MISSISSIPPI LEGISLATURE

By: Senator(s) Hill

REGULAR SESSION 2016

To: Public Health and Welfare

SENATE BILL NO. 2117

1 AN ACT TO AMEND SECTION 43-17-5, MISSISSIPPI CODE OF 1972, TO 2 IMPOSE CERTAIN RESTRICTIONS AFFECTING A PERSON'S ELIGIBILITY FOR 3 TANF ASSISTANCE; TO PROHIBIT TANF RECIPIENTS FROM PURCHASING 4 CERTAIN ITEMS WITH THEIR BENEFITS; TO LIMIT TANF ATM WITHDRAWALS, 5 TO IMPOSE CERTAIN RESIDENCY REQUIREMENTS FOR TANF ELIGIBILITY; TO 6 IMPOSE CERTAIN WORK REQUIREMENTS ON TANF RECIPIENTS; TO IMPOSE 7 CERTAIN LIMITATIONS ON THE ALLOWABLE PERIOD OF TANF ELIGIBILITY; 8 TO IMPOSE CERTAIN RESTRICTIONS AFFECTING A PERSON'S ELIGIBILITY 9 AND EXPENDITURES UNDER THE SUPPLEMENTAL NUTRITION ASSISTANCE 10 PROGRAM (SNAP); AND FOR RELATED PURPOSES.

11 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: 12 SECTION 1. Section 43-17-5, Mississippi Code of 1972, is 13 amended as follows:

43-17-5. (1) The amount of Temporary Assistance for Needy 14 15 Families (TANF) benefits which may be granted for any dependent child and a needy caretaker relative shall be determined by the 16 17 county department with due regard to the resources and necessary expenditures of the family and the conditions existing in each 18 case, and in accordance with the rules and regulations made by the 19 20 Department of Human Services which shall not be less than the 21 Standard of Need in effect for 1988, and shall be sufficient when 22 added to all other income (except that any income specified in the S. B. No. 2117 ~ OFFICIAL ~ G1/2 16/SS01/R2.1 PAGE 1 (tb\rc)

23 federal Social Security Act, as amended, may be disregarded) and 24 support available to the child to provide such child with a 25 reasonable subsistence compatible with decency and health. The first family member in the dependent child's budget may receive an 26 27 amount not to exceed One Hundred Ten Dollars (\$110.00) per month; 28 the second family member in the dependent child's budget may 29 receive an amount not to exceed Thirty-six Dollars (\$36.00) per 30 month; and each additional family member in the dependent child's 31 budget an amount not to exceed Twenty-four Dollars (\$24.00) per The maximum for any individual family member in the 32 month. 33 dependent child's budget may be exceeded for foster or medical 34 care or in cases of children with an intellectual disability or a 35 physical disability. TANF benefits granted shall be specifically 36 limited only (a) to children existing or conceived at the time the 37 caretaker relative initially applies and qualifies for such 38 assistance, unless this limitation is specifically waived by the 39 department, or (b) to a child born following a twelve-consecutive-month period of discontinued benefits by the 40 41 caretaker relative.

42 (2) TANF benefits in Mississippi shall be provided to the
43 recipient family by an online electronic benefits transfer system.
44 (3) The Department of Human Services shall deny TANF
45 benefits to the following categories of individuals, except for
46 individuals and families specifically exempt or excluded for good
47 cause as allowed by federal statute or regulation:

S. B. No. 2117 **••• OFFICIAL •** 16/SS01/R2.1 PAGE 2 (tb\rc) 48 Families without a minor child residing with the (a) 49 custodial parent or other adult caretaker relative of the child;

50 Families which include an adult who has received (b) TANF assistance for sixty (60) months after the commencement of 51 52 the Mississippi TANF program, whether or not such period of time 53 is consecutive;

54 (c) Families not assigning to the state any rights a 55 family member may have, on behalf of the family member or of any 56 other person for whom the family member has applied for or is 57 receiving such assistance, to support from any other person, as 58 required by law;

59 (d) Families who fail to cooperate in establishing 60 paternity or obtaining child support, as required by law;

Any individual who has not attained eighteen (18) 61 (e) years of age, is not married to the head of household, has a minor 62 63 child at least twelve (12) weeks of age in his or her care, and 64 has not successfully completed a high school education or its equivalent, if such individual does not participate in educational 65 66 activities directed toward the attainment of a high school diploma 67 or its equivalent, or an alternative educational or training 68 program approved by the department;

69 Any individual who has not attained eighteen (18) (f) 70 years of age, is not married, has a minor child in his or her 71 care, and does not reside in a place or residence maintained by a

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72 parent, legal guardian or other adult relative or the individual 73 as such parent's, guardian's or adult relative's own home;

(g) Any minor child who has been, or is expected by a parent or other caretaker relative of the child to be, absent from the home for a period of more than thirty (30) days;

(h) Any individual who is a parent or other caretaker relative of a minor child who fails to notify the department of the absence of the minor child from the home for the thirty-day period specified in paragraph (g), by the end of the five-day period that begins with the date that it becomes clear to the individual that the minor child will be absent for the thirty-day period;

84 (i) Any individual who fails to comply with the provisions of the Employability Development Plan signed by the 85 86 individual which prescribe those activities designed to help the 87 individual become and remain employed, or to participate 88 satisfactorily in the assigned work activity, as authorized under subsection (6)(c) and (d), or who does not engage in applicant job 89 90 search activities within the thirty-day period for TANF 91 application approval after receiving the advice and consultation of eligibility workers and/or caseworkers of the department 92 93 providing a detailed description of available job search venues in 94 the individual's county of residence or the surrounding counties; 95 A parent or caretaker relative who has not engaged (j)

