By: Simmons

To: Public Health and Welfare

COMMITTEE SUBSTITUTE FOR SENATE BILL NO. 2130

AN ACT TO PROVIDE THAT THE DEPARTMENT OF HUMAN SERVICES SHALL 1 2 COLLECT AND REPORT UPON ALL DATA IN CONNECTION WITH FEDERALLY 3 FUNDED OR ASSISTED WELFARE PROGRAMS AS FEDERAL LAW MAY REQUIRE, 4 INCLUDING SECTION 411 OF THE PERSONAL RESPONSIBILITY AND WORK 5 OPPORTUNITY RECONCILIATION ACT OF 1996 AND TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) AND MAKE SUCH INFORMATION AVAILABLE TO THE PUBLIC; TO DIRECT THE DEPARTMENT OF HUMAN SERVICES TO CONTRACT 6 7 WITH THE WELFARE POLICY INSTITUTE TO CONDUCT A LONGITUDINAL STUDY 8 9 OF THE IMPLEMENTATION OF TANF; AND FOR RELATED PURPOSES.

10 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: 11 <u>SECTION 1.</u> (1) The Department of Human Services shall collect and report upon all data in connection with federally 12 13 funded or assisted welfare programs as federal law may require, including, but not limited to, Section 411 of the Personal 14 15 Responsibility and Work Opportunity Reconciliation Act of 1996 and 16 its implementing regulations and any amendments thereto as may 17 from time to time be enacted. Such data shall be made available to the public within a week after it has been sent to the U.S. 18 Department of Health and Human Services at each regional office of 19 the Department of Human Services or at the Department of Human 20 Services website. 21 2.2

(2) In addition to and on the same schedule as the data
collection required by federal law and subsection (a), the
Department of Human Services is hereby authorized to contract with
the Institution of Higher Learning Welfare Policy Institute to
conduct a longitudinal study of the implementation of TANF and
related welfare reforms with respect to the Temporary Assistance
for Needy Families (TANF) work program as follows:
(a) With respect to denials of applications for

30 benefits, all of the same information about the family required 31 under the federal law, plus the specific reason or reasons for 32 denial of the application.

33 (b) With respect to all terminations of benefits, all
34 of the same information as required under the federal law, plus
35 the specific reason or reasons for the termination.

36 Whether or not reports under this section must be submitted to the federal government, they shall be considered public and 37 38 they shall be promptly made available to the public at the end of each fiscal year, free of charge upon request. All data 39 underlying the past and present reports shall be made available to 40 41 academic institutions and public policy organizations involved in 42 the study of welfare issues or programs in ways that conform with applicable privacy laws. The cost shall be no more than that 43 incurred by the Department of Human Services in copying and 44 45 mailing the data.

The Welfare policy Institute shall select/invite qualified 46 47 researchers form public and private universities to participate in the study. This study may be funded by federal and/or state 48 The study shall select samples representative of the 49 dollars. 50 assistance population, taking into account the length of time receiving TANF/AFDC benefits, type of area of residence (city, 51 suburban, small town, rural), level of education, literacy, work 52 experience, number of adults in the home, number and age of 53 children in the home, teen parentage, English proficiency where 54 55 relevant and other such subgroups chosen by the institution. The study shall assemble a statistically valid sample of cases 56 57 sanctioned off or enrolled in the TANF program prior to or on October 1 of each year, beginning with 1998 and tracking these 58 59 groups over time.

(c) The Welfare Policy Institute shall devise the study
and identify the factors to be studied by not later than August
31, 2000. The study shall include, but not be limited to, the

63 following:

64 (i) The study shall include demographic breakdowns
65 including, but not limited to, race, gender, age and number of
66 children in the household.

