MISSISSIPPI LEGISLATURE

By: Representatives McLean, Arnold, Carpenter, Owen

To: Judiciary A

HOUSE BILL NO. 1082

1 AN ACT TO CREATE A NEW SECTION TO REQUIRE INSURERS TO 2 EXCHANGE CERTAIN INFORMATION WITH THE MISSISSIPPI DEPARTMENT OF 3 HUMAN SERVICES FOR NONCUSTODIAL PARENTS DELINQUENT IN CHILD 4 SUPPORT; TO AMEND SECTION 41-3-15, MISSISSIPPI CODE OF 1972, TO CONFORM TO THE PROVISIONS OF THIS ACT; AND FOR RELATED PURPOSES. 5 6 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: 7 SECTION 1. (1) Except as otherwise provided in subsection 8 (10) of this section, each insurer or insurance company, as defined by Section 83-19-1 and 83-7-1, under the regulatory 9 10 authority of the Mississippi Insurance Department, shall exchange information with the Mississippi Department of Human Services 11 12 (MDHS) in the manner prescribed by MDHS to verify whether the claimant owes debt for the support of one (1) or more children not 13 14 later than five (5) days after the opening of a claim which seeks 15 an economic benefit for claimant for Five Hundred Dollars (\$500.00) or more. The obligation of an insurer to exchange 16 17 information with MDHS is discharged upon complying with the 18 requirements of this subsection.

H. B. No. 1082 23/HR31/R785 PAGE 1 (ENK\JAB) 19 (2)To the extent feasible, the MDHS shall facilitate a 20 secure electronic process to exchange information with insurers and file liens and levies. When the operation of such data match 21 22 system results in a match for a noncustodial parent who owes 23 past-due support, or when a claim is located through any means, 24 MDHS (a) shall have the authority to encumber and seize assets payable to an obligor and (b) may request and shall receive 25 additional financial or other information including account 26 27 numbers, names and Social Security numbers on record for accounts, 28 and account balances, from any insurer or insurance company needed 29 to establish, modify, or enforce a support order. The insurer or 30 insurance company shall not disclose to a claim holder, policy 31 holder, or contract beneficiary that the name of such person has 32 been received from or furnished to MDHS. The insurer or insurance company shall disclose to its account holders or its depositors 33 34 that under the data match system MDHS has the authority to 35 request certain identifying information on the account holder's or the depositor's accounts. 36

(3) Notice of such encumbrance initiated by MDHS shall be provided to the insurer, insurance company or any applicable commission via electronic means, regular mail or as prescribed in Section 71-3-129. Notice shall be delivered to the obligor via regular mail at the current mailing address as recorded by MDHS at the commencement of the action described herein.

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H. B. No. 1082 23/HR31/R785 PAGE 2 (ENK\JAB) (4) Except as otherwise provided in subsection (8) of this
section, if an insurer is notified by MDHS that a claimant owes
debt for the support of one (1) or more children, the insurer
shall, upon receipt of a notice issued by the enforcing authority
identifying the amount of debt owed:

48 (a) Not later than five (5) days after receiving notice
49 from the enforcing authority, notify the claimant and his or her
50 attorney, if known to the insurer, of the debt owed;

51 (b) Withhold from claim payments, awards, settlements 52 or payments intended to prevent litigation, the amount specified 53 in the notice; and

54 (c) Remit the amount withheld from payment to the 55 enforcing authority within thirty (30) days.

56 (5) When an insurer withholds and remits any money to the 57 enforcing authority pursuant to subsection (4) of this section, 58 the insurer shall notify the claimant and his or her attorney, if 59 known to the insurer, of that fact.

60 (6) Any amount encumbered and forwarded by the insurer or
61 insurance company under this section shall not exceed the
62 arrearage owed by the obligor.

63 (7) Priority over any withholding of payments pursuant to 64 subsection (4) of this section shall be given to (a) attorney's 65 fees or costs incurred, if any, and (b) judgment, statutory or 66 subrogation liens for medical expenses incurred as a result of the 67 injury causing the claim.