96 in an allowable work activity once the department determines the

S. B. No. 2117 **~ OFFICIAL ~** 16/SS01/R2.1 PAGE 4 (tb\rc) 97 parent or caretaker relative is ready to engage in work, or once 98 the parent or caretaker relative has received TANF assistance 99 under the program for twenty-four (24) months, whether or not 100 consecutive, whichever is earlier;

(k) Any individual who is fleeing to avoid prosecution, or custody or confinement after conviction, under the laws of the jurisdiction from which the individual flees, for a crime, or an attempt to commit a crime, which is a felony under the laws of the place from which the individual flees, or who is violating a condition of probation or parole imposed under federal or state law;

108 Aliens who are not qualified under federal law; (1) 109 For a period of ten (10) years following (m) conviction, individuals convicted in federal or state court of 110 111 having made a fraudulent statement or representation with respect 112 to the individual's place of residence in order to receive TANF, 113 food stamps or Supplemental Security Income (SSI) assistance under Title XVI or Title XIX simultaneously from two (2) or more states; 114 115 Individuals who are recipients of federal (n) 116 Supplemental Security Income (SSI) assistance; and

(o) Individuals who are eighteen (18) years of age or
older who are not in compliance with the drug testing and
substance use disorder treatment requirements of Section 43-17-6.
(4) (a) Any person who is otherwise eligible for TANF
benefits, including custodial and noncustodial parents, shall be

122 required to attend school and meet the monthly attendance

123 requirement as provided in this subsection if all of the following 124 apply:

(i) The person is under age twenty (20);
(ii) The person has not graduated from a public or
private high school or obtained a High School Equivalency Diploma
equivalent;

129 (iii) The person is physically able to attend130 school and is not excused from attending school; and

(iv) If the person is a parent or caretaker
relative with whom a dependent child is living, child care is
available for the child.

134 The monthly attendance requirement under this subsection 135 shall be attendance at the school in which the person is enrolled 136 for each day during a month that the school conducts classes in 137 which the person is enrolled, with not more than two (2) absences 138 during the month for reasons other than the reasons listed in paragraph (e) (iv) of this subsection. Persons who fail to meet 139 140 participation requirements in this subsection shall be subject to 141 sanctions as provided in paragraph (f) of this subsection.

(b) As used in this subsection, "school" means any one(1) of the following:

144 (i) A school as defined in Section 37-13-91(2);
145 (ii) A vocational, technical and adult education
146 program; or

147 (iii) A course of study meeting the standards
148 established by the State Department of Education for the granting
149 of a declaration of equivalency of high school graduation.

150 If any compulsory-school-age child, as defined in (C) 151 Section 37-13-91(2), to which TANF eligibility requirements apply 152 is not in compliance with the compulsory school attendance 153 requirements of Section 37-13-91(6), the superintendent of schools of the school district in which the child is enrolled or eligible 154 155 to attend shall notify the county department of human services of 156 the child's noncompliance. The Department of Human Services shall 157 review school attendance information as provided under this 158 paragraph at all initial eligibility determinations and upon 159 subsequent report of unsatisfactory attendance.

160 The signature of a person on an application for (d) 161 TANF benefits constitutes permission for the release of school 162 attendance records for that person or for any child residing with 163 that person. The department shall request information from the 164 child's school district about the child's attendance in the school 165 district's most recently completed semester of attendance. Ιf 166 information about the child's previous school attendance is not 167 available or cannot be verified, the department shall require the 168 child to meet the monthly attendance requirement for one (1) 169 semester or until the information is obtained. The department 170 shall use the attendance information provided by a school district 171 to verify attendance for a child. The department shall review

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172 with the parent or caretaker relative a child's claim that he or 173 she has a good cause for not attending school.

174 A school district shall provide information to the department about the attendance of a child who is enrolled in a public school 175 176 in the district within five (5) working days of the receipt of a 177 written request for that information from the department. The school district shall define how many hours of attendance count as 178 179 a full day and shall provide that information, upon request, to 180 the department. In reporting attendance, the school district may 181 add partial days' absence together to constitute a full day's 182 absence.

183 If a school district fails to provide to the department the 184 information about the school attendance of any child within 185 fifteen (15) working days after a written request, the department 186 shall notify the Department of Audit within three (3) working days 187 of the school district's failure to comply with that requirement. 188 The Department of Audit shall begin audit proceedings within five 189 (5) working days of notification by the Department of Human 190 Services to determine the school district's compliance with the 191 requirements of this subsection (4). If the Department of Audit 192 finds that the school district is not in compliance with the requirements of this subsection, the school district shall be 193 194 penalized as follows: The Department of Audit shall notify the 195 State Department of Education of the school district's noncompliance, and the Department of Education shall reduce the 196

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S. B. No. 2117 16/SS01/R2.1 PAGE 8 (tb\rc) 197 calculation of the school district's average daily attendance 198 (ADA) that is used to determine the allocation of Mississippi 199 Adequate Education Program funds by the number of children for 200 which the district has failed to provide to the Department of 201 Human Services the required information about the school 202 attendance of those children. The reduction in the calculation of 203 the school district's ADA under this paragraph shall be effective 204 for a period of one (1) year.