67 (ii) The subjects of the study shall be followed after denial or termination of assistance, to the extend feasible. 68 69 The evaluator shall attempt to maintain personal contact with the subjects of the study, and employ such methods as meetings, 70 71 telephone contacts, written surveys and computer matches with 72 other databases to accomplish this purpose. The intent of this feature of the study is to discover the paths people take after 73 74 leaving welfare and the patterns of return to welfare, including 75 the factors that may influence these paths and patterns.

(iii) The study shall examine the influence of various employability, education and training programs upon employment, earnings, job tenure and cycling between welfare and work (repeated application for welfare between periods of employment).

81 (iv) The study shall examine the influence of 82 various supportive services such as child care (including type and 83 cost), transportation and payment of initial employment expenses 84 upon employment, earnings, job tenure and cycling between welfare 85 and work.

86 (v) The study shall examine the influence of
87 government benefits that are authorized by TANF to be received by
88 subjects after they have been employed upon employment, earnings,
89 job tenure and cycling between welfare and work.

90 (vi) The study shall examine the frequency of 91 unplanned occurrences in subjects' lives, such as illness or 92 injury, family members' illness or injury, car breakdown, strikes, 93 natural disasters, evictions, loss of other sources of income, 94 domestic violence and crime, and their impact upon employment, 95 earnings, job tenure and cycling between welfare and work.

96 (vii) The study shall examine the wages and other 97 compensation, including health benefits and what they cost the 98 employee, received by subjects who obtain employment, the type and 99 characteristics of jobs, the hours and time of day of work, union 100 status and the relationships of such factors to earnings, job 101 tenure and cycling between welfare and work.

(viii) The study shall examine the reasons for subjects' job loss, the availability of unemployment insurance, the reasons for a subject's return to welfare, programs or services utilized by subjects in the search for another job, the characteristics of the subjects' next job and the relationships of these factors to re-employment, earnings, job tenure on the new job and cycling between welfare and work.

109 (ix) The study shall examine the impact of 110 mandatory work requirements, including the types of work 111 activities to which the subjects were assigned, and the links 112 between the requirements and the activities and sanctions, 113 employment, earnings, job tenure and cycling between welfare and 114 work.

(x) The study shall identify all sources and amounts of reported household nonwage income and examine the influence of the sources and amounts of nonwage, nonwelfare income on employment, earnings, job tenure and cycling between welfare and work.

120 (xi) The study shall examine sanctions, including 121 child support enforcement and paternity establishment, the reasons 122 sanctions are threatened, the number threatened, the number 123 imposed and the reasons sanctions are not imposed or are ended, 124 such as cooperation achieved or good cause established. 125 (xii) The study shall track the subjects' usage of 126 TANF benefits over the course of the lifetime sixty-month limit of

127 TANF eligibility, including patterns of usage, relationships 128 between consecutive usage of large numbers of months and other

129 factors, status of all study subjects with respect to the time 130 limit as of each report, characteristics of subjects exhausting 131 the eligibility limit, types of exceptions granted to the 132 sixty-month limit and numbers of cases within each type of 133 exception.

134 (xiii) The study shall track the subjects'
135 participation in other public systems, including the public
136 schools, the child welfare system, the criminal justice system,
137 homeless and food services and others, and attempt to identify the
138 positive or negative ripple effects in these systems of welfare
139 policies, systems and procedures.

(xiv) The study shall examine the impact of the
TANF program on the local economy and on other state agencies.
(d) The study authorized by this section shall only be
funded by the Department of Human Services from the TANF program
federal block grant not to exceed Three Hundred Fifty Thousand
Dollars (\$350,000.00) annually.

(e) All data, statistics, computer software and reports
made under this section shall be considered public records and the
property of the Department of Human Services.

149 SECTION 2. (1) The Department of Human Services shall 150 collect and report upon all data in connection with federally 151 funded or assisted welfare programs as federal law may require, 152 including, but not limited to, Section 411 of the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 and 153 154 its implementing regulations and any amendments thereto as may 155 from time to time be enacted. Such data shall be made available to the public within one (1) week after it has been sent to the 156 157 United States Department of Health and Human Services at each 158 regional office of the Department of Human Services.

