House Bill 772 (COMMITTEE SUBSTITUTE) (AM)

By: Representative Morris of the 156<sup>th</sup>

## A BILL TO BE ENTITLED AN ACT

- 1 To amend Chapter 4 of Title 49 of the Official Code of Georgia Annotated, relating to public
- 2 assistance, so as to provide for drug testing for applicants and recipients of food stamps or
- 3 TANF benefits upon a reasonable suspicion of drug use; to provide requirements for drug
- 4 testing; to provide for penalties for any person who fails a drug test; to provide for
- 5 reapplication; to provide for confidentiality of records; to require that electronic benefits
- 6 transfer cards for food stamp benefits contain a photo of the recipient; to provide for an
- 7 effective date; to provide for related matters; to repeal conflicting laws; and for other
- 8 purposes.

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## BE IT ENACTED BY THE GENERAL ASSEMBLY OF GEORGIA:

10 SECTION 1.

- 11 Chapter 4 of Title 49 of the Official Code of Georgia Annotated, relating to public assistance,
- 12 is amended in Article 1, relating to general provisions, by adding new Code sections to read
- 13 as follows:
- 14 "49-4-20.
- 15 (a) As used in this Code section, the term 'established drug test' means the collection and
- 16 <u>testing of bodily fluids administered in a manner equivalent to that required by the</u>
- 17 <u>Mandatory Guidelines for Federal Workplace Drug Testing Programs established by the</u>
- 18 <u>United States Department of Health and Human Services or other professionally valid</u>
- 19 procedures approved by the department; provided, however, that where possible and
- 20 practicable, a swab test shall be used in lieu of a urinalysis.
- 21 (b) The department shall adopt rules and regulations for an established drug test that
- includes the following:
- 23 (1) Which illegal drugs will be the subject of testing:
- 24 (2) Methods for assuring minimal privacy intrusions during collection of body fluid
- 25 <u>specimens for such testing;</u>

26 (3) Methods for assuring proper storage, transportation, and handling of such specimens

- 27 <u>in order to ensure the integrity of the testing process;</u>
- 28 (4) The identity of those persons entitled to the results of such tests and methods for
- 29 <u>ensuring that only authorized persons are given access to such results;</u>
- 30 (5) A list of laboratories qualified to conduct established drug tests;
- 31 (6) A list of approved substance abuse treatment providers;
- 32 (7) Procedures for persons undergoing drug testing prior to the collection of body fluid
- 33 specimens for such testing, so as to provide information regarding the use of any drug
- 34 pursuant to a medical prescription or as otherwise authorized by law which may affect
- 35 the results of such test; and
- 36 (8) A requirement that any applicant who demonstrates proof of active and current
- 37 <u>Medicaid benefits shall pay a drug screening application fee of no more than \$17.00, and</u>
- 38 no authorized test examiner shall conduct a drug test if an applicant demonstrates active
- 39 and current Medicaid benefits unless the applicant presents a receipt proving that he or
- 40 <u>she has paid the required drug screening application fee. Eligible applicants who do not</u>
- 41 <u>have active and current Medicaid benefits shall be responsible for paying the full cost of</u>
- 42 <u>administering the drug test upon presentation to an authorized examiner.</u>
- 43 (c)(1) The department shall require a drug test consistent with subsection (b) of this Code
- 44 <u>section to screen an applicant or recipient of food stamps at any time a reasonable</u>
- 45 <u>suspicion exists that such applicant or recipient is using an illegal drug. The department</u>
- 46 may use any information obtained by the department to determine whether such
- 47 <u>reasonable suspicion exists, including, but not limited to:</u>
- 48 (A) An applicant's or recipient's demeanor;
- 49 (B) Missed appointments and arrest or other police records;
- 50 (C) Previous employment or application for employment in an occupation or industry
- 51 that regularly conducts drug screening; and
- 52 (D) Termination from previous employment due to unlawful use of a controlled
- 53 <u>substance or controlled substance analog or prior drug screening records of the</u>
- 54 <u>applicant or recipient indicating unlawful use of a controlled substance or controlled</u>
- 55 <u>substance analog.</u>
- 56 (2) The cost of drug testing shall be the responsibility of the individual tested, provided
- 57 that the individual does not submit proof of active and current Medicaid benefits to
- 58 <u>subsidize the cost of such drug testing pursuant to paragraph (8) of subsection (b) of this</u>
- 59 <u>Code section. No assistance payment shall be delayed because of the requirements of this</u>
- 60 Code section, and any payments made prior to the department's receipt of a test result
- showing a failure shall be recoverable.

