SECOND REGULAR SESSION

HOUSE COMMITTEE SUBSTITUTE FOR

HOUSE REVISION BILL NO. 1299

97TH GENERAL ASSEMBLY

4765L.02C D. ADAM CRUMBLISS, Chief Clerk

AN ACT

To repeal sections 3.070, 8.700, 8.110, 8.115, 8.180, 8.200, 8.260, 8.310, 8.315, 8.316, 8.320, 8.325, 8.330, 8.340, 8.350, 8.360, 8.800, 8.830, 8.843, 33.710, 33.750, 33.752, 33.753, 33.756, 34.031, 36.030, 37.005, 37.010, 37.020, 37.110, 43.251, 64.090, 89.020, 135.326, 135.335, 135.339, 143.782, 143.790, 143.1002, 160.700, 160.545, 161.418, 161.424, 167.034, 167.122, 167.123, 169.520, 172.875, 181.110, 186.019, 189.095, 191.737, 191.850, 191.853, 191.855, 191.857, 191.858, 191.859, 191.861, 191.863, 191.865, 191.867, 192.601, 192.935, 193.075, 193.215, 196.1103, 197.312, 197.318, 197.367, 198.018, 198.026, 198.029, 198.077, 198.080, 198.087, 198.090, 198.189, 198.421, 198.428, 198.510, 198.515, 199.025, 205.960, 205.961, 205.962, 205.964, 205.965, 207.010, 207.020, 207.030, 207.070, 207.080, 208.015, 208.030, 208.041, 208.042, 208.047, 208.050, 208.060, 208.070, 208.072, 208.075, 208.080, 208.100, 208.120, 208.125, 208.130, 208.145, 208.150, 208.152, 208.154, 208.156, 208.157, 208.164, 208.165, 208.168, 208.175, 208.176, 208.180, 208.182, 208.190, 208.204, 208.210, 208.217, 208.225, 208.300, 208.325, 208.337, 208.345, 208.400, 208.405, 208.471, 208.477, 208.533, 208.606, 208.609, 208.621, 208.636, 208.780, 209.010, 209.020, 209.030, 209.050, 209.060, 209.070, 209.080, 209.090, 209.100, 209.110, 209.240, 209.251, 210.001, 210.115, 210.165, 210.166, 210.167, 210.192, 210.196, 210.254, 210.481, 210.536, 210.537, 210.543, 210.545, 210.551, 210.560, 210.720, 210.829, 210.830, 210.834, 210.843, 210.846, 210.870, 210.900, 210.950, 211.081, 211.180, 211.183, 211.455, 211.477, 217.575, 226.008, 226.805, 251.100, 251.240, 253.320, 261.010, 285.300, 288.220, 288.270, 301.020, 302.133, 302.134, 302.135, 302.137, 302.171, 302.178, 311.650, 313.210, 320.260, 324.032, 334.125, 338.314, 361.010, 376.819, 452.345, 452.346, 452.347, 452.350, 452.370, 452.416, 453.005, 453.014, 453.015, 453.026, 453.065, 453.070, 453.074, 453.077, 453.102, 453.110, 453.400, 454.400, 454.403, 454.405, 454.408, 454.415, 454.420, 454.425, 454.430,

EXPLANATION — Matter enclosed in bold-faced brackets **[**thus**]** in the above bill is not enacted and is intended to be omitted from the law. Matter in **bold-face** type in the above bill is proposed language.

454.432, 454.433, 454.435, 454.440, 454.445, 454.450, 454.455, 454.460, 454.465, 454.472, 454.478, 454.490, 454.495, 454.496, 454.500, 454.505, 454.513, 454.530, 454.531, 454.565, 454.600, 454.700, 454.853, 454.902, 454.1000, 454.1003, 454.1023, 454.1027, 454.1029, 483.163, 487.080, 487.150, 513.430, 516.350, 577.608, 590.040, 595.030, 595.036, 595.037, 595.060, 610.029, 610.120, 620.010, 620.483, 620.490, 620.556, 620.558, 620.560, 620.562, 620.566, 620.570, 620.572, 620.1100, 620.1580, 630.097, 632.070, 650.005, 660.010, 660.050, 660.053, 660.054, 660.055, 660.057, 660.058, 660.060, 660.062, 660.067, 660.069, 660.070, 660.075, 660.130, 660.225, 660.250, 660.255, 660.260, 660.261, 660.263, 660.265, 660.270, 660.275, 660.280, 660.285, 660.290, 660.295, 660.300, 660.305, 660.310, 660.315, 660.317, 660.320, 660.321, 660.400, 660.403, 660.405, 660.407, 660.409, 660.411, 660.414, 660.416, 660.418, 660.420, 660.523, 660.525, 660.526, 660.600, 660.603, 660.605, 660.608, 660.620, 660.690, and 701.336, RSMo, and to enact in lieu thereof three hundred forty new sections for the sole purpose of codifying previous executive branch reorganizations, with penalty provisions.

Be it enacted by the General Assembly of the state of Missouri, as follows:

Section A. Sections 3.070, 8.700, 8.110, 8.115, 8.180, 8.200, 8.260, 8.310, 8.315, 8.316,
2 8.320, 8.325, 8.330, 8.340, 8.350, 8.360, 8.800, 8.830, 8.843, 33.710, 33.750, 33.752, 33.753,
3 33.756, 34.031, 36.030, 37.005, 37.010, 37.020, 37.110, 43.251, 64.090, 89.020, 135.326,
4 135.335, 135.339, 143.782, 143.790, 143.1002, 160.700, 160.545, 161.418, 161.424, 167.034,
5 167.122, 167.123, 169.520, 172.875, 181.110, 186.019, 189.095, 191.737, 191.850, 191.853,
6 191.855, 191.857, 191.858, 191.859, 191.861, 191.863, 191.865, 191.867, 192.601, 192.935,
7 193.075, 193.215, 196.1103, 197.312, 197.318, 197.367, 198.018, 198.026, 198.029, 198.077,
8 198.080, 198.087, 198.090, 198.189, 198.421, 198.428, 198.510, 198.515, 199.025, 205.960,
9 205.961, 205.962, 205.964, 205.965, 207.010, 207.020, 207.030, 207.070, 207.080, 208.015,
10 208.030, 208.041, 208.042, 208.047, 208.050, 208.060, 208.070, 208.072, 208.075, 208.080,
11 208.100, 208.120, 208.125, 208.130, 208.145, 208.150, 208.152, 208.154, 208.156, 208.157,
12 208.164, 208.165, 208.168, 208.175, 208.176, 208.180, 208.182, 208.190, 208.204, 208.210,
13 208.217, 208.225, 208.300, 208.325, 208.337, 208.345, 208.400, 208.405, 208.471, 208.477,
14 208.533, 208.606, 208.609, 208.621, 208.636, 208.780, 209.010, 209.020, 209.030, 209.050,
15 209.060, 209.070, 209.080, 209.090, 209.100, 209.110, 209.240, 209.251, 210.001, 210.115,
16 210.165, 210.166, 210.167, 210.192, 210.196, 210.254, 210.481, 210.536, 210.537, 210.543,
17 210.545, 210.551, 210.560, 210.720, 210.829, 210.830, 210.834, 210.843, 210.846, 210.870,
18 210.900, 210.950, 211.081, 211.180, 211.183, 211.455, 211.477, 217.575, 226.008, 226.805,

251.100, 251.240, 253.320, 261.010, 285.300, 288.220, 288.270, 301.020, 302.133, 302.134, 302.135, 302.137, 302.171, 302.178, 311.650, 313.210, 320.260, 324.032, 334.125, 338.314, 361.010, 376.819, 452.345, 452.346, 452.347, 452.350, 452.370, 452.416, 453.005, 453.014, 453.015, 453.026, 453.065, 453.070, 453.074, 453.077, 453.102, 453.110, 453.400, 454.400, 454.403, 454.405, 454.408, 454.415, 454.420, 454.425, 454.430, 454.432, 454.433, 454.435, 454.440, 454.445, 454.450, 454.455, 454.460, 454.465, 454.472, 454.478, 454.490, 454.495, 454.496, 454.500, 454.505, 454.513, 454.530, 454.531, 454.565, 454.600, 454.700, 454.853, 454.902, 454.1000, 454.1003, 454.1023, 454.1027, 454.1029, 483.163, 487.080, 487.150, 513.430, 516.350, 577.608, 590.040, 595.030, 595.036, 595.037, 595.060, 610.029, 610.120, 620.010, 620.483, 620.490, 620.556, 620.558, 620.560, 620.562, 620.566, 620.570, 620.572, 620.1100, 620.1580, 630.097, 632.070, 650.005, 660.010, 660.050, 660.053, 660.054, 660.055, 660.057, 660.058, 660.060, 660.062, 660.067, 660.069, 660.070, 660.075, 660.130, 660.225, 660.250, 660.255, 660.260, 660.261, 660.263, 660.265, 660.270, 660.275, 660.280, 660.285, 660.290, 660.295, 660.300, 660.305, 660.310, 660.315, 660.317, 660.320, 660.321, 660.400, 660.403, 660.405, 660.407, 660.409, 660.411, 660.414, 660.416, 660.418, 660.420, 660.523, 660.525, 660.526, 660.600, 660.603, 660.605, 660.608, 660.620, 660.690, and 701.336, RSMo, are repealed and three hundred forty new sections enacted in lieu thereof, to be known as sections 3.070, 8.110, 8.115, 8.180, 8.200, 8.260, 8.310, 8.315, 8.316, 8.320, 8.325, 8.330, 8.340, 8.350, 8.360, 8.700, 8.800, 8.830, 8.843, 33.710, 34.031, 36.030, 37.005, 37.010, 37.013, 37.014, 37.016, 37.020, 37.110, 43.251, 64.090, 89.020, 135.326, 135.335, 135.339, 143.782, 143.790, 143.1002, 160.545, 160.700, 161.418, 161.424, 161.900, 161.905, 161.910, 161.915, 161.920, 161.925, 161.930, 161.935, 161.940, 161.945, 167.034, 167.122, 167.123, 169.520, 172.875, 181.110, 186.019, 189.095, 191.737, 192.601, 192.1000, 192.1002, 192.1004, 192.1006, 192.1008, 192.1010, 192.1012, 192.1020, 192.1022, 192.1024, 192.1030, 192.1040, 192.1042, 192.1044, 192.1046, 192.1048, 192.1050, 192.1052, 192.1054, 192.1056, 192.1058, 192.1060, 192.1062, 192.1064, 192.1066, 192.1080, 192.1082, 192.1084, 192.1086, 192.1088, 192.1090, 192.1092, 192.1094, 192.1096, 192.1097, 192.1098, 192.1100, 192.1102, 192.1104, 192.1106, 192.1108, 192.1110, 192.1112, 192.1114, 193.075, 193.215, 196.1103, 197.312, 197.318, 197.367, 198.018, 198.026, 198.029, 198.077, 198.080, 198.087, 198.090, 198.189, 198.421, 198.428, 198.510, 198.515, 205.960, 205.961, 205.962, 205.964, 205.965, 207.010, 207.020, 207.022, 207.030, 207.070, 207.080, 208.015, 208.030, 208.041, 208.042, 208.047, 208.050, 208.060, 208.070, 208.072, 208.075, 208.080, 208.100, 208.120, 208.125, 208.130, 208.145, 208.150, 208.152, 208.154, 208.156, 208.157, 208.164, 208.165, 208.168, 208.175, 208.176, 208.180, 208.182, 208.190, 208.204, 208.210, 208.217, 208.225, 208.300, 208.325, 208.337, 208.345, 208.400, 208.405, 208.471, 208.477, 208.533, 208.606, 208.609, 208.621, 208.636, 208.780, 209.010, 209.015, 209.020, 209.030, 209.050, 209.060, 209.070, 209.080, 209.090,

55 209.100, 209.110, 209.240, 209.251, 210.001, 210.115, 210.165, 210.166, 210.167, 210.192,
56 210.196, 210.254, 210.481, 210.536, 210.537, 210.543, 210.545, 210.551, 210.560, 210.720,
57 210.829, 210.830, 210.834, 210.843, 210.846, 210.870, 210.900, 210.950, 211.081, 211.180,
58 211.183, 211.455, 211.477, 217.575, 226.008, 226.805, 251.100, 251.240, 253.320, 261.010,
59 285.300, 288.220, 301.020, 302.133, 302.134, 302.135, 302.137, 302.171, 302.178, 311.650,
60 313.210, 320.260, 324.032, 334.125, 338.314, 361.010, 376.819, 452.345, 452.346, 452.347,
61 452.350, 452.370, 452.416, 453.005, 453.014, 453.015, 453.026, 453.065, 453.070, 453.074,
62 453.077, 453.102, 453.110, 453.400, 454.400, 454.403, 454.405, 454.408, 454.415, 454.420,
63 454.425, 454.430, 454.432, 454.433, 454.435, 454.440, 454.445, 454.450, 454.455, 454.460,
64 454.465, 454.472, 454.478, 454.490, 454.495, 454.496, 454.500, 454.505, 454.513, 454.530,
65 454.531, 454.565, 454.600, 454.700, 454.853, 454.902, 454.1000, 454.1003, 454.1023,
66 454.1027, 454.1029, 483.163, 487.080, 487.150, 513.430, 516.350, 577.608, 590.040, 595.030,
67 595.036, 595.037, 595.060, 610.029, 610.120, 620.010, 620.484, 620.490, 620.556, 620.558,
68 620.560, 620.562, 620.566, 620.570, 620.572, 620.1100, 620.1580, 621.275, 630.097, 632.070,
69 650.005, 660.010, 660.075, 660.130, 660.523, 660.525, 660.526, 660.620, 660.690, and 701.336,
70 to read as follows:

3.070. The committee shall appoint and fix the compensation of a revisor of statutes and
2 other attorneys and assistants necessary to the performance of its duties under this chapter. The
3 compensation of the revisor of statutes and his **or her** assistants and expenses incurred in
4 connection with the performance of their duties shall be paid from appropriations made for the
5 committee on legislative research. The revisor of statutes shall be duly licensed to practice law
6 in this state and serves at the pleasure of the committee. The revisor of statutes shall perform
7 all duties required by the committee in connection with its duties under this chapter. He **or she**
8 shall conform to all regulations prescribed for the internal operation of the committee and shall
9 render such assistance to the general assembly in connection with pending or proposed
10 legislation as required by the committee or by any law imposing duties on the committee. He
11 **or she** is subject also in all respects to the law governing other persons appointed or employed
12 by the committee. The division of **facilities management,** design and construction shall
13 provide adequate office space in the capitol building for the revisor of statutes and the attorneys
14 and employees associated with him **or her**.

8.110. There is hereby created within the office of administration a "Division of
2 Facilities Management, Design**[,]** and Construction", which shall supervise the design,
3 construction, renovations, maintenance, and repair of state facilities, except as provided in
4 sections 8.015 and 8.017, and except those facilities belonging to the institutions of higher
5 education, the highways and transportation commission, and the conservation commission,
6 which shall be responsible to review all requests for appropriations for capital improvements.

Except as otherwise provided by law, the director of the division of facilities management, design**[,]** and construction shall be responsible for the management and operation of office buildings titled in the name of the governor. The director shall exercise all diligence to ensure that all facilities within his **or her** management and control comply with the designated building codes; that they are clean, safe and secure, and in proper repair; and that they are adequately served by all necessary utilities.

8.115. Notwithstanding the provisions of chapter 571, the office of administration, division of facilities management**, design and construction**, is authorized to provide armed security guards at state-owned or leased facilities except at the seat of government and within the county which contains the seat of government, either through qualified persons employed by the office of administration, or through the use of a contract with a properly licensed firm.

8.180. In all cases where a court or other officer performs any lawful service, at the instance of any director of the division of **facilities management,** design and construction in and about the collection of debts due the state, and the costs have not nor cannot be made out of the defendant, the director of the division of **facilities management,** design and construction shall pay the same fees that other plaintiffs are bound to pay for similar services, and no other.

8.200. The director of the division of **facilities management,** design and construction shall proceed against any sheriff or peace officer who refuses to perform any duty, in the name of the state, in the same way and to the full extent that any other plaintiff in an action might or could do.

8.260. All appropriations made by the general assembly amounting to one hundred thousand dollars or more for the construction, renovation, or repair of facilities shall be expended in the following manner:

(1) The agency requesting payment shall provide the commissioner of administration with satisfactory evidence that a bona fide contract, procured in accordance with all applicable procedures, exists for the work for which payment is requested;

(2) All requests for payment shall be approved by the architect or engineer registered to practice in the state of Missouri who designed the project or who has been assigned to oversee it;

(3) In order to guarantee completion of the contract, the agency or officer shall retain a portion of the contract value in accordance with the provisions of section 34.057;

(4) A contractor may be paid for materials delivered to the site or to a storage facility approved by the director of the division of **facilities management,** design and construction as having adequate safeguards against loss, theft or conversion. In no case shall the amount contracted for exceed the amount appropriated by the general assembly for the purpose.

8.310. Any other provision of law to the contrary notwithstanding, no contracts shall be let for design, repair, renovation or construction without approval of the director of the division of **facilities management,** design and construction, and no claim for design, repair, construction or renovation projects under contract shall be accepted for payment by the commissioner of administration without approval by the director of the division of **facilities management,** design and construction; except that the department of conservation, the boards of curators of the state university and Lincoln University, the several boards of regents of the state colleges and the boards of trustees of the community colleges may contract for architectural and engineering services for the design and supervision of the construction, repair, maintenance or improvement of buildings or institutions and may contract for construction, repair, maintenance or improvement. The director of the division of **facilities management,** design and construction shall not be required to review any claim for payment under any such contract not originally approved by him **or her**. No claim under any contract executed by the department of conservation or an institution of higher learning, as provided above, shall be certified by the commissioner of administration unless the entity making the claim shall certify in writing that the payment sought is in accordance with the contract executed by the entity and that the underlying construction, repair, maintenance or improvement conforms with applicable regulations promulgated by the director pursuant to section 8.320.

8.315. The director of **facilities management,** design and construction shall provide technical assistance to the director of the budget with regard to requests for capital improvement appropriations. The director shall review all capital improvement requests, including those made by the institutions of higher learning, the department of conservation or the highway commission, and shall recommend to the director of the budget and the governor those proposals which should be funded.

8.316. The division of **facilities management,** design and construction shall promulgate a method to accurately calculate the replacement cost of all buildings owned by public institutions of higher education. The method shall be developed in cooperation with such institutions and shall include the necessary components and factors to accurately calculate a replacement cost. The division shall utilize a procedure to allow differences to be resolved and may include an alternative calculation where the original cost plus an inflation factor is utilized to determine a replacement cost value.

8.320. The director of the division of **facilities management,** design and construction shall set forth reasonable conditions to be met and procedures to be followed in the repair, maintenance, operation, construction and administration of state facilities. The conditions and procedures shall be codified and filed with the secretary of state in accordance with the provisions of the constitution. No payment shall be made on claims resulting from work

6 performed in violation of these conditions and procedures, as certified by the director of the
7 division of **facilities management,** design and construction.

8.325. 1. In addition to providing the general assembly with estimates of the cost of
2 completing a proposed capital improvement project, the division of **facilities management,**
3 design and construction shall provide the general assembly, at the same time as the division
4 submits the estimate of the capital improvement costs for the proposed capital improvement
5 project, an estimate of the operating costs of such completed capital improvement project for its
6 first full year of operation. Such estimate shall include, but not be limited to, an estimate of the
7 cost of:

8 (1) Personnel directly related to the operation of the completed capital improvement
9 project, such as janitors, security, and other persons who would provide necessary services for
10 the completed project or facility;

11 (2) Utilities for the completed project or facility; and

12 (3) Any maintenance contracts which would be entered into in order to provide services
13 for the completed project or facility, such as elevator maintenance, boiler maintenance, and other
14 similar service contracts with private contractors to provide maintenance services for the
15 completed project or facility.

16 2. The costs estimates required by this section shall clearly indicate the additional
17 operating costs of the building or facility due to the completion of the capital improvement
18 project where such proposed project is for an addition to an existing building or facility.

19 3. Any agency of state government which removes from rental quarters or state-owned
20 buildings because of defective conditions or any other state personnel shall be prevented from
21 reoccupation of those quarters for a period of three years unless such defective conditions are
22 renovated within a reasonable time before reoccupation.

8.330. The director of the division of **facilities management,** design and construction
2 may secure information and data relating to state facilities from all departments and agencies of
3 the state and each department and agency shall furnish information and data when requested by
4 the director of the division of **facilities management,** design and construction. All information
5 and data collected by the director of the division of **facilities management,** design and
6 construction is available at all times to the general assembly upon request.

8.340. The director of the division of **facilities management,** design and construction
2 shall assemble and maintain complete files of information on the repair, utilization, cost and
3 other data for all state facilities, including power plants, pump houses and similar facilities. He
4 **or she** shall also assemble and maintain files containing a full legal description of all real estate
5 owned by the state and blueprints of all state facilities.

8.350. The director of the division of **facilities management,** design and construction shall deliver to his **or her** successor all property and papers of every kind in his **or her** possession, relative to the affairs of state, make an inventory thereof, upon which he **or she** shall take a receipt of his **or her** successor, and deliver the same to the secretary of state.

8.360. The director of the division of **facilities management,** design and construction shall inspect all facilities and report to the general assembly at the commencement of each regular session on their condition, maintenance, repair and utilization.

8.700. As used in sections 8.700 to 8.745, unless the context clearly indicates otherwise, the following terms mean:

(1) "Blind person", a person who, after examination by a physician skilled in diseases of the eye or by an optometrist, whichever such person shall select, has been determined to have not more than 20/200 central visual acuity in the better eye with correcting lenses, or an equally disabling loss of the visual field as evidenced by a limitation to the field of vision in the better eye to such a degree that its widest diameter subtends an angle of no greater than 20`;

(2) "Licensing agent", the **[**bureau of**]** **rehabilitation services for** the blind of the **family support** division **[**of family services**]**;

(3) "Vending facility", a location which may sell, at wholesale or retail, food or food products, beverages, confections, newspapers, books, periodicals, tobacco products and other articles or services dispensed automatically or manually and prepared on or off the premises in accordance with applicable health laws. A "vending facility" may consist, exclusively or in appropriate combination, of automatic vending machines, cafeterias, snack bars, cart service, shelters, counters and such appropriate equipment as the licensing agent may by regulation prescribe as being necessary for the sale of the articles or services described in this subdivision. A "vending facility" may encompass more than one building.

8.800. As used in sections 8.800 to 8.825, the following terms mean:

(1) "Builder", the prime contractor that hires and coordinates building subcontractors or if there is no prime contractor, the contractor that completes more than fifty percent of the total construction work performed on the building. Construction work includes, but is not limited to, foundation, framing, wiring, plumbing and finishing work;

(2) "Department", the department of natural resources;

(3) "Designer", the architect, engineer, landscape architect, builder, interior designer or other person who performs the actual design work or is under the direct supervision and responsibility of the person who performs the actual design work;

(4) "District heating and cooling systems", heat pump systems which use waste heat from factories, sewage treatment plants, municipal solid waste incineration, lighting and other heat

12 sources in office buildings or which use ambient thermal energy from sources including
13 temperature differences in rivers to provide regional heating or cooling;
14 (5) "Division", the division of **facilities management,** design and construction;
15 (6) "Energy efficiency", the increased productivity or effectiveness of energy resources
16 use, the reduction of energy consumption, or the use of renewable energy sources;
17 (7) "Gray water", all domestic wastewater from a state building except wastewater from
18 urinals, toilets, laboratory sinks, and garbage disposals;
19 (8) "Life cycle costs", the costs associated with the initial construction or renovation and
20 the proposed energy consumption, operation and maintenance costs over the useful life of a state
21 building or over the first twenty-five years after the construction or renovation is completed;
22 (9) "Public building", a building owned or operated by a governmental subdivision of
23 the state, including, but not limited to, a city, county or school district;
24 (10) "Renewable energy source", a source of thermal, mechanical or electrical energy
25 produced from solar, wind, low-head hydropower, biomass, hydrogen or geothermal sources, but
26 not from the incineration of hazardous waste, municipal solid waste or sludge from sewage
27 treatment facilities;
28 (11) "State agency", a department, commission, authority, office, college or university
29 of this state;
30 (12) "State building", a building owned by this state or an agency of this state;
31 (13) "Substantial renovation" or "substantially renovated", modifications that will affect
32 at least fifty percent of the square footage of the building or modifications that will cost at least
33 fifty percent of the building's fair market value.

