House Bill 772 (AS PASSED HOUSE AND SENATE) By: Representative Morris of the 156th

A BILL TO BE ENTITLED AN ACT

To amend Chapter 4 of Title 49 of the Official Code of Georgia Annotated, relating to public 1 2 assistance, so as to provide for drug testing for applicants and recipients of food stamps or TANF benefits upon a reasonable suspicion of drug use; to provide requirements for drug 3 testing; to provide for penalties for any person who fails a drug test; to provide for 4 5 reapplication; to provide for confidentiality of records; to require that electronic benefits transfer cards for food stamp benefits contain a photo of the recipient; to provide for an 6 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	″ <u>49-4-20.</u>
15	(a) As used in this Code section, the term 'established drug test' means the collection and
16	testing of bodily fluids administered in a manner equivalent to that required by the
17	Mandatory Guidelines for Federal Workplace Drug Testing Programs established by the
18	United States Department of Health and Human Services or other professionally valid
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
22	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	specimens for such testing;

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26	(3) Methods for assuring proper storage, transportation, and handling of such specimens
27	in order to ensure the integrity of the testing process;
28	(4) The identity of those persons entitled to the results of such tests and methods for
29	ensuring that only authorized persons are given access to such results;
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	Medicaid benefits shall pay a drug screening application fee of no more than \$17.00, and
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	she has paid the required drug screening application fee. Eligible applicants who do not
41	have active and current Medicaid benefits shall be responsible for paying the full cost of
42	administering the drug test upon presentation to an authorized examiner.
43	(c)(1) The department shall require a drug test consistent with subsection (b) of this Code
44	section to screen an applicant or recipient of food stamps at any time a reasonable
45	suspicion exists that such applicant or recipient is using an illegal drug. The department
46	may use any information obtained by the department to determine whether such
47	reasonable suspicion exists, including, but not limited to:
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	substance or controlled substance analog or prior drug screening records of the
54	applicant or recipient indicating unlawful use of a controlled substance or controlled
55	substance analog.
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	subsidize the cost of such drug testing pursuant to paragraph (8) of subsection (b) of this
59	Code section. No assistance payment shall be delayed because of the requirements of this
60	Code section, and any payments made prior to the department's receipt of a test result
61	showing a failure shall be recoverable.

62	(d) Any recipient of food stamps who tests positive for controlled substances as a result
63	of a drug test required under this Code section shall be ineligible to receive food stamps as
64	follows:
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
70	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	individual at the time of application. Dependent children under the age of 18 shall be
75	exempt from the drug testing requirement;
76	(2) Advise each individual to be tested, before the test is conducted, that he or she may,
77	but is not required to, advise the agent administering the test of any prescription or over
78	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	has received and understands the notice and advice provided under paragraphs (1) and (2)
81	of this subsection;
82	(4) Assure each individual being tested a reasonable degree of dignity while producing
83	and submitting a sample for drug testing, consistent with the state's need to ensure the
84	reliability of the sample;
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
88	ineligible for food stamps for one year pursuant to paragraph (3) of subsection (d) of this
89	Code section that the individual may reapply for food stamps six months after the date
90	of the positive drug test if he or she meets the requirements of subsection (f) of this Code
91	section; and
92	(7) Provide any individual who tests positive with a list of substance abuse treatment
93	providers approved by the department which are available in the area in which he or she
94	resides. Neither the department nor the state shall be responsible for providing or paying
95	for substance abuse treatment.
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	successful completion of a substance abuse treatment program offered by a provider

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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, the parent may choose to designate another individual to receive food stamps for the parent's minor child. The designated individual must be an 106 107 immediate family member or, if an immediate family member is not available or the family 108 member declines the option, another individual approved by the department. The 109 designated individual shall be subject to possible drug testing based on a reasonable 110 suspicion. If the designated individual tests positive for controlled substances, he or she 111 shall be ineligible to receive benefits on behalf of the child. (h) The results of any drug test performed according to this Code section shall not be 112 113 subject to disclosure under Article 4 of Chapter 18 of Title 50, relating to inspection of 114 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 115

116 to any person or entity without the express written consent of the person tested or his or her

