SENATE BILL No. 85

By Committee on Government Efficiency

1-28

AN ACT concerning public assistance; relating to the secretary for children and families; directing the secretary to enter into agreements with state agencies for the continuous review and comparison of data for public assistance eligibility; requiring the secretary to review federal sources to verify such eligibility.

5 6 7

8

9

10

11

12

13

14 15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

31

1 2

3 4

Be it enacted by the Legislature of the State of Kansas:

Section 1. (a) To verify eligibility for the food assistance program pursuant to K.S.A. 39-709, and amendments thereto, the secretary for children and families shall enter into data-matching agreements with state agencies to compare data related to households enrolled in food assistance and other state data sets. The secretary shall receive and review information concerning individuals or households enrolled in food assistance that indicates a change in circumstances that may affect eligibility for the program on at least a:

- (1) Monthly basis, from the office of vital statistics, including, but not limited to, death records;
- (2) quarterly basis, from the department of labor, including, but not limited to, changes in employment or wages;
- (3) monthly basis, including, but not limited to, potential changes in residency as identified by out-of-state electronic benefit transfer transactions;
- (4) quarterly basis, from the department of revenue, including, but not limited to, potential changes in income, wages or residency as identified by tax records:
- (5) monthly basis, from the department of corrections, including, but not limited to, incarceration status:
- (6) semi-monthly basis, from the department of labor, including, but not limited to, potential changes in employment, income or assets; and
- 30 (7) monthly basis, from the Kansas lottery and the Kansas racing and gaming commission, to identify households with lottery or gambling 32 winnings of \$3,000 or greater and, to the extent permissible under federal 33 law, deem this data verified upon receipt, and if the data is not verified 34 upon receipt, the department shall make referrals for further investigation 35 to identify households with winnings equal to or greater than the resource 36 limit for elderly or disabled households as defined in 7 C.F.R. § 273.8(b).

SB 85 2

(b) On at least a monthly basis, to assess continued eligibility and act on findings, the secretary for children and families shall review and act on the following data from federal sources:

- (1) Earned income information, death records, incarceration records, supplemental security income information, beneficiary records, earnings information and pension information maintained by the United States social security administration;
- (2) income and employment information maintained in the national directory of new hires and child support enforcement data maintained by the United States department of health and human services;
- (3) payment and earnings information maintained by the United States department of housing and urban development; and
- (4) fleeing felon information maintained by the United States federal bureau of investigation.
- (c) On at least a quarterly basis, the secretary shall make available to the public on the Kansas department for children and families' website data from findings of noncompliance and fraud investigations in food assistance for the following aggregate, nonconfidential and non-personally identifying information:
- (1) Number of households investigated for intentional program violations or fraud:
- (2) total number of households referred to the attorney general's office for prosecution;
 - (3) improper payments and expenditures;
 - (4) moneys recovered;
- (5) data concerning improper payments and ineligible recipients as a percentage of those investigated and reviewed; and
- 28 (6) amount of funds expended by electronic benefit card transactions in each state outside of Kansas.
- Sec. 2. This act shall take effect and be in force from and after its publication in the statute book.