8.830. For purposes of sections 8.830 to 8.851, the following terms mean:
2 (1) "Department", the department of natural resources;
3 (2) "Director", the director of the department of natural resources;
4 (3) "Division", the division of **facilities management,** design and construction;
5 (4) "Public building", a building owned or operated by a governmental subdivision of
6 the state, including, but not limited to, a city, county or school district;
7 (5) "State building", a building owned or operated by the state, a state agency or
8 department, a state college or a state university.

8.843. There is hereby established an interagency advisory committee on energy cost
2 reduction and savings. The committee shall consist of the commissioner of administration, the
3 director of the division of **facilities management,** design and construction, the director of the
4 department of natural resources, the director of the environmental improvement and energy
5 resources authority, the director of the division of energy, the director of the department of
6 transportation, the director of the department of conservation and the commissioner of higher

7 education. The committee shall advise the department on the development of the minimum
8 energy efficiency standard and state building energy efficiency rating system and shall assist the
9 office of administration in implementing sections 8.833 and 8.835.

33.710. 1. There is created "The Governmental Emergency Fund Committee" consisting
2 of the governor, the commissioner of administration, the chairman and ranking minority member
3 of the senate appropriations committee, the chairman and ranking minority member of the house
4 **[**appropriations**]** **budget** committee**, or its successor committee,** and the director of the division
5 of **facilities management,** design and construction who shall serve as consultant to the
6 committee without vote.

7 2. The members of the committee shall serve without compensation but shall be
8 reimbursed for actual and necessary expenses incurred by them in the performance of their
9 official duties.

10 3. The committee shall elect from among its members a chairman and vice chairman and
11 such other officers as it deems necessary.

34.031. 1. The commissioner of administration, in consultation with the environmental
2 improvement and energy resources authority of the department of natural resources, shall give
3 full consideration to the purchase of products made from materials recovered from solid waste
4 and to the reduction and ultimate elimination of purchases of products manufactured in whole
5 or in part of thermoformed or other extruded polystyrene foam manufactured using any fully
6 halogenated chlorofluorocarbon (CFC). Products that utilize recovered materials of a price and
7 quality comparable to products made from virgin materials shall be sought and purchased, with
8 particular emphasis on recycled oil, retread tires, compost materials and recycled paper products.
9 The commissioner shall exercise a preference for such products if their use is technically feasible
10 and, where a bid is required, their price is equal to, or less than, the price of items which are
11 manufactured or produced from virgin materials. Products that would be inferior, violate safety
12 standards or violate product warranties if the provisions of this section are followed may be
13 excluded from the provisions of this section.

14 2. The commissioner of administration shall:

15 (1) Review the procurement specifications in order to eliminate discrimination against
16 the procurement of recycled products;

17 (2) Review and modify the contract specifications for paper products and increase the
18 minimum required percentage of recycled paper in each product as follows:

19 (a) Forty percent recovered materials for newsprint;

20 (b) Eighty percent recovered materials for paperboard;

21 (c) Fifty percent waste paper in high grade printing and writing paper;

22 (d) Five to forty percent in tissue products;

23 (3) Support federal incentives and policy guidelines designed to promote these goals;
24 (4) Develop and implement a cooperative procurement policy to facilitate bulk order
25 purchases and to increase availability of recycled products. The policy shall be distributed to all
26 state agencies and shall be made available to political subdivisions of the state;
27 (5) Conduct a survey using existing staff of those items customarily required by the state
28 that are manufactured in whole or part from polystyrene plastic, and report its findings, together
29 with an analysis of environmentally acceptable alternatives thereto, prepared in collaboration
30 with the department of natural resources, to the general assembly and every state agency within
31 six months of August 28, 1995.
32 3. Notwithstanding the provisions of this section, no state agency may purchase any food
33 or beverage containers or wrapping manufactured from any polystyrene foam manufactured
34 using any fully halogenated chlorofluorocarbon (CFC) found by the United States Environmental
35 Protection Agency (EPA) to be an ozone-depleting chemical.
36 4. No state agency may purchase any items made in whole or part of thermoformed or
37 other extruded polystyrene foam manufactured using any fully halogenated chlorofluorocarbon
38 (CFC) found by the United States Environmental Protection Agency (EPA) to be an
39 ozone-depleting chemical without approval from the commissioner of administration. Approval
40 shall not be granted unless the purchasing agency demonstrates to the satisfaction of the director
41 of the department of natural resources and the commissioner that there is no environmentally
42 more acceptable alternatives or the quality of such alternatives is not adequate for the purpose
43 intended.
44 5. For each paper product type and corresponding recycled paper content standard
45 pursuant to subdivision (2) of subsection 2 of this section, attainment goals for the percentage
46 of paper products to be purchased that utilize post-consumer recovered materials shall be:
47 (1) Ten percent in 1991 and 1992;
48 (2) Twenty-five percent in 1993 and 1994;
49 (3) Forty percent in 1995; and
50 (4) Sixty percent by 2000.
51 6. In the review of capital improvement projects for buildings and facilities of state
52 government, the commissioner of administration shall direct the division of **facilities**
53 **management,** design and construction to give full consideration to alternatives which use solid
54 waste, as defined in section 260.200, as a fuel for energy production or which use products
55 composed of materials recovered from solid waste.
56 7. The commissioner of administration, in consultation with the environmental
57 improvement and energy resources authority of the department of natural resources, shall prepare
58 and provide by January first of each year an annual report summarizing past activities and

accomplishments of the program and proposed goals of the program including projections for each affected agency. The report shall also include a list of products utilizing recovered materials that could substitute for products currently purchased and a schedule of amounts purchased of products utilizing recovered materials compared to purchases of similar products utilizing virgin materials for the period covered by the annual report.

8. The office of administration, department of natural resources and department of economic development shall cooperate jointly and share to the greatest extent possible, information and other resources to promote:

(1) Producers or potential producers of secondary material goods to expand or develop their product lines;

(2) Increased demand for secondary materials recovered in Missouri; and

(3) Increased demand by state government for products which contain secondary materials recovered in Missouri.

9. The commissioner of administration may increase minimum recycled content percentages for paper products, minimum recycled content percentages for other recycled products and establish minimum post-consumer content as such products become available. The preference provided in subsection 1 of this section shall apply to the minimum standards established by the commissioner.

36.030. 1. A system of personnel administration based on merit principles and designed to secure efficient administration is established for all offices, positions and employees, except attorneys, of the department of social services, the department of corrections, the department of health and senior services, the department of natural resources, the department of mental health, the division of personnel and other divisions and units of the office of administration, the division of employment security, mine safety and on-site consultation sections of the division of labor standards and administration operations of the department of labor and industrial relations, the division of tourism and **[**job development and training**]** **division of workforce development**, the Missouri housing development commission, and the office of public counsel of the department of economic development, the Missouri veterans commission, capitol police and state emergency management agency of the department of public safety, such other agencies as may be designated by law, and such other agencies as may be required to maintain personnel standards on a merit basis by federal law or regulations for grant-in-aid programs; except that, the following offices and positions of these agencies are not subject to this chapter and may be filled without regard to its provisions:

(1) Other provisions of the law notwithstanding, members of boards and commissions, departmental directors, five principal assistants designated by the departmental directors, division

18 directors, and three principal assistants designated by each division director; except that, these
19 exemptions shall not apply to the division of personnel;
20 (2) One principal assistant for each board or commission, the members of which are
21 appointed by the governor or by a director of the department;
22 (3) Chaplains and attorneys regularly employed or appointed in any department or
23 division subject to this chapter, except as provided in section 36.031;
24 (4) Persons employed in work assignments with a geographic location principally outside
25 the state of Missouri and other persons whose employment is such that selection by competitive
26 examination and standard classification and compensation practices are not practical under all
27 the circumstances as determined by the board by rule;
28 (5) Patients or inmates in state charitable, penal and correctional institutions who may
29 also be employees in the institutions;
30 (6) Persons employed in an internship capacity in a state department or institution as a
31 part of their formal training, at a college, university, business, trade or other technical school;
32 except that, by appropriate resolution of the governing authorities of any department or
33 institution, the personnel division may be called upon to assist in selecting persons to be
34 appointed to internship positions;
35 (7) The administrative head of each state medical, penal and correctional institution, as
36 warranted by the size and complexity of the organization and as approved by the board;
37 (8) Deputies or other policy-making assistants to the exempt head of each division of
38 service, as warranted by the size or complexity of the organization and in accordance with the
39 rules promulgated by the personnel advisory board;
40 (9) Special assistants as designated by an appointing authority; except that, the number
41 of such special assistants shall not exceed one percent of a department's total authorized full-time
42 equivalent workforce;
43 (10) Merit status shall be retained by present incumbents of positions identified in this
44 section which have previously been subject to this chapter.
45 2. All positions in the executive branch transferred to coverage pursuant to this chapter
46 where incumbents of such positions have at least twelve months' prior service on the effective
47 date of such transfer shall have incumbency preference and shall be permitted to retain their
48 positions, provided they meet qualification standards acceptable to the division of personnel of
49 the office of administration. An employee with less than twelve months of prior service on the
50 effective date of such transfer or an employee who is appointed to such position after the
51 effective date of such transfer and prior to the classification and allocation of the position by the
52 division of personnel shall be permitted to retain his or her position, provided he or she meets
53 acceptable qualification standards and subject to successful completion of a working test period

which shall not exceed twelve months of total service in the position. After the allocation of any position to an established classification, such position shall thereafter be filled only in accordance with all provisions of this chapter.

3. The system of personnel administration governs the appointment, promotion, transfer, layoff, removal and discipline of employees and officers and other incidents of employment in divisions of service subject to this chapter, and all appointments and promotions to positions subject to this chapter shall be made on the basis of merit and fitness.

4. To encourage all state employees to improve the quality of state services, increase the efficiency of state work operations, and reduce the costs of state programs, the director of the division of personnel shall establish employee recognition programs, including a statewide employee suggestion system. The director shall determine reasonable rules and shall provide reasonable standards for determining the monetary awards, not to exceed five thousand dollars, under the employee suggestion system. Awards shall be made from funds appropriated for this purpose.

5. At the request of the senate or the house of representatives, the commissioner of administration shall submit a report on the employee suggestion award program described in subsection 4 of this section.

37.005. 1. Except as provided herein, the office of administration shall be continued as set forth in house bill 384, seventy-sixth general assembly and shall be considered as a department within the meaning used in the Omnibus State Reorganization Act of 1974. The commissioner of administration shall appoint directors of all major divisions within the office of administration.

2. The commissioner of administration shall be a member of the governmental emergency fund committee as ex officio comptroller and the director of the department of revenue shall be a member in place of the **[**chief of the planning and construction division**]** **director of the division of facilities management, design and construction**.

3. The office of administration is designated the "Missouri State Agency for Surplus Property" as required by Public Law 152, eighty-first Congress as amended, and related laws for disposal of surplus federal property. All the powers, duties and functions vested by sections 37.075 and 37.080, and others, are transferred by type I transfer to the office of administration as well as all property and personnel related to the duties. The commissioner shall integrate the program of disposal of federal surplus property with the processes of disposal of state surplus property to provide economical and improved service to state and local agencies of government. The governor shall fix the amount of bond required by section 37.080. All employees transferred shall be covered by the provisions of chapter 36 and the Omnibus State Reorganization Act of 1974.

4. The commissioner of administration shall replace the director of revenue as a member of the board of fund commissioners and assume all duties and responsibilities assigned to the director of revenue by sections 33.300 to 33.540 relating to duties as a member of the board and matters relating to bonds and bond coupons.

5. All the powers, duties and functions of the administrative services section, section 33.580 and others, are transferred by a type I transfer to the office of administration and the administrative services section is abolished.

6. The commissioner of administration shall, in addition to his or her other duties, cause to be prepared a comprehensive plan of the state's field operations, buildings owned or rented and the communications systems of state agencies. Such a plan shall place priority on improved availability of services throughout the state, consolidation of space occupancy and economy in operations.

7. The commissioner of administration shall from time to time examine the space needs of the agencies of state government and space available and shall, with the approval of the board of public buildings, assign and reassign space in property owned, leased or otherwise controlled by the state. Any other law to the contrary notwithstanding, upon a determination by the commissioner that all or part of any property is in excess of the needs of any state agency, the commissioner may lease such property to a private or government entity. Any revenue received from the lease of such property shall be deposited into the fund or funds from which moneys for rent, operations or purchase have been appropriated. The commissioner shall establish by rule the procedures for leasing excess property.

8. The commissioner of administration is hereby authorized to coordinate and control the acquisition and use of **[**electronic data processing (EDP) and automatic data processing (ADP)**]** **network, telecommunications, and data processing services** in the executive branch of state government. For this purpose, the office of administration will have authority to:

(1) Develop and implement a long-range computer facilities plan for the use of **[**EDP and ADP**]** **network, telecommunications, and data processing services** in Missouri state government. Such plan may cover, but is not limited to, operational standards, standards for the establishment, function and management of service centers, coordination of the data processing education, and planning standards for application development and implementation;

(2) Approve all additions and deletions of **[**EDP and ADP**]** **network, telecommunications, and data processing services** hardware, software, and support services, and service centers;

(3) Establish standards for the development of annual data processing application plans for each of the service centers. These standards shall include review of post-implementation

55 audits. These annual plans shall be on file in the office of administration and shall be the basis
56 for equipment approval requests;
57 (4) Review of all state **[**EDP and ADP**] network, telecommunications, and data**
58 **processing services** applications to assure conformance with the state information systems plan,
59 and the information systems plans of state agencies and service centers;
60 (5) Establish procurement procedures for **[**EDP and ADP**] network,**
61 **telecommunications, and data processing services** hardware, software, and support service;
62 (6) Establish a charging system to be used by all service centers when performing work
63 for any agency;
64 (7) Establish procedures for the receipt of service center charges and payments for
65 operation of the service centers. The commissioner shall maintain a complete inventory of all
66 state-owned or -leased **[**EDP and ADP**] network, telecommunications, and data processing**
67 **services** equipment, and annually submit a report to the general assembly which shall include
68 starting and ending **[**EDP and ADP**] network, telecommunications, and data processing**
69 **services** costs for the fiscal year previously ended, and the reasons for major increases or
70 variances between starting and ending costs. The commissioner shall also adopt, after public
71 hearing, rules and regulations designed to protect the rights of privacy of the citizens of this state
72 and the confidentiality of information contained in computer tapes or other storage devices to
73 the maximum extent possible consistent with the efficient operation of the office of
74 administration and contracting state agencies.
75 9. Except as provided in subsection 12 of this section, the fee title to all real property
76 now owned or hereafter acquired by the state of Missouri, or any department, division,
77 commission, board or agency of state government, other than real property owned or possessed
78 by the state highways and transportation commission, conservation commission, state department
79 of natural resources, and the University of Missouri, shall on May 2, 1974, vest in the governor.
80 The governor may not convey or otherwise transfer the title to such real property, unless such
81 conveyance or transfer is first authorized by an act of the general assembly. The provisions of
82 this subsection requiring authorization of a conveyance or transfer by an act of the general
83 assembly shall not, however, apply to the granting or conveyance of an easement to any rural
84 electric cooperative as defined in chapter 394, municipal corporation, quasi-governmental
85 corporation owning or operating a public utility, or a public utility, except railroads, as defined
86 in chapter 386. The governor, with the approval of the board of public buildings, may, upon the
87 request of any state department, agency, board or commission not otherwise being empowered
88 to make its own transfer or conveyance of any land belonging to the state of Missouri which is
89 under the control and custody of such department, agency, board or commission, grant or convey
90 without further legislative action, for such consideration as may be agreed upon, easements

91 across, over, upon or under any such state land to any rural electric cooperative, as governed in
92 chapter 394, municipal corporation, or quasi-governmental corporation owning or operating a
93 public utility, or a public utility, except railroad, as defined in chapter 386. The easement shall
94 be for the purpose of promoting the general health, welfare and safety of the public and shall
95 include the right of ingress or egress for the purpose of constructing, maintaining or removing
96 any pipeline, power line, sewer or other similar public utility installation or any equipment or
97 appurtenances necessary to the operation thereof, except that railroad as defined in chapter 386
98 shall not be included in the provisions of this subsection unless such conveyance or transfer is
99 first authorized by an act of the general assembly. The easement shall be for such consideration
100 as may be agreed upon by the parties and approved by the board of public buildings. The
101 attorney general shall approve the form of the instrument of conveyance. The commissioner of
102 administration shall prepare management plans for such properties in the manner set out in
103 subsection 7 of this section.

104 10. The commissioner of administration shall administer a revolving "Administrative
105 Trust Fund" which shall be established by the state treasurer which shall be funded annually by
106 appropriation and which shall contain moneys transferred or paid to the office of administration
107 in return for goods and services provided by the office of administration to any governmental
108 entity or to the public. The state treasurer shall be the custodian of the fund, and shall approve
109 disbursements from the fund for the purchase of goods or services at the request of the
110 commissioner of administration or the commissioner's designee. The provisions of section
111 33.080 notwithstanding, moneys in the fund shall not lapse, unless and then only to the extent
112 to which the unencumbered balance at the close of any fiscal year exceeds one-eighth of the total
113 amount appropriated, paid, or transferred to the fund during such fiscal year, and upon approval
114 of the oversight division of the joint committee on legislative research. The commissioner shall
115 prepare an annual report of all receipts and expenditures from the fund.

116 11. All the powers, duties and functions of the department of community affairs relating
117 to statewide planning are transferred by type I transfer to the office of administration.

118 12. The titles which are vested in the governor by or pursuant to this section to real
119 property assigned to any of the educational institutions referred to in section 174.020 on June 15,
120 1983, are hereby transferred to and vested in the board of regents of the respective educational
121 institutions, and the titles to real property and other interests therein hereafter acquired by or for
122 the use of any such educational institution, notwithstanding provisions of this section, shall vest
123 in the board of regents of the educational institution. The board of regents may not convey or
124 otherwise transfer the title to or other interest in such real property unless the conveyance or
125 transfer is first authorized by an act of the general assembly, except as provided in section

126 174.042, and except that the board of regents may grant easements over, in and under such real
127 property without further legislative action.
128 13. Notwithstanding any provision of subsection 12 of this section to the contrary, the
129 board of governors of Missouri Western State University, University of Central Missouri,
130 Missouri State University, or Missouri Southern State University, or the board of regents of
131 Southeast Missouri State University, Northwest Missouri State University, or Harris-Stowe State
132 University, or the board of curators of Lincoln University may convey or otherwise transfer for
133 fair market value, except in fee simple, the title to or other interest in such real property without
134 authorization by an act of the general assembly. The provisions of this subsection shall expire
135 August 28, 2017.
136 14. All county sports complex authorities, and any sports complex authority located in
137 a city not within a county, in existence on August 13, 1986, and organized under the provisions
138 of sections 64.920 to 64.950, are assigned to the office of administration, but such authorities
139 shall not be subject to the provisions of subdivision (4) of subsection 6 of section 1 of the
140 Omnibus State Reorganization Act of 1974, Appendix B, RSMo, as amended.
141 15. All powers, duties, and functions vested in the administrative hearing commission,
142 sections 621.015 to 621.205 and others, are transferred to the office of administration by a type
143 III transfer.

37.010. 1. The governor, by and with the advice and consent of the senate, shall appoint
2 a commissioner of administration, who shall head the "Office of Administration" which is hereby
3 created. The commissioner of administration shall receive a salary as provided by law and shall
4 also receive his **or her** actual and necessary expenses incurred in the discharge of his **or her**
5 official duties. Before taking office, the commissioner of administration shall take and subscribe
6 an oath or affirmation to support the Constitution of the United States and of this state, and to
7 demean himself **or herself** faithfully in office. **[**He**]** **The commissioner** shall also deposit with
8 the governor a bond, with sureties to be approved by the governor, in the amount to be
9 determined by the governor payable to the state of Missouri, conditioned on the faithful
10 performance of the duties of his **or her** office. The premium of this bond shall be paid out of
11 the appropriation for the office of the governor.
12 2. The governor shall appoint the commissioner of administration with the advice and
13 consent of the senate. The commissioner shall be at least thirty years of age and must have been
14 a resident and qualified voter of this state for the five years next preceding his appointment. He
15 **or she** must be qualified by training and experience to assume the managerial and administrative
16 functions of the office of commissioner of administration.
17 3. The commissioner of administration shall, by virtue of his **or her** office, without
18 additional compensation, head the division of budget, the division of purchasing, the division

of **facilities management,** design and construction, and the **information technology services** division **[**of electronic data processing coordination**]**. Whenever provisions of the constitution grant powers, impose duties or make other reference to the comptroller, they shall be construed as referring to the commissioner of administration.

4. The commissioner of administration shall provide the governor with such assistance in the supervision of the executive branch of state government as the governor requires and shall perform such other duties as are assigned to him **or her** by the governor or by law. The commissioner of administration shall work with other departments of the executive branch of state government to promote economy, efficiency and improved service in the transaction of state business. The commissioner of administration, with the approval of the governor, shall organize the work of the office of administration in such manner as to obtain maximum effectiveness of the personnel of the office. He may consolidate, abolish or reassign duties of positions or divisions combined within the office of administration, except for the division of personnel. He **or she** may delegate specific duties to subordinates. These subordinates shall take the same oath as the commissioner and shall be covered by the bond of the director or by separate bond as required by the governor.

5. The personnel division, personnel director and personnel advisory board as provided in chapter 36 shall be in the office of administration. The personnel director and employees of the personnel division shall perform such duties as directed by the commissioner of administration for personnel work in agencies and departments of state government not covered by the merit system law to upgrade state employment and to improve the uniform quality of state employment.

6. The commissioner of administration shall prepare a complete inventory of all real estate, buildings and facilities of state government and an analysis of their utilization. Each year he **or she** shall formulate and submit to the governor a long-range plan for the ensuing five years for the repair, construction and rehabilitation of all state properties. The plan shall set forth the projects proposed to be authorized in each of the five years with each project ranked in the order of urgency of need from the standpoint of the state as a whole and shall be upgraded each year. Project proposals shall be accompanied by workload and utilization information explaining the need and purpose of each. Departments shall submit recommendations for capital improvement projects and other information in such form and at such times as required by the commissioner of administration to enable him **or her** to prepare the long-range plan. The commissioner of administration shall prepare the long-range plan together with analysis of financing available and suggestions for further financing for approval of the governor who shall submit it to the general assembly. The long-range plan shall include credible estimates for operating purposes as well as capital outlay and shall include program data to justify need for the expenditures included.

55 The long-range plan shall be extended, revised and resubmitted in the same manner to
56 accompany each executive budget. The appropriate recommendations for the period for which
57 appropriations are to be made shall be incorporated in the executive budget for that period
58 together with recommendations for financing. Each revised long-range plan shall provide a
59 report on progress in the repair, construction and rehabilitation of state properties and of the
60 operating purposes program for the preceding fiscal period in terms of expenditures and meeting
61 program goals.