117 heirs or legal representative. All such records shall be destroyed and deleted five years after the date of the test. 118

119 (i) No testing shall be required by the provisions of this Code section for any person whom 120 the department determines is significantly hindered, because of a physical or mental 121 handicap or developmental disability, from doing so or for any person enrolled in an 122 enhanced primary care case management program operated by the Department of 123 Community Health, Division of Medical Assistance to serve frail elderly and disabled 124 beneficiaries to improve the health outcomes of persons with chronic health conditions by 125 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 126 or on a waiting list for long-term services and supports through a non-Medicaid home and 127 128 community based services program or for any individual residing in a facility such as a 129 nursing home, personal care home, assisted living community, intermediate care facility 130 for the intellectually or developmentally disabled, community living arrangement, or host

- 131 home.
- 132 (j) The department shall adopt rules to implement this Code section.

133	<u>49-4-21.</u>
134	(a) The department shall require that all electronic benefits transfer cards which include
135	food stamp benefits contain a photograph of one or more members of a household who are
136	authorized to use such food stamp benefits. The department is authorized to promulgate
137	regulations necessary to implement the provisions of this Code section.
138	(b) This Code section shall become effective on January 1, 2016."
139	SECTION 2.
140	Said chapter is further amended by revising Code Section 49-4-193, relating to established
141	drug testing for TANF benefits, as follows:
142	"49-4-193.
143	(a) As used in this Code section, the term 'established drug test' means the collection and
144	testing of bodily fluids administered in a manner equivalent to that required by the
145	Mandatory Guidelines for Federal Workplace Drug Testing Programs (53 C.F.R. 11979,
146	et seq., as amended) established by the United States Department of Health and Human
147	Services or other professionally valid procedures approved by the department; provided,
148	however, that where possible and practicable, a swab test shall be used in lieu of a
149	urinalysis.
150	(b) The department shall adopt rules and regulations for an established drug test which
151	shall include the following:
152	(1) Which illegal drugs will be the subject of testing;
153	(2) Methods for assuring minimal privacy intrusions during collection of body fluid
154	specimens for such testing;
155	(3) Methods for assuring proper storage, transportation, and handling of such specimens
156	in order to ensure the integrity of the testing process;
157	(4) The identity of those persons entitled to the results of such tests and methods for
158	ensuring that only authorized persons are given access to such results;
159	(5) A list of laboratories qualified to conduct established drug tests;
160	(6) A list of approved substance abuse treatment providers;
161	(7) Procedures for persons undergoing drug testing, prior to the collection of body fluid
162	specimens for such testing, to provide information regarding use of any drug pursuant to
163	a medical prescription or as otherwise authorized by law which may affect the results of
164	such test; and
165	(8) A requirement that the test be conducted no later than 48 hours after the application
166	is approved by the department for TANF eligibility. Proof of eligibility from the
167	department shall be issued to the applicant. The applicant shall show proof of eligibility
168	to an authorized test examiner prior to submitting to the test; and

(9) A requirement that any applicant who demonstrates proof of active and current
 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
 and current Medicaid benefits unless the applicant presents a receipt proving that he or
 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
 administering the drug test upon presentation to an authorized examiner.

176 (c)(1) The department shall require a drug test consistent with subsection (b) of this Code

177 section to screen each individual who applies for assistance an applicant or recipient at

178 <u>any time a reasonable suspicion exists that such applicant or recipient is using an illegal</u>

179 drug. The department may use any information obtained by the department to determine

- 180 whether such reasonable suspicion exists, including, but not limited to:
- 181 (A) An applicant's or recipient's demeanor;

182 (B) Missed appointments and arrest or other police records;

183 (C) Previous employment or application for employment in an occupation or industry