62 (d) Any recipient of food stamps who tests positive for controlled substances as a result

- of a drug test required under this Code section shall be ineligible to receive food stamps as
- 64 <u>follows:</u>
- 65 (1) For a first positive result, the recipient shall be ineligible for food stamps for one
- 66 month and until he or she tests negative in a retest;
- 67 (2) For a second positive result, the recipient shall be ineligible for food stamps for three
- 68 months and until he or she tests negative in a retest; and
- 69 (3) For a third and each subsequent positive result, the recipient shall be ineligible for
- food stamps for one year and until he or she tests negative in a retest unless the individual
- 71 meets the requirements of subsection (f) of this Code section.
- 72 (e) The department shall:
- 73 (1) Provide notice of possible drug testing based on reasonable suspicion to each
- 74 <u>individual at the time of application</u>. Dependent children under the age of 18 shall be
- 75 <u>exempt from the drug testing requirement;</u>
- 76 (2) Advise each individual to be tested, before the test is conducted, that he or she may,
- but is not required to, advise the agent administering the test of any prescription or over
- the counter medication he or she is taking;
- 79 (3) Require each individual to be tested to sign a written acknowledgment that he or she
- 80 <u>has received and understands the notice and advice provided under paragraphs (1) and (2)</u>
- 81 <u>of this subsection;</u>
- 82 (4) Assure each individual being tested a reasonable degree of dignity while producing
- and submitting a sample for drug testing, consistent with the state's need to ensure the
- 84 <u>reliability of the sample;</u>
- 85 (5) Specify circumstances under which an individual who fails a drug test has the right
- 86 to take one or more additional tests;
- 87 (6) Inform an individual who tests positive for a controlled substance and is deemed
- ineligible for food stamps for one year pursuant to paragraph (3) of subsection (d) of this
- 89 <u>Code section that the individual may reapply for food stamps six months after the date</u>
- of the positive drug test if he or she meets the requirements of subsection (f) of this Code
- 91 <u>section; and</u>
- 92 (7) Provide any individual who tests positive with a list of substance abuse treatment
- providers approved by the department which are available in the area in which he or she
- 94 <u>resides. Neither the department nor the state shall be responsible for providing or paying</u>
- 95 <u>for substance abuse treatment.</u>
- 96 (f) An individual who tests positive for an illegal drug and is denied food stamps for one
- 97 year may reapply for food stamps after six months if the individual can document the
- 98 <u>successful completion of a substance abuse treatment program offered by a provider</u>

99 approved by the department. The cost of any drug testing provided under this Code section 100 and substance abuse treatment shall be the responsibility of the individual being tested and 101 receiving treatment. An individual who fails a drug test administered pursuant to 102 subsection (c) of this Code section may reapply for food stamps under this subsection only 103 once. 104 (g) If a parent is deemed ineligible for food stamps as a result of failing a drug test 105 conducted under this Code section: (1) The dependent child's eligibility for food stamps shall not be affected; 106 107 (2) An appropriate protective payee shall be designated to receive food stamps on behalf 108 of the child; and 109 (3) The parent may choose to designate another individual to receive food stamps for the 110 parent's minor child. The designated individual must be an immediate family member 111 or, if an immediate family member is not available or the family member declines the option, another individual approved by the department. The designated individual shall 112 113 be subject to possible drug testing based on a reasonable suspicion. If the designated 114 individual tests positive for controlled substances, he or she shall be ineligible to receive 115 benefits on behalf of the child. 116 (h) The results of any drug test performed according to this Code section shall not be 117 subject to disclosure under Article 4 of Chapter 18 of Title 50, relating to inspection of public records. Such results shall not be used as a part of a criminal investigation or 118 119 criminal prosecution. Such results shall not be used in a civil action or otherwise disclosed 120 to any person or entity without the express written consent of the person tested or his or her heirs or legal representative. All such records shall be destroyed and deleted five years 121 122 after the date of the test. 123 (I) No testing shall be required by the provisions of this Code section for any person whom 124 the department determines is significantly hindered, because of a physical or mental handicap or developmental disability, from doing so or for any person enrolled in an 125 126 enhanced primary care case management program operated by the Department of Community Health, Division of Medical Assistance to serve frail elderly and disabled 127 128 beneficiaries to improve the health outcomes of persons with chronic health conditions by 129 linking primary medical care with home and community based services. In addition, no 130 testing shall be required by the provisions of this Code section for any individuals receiving 131 or on a waiting list for long-term services and supports through a non-Medicaid home and community based services program or for any individual residing in a facility such as a 132 nursing home, personal care home, assisted living community, intermediate care facility 133 134 for the intellectually or developmentally disabled, community living arrangement, or host

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home.

136 (j) The department shall adopt rules to implement this Code section.