H. B. No. 1082 **~ OFFICIAL ~** 23/HR31/R785 PAGE 3 (ENK\JAB) 68 (8) Any information obtained pursuant to this section must 69 be used only for the purpose of carrying out the provisions of 70 this section. Notwithstanding the provisions of this subsection 71 (8), an insurer or an insurance claim data collection organization 72 approved by MDHS or other entity that performs the functions 73 described in subsection (10) of this section may not be held 74 liable in any civil or criminal action under federal or state law 75 for any act made in good faith pursuant to this section, 76 including, without limitation:

(a) Any disclosure of information to the MDHS or thefederal Office of Child Support Enforcement; or

79 The withholding of any money from payment on a (b) 80 claim or the remittance of such money to the enforcing authority. 81 For claims filed before July 1, 2023, an insurer shall (9) not delay the disbursement of a payment on a claim to comply with 82 83 the requirements of this section. An insurer is not required to 84 comply with subsection (4) of this section if the notice issued by the enforcing authority is received by the insurer after the 85 86 insurer has disbursed the payment on the claim. In the case of a 87 claim that will be paid through periodic payments, the insurer:

(a) Is not required to comply with the provisions of
subsection (4) of this section with regard to any payments
disbursed to the claimant before the notice was received by the
insurer; and

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H. B. No. 1082 23/HR31/R785 PAGE 4 (ENK\JAB) 92 (b) Shall comply with the provisions of subsection (4)
93 of this section with regard to any payments on the claim
94 scheduled to be made after the receipt of the notice.

95 (10) The insurer may comply with the requirements of this 96 section by (a) reporting directly to MDHS or its designee, or (b) 97 authorizing the insurance claim data collection organization to 98 provide claimant information to the federal Office of Child 99 Support Enforcement of the United States Department of Health and 100 Human Services.

101 (11) Failure to comply with the provisions of this section 102 or the willful rendering of false information shall subject the 103 insurer or insurance company to a fine of not less than One 104 Thousand Dollars (\$1,000.00).

105 (12) As used in this section the following terms shall have 106 the following meanings, unless the context clearly indicates 107 otherwise:

108 "Economic benefit" means a payment in which an (a) individual is paid directly by insurer as the payee or co-payee of 109 110 a first-party or third-party claim; this term excludes claims for 111 actual repair, replacement or loss of real or personal property; 112 claims for reimbursement to a claimant for payments made by 113 claimant to a vendor or repair facility for the actual repair, replacement or loss of use of real or personal property; benefits 114 115 payable for actual expenses to funeral service provider or facility; medical payments coverage under a motor vehicle 116

H. B. No. 1082 **~ OFFICIAL ~** 23/HR31/R785 PAGE 5 (ENK\JAB) 117 liability policy; benefits payable under a limited benefit 118 insurance policy for coverage of specified diseases or illnesses, 119 dental or vision benefits, or indemnity coverage; benefits paid in 120 accordance with long term care benefit plan; benefits paid on 121 behalf of an individual directly to a retirement plan or an 122 accelerated death benefit.

(b) "First party claim" means a claim made by the insured or policyholder under an insurance policy or contract or by a beneficiary.

(c) "Third party claim" means a claim for bodily injury, property damage or other damages brought by a third party against an insured that is covered by a liability insurance policy or contract or by a self-insured.

(d) "Insurance claim data collection organization" means an organization that maintains a centralized database of information concerning insurance claims to assist insurers that subscribe to the database in processing claims and detecting and preventing fraud.

(e) "Insurer" means a person who holds a certificate ofauthority to transact insurance in this state.

137 SECTION 2. Section 41-3-15, Mississippi Code of 1972, is 138 amended as follows:

139 41-3-15. (1) (a) There shall be a State Department of 140 Health.

141 (b) The State Board of Health shall have the following142 powers and duties:

143 (i) To formulate the policy of the State
144 Department of Health regarding public health matters within the
145 jurisdiction of the department;

(ii) To adopt, modify, repeal and promulgate, after due notice and hearing, and enforce rules and regulations implementing or effectuating the powers and duties of the department under any and all statutes within the department's jurisdiction, and as the board may deem necessary;

(iii) To apply for, receive, accept and expend any federal or state funds or contributions, gifts, trusts, devises, bequests, grants, endowments or funds from any other source or transfers of property of any kind;

155 (iv) To enter into, and to authorize the executive 156 officer to execute contracts, grants and cooperative agreements 157 with any federal or state agency or subdivision thereof, or any public or private institution located inside or outside the State 158 159 of Mississippi, or any person, corporation or association in 160 connection with carrying out the provisions of this chapter, if it 161 finds those actions to be in the public interest and the contracts 162 or agreements do not have a financial cost that exceeds the amounts appropriated for those purposes by the Legislature; 163

164 (v) To appoint, upon recommendation of the165 Executive Officer of the State Department of Health, a Director of

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23/HR31/R785 PAGE 8 (ENK\JAB) 191 clerical staff as may be required for the operation of the 192 department. The executive officer shall be the appointing 193 authority for the department, and shall have the power to delegate 194 the authority to appoint or dismiss employees to appropriate 195 subordinates, subject to the rules and regulations of the State 196 Personnel Board;