62 7. All employees of the office of administration, except the commissioner and not more
63 than three other executive positions designated by the governor in an executive order, shall be
64 subject to the provisions of chapter 36. The commissioner shall appoint all employees of the
65 office of administration and may discharge the employees after proper hearing, provided that the
66 employment and discharge conform to the practices governing selection and discharge of
67 employees in accordance with the provisions of chapter 36.

68 8. The office of the commissioner of administration shall be in Jefferson City.

69 9. In case of death, resignation, removal from office or vacancy from any cause in the
70 office of commissioner of administration, the governor shall take charge of the office and
71 superintend the business thereof until a successor is appointed, commissioned and qualified.

[33.750.**] 37.013.** As used in this section and section **[**33.752**] 37.014**:

2 (1) "Commission" refers to the Missouri minority business **[**development**] advocacy**
3 commission established under section **[**33.752**] 37.014**;

4 (2) "Contract" means any contract awarded by a state agency for construction projects
5 or the procurement of goods or services, including professional services;

6 (3) "Minority business enterprise" or "minority business" means an individual,
7 partnership, corporation, or joint venture of any kind that is owned and controlled by one or more
8 persons who are:

9 (a) United States citizens; and

10 (b) Members of a racial minority group;

11 (4) "Owned and controlled" means having:

12 (a) Ownership of at least fifty-one percent of the enterprise, including corporate stock
13 of a corporation;

14 (b) Control over the management and day-to-day operations of the business; and

15 (c) An interest in the capital, assets, and profits and losses of the business proportionate
16 to the percentage of ownership;

17 (5) "Racial minority group" means:

18 (a) Blacks;

19 (b) American Indians;

20 (c) Hispanics;
21 (d) Asian Americans; and
22 (e) Other similar racial minority groups;
23 (6) "State agency" refers to an authority, board, branch, commission, committee,
24 department, division, or other instrumentality of the executive branch of state government.

[33.752.**]** **37.014.** 1. There is hereby established the "Missouri Minority Business
2 Advocacy Commission". The commission shall consist of nine members:
3 (1) The director of the department of economic development;
4 (2) The commissioner of the office of administration;
5 (3) Three minority business persons, appointed by the governor, one of whom shall be
6 designated chairman of the commission;
7 (4) Two members of the house of representatives appointed by the speaker of the house
8 of representatives;
9 (5) Two members of the senate appointed by the president pro tempore of the senate.
10 No more than two of the three members appointed by the governor may be of the same political
11 party. Appointed members of the commission shall serve four-year terms, except that of the
12 initial appointments made by the governor, one shall be for a two-year term, one shall be for a
13 three-year term and one shall be for a four-year term. A vacancy occurs if a legislative member
14 leaves office for any reason. Any vacancy on the commission shall be filled in the same manner
15 as the original appointment.
16 2. **[**The department of economic development and the office of administration shall
17 develop a plan to increase procurements from minority businesses by all state departments and
18 submit that plan to the governor by July, 1994.
19 3.**]** Each member appointed by the governor shall receive as compensation a per diem
20 of up to thirty-five dollars for each day devoted to the affairs of the commission and be
21 reimbursed for his **or her** actual and necessary expenses incurred in the discharge of his **or her**
22 official duties.
23 **[**4.**]** **3.** Each legislative member of the commission is entitled to receive the same per
24 diem, mileage, and travel allowances paid to members of the general assembly serving on interim
25 committees. The allowances specified in this subsection shall be paid from the amounts
26 appropriated for that purpose.
27 **[**5.**]** **4.** The commission shall meet at least three times each year and at other times as the
28 chairman deems necessary.
29 **[**6.**]** **5.** The duties of the commission shall include, but not be limited to, the following:
30 (1) Identify minority businesses in the state;
31 (2) Assess the needs of minority businesses;

32 (3) Initiate aggressive programs to assist minority businesses in obtaining state contracts
33 and federal agency procurements;
34 (4) Give special publicity to procurement, bidding, and qualifying procedures;
35 (5) Include minority businesses on solicitation mailing lists;
36 (6) Make recommendations regarding policies, programs and procedures to be
37 implemented by the commissioner of the office of administration;
38 (7) Prepare and maintain timely data on minority business qualified to bid on state and
39 federal procurement projects;
40 (8) Prepare a review of the commission and the various affected departments of
41 government to be submitted to the governor and the general assembly on March first and October
42 first of each year, evaluating progress made in the areas defined in this subsection;
43 (9) Provide a focal point and assist and counsel minority small businesses in their
44 dealings with federal, state and local governments regarding the obtaining of business licenses
45 and permits, including, but not limited to, providing ready access to information regarding
46 government requirements which affect minority small business;
47 (10) Analyze current legislation and regulation as it affects minority business for the
48 purpose of determining methods of elimination or simplification of unnecessary regulatory
49 requirements;
50 (11) Assist minority businesses in obtaining available technical and financial assistance;
51 (12) Initiate and encourage minority business education programs, including programs
52 in cooperation with various public and private educational institutions;
53 (13) Receive complaints and recommendations concerning policies and activities of
54 federal, state and local governmental agencies which affect minority small businesses, and
55 develop, in cooperation with the agency involved, proposals for changes in policies or activities
56 to alleviate any unnecessary adverse effects to minority small business.
57 **[**7.**] 6.** The **[**department of economic development**] office of administration** shall furnish
58 administrative support and staff for the effective operation of the commission.

[33.756.**] 37.016.** The minority business **[**development**] advocacy** commission shall
2 consult with the tourism commission in establishing rules and regulations for African-American
3 and other minority business participation.

37.020. 1. As used in this section, the following words and phrases mean:
2 (1) "Certification", the determination, through whatever procedure is used by the office
3 of administration, that a legal entity is a socially and economically disadvantaged small business
4 concern for purposes of this section;
5 (2) "Department", the office of administration and any public institution of higher
6 learning in the state of Missouri;

7 (3) "Minority business enterprise", a business that is:
8 (a) A sole proprietorship owned and controlled by a minority;
9 (b) A partnership or joint venture owned and controlled by minorities in which at least
10 fifty-one percent of the ownership interest is held by minorities and the management and daily
11 business operations of which are controlled by one or more of the minorities who own it; or
12 (c) A corporation or other entity whose management and daily business operations are
13 controlled by one or more minorities who own it, and which is at least fifty-one percent owned
14 by one or more minorities, or if stock is issued, at least fifty-one percent of the stock is owned
15 by one or more minorities;
16 (4) "Socially and economically disadvantaged individuals", individuals, regardless of
17 gender, who have been subjected to racial, ethnic, or sexual prejudice or cultural bias because
18 of their identity as a member of a group without regard to their individual qualities and whose
19 ability to compete in the free enterprise system has been impaired due to diminished capital and
20 credit opportunities as compared to others in the same business area. In determining the degree
21 of diminished credit and capital opportunities the office of administration shall consider, but not
22 be limited to, the assets and net worth of such individual;
23 (5) "Socially and economically disadvantaged small business concern", any small
24 business concern:
25 (a) Which is at least fifty-one percentum owned by one or more socially and
26 economically disadvantaged individuals; or, in the case of any publicly owned business, at least
27 fifty-one percentum of the stock of which is owned by one or more socially and economically
28 disadvantaged individuals; and
29 (b) Whose management and daily business operations are controlled by one or more of
30 such individuals;
31 (6) "Women's business enterprise", a business that is:
32 (a) A sole proprietorship owned and controlled by a woman;
33 (b) A partnership or joint venture owned and controlled by women in which at least
34 fifty-one percent of the ownership interest is held by women and the management and daily
35 business operations of which are controlled by one or more of the women who own it; or
36 (c) A corporation or other entity whose management and daily business operations are
37 controlled by one or more women who own it, and which is at least fifty-one percent owned by
38 women, or if stock is issued, at least fifty-one percent of the stock is owned by one or more
39 women.
40 2. The office of administration, in consultation with each department, shall establish and
41 implement a plan to increase and maintain the participation of certified socially and economically
42 disadvantaged small business concerns or minority business enterprises, directly or indirectly,

in contracts for supplies, services, and construction contracts, consistent with goals determined after an appropriate study conducted to determine the availability of socially and economically disadvantaged small business concerns and minority business enterprises in the marketplace. **[**Such study shall be completed by December 31, 1991.**]** The commissioner of administration shall appoint an oversight review committee to oversee and review the results of such study. The committee shall be composed of nine members, four of whom shall be members of business, three of whom shall be from staff of selected departments, one of whom shall be a member of the house of representatives, and one of whom shall be a member of the senate.

3. The goals to be pursued by each department under the provisions of this section shall be construed to overlap with those imposed by federal law or regulation, if any, shall run concurrently therewith and shall be in addition to the amount required by federal law only to the extent the percentage set by this section exceeds those required by federal law or regulations.

37.110. The commissioner of administration shall establish **[**a data processing unit**] the information technology services division** within the office, and this unit shall make recommendations and suggestions to all agencies and departments, and to the general assembly. No state data processing equipment shall be added or disposed of by any state agency by sale, lease or otherwise without the approval of this unit.

43.251. 1. The **[**Missouri division of highway safety**] state highways and transportation commission** shall prepare and upon request supply to police departments, sheriffs, and other appropriate agencies or individuals forms for written accident reports as required by section 43.250 and this section. Reports shall call for sufficiently detailed information to disclose, with reference to a vehicle accident, the cause, conditions then existing and the persons and vehicles involved.

2. Every written or computer-generated accident report required to be made shall be submitted on the appropriate form or in the appropriate computer format approved by the superintendent of the Missouri state highway patrol and shall contain all the information required therein unless not available.

64.090. 1. For the purpose of promoting health, safety, morals, comfort or the general welfare of the unincorporated portion of counties, to conserve and protect property and building values, to secure the most economical use of the land, and to facilitate the adequate provision of public improvements all in accordance with a comprehensive plan, the county commission in all counties of the first class, as provided by law, except in counties of the first class not having a charter form of government, is hereby empowered to regulate and restrict, by order, in the unincorporated portions of the county, the height, number of stories and size of buildings, the percentage of lots that may be occupied, the size of yards, courts and other open spaces, the

9 density of population, the location and use of buildings, structures and land for trade, industry,
10 residence or other purposes, including areas for agriculture, forestry and recreation.
11 2. The provisions of this section shall not apply to the incorporated portions of the
12 counties, nor to the raising of crops, livestock, orchards, or forestry, nor to seasonal or temporary
13 impoundments used for rice farming or flood irrigation. As used in this section, the term "rice
14 farming or flood irrigation" means small berms of no more than eighteen inches high that are
15 placed around a field to hold water for use for growing rice or for flood irrigation. This section
16 shall not apply to the erection, maintenance, repair, alteration or extension of farm structures
17 used for such purposes in an area not within the area shown on the flood hazard area map. This
18 section shall not apply to underground mining where entrance is through an existing shaft or
19 shafts or through a shaft or shafts not within the area shown on the flood hazard area map.
20 3. The powers by sections 64.010 to 64.160 given shall not be exercised so as to deprive
21 the owner, lessee or tenant of any existing property of its use or maintenance for the purpose to
22 which it is then lawfully devoted except that reasonable regulations may be adopted for the
23 gradual elimination of nonconforming uses, nor shall anything in sections 64.010 to 64.160
24 interfere with such public utility services as may have been or may hereafter be specifically
25 authorized or permitted by a certificate of public convenience and necessity, or order issued by
26 the public service commission, or by permit of the county commission.
27 4. For the purpose of any zoning regulation adopted under the provisions of sections
28 64.010 to 64.160, the classification of single-family dwelling or single-family residence shall
29 include any home in which eight or fewer unrelated mentally or physically handicapped persons
30 reside, and may include two additional persons acting as houseparents or guardians who need
31 not be related to each other or to any of the mentally or physically handicapped persons. The
32 classification of single-family dwelling or single-family residence shall also include any private
33 residence licensed by the **children's** division **[**of family services**]** or department of mental health
34 to provide foster care to one or more but less than seven children who are unrelated to either
35 foster parent by blood, marriage or adoption. A zoning regulation may require that the exterior
36 appearance of the home and property be in reasonable conformance with the general
37 neighborhood standards and may also establish reasonable standards regarding the density of
38 such individual homes in any specific single-family dwelling or single-family residence area.
39 Should a single-family dwelling or single-family residence as defined in this subsection cease
40 to operate for the purposes specified in this subsection, any other use of such dwelling or
41 residence, other than that allowed by the zoning regulations, shall be approved by the county
42 board of zoning adjustment. Nothing in this subsection shall be construed to relieve the
43 **children's** division **[**of family services**]**, the department of mental health or any other person,
44 firm or corporation occupying or utilizing any single-family dwelling or single-family residence

for the purposes specified in this subsection from compliance with any ordinance or regulation relating to occupancy permits except as to number and relationship of occupants or from compliance with any building or safety code applicable to actual use of such single-family dwelling or single-family residence.

5. Except in subsection 4 of this section, nothing contained in sections 64.010 to 64.160 shall affect the existence or validity of an ordinance which a county has adopted prior to March 4, 1991.

89.020. 1. For the purpose of promoting health, safety, morals or the general welfare of the community, the legislative body of all cities, towns, and villages is hereby empowered to regulate and restrict the height, number of stories, and size of buildings and other structures, the percentage of lot that may be occupied, the size of yards, courts, and other open spaces, the density of population, the preservation of features of historical significance, and the location and use of buildings, structures and land for trade, industry, residence or other purposes.

2. For the purpose of any zoning law, ordinance or code, the classification single family dwelling or single family residence shall include any home in which eight or fewer unrelated mentally or physically handicapped persons reside, and may include two additional persons acting as houseparents or guardians who need not be related to each other or to any of the mentally or physically handicapped persons residing in the home. In the case of any such residential home for mentally or physically handicapped persons, the local zoning authority may require that the exterior appearance of the home and property be in reasonable conformance with the general neighborhood standards. Further, the local zoning authority may establish reasonable standards regarding the density of such individual homes in any specific single family dwelling neighborhood.

3. No person or entity shall contract or enter into a contract which would restrict group homes or their location as **[**defined**]** **described** in this section from and after September 28, 1985.

4. Any county, city, town or village which has a population of at least five hundred and whose boundaries are partially contiguous with a portion of a lake with a shoreline of at least one hundred fifty miles shall have the authority to enforce its zoning laws, ordinances or codes for one hundred yards beyond the shoreline which is adjacent to its boundaries. In the event that a lake is not large enough to allow any county, city, town or village to enforce its zoning laws, ordinances or codes for one hundred yards beyond the shoreline without encroaching on the enforcement powers granted another county, city, town or village under this subsection, the counties, cities, towns and villages whose boundaries are partially contiguous to such lake shall enforce their zoning laws, ordinances or orders under this subsection pursuant to an agreement entered into by such counties, cities, towns and villages.

29 5. Should a single family dwelling or single family residence as defined in subsection
30 2 of this section cease to operate for the purpose as set forth in subsection 2 of this section, any
31 other use of such home, other than allowed by local zoning restrictions, must be approved by the
32 local zoning authority.

33 6. For purposes of any zoning law, ordinance or code the classification of single family
34 dwelling or single family residence shall include any private residence licensed by the **children's**
35 division **[**of family services**]** or department of mental health to provide foster care to one or more
36 but less than seven children who are unrelated to either foster parent by blood, marriage or
37 adoption. Nothing in this subsection shall be construed to relieve the **children's** division **[**of
38 family services**]**, the department of mental health or any other person, firm or corporation
39 occupying or utilizing any single family dwelling or single family residence for the purposes
40 specified in this subsection from compliance with any ordinance or regulation relating to
41 occupancy permits except as to number and relationship of occupants or from compliance with
42 any building or safety code applicable to actual use of such single family dwelling or single
43 family residence.

44 7. Any city, town, or village that is granted zoning powers under this section and is
45 located within a county that has adopted zoning regulations under chapter 64 may enact an
46 ordinance to adopt by reference the zoning regulations of such county in lieu of adopting its own
47 zoning regulations.

135.326. As used in sections 135.325 to 135.339, the following terms shall mean:

2 (1) "Business entity", person, firm, a partner in a firm, corporation or a shareholder in
3 an S corporation doing business in the state of Missouri and subject to the state income tax
4 imposed by the provisions of chapter 143, or a corporation subject to the annual corporation
5 franchise tax imposed by the provisions of chapter 147, or an insurance company paying an
6 annual tax on its gross premium receipts in this state, or other financial institution paying taxes
7 to the state of Missouri or any political subdivision of this state under the provisions of chapter
8 148, or an express company which pays an annual tax on its gross receipts in this state pursuant
9 to chapter 153;

10 (2) "Handicap", a mental, physical, or emotional impairment that substantially limits one
11 or more major life activities, whether the impairment is congenital or acquired by accident, injury
12 or disease, and where the impairment is verified by medical findings;

13 (3) "Nonrecurring adoption expenses", reasonable and necessary adoption fees, court
14 costs, attorney fees, and other expenses which are directly related to the legal adoption of a
15 special needs child and which are not incurred in violation of federal, state, or local law;

16 (4) "Special needs child", a child for whom it has been determined by the **children's**
17 division **[**of family services**]**, or by a child-placing agency licensed by the state, or by a court of
18 competent jurisdiction to be a child:
19 (a) That cannot or should not be returned to the home of his or her parents; and
20 (b) Who has a specific factor or condition such as ethnic background, age, membership
21 in a minority or sibling group, medical condition, or handicap because of which it is reasonable
22 to conclude that such child cannot be easily placed with adoptive parents;
23 (5) "State tax liability", any liability incurred by a taxpayer under the provisions of
24 chapter 143, chapter 147, chapter 148, and chapter 153, exclusive of the provisions relating to
25 the withholding of tax as provided for in sections 143.191 to 143.265 and related provisions.

135.335. In the year of adoption and in any year thereafter in which the credit is carried
2 forward pursuant to section 135.333, the credit shall be reduced by an amount equal to the state's
3 cost of providing care, treatment, maintenance and services when:
4 (1) The special needs child is placed, with no intent to return to the adoptive home, in
5 foster care or residential treatment licensed or operated by the **children's** division **[**of family
6 services**]**, the division of youth services or the department of mental health; or
7 (2) A juvenile court temporarily or finally relieves the adoptive parents of custody of the
8 special needs child.

135.339. The director of revenue, in consultation with the **children's** division **[**of family
2 services**]**, shall prescribe such rules and regulations necessary to carry out the provisions of
3 sections 135.325 to 135.339. No rule or portion of a rule promulgated under the authority of
4 sections 135.325 to 135.339 shall become effective unless it has been promulgated pursuant to
5 the provisions of section 536.024.

143.782. As used in sections 143.782 to 143.788, unless the context clearly requires
2 otherwise, the following terms shall mean and include:
3 (1) "Court", the supreme court, court of appeals, or any circuit court of the state;
4 (2) "Debt", any sum due and legally owed to any state agency which has accrued through
5 contract, subrogation, tort, or operation of law regardless of whether there is an outstanding
6 judgment for that sum, court costs as defined in section 488.010, fines and fees owed, or any
7 support obligation which is being enforced by the **family support** division **[**of family services**]**
8 on behalf of a person who is receiving support enforcement services pursuant to section 454.425,
9 or any claim for unpaid health care services which is being enforced by the department of health
10 and senior services on behalf of a hospital or health care provider under section 143.790;
11 (3) "Debtor", any individual, sole proprietorship, partnership, corporation or other legal
12 entity owing a debt;
13 (4) "Department", the department of revenue of the state of Missouri;

14 (5) "Refund", the Missouri income tax refund which the department determines to be due
15 any taxpayer pursuant to the provisions of this chapter. The amount of a refund shall not include
16 any senior citizens property tax credit provided by sections 135.010 to 135.035 unless such
17 refund is being offset for a delinquency or debt relating to individual income tax or a property
18 tax credit; and
19 (6) "State agency", any department, division, board, commission, office, or other agency
20 of the state of Missouri, including public community college districts and housing authorities as
21 defined in section 99.020.

143.790. 1. Any hospital or health care provider who has provided health care services
2 to an individual who was not covered by a health insurance policy or was not eligible to receive
3 benefits under the state's medical assistance program of needy persons, Title XIX, P.L. 89-97,
4 1965 amendments to the federal Social Security Act, 42 U.S.C. Section 301, et seq., under
5 chapter 208 and the health insurance for uninsured children under sections 208.631 to 208.657
6 at the time such health care services were administered, and such person has failed to pay for
7 such services for a period greater than ninety days, may submit a claim to the director of the
8 department of health and senior services for the unpaid health care services. The director of the
9 department of health and senior services shall review such claim. If the claim appears
10 meritorious on its face, the claim for the unpaid medical services shall constitute a debt of the
11 department of health and senior services for purposes of sections 143.782 to 143.788, and the
12 director may certify the debt to the department of revenue in order to set off the debtor's income
13 tax refund. Once the debt has been certified, the director of the department of health and senior
14 services shall submit the debt to the department of revenue under the setoff procedure established
15 under section 143.783.
16 2. At the time of certification, the director of the department of health and senior services
17 shall supply any information necessary to identify each debtor whose refund is sought to be set
18 off pursuant to section 143.784 and certify the amount of the debt or debts owed by each such
19 debtor.
20 3. If a debtor identified by the director of the department of health and senior services
21 is determined by the department of revenue to be entitled to a refund, the department of revenue
22 shall notify the department of health and senior services that a refund has been set off on behalf
23 of the department of health and senior services for purposes of this section and shall certify the
24 amount of such setoff, which shall not exceed the amount of the claimed debt certified. When
25 the refund owed exceeds the claimed debt, the department shall send the excess amount to the
26 debtor within a reasonable time after such excess is determined.
27 4. The department of revenue shall notify the debtor by certified mail the taxpayer whose
28 refund is sought to be set off that such setoff will be made. The notice shall contain the

29 provisions contained in subsection 3 of section **[**143.794**]** **143.784**, including the opportunity for
30 a hearing to contest the setoff provided therein, and shall otherwise substantially comply with
31 the provisions of subsection 3 of section 143.784.
32 5. Once a debt has been set off and finally determined under the applicable provisions
33 of sections 143.782 to 143.788, and the department of health and senior services has received
34 the funds transferred from the department of revenue, the department of health and senior
35 services shall settle with each hospital or health care provider for the amounts that the
36 department of revenue set off for such party. At the time of each settlement, each hospital or
37 health care provider shall be charged for administration expenses which shall not exceed twenty
38 percent of the collected amount.
39 6. Lottery prize payouts made under section 313.321 shall also be subject to the setoff
40 procedures established in this section and any rules and regulations promulgated thereto.
41 7. The director of the department of revenue shall have priority to offset any delinquent
42 tax owed to the state of Missouri. Any remaining refund shall be offset to pay a state agency
43 debt or to meet a child support obligation that is enforced by the **family support** division **[**of
44 family services**]** on behalf of a person who is receiving support enforcement services under
45 section 454.425.
46 8. The director of the department of revenue and the director of the department of health
47 and senior services shall promulgate rules and regulations necessary to administer the provisions
48 of this section. Any rule or portion of a rule, as that term is defined in section 536.010, that is
49 created under the authority delegated in this section shall become effective only if it complies
50 with and is subject to all of the provisions of chapter 536 and, if applicable, section 536.028.
51 This section and chapter 536 are nonseverable and if any of the powers vested with the general
52 assembly pursuant to chapter 536 to review, to delay the effective date, or to disapprove and
53 annul a rule are subsequently held unconstitutional, then the grant of rulemaking authority and
54 any rule proposed or adopted after August 28, 2007, shall be invalid and void.

