

WEST VIRGINIA LEGISLATURE

2016 REGULAR SESSION

Enrolled

Committee Substitute

for

Senate Bill 6

BY SENATORS FERNS, CARMICHAEL, GAUNCH, TAKUBO,
TRUMP, PREZIOSO, STOLLINGS, PLYMALE, BLAIR, KARNES
AND SYPOLT, *original sponsors*

[Passed March 10, 2016; in effect 90 days from passage]

1 AN ACT to amend the Code of West Virginia, 1931, as amended, by adding thereto a new section,
2 designated §9-3-6, relating to drug screening for applicants of benefits from the Temporary
3 Assistance for Needy Families Program; requiring drug testing of applicants for whom
4 there is reasonable suspicion of substance abuse; creating pilot program; setting forth an
5 effective date; defining terms; providing basis for reasonable suspicion of drug use;
6 requiring participation in substance abuse treatment, counseling and job skills program
7 with adverse drug test; precluding assistance for refusal to take drug test; establishing
8 administrative review of decisions to deny benefits; providing mechanism for dependent
9 children to receive benefits if parent is deemed ineligible; setting forth prohibition from
10 benefits for adverse drug test; requiring investigation by Child Protective Services upon
11 adverse drug test; setting forth procedure for reapplication for benefits; authorizing
12 rulemaking by Department of Health and Human Resources; requiring results of drug
13 screen or drug test remain confidential; providing for criminal penalties; requiring annual
14 report to the Legislature; setting out elements of annual report; requiring federal approval
15 of program; requiring secretary to modify program to meet any federal objections; and
16 allowing for exceptions.

Be it enacted by the Legislature of West Virginia:

1 That the Code of West Virginia, 1931, as amended, be amended by adding thereto a new
2 section, designated §9-3-6, to read as follows:

ARTICLE 3. APPLICATION FOR AND GRANTING OF ASSISTANCE.

§9-3-6. Pilot program for drug screening of applicants for cash assistance.

1 (a) As used in this section:

2 (1) "Applicant" means a person who is applying for benefits from the Temporary
3 Assistance for Needy Families Program.

4 (2) "Board of Review" means the board established in subdivision (2), section six, article
5 two, chapter nine of this code.

6 (3) "Caseworker" means a person employed by the department with responsibility for
7 making a reasonable suspicion determination during the application process for Temporary
8 Assistance for Needy Families.

9 (4) "Child Protective Services" means the agency within the department responsible for
10 investigating reports of child abuse and neglect as required in section eight hundred two, article
11 two, chapter forty-nine of this code.

12 (5) "Department" means the Department of Health and Human Resources.

13 (6) "Drug screen" or "drug screening" means any analysis regarding substance abuse
14 conducted by the Department of Health and Human Resources on applicants for assistance from
15 the Temporary Assistance for Needy Families program.

16 (7) "Drug test" or "drug testing" means a drug test which tests urine for Amphetamines
17 (amphetamine and methamphetamine) Cocaine, Marijuana, Opiates (codeine and morphine),
18 Phencyclidine, Barbiturates, Benzodiazepines, Methadone, Propoxyphene and Expanded
19 Opiates (oxycodone, hydromorphone, hydrocodone, oxymorphone).

20 (8) "Secretary" means the secretary of the department or his or her designee.

21 (9) "Temporary Assistance for Needy Families Program" means assistance provided
22 through ongoing cash benefits pursuant to 42 U. S. C. §601, *et seq.*, operated in West Virginia as
23 the West Virginia Works Program pursuant to article nine of this chapter.

24 (b) Subject to federal approval, the secretary shall implement and administer a three year
25 pilot program to drug screen any adult applying for assistance from the Temporary Assistance for
26 Needy Families Program. The secretary shall seek the necessary federal approval immediately
27 following the enactment of this section and the program shall begin within sixty days of receiving
28 federal approval.