- 137 <u>49-4-21.</u>
- 138 (a) The department shall require that all electronic benefits transfer cards which include
- 139 <u>food stamp benefits contain a photograph of one or more members of a household who are</u>
- authorized to use such food stamp benefits. The department is authorized to promulgate
- regulations necessary to implement the provisions of this Code section.
- (b) This Code section shall become effective on January 1, 2016."
- 143 **SECTION 2.**
- Said chapter is further amended by revising Code Section 49-4-193, relating to established
- 145 drug testing for TANF benefits, as follows:
- 146 "49-4-193.
- 147 (a) As used in this Code section, the term 'established drug test' means the collection and
- testing of bodily fluids administered in a manner equivalent to that required by the
- Mandatory Guidelines for Federal Workplace Drug Testing Programs (53 C.F.R. 11979,
- et seq., as amended) established by the United States Department of Health and Human
- Services or other professionally valid procedures approved by the department; provided,
- however, that where possible and practicable, a swab test shall be used in lieu of a
- urinalysis.
- 154 (b) The department shall adopt rules and regulations for an established drug test which
- shall include the following:
- 156 (1) Which illegal drugs will be the subject of testing;
- 157 (2) Methods for assuring minimal privacy intrusions during collection of body fluid
- specimens for such testing;
- 159 (3) Methods for assuring proper storage, transportation, and handling of such specimens
- in order to ensure the integrity of the testing process;
- 161 (4) The identity of those persons entitled to the results of such tests and methods for
- ensuring that only authorized persons are given access to such results;
- 163 (5) A list of laboratories qualified to conduct established drug tests;
- 164 (6) A list of approved substance abuse treatment providers;
- 165 (7) Procedures for persons undergoing drug testing, prior to the collection of body fluid
- specimens for such testing, to provide information regarding use of any drug pursuant to
- a medical prescription or as otherwise authorized by law which may affect the results of
- such test; and
- 169 (8) A requirement that the test be conducted no later than 48 hours after the application
- is approved by the department for TANF eligibility. Proof of eligibility from the

171 department shall be issued to the applicant. The applicant shall show proof of eligibility 172 to an authorized test examiner prior to submitting to the test; and 173 (9) A requirement that any applicant who demonstrates proof of active and current 174 Medicaid benefits shall pay a drug screening application fee of no more than \$17.00, and no authorized test examiner shall conduct a drug test if an applicant demonstrates active 175 176 and current Medicaid benefits unless the applicant presents a receipt proving that he or 177 she has paid the required drug screening application fee. Eligible applicants who do not have active and current Medicaid benefits shall be responsible for paying the full cost of 178 179 administering the drug test upon presentation to an authorized examiner. 180 (c)(1) The department shall require a drug test consistent with subsection (b) of this Code 181 section to screen each individual who applies for assistance an applicant or recipient at 182 any time a reasonable suspicion exists that such applicant or recipient is using an illegal 183 drug. The department may use any information obtained by the department to determine whether such reasonable suspicion exists, including, but not limited to: 184 185 (A) An applicant's or recipient's demeanor; 186 (B) Missed appointments and arrest or other police records; (C) Previous employment or application for employment in an occupation or industry 187 188 that regularly conducts drug screening; and 189 (D) Termination from previous employment due to unlawful use of a controlled 190 substance or controlled substance analog or prior drug screening records of the 191 applicant or recipient indicating unlawful use of a controlled substance or controlled 192 substance analog. 193 (2) The cost of drug testing shall be the responsibility of the individual tested, provided 194 that the individual does not submit proof of active and current Medicaid benefits to 195 subsidize the cost of such drug testing pursuant to paragraph  $\frac{(9)(8)}{(8)}$  of subsection (b) of 196 this Code section. No assistance payment shall be delayed because of the requirements of this Code section, and any payments made prior to the department's receipt of a test 197 result showing a failure shall be recoverable. 198 (d) Any recipient of cash assistance under this article who tests positive for controlled 199 200 substances as a result of a drug test required under this Code section shall be ineligible to 201 receive TANF benefits as follows: 202 (1) For a first positive result, the recipient shall be ineligible for TANF benefits for one 203 month and until he or she tests negative in a retest; (2) For a second positive result, the recipient shall be ineligible for TANF benefits for 204

three months and until he or she tests negative in a retest; and

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(3) For a third and each subsequent positive result, the recipient shall be ineligible for TANF benefits for one year and until he or she tests negative in a retest unless the individual meets the requirements of subsection (f) of this Code section.