143.1002. 1. In each tax year beginning on or after January 1, 1993, each individual or
2 corporation entitled to a tax refund in an amount sufficient to make a designation pursuant to this
3 section may designate that two dollars or any amount in excess of two dollars on a single return,
4 and four dollars or any amount in excess of four dollars on a combined return, of the refund due
5 be credited to the elderly home-delivered meals trust fund, established in subsection 3 of this
6 section. The contribution designation authorized by this section shall be clearly and
7 unambiguously printed on each income tax return form provided by this state. If any individual
8 or corporation which is not entitled to a tax refund in an amount sufficient to make a designation
9 pursuant to this section wishes to make a contribution to the **[**division of aging**]** **department of**
10 **health and senior services** elderly home-delivered meals trust fund, such individual or

11 corporation may, by separate check, draft, or other negotiable instrument, send in with the
12 payment of taxes, or may send in separately, that amount, clearly designated for the **[**division of
13 aging**]** **department of health and senior services** elderly home-delivered meals trust fund, the
14 individual or corporation wishes to contribute and the department of revenue shall forward such
15 amount to the state treasurer for deposit to the fund as provided in subsection 2 of this section.
16 2. The director of revenue shall transfer at least monthly all contributions designated by
17 individuals or corporations pursuant to this section, less an amount not to exceed five percent
18 of such transferred contributions which is sufficient to cover the cost of collection and handling
19 by the department of revenue, to the state treasurer for deposit in the state treasury to the credit
20 of the elderly home-delivered meals trust fund. A contribution designated pursuant to this
21 section shall only be transferred and deposited in the elderly home-delivered meals trust fund
22 after all other claims against the refund from which such contribution is to be made have been
23 satisfied.
24 3. There is hereby established in the state treasury the "Elderly Home-Delivered Meals
25 Trust Fund", which shall consist of all moneys deposited in the fund pursuant to subsection 2 of
26 this section. The state treasurer shall administer the fund, and the moneys in the fund shall be
27 used solely, upon appropriation, by the department of health and senior services for assistance
28 in preparing and transporting meals to elderly persons in this state through a program designed
29 to meet such purposes. These funds shall be transferred by the department to the area agencies
30 on aging using the same formula as used for distribution of federal Older Americans Act moneys
31 and moneys from the general revenue fund. Notwithstanding the provisions of section 33.080
32 to the contrary, moneys in the elderly home-delivered meals trust fund at the end of any biennium
33 shall not be transferred to the credit of the general revenue fund.

160.545. 1. There is hereby established within the department of elementary and
2 secondary education the "A+ Schools Program" to be administered by the commissioner of
3 education. The program shall consist of grant awards made to public secondary schools that
4 demonstrate a commitment to ensure that:
5 (1) All students be graduated from school;
6 (2) All students complete a selection of high school studies that is challenging and for
7 which there are identified learning expectations; and
8 (3) All students proceed from high school graduation to a college or postsecondary
9 vocational or technical school or high-wage job with work place skill development opportunities.
10 2. The state board of education shall promulgate rules and regulations for the approval
11 of grants made under the program to schools that:
12 (1) Establish measurable districtwide performance standards for the goals of the program
13 outlined in subsection 1 of this section; and

14 (2) Specify the knowledge, skills and competencies, in measurable terms, that students
15 must demonstrate to successfully complete any individual course offered by the school, and any
16 course of studies which will qualify a student for graduation from the school; and
17 (3) Do not offer a general track of courses that, upon completion, can lead to a high
18 school diploma; and
19 (4) Require rigorous coursework with standards of competency in basic academic
20 subjects for students pursuing vocational and technical education as prescribed by rule and
21 regulation of the state board of education; and
22 (5) Have a partnership plan developed in cooperation and with the advice of local
23 business persons, labor leaders, parents, and representatives of college and postsecondary
24 vocational and technical school representatives, with the plan then approved by the local board
25 of education. The plan shall specify a mechanism to receive information on an annual basis from
26 those who developed the plan in addition to senior citizens, community leaders, and teachers to
27 update the plan in order to best meet the goals of the program as provided in subsection 1 of this
28 section. Further, the plan shall detail the procedures used in the school to identify students that
29 may drop out of school and the intervention services to be used to meet the needs of such
30 students. The plan shall outline counseling and mentoring services provided to students who will
31 enter the work force upon graduation from high school, address apprenticeship and intern
32 programs, and shall contain procedures for the recruitment of volunteers from the community
33 of the school to serve in schools receiving program grants.
34 3. A school district may participate in the program irrespective of its accreditation
35 classification by the state board of education, provided it meets all other requirements.
36 4. By rule and regulation, the state board of education may determine a local school
37 district variable fund match requirement in order for a school or schools in the district to receive
38 a grant under the program. However, no school in any district shall receive a grant under the
39 program unless the district designates a salaried employee to serve as the program coordinator,
40 with the district assuming a minimum of one-half the cost of the salary and other benefits
41 provided to the coordinator. Further, no school in any district shall receive a grant under the
42 program unless the district makes available facilities and services for adult literacy training as
43 specified by rule of the state board of education.
44 5. For any school that meets the requirements for the approval of the grants authorized
45 by this section and specified in subsection 2 of this section for three successive school years, by
46 August first following the third such school year, the commissioner of education shall present
47 a plan to the superintendent of the school district in which such school is located for the waiver
48 of rules and regulations to promote flexibility in the operations of the school and to enhance and
49 encourage efficiency in the delivery of instructional services in the school. The provisions of

50 other law to the contrary notwithstanding, the plan presented to the superintendent shall provide
51 a summary waiver, with no conditions, for the pupil testing requirements pursuant to section
52 160.257 in the school. Further, the provisions of other law to the contrary notwithstanding, the
53 plan shall detail a means for the waiver of requirements otherwise imposed on the school related
54 to the authority of the state board of education to classify school districts pursuant to subdivision
55 (9) of section 161.092 and such other rules and regulations as determined by the commissioner
56 of education, except such waivers shall be confined to the school and not other schools in the
57 school district unless such other schools meet the requirements of this subsection. However,
58 any waiver provided to any school as outlined in this subsection shall be void on June thirtieth
59 of any school year in which the school fails to meet the requirements for the approval of the
60 grants authorized by this section as specified in subsection 2 of this section.

61 6. For any school year, grants authorized by subsections 1 to 3 of this section shall be
62 funded with the amount appropriated for this program, less those funds necessary to reimburse
63 eligible students pursuant to subsection 7 of this section.

64 7. The **[**commissioner of**] department of higher** education shall, by rule **[**and regulation
65 of the state board of education and with the advice of the coordinating board for higher
66 education**]**, establish a procedure for the reimbursement of the cost of tuition, books and fees to
67 any public community college or vocational or technical school or within the limits established
68 in subsection 9 of this section for any two-year private vocational or technical school for any
69 student:

70 (1) Who has attended a public high school in the state for at least three years immediately
71 prior to graduation that meets the requirements of subsection 2 of this section**[**,**] ;** except that**,**
72 students who are active duty military dependents, and students who are dependants of retired
73 military who relocate to Missouri within one year of the date of the parent's retirement from
74 active duty, who, in the school year immediately preceding graduation, meet all other
75 requirements of this subsection and are attending a school that meets the requirements of
76 subsection 2 of this section shall be exempt from the three-year attendance requirement of this
77 subdivision; and

78 (2) Who has made a good faith effort to first secure all available federal sources of
79 funding that could be applied to the reimbursement described in this subsection; and

80 (3) Who has earned a minimal grade average while in high school as determined by rule
81 of the **[**state board of**] department of higher** education, and other requirements for the
82 reimbursement authorized by this subsection as determined by rule and regulation of said board.

83 8. The commissioner of education shall develop a procedure for evaluating the
84 effectiveness of the program described in this section. Such evaluation shall be conducted

85 annually with the results of the evaluation provided to the governor, speaker of the house, and
86 president pro tempore of the senate.
87 9. For a two-year private vocational or technical school to obtain reimbursements under
88 subsection 7 of this section, the following requirements shall be satisfied:
89 (1) Such two-year private vocational or technical school shall be a member of the North
90 Central Association and be accredited by the Higher Learning Commission as of July 1, 2008,
91 and maintain such accreditation;
92 (2) Such two-year private vocational or technical school shall be designated as a
93 501(c)(3) nonprofit organization under the Internal Revenue Code of 1986, as amended;
94 (3) No two-year private vocational or technical school shall receive tuition
95 reimbursements in excess of the tuition rate charged by a public community college for course
96 work offered by the private vocational or technical school within the service area of such college;
97 and
98 (4) The reimbursements provided to any two-year private vocational or technical school
99 shall not violate the provisions of Article IX, Section 8, or Article I, Section 7, of the Missouri
100 Constitution or the first amendment of the United States Constitution.

160.700. 1. There is hereby established a pilot program for public middle school
2 students using military training and motivation methods. This program shall be established
3 jointly by the department of elementary and secondary education, the department of social
4 services and the National Guard.
5 2. The program may include and emphasize appropriate role model examples, adventure
6 training, codes of conduct and policies on discipline as necessary to train students to become
7 personally disciplined.
8 3. Students in the seventh or eighth grade may apply to attend the program upon
9 recommendation of their school administration, or upon recommendation by local **children's**
10 division **[**of family services**]** counselors.
11 4. This program shall be a four-week residential program at a National Guard facility
12 during which time military training instructors from the National Guard shall have overall
13 responsibility for the students. Academic instruction shall be provided by the local school
14 system and needed training for the families of the students shall be provided by school
15 counselors or the department of social services.
16 5. There is hereby established in the state treasury the "National Guard Pilot Instruction
17 Program Fund". The pilot program of public instruction established pursuant to this section shall
18 be funded by moneys from this fund. The fund may receive any grants, gifts, donations and
19 appropriations for the purpose of establishing and operating this program.

161.418. 1. The department of **[**elementary and secondary**]** **higher** education shall develop criteria, with input from teacher educators in this state, to select which of the eligible applicants shall receive the scholarships made available under sections 161.415 to 161.424.

2. Students making application for the scholarships provided under sections 161.415 to 161.424 shall indicate their first, second, and third preference as to which of the colleges and universities which have provided the necessary matching funds to participate in the scholarship program established under sections 161.415 to 161.424 they wish to attend. The department of **[**elementary and secondary**]** **higher** education, in conjunction with those colleges and universities which have provided the necessary matching funds, shall develop procedures for matching students eligible for the scholarships provided under sections 161.415 to 161.424 with such colleges and universities.

161.424. 1. Every student receiving scholarships under the provisions of sections 161.415 to 161.424 shall teach in an elementary or secondary public school in this state for a period of five years after receiving a degree or the scholarship shall be treated as a loan to the student and interest at the rate of nine and one-half percent per year shall be charged upon the unpaid balance of the amount received from the date the student ceases to teach until the amount received is paid back to the state. For each year that the student teaches up to five years, one-fifth of the amount which was received under sections 161.415 to 161.424 shall be applied against the total amount received and shall not be subject to the repayment requirement of this section.

2. The **[**state board of**]** **department of higher** education shall have the power to and shall defer interest and principal payments under certain circumstances, which shall include, but need not be limited to, the enrollment in a graduate program, service in any branch of the armed forces of the United States, or teaching in areas of critical need as defined by the state board **of education**.

[191.850.**]** **161.900.** As used in sections **[**191.850 to 191.863**]** **161.900 to 161.945**, the following terms mean:

(1) "Accessibility", compliance with nationally accepted accessibility and usability standards, such as those established in Section 255 of the Telecommunications Act of 1996 and Section 508 of the Workforce Investment Act of 1998;

(2) "Assistive technology device", any item, piece of equipment, or product system, whether acquired commercially off the shelf, modified, or customized, that is used to increase, maintain or improve functional capabilities of individuals with disabilities;

(3) "Assistive technology service", any service that directly assists an individual with a disability in the selection, acquisition or use of an assistive technology device. Such term includes:

12 (a) The evaluation of the needs of an individual with a disability, including a functional
13 evaluation of the individual in the individual's customary environment;
14 (b) Purchasing, leasing or otherwise providing for the acquisition of assistive technology
15 devices by individuals with disabilities;
16 (c) Selecting, designing, fitting, customizing, adapting, applying, maintaining, repairing
17 or replacing assistive technology devices;
18 (d) Coordinating and using other therapies, interventions or services with assistive
19 technology devices, such as those associated with existing education and rehabilitation plans and
20 programs;
21 (e) Training or technical assistance for an individual with disabilities, or, where
22 appropriate, the family of an individual with disabilities; and
23 (f) Training or technical assistance for professionals, including individuals providing
24 education and rehabilitation services, employers, or other individuals who provide services to,
25 who employ, or who are otherwise substantially involved in the major life functions of
26 individuals with disabilities;
27 (4) "Individual with disabilities", any individual who is considered to have a disability
28 or handicap for the purposes of any federal or Missouri law;
29 (5) "Information technology", any electronic information equipment or interconnected
30 system that is used in the acquisition, storage, manipulation, management, movement, control,
31 display, switching, interchange, transmission, or reception of data or information, including
32 audio, graphic and text;
33 (6) "State department or agency", each department, office, board, bureau, commission,
34 or other unit of the executive, legislative or judicial branch of state government, including public
35 four-year and two-year colleges and universities;
36 (7) "Undue burden", significant difficulty or expense, including, but not limited to,
37 difficulty or expense associated with technical feasibility.

[191.853.**] 161.905.** 1. The "Missouri Assistive Technology Advisory Council" is hereby
2 established, as created pursuant to the Missouri state grant under Title I of the
3 Technology-Related Assistance for Individuals with Disabilities Act of 1988, P.L. 100-407.
4 2. The voting membership of the advisory council shall be composed of twenty-three
5 members. **[**The members of the council that are serving on August 28, 1993, shall continue to
6 serve in their normal capacities. The original twenty-one members shall determine by lot which
7 seven are to have a one-year term, which seven are to have a two-year term, and which seven are
8 to have a three-year term. Thereafter,**]** The successors to each of the **original** twenty-one
9 members shall serve a three-year term and until his **or her** successor is appointed by the
10 governor. The members appointed by the governor shall include twelve consumer

11 representatives, the group consisting of individuals with disabilities, parents, spouses, or
12 guardians of individuals with disabilities and shall include a variety of types of disabilities across
13 the age span from all geographic areas of the state, and nine agency representatives, the group
14 consisting of one representative of the division of vocational rehabilitation, one representative
15 of the division of special education, one representative of the department of insurance, financial
16 institutions and professional registration, one representative of rehabilitation services for the
17 blind, one representative of the **MO HealthNet** division **[**of medical services**]**, one representative
18 of the department of health and senior services, one representative of the department of mental
19 health, and two representatives of other agencies or organizations responsible for the service
20 delivery, policy implementation, and funding of assistive technology. In addition, one member
21 who is a member of the house of representatives shall be appointed by the speaker of the house
22 and one member who is a member of the senate shall be appointed by the president pro tempore
23 of the senate. The appointment of individuals representing state agencies shall be conditioned
24 on their continued employment with their respective agencies.
25 3. A chairperson shall be elected by the council. The council shall meet at the call of the
26 chairperson, but not less often than four times each year.

[191.855.**] 161.910.** 1. The council shall adopt written bylaws to govern its activities.
2 2. Members shall receive no additional compensation for their service to the council, but
3 shall be reimbursed for reasonable and necessary expenses actually incurred in the performance
4 of official duties.

[191.857.**] 161.915.** The Missouri assistive technology advisory council is assigned to
2 the lead agency for the Technology-Related Assistance for Individuals with Disabilities Act as
3 designated by the governor so long as funds are available under such act.

[191.858.**] 161.920.** At such time that federal funds are no longer provided pursuant to
2 the Technology-Related Assistance for Individuals with Disabilities Act, as amended, the council
3 shall be assigned to the **[**office of administration**] department of elementary and secondary**
4 **education** as if by a type III transfer, as this term is defined in paragraph (c) of subdivision (1)
5 of subsection 7 of section 1 of the omnibus state reorganization act of 1974. The council may
6 not take any official action after the assignment to the **[**office of administration**] department of**
7 **elementary and secondary education** unless or until funds are specifically appropriated by line
8 item to fund the actions of the council and to provide the staff and expenses necessary to carry
9 out the official duties and responsibilities of the council.

[191.859.**] 161.925.** The council shall advocate for assistive technology policies,
2 regulations and programs, and shall establish a consumer-responsive, comprehensive assistive
3 technology service delivery system. The council shall:

4 (1) Promote awareness of the needs of individuals with disabilities for assistive
5 technology devices and services and the efficacy of providing such devices and services to allow
6 persons with disabilities to be productive and independent;
7 (2) Gain an understanding of current policies, practices, and procedures that facilitate
8 or impede the availability or provision of assistive technology and recommend methods to
9 streamline such policies;
10 (3) Research and study data from the major public and private providers of assistive
11 technology regarding numbers and types of devices and services delivered;
12 (4) Establish interagency coordination mechanisms among state agencies and public and
13 private entities that provide assistive technology devices and services in an effort to eliminate
14 gaps and reduce duplication of such services to individuals with disabilities;
15 (5) Foster the capacity of public and private entities to provide assistive technology
16 devices and services so that individuals with disabilities of all ages will, to the extent
17 appropriate, be able to secure and maintain possession of assistive technology as needed to
18 function independently and productively;
19 (6) Recommend and implement specific methods and programs to increase availability
20 of and funding for assistive technology devices and assistive technology services for individuals
21 with disabilities;
22 (7) Employ staff necessary to implement assistive technology services and programs
23 assigned to the council, with all employees exempt from the state merit system under chapter 36;
24 (8) Enter into grants or contracts with public or private agencies, schools, or qualified
25 individuals or organizations to deliver federally required or otherwise necessary assistive
26 technology programs and services, including but not limited to assistive device demonstration
27 programs, device recycling programs, device loan programs, financial loan programs, and
28 assistive technology assessments, installation, and usage training for individuals with disabilities,
29 with or without utilizing the procurement procedures of the office of administration;
30 (9) Administer the assistive technology trust fund created in section **[**191.861**]** **161.930**,
31 including the formation of a not-for-profit corporation that qualifies as a Section 501(c)(3)
32 organization under the Internal Revenue Code of 1986, as amended;
33 (10) Accept, administer, and disburse federal moneys as the lead agency for the federal
34 Assistive Technology Act of 2004, P.L. 108-364, and any amendments or successors thereto, as
35 well as moneys from the assistive technology trust fund created in section **[**191.861**]** **161.930**,
36 and any other moneys appropriated, granted, or given for the purpose of implementing assistive
37 technology programs and services; and

38 (11) Report annually by January first to the governor and the general assembly on
39 council activities and the results of its studies, programs, services, and recommendations to
40 increase access to assistive technology.

[191.861.**] 161.930.** 1. There is hereby created in the state treasury the "Assistive
2 Technology Trust Fund" which shall be a public/private partnership fund administered by the
3 advisory assistive technology council. The fund shall consist of gifts, donations, grants, and
4 bequests from individuals, private organizations, foundations, or other sources granted or given
5 for the specific purpose of assistive technology, and moneys transferred or paid to the council
6 in return for goods and services provided by the council.

7 2. Upon appropriation, moneys in the fund shall be used to establish and maintain
8 assistive technology programs and services provided by the council under section **[**191.859**]**
9 **161.925** and shall not be used to supplant any existing program or service.

10 3. Notwithstanding the provisions of section 33.080 to the contrary, any moneys
11 remaining in the fund at the end of the biennium shall not revert to the credit of the general
12 revenue fund.

13 4. The state treasurer shall invest moneys in the fund in the same manner as other funds
14 are invested. Any interest and moneys earned on such investments shall be credited to the fund.

[191.863.**] 161.935.** 1. The council shall work in conjunction with the office of
2 information technology **services division** to assure state compliance with the provisions of
3 Section 508 of the Workforce Investment Act of 1998 regarding accessibility of information
4 technology for individuals with disabilities.

5 2. When developing, procuring, maintaining or using information technology, or when
6 administering contracts or grants that include the procurement, development, or upgrading of
7 information technology, each state department or agency shall ensure, unless an undue burden
8 would be imposed on the department or agency, that the information technology allows
9 employees, program participants and members of the general public access to and use of
10 information and data that is comparable to the access by individuals without disabilities.

11 3. To assure accessibility, the council and the office of information technology **services**
12 **division** shall:

13 (1) Adopt accessibility standards to be used by each state department or agency in the
14 procurement of information technology, and in the development and implementation of
15 custom-designed information technology systems, websites and other emerging information
16 technology systems;

17 (2) Establish and implement a review procedure to be used to evaluate the accessibility
18 of custom-designed information technology systems proposed by a state department or agency
19 prior to expenditure of state funds;

20 (3) Review and evaluate accessibility of information technology commonly purchased
21 by state departments and agencies, and provide accessibility reports on such products to those
22 responsible for purchasing decisions;
23 (4) Provide training and technical assistance for state departments and agencies to assure
24 procurement of information technology that meets adopted accessibility standards;
25 (5) Involve individuals with disabilities in accessibility reviews of information
26 technology and in the delivery of training and technical assistance;
27 (6) Establish complaint procedures, consistent with Section 508 of the Workforce
28 Development Act of 1998 to be used by an individual with a disability who alleges that a state
29 department or agency fails to comply with the provisions of this section.

[191.865.**] 161.940.** 1. The Missouri assistive technology advisory council, established
2 in section **[**191.853**] 161.905**, shall establish an assistive technology loan program. The loan
3 program shall be funded from the assistive technology loan revolving fund established pursuant
4 to section **[**191.867**] 161.945**. The fund shall receive any appropriation and grant moneys
5 received pursuant to subsection 2 of this section to provide loans for the purchase of assistive
6 technology devices and services, as defined in section **[**191.850**] 161.900**.
7 2. The loan program shall provide loans for the first fiscal year following appropriation.
8 Any matching grant moneys received by the state pursuant to Title III of the federal Assistive
9 Technology Act of 1998 or through any other applicable sources shall be used to fund the loan
10 program. The state treasurer shall provide the assistive technology advisory council with
11 information on the amount of moneys in the assistive technology loan revolving fund at the
12 beginning of each fiscal year. The council shall quarterly expend such moneys in four equal
13 shares to ensure that the loan program will provide loans throughout the entire fiscal year. Any
14 repayments or interest earned during a fiscal year shall not be used for loans in the current fiscal
15 year, but shall be carried over for use in the next fiscal year.
16 3. The interest rates for loans shall be lower than comparable commercial lending rates
17 and shall be established by the council based on the borrower's ability to pay. Loans may be
18 made with no interest. Loan repayment periods shall not exceed ten years.
19 4. The council shall:
20 (1) Promulgate rules relating to borrower eligibility, interest rates, repayment terms and
21 other matters necessary to implement the purpose of this section, including limits on the number
22 and amounts of loans to assure the continued solvency of the fund; and
23 (2) File annual reports with the governor and general assembly which shall include an
24 accounting of the loans and repayments to the fund during the preceding fiscal year.

5. The council may enter into contracts as necessary to carry out the purposes of this section, including but not limited to contracts with disability organizations and lending institutions.

6. By no later than January 1, 2001, the council shall submit a report to the general assembly regarding any rules proposed or promulgated for the implementation of this program.

7. No rule or portion of a rule promulgated pursuant to the authority of this section shall become effective unless it has been promulgated pursuant to chapter 536.

[191.867.**] 161.945.** 1. In order to allow Missourians with disabilities to take advantage of Title III of the federal Assistive Technology Act of 1998, there is hereby created in the state treasury the "Assistive Technology Loan Revolving Fund" which shall be administered by the Missouri assistive technology advisory council and the state treasurer.