29 (c) Reasonable suspicion exists if:

30 (1) A case worker determines, based upon the result of the drug screen, that the applicant
31 demonstrates qualities indicative of substance abuse based upon the indicators of the drug
32 screen; or

33 (2) An applicant has been convicted of a drug-related offense within the three years
34 immediately prior to an application for Temporary Assistance for Needy Families Program and
35 whose conviction becomes known as a result of a drug screen as set forth in this section.

36 (d) Presentation of a valid prescription for a detected substance that is prescribed by a
37 health care provider authorized to prescribe a controlled substance is an absolute defense for
38 failure of any drug test administered under the provisions of this section.

39 (e) Upon a determination by the case worker of reasonable suspicion as set forth in this
40 section an applicant shall be required to complete a drug test. The cost of administering the drug
41 test and initial substance abuse testing program is the responsibility of the Department of Health
42 and Human Resources. Any applicant whose drug test results are positive may request that the
43 drug test specimen be sent to an alternative drug-testing facility for additional drug testing. Any
44 applicant who requests an additional drug test at an alternative drug-testing facility shall be
45 required to pay the cost of the alternative drug test.

46 (f) Any applicant who has a positive drug test shall complete a substance abuse treatment
47 and counseling program and a job skills program approved by the secretary. An applicant may
48 continue to receive benefits from the Temporary Assistance for Needy Families program while
49 participating in the substance abuse treatment and counseling program or job skills program.
50 Upon completion of both a substance abuse treatment and counseling program and a job skills
51 program, the applicant is subject to periodic drug screening and testing as determined by the
52 secretary in rule. Subject to applicable federal laws, any applicant for Temporary Assistance for
53 Needy Families program who fails to complete, or refuses to participate in, the substance abuse
54 treatment and counseling program or job skills program as required under this subsection is
55 ineligible to receive Temporary Assistance for Needy Families until he or she is successfully
56 enrolled in substance abuse treatment and counseling and job skills programs. Upon a second
57 positive drug test, an applicant shall be ordered to complete a second substance abuse treatment
58 and counseling program and job skills program. He or she shall be suspended from the Temporary

59 Assistance for Needy Families program for a period of twelve months, or until he or she completes
60 both a substance abuse treatment and counseling program and a job skills program. Upon a third
61 positive drug test an applicant shall be permanently terminated from the Temporary Assistance
62 for Needy Families Program subject to applicable federal law.

63 (g) Any applicant who refuses a drug screen or a drug test is ineligible for assistance.

64 (h) The secretary shall order an investigation and home visit from Child Protective
65 Services on any applicant whose benefits are suspended and who has not designated a protective
66 payee or whose benefits are terminated due to failure to pass a drug test. This investigation and
67 home visit may include a face-to-face interview with the child, if appropriate; the development of
68 a protection plan; and, if necessary for the health and well-being of the child, may also involve
69 law enforcement. This investigation and home visit shall be followed by a report detailing
70 recommended action which Child Protective Services shall undertake. Child Protective Services
71 is responsible for providing, directing or coordinating the appropriate and timely delivery of
72 services to any child who is the subject of any investigation and home visit conducted pursuant
73 to this section. In cases where Child Protective Services determines that the best interests of the
74 child requires court action, they shall initiate the appropriate legal proceeding.

75 (i) Any other adult members of a household that includes a person declared ineligible for
76 the Temporary Assistance for Needy Families program pursuant to this section shall, if otherwise
77 eligible, continue to receive Temporary Assistance for Needy Families benefits.

78 (j)(1) No dependent child's eligibility for benefits under the Temporary Assistance for
79 Needy Families program may be affected by a parent's failure to pass a drug test.

80 (2) If pursuant to this section a parent is deemed ineligible for the Temporary Assistance
81 for Needy Families program, the dependent child's eligibility is not affected and an appropriate
82 protective payee shall be designated to receive benefits on behalf of the child.

83 (3) The parent may choose to designate another person as a protective payee to receive
84 benefits for the minor child. The designated person shall be an immediate family member, or if an

85 immediate family member is not available or declines the option, another person may be
86 designated.