(e) A child who is required to attend school to meet the requirements under this subsection shall comply except when there is good cause, which shall be demonstrated by any of the following circumstances:

209 (i) The minor parent is the caretaker of a child210 less than twelve (12) weeks old; or

(ii) The department determines that child care services are necessary for the minor parent to attend school and there is no child care available; or

214 The child is prohibited by the school (iii) 215 district from attending school and an expulsion is pending. This 216 exemption no longer applies once the teenager has been expelled; 217 however, a teenager who has been expelled and is making 218 satisfactory progress towards obtaining a High School Equivalency 219 Diploma equivalent shall be eligible for TANF benefits; or 220 (iv) The child failed to attend school for one or

221 more of the following reasons:

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222 1. Illness, injury or incapacity of the child 223 or the minor parent's child; 224 Court-required appearances or temporary 2. 225 incarceration: 226 3. Medical or dental appointments for the 227 child or minor parent's child; 228 4. Death of a close relative; 229 Observance of a religious holiday; 5. 230 Family emergency; 6. 231 Breakdown in transportation; 7. 232 8. Suspension; or 233 Any other circumstance beyond the control 9. of the child, as defined in regulations of the department. 234 235 Upon determination that a child has failed without (f) 236 good cause to attend school as required, the department shall 237 provide written notice to the parent or caretaker relative 238 (whoever is the primary recipient of the TANF benefits) that 239 specifies: 240 (i) That the family will be sanctioned in the next 241 possible payment month because the child who is required to attend 242 school has failed to meet the attendance requirement of this 243 subsection; 244 The beginning date of the sanction, and the (ii) 245 child to whom the sanction applies;

(iii) The right of the child's parents or
caretaker relative (whoever is the primary recipient of the TANF
benefits) to request a fair hearing under this subsection.

249 The child's parent or caretaker relative (whoever is the 250 primary recipient of the TANF benefits) may request a fair hearing 251 on the department's determination that the child has not been 252 attending school. If the child's parents or caretaker relative 253 does not request a fair hearing under this subsection, or if, 254 after a fair hearing has been held, the hearing officer finds that 255 the child without good cause has failed to meet the monthly 256 attendance requirement, the department shall discontinue or deny 257 TANF benefits to the child thirteen (13) years old, or older, in 258 the next possible payment month. The department shall discontinue 259 or deny twenty-five percent (25%) of the family grant when a child 260 six (6) through twelve (12) years of age without good cause has 261 failed to meet the monthly attendance requirement. Both the child 262 and family sanction may apply when children in both age groups 263 fail to meet the attendance requirement without good cause. A 264 sanction applied under this subsection shall be effective for one 265 (1) month for each month that the child failed to meet the monthly 266 attendance requirement. In the case of a dropout, the sanction 267 shall remain in force until the parent or caretaker relative 268 provides written proof from the school district that the child has 269 reenrolled and met the monthly attendance requirement for one (1) 270 calendar month. Any month in which school is in session for at

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271 least ten (10) days during the month may be used to meet the 272 attendance requirement under this subsection. This includes 273 attendance at summer school. The sanction shall be removed the 274 next possible payment month.

275 * * *

276 (* * *<u>5</u>) <u>This subsection (5) is applicable to recipients</u> 277 applying for TANF assistance prior to July 1, 2016.

278 If the parent or caretaker relative applying for (a) 279 TANF assistance is work eligible, as determined by the Department 280 of Human Services, the person shall be required to engage in an 281 allowable work activity once the department determines the parent 282 or caretaker relative is determined work eligible, or once the 283 parent or caretaker relative has received TANF assistance under 284 the program for twenty-four (24) months, whether or not 285 consecutive, whichever is earlier. No TANF benefits shall be 286 given to any person to whom this section applies who fails without 287 good cause to comply with the Employability Development Plan 288 prepared by the department for the person, or who has refused to 289 accept a referral or offer of employment, training or education in 290 which he or she is able to engage, subject to the penalties 291 prescribed in paragraph (e) of this subsection. A person shall be 292 deemed to have refused to accept a referral or offer of 293 employment, training or education if he or she:

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(i) Willfully fails to report for an interview
with respect to employment when requested to do so by the
department; or

297 (ii) Willfully fails to report to the department298 the result of a referral to employment; or

(iii) Willfully fails to report for allowable work activities as prescribed in paragraphs (c) and (d) of this subsection.

302 The Department of Human Services shall operate a (b) statewide work program for TANF recipients to provide work 303 304 activities and supportive services to enable families to become 305 self-sufficient and improve their competitive position in the 306 workforce in accordance with the requirements of the federal 307 Personal Responsibility and Work Opportunity Reconciliation Act of 308 1996 (Public Law 104-193), as amended, and the regulations 309 promulgated thereunder, and the Deficit Reduction Act of 2005 310 (Public Law 109-171), as amended. Within sixty (60) days after the initial application for TANF benefits, the TANF recipient must 311 312 participate in a job search skills training workshop or a job 313 readiness program, which shall include resume writing, job search 314 skills, employability skills and, if available at no charge, the 315 General Aptitude Test Battery or its equivalent. All adults who are not specifically exempt shall be referred by the department 316 317 for allowable work activities. An adult may be exempt from the mandatory work activity requirement for the following reasons: 318

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319 (i) Incapacity; 320 Temporary illness or injury, verified by (ii) physician's certificate; 321 322 (iii) Is in the third trimester of pregnancy, and 323 there are complications verified by the certificate of a 324 physician, nurse practitioner, physician assistant, or any other 325 licensed health care professional practicing under a protocol with 326 a licensed physician; 327 (iv) Caretaker of a child under twelve (12) 328 months, for not more than twelve (12) months of the sixty-month 329 maximum benefit period; 330 (V) Caretaker of an ill or incapacitated person, 331 as verified by physician's certificate; 332 (vi) Age, if over sixty (60) or under eighteen 333 (18) years of age; 334 (vii) Receiving treatment for substance abuse, if 335 the person is in compliance with the substance abuse treatment 336 plan; 337 (viii) In a two-parent family, the caretaker of a 338 severely disabled child, as verified by a physician's certificate; 339 or 340 History of having been a victim of domestic (ix) 341 violence, which has been reported as required by state law and is substantiated by police reports or court records, and being at 342 risk of further domestic violence, shall be exempt for a period as 343

