experience at a certified domestic violence center. An
exception granted under this paragraph does not automatically
constitute an exception from the time limitations on benefits
specified under s. 414.105.

- (d) Noncompliance related to medical incapacity. -- If an individual cannot participate in assigned work activities due to a medical incapacity, the individual may be excepted from the activity for a specific period, except that the individual shall be required to comply with the course of treatment necessary for the individual to resume participation. A participant may not be excused from work activity requirements unless the participant's medical incapacity is verified by a physician licensed under chapter 458 or chapter 459, in accordance with procedures established by rule of the department. An individual for whom there is medical verification of limitation to participate in work activities shall be assigned to work activities consistent with such limitations. Evaluation of an individual's ability to participate in work activities or development of a plan for work activity assignment may include vocational assessment or work evaluation. The department or a regional workforce board may require an individual to cooperate in medical or vocational assessment necessary to evaluate the individual's ability to participate in a work activity.
- (e) Noncompliance related to outpatient mental health or substance abuse treatment.—If an individual cannot participate in the required hours of work activity due to a

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need to become or remain involved in outpatient mental health or substance abuse counseling or treatment, the individual may be exempted from the work activity for up to 5 hours per week, not to exceed 100 hours per year. An individual may not be excused from a work activity unless a mental health or substance abuse professional recognized by the department or regional workforce board certifies the treatment protocol and provides verification of attendance at the counseling or treatment sessions each week.

- applicants for Supplemental Security Income (SSI) or Social Security Disability Income (SSDI).—An individual subject to work activity requirements may be exempted from those requirements if the individual provides information verifying that he or she has filed an application for SSI disability benefits or SSDI disability benefits and the decision is pending development and evaluation under social security disability law, rules, and regulations at the initial reconsideration, administrative law judge, or Social Security Administration Appeals Council levels.
- noncompliance.—Individuals who are temporarily unable to participate due to circumstances beyond their control may be excepted from the noncompliance penalties. The department may define by rule situations that would constitute good cause. These situations must include caring for a disabled family member when the need for the care has been verified and alternate care is not available.
  - (5) WORK ACTIVITY REQUIREMENTS FOR NONCUSTODIAL

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1	======== T I T L E A M E N D M E N T =================================
2	And the title is amended as follows:
3	On page 1, lines 4-10, delete those lines
4	
5	and insert:
6	providing for a participant's compliance with
7	an alternative requirement plan in lieu of
8	engaging in certain work activities as a means
9	of avoiding specified penalties; amending s.
10	414.095, F.S.; revising
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