(e) The department shall:

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- 210 (1) Provide notice of possible drug testing based on reasonable suspicion to each 211 individual at the time of application. The notice shall advise the individual that drug 212 testing will be conducted as a condition for receiving TANF benefits and that the individual shall bear the cost of testing. If the individual tests negative for controlled 213 214 substances, the department shall increase the amount of the initial TANF benefit by the 215 amount paid by the individual for the drug testing. However, if the individual used an 216 active and current Medicaid benefit pursuant to paragraph (9) of subsection (b) of this 217 Code section to subsidize the cost of the test, the individual shall not be eligible for direct 218 TANF reimbursement. The individual shall be advised that the required drug testing may 219 be avoided if the individual does not apply for TANF benefits. Dependent children under 220 the age of 18 are exempt from the drug testing requirement;
- 221 (2) Require that for two-parent families, one parent shall comply with the drug testing requirement;
- 223 (3) Require that any teen parent who is not required to live with a parent, legal guardian, 224 or other adult caretaker relative shall comply with the drug testing requirement;
- 225 (4)(2) Advise each individual to be tested, before the test is conducted, that he or she 226 may, but is not required to, advise the agent administering the test of any prescription or 227 over the counter medication he or she is taking;
- 228 (5)(3) Require each individual to be tested to sign a written acknowledgment that he or 229 she has received and understood the notice and advice provided under paragraphs (1) 230 and (4)(2) of this subsection;
- 231 (6)(4) Assure each individual being tested a reasonable degree of dignity while 232 producing and submitting a sample for drug testing, consistent with the state's need to 233 ensure the reliability of the sample;
- 234 (7)(5) Specify circumstances under which an individual who fails a drug test has the right to take one or more additional tests;
- 236 (8)(6) Inform an individual who tests positive for a controlled substance and is deemed 237 ineligible for TANF benefits for one year pursuant to paragraph (3) of subsection (d) of 238 this Code section that the individual may reapply for those benefits six months after the 239 date of the positive drug test if he or she meets the requirements of subsection (f) of this
- 240 Code section; and
- 241 (9)(7) Provide any individual who tests positive with a list of substance abuse treatment 242 providers approved by the department which are available in the area in which he or she

243 resides. Neither the department nor the state shall be responsible for providing or paying 244 for substance abuse treatment.

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- 245 (f) An individual who tests positive for an illegal drug and is denied TANF benefits for 246 one year may reapply for TANF benefits after six months if the individual can document the successful completion of a substance abuse treatment program offered by a provider approved by the department. An individual who has met the requirements of this subsection and reapplies for TANF benefits shall also pass an initial drug test and meet the requirements of subsection (c) of this Code section. Any drug test conducted while the individual is undergoing substance abuse treatment shall meet the requirements of subsection (b) of this Code section. The cost of any drug testing provided under this Code section and substance abuse treatment shall be the responsibility of the individual being 254 tested and receiving treatment. An individual who fails the drug test required under subsection (c) of this Code section may reapply for TANF benefits under this subsection only once.
- 257 (g) If a parent is deemed ineligible for TANF benefits as a result of failing a drug test conducted under this Code section: 258
- 259 (1) The dependent child's eligibility for TANF benefits shall not be affected;
- 260 (2) An appropriate protective payee shall be designated to receive benefits on behalf of 261 the child; and
  - (3) The parent may choose to designate another individual to receive benefits for the parent's minor child. The designated individual must be an immediate family member or, if an immediate family member is not available or the family member declines the option, another individual approved by the department. The designated individual shall also undergo be subject to possible drug testing based on a reasonable suspicion before being approved to receive benefits on behalf of the child. If the designated individual tests positive for controlled substances, he or she shall be ineligible to receive benefits on behalf of the child.
  - (h) The results of any drug test done according to this Code section shall not be subject to disclosure under Article 4 of Chapter 18 of Title 50, relating to inspection of public records. Such results shall not be used as a part of a criminal investigation or criminal prosecution. Such results shall not be used in a civil action or otherwise disclosed to any person or entity without the express written consent of the person tested or his or her heirs or legal representative. All such records shall be destroyed and deleted five years after the date of the test.
- (i) No testing shall be required by the provisions of this Code section for any person whom 277 278 the department determines is significantly hindered, because of a physical or mental 279 handicap or developmental disability, from doing so or for any person enrolled in an

enhanced primary care case management program operated by the Department of Community Health, Division of Medical Assistance to serve frail elderly and disabled beneficiaries to improve the health outcomes of persons with chronic health conditions by linking primary medical care with home and community based services. In addition, no testing shall be required by the provisions of this Code section for any individuals receiving or on a waiting list for long-term services and supports through a non-Medicaid home and community based services program or for any individual residing in a facility such as a nursing home, personal care home, assisted living community, intermediate care facility for the mentally retarded, community living arrangement, or host home.

(j) The department shall adopt rules to implement this Code section."

**SECTION 3.** 

All laws and parts of laws in conflict with this Act are repealed.