197 (vi) To recommend to the board such studies and 198 investigations as he or she may deem appropriate, and to carry out 199 the approved recommendations in conjunction with the various 200 offices;

(vii) To prepare and deliver to the Legislature and the Governor on or before January 1 of each year, and at such other times as may be required by the Legislature or Governor, a full report of the work of the department and the offices thereof, including a detailed statement of expenditures of the department and any recommendations the board may have;

(viii) To prepare and deliver to the Chairmen of the Public Health and Welfare/Human Services Committees of the Senate and House on or before January 1 of each year, a plan for monitoring infant mortality in Mississippi and a full report of the work of the department on reducing Mississippi's infant mortality and morbidity rates and improving the status of maternal and infant health; and

(ix) To enter into contracts, grants andcooperative agreements with any federal or state agency or

H. B. No. 1082 **~ OFFICIAL ~** 23/HR31/R785 PAGE 9 (ENK\JAB) 216 subdivision thereof, or any public or private institution located 217 inside or outside the State of Mississippi, or any person, 218 corporation or association in connection with carrying out the provisions of this chapter, if he or she finds those actions to be 219 220 in the public interest and the contracts or agreements do not have 221 a financial cost that exceeds the amounts appropriated for those 222 purposes by the Legislature. Each contract or agreement entered into by the executive officer shall be submitted to the board 223 224 before its next meeting.

(2) The State Board of Health shall have the authority to establish an Office of Rural Health within the department. The duties and responsibilities of this office shall include the following:

(a) To collect and evaluate data on rural healthconditions and needs;

231 (b) To engage in policy analysis, policy development 232 and economic impact studies with regard to rural health issues; 233 To develop and implement plans and provide (C) 234 technical assistance to enable community health systems to respond 235 to various changes in their circumstances; 236 (d) To plan and assist in professional recruitment and 237 retention of medical professionals and assistants; and

(e) To establish information clearinghouses to improveaccess to and sharing of rural health care information.

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(3) The State Board of Health shall have general supervision of the health interests of the people of the state and to exercise the rights, powers and duties of those acts which it is authorized by law to enforce.

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(4) The State Board of Health shall have authority:

(a) To make investigations and inquiries with respect to the causes of disease and death, and to investigate the effect of environment, including conditions of employment and other conditions that may affect health, and to make such other investigations as it may deem necessary for the preservation and improvement of health.

(b) To make such sanitary investigations as it may, from time to time, deem necessary for the protection and improvement of health and to investigate nuisance questions that affect the security of life and health within the state.

(c) To direct and control sanitary and quarantine measures for dealing with all diseases within the state possible to suppress same and prevent their spread.

(d) To obtain, collect and preserve such information relative to mortality, morbidity, disease and health as may be useful in the discharge of its duties or may contribute to the prevention of disease or the promotion of health in this state.

(e) To charge and collect reasonable fees for health
services, including immunizations, inspections and related
activities, and the board shall charge fees for those services;

H. B. No. 1082 **~ OFFICIAL ~** 23/HR31/R785 PAGE 11 (ENK\JAB) however, if it is determined that a person receiving services is unable to pay the total fee, the board shall collect any amount that the person is able to pay. Any increase in the fees charged by the board under this paragraph shall be in accordance with the provisions of Section 41-3-65.

(f) (i) To establish standards for, issue permits and exercise control over, any cafes, restaurants, food or drink stands, sandwich manufacturing establishments, and all other establishments, other than churches, church-related and private schools, and other nonprofit or charitable organizations, where food or drink is regularly prepared, handled and served for pay; and

277 (ii) To require that a permit be obtained from the 278 Department of Health before those persons begin operation. If anv 279 such person fails to obtain the permit required in this 280 subparagraph (ii), the State Board of Health, after due notice and 281 opportunity for a hearing, may impose a monetary penalty not to 282 exceed One Thousand Dollars (\$1,000.00) for each violation. 283 However, the department is not authorized to impose a monetary 284 penalty against any person whose gross annual prepared food sales 285 are less than Five Thousand Dollars (\$5,000.00). Money collected 286 by the board under this subparagraph (ii) shall be deposited to 287 the credit of the State General Fund of the State Treasury.

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(g) To promulgate rules and regulations and exercise control over the production and sale of milk pursuant to the provisions of Sections 75-31-41 through 75-31-49.