344 deemed necessary by the department but not to exceed a total of 345 twelve (12) months, which need not be consecutive, in the sixty-month maximum benefit period. For the purposes of this 346 subparagraph (ix), "domestic violence" means that an individual 347 348 has been subjected to: 349 1. Physical acts that resulted in, or 350 threatened to result in, physical injury to the individual; 351 2. Sexual abuse; 352 3. Sexual activity involving a dependent 353 child; 354 4. Being forced as the caretaker relative of 355 a dependent child to engage in nonconsensual sexual acts or 356 activities; 357 5. Threats of, or attempts at, physical or 358 sexual abuse; 359 6. Mental abuse; or 360 7. Neglect or deprivation of medical care. 361 For all families, all adults who are not (C) 362 specifically exempt shall be required to participate in work 363 activities for at least the minimum average number of hours per 364 week specified by federal law or regulation, not fewer than twenty 365 (20) hours per week (thirty-five (35) hours per week for 366 two-parent families) of which are attributable to the following 367 allowable work activities: 368 Unsubsidized employment; (i)

369 (ii) Subsidized private employment; 370 Subsidized public employment; (iii) 371 (iv) Work experience (including work associated 372 with the refurbishing of publicly assisted housing), if sufficient 373 private employment is not available; 374 (V) On-the-job training; 375 Job search and job readiness assistance (vi) 376 consistent with federal TANF regulations; 377 (vii) Community service programs; (viii) Vocational educational training (not to 378 379 exceed twelve (12) months with respect to any individual); 380 The provision of child care services to an (ix) 381 individual who is participating in a community service program; 382 Satisfactory attendance at high school or in a (X) 383 course of study leading to a high school equivalency certificate, 384 for heads of household under age twenty (20) who have not 385 completed high school or received such certificate; 386 Education directly related to employment, for (xi) 387 heads of household under age twenty (20) who have not completed 388 high school or received such equivalency certificate. 389 (d) The following are allowable work activities which 390 may be attributable to hours in excess of the minimum specified in * * * paragraph (c) of this subsection: 391 392 (i) Job skills training directly related to 393 employment;

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16/SS01/R2.1 PAGE 16 (tb\rc) (ii) Education directly related to employment for individuals who have not completed high school or received a high school equivalency certificate;

397 (iii) Satisfactory attendance at high school or in 398 a course of study leading to a high school equivalency, for 399 individuals who have not completed high school or received such 400 equivalency certificate;

401 (iv) Job search and job readiness assistance402 consistent with federal TANF regulations.

403 (e) If any adult or caretaker relative refuses to 404 participate in allowable work activity as required under this 405 subsection (6), the following full family TANF benefit penalty 406 will apply, subject to due process to include notification, 407 conciliation and a hearing if requested by the recipient: * * * 408 For the first violation, the department shall terminate the TANF 409 assistance otherwise payable to the family for a * * * period or 410 until the person has complied with the required work activity, whichever is longer * * *. 411

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For a two-parent family, unless prohibited by state or federal law, Medicaid assistance shall be terminated only for the person whose failure to participate in allowable work activity caused the family's TANF assistance to be sanctioned under this *** *** <u>paragraph</u> (e), unless an individual is pregnant, but shall not be terminated for any other person in the family who is

419 meeting that person's applicable work requirement or who is not 420 required to work. Minor children shall continue to be eligible 421 for Medicaid benefits regardless of the disqualification of their 422 parent or caretaker relative for TANF assistance under this 423 subsection ($\star \star \star 5$), unless prohibited by state or federal law.

(f) Any person enrolled in a two-year or four-year college program who meets the eligibility requirements to receive TANF benefits, and who is meeting the applicable work requirements and all other applicable requirements of the TANF program, shall continue to be eligible for TANF benefits while enrolled in the college program for as long as the person meets the requirements of the TANF program, unless prohibited by federal law.

431 (g) No adult in a work activity required under this 432 subsection (* * *5) shall be employed or assigned (i) when any other individual is on layoff from the same or any substantially 433 434 equivalent job within six (6) months before the date of the TANF 435 recipient's employment or assignment; or (ii) if the employer has 436 terminated the employment of any regular employee or otherwise 437 caused an involuntary reduction of its workforce in order to fill 438 the vacancy so created with an adult receiving TANF assistance. The Mississippi Department of Employment Security, established 439 under Section 71-5-101, shall appoint one or more impartial 440 hearing officers to hear and decide claims by employees of 441 442 violations of this paragraph (g). The hearing officer shall hear all the evidence with respect to any claim made hereunder and such 443

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444 additional evidence as he may require and shall make a determination and the reason therefor. The claimant shall be 445 446 promptly notified of the decision of the hearing officer and the reason therefor. Within ten (10) days after the decision of the 447 448 hearing officer has become final, any party aggrieved thereby may 449 secure judicial review thereof by commencing an action, in the 450 circuit court of the county in which the claimant resides, against the department for the review of such decision, in which action 451 452 any other party to the proceeding before the hearing officer shall be made a defendant. Any such appeal shall be on the record which 453 454 shall be certified to the court by the department in the manner 455 provided in Section 71-5-531, and the jurisdiction of the court 456 shall be confined to questions of law which shall render its 457 decision as provided in that section.