(2) On the same schedule as the data collection required by
federal law and subsection (1) of this section, the Department of
Human Services shall collect and report additional information

162 with respect to the Temporary Assistance for Needy Families (TANF)
163 program, as follows:

(a) With respect to denials of applications for
benefits, all of the information about the family as required
under federal law, plus the specific reason or reasons for denial
of the application.

(b) With respect to all terminations of benefits, all
of the information as required under federal law, plus the
specific reason or reasons for the termination or sanction.

171 The Department of Human Services shall collect all of (3) the data as set forth in subsections (1) and (2) of this section 172 173 on all cash assistance benefits provided to TANF recipients that 174 are not funded from the TANF program federal block grant or are not otherwise required to be included in the data collection and 175 176 reporting provided for in subsections (1) and (2) of this section, 177 and shall report such information on the same schedule as is 178 required for the information collected in subsections (1) and (2) of this section. 179

180 (4) Reports made under this section shall be considered 181 public records and shall promptly be made available to the public 182 upon request at the end of each fiscal year at a reasonable cost 183 directly related to the cost of copying and mailing the reports. 184 The data underlying the reports shall be made available to 185 academic institutions and public policy organizations involved in the study of welfare issues or programs after any reductions made 186 187 to conform with applicable privacy laws. The data shall be 188 provided by the Department of Human Services at a reasonable cost directly related to the cost of copying and mailing the data. 189

190 (5) No later than July 1, 2000, the Department of Human
191 Services shall appoint seven (7) persons to an advisory panel.
192 Four (4) panel members shall be experienced researchers in welfare
193 policy, social science and other related fields from institutions
194 of higher learning located in the Delta, northeast, southwest,

195 southern or urban areas of Mississippi, one (1) member shall be a representative of the business community, one (1) member shall be 196 197 a current or former welfare recipient, and one (1) member shall be representative of a nonprofit human service organization. 198 The 199 role of the advisory panel is to ensure input from all sectors in 200 the development of the research design and during the research 201 Its role is advisory in nature and it is not empowered process. 202 to direct the research effort or to specify results. The advisory 203 panel shall have the following responsibilities:

(a) To advise researchers with regard to availability
of data pertaining to elements to be studied according to
legislation;

207 (b) To play a consulting role in reviewing and reacting208 to the overall research design of the study;

209 (c) To review interim and final reports of the research210 team; and

(d) To review and advise researchers on policyrecommendations emanating from the research process.

Analysis and interpretation of data gathered under the guidance of the research design and based upon the specifics delineated by the legislation shall be solely the responsibility of the Institution of Higher Learning Welfare Policy Institute.

217 SECTION 3. The Department of Human Services shall cooperate 218 in any study funded by a federal, state, county or municipal body, and conducted by an independent expert, concerning the impact upon 219 220 Mississippi residents of the denial or termination of assistance under the Food Stamps, TANF, Medicaid and Title XX social services 221 222 programs pursuant to the changes enacted in the federal Personal 223 Responsibility and Work Opportunity Reconciliation Act of 1996. 224 The purpose of such a study must be to examine the immediate and 225 long-term effects on this population and on the state of the denial or termination of these forms of assistance, including the 226 227 impact on the individuals, the alternate means they find to obtain

support and care, and the impact on state and local spending and 228 229 human services delivery systems. Such a study shall select a 230 statistically valid sample of persons denied or terminated from 231 each type of benefit and attempt to track them at least until July 31, 2002. Any reports from studies conducted with the cooperation 232 233 of the Department of Human Services shall be made available to the 234 Legislature upon request, and a final report shall be submitted 235 upon completion. These reports shall be available to the public 236 upon request.

237 SECTION 4. This act shall take effect and be in force from 238 and after its passage; and shall stand repealed from and after 239 July 1, 2003.