- 184 that regularly conducts drug screening; and
- (D) Termination from previous employment due to unlawful use of a controlled
 substance or controlled substance analog or prior drug screening records of the
 applicant or recipient indicating unlawful use of a controlled substance or controlled
 substance analog.
- (2) The cost of drug testing shall be the responsibility of the individual tested, provided
 that the individual does not submit proof of active <u>and current</u> Medicaid benefits to
 subsidize the cost of such drug testing pursuant to paragraph (9)(8) of subsection (b) of
 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
 result showing a failure shall be recoverable.
- (d) Any recipient of cash assistance under this article who tests positive for controlled
 substances as a result of a drug test required under this Code section shall be ineligible to
 receive TANF benefits as follows:
- (1) For a first positive result, the recipient shall be ineligible for TANF benefits for onemonth and until he or she tests negative in a retest;
- (2) For a second positive result, the recipient shall be ineligible for TANF benefits forthree months and until he or she tests negative in a retest; and
- (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.
- 205 (e) The department shall:

206 (1) Provide notice of possible drug testing based on reasonable suspicion to each individual at the time of application. The notice shall advise the individual that drug 207 208 testing will be conducted as a condition for receiving TANF benefits and that the 209 individual shall bear the cost of testing. If the individual tests negative for controlled 210 substances, the department shall increase the amount of the initial TANF benefit by the 211 amount paid by the individual for the drug testing. However, if the individual used an 212 active and current Medicaid benefit pursuant to paragraph (9) of subsection (b) of this 213 Code section to subsidize the cost of the test, the individual shall not be eligible for direct 214 TANF reimbursement. The individual shall be advised that the required drug testing may 215 be avoided if the individual does not apply for TANF benefits. Dependent children under 216 the age of 18 are exempt from the drug testing requirement; 217 (2) Require that for two-parent families, one parent shall comply with the drug testing

218 requirement;

219 (3) Require that any teen parent who is not required to live with a parent, legal guardian,
 220 or other adult caretaker relative shall comply with the drug testing requirement;

- (4)(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;
- $\begin{array}{ll} 224 & (5)(3) \ \text{Require each individual to be tested to sign a written acknowledgment that he or} \\ 225 & \text{she has received and understood the notice and advice provided under paragraphs (1)} \\ 226 & \text{and } (4) (2) \ \text{of this subsection;} \end{array}$
- (6)(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 reliability of the sample;
- 230 (7)(5) Specify circumstances under which an individual who fails a drug test has the
 231 right to take one or more additional tests;
- (8)(6) Inform an individual who tests positive for a controlled substance and is deemed
 ineligible for TANF benefits for one year pursuant to paragraph (3) of subsection (d) of
 this Code section that the individual may reapply for those benefits six months after the
 date of the positive drug test if he or she meets the requirements of subsection (f) of this
 Code section; and
- (9)(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
 resides. Neither the department nor the state shall be responsible for providing or paying
- 240 for substance abuse treatment.
- (f) An individual who tests positive for an illegal drug and is denied TANF benefits forone year may reapply for TANF benefits after six months if the individual can document

243 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 244 245 subsection and reapplies for TANF benefits shall also pass an initial drug test and meet the 246 requirements of subsection (c) of this Code section. Any drug test conducted while the 247 individual is undergoing substance abuse treatment shall meet the requirements of 248 subsection (b) of this Code section. The cost of any drug testing provided under this Code 249 section and substance abuse treatment shall be the responsibility of the individual being tested and receiving treatment. An individual who fails the drug test required under 250 251 subsection (c) of this Code section may reapply for TANF benefits under this subsection 252 only once.

(g) If a parent is deemed ineligible for TANF benefits as a result of failing a drug testconducted under this Code section:

255 (1) The dependent child's eligibility for TANF benefits shall not be affected;

(2) An appropriate protective payee shall be designated to receive benefits on behalf ofthe child; and

- (3) The parent may choose to designate another individual to receive benefits for the 258 259 parent's minor child. The designated individual must be an immediate family member 260 or, if an immediate family member is not available or the family member declines the 261 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 262 263 being approved to receive benefits on behalf of the child. If the designated individual 264 tests positive for controlled substances, he or she shall be ineligible to receive benefits 265 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
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
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
- 281 or on a waiting list for long-term services and supports through a non-Medicaid home and
- 282 community based services program or for any individual residing in a facility such as a
- 283 nursing home, personal care home, assisted living community, intermediate care facility
- for the mentally retarded, community living arrangement, or host home.
- 285 (j) The department shall adopt rules to implement this Code section."
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SECTION 3.

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