The Department of Human Services may provide child 458 (* * *6) 459 care for eligible participants who require such care so that they 460 may accept employment or remain employed. The department may also provide child care for those participating in the TANF program 461 462 when it is determined that they are satisfactorily involved in 463 education, training or other allowable work activities. The 464 department may contract with Head Start agencies to provide child 465 care services to TANF recipients. The department may also arrange for child care by use of contract or vouchers, provide vouchers in 466 467 advance to a caretaker relative, reimburse a child care provider, 468 or use any other arrangement deemed appropriate by the department,

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S. B. No. 2117 16/SS01/R2.1 PAGE 19 (tb\rc) 469 and may establish different reimbursement rates for child care 470 services depending on the category of the facility or home. Any 471 center-based or group home child care facility under this 472 subsection shall be licensed by the State Department of Health 473 pursuant to law. When child care is being provided in the child's 474 own home, in the home of a relative of the child, or in any other 475 unlicensed setting, the provision of such child care may be 476 monitored on a random basis by the Department of Human Services or 477 the State Department of Health. Transitional child care 478 assistance may be continued if it is necessary for parents to 479 maintain employment once support has ended, unless prohibited 480 under state or federal law. Transitional child care assistance 481 may be provided for up to twenty-four (24) months after the last 482 month during which the family was eligible for TANF assistance, if 483 federal funds are available for such child care assistance.

484 (***7) The Department of Human Services may provide 485 transportation or provide reasonable reimbursement for 486 transportation expenses that are necessary for individuals to be 487 able to participate in allowable work activity under the TANF 488 program.

(* * *<u>8</u>) Medicaid assistance shall be provided to a family of TANF program participants for up to twenty-four (24) consecutive calendar months following the month in which the participating family would be ineligible for TANF benefits because of increased income, expiration of earned income disregards, or

S. B. No. 2117 **~ OFFICIAL ~** 16/SS01/R2.1 PAGE 20 (tb\rc) 494 increased hours of employment of the caretaker relative; however, 495 Medicaid assistance for more than twelve (12) months may be 496 provided only if a federal waiver is obtained to provide such 497 assistance for more than twelve (12) months and federal and state 498 funds are available to provide such assistance.

499 (***<u>9</u>) The department shall require applicants for and 500 recipients of public assistance from the department to sign a 501 personal responsibility contract that will require the applicant 502 or recipient to acknowledge his or her responsibilities to the 503 state.

504 (* * *10) The department shall enter into an agreement with 505 the State Personnel Board and other state agencies that will allow 506 those TANF participants who qualify for vacant jobs within state 507 agencies to be placed in state jobs. State agencies participating in the TANF work program shall receive any and all benefits 508 509 received by employers in the private sector for hiring TANF 510 recipients. This subsection (11) shall be effective only if the state obtains any necessary federal waiver or approval and if 511 512 federal funds are available therefor.

(* * *<u>11</u>) Any unspent TANF funds remaining from the prior fiscal year may be expended for any TANF allowable activities. (* * *<u>12</u>) The Mississippi Department of Human Services shall provide TANF applicants information and referral to programs that provide information about birth control, prenatal health

S. B. No. 2117 16/SS01/R2.1 PAGE 21 (tb\rc) 518 care, abstinence education, marriage education, family 519 preservation and fatherhood.

520 (***<u>13</u>) No new TANF program requirement or restriction 521 affecting a person's eligibility for TANF assistance, or allowable 522 work activity, which is not mandated by federal law or regulation 523 may be implemented by the Department of Human Services after July 524 1, 2004, unless such is specifically authorized by an amendment to 525 this section by the Legislature.

526 (14) The restrictions imposed under this subsection (14) 527 shall be applicable to any person applying for TANF assistance on 528 or after July 1, 2016:

529 (a) Assistance may be granted under this subsection to 530 any dependent child, or relative, subject to the general 531 eligibility requirements as set out in subsection (1) of this 532 section, who resides in the State of Mississippi or whose parent 533 or other relative with whom the child is living resides in the 534 State of Mississippi. Such assistance shall be known as Temporary Assistance for Needy Families (TANF). On and after January 1, 535 536 2017, the Department of Human Services shall conduct an electronic check for any false information provided on an application for 537 538 TANF and other benefit programs administered by the department. 539 Where the husband and wife or cohabiting partners are living 540 together, both shall register for work under the program requirements for Temporary Assistance for Needy Families in 541

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542 accordance with criteria and guidelines prescribed by rules and

543 regulations of the department.

(b) As used in this subsection, "family group" or 544 545 "household" means the applicant or recipient for TANF, child care 546 subsidy or employment services and all individuals living together 547 in which there is a relationship of legal responsibility or a 548 qualifying caretaker relationship. This will include a cohabiting 549 boyfriend or girlfriend living with the person legally responsible 550 for the child. The family group shall not be eligible for TANF if 551 the family group contains at least one (1) adult member who has received TANF, including the federal TANF assistance received in 552 553 any other state, for thirty-six (36) calendar months beginning on 554 and after October 1, 2014, unless the department determines a 555 hardship exists and grants an extension allowing receipt of TANF 556 until the forty-eight-month limit is reached. No extension beyond 557 forty-eight (48) months shall be granted. Hardship provisions for 558 a recipient include: 559 (i) Is a caretaker of a disabled family member 560 living in the household; 561 (ii) Has a disability which precludes employment 562 on a long-term basis or requires substantial rehabilitation; 563 (iii) Needs a time-limited extension to overcome 564 the effects of domestic violence/sexual assault; 565 (iv) Is involved with Prevention and Protection 566 Services (PPS) and has an open social service plan; or

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567	(v) Is determined by the thirty-sixth month to
568	have an extreme hardship other than what is designated in criteria
569	listed in subparagraphs (i) through (iv) of this paragraph. This
570	determination will be made by the department.
571	(c) All adults applying for TANF shall be required to
572	complete a work program assessment as specified by the Mississippi
573	Department of Human Services, including those who have been
574	disqualified for or denied TANF benefits due to noncooperation,
575	drug-testing requirements or fraud. Adults who are not otherwise
576	eligible for TANF benefits, such as ineligible aliens,
577	relative/nonrelative caretakers and adults receiving Supplemental
578	Social Security Income (SSI) are not required to complete the
579	assessment process. During the application processing period,
580	applicants must complete at least one (1) module or its equivalent
581	of the work program assessment to be considered eligible for TANF
582	benefits, unless good cause is found to be exempt from the
583	requirements. Good cause exemptions shall only include:
584	(i) The applicant can document an existing
585	certification verifying completion of the work program assessment;
586	(ii) The applicant has a valid offer of employment
587	or is employed a minimum of twenty (20) hours a week;
588	(iii) The applicant is a parenting teen without a
589	GED or high school diploma;
590	(iv) The applicant is enrolled in job corps;