87 (4) The secretary shall screen and approve the designated person.

88 (k)(1) An applicant who is determined by the secretary to be ineligible to receive benefits
89 pursuant to subsection (f) of this section due to a failure to participate in a substance abuse
90 treatment and counseling program or a job skills program who can later document successful
91 completion of a drug treatment program approved by the secretary may reapply for benefits six
92 months after the completion of the substance abuse treatment and counseling program or job
93 skills program. An applicant who has met the requirements of this subdivision and reapplies is
94 also required to submit to a drug test and is subject to the provisions of subsection (f) of this
95 section.

96 (2) An applicant may reapply only once pursuant to the exceptions contained in this
97 subsection.

98 (3) The cost of any drug screen or test and drug treatment provided under subsection (k)
99 is the responsibility of the individual being screened and receiving treatment.

100 (l) An applicant who is denied assistance under this section may request a review of the
101 denial by the Board of Review. The results of a drug screen or test are admissible without further
102 authentication or qualification in the review of denial by the Board of Review and in any appeal.
103 The Board of Review shall provide a fair, impartial and expeditious grievance and appeal process
104 to applicants who have been denied Temporary Assistance for Needy Families pursuant to the
105 provisions of this section. The Board of Review shall make findings regarding the denial of benefits
106 and issue a decision which either verifies the denial or reverses the decision to deny benefits.
107 Any applicant adversely affected or aggrieved by a final decision or order of the Board of Review
108 may seek judicial review of that decision.

109 (m) The secretary shall ensure the confidentiality of all drug screen and drug test results
110 administered as part of this program. Drug screen and test results shall be used only for the

111 purpose of determining eligibility for the Temporary Assistance for Needy Families program. At
112 no time may drug screen or test results be released to any public or private person or entity or
113 any law-enforcement agency, except as otherwise authorized by this section.

114 (n) The secretary shall promulgate emergency rules pursuant to the provisions of article
115 three, chapter twenty-nine-a to prescribe the design, operation and standards for the
116 implementation of this section.

117 (o) A person who intentionally misrepresents any material fact in an application filed under
118 the provisions of this section is guilty of a misdemeanor and, upon conviction thereof, shall be
119 punished by a fine of not less than \$100 nor more than \$1,000 or by confinement in jail not to
120 exceed six months, or by both fine and confinement.

121 (p) The secretary shall report to the Joint Committee on Government and Finance by
122 December 31, 2016, and annually after that until the conclusion of the pilot program on the status
123 of the federal approval and pilot program described in this section. The report shall include, but is
124 not limited to:

125 (1) The total number of applicants who were deemed ineligible to receive benefits under
126 the program due to a positive drug test for controlled substances;

127 (2) The number of applicants for whom there was a reasonable suspicion due to a
128 conviction of a drug-related offense within the five years prior to an application for assistance;

129 (3) The number of those applicants that receive benefits after successful completion of a
130 drug treatment program as specified in this section; and

131 (4) The total cost to operate the program.

132 (q) Should federal approval not be given for any portion of the program as set forth in this
133 section, the secretary shall implement the program to meet the federal objections and continue to
134 operate a three year pilot program consistent with the purpose of this section.

135 (r) For the purposes of the pilot program contained in this section, pursuant to the authority
136 and option granted by 21 U. S. C. §862a(d)(1)(A) to the states, West Virginia hereby exempts all
137 persons domiciled within the state from the application of 21 U. S. C. §862a(a).

The Joint Committee on Enrolled Bills hereby certifies that the foregoing bill is correctly enrolled.

.....
Chairman, Senate Committee

.....
Chairman, House Committee

Originated in the Senate.

In effect 90 days from passage.

.....
Clerk of the Senate

.....
Clerk of the House of Delegates

.....
President of the Senate

.....
Speaker of the House of Delegates

The within this the.....
Day of, 2016.

.....
Governor