2. Moneys in the fund shall, upon appropriation, be used to establish and maintain the assistive technology loan program established in section **[**191.865**] 161.940**.

3. The fund shall consist of any moneys appropriated to the fund, repayments of principal and interest by qualified borrowers, and interest earned on the moneys in the fund.

4. The fund may accept federal, state and other public funds, public or private grants, contributions and loans to the fund with the approval of the Missouri assistive technology advisory council.

5. Notwithstanding the provisions of section 33.080 to the contrary, moneys in the fund shall not revert to the general revenue fund at the end of the biennium.

167.034. 1. In any city not within a county where a child under the age of seventeen required to attend school under section 167.031 accumulates fifteen or more absences during any one school year, the child's school district shall report such absences to the **[**division of family services,**]** children's division**[**,**]** within ten business days of the fifteenth day of absence. Such notification, which shall be in written form and retained in the student's school records, shall include:

(1) The student's full name and parents' or guardians' full names;

(2) The addresses and phone numbers of the student and parents or guardians;

(3) The student's date of birth and age;

(4) The student's current school and grade level;

(5) The student's current grades for all classes in which the student is enrolled; and

(6) The total number of days missed and specific days missed from school.

2. Upon receipt of a report of the absences of a child under this section, the children's division shall notify the child's parent or guardian that the child has accumulated fifteen or more absences and such report may be subject to the educational neglect provisions under section

210.145. The notification required under this section is required regardless of whether a student's parent or guardian contacted the school and approved of the absences.

167.122. 1. Notwithstanding any provisions of chapter 211 or chapter 610 to the contrary the juvenile officer or an employee of the **children's** division **[**of family services**]** shall notify the school district that a child under judicial custody pursuant to subsection 3 of section 211.031 is being enrolled in that district or that a child already enrolled has been taken into judicial custody.

2. The notification shall be given to the superintendent of schools or a designee, either orally or in writing, at the time of enrollment or no later than five days following the court taking custody of the child under subsection 3 of section 211.031. If the report is made orally, written notice shall follow in a timely manner. The notification shall describe any conduct that involved physical force with the intent to do serious bodily harm to another person but shall not include the name of any victim other than the child.

3. The superintendent or a designee is authorized to share this information with teachers and other school district employees with a need to know while acting within the scope of their assigned duties pursuant to subsection 2 of section 160.261. Any information received by school district officials pursuant to this section shall be received in confidence and used for the limited purposes of assuring that good order and discipline is maintained in the school, or for intervention and counseling purposes for the benefit of the child. The information shall not be part of the child's permanent record. The information shall not be used as the sole basis for denying educational services to a pupil.

167.123. 1. Notwithstanding any other provisions of this chapter, or chapter 610, to the contrary, the juvenile officer or an employee of the **children's** division **[**of family services**]** shall notify the superintendent of the school district in which the child is enrolled, or the superintendent's designee, upon request by the superintendent or designee regarding such child, when a case is active regarding the child.

2. The notification shall be made orally or in writing, in a timely manner, no later than five days following the request by the superintendent or designee. If the report is made orally, written notice shall follow in a timely manner. The notification shall include a complete description of the case involving the pupil, the conduct the child is alleged to have committed, if any, and the dates the conduct occurred but shall not include the name of any victim other than the child.

3. The superintendent or the designee of the superintendent shall report such information to teachers and other school district employees with a need to know while acting within the scope of their assigned duties. Any information received by school district officials pursuant to this section shall be received in confidence and used for the limited purposes of assuring that good

order and discipline is maintained in the school, or for intervention and counseling purposes for the benefit of the child. The information shall not be part of the child's permanent record. The information shall not be used as the sole basis for not providing educational services to a pupil.

169.520. Any funds created by sections 169.410 to 169.540 while in the charge and custody of the board of trustees of such retirement system shall not be subject to execution, garnishment, attachment or any other process whatsoever and shall be unassignable except as in sections 169.410 to 169.540 specifically provided or in the case of a proper order of child support issued through the **family support** division **[**of child support enforcement**]**.

172.875. 1. The Missouri kidney program in the University of Missouri, a statewide program that provides treatment for renal disease, shall administer a separate program to provide assistance for immunosuppressive pharmaceuticals and other services for other organ transplant patients. The Missouri kidney program shall establish guidelines and eligibility requirements and procedures, similar to those established to serve eligible end-stage renal disease patients, for other organ transplant patients to receive assistance pursuant to this section.

2. Every person who receives assistance as a new participant in the Missouri kidney program pursuant to this section shall pay the administrative costs associated with such person's participation in the program.

3. The Missouri kidney program shall coordinate efforts with the divisions of family **[**services and medical services**]** **support and MO HealthNet** in the department of social services to provide the most efficient and cost-effective assistance to organ transplant patients.

4. From funds appropriated to provide assistance pursuant to this section, the priority shall be to provide pharmaceutical services. If other funds are available through the transplant program, other services for the treatment of organ transplant patients may be provided.

181.110. 1. For the purpose of providing the services described in this section, each agency shall have the following responsibilities and powers:

(1) To submit to the state library electronically each publication created by the agency in a manner consistent with the state's enterprise architecture;

(2) To determine the format used to publish;

(3) For those publications which the agency determines shall be printed and published in paper, to supply the number of copies for participating libraries as determined by the secretary of state;

(4) To assign a designee as a contact for the state publications access program and forward this information to the secretary of state annually.

2. For the purpose of providing the services described in this section, the secretary of state shall have the following responsibilities:

13 (1) **[**The secretary,**]** Through the state library, **[**shall**] to** provide a secure electronic
14 repository of state publications. Access to the state publications in the repository shall be
15 provided through multiple methods of access, including the statewide online library catalog and
16 a publicly accessible electronic network;
17 (2) **[**The secretary shall**] To** create, in administrative rule, the criteria for selection of
18 participating libraries and the responsibilities incumbent upon those libraries in serving the
19 citizens of Missouri;
20 (3) **[**The secretary shall**] To** set by administrative rule the electronic formats acceptable
21 for submission of publications to the electronic repository;
22 (4) **[**The secretary**]** May issue and promulgate rules to enforce, implement and effectuate
23 the powers and duties established in sections 181.100 to 181.130.
24 3. For the purpose of providing the services described in this section, the state library
25 shall have the following responsibilities, all to be performed in a manner consistent with
26 e-government:
27 (1) **[**The state library shall**] To** administer the electronic repository of state publications
28 for access by the citizens of Missouri, and receive and distribute publications in other formats,
29 which will be housed and made available to the public by the participating libraries;
30 (2) **[**The state library shall**] To** ensure the organization and classification of state
31 publications regardless of formats and the distribution of materials in additional formats to
32 participating libraries;
33 (3) **[**The state library shall**] To** publish regularly a list of all publications of the agencies,
34 regardless of format.
35 4. For the purpose of providing the services described in this section, the participating
36 libraries shall have the following responsibilities:
37 (1) To ensure citizens who come to the library will be able to access publications
38 electronically;
39 (2) To maintain paper copies of those state publications that agencies publish in paper
40 that are designated by the secretary of state to be included in the Missouri state publications
41 access program;
42 (3) To maintain a collection of older state publications published by the agencies in
43 paper and designated by the secretary of state to be included in the Missouri state publications
44 access program;
45 (4) To provide training for staff of other libraries to assist the public in the use of state
46 publications;
47 (5) To assist agencies in the distribution of paper copies of state publications to the
48 public.

49 5. All responsibilities and powers set out in this section shall be carried out consistent
50 with the provisions of section **[**191.863**]** **161.935**.
51 6. Any rule or portion of a rule, as that term is defined in section 536.010, that is created
52 under the authority delegated in this chapter shall become effective only if it complies with and
53 is subject to all of the provisions of chapter 536 and, if applicable, section 536.028. This section
54 and chapter 536 are nonseverable and if any of the powers vested with the general assembly
55 pursuant to chapter 536 to review, to delay the effective date, or to disapprove and annul a rule
56 are subsequently held unconstitutional, then the grant of rulemaking authority and any rule
57 proposed or adopted after August 28, 2004, shall be invalid and void.

186.019. 1. Prior to April first of each year, starting in 1992, the information described
2 in subdivisions (1), (2), (3) and (4) of this subsection shall be delivered in report form to the
3 Missouri women's council, the governor's office, the secretary of the senate, and the chief clerk
4 of the house of representatives. The information shall apply only to activities which occurred
5 during the previous calendar year. Reports shall be required from the following:
6 (1) The department of labor and industrial relations, and the division of **[**job
7 development and training**]** **workforce development** of the department of economic
8 development, who shall assemble all available data and report on all business start-ups and
9 business failures which are fifty-one percent or more owned by women. The reports shall
10 distinguish, as best as possible, those businesses which are sole proprietorships, partnerships, or
11 corporations;
12 (2) The department of economic development, who shall assemble all available data and
13 report on financial assistance or other incentives given to all businesses which are fifty-one
14 percent or more owned by women. The report shall contain information relating to assistance
15 or incentives awarded for the retention of existing businesses, the expansion of existing
16 businesses, or the start-up of new businesses;
17 (3) The department of revenue, who shall assemble all available data and report on the
18 number, gross receipts and net income of all businesses which are fifty-one percent or more
19 owned by women. The reports shall distinguish those businesses which are sole proprietorships,
20 partnerships or corporations;
21 (4) The division of purchasing of the office of administration, who shall assemble all
22 available data and report on businesses which are fifty-one percent or more owned by women
23 which are recipients of contracts awarded by the state of Missouri.
24 2. Prior to December first of each year, starting in 1990, the information described in
25 subdivisions (1) and (2) of this subsection shall be delivered in report form to the Missouri
26 women's council, the governor's office, the secretary of the senate, and the chief clerk of the

house of representatives. The information shall apply only to activities which occurred during the previous school year. Reports shall be required from the following:

(1) The department of elementary and secondary education shall assemble all available data from the Vocational and Education Data System (VEDS) on class enrollments by Instruction Program Codes (CIP); by secondary and postsecondary schools; and, secondary, postsecondary, and adult level classes; and by gender. This data shall also be reported by classes of traditional and nontraditional occupational areas.

(2) The coordinating board for higher education shall assemble all available data and report on higher education degrees awarded by academic discipline; type of degree; type of school; and gender. All available data shall also be reported on salaries received upon completion of degree program and subsequent hire, as well as any data available on follow-up salaries.

189.095. 1. Hospitals eligible for payments pursuant to the provisions of sections 189.015 to 189.050, which also qualify as hospitals serving a disproportionate number of low income patients pursuant to subdivision (1) of section 208.152 and regulations issued thereunder, shall, because of such qualification, become ineligible to receive payments under sections 189.015 to 189.050 during the period of such qualification.

2. Moneys which, but for the provisions of this section, would have been paid to hospitals made ineligible by the provisions of this section shall be paid over to the **MO HealthNet** division **[**of medical services**]** of the department of social services and used, upon appropriation, by the **MO HealthNet** division **[**of medical services**]** for payments to hospitals.

3. Notwithstanding the provisions of this section, any hospital determined to be ineligible for payments pursuant to the provisions of sections 189.015 to 189.050, solely because of its qualification pursuant to subdivision (1) of section 208.152, may elect to reject such qualification by July fifteenth of any year and accept its eligibility pursuant to sections 189.015 to 189.050.

4. The **MO HealthNet** division **[**of medical services**]** of the department of social services may issue rules and regulations necessary to carry out the provisions of this section.

191.737. 1. Notwithstanding the physician-patient privilege, any physician or health care provider may refer to the department of health and senior services families in which children may have been exposed to a controlled substance listed in section 195.017, schedules I, II and III, or alcohol as evidenced by:

(1) Medical documentation of signs and symptoms consistent with controlled substances or alcohol exposure in the child at birth; or

(2) Results of a confirmed toxicology test for controlled substances performed at birth on the mother or the child; and

9 (3) A written assessment made or approved by a physician, health care provider, or by
10 the **children's** division **[**of family services**]** which documents the child as being at risk of abuse
11 or neglect.
12 2. Nothing in this section shall preclude a physician or other mandated reporter from
13 reporting abuse or neglect of a child as required pursuant to the provisions of section 210.115.
14 3. Upon notification pursuant to subsection 1 of this section, the department of health
15 and senior services shall offer service coordination services to the family. The department of
16 health and senior services shall coordinate social services, health care, mental health services,
17 and needed education and rehabilitation services. Service coordination services shall be initiated
18 within seventy-two hours of notification. The department of health and senior services shall
19 notify the department of social services and the department of mental health within seventy-two
20 hours of initial notification.
21 4. Any physician or health care provider complying with the provisions of this section,
22 in good faith, shall have immunity from any civil liability that might otherwise result by reason
23 of such actions.
24 5. Referral and associated documentation provided for in this section shall be
25 confidential and shall not be used in any criminal prosecution.

192.601. The department of health and senior services shall establish a toll-free
2 telephone number for the use of parents to access information about health care providers and
3 practitioners who provide health care services under the maternal and child health block grant
4 and the medical assistance program and about other relevant health care providers, as required
5 by 42 U.S.C. 705(a)(5)(E). Unless otherwise prohibited by federal law or regulation, the cost
6 of establishing and maintaining the cost of the toll-free telephone number, including the cost of
7 personnel to operate or support it, shall be appropriated from the federal maternal and child
8 health block grant. The **MO HealthNet** division **[**of medical services**]** of the department of
9 social services shall provide the department of health and senior services with information it has
10 otherwise compiled concerning health care providers who participate in the medical assistance
11 program. The department of health and senior services shall coordinate the operation of the
12 toll-free telephone numbers operated by the department so as to minimize duplication of
13 administrative expense.

[660.050.**]** **192.1000.** 1. The "Division of Aging" is hereby transferred from the
2 department of social services to the department of health and senior services by a type I transfer
3 as defined in the Omnibus State Reorganization Act of 1974. The **[**division**]** **department** shall
4 aid and assist the elderly and low-income **[**handicapped**]** **disabled** adults living in the state of
5 Missouri to secure and maintain maximum economic and personal independence and dignity.
6 The **[**division**]** **department** shall regulate adult long-term care facilities pursuant to the laws of

7 this state and rules and regulations of federal and state agencies, to safeguard the lives and rights
8 of residents in these facilities.
9 2. In addition to its duties and responsibilities enumerated pursuant to other provisions
10 of law, the **[**division**]** **department** shall:
11 (1) Serve as advocate for the elderly by promoting a comprehensive, coordinated service
12 program through administration of Older Americans Act (OAA) programs (Title III) P.L. 89-73,
13 (42 U.S.C. 3001, et seq.), as amended;
14 (2) Assure that an information and referral system is developed and operated for the
15 elderly, including information on **[**the Missouri care options program**]** **home and community**
16 **based services**;
17 (3) Provide technical assistance, planning and training to local area agencies on aging;
18 (4) Contract with the federal government to conduct surveys of long-term care facilities
19 certified for participation in the Title XVIII program;
20 (5) **[**Serve as liaison between the department of health and senior services and the
21 Federal Health Standards and Quality Bureau, as well as the Medicare and Medicaid portions of
22 the United States Department of Health and Human Services;
23 (6)**]** Conduct medical review (inspections of care) activities such as utilization reviews,
24 independent professional reviews, and periodic medical reviews to determine medical and social
25 needs for the purpose of eligibility for Title XIX, and for level of care determination;
26 **[**(7)**]** **(6)** Certify long-term care facilities for participation in the Title XIX program;
27 **[**(8)**]** **(7)** Conduct a survey and review of compliance with P.L. 96-566 Sec. 505(d) for
28 Supplemental Security Income recipients in long-term care facilities and serve as the liaison
29 between the Social Security Administration and the department of health and senior services
30 concerning Supplemental Security Income beneficiaries;
31 **[**(9)**]** **(8)** Review plans of proposed long-term care facilities before they are constructed
32 to determine if they meet applicable state and federal construction standards;
33 **[**(10)**]** **(9)** Provide consultation to long-term care facilities in all areas governed by state
34 and federal regulations;
35 **[**(11)**]** **(10)** Serve as the central state agency with primary responsibility for the planning,
36 coordination, development, and evaluation of policy, programs, and services for elderly persons
37 in Missouri consistent with the provisions of subsection 1 of this section and serve as the
38 designated state unit on aging, as defined in the Older Americans Act of 1965;
39 **[**(12) With the advice of the governor's advisory council on aging,**]** **(11)** Develop
40 long-range state plans for programs, services, and activities for elderly and handicapped persons.
41 State plans should be revised annually and should be based on area agency on aging plans,
42 statewide priorities, and state and federal requirements;

43 **[**(13)**] (12)** Receive and disburse all federal and state funds allocated to the division and
44 solicit, accept, and administer grants, including federal grants, or gifts made to the division or
45 to the state for the benefit of elderly persons in this state;
46 **[**(14)**] (13)** Serve, within government and in the state at large, as an advocate for elderly
47 persons by holding hearings and conducting studies or investigations concerning matters
48 affecting the health, safety, and welfare of elderly persons and by assisting elderly persons to
49 assure their rights to apply for and receive services and to be given fair hearings when such
50 services are denied;
51 **[**(15) Provide information and technical assistance to the governor's advisory council on
52 aging and keep the council continually informed of the activities of the division;
53 (16) After consultation with the governor's advisory council on aging, make
54 recommendations for legislative action to the governor and to the general assembly;
55 (17)**] (14)** Conduct research and other appropriate activities to determine the needs of
56 elderly persons in this state, including, but not limited to, their needs for social and health
57 services, and to determine what existing services and facilities, private and public, are available
58 to elderly persons to meet those needs;
59 **[**(18)**] (15)** Maintain and serve as a clearinghouse for up-to-date information and
60 technical assistance related to the needs and interests of elderly persons and persons with
61 Alzheimer's disease or related dementias, including information on the **[**Missouri care options**]**
62 **home and community based services** program, dementia-specific training materials and
63 dementia-specific trainers. Such dementia-specific information and technical assistance shall
64 be maintained and provided in consultation with agencies, organizations and/or institutions of
65 higher learning with expertise in dementia care;
66 **[**(19)**] (16)** Provide area agencies on aging with assistance in applying for federal, state,
67 and private grants and identifying new funding sources;
68 **[**(20)**] (17)** Determine area agencies on aging annual allocations for Title XX and Title
69 III of the Older Americans Act expenditures;
70 **[**(21)**] (18)** Provide transportation services, home-delivered and congregate meals,
71 in-home services, counseling and other services to the elderly and low-income handicapped
72 adults as designated in the Social Services Block Grant Report, through contract with other
73 agencies, and shall monitor such agencies to ensure that services contracted for are delivered and
74 meet standards of quality set by the division;
75 **[**(22)**] (19)** Monitor the process pursuant to the federal Patient Self-determination Act,
76 42 U.S.C. 1396a (w), in long-term care facilities by which information is provided to patients
77 concerning durable powers of attorney and living wills.

78 3. The [division director, subject to the supervision of the director of the department of
79 health and senior services, shall be the chief administrative officer of the division and shall
80 exercise for the division the powers and duties of an appointing authority pursuant to chapter 36
81 to employ such administrative, technical and other personnel as may be necessary for the
82 performance of the duties and responsibilities of the division.
83 4. The division] **department** may withdraw designation of an area agency on aging only
84 when it can be shown the federal or state laws or rules have not been complied with, state or
85 federal funds are not being expended for the purposes for which they were intended, or the
86 elderly are not receiving appropriate services within available resources, and after consultation
87 with the director of the area agency on aging and the area agency board. Withdrawal of any
88 particular program of services may be appealed to the director of the department of health and
89 senior services and the governor. In the event that the division withdraws the area agency on
90 aging designation in accordance with the Older Americans Act, the [division] **department** shall
91 administer the services to clients previously performed by the area agency on aging until a new
92 area agency on aging is designated.
93 [5.] **4.** Any person hired by the department of health and senior services after August 13,
94 1988, to conduct or supervise inspections, surveys or investigations pursuant to chapter 198 shall
95 complete at least one hundred hours of basic orientation regarding the inspection process and
96 applicable rules and statutes during the first six months of employment. Any such person shall
97 annually, on the anniversary date of employment, present to the department evidence of having
98 completed at least twenty hours of continuing education in at least two of the following
99 categories: communication techniques, skills development, resident care, or policy update. The
100 department of health and senior services shall by rule describe the curriculum and structure of
101 such continuing education.
102 [6.] **5.** The [division] **department** may issue and promulgate rules to enforce, implement
103 and effectuate the powers and duties established in this section and sections 198.070 and 198.090
104 and sections [660.250 and 660.300 to 660.320] **192.1080 and 192.1102 to 192.1112**. Any rule
105 or portion of a rule, as that term is defined in section 536.010, that is created under the authority
106 delegated in this section shall become effective only if it complies with and is subject to all of
107 the provisions of chapter 536 and, if applicable, section 536.028. This section and chapter 536
108 are nonseverable and if any of the powers vested with the general assembly pursuant to chapter
109 536 to review, to delay the effective date or to disapprove and annul a rule are subsequently held
110 unconstitutional, then the grant of rulemaking authority and any rule proposed or adopted after
111 August 28, 2001, shall be invalid and void.
112 [7. Missouri care options] **6. Home and community based services** is a program,
113 operated and coordinated by the [division of aging] **department of health and senior services**,

114 which informs individuals of the variety of care options available to them when they may need
115 long-term care.
116 **[**8.**]** **7.** The division shall**[**, by January 1, 2002, establish**]** **maintain** minimum
117 dementia-specific training requirements for employees involved in the delivery of care to persons
118 with Alzheimer's disease or related dementias who are employed by skilled nursing facilities,
119 intermediate care facilities, residential care facilities, agencies providing in-home care services
120 authorized by the division of aging, adult day-care programs, independent contractors providing
121 direct care to persons with Alzheimer's disease or related dementias and the division of aging.
122 Such training shall be incorporated into new employee orientation and ongoing in-service
123 curricula for all employees involved in the care of persons with dementia. The department of
124 health and senior services shall**[**, by January 1, 2002, establish**]** **maintain** minimum
125 dementia-specific training requirements for employees involved in the delivery of care to persons
126 with Alzheimer's disease or related dementias who are employed by home health and hospice
127 agencies licensed by chapter 197. Such training shall be incorporated into the home health and
128 hospice agency's new employee orientation and ongoing in-service curricula for all employees
129 involved in the care of persons with dementia. The dementia training need not require additional
130 hours of orientation or ongoing in-service. Training shall include at a minimum, the following:
131 (1) For employees providing direct care to persons with Alzheimer's disease or related
132 dementias, the training shall include an overview of Alzheimer's disease and related dementias,
133 communicating with persons with dementia, behavior management, promoting independence in
134 activities of daily living, and understanding and dealing with family issues;
135 (2) For other employees who do not provide direct care for, but may have daily contact
136 with, persons with Alzheimer's disease or related dementias, the training shall include an
137 overview of dementias and communicating with persons with dementia.
138
139 As used in this subsection, the term "employee" includes persons hired as independent
140 contractors. The training requirements of this subsection shall not be construed as superceding
141 any other laws or rules regarding dementia-specific training.