(h) On presentation of proper authority, to enter into and inspect any public place or building where the State Health Officer or his representative deems it necessary and proper to enter for the discovery and suppression of disease and for the enforcement of any health or sanitary laws and regulations in the state.

(i) To conduct investigations, inquiries and hearings, and to issue subpoenas for the attendance of witnesses and the production of books and records at any hearing when authorized and required by statute to be conducted by the State Health Officer or the State Board of Health.

(j) To promulgate rules and regulations, and to collect data and information, on (i) the delivery of services through the practice of telemedicine; and (ii) the use of electronic records for the delivery of telemedicine services.

306 (k) To enforce and regulate domestic and imported fish307 as authorized under Section 69-7-601 et seq.

(5) (a) The State Board of Health shall have the authority,
in its discretion, to establish programs to promote the public
health, to be administered by the State Department of Health.
Specifically, those programs may include, but shall not be limited
to, programs in the following areas:

H. B. No. 1082 ~ OFFICIAL ~ 23/HR31/R785 PAGE 13 (ENK\JAB) 313 Maternal and child health; (i) 314 (ii) Family planning; 315 (iii) Pediatric services; 316 (iv) Services to crippled and disabled children; (v) Control of communicable and noncommunicable 317 318 disease; 319 (vi) Chronic disease; 320 (vii) Accidental deaths and injuries; 321 (viii) Child care licensure; 322 (ix) Radiological health; 323 (x) Dental health; 324 (xi) Milk sanitation; 325 (xii) Occupational safety and health; 326 (xiii) Food, vector control and general 327 sanitation; 328 (xiv) Protection of drinking water; 329 Sanitation in food handling establishments (xv) 330 open to the public; 331 (xvi) Registration of births and deaths and other 332 vital events; 333 (xvii) Such public health programs and services as 334 may be assigned to the State Board of Health by the Legislature or 335 by executive order; and 336 (xviii) Regulation of domestic and imported fish 337 for human consumption.

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338 (b) The State Board of Health and State Department of 339 Health shall not be authorized to sell, transfer, alienate or otherwise dispose of any of the home health agencies owned and 340 operated by the department on January 1, 1995, and shall not be 341 342 authorized to sell, transfer, assign, alienate or otherwise 343 dispose of the license of any of those home health agencies, 344 except upon the specific authorization of the Legislature by an 345 amendment to this section. However, this paragraph (b) shall not 346 prevent the board or the department from closing or terminating 347 the operation of any home health agency owned and operated by the 348 department, or closing or terminating any office, branch office or 349 clinic of any such home health agency, or otherwise discontinuing 350 the providing of home health services through any such home health 351 agency, office, branch office or clinic, if the board first 352 demonstrates that there are other providers of home health 353 services in the area being served by the department's home health 354 agency, office, branch office or clinic that will be able to 355 provide adequate home health services to the residents of the area 356 if the department's home health agency, office, branch office or 357 clinic is closed or otherwise discontinues the providing of home 358 health services. This demonstration by the board that there are 359 other providers of adequate home health services in the area shall 360 be spread at length upon the minutes of the board at a regular or 361 special meeting of the board at least thirty (30) days before a home health agency, office, branch office or clinic is proposed to 362

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363 be closed or otherwise discontinue the providing of home health 364 services.

365 (c) The State Department of Health may undertake such 366 technical programs and activities as may be required for the 367 support and operation of those programs, including maintaining 368 physical, chemical, bacteriological and radiological laboratories, 369 and may make such diagnostic tests for diseases and tests for the 370 evaluation of health hazards as may be deemed necessary for the 371 protection of the people of the state.

372 (6) (a) The State Board of Health shall administer the
373 local governments and rural water systems improvements loan
374 program in accordance with the provisions of Section 41-3-16.

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(b) The State Board of Health shall have authority:

376 (i) To enter into capitalization grant agreements
377 with the United States Environmental Protection Agency, or any
378 successor agency thereto;

379 (ii) To accept capitalization grant awards made380 under the federal Safe Drinking Water Act, as amended;

(iii) To provide annual reports and audits to the United States Environmental Protection Agency, as may be required by federal capitalization grant agreements; and

(iv) To establish and collect fees to defray the reasonable costs of administering the revolving fund or emergency fund if the State Board of Health determines that those costs will exceed the limitations established in the federal Safe Drinking

H. B. No. 1082 **~ OFFICIAL ~** 23/HR31/R785 PAGE 16 (ENK\JAB) 388 Water Act, as amended. The administration fees may be included in 389 loan amounts to loan recipients for the purpose of facilitating 390 payment to the board; however, those fees may not exceed five 391 percent (5%) of the loan amount.