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591	(v) The applicant is working with a refugee social
592	services agency; or
593	(vi) The applicant has completed the work program
594	assessment within the last twelve (12) months.
595	(d) The Department of Human Services shall maintain a
596	sufficient level of dedicated work program staff to enable the
597	agency to conduct work program case management services to TANF
598	recipients in a timely manner and in full accordance with state
599	law and department regulation.
600	(e) TANF mandatory work program applicants and
601	recipients shall participate in work components that lead to
602	competitive, and integrated employment. Components are defined by
603	the federal government as being either primary or secondary. In
604	order to meet federal work participation requirements, households
605	need to meet at least thirty (30) hours of participation per week,
606	at least twenty (20) hours of which need to be primary and at
607	least ten (10) hours may be secondary components in one-parent
608	households where the youngest child is six (6) years of age or
609	older. Participation hours shall be fifty-five (55) hours in
610	two-parent households (thirty-five (35) hours per week if child
611	care is not used). The maximum assignment is forty (40) hours per
612	week per individual. For two-parent families to meet the federal
613	work participation rate, both parents must participate in a
614	combined total of fifty-five (55) hours per week, fifty (50) hours
615	of which must be in primary components, or one (1) or both parents

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616	could be assigned a combined total of thirty-five (35) hours per
617	week (thirty (30) hours of which must be primary components) if
618	the Department of Human Services paid child care is not received
619	by the family. Single-parent families with a child under age six
620	(6) meet the federal participation requirement if the parent is
621	engaged in work or work activities for at least twenty (20) hours
622	per week in a primary work component. The following components
623	meet federal definitions of primary hours of participation:
624	full-or part-time employment, apprenticeship, work study,
625	self-employment, job corps, subsidized employment, work experience
626	sites, on-the-job training, supervised community service,
627	vocational education, job search and job readiness. Secondary
628	components include: job skills training, education directly
629	related to employment such as adult basic education and English as
630	a second language, and completion of a high school diploma or GED.
631	(f) A parent or other adult caretaker personally
632	providing care for a child under the age of three (3) months in
633	their TANF household is exempt from work participation activities
634	until the month the child turns three (3) months of age. Such
635	three-month limitation shall not apply to a parent or other adult
636	caretaker who is personally providing care for a child born
637	significantly premature, with serious medical conditions, or with
638	a disability as defined by the department, and adopted in the
639	rules and regulations. The three-month period is defined as two
640	(2) consecutive months starting with the month after childbirth.

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641 The exemption for caring for a child under three (3) months cannot 642 be claimed: 643 (i) By either parent when two (2) parents are in 644 the home and the household meets the two-parent definition for 645 federal reporting purposes; 646 (ii) By one (1) parent or caretaker when the other 647 parent or caretaker is in the home, and available, capable and 648 suitable to provide care and the household does not meet the 649 two-parent definition for federal reporting purposes; 650 (iii) By a person age nineteen (19) or younger 651 when such person is pregnant or a parent of a child in the home 652 and the person does not possess a high school diploma or its 653 equivalent. Such person shall become exempt the month such person 654 turns age twenty (20); 655 (iv) By any adult in the TANF assistance plan when 656 at least one (1) adult has reached the thirty-six (36) months of TANF cash assistance; or 657 658 (v) By any person assigned to a work participation 659 activity for substance use disorders. 660 (q) TANF work experience placements shall be reviewed 661 after ninety (90) days and are limited to six (6) months per forty-eight-month lifetime limit. A client's progress shall be 662 663 reviewed prior to each new placement regardless of the length of 664 time they are at the work experience site.

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665	(h) TANF participants with disabilities shall engage in
666	required employment activities to the maximum extent consistent
667	with their abilities. TANF participants shall provide current
668	documentation by a qualified medical practitioner that details the
669	abilities to engage in employment and any limitations in work
670	activities along with the expected duration of such limitations.
671	Disability is defined as a physical or mental impairment
672	constituting or resulting in a substantial impediment to
673	employment for such individual.
674	(i) Noncooperation is the failure of the applicant or
675	recipient to comply with all requirements provided in state and
676	federal law, and federal and department rules and regulations.
677	The period of ineligibility for TANF benefits based on
678	noncooperation with work programs shall be as follows:
679	(i) For a first penalty, three (3) months and full
680	cooperation with work program activities;
681	(ii) For a second penalty, six (6) months and full
682	cooperation with work program activities;
683	(iii) For a third penalty, one (1) year and full
684	cooperation with work program activities; and
685	(iv) For a fourth or subsequent penalty, ten (10)
686	years.
687	(j) Individuals who have not cooperated with TANF work
688	programs shall be ineligible to participate in the Supplemental
689	Nutrition Assistance Program (SNAP). The comparable penalty shall
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690 be applied to only the individual in the Supplemental Nutrition 691 Assistance Program (SNAP) who failed to comply with the TANF work 692 requirement. The agency shall impose the same penalty to the 693 member of the household who failed to comply with TANF 694 requirements. The penalty periods are three (3) months, six (6) 695 months, one (1) year, or ten (10) years. 696 (k) Noncooperation is the failure of the applicant or 697 recipient to comply with all requirements provided in state and 698 federal law, and federal and department rules and regulations and 699 agency policy. The period of ineligibility for child care subsidy 700 or TANF benefits based on parents' noncooperation with child 701 support services shall be as follows: 702 (i) For the first penalty, three (3) months and 703 cooperation with child support services prior to regaining 704 eligibility; 705 (ii) For a second penalty, six (6) months and 706 cooperation with child support services prior to regaining 707 eligibility; 708 (iii) For a third penalty, one (1) year and 709 cooperation with child support services prior to regaining 710 eligibility; and 711 (iv) For a fourth penalty, ten (10) years. 712 (1) Individuals who have not cooperated without good 713 cause with child support services shall be ineligible to 714 participate in the Supplemental Nutrition Assistance Program S. B. No. 2117 ~ OFFICIAL ~

16/SS01/R2.1 PAGE 29 (tb\rc) 715 (SNAP). The period of disqualification ends once it has been

716 determined that such individual is cooperating with child support 717 services.