[660.053.**]** **192.1002.** As used in **[**section 199.025 and sections 660.050 to 660.057 and
2 660.400 to 660.420**]** **sections 192.1000 to 192.1008 and 192.1040 to 192.1058**, the following
3 terms mean:
4 (1) "Area agency on aging", the agency designated by the **[**division**]** **department** in a
5 planning and service area to develop and administer a plan and administer available funds for
6 a comprehensive and coordinated system of services for the elderly and persons with disabilities
7 who require similar services;

8 (2) "Area agency board", the local policy-making board which directs the actions of the
9 area agency on aging under state and federal laws and regulations;
10 (3) **"Department", the department of health and senior services;**
11 **(4)** "Director", the director of the **[**division of aging of the Missouri department of social**]**
12 **department of health and senior** services;
13 **[**(4) "Division", the division of aging of the Missouri department of social services;**]**
14 (5) "Elderly" or "elderly persons", persons who are sixty years of age or older;
15 (6) "Disability", a mental or physical impairment that substantially limits one or more
16 major life activities, whether the impairment is congenital or acquired by accident, injury or
17 disease, where such impairment is verified by medical findings;
18 (7) "Local government", a political subdivision of the state whose authority is general
19 or a combination of units of general purpose local governments;
20 (8) "Major life activities", functions such as caring for one's self, performing manual
21 tasks, walking, seeing, hearing, speaking, breathing, learning, and working;
22 (9) "Medicaid", medical assistance provided under section 208.151, et seq., in
23 compliance with Title XIX, Public Law 89-97, 1965 amendments to the Social Security Act (42
24 U.S.C. 301 et seq.), as amended;
25 (10) "Protective services", a service provided by the **[**Missouri division of aging**]**
26 **department of health and senior services** in response to the need for protection from harm or
27 neglect to eligible adults under sections **[**660.250 to 660.295**] 192.1080 to 192.1100**;
28 (11) "Registered caregiver", a person who provides primary long-term care for an elderly
29 person and wishes to receive information, services or support from the shared care program;
30 (12) "Shared care", a program administered by the **[**division of aging**] department of**
31 **health and senior services** in which Missouri families who provide primary long-term care for
32 an elderly person and register as a shared care member with the **[**division of aging**] department**
33 shall receive access to certain supportive services and may receive a state tax credit;
34 (13) "Shared care community project", a project in a community that offers to help
35 support shared care participation through development of programs;
36 (14) "Shared care member", a registered caregiver or shared care provider who registers
37 with the **[**division of aging**] department** in order to participate in the shared care program;
38 (15) "Shared care provider", any state authorized long-term care provider in the state,
39 including, but not limited to, in-home, home health, hospice, adult day care, residential care
40 facility or assisted living facility, or nursing home, who voluntarily registers with the **[**division
41 of aging**] department** to be available as a resource for the shared care program;
42 (16) "Shared care tax credit", a tax credit to registered caregivers who meet the
43 requirements of section **[**660.055**] 192.1006**.

[660.054.**] 192.1004.** 1. The **[**division of aging of the department of social**] department of health and senior** services shall establish a program to help families who provide the primary long-term care for an elderly person. This program shall be known as "shared care" and has the following goals:

(1) To provide services and support for families caring for an elderly person;

(2) To increase awareness of the variety of privately funded services which may be available to those persons caring for an elderly person;

(3) To increase awareness of the variety of government services which may be available to those caring for an elderly person;

(4) Recognition on an annual basis by the governor for those families participating in the shared care program and community project groups participating in the shared care program;

(5) To provide a tax credit to members who meet the qualifications pursuant to section **[**660.055**] 192.1006**; and

(6) To promote community involvement by:

(a) Providing local communities information about the shared care program and to encourage the establishment of support groups where none are available and to support existing support groups, and other programs for shared care members and providers to share ideas, information and resources on caring for an elderly person; and

(b) Encouraging local home care, adult day care or other long-term care providers, who have regularly scheduled training sessions for paid caregivers, to voluntarily invite shared care members to participate in education and training sessions at no cost to the registered caregivers. Such providers shall not be held liable in any civil or criminal action related to or arising out of the participation or training of shared care members in such sessions.

2. To further the goals of the shared care program, the director shall:

(1) Promulgate specific rules and procedures for the shared care program. Any rule or portion of a rule, as that term is defined in section 536.010, that is created under the authority delegated in sections **[**660.050 to 660.057**] 192.1000 to 192.1008** shall become effective only if it complies with and is subject to all of the provisions of chapter 536 and, if applicable, section 536.028. All rulemaking authority delegated prior to August 28, 1999, is of no force and effect and repealed. Nothing in this section shall be interpreted to repeal or affect the validity of any rule filed or adopted prior to August 28, 1999, if it fully complied with all applicable provisions of law. This section and chapter 536 are nonseverable and if any of the powers vested with the general assembly pursuant to chapter 536 to review, to delay the effective date or to disapprove and annul a rule are subsequently held unconstitutional, then the grant of rulemaking authority and any rule proposed or adopted after August 28, 1999, shall be invalid and void;

36 (2) Maintain a registry of names and addresses of shared care members and shared care
37 providers;
38 (3) Compile a list, updated annually, of public and private resources, services and
39 programs which may be available to assist and support the registered caregiver with caring for
40 the elderly. Such list shall be given to shared care members along with information on shared
41 care providers in their community. Private organizations and providers shall be responsible for
42 providing information to the division of aging for inclusion on the list. The **[**division of aging**]**
43 **department** shall establish reporting procedures for private organizations and publicly
44 disseminate the division's guidelines statewide;
45 (4) Compile and distribute to shared care members information about the services and
46 benefits of the shared care program and a bibliography of resources and materials with
47 information helpful to such members. The bibliography will give members an overview of
48 available information and is not required to be comprehensive;
49 (5) Encourage shared care providers, consumer groups, churches and other philanthropic
50 organizations to help local communities develop local support systems where none are available
51 and to support existing support groups for persons caring for elderly persons and make **[**division**]**
52 **department** staff available, if possible;
53 (6) In conjunction with the director of revenue, develop a physician certification for
54 shared care tax credit form to be given to registered caregivers upon request. The form shall
55 require, but is not limited to:
56 (a) Identifying information about the registered caregiver for tax purposes, and the
57 signature of the registered caregiver certifying that he or she qualifies for the shared care tax
58 credit as provided in section **[**660.055**]** **192.1006**;
59 (b) Identifying information about the elderly person receiving care for verification
60 purposes;
61 (c) Identifying information about and the signature of the physician licensed pursuant
62 to the provisions of chapter 334 for verification and certification purposes;
63 (d) A description by such physician of the physical or mental condition of the elderly
64 person that makes them incapable of living alone and lists the care, assistance with daily living
65 and oversight needed at home in order to prevent placement in a facility licensed pursuant to
66 chapter 198; and
67 (e) A complete explanation of the shared care tax credit and its guidelines and directions
68 on completion of the form and how to file for the shared care tax credit with the department of
69 revenue; and
70 (7) In conjunction with the director of revenue, develop a **[**division of aging**]**
71 **department** certification for shared care tax credit form to be given at the request of the

72 registered caregivers when a **[**division of aging**]** **department** assessment has been completed for
73 other purposes. The form shall require, but is not limited to:
74 (a) Identifying information about the registered caregiver for tax purposes, and the
75 signature of the registered caregiver certifying that he or she qualifies for the shared care tax
76 credit as provided in section **[**660.055**]** **192.1006**;
77 (b) Identifying information about the elderly person receiving care for verification
78 purposes;
79 (c) Identifying information about and the signature of the **[**division of aging**]** **department**
80 staff for verification and certification purposes;
81 (d) A description by the **[**division of aging**]** **department** staff of the physical or mental
82 condition of the elderly person that makes them incapable of living alone and lists the care,
83 assistance with daily living and oversight needed at home in order to prevent placement in a
84 facility licensed pursuant to chapter 198; and
85 (e) A complete explanation of the shared care tax credit and its guidelines and directions
86 for completing the form and how to file for the shared care tax credit with the department of
87 revenue.
88 3. Funds appropriated for the shared care program shall be appropriated to and
89 administered by the department of **[**social**]** **health and senior** services.

[660.055.**]** **192.1006.** 1. Any registered caregiver who meets the requirements of this
2 section shall be eligible for a shared care tax credit in an amount not to exceed five hundred
3 dollars to defray the cost of caring for an elderly person. In order to be eligible for a shared care
4 tax credit, a registered caregiver shall:
5 (1) Care for an elderly person, age sixty or older, who:
6 (a) Is physically or mentally incapable of living alone, as determined and certified by his
7 or her physician licensed pursuant to chapter 334, or by the **[**division of aging**]** **department** staff
8 when an assessment has been completed for the purpose of qualification for other services; and
9 (b) Requires assistance with activities of daily living to the extent that without care and
10 oversight at home would require placement in a facility licensed pursuant to chapter 198; and
11 (c) Under no circumstances, is able or allowed to operate a motor vehicle; and
12 (d) Does not receive funding or services through Medicaid or social services block grant
13 funding;
14 (2) Live in the same residence to give protective oversight for the elderly person meeting
15 the requirements described in subdivision (1) of this subsection for an aggregate of more than
16 six months per tax year;
17 (3) Not receive monetary compensation for providing care for the elderly person meeting
18 the requirements described in subdivision (1) of this subsection; and

19 (4) File the original completed and signed physician certification for shared care tax
20 credit form or the original completed and signed **[**division of aging**]** **department** certification
21 for shared care tax credit form provided for in subsection 2 of section **[**660.054**]** **192.1004** along
22 with such caregiver's Missouri individual income tax return to the department of revenue.
23 2. The tax credit allowed by this section shall apply to any year beginning after
24 December 31, 1999.
25 3. Any rule or portion of a rule, as that term is defined in section 536.010, that is created
26 under the authority delegated in sections **[**660.050 to 660.057**]** **192.1000 to 192.1008** shall
27 become effective only if it complies with and is subject to all of the provisions of chapter 536
28 and, if applicable, section 536.028. All rulemaking authority delegated prior to August 28, 1999,
29 is of no force and effect and repealed. Nothing in this section shall be interpreted to repeal or
30 affect the validity of any rule filed or adopted prior to August 28, 1999, if it fully complied with
31 all applicable provisions of law. This section and chapter 536 are nonseverable and if any of the
32 powers vested with the general assembly pursuant to chapter 536 to review, to delay the effective
33 date or to disapprove and annul a rule are subsequently held unconstitutional, then the grant of
34 rulemaking authority and any rule proposed or adopted after August 28, 1999, shall be invalid
35 and void.
36 4. Any person who knowingly falsifies any document required for the shared care tax
37 credit shall be subject to the same penalties for falsifying other tax documents as provided in
38 chapter 143.

[660.057.**]** **192.1008.** 1. On and after August 13, 1984, an area agency on aging shall
2 operate with local administrative responsibility for Title III of the Older Americans Act, and
3 other funds allocated to it by the **[**division**]** **department**. The area agency board shall be
4 responsible for all actions of an area agency on aging in its jurisdiction, including, but not limited
5 to, the accountability for funds and compliance with federal and state laws and rules. Such
6 responsibility shall include all geographic areas in which the area agency on aging is designated
7 to operate. The respective area agency board shall appoint a director of the area agency on aging
8 in its jurisdiction. Beginning January 1, 1995, the director of the area agency on aging shall
9 submit an annual performance report to the **[**division**]** **department** director, the speaker of the
10 house of representatives, the president pro tempore of the senate and the governor. Such
11 performance report shall give a detailed accounting of all funds which were available to and
12 expended by the area agency on aging from state, federal and private sources.
13 2. Each area agency on aging shall have an area agency on aging advisory council, which
14 shall:

15 (1) Recommend basic policy guidelines for the administration of the activities of the area
16 agencies on aging on behalf of elderly persons and advise the area agency on aging on questions
17 of policy;
18 (2) Advise the area agency on aging with respect to the development of the area plan and
19 budget, and review and comment on the completed area plan and budget before its transmittal
20 to the division;
21 (3) Review and evaluate the effectiveness of the area agency on aging in meeting the
22 needs of elderly persons in the planning and service area;
23 (4) Meet at least quarterly, with all meetings being subject to sections 610.010 to
24 610.030.
25 3. Each area agency board shall:
26 (1) Conduct local planning functions for Title III and Title XX, and such other funds as
27 may be available;
28 (2) Develop a local plan for service delivery, subject to review and approval by the
29 division, that complies with federal and state requirements and in accord with locally determined
30 objectives consistent with the state policy on aging;
31 (3) Assess the needs of elderly persons within the planning and service delivery area for
32 service for social and health services, and determine what resources are currently available to
33 meet those needs;
34 (4) Assume the responsibility of determining services required to meet the needs of
35 elderly persons, assure that such services are provided within the resources available, and
36 determine when such services are no longer needed;
37 (5) Endeavor to coordinate and expand existing resources in order to develop within its
38 planning and service area a comprehensive and coordinated system for the delivery of social and
39 health services to elderly persons;
40 (6) Serve as an advocate within government and within the community at large for the
41 interests of elderly persons within its planning and service area;
42 (7) Make grants to or enter into contracts with any public or private agency for the
43 provision of social or health services not otherwise sufficiently available to elderly persons
44 within the planning and service area;
45 (8) Monitor and evaluate the activities of its service providers to ensure that the services
46 being provided comply with the terms of the grant or contract. Where a provider is found to be
47 in breach of the terms of its grant or contract, the area agency shall enforce the terms of the grant
48 or contract;

(9) Conduct research, evaluation, demonstration or training activities appropriate to the achievement of the goal of improving the quality of life for elderly persons within its planning and service area;

(10) Comply with division requirements that have been developed in consultation with the area agencies for client and fiscal information, and provide to the division information necessary for federal and state reporting, program evaluation, program management, fiscal control and research needs.

4. Beginning January 1, 1995, the records of each area agency on aging shall be audited at least every other year. All audits required by the Older Americans Act of 1965, as amended, shall satisfy this requirement.

[660.058.**] 192.1010.** 1. The **[**division of aging**] department** shall provide budget allotment tables to each area agency on aging by January first of each year. Each area agency on aging shall submit its area plan, area budget and service contracts to the **[**division of aging**] department** by March first of each year. Each April, the area agencies on aging shall present their plans to the **[**division of aging**] department** in a public hearing scheduled by the **[**division**] department** and held in the area served by the area agency on aging. Within thirty days of such hearing, the **[**division**] department** shall report findings and recommendations to the board of directors for the area agency on aging, the area agency on aging advisory council, the members of the senate budget committee and the members of the house appropriations committee **[**for social services and corrections**] assigned the department of health and senior services**.

2. Each area agency on aging shall include in its area plan performance measures and outcomes to be achieved for each year covered by the plan. Such measures and outcomes shall also be presented to the **[**division**] department** during the public hearing.

3. The **[**division of aging**] department** shall conduct on-site monitoring of each area agency on aging at least once a year. The **[**division of aging**] department** shall send all monitoring reports to the area agency on aging advisory council and the board of directors for the area agency which is the subject of the reports.

[660.062.**] 192.1012.** 1. There is hereby created a "State Board of Senior Services" which shall consist of seven members, who shall be appointed by the governor, by and with the advice and consent of the senate. No member of the state board of senior services shall hold any other office or employment under the state of Missouri other than in a consulting status relevant to the member's professional status, licensure or designation. Not more than four of the members of the state board of senior services shall be from the same political party.

2. Each member shall be appointed for a term of four years; except that of the members first appointed, two shall be appointed for a term of one year, two for a term of two years, two for a term of three years and one for a term of four years. The successors of each shall be

10 appointed for full terms of four years. No person may serve on the state board of senior services
11 for more than two terms. The terms of all members shall continue until their successors have
12 been duly appointed and qualified. One of the persons appointed to the state board of senior
13 services shall be a person currently working in the field of gerontology. One of the persons
14 appointed to the state board of senior services shall be a physician with expertise in geriatrics.
15 One of the persons appointed to the state board of senior services shall be a person with expertise
16 in nutrition. One of the persons appointed to the state board of senior services shall be a person
17 with expertise in rehabilitation services of persons with disabilities. One of the persons
18 appointed to the state board of senior services shall be a person with expertise in mental health
19 issues. In making the two remaining appointments, the governor shall give consideration to
20 individuals having a special interest in gerontology or disability-related issues, including senior
21 citizens. Four of the seven members appointed to the state board of senior services shall be
22 members of the governor's advisory council on aging. If a vacancy occurs in the appointed
23 membership, the governor may appoint a member for the remaining portion of the unexpired
24 term created by the vacancy. The members shall receive actual and necessary expenses plus
25 twenty-five dollars per day for each day of actual attendance.
26 3. The board shall elect from among its membership a chairman and a vice chairman,
27 who shall act as chairman in his or her absence. The board shall meet at the call of the chairman.
28 The chairman may call meetings at such times as he or she deems advisable, and shall call a
29 meeting when requested to do so by three or more members of the board.
30 4. The state board of senior services shall advise the department of health and senior
31 services in the:
32 (1) Promulgation of rules and regulations by the department of health and senior
33 services;
34 (2) Formulation of the budget for the department of health and senior services; and
35 (3) Planning for and operation of the department of health and senior services.

[660.067.**] 192.1020.** As used in sections **[**660.067 to 660.070**] 192.1020 to 192.1024**,
2 the following terms shall mean:
3 (1) "Adult day care", a group program that emphasizes appropriate services for persons
4 eighteen years of age or older having Alzheimer's disease and related disorders and that provides
5 services for periods of less than twenty-four hours but more than two hours per day in a place
6 other than the adult's home;
7 (2) "Alzheimer's disease and related disorders", diseases resulting from significant
8 destruction of brain tissue and characterized by a decline of memory and other intellectual
9 functions. These diseases include but are not limited to progressive, degenerative and dementing
10 illnesses such as presenile and senile dementias, Alzheimer's disease and other related disorders;

11 (3) "Appropriate services", services that emphasize surveillance, safety, behavior
12 management and other techniques used to assist persons having Alzheimer's disease and related
13 disorders;
14 (4) **"Department", the department of health and senior services;**
15 **(5)** "Director", the director of the **[**division of aging of the department of social**]**
16 **department of health and senior** services;
17 **[**(5) "Division", the division of aging of the department of social services;**]**
18 (6) "In-home companion", someone trained to provide appropriate services to persons
19 having Alzheimer's disease and related disorders and who provides those services in the home;
20 (7) "Respite care", a program that provides temporary and short-term residential care,
21 sustenance, supervision and other appropriate services for persons having Alzheimer's disease
22 and related disorders who otherwise reside in their own or in a family home.

[660.069.**] 192.1022.** 1. To encourage development of appropriate services for persons
2 having Alzheimer's disease and related disorders, the **[**division**] department** may make grants
3 to public and private entities for pilot projects from funds specifically appropriated for this
4 purpose. Pilot projects shall have the following goals:
5 (1) To prevent or postpone institutionalization of persons having Alzheimer's disease and
6 related disorders who currently live in their own home or in a family home;
7 (2) To offer services that emphasize safety, surveillance and behavior management rather
8 than, or in addition to, medical treatment, homemaker, chore or personal care services;
9 (3) To temporarily relieve family members or others who have assumed direct care
10 responsibilities by offering services that allow care givers to leave the home. These services
11 shall include but not be limited to adult day care, in-home companions and respite care;
12 (4) To test the practical and economic feasibility of providing services in settings and
13 at levels designed for varying needs; and
14 (5) To develop program models that can be adapted and operated by other public and
15 private entities.
16 2. The director, in accordance with chapter 536, shall promulgate rules that establish
17 procedures for grant application, review, selection, monitoring and auditing of grants made
18 pursuant to sections **[**660.067 to 660.070**] 192.1020 to 192.1024**.
19 3. The grants shall be limited to a duration of one year but may be renewable for one
20 additional year at the director's discretion and if funds are appropriated for this purpose.

[660.070.**] 192.1024.** The commissioner of administration, in consultation with the
2 director of the **[**division of aging**] department**, shall promulgate rules that establish procedures
3 for contracting with grantees receiving funds under sections **[**660.067 to 660.070**] 192.1020 to**
4 **192.1024**. No rule or portion of a rule promulgated under the authority of sections **[**660.067 to

660.070**] 192.1020 to 192.1024** shall become effective unless it has been promulgated pursuant to the provisions of section 536.024.

[660.225.**] 192.1030.** The **[**division of aging**] department** shall use the services of community based, not-for-profit organizations including senior centers for the provision of home delivered meals to qualified recipients prepared by such organizations if such service is available at not more than seventy-five percent of the cost currently incurred by the **[**division**] department** for the provision of such service.

[660.400.**] 192.1040.** As used in sections **[**199.025 and 660.403 to 660.420**] 192.1040 to 192.1058**, unless the context clearly indicates otherwise, the following terms mean:

(1) "Adult", an individual over the age of eighteen;

(2) "Adult day care program", a group program designed to provide care and supervision to meet the needs of functionally impaired adults for periods of less than twenty-four hours but more than two hours per day in a place other than the adult's own home;

(3) "Adult day care provider", the person, corporation, partnership, association or organization legally responsible for the overall operation of the adult day care program;

(4) "Department", the department of **[**social**] health and senior** services;

(5) "Director", the director of the **[**division of aging**] department of health and senior services**;

(6) **[**"Division", the division of aging;

(7)**]** "Functionally impaired adult", an adult who by reason of age or infirmity requires care and supervision;

[(8)**] (7)** "License", the document issued by the **[**division**] department** in accordance with the provisions of sections **[**199.025 and 660.403 to 660.420**] 192.1040 to 192.1058** to an adult day care program which authorizes the adult day care provider to operate the program in accordance with the provisions of sections **[**199.025 and 660.403 to 660.420**] 192.1040 to 192.1058** and the applicable rules promulgated pursuant thereto;

[(9)**] (8)** "Participant", a functionally impaired adult who is enrolled in an adult day care program;

[(10)**] (9)** "Person", any individual, firm, corporation, partnership, association, agency, or an incorporated or unincorporated organization regardless of the name used;

[(11)**] (10)** "Provisional license", the document issued by the **[**division**] department** in accordance with the provisions of sections **[**199.025 and 660.403 to 660.420**] 192.1040 to 192.1058** to an adult day care provider which is not currently meeting the requirements necessary to obtain a license;

28 **[**(12)**] (11)** "Related", any of the following by blood, marriage or adoption: parent, child,
29 grandchild, brother, sister, half-brother, half-sister, stepparent, uncle, aunt, niece, nephew, or first
30 cousin;
31 **[**(13)**] (12)** "Staff participant ratio", the number of adult care staff required by the
32 **[**division**] department** in relation to the number of adults being cared for by such staff.

[660.403.**] 192.1042.** 1. It shall be unlawful for any person to establish, maintain, or
2 operate an adult day care program, or to advertise or hold himself **or herself** out as being able
3 to perform any adult day care service, unless he **or she** has obtained the proper license.
4 2. All applications for licenses shall be made on forms provided by the **[**division**]**
5 **department** and in the manner prescribed by the **[**division**] department**. All forms provided
6 shall include a fee schedule.
7 3. The **[**division**] department** shall conduct an investigation of the adult day care
8 program, and the applicant, for which a license is sought in order to determine if such program
9 is complying with the following:
10 (1) Local fire safety requirements or fire safety requirements of the **[**division**]**
11 **department** if there are no local codes;
12 (2) Local or state sanitation requirements;
13 (3) Local building and zoning requirements, where applicable;
14 (4) Staff/adult ratios required by the **[**division**] department**; and
15 (5) Other applicable provisions of sections **[**199.025 and 660.403 to 660.420**] 192.1040**
16 **to 192.1058** and all applicable rules promulgated pursuant thereto, including but not limited to:
17 (a) The applicant's ability to render adult day care;
18 (b) The proposed plan for providing adult day care;
19 (c) The proposed plan of operation of the adult day care program, so that, in the
20 judgment of the **[**division**] department**, minimum standards are being met to insure the health
21 and safety of the participants.
22 4. Following completion of its investigation made pursuant to subsection 3 of this
23 section and a finding that the applicant for a license has complied with all applicable rules
24 promulgated pursuant to sections **[**199.025 and 660.403 to 660.420 the division**] 192.1040 to**
25 **192.1058, the department** shall issue a license to such applicant. Such license shall be valid
26 for the period designated by the **[**division**] department**, which period shall not exceed two years
27 from the date of issuance, for the premises and persons named in the application.
28 5. Each license issued under sections **[**199.025 and 660.403 to 660.420**] 192.1040 to**
29 **192.1058** shall include the name of the provider, owner and operator; the name of the adult day
30 care program; the location of the adult day care program; the hours of operations; the number and

31 any limitations or the type of participants who may be served; and the period for which such
32 license is valid.
33 6. The **[**division**]** **department** may issue a provisional license to an adult day care
34 program that is not currently meeting requirements for a license but which demonstrates the
35 potential capacity to meet full requirements for license; except that, no provisional license shall
36 be issued unless the director is satisfied that the operation of the adult day care program is not
37 detrimental to the health and safety of the participants being served. The provisional license
38 shall be nonrenewable and shall be valid for the period designated by the **[**division**]** **department**,
39 which period shall not exceed six months from the date of issuance. Upon issuance of a regular
40 license, a day care program's provisional license shall immediately be null and void.