392 Notwithstanding any other provision to the contrary, the (7)393 State Department of Health shall have the following specific 394 The department shall issue a license to Alexander Milne powers: 395 Home for Women, Inc., a 501(c)(3) nonprofit corporation, for the 396 construction, conversion, expansion and operation of not more than 397 forty-five (45) beds for developmentally disabled adults who have 398 been displaced from New Orleans, Louisiana, with the beds to be 399 located in a certified ICF-MR facility in the City of Laurel, 400 Mississippi. There shall be no prohibition or restrictions on 401 participation in the Medicaid program for the person receiving the 402 license under this subsection (7). The license described in this 403 subsection shall expire five (5) years from the date of its issue. 404 The license authorized by this subsection shall be issued upon the 405 initial payment by the licensee of an application fee of 406 Sixty-seven Thousand Dollars (\$67,000.00) and a monthly fee of 407 Sixty-seven Thousand Dollars (\$67,000.00) after the issuance of 408 the license, to be paid as long as the licensee continues to 409 The initial and monthly licensing fees shall be operate. 410 deposited by the State Department of Health into the special fund 411 created under Section 41-7-188.

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412 (8) Notwithstanding any other provision to the contrary, the 413 State Department of Health shall have the following specific The State Department of Health is authorized to issue a 414 powers: 415 license to an existing home health agency for the transfer of a 416 county from that agency to another existing home health agency, 417 and to charge a fee for reviewing and making a determination on 418 the application for such transfer not to exceed one-half (1/2) of 419 the authorized fee assessed for the original application for the 420 home health agency, with the revenue to be deposited by the State 421 Department of Health into the special fund created under Section 422 41-7-188.

423 Notwithstanding any other provision to the contrary, the (9) State Department of Health shall have the following specific 424 425 powers: For the period beginning July 1, 2010, through July 1, 426 2017, the State Department of Health is authorized and empowered 427 to assess a fee in addition to the fee prescribed in Section 428 41-7-188 for reviewing applications for certificates of need in an 429 amount not to exceed twenty-five one-hundredths of one percent 430 (.25 of 1%) of the amount of a proposed capital expenditure, but 431 shall be not less than Two Hundred Fifty Dollars (\$250.00) 432 regardless of the amount of the proposed capital expenditure, and 433 the maximum additional fee permitted shall not exceed Fifty Thousand Dollars (\$50,000.00). Provided that the total 434 435 assessments of fees for certificate of need applications under

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H. B. No. 1082 23/HR31/R785 PAGE 18 (ENK\JAB) 436 Section 41-7-188 and this section shall not exceed the actual cost 437 of operating the certificate of need program.

438 Notwithstanding any other provision to the contrary, (10)439 the State Department of Health shall have the following specific 440 The State Department of Health is authorized to extend powers: 441 and renew any certificate of need that has expired, and to charge 442 a fee for reviewing and making a determination on the application for such action not to exceed one-half (1/2) of the authorized fee 443 444 assessed for the original application for the certificate of need, 445 with the revenue to be deposited by the State Department of Health 446 into the special fund created under Section 41-7-188.

447 Notwithstanding any other provision to the contrary, (11)448 the State Department of Health shall have the following specific 449 The State Department of Health is authorized and powers: empowered, to revoke, immediately, the license and require closure 450 451 of any institution for the aged or infirm, including any other 452 remedy less than closure to protect the health and safety of the 453 residents of said institution or the health and safety of the 454 general public.

(12) Notwithstanding any other provision to the contrary, the State Department of Health shall have the following specific powers: The State Department of Health is authorized and empowered, to require the temporary detainment of individuals for disease control purposes based upon violation of any order of the State Health Officer, as provided in Section 41-23-5. For the

H. B. No. 1082 **~ OFFICIAL ~** 23/HR31/R785 PAGE 19 (ENK\JAB) 461 purpose of enforcing such orders of the State Health Officer, 462 persons employed by the department as investigators shall have 463 general arrest powers. All law enforcement officers are 464 authorized and directed to assist in the enforcement of such 465 orders of the State Health Officer.

466 (13) (12) Notwithstanding any other provision to the 467 contrary, the State Department of Health shall have the following 468 specific powers: The State Department of Health is authorized and 469 empowered, to facilitate a secure electronic process to exchange 470 information with insurers to verify whether a claimant owes debt 471 for the support of one or more children as provided in House Bill 472 No. 1082, 2023 Regular Session. SECTION 3. This act shall take effect and be in force from 473

474 and after July 1, 2023.