# WEST VIRGINIA LEGISLATURE

### **2021 REGULAR SESSION**

Introduced

## Senate Bill 387

BY SENATOR MARONEY

[Introduced February 22, 2021; referred

to the Committee on Health and Human Resources]

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A BILL to amend and reenact §9-3-6 of the Code of West Virginia, 1931, as amended, relating to
 the program for drug screening of applicants for cash assistance.

Be it enacted by the Legislature of West Virginia:

### ARTICLE 3. APPLICATION FOR AND GRANTING OF ASSISTANCE.

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

(a) As used in this section:

2 (1) "Applicant" means a person who is applying for benefits from the Temporary3 Assistance for Needy Families Program.

4 (2) "Board of Review" means the board established in subdivision (2), section six, article
5 two, chapter nine §9-2-6(13) 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 §49-2-802 of this code.

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

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

(7) "Drug test" or "drug testing" means a drug test which tests urine for amphetamines
(amphetamine and methamphetamine) cocaine, marijuana, opiates (codeine and morphine),
phencyclidine, barbiturates, benzodiazepines, methadone, propoxyphene, and expanded opiates
(oxycodone, hydromorphone, hydrocodone, oxymorphone).

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

(9) "Temporary Assistance for Needy Families Program" means assistance provided
through ongoing cash benefits pursuant to 42 U. S. C. § 601 *et seq.* operated in West Virginia as

the West Virginia Works Program pursuant to §9-9-1 *et seq.* of this code.

(b) Subject to federal approval, the secretary shall implement and administer a three year
pilot program to drug screen any adult applying for assistance from the Temporary Assistance for
Needy Families Program. The secretary shall seek the necessary federal approval immediately
following the enactment of this section and the program shall begin within sixty days of receiving
federal approval. The secretary shall administer this program at least until December 31, 2022.
The secretary may administer this program after such date.

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

(2) An applicant has been convicted of a drug-related offense within the three years
 immediately prior to an application for Temporary Assistance for Needy Families Program and
 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.

(e) Upon a determination by the case worker of reasonable suspicion as set forth in this section an applicant shall be required to complete a drug test. The cost of administering the drug test and initial substance abuse testing program is the responsibility of the Department of Health and Human Resources. Any applicant whose drug test results are positive may request that the drug test specimen be sent to an alternative drug-testing facility for additional drug testing. Any applicant who requests an additional drug test at an alternative drug-testing facility shall be 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 treatment47 and counseling program and a job skills program approved by the secretary. An applicant may

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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 12 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.

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(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 Services on any applicant whose benefits are suspended and who has not designated a protective 65 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

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requires court action, it shall initiate the appropriate legal proceeding.

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

(j)(1) No dependent child's eligibility for benefits under the Temporary Assistance for
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.

(3) The parent may choose to designate another person as a protective payee to receive
benefits for the minor child. The designated person shall be an immediate family member, or if an
immediate family member is not available or declines the option, another person may be
designated.

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

(k)(1) An applicant who is determined by the secretary to be ineligible to receive benefits pursuant to §9-3-6(f) of this code due to a failure to participate in a substance abuse treatment and counseling program or a job skills program who can later document successful completion of a drug treatment program approved by the secretary may reapply for benefits six months after the completion of the substance abuse treatment and counseling program or job skills program. An applicant who has met the requirements of this subdivision and reapplies is also required to submit to a drug test and is subject to the provisions of §9-3-6(f) of this code.

95 (2) An applicant may reapply only once pursuant to the exceptions contained in this96 subsection.

97 (3) The cost of any drug screen or test and drug treatment provided under §9-3-6(k) of this
98 code is the responsibility of the individual being screened and receiving treatment.

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(I) An applicant who is denied assistance under this section may request a review of the

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

(m) The secretary shall ensure the confidentiality of all drug screen and drug test results administered as part of this program. Drug screen and test results shall be used only for the purpose of determining eligibility for the Temporary Assistance for Needy Families program. At no time may drug screen or test results be released to any public or private person or entity or any law-enforcement agency, except as otherwise authorized by this section.

(n) The secretary shall promulgate emergency rules pursuant to the provisions of §29A3-1 *et seq.* of this code to prescribe the design, operation, and standards for the implementation
of this section.

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

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

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

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

- 128 (3) The number of those applicants that receive benefits after successful completion of a
- 129 drug treatment program as specified in this section; and
- 130 (4) The total cost to operate the program.
- 131 (q) Should federal approval not be given for any portion of the program as set forth in this
- section, the secretary shall implement the program to meet the federal objections and continue to
- 133 operate a three year pilot program consistent with the purposes of this section.
- 134 (r) For the purposes of the pilot program contained in this section, pursuant to the authority
- and option granted by 21 U. S. C. § 862a(d)(1)(A) to the states, West Virginia hereby exempts all
- persons domiciled within the state from the application of 21 U. S. C. § 862a(a).

NOTE: The purpose of this bill is to extend the sunset provision of the program until December 31, 2022, and to provide the Secretary discretion for the program's extension thereafter.

Strike-throughs indicate language that would be stricken from a heading or the present law and underscoring indicates new language that would be added.