[660.405.**]** **192.1044.** 1. The provisions of sections **[**199.025 and 660.403 to 660.420**]**
2 **192.1040 to 192.1058** shall not apply to the following:
3 (1) Any adult day care program operated by a person in which care is offered for no more
4 than two hours per day;
5 (2) Any adult day care program maintained or operated by the federal government except
6 where care is provided through a management contract;
7 (3) Any person who cares solely for persons related to the provider or who has been
8 designated as guardian of that person;
9 (4) Any adult day care program which cares for no more than four persons unrelated to
10 the provider;
11 (5) Any adult day care program licensed by the department of mental health under
12 chapter 630 which provides care, treatment and habilitation exclusively to adults who have a
13 primary diagnosis of mental disorder, mental illness, mental retardation or developmental
14 disability as defined;
15 (6) Any adult day care program administered or maintained by a religious not-for-profit
16 organization serving a social or religious function if the adult day care program does not hold
17 itself out as providing the prescription or usage of physical or medical therapeutic activities or
18 as providing or administering medicines or drugs.
19 2. Nothing in this section shall prohibit any person listed in subsection 1 of this section
20 from applying for a license or receiving a license if the adult day care program owned or operated
21 by such person conforms to the provisions of sections **[**199.025 and 660.403 to 660.420**]**
22 **192.1040 to 192.1058** and all applicable rules promulgated pursuant thereto.

[660.407.**]** **192.1046.** 1. The director, or **[**his**]** **the director's** authorized representative,
2 shall have the right to enter the premises of an applicant for or holder of a license at any time
3 during the hours of operation of a center to determine compliance with provisions of sections
4 **[**199.025 and 660.403 to 660.420**]** **192.1040 to 192.1058** and applicable rules promulgated

pursuant thereto. Entry shall also be granted for investigative purposes involving complaints regarding the operations of an adult day care program. The **[**division**]** **department** shall make at least two inspections per year, at least one of which shall be unannounced to the operator or provider. The **[**division**]** **department** may make such other inspections, announced or unannounced, as it deems necessary to carry out the provisions of sections **[**199.025 and 660.403 to 660.420**]** **192.1040 to 192.1058**.

2. The applicant for or holder of a license shall cooperate with the investigation and inspection by providing access to the adult day care program, records and staff, and by providing access to the adult day care program to determine compliance with the rules promulgated pursuant to sections **[**199.025 and 660.403 to 660.420**]** **192.1040 to 192.1058**.

3. Failure to comply with any lawful request of the **[**division**]** **department** in connection with the investigation and inspection is a ground for refusal to issue a license or for the suspension or revocation of a license.

4. The **[**division**]** **department** may designate to act for it, with full authority of law, any instrumentality of any political subdivision of the state of Missouri deemed by the **[**division**]** **department** to be competent to investigate and inspect applicants for or holders of licenses.

[660.409.**]** **192.1048.** Each application for a license, or the renewal thereof, issued pursuant to sections **[**199.025 and 660.403 to 660.420**]** **192.1040 to 192.1058** shall be accompanied by a nonrefundable fee in the amount required by the **[**division**]** **department**. The fee, to be determined by the director **[**of the division**]**, shall not exceed one hundred dollars and shall be based on the licensed capacity of the applicant.

[660.411.**]** **192.1050.** The **[**division**]** **department** shall offer technical assistance or consultation to assist applicants for or holders of licenses or provisional licenses in meeting the requirements of sections **[**199.025 and 660.403 to 660.420**]** **192.1040 to 192.1058**, staff qualifications, and other aspects involving the operation of an adult day care program, and to assist in the achievement of programs of excellence related to the provision of adult day care.

[660.414.**]** **192.1052.** 1. Whenever the **[**division**]** **department** is advised or has reason to believe that any person is operating an adult day care program without a license, or provisional license, or that any holder of license, or provisional license is not in compliance with the provisions of sections **[**199.025 and 660.403 to 660.420**]** **192.1040 to 192.1058**, the **[**division**]** **department** shall make an investigation and inspection to ascertain the facts. If the **[**division**]** **department** is not permitted access to the adult day care program in question, the **[**division**]** **department** may apply to the circuit court of the county in which the program is located for an order authorizing entry for inspection. The court shall issue the order if it finds reasonable grounds necessitating the inspection.

10 2. If the **[**division**]** **department** finds that the adult day care program is being operated
11 in violation of sections **[**199.025 and 660.403 to 660.420**]** **192.1040 to 192.1058**, it may seek,
12 among other remedies, injunctive relief against the adult day care program.

[660.416.**]** **192.1054.** 1. Any person aggrieved by an official action of the **[**division**]**
2 **department** either refusing to issue a license or revoking or suspending a license may seek a
3 determination thereon by the administrative hearing commission pursuant to the provisions of
4 section 161.272, et seq.; except that, the petition must be filed with the administrative hearing
5 commission within thirty days after the mailing or delivery of notice to the applicant for or
6 holder of such license or certificate. When the notification of the official action is mailed to the
7 applicant for or holder of such a license, there shall be included in the notice a statement of the
8 procedure whereby the applicant for or holder of such license may appeal the decision of the
9 **[**division**]** **department** before the administrative hearing commission. It shall not be a condition
10 to such determination that the person aggrieved seek a reconsideration, a rehearing or exhaust
11 any other procedure within the **[**division**]** **department**.
12 2. The administrative hearing commission may stay the revocation or suspension of such
13 certificate or license, pending the commission's findings and determination in the cause, upon
14 such conditions as the commission deems necessary and appropriate including the posting of
15 bond or other security; except that, the commission shall not grant a stay or if a stay has already
16 been entered shall set aside its stay, if, upon application of the **[**division**]** **department**, the
17 commission finds reason to believe that continued operation of the facility to which the
18 certificate or license in question applies pending the commission's final determination would
19 present an imminent danger to the health, safety or welfare of any person or a substantial
20 probability that death or serious physical harm would result. In any case in which the **[**division**]**
21 **department** has refused to issue a certificate or license, the commission shall have no authority
22 to stay or to require the issuance of a license pending final determination by the commission.
23 3. The administrative hearing commission shall make the final decision as to the
24 issuance, suspension, or revocation of a license. Any person aggrieved by a final decision of the
25 administrative hearing commission, including the **[**division**]** **department**, may seek judicial
26 review of such decision by filing a petition for review in the court of appeals for the district in
27 which the adult day care program to which the license in question applies is located. Review
28 shall be had in accordance with the provisions of sections 161.337 and 161.338.

[660.418.**]** **192.1056.** The director of the **[**division**]** **department** shall have the authority
2 to promulgate rules pursuant to this section and chapter 536 in order to carry out the provisions
3 of sections **[**199.025 and 660.403 to 660.420**]** **192.1040 to 192.1058**. No rule or portion of a rule
4 promulgated under the authority of section **[**199.025 and sections 660.403 to 660.420**]** **192.1040**

5 **to 192.1058** shall become effective unless it has been promulgated pursuant to the provisions of
6 section 536.024.

[660.420.**] 192.1058.** 1. Any person who violates any provision of sections **[**199.025 and
2 660.403 to 660.420**] 192.1040 to 192.1058**, or who, for himself or for any other person, makes
3 materially false statements in order to obtain a certificate or license, or the renewal thereof,
4 issued pursuant to sections **[**199.025 and 660.403 to 660.420**] 192.1040 to 192.1058**, shall be
5 guilty of a class A misdemeanor.

6 2. Any person who is convicted pursuant to this section shall, in addition to all other
7 penalties provided by law, have any license issued to him **or her** under sections **[**199.025 and
8 660.403 to 660.420**] 192.1040 to 192.1058** revoked, and shall not operate, nor hold any license
9 to operate, any adult day care program, or other entity governed by the provisions of sections
10 **[**199.025 and 660.403 to 660.420**] 192.1040 to 192.1058** for a period of three years after such
11 conviction.

[660.600.**] 192.1060.** As used in sections **[**660.600 to 660.608**] 192.1060 to 192.1066**,
2 the following terms mean:

3 (1) **[**"Division", the division of aging of the department of social services**]**
4 **"Department", the department of health and senior services**;

5 (2) "Long-term care facility", any facility licensed pursuant to chapter 198 and long-term
6 care facilities connected with hospitals licensed pursuant to chapter 197;

7 (3) "Office", the office of the state ombudsman for long-term care facility residents;

8 (4) "Ombudsman", the state ombudsman for long-term care facility residents;

9 (5) "Regional ombudsman coordinators", designated individuals working for, or under
10 contract with, the area agencies on aging, and who are so designated by the area agency on aging
11 and certified by the ombudsman as meeting the qualifications established by the **[**division**]**
12 **department**;

13 (6) "Resident", any person who is receiving care or treatment in a long-term care facility.

[660.603.**] 192.1062.** 1. There is hereby established within the department of health and
2 senior services the "Office of State Ombudsman for Long-Term Care Facility Residents", for the
3 purpose of helping to assure the adequacy of care received by residents of long-term care
4 facilities and to improve the quality of life experienced by them, in accordance with the federal
5 Older Americans Act, 42 U.S.C. 3001, et seq.

6 2. The office shall be administered by the state ombudsman, who shall devote his or her
7 entire time to the duties of his or her position.

8 3. The office shall establish and implement procedures for receiving, processing,
9 responding to, and resolving complaints made by or on behalf of residents of long-term care
10 facilities relating to action, inaction, or decisions of providers, or their representatives, of

11 long-term care services, of public agencies or of social service agencies, which may adversely
12 affect the health, safety, welfare or rights of such residents.
13 4. The department shall establish and implement procedures for resolution of complaints.
14 The ombudsman or representatives of the office shall have the authority to:
15 (1) Enter any long-term care facility and have access to residents of the facility at a
16 reasonable time and in a reasonable manner. The ombudsman shall have access to review
17 resident records, if given permission by the resident or the resident's legal guardian. Residents
18 of the facility shall have the right to request, deny, or terminate visits with an ombudsman;
19 (2) Make the necessary inquiries and review such information and records as the
20 ombudsman or representative of the office deems necessary to accomplish the objective of
21 verifying these complaints.
22 5. The office shall acknowledge complaints, report its findings, make recommendations,
23 gather and disseminate information and other material, and publicize its existence.
24 6. The ombudsman may recommend to the relevant governmental agency changes in the
25 rules and regulations adopted or proposed by such governmental agency which do or may
26 adversely affect the health, safety, welfare, or civil or human rights of any resident in a facility.
27 The office shall analyze and monitor the development and implementation of federal, state and
28 local laws, regulations and policies with respect to long-term care facilities and services in the
29 state and shall recommend to the department changes in such laws, regulations and policies
30 deemed by the office to be appropriate.
31 7. The office shall promote community contact and involvement with residents of
32 facilities through the use of volunteers and volunteer programs directed by the regional
33 ombudsman coordinators.
34 8. The office shall develop and establish by regulation of the department statewide
35 policies and standards for implementing the activities of the ombudsman program, including the
36 qualifications and the training of regional ombudsman coordinators and ombudsman volunteers.
37 9. The office shall develop and propose programs for use, training and coordination of
38 volunteers in conjunction with the regional ombudsman coordinators and may:
39 (1) Establish and conduct recruitment programs for volunteers;
40 (2) Establish and conduct training seminars, meetings and other programs for volunteers;
41 and
42 (3) Supply personnel, written materials and such other reasonable assistance, including
43 publicizing their activities, as may be deemed necessary.
44 10. The regional ombudsman coordinators and ombudsman volunteers shall have the
45 authority to report instances of abuse and neglect to the ombudsman hotline operated by the
46 department.

11. If the regional ombudsman coordinator or volunteer finds that a nursing home administrator is not willing to work with the ombudsman program to resolve complaints, the state ombudsman shall be notified. The department shall establish procedures by rule in accordance with chapter 536 for implementation of this subsection.

12. The office shall prepare and distribute to each facility written notices which set forth the address and telephone number of the office, a brief explanation of the function of the office, the procedure to follow in filing a complaint and other pertinent information.

13. The administrator of each facility shall ensure that such written notice is given to every resident or the resident's guardian upon admission to the facility and to every person already in residence, or to his **or her** guardian. The administrator shall also post such written notice in a conspicuous, public place in the facility in the number and manner set forth in the regulations adopted by the department.

14. The office shall inform residents, their guardians or their families of their rights and entitlements under state and federal laws and rules and regulations by means of the distribution of educational materials and group meetings.

[660.605.**] 192.1064.** 1. Any files maintained by the ombudsman program shall be disclosed only at the discretion of the ombudsman having authority over the disposition of such files, except that the identity of any complainant or resident of a long-term care facility shall not be disclosed by such ombudsman unless:

(1) Such complainant or resident, or the complainant's or resident's legal representative, consents in writing to such disclosure; or

(2) Such disclosure is required by court order.

2. Any representative of the office conducting or participating in any examination of a complaint who shall knowingly and willfully disclose to any person other than the office, or those authorized by the office to receive it, the name of any witness examined or any information obtained or given upon such examination, shall be guilty of a class A misdemeanor. However, the ombudsman conducting or participating in any examination of a complaint shall disclose the final result of the examination to the facility with the consent of the resident.

3. Any statement or communication made by the office relevant to a complaint received by, proceedings before or activities of the office and any complaint or information made or provided in good faith by any person, shall be absolutely privileged and such person shall be immune from suit.

4. The office shall not be required to testify in any court with respect to matters held to be confidential in this section except as the court may deem necessary to enforce the provisions of sections **[**660.600 to 660.608**] 192.1060 to 192.1066**, or where otherwise required by court order.

[660.608.**] 192.1066.** 1. Any regional coordinator or local program staff, whether an employee or an unpaid volunteer, shall be treated as a representative of the office. No representative of the office shall be held liable for good faith performance of his **or her** official duties under the provisions of sections **[**660.600 to 660.608**] 192.1060 to 192.1066** and shall be immune from suit for the good faith performance of such duties. Every representative of the office shall be considered a state employee under section 105.711.

2. No reprisal or retaliatory action shall be taken against any resident or employee of a long-term care facility for any communication made or information given to the office. Any person who knowingly or willfully violates the provisions of this subsection shall be guilty of a class A misdemeanor. Any person who serves or served on a quality assessment and assurance committee required under 42 U.S.C. sec. 1396r(b)(1)(B) and 42 CFR sec. 483.75(r), or as amended, shall be immune from civil liability only for acts done directly as a member of such committee so long as the acts are performed in good faith, without malice and are required by the activities of such committee as defined in 42 CFR sec. 483.75(r).

[660.250.**] 192.1080.** As used in sections **[**660.250 to 660.321**] 192.1080 to 192.1114**, the following terms mean:

(1) "Abuse", the infliction of physical, sexual, or emotional injury or harm including financial exploitation by any person, firm or corporation;

(2) "Court", the circuit court;

(3) "Department", the department of health and senior services;

(4) "Director", director of the department of health and senior services or his or her designees;

(5) "Eligible adult", a person sixty years of age or older who is unable to protect his or her own interests or adequately perform or obtain services which are necessary to meet his or her essential human needs or an adult with a disability, as defined in section **[**660.053**] 192.1002**, between the ages of eighteen and fifty-nine who is unable to protect his or her own interests or adequately perform or obtain services which are necessary to meet his or her essential human needs;

(6) "Home health agency", the same meaning as such term is defined in section 197.400;

(7) "Home health agency employee", a person employed by a home health agency;

(8) "Home health patient", an eligible adult who is receiving services through any home health agency;

(9) "In-home services client", an eligible adult who is receiving services in his or her private residence through any in-home services provider agency;

(10) "In-home services employee", a person employed by an in-home services provider agency;

23 (11) "In-home services provider agency", a business entity under contract with the
24 department or with a Medicaid participation agreement, which employs persons to deliver any
25 kind of services provided for eligible adults in their private homes;
26 (12) "Least restrictive environment", a physical setting where protective services for the
27 eligible adult and accommodation is provided in a manner no more restrictive of an individual's
28 personal liberty and no more intrusive than necessary to achieve care and treatment objectives;
29 (13) "Likelihood of serious physical harm", one or more of the following:
30 (a) A substantial risk that physical harm to an eligible adult will occur because of his or
31 her failure or inability to provide for his or her essential human needs as evidenced by acts or
32 behavior which has caused such harm or which gives another person probable cause to believe
33 that the eligible adult will sustain such harm;
34 (b) A substantial risk that physical harm will be inflicted by an eligible adult upon
35 himself or herself, as evidenced by recent credible threats, acts, or behavior which has caused
36 such harm or which places another person in reasonable fear that the eligible adult will sustain
37 such harm;
38 (c) A substantial risk that physical harm will be inflicted by another upon an eligible
39 adult as evidenced by recent acts or behavior which has caused such harm or which gives another
40 person probable cause to believe the eligible adult will sustain such harm;
41 (d) A substantial risk that further physical harm will occur to an eligible adult who has
42 suffered physical injury, neglect, sexual or emotional abuse, or other maltreatment or wasting
43 of his or her financial resources by another person;
44 (14) "Neglect", the failure to provide services to an eligible adult by any person, firm or
45 corporation with a legal or contractual duty to do so, when such failure presents either an
46 imminent danger to the health, safety, or welfare of the client or a substantial probability that
47 death or serious physical harm would result;
48 (15) "Protective services", services provided by the state or other governmental or private
49 organizations or individuals which are necessary for the eligible adult to meet his or her essential
50 human needs.

[660.255.**] 192.1082.** 1. Any person having reasonable cause to suspect that an eligible
2 adult presents a likelihood of suffering serious physical harm and is in need of protective services
3 shall report such information to the department.
4 2. The report shall be made orally or in writing. It shall include, if known:
5 (1) The name, age, and address of the eligible adult;
6 (2) The name and address of any person responsible for the eligible adult's care;
7 (3) The nature and extent of the eligible adult's condition; and
8 (4) Other relevant information.

9 3. Reports regarding persons determined not to be eligible adults as defined in section
10 **[**660.250**] 192.1080** shall be referred to the appropriate state or local authorities.
11 4. The department shall maintain a statewide toll free phone number for receipt of
12 reports.

[660.260.**] 192.1084.** Upon receipt of a report, the department shall make a prompt and
2 thorough investigation to determine whether or not an eligible adult is facing a likelihood of
3 serious physical harm and is in need of protective services. The department shall provide for any
4 of the following:
5 (1) Identification of the eligible adult and determination that the eligible adult is eligible
6 for services;
7 (2) Evaluation and diagnosis of the needs of eligible adults;
8 (3) Provision of social casework, counseling or referral to the appropriate local or state
9 authority;
10 (4) Assistance in locating and receiving alternative living arrangements as necessary;
11 (5) Assistance in locating and receiving necessary protective services; or
12 (6) The coordination and cooperation with other state agencies and public and private
13 agencies in exchange of information and the avoidance of duplication of services.

[660.261.**] 192.1086.** Upon receipt of a report that an eligible adult between the ages of
2 eighteen and fifty-nine is facing a likelihood of serious physical harm, the department shall:
3 (1) Investigate or refer the report to appropriate law enforcement or state agencies; and
4 (2) Provide services or refer to local community or state agencies.

[660.263.**] 192.1088.** 1. Reports made pursuant to sections **[**660.250 to 660.295**]**
2 **192.1080 to 192.1100** shall be confidential and shall not be deemed a public record and shall not
3 be subject to the provisions of section 109.180 or chapter 610.
4 2. Such reports shall be accessible for examination and copying only to the following
5 persons or offices, or to their designees:
6 (1) The department or any person or agency designated by the department;
7 (2) The attorney general;
8 (3) The department of mental health for persons referred to that department;
9 (4) Any appropriate law enforcement agency; and
10 (5) The eligible adult or **[**his**] such adult's** legal guardian.
11 3. The name of the reporter shall not be disclosed unless:
12 (1) Such reporter specifically authorizes disclosure of his **or her** name; and
13 (2) The department determines that disclosure of the name of the reporter is necessary
14 in order to prevent further harm to an eligible adult.

15 4. Any person who violates the provisions of this section, or who permits or encourages
16 the unauthorized dissemination of information contained in the central registry and in reports and
17 records made pursuant to sections **[**660.250 to 660.295**]** **192.1080 to 192.1100**, shall be guilty
18 of a class A misdemeanor.
19 5. The department shall maintain a central registry capable of receiving and maintaining
20 reports received in a manner that facilitates rapid access and recall of the information reported,
21 and of subsequent investigations and other relevant information. The department shall
22 electronically record any telephone report of suspected abuse and neglect received by the
23 department and such recorded reports shall be retained by the department for a period of one year
24 after recording.
25 6. Although reports to the central registry may be made anonymously, the department
26 shall in all cases, after obtaining relevant information regarding the alleged abuse or neglect,
27 attempt to obtain the name and address of any person making a report.

[660.265.**]** **192.1090.** When an eligible adult gives consent to receive protective services,
2 the department shall assist the adult in locating and arranging for necessary services in the least
3 restrictive environment reasonably available.

[660.270.**]** **192.1092.** When the department receives a report that there has been abuse
2 or neglect, or that there otherwise is a likelihood of serious physical harm to an eligible adult and
3 that he or she is in need of protective services and the department is unable to conduct an
4 investigation because access to the eligible adult is barred by any person, the director may
5 petition the appropriate court for a warrant or other order to enter upon the described premises
6 and investigate the report or to produce the information. The application for the warrant or order
7 shall identify the eligible adult and the facts and circumstances which require the issuance of the
8 warrant or order. The director may also seek an order to enjoin the person from barring access
9 to an eligible adult or from interfering with the investigation. If the court finds that, based on
10 the report and relevant circumstances and facts, probable cause exists showing that the eligible
11 adult faces abuse or neglect, or otherwise faces a likelihood of serious physical harm and is in
12 need of protective services and the director has been prevented by another person from
13 investigating the report, the court may issue the warrant or enjoin the interference with the
14 investigation or both.

[660.275.**]** **192.1094.** If an eligible adult gives consent to receive protective services and
2 any other person interferes with or prevents the delivery of such services, the director may
3 petition the appropriate court for an order to enjoin the interference with the delivery of the
4 services. The petition shall allege the consent of the eligible adult and shall allege specific facts
5 sufficient to show that the eligible adult faces a likelihood of serious physical harm and is in need
6 of the protective services and that delivery is barred by the person named in the petition. If the

7 court finds upon a preponderance of evidence that the allegations in the petition are true, the
8 court may issue an order enjoining the interference with the delivery of the protective services
9 and may establish such conditions and restrictions on the delivery as the court deems necessary
10 and proper under the circumstances.