718 (m) Any individual who is found to have committed fraud 719 or is found guilty of the crime of theft in either the TANF or 720 child care subsidy program shall render all adults in the family 721 unit ineligible for TANF assistance. Adults in the household who 722 were determined to have committed fraud or were convicted of the 723 crime of theft shall render themselves and all adult household 724 members ineligible for their lifetime for TANF assistance, even if 725 fraud was committed in only one (1) program. Households who have 726 been determined to have committed fraud or were convicted of the 727 crime of theft shall be required to name a protective payee as 728 approved by the department or the department's designee to 729 administer TANF benefits or Supplemental Nutrition Assistance 730 Program (SNAP) on behalf of the children. No adult in a household 731 may have access to the TANF cash assistance benefit. 732 (n) (i) Supplemental Nutrition Assistance Program 733 (SNAP) shall not be provided to any person convicted of a felony 734 offense occurring on or after July 1, 2016, which includes as an 735 element of such offense the manufacture, cultivation, 736 distribution, possession or use of a controlled substance, or 737 controlled substance analog. For Supplemental Nutrition 738 Assistance Program (SNAP), the individual shall be permanently 739 disqualified if they have been convicted of a state or federal

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740	felony offense occurring on or after July 1, 2016, involving
741	possession or use of a controlled substance or controlled
742	substance analog.
743	(ii) Notwithstanding the provisions of
744	subparagraph (i) of this paragraph, an individual shall be
745	eligible for Supplemental Nutrition Assistance Program (SNAP)
746	assistance if the individual enrolls in and participates in a drug
747	treatment program approved by the department, submits to and
748	passes a drug test and agrees to submit to drug testing if
749	requested by the department pursuant to a drug-testing plan. An
750	individual's failure to submit to testing or failure to
751	successfully pass a drug test shall result in ineligibility for
752	the Supplemental Nutrition Assistance Program (SNAP) until a drug
753	test is successfully passed. Failure to successfully complete a
754	drug treatment program shall result in ineligibility for
755	Supplemental Nutrition Assistance Program (SNAP) assistance until
756	a drug treatment plan approved by the department is successfully
757	completed, the individual passes a drug test and agrees to submit
758	to drug testing if requested by the department pursuant to a
759	drug-testing plan.
760	(iii) The provisions of subparagraph (ii) of this
761	paragraph shall not apply to any individual who has been convicted
762	for a second or subsequent felony offense as provided in
763	subparagraph (i) of this paragraph.

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765	alcohol, cigarettes, tobacco products, lottery tickets, concert
766	tickets, professional or collegiate sporting event tickets or
767	tickets for other entertainment events intended for the general
768	public, or sexually oriented adult materials. No TANF cash
769	assistance shall be used in any retail liquor store, casino,
770	gaming establishment, jewelry store, tattoo parlor, massage
771	parlor, body piercing parlor, spa, nail salon, lingerie shop,
772	tobacco paraphernalia store, vapor cigarette store, psychic or
773	fortune-telling business, bail bond company, video arcade, movie
774	theater, swimming pool, cruise ship, theme park, dog or horse
775	racing facility, pari-mutuel facility, or sexually oriented
776	business or any retail establishment which provides adult-oriented
777	entertainment in which performers disrobe or perform in an
778	unclothed state for entertainment, or in any business or retail
779	establishment where minors under age eighteen (18) are not
780	permitted. TANF cash assistance transactions for cash withdrawals
781	from automated teller machines shall be limited to Twenty-five
782	Dollars (\$25.00) per transaction and to one (1) transaction per
783	day. No TANF cash assistance shall be used for purchases at
784	points of sale outside the State of Mississippi.
785	(p) (i) The Department of Human Services shall place a
786	photograph of the recipient, if agreed to by such recipient of
787	public assistance, on any Mississippi benefits card issued by the
788	Mississippi Department of Human Services that the recipient uses
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789	in obtaining food, cash or any other services. When a recipient
790	of public assistance is a minor or otherwise an incapacitated
791	individual, a parent or legal guardian of such recipient may have
792	a photograph of such parent or legal guardian placed on the card;
793	(ii) Any Mississippi benefits card with a
794	photograph of a recipient shall be valid for voting purposes as a
795	public assistance identification card; and
796	(iii) As used in this paragraph and its
797	subparagraphs, "Mississippi benefits card" means any card issued
798	to provide Supplemental Nutrition Assistance Program (SNAP)
799	assistance, cash assistance or child care assistance, including,
800	but not limited to, the vision card, EBT card and Mississippi
801	benefits card.
802	(q) The Department of Human Services shall adopt rules
803	and regulations:
804	(i) In determining eligibility for the child care
805	subsidy program, including an income of a cohabiting partner in a
806	child care household;
807	(ii) In determining and maintaining eligibility
808	for non-TANF child care, requiring that all included adults shall
809	be employed a minimum of twenty (20) hours per week or more as
810	defined by the department or meet the following specific
811	qualifying exemptions;
812	(iii) Adults who are not capable of meeting the
813	requirements due to a documented physical or mental condition;
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814	(iv) Adults who are former TANF recipients who
815	need child care for employment after their TANF case has closed
816	and earned income is a factor in the closure in the two (2) months
817	immediately following TANF closure;
818	(v) Adult parents included in a case in which the
819	only child receiving benefits is the child of a minor parent who
820	is working on completion of high school or obtaining a GED; or
821	(vi) Adults who are participants in a mandatory
822	Supplemental Nutrition Assistance Program (SNAP) education and
823	training program.
824	The Department of Human Services shall provide child care for
825	the pursuit of any degree or certification if the occupation has
826	at least an average job outlook listed in the Occupational Outlook
827	Handbook of the United States Department of Labor, Bureau of Labor
828	Statistics. For occupations with less than an average job
829	outlook, educational plans shall require approval of the
830	department or the department's designee. Child care may also be
831	approved if the student provides verification of a specific job
832	offer that will be available to such student upon completion of
833	the program. Child care for postsecondary education shall be
834	allowed for a lifetime maximum of twenty-four (24) months per
835	adult. The twenty-four (24) months may not have to be
836	consecutive. Students shall be engaged in paid employment for a
837	minimum of fifteen (15) hours per week. In a two-parent adult
838	household, child care would not be allowed if both parents are

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adults and attending a formal education or training program at the 839 840 same time. The household may choose which one of the parents is 841 participating as a postsecondary student. The other parent shall 842 meet another approvable criteria for child care subsidy. 843 (r) The Department of Human Services is prohibited from 844 requesting or implementing a waiver or program from the U.S. 845 Department of Agriculture for the time-limited assistance 846 provisions for able-bodied adults aged eighteen (18) through 847 forty-nine (49) without dependents in a household under the 848 Supplemental Nutrition Assistance Program (SNAP). The time on 849 Supplemental Nutrition Assistance Program (SNAP) for able-bodied 850 adults aged eighteen (18) through forty-nine (49) without 851 dependents in the household shall be limited to three (3) months 852 in a thirty-six-month period if such adults are not meeting the 853 requirements imposed by the U.S. Department of Agriculture that 854 they must work for at least twenty (20) hours per week or 855 participate in a federally approved work program or its 856 equivalent. 857 (s) Eligibility for the Supplemental Nutrition 858 Assistance Program (SNAP) shall be limited to those individuals 859 who are citizens or who meet qualified noncitizen status as determined by the U.S. Department of Agriculture. Noncitizen 860 861 individuals who are unable or unwilling to provide qualifying 862 immigrant documentation, as defined by the U.S. Department of 863 Agriculture, residing within a household shall not be included

864	when determining the household's size for the purposes of
865	assigning a benefit level to the household for Supplemental
866	Nutrition Assistance Program (SNAP) or comparing the household's
867	monthly income with the income eligibility standards. The gross
868	nonexempt earned and unearned income and resources of disqualified
869	individuals shall be counted in its entirety as available to the
870	remaining household members.
871	(t) The Department of Human Services shall not enact
872	any state option from the U.S. Department of Agriculture for
873	broad-based categorical eligibility for households applying for
874	Supplemental Nutrition Assistance Program (SNAP) according to the
875	provisions of 7 CFR Section 273.2(j)(2)(ii).
876	(u) No federal or state funds shall be used for
877	television, radio or billboard advertisements that are designed to
878	promote Supplemental Nutrition Assistance Program (SNAP) benefits
879	and enrollment. No federal or state funding shall be used for any
880	agreements with foreign governments designed to promote
881	Supplemental Nutrition Assistance Program (SNAP).
882	(v) (i) The Department of Human Services shall not
883	apply gross income standards for Supplemental Nutrition Assistance
884	Program (SNAP) higher than the standards specified in 7 USC
885	Section 2014(c) unless expressly required by federal law.
886	Categorical eligibility exempting households from such gross
887	income standards requirements shall not be granted for any

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888 <u>noncash, in-kind or other benefit unless expressly required by</u> 889 federal law.

890 (ii) The Department of Human Services shall not 891 apply resource limits standards for the Supplemental Nutrition 892 Assistance Program (SNAP) that are higher than the standards 893 specified in 7 USC Section 2014(g)(1) unless expressly required by 894 federal law. Categorical eligibility exempting households from 895 such resource limits shall not be granted for any noncash, in-kind 896 or other benefit unless expressly required by federal law. 897 (iii) By applying for or receiving Temporary 898 Assistance for Needy Families, such applicant or recipient shall 899 be deemed to have assigned to the department on behalf of the 900 state any accrued, present or future rights to support from any 901 other person such applicant may have in such person's own behalf 902 or on behalf of any other family member for whom the applicant is 903 applying for or receiving aid. In any case in which an order for 904 child support has been established and the legal custodian and 905 obligee under the order surrenders physical custody of the child 906 to a caretaker relative without obtaining a modification of legal 907 custody and support rights on behalf of the child are assigned 908 pursuant to this subsection, the surrender of physical custody and 909 the assignment shall transfer, by operation of law, the child's 910 support rights under the order to the department on behalf of the 911 state. Such assignment shall be of all accrued, present or future 912 rights to the support of the child surrendered to the caretaker

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913 relative. The assignment of support rights shall automatically

914 become effective upon the date of approval for or receipt of such

- 915 aid without the requirement that any document be signed.
- 916 **SECTION 2.** This act shall take effect and be in force from 917 and after July 1, 2016.

S. B. No. 2117 16/SS01/R2.1 PAGE 38 (tb\rc) ST: Temporary Assistance for Needy Families (TANF) and (SNAP) Programs; impose certain restrictions on expenditures and eligibility.