[660.280.**] 192.1096.** When an eligible adult facing the likelihood of serious physical
2 harm and in need of protective services is unable to give consent because of incapacity or legal
3 disability and the guardian of the eligible adult refuses to provide the necessary services or allow
4 the provision of such services, the director shall inform the court having supervisory jurisdiction
5 over the guardian of the facts showing that the eligible adult faces the likelihood of serious
6 physical harm and is in need of protective services and that the guardian refuses to provide the
7 necessary services or allow the provision of such services under the provisions of sections
8 **[**660.250 to 660.295**] 192.1080 to 192.1100**. Upon receipt of such information, the court may
9 take such action as it deems necessary and proper to insure that the eligible adult is able to meet
10 his **or her** essential human needs.

[660.285.**] 192.1097.** 1. If the director determines after an investigation that an eligible
2 adult is unable to give consent to receive protective services and presents a likelihood of serious
3 physical harm, the director may initiate proceedings pursuant to chapter 202 or chapter 475, if
4 appropriate.

5 2. In order to expedite adult guardianship and conservatorship cases, the department may
6 retain, within existing funding sources of the department, legal counsel on a case-by-case basis.

[660.290.**] 192.1098.** 1. When a peace officer has probable cause to believe that an
2 eligible adult will suffer an imminent likelihood of serious physical harm if not immediately
3 placed in a medical facility for care and treatment, that the adult is incapable of giving consent,
4 and that it is not possible to follow the procedures in section **[**660.285**] 192.1097**, the officer may
5 transport, or arrange transportation for, the eligible adult to an appropriate medical facility which
6 may admit the eligible adult and shall notify the next of kin, if known, and the director.

7 2. Where access to the eligible adult is barred and a substantial likelihood exists of
8 serious physical harm resulting to the eligible adult if **[**he**] such eligible adult** is not immediately
9 afforded protective services, the peace officer may apply to the appropriate court for a warrant
10 to enter upon the described premises and remove the eligible adult. The application for the
11 warrant shall identify the eligible adult and the circumstances and facts which require the
12 issuance of the warrant.

13 3. If immediately upon admission to a medical facility, a person who is legally
14 authorized to give consent for the provision of medical treatment for the eligible adult, has not
15 given or refused to give such consent, and it is the opinion of the medical staff of the facility that
16 treatment is necessary to prevent serious physical harm, the director or the head of the medical

17 facility shall file a petition in the appropriate court for an order authorizing specific medical
18 treatment. The court shall hold a hearing and issue its decision forthwith. Notwithstanding the
19 above, if a licensed physician designated by the facility for such purpose examines the eligible
20 adult and determines that the treatment is immediately or imminently necessary and any delay
21 occasioned by the hearing provided in this subsection would jeopardize the life of the person
22 affected, the medical facility may treat the eligible adult prior to such court hearing.
23 4. The court shall conduct a hearing pursuant to chapter 475 forthwith and, if the court
24 finds the eligible adult incapacitated, it shall appoint a guardian ad litem for the person of the
25 eligible adult to determine the nature and extent of the medical treatment necessary for the
26 benefit of the eligible adult and to supervise the rendition of such treatment. The guardian ad
27 litem shall promptly report the completion of treatment to the court, who shall thereupon conduct
28 a restoration hearing or a hearing to appoint a permanent guardian.
29 5. The medical care under this section may not be rendered in a mental health facility
30 unless authorized pursuant to the civil commitment procedures in chapter 632.
31 6. Nothing contained in this section or in any other section of sections **[**660.250 to
32 660.295**] 192.1080 to 192.1100** shall be construed as requiring physician or medical care or
33 hospitalization of any person who, because of religious faith or conviction, relies on spiritual
34 means or prayer to cure or prevent disease or suffering nor shall any provision of sections
35 **[**660.250 to 660.295**] 192.1080 to 192.1100** be construed so as to designate any person as an
36 eligible adult who presents a likelihood of suffering serious physical harm and is in need of
37 protective services solely because such person, because of religious faith or conviction, relies on
38 spiritual means or prayer to cure or prevent disease or suffering.

[660.295.**] 192.1100.** If an eligible adult does not consent to the receipt of reasonable and
2 necessary protective services, or if an eligible adult withdraws previously given consent, the
3 protective services shall not be provided or continued; except that, if the director has reasonable
4 cause to believe that the eligible adult lacks the capacity to consent, the director may seek a court
5 order pursuant to the provisions of section **[**660.285**] 192.1097**.

[660.300.**] 192.1102.** 1. When any adult day care worker; chiropractor; Christian
2 Science practitioner; coroner; dentist; embalmer; employee of the departments of social services,
3 mental health, or health and senior services; employee of a local area agency on aging or an
4 organized area agency on aging program; funeral director; home health agency or home health
5 agency employee; hospital and clinic personnel engaged in examination, care, or treatment of
6 persons; in-home services owner, provider, operator, or employee; law enforcement officer;
7 long-term care facility administrator or employee; medical examiner; medical resident or intern;
8 mental health professional; minister; nurse; nurse practitioner; optometrist; other health
9 practitioner; peace officer; pharmacist; physical therapist; physician; physician's assistant;

10 podiatrist; probation or parole officer; psychologist; or social worker has reasonable cause to
11 believe that an in-home services client has been abused or neglected, as a result of in-home
12 services, he or she shall immediately report or cause a report to be made to the department. If
13 the report is made by a physician of the in-home services client, the department shall maintain
14 contact with the physician regarding the progress of the investigation.
15 2. When a report of deteriorating physical condition resulting in possible abuse or
16 neglect of an in-home services client is received by the department, the client's case manager and
17 the department nurse shall be notified. The client's case manager shall investigate and
18 immediately report the results of the investigation to the department nurse. The department may
19 authorize the in-home services provider nurse to assist the case manager with the investigation.
20 3. If requested, local area agencies on aging shall provide volunteer training to those
21 persons listed in subsection 1 of this section regarding the detection and report of abuse and
22 neglect pursuant to this section.
23 4. Any person required in subsection 1 of this section to report or cause a report to be
24 made to the department who fails to do so within a reasonable time after the act of abuse or
25 neglect is guilty of a class A misdemeanor.
26 5. The report shall contain the names and addresses of the in-home services provider
27 agency, the in-home services employee, the in-home services client, the home health agency, the
28 home health agency employee, information regarding the nature of the abuse or neglect, the name
29 of the complainant, and any other information which might be helpful in an investigation.
30 6. In addition to those persons required to report under subsection 1 of this section, any
31 other person having reasonable cause to believe that an in-home services client or home health
32 patient has been abused or neglected by an in-home services employee or home health agency
33 employee may report such information to the department.
34 7. If the investigation indicates possible abuse or neglect of an in-home services client
35 or home health patient, the investigator shall refer the complaint together with his or her report
36 to the department director or his or her designee for appropriate action. If, during the
37 investigation or at its completion, the department has reasonable cause to believe that immediate
38 action is necessary to protect the in-home services client or home health patient from abuse or
39 neglect, the department or the local prosecuting attorney may, or the attorney general upon
40 request of the department shall, file a petition for temporary care and protection of the in-home
41 services client or home health patient in a circuit court of competent jurisdiction. The circuit
42 court in which the petition is filed shall have equitable jurisdiction to issue an ex parte order
43 granting the department authority for the temporary care and protection of the in-home services
44 client or home health patient, for a period not to exceed thirty days.
45 8. Reports shall be confidential, as provided under section **[**660.320**]** **192.1112**.

46 9. Anyone, except any person who has abused or neglected an in-home services client
47 or home health patient, who makes a report pursuant to this section or who testifies in any
48 administrative or judicial proceeding arising from the report shall be immune from any civil or
49 criminal liability for making such a report or for testifying except for liability for perjury, unless
50 such person acted negligently, recklessly, in bad faith, or with malicious purpose.
51 10. Within five working days after a report required to be made under this section is
52 received, the person making the report shall be notified in writing of its receipt and of the
53 initiation of the investigation.
54 11. No person who directs or exercises any authority in an in-home services provider
55 agency or home health agency shall harass, dismiss or retaliate against an in-home services client
56 or home health patient, or an in-home services employee or a home health agency employee
57 because he **or she** or any member of his or her family has made a report of any violation or
58 suspected violation of laws, standards or regulations applying to the in-home services provider
59 agency or home health agency or any in-home services employee or home health agency
60 employee which he **or she** has reasonable cause to believe has been committed or has occurred.
61 12. Any person who abuses or neglects an in-home services client or home health patient
62 is subject to criminal prosecution under section 565.180, 565.182, or 565.184. If such person
63 is an in-home services employee and has been found guilty by a court, and if the supervising
64 in-home services provider willfully and knowingly failed to report known abuse by such
65 employee to the department, the supervising in-home services provider may be subject to
66 administrative penalties of one thousand dollars per violation to be collected by the department
67 and the money received therefor shall be paid to the director of revenue and deposited in the state
68 treasury to the credit of the general revenue fund. Any in-home services provider which has had
69 administrative penalties imposed by the department or which has had its contract terminated may
70 seek an administrative review of the department's action pursuant to chapter 621. Any decision
71 of the administrative hearing commission may be appealed to the circuit court in the county
72 where the violation occurred for a trial de novo. For purposes of this subsection, the term
73 "violation" means a determination of guilt by a court.
74 13. The department shall establish a quality assurance and supervision process for clients
75 that requires an in-home services provider agency to conduct random visits to verify compliance
76 with program standards and verify the accuracy of records kept by an in-home services employee.
77 14. The department shall maintain the employee disqualification list and place on the
78 employee disqualification list the names of any persons who have been finally determined by the
79 department, pursuant to section **[**660.315**]** **192.1108**, to have recklessly, knowingly or purposely
80 abused or neglected an in-home services client or home health patient while employed by an
81 in-home services provider agency or home health agency. For purposes of this section only,

82 "knowingly" and "recklessly" shall have the meanings that are ascribed to them in this section.
83 A person acts "knowingly" with respect to the person's conduct when a reasonable person should
84 be aware of the result caused by his or her conduct. A person acts "recklessly" when the person
85 consciously disregards a substantial and unjustifiable risk that the person's conduct will result
86 in serious physical injury and such disregard constitutes a gross deviation from the standard of
87 care that a reasonable person would exercise in the situation.

88 15. At the time a client has been assessed to determine the level of care as required by
89 rule and is eligible for in-home services, the department shall conduct a "Safe at Home
90 Evaluation" to determine the client's physical, mental, and environmental capacity. The
91 department shall develop the safe at home evaluation tool by rule in accordance with chapter
92 536. The purpose of the safe at home evaluation is to assure that each client has the appropriate
93 level of services and professionals involved in the client's care. The plan of service or care for
94 each in-home services client shall be authorized by a nurse. The department may authorize the
95 licensed in-home services nurse, in lieu of the department nurse, to conduct the assessment of
96 the client's condition and to establish a plan of services or care. The department may use the
97 expertise, services, or programs of other departments and agencies on a case-by-case basis to
98 establish the plan of service or care. The department may, as indicated by the safe at home
99 evaluation, refer any client to a mental health professional, as defined in 9 CSR 30-4.030, for
100 evaluation and treatment as necessary.

101 16. Authorized nurse visits shall occur at least twice annually to assess the client and the
102 client's plan of services. The provider nurse shall report the results of his or her visits to the
103 client's case manager. If the provider nurse believes that the plan of service requires alteration,
104 the department shall be notified and the department shall make a client evaluation. All
105 authorized nurse visits shall be reimbursed to the in-home services provider. All authorized
106 nurse visits shall be reimbursed outside of the nursing home cap for in-home services clients
107 whose services have reached one hundred percent of the average statewide charge for care and
108 treatment in an intermediate care facility, provided that the services have been preauthorized by
109 the department.

110 17. All in-home services clients shall be advised of their rights by the department or the
111 department's designee at the initial evaluation. The rights shall include, but not be limited to, the
112 right to call the department for any reason, including dissatisfaction with the provider or services.
113 The department may contract for services relating to receiving such complaints. The department
114 shall establish a process to receive such nonabuse and neglect calls other than the elder abuse and
115 neglect hotline.

116 18. Subject to appropriations, all nurse visits authorized in sections **[**660.250 to 660.300**]**
117 **192.1080 to 192.1102** shall be reimbursed to the in-home services provider agency.

[660.305.**] 192.1104.** 1. Any person having reasonable cause to believe that a misappropriation of an in-home services client's property or funds, or the falsification of any documents verifying service delivery to the in-home services client has occurred, may report such information to the department.

2. For each report the department shall attempt to obtain the names and addresses of the in-home services provider agency, the in-home services employee, the in-home services client, information regarding the nature of the misappropriation or falsification, the name of the complainant, and any other information which might be helpful in an investigation.

3. Any in-home services provider agency or in-home services employee who puts to his or her own use or the use of the in-home services provider agency or otherwise diverts from the in-home services client's use any personal property or funds of the in-home services client, or falsifies any documents for service delivery, is guilty of a class A misdemeanor.

4. Upon receipt of a report, the department shall immediately initiate an investigation and report information gained from such investigation to appropriate law enforcement authorities.

5. If the investigation indicates probable misappropriation of property or funds, or falsification of any documents for service delivery of an in-home services client, the investigator shall refer the complaint together with the investigator's report to the department director or the director's designee for appropriate action.

6. Reports shall be confidential, as provided under section **[**660.320**] 192.1112**.

7. Anyone, except any person participating in or benefitting from the misappropriation of funds, who makes a report pursuant to this section or who testifies in any administrative or judicial proceeding arising from the report shall be immune from any civil or criminal liability for making such a report or for testifying except for liability for perjury, unless such person acted negligently, recklessly, in bad faith, or with malicious purpose.

8. Within five working days after a report required to be made under this section is received, the person making the report shall be notified in writing of its receipt and of the initiation of the investigation.

9. No person who directs or exercises any authority in an in-home services provider agency shall harass, dismiss or retaliate against an in-home services client or employee because he or she or any member of his or her family has made a report of any violation or suspected violation of laws, ordinances or regulations applying to the in-home services provider agency or any in-home services employee which he or she has reasonable cause to believe has been committed or has occurred.

10. The department shall maintain the employee disqualification list and place on the employee disqualification list the names of any persons who are or have been employed by an

37 in-home service provider agency and who have been finally determined by the department to,
38 pursuant to section **[**660.315**] 192.1108**, have misappropriated any property or funds, or falsified
39 any documents for service delivery of an in-home services client and who came to be known to
40 the person, directly, or indirectly while employed by an in-home services provider agency.

[660.310.**] 192.1106.** 1. Notwithstanding any other provision of law, if the **[**department
2 of health and senior services**] Missouri Medicaid audit and compliance unit** proposes to deny,
3 suspend, place on probation, or terminate an in-home services provider agency contract, the
4 **[**department of health and senior services**] Missouri Medicaid audit and compliance unit** shall
5 serve upon the applicant or contractor written notice of the proposed action to be taken. The
6 notice shall contain a statement of the type of action proposed, the basis for it, the date the action
7 will become effective, and a statement that the applicant or contractor shall have thirty days from
8 the date of mailing or delivery of the notice to file a complaint requesting a hearing before the
9 administrative hearing commission. The administrative hearing commission may consolidate
10 an applicant's or contractor's complaint with any proceeding before the administrative hearing
11 commission filed by such contractor or applicant pursuant to subsection 3 of section 208.156
12 involving a common question of law or fact. Upon the filing of the complaint, the provisions
13 of sections 621.110, 621.120, 621.125, 621.135, and 621.145 shall apply. With respect to cases
14 in which the **[**department**] unit** has denied a contract to an in-home services provider agency, the
15 administrative hearing commission shall conduct a hearing to determine the underlying basis for
16 such denial. However, if the administrative hearing commission finds that the contract denial
17 is supported by the facts and the law, the case need not be returned to the **[**department**] unit**. The
18 administrative hearing commission's decision shall constitute affirmation of the **[**department's**]**
19 **unit's** contract denial.

20 2. The **[**department of health and senior services**] Missouri Medicaid audit and**
21 **compliance unit** may issue letters of censure or warning without formal notice or hearing.

22 3. The administrative hearing commission may stay the suspension or termination of an
23 in-home services provider agency's contract, or the placement of the contractor on probation,
24 pending the commission's findings and determination in the cause, upon such conditions, with
25 or without the agreement of the parties, as the commission deems necessary and appropriate,
26 including the posting of bond or other security except that the commission shall not grant a stay,
27 or if a stay has already been entered shall set aside its stay, unless the commission finds that the
28 contractor has established that servicing the **[**department's**] MO HealthNet's** clients pending the
29 commission's final determination would not present an imminent danger to the health, safety, or
30 welfare of any client or a substantial probability that death or serious physical harm would result.
31 The commission may remove the stay at any time that it finds that the contractor has violated any
32 of the conditions of the stay. Such stay shall remain in effect, unless earlier removed by the

33 commission, pending the decision of the commission and any subsequent **[**departmental**]** **unit**
34 action at which time the stay shall be removed. In any case in which the **[**department**]** **unit** has
35 refused to issue a contract, the commission shall have no authority to stay or to require the
36 issuance of a contract pending final determination by the commission.
37 4. Stays granted to contractors by the administrative hearing commission shall, as a
38 condition of the stay, require at a minimum that the contractor under the stay operate under the
39 same contractual requirements and regulations as are in effect, from time to time, as are
40 applicable to all other contractors in the program.
41 5. The administrative hearing commission shall make its final decision based upon the
42 circumstances and conditions as they existed at the time of the action of the **[**department**]** **unit**
43 and not based upon circumstances and conditions at the time of the hearing or decision of the
44 commission.
45 6. In any proceeding before the administrative hearing commission pursuant to this
46 section, the burden of proof shall be on the contractor or applicant seeking review.
47 7. Any person, including the **[**department**]** **unit**, aggrieved by a final decision of the
48 administrative hearing commission may seek judicial review of such decision as provided in
49 section 621.145.

[660.315.**]** **192.1108.** 1. After an investigation and a determination has been made to
2 place a person's name on the employee disqualification list, that person shall be notified in
3 writing mailed to his or her last known address that:
4 (1) An allegation has been made against the person, the substance of the allegation and
5 that an investigation has been conducted which tends to substantiate the allegation;
6 (2) The person's name will be included in the employee disqualification list of the
7 department;
8 (3) The consequences of being so listed including the length of time to be listed; and
9 (4) The person's rights and the procedure to challenge the allegation.
10 2. If no reply has been received within thirty days of mailing the notice, the department
11 may include the name of such person on its list. The length of time the person's name shall
12 appear on the employee disqualification list shall be determined by the director or the director's
13 designee, based upon the criteria contained in subsection 9 of this section.
14 3. If the person so notified wishes to challenge the allegation, such person may file an
15 application for a hearing with the department. The department shall grant the application within
16 thirty days after receipt by the department and set the matter for hearing, or the department shall
17 notify the applicant that, after review, the allegation has been held to be unfounded and the
18 applicant's name will not be listed.

19 4. If a person's name is included on the employee disqualification list without the
20 department providing notice as required under subsection 1 of this section, such person may file
21 a request with the department for removal of the name or for a hearing. Within thirty days after
22 receipt of the request, the department shall either remove the name from the list or grant a
23 hearing and set a date therefor.
24 5. Any hearing shall be conducted in the county of the person's residence by the director
25 of the department or the director's designee. The provisions of chapter 536 for a contested case
26 except those provisions or amendments which are in conflict with this section shall apply to and
27 govern the proceedings contained in this section and the rights and duties of the parties involved.
28 The person appealing such an action shall be entitled to present evidence, pursuant to the
29 provisions of chapter 536, relevant to the allegations.
30 6. Upon the record made at the hearing, the director of the department or the director's
31 designee shall determine all questions presented and shall determine whether the person shall
32 be listed on the employee disqualification list. The director of the department or the director's
33 designee shall clearly state the reasons for his or her decision and shall include a statement of
34 findings of fact and conclusions of law pertinent to the questions in issue.
35 7. A person aggrieved by the decision following the hearing shall be informed of his or
36 her right to seek judicial review as provided under chapter 536. If the person fails to appeal the
37 director's findings, those findings shall constitute a final determination that the person shall be
38 placed on the employee disqualification list.
39 8. A decision by the director shall be inadmissible in any civil action brought against a
40 facility or the in-home services provider agency and arising out of the facts and circumstances
41 which brought about the employment disqualification proceeding, unless the civil action is
42 brought against the facility or the in-home services provider agency by the department of health
43 and senior services or one of its divisions.
44 9. The length of time the person's name shall appear on the employee disqualification
45 list shall be determined by the director of the department of health and senior services or the
46 director's designee, based upon the following:
47 (1) Whether the person acted recklessly or knowingly, as defined in chapter 562;
48 (2) The degree of the physical, sexual, or emotional injury or harm; or the degree of the
49 imminent danger to the health, safety or welfare of a resident or in-home services client;
50 (3) The degree of misappropriation of the property or funds, or falsification of any
51 documents for service delivery of an in-home services client;
52 (4) Whether the person has previously been listed on the employee disqualification list;
53 (5) Any mitigating circumstances;
54 (6) Any aggravating circumstances; and

55 (7) Whether alternative sanctions resulting in conditions of continued employment are
56 appropriate in lieu of placing a person's name on the employee disqualification list. Such
57 conditions of employment may include, but are not limited to, additional training and employee
58 counseling. Conditional employment shall terminate upon the expiration of the designated
59 length of time and the person's submitting documentation which fulfills the department of health
60 and senior services' requirements.
61 10. The removal of any person's name from the list under this section shall not prevent
62 the director from keeping records of all acts finally determined to have occurred under this
63 section.
64 11. The department shall provide the list maintained pursuant to this section to other
65 state departments upon request and to any person, corporation, organization, or association who:
66 (1) Is licensed as an operator under chapter 198;
67 (2) Provides in-home services under contract with the department **of social services or**
68 **its divisions or units**;
69 (3) Employs nurses and nursing assistants for temporary or intermittent placement in
70 health care facilities;
71 (4) Is approved by the department to issue certificates for nursing assistants training;
72 (5) Is an entity licensed under chapter 197;
73 (6) Is a recognized school of nursing, medicine, or other health profession for the
74 purpose of determining whether students scheduled to participate in clinical rotations with
75 entities described in subdivision (1), (2), or (5) of this subsection are included in the employee
76 disqualification list; or
77 (7) Is a consumer reporting agency regulated by the federal Fair Credit Reporting Act
78 that conducts employee background checks on behalf of entities listed in subdivisions (1), (2),
79 (5), or (6) of this subsection. Such a consumer reporting agency shall conduct the employee
80 disqualification list check only upon the initiative or request of an entity described in
81 subdivisions (1), (2), (5), or (6) of this subsection when the entity is fulfilling its duties required
82 under this section. The information shall be disclosed only to the requesting entity.
83 The department shall inform any person listed above who inquires of the department whether or
84 not a particular name is on the list. The department may require that the request be made in
85 writing. No person, corporation, organization, or association who is entitled to access the
86 employee disqualification list may disclose the information to any person, corporation,
87 organization, or association who is not entitled to access the list. Any person, corporation,
88 organization, or association who is entitled to access the employee disqualification list who
89 discloses the information to any person, corporation, organization, or association who is not
90 entitled to access the list shall be guilty of an infraction.

91 12. No person, corporation, organization, or association who received the employee
92 disqualification list under subdivisions (1) to (7) of subsection 11 of this section shall knowingly
93 employ any person who is on the employee disqualification list. Any person, corporation,
94 organization, or association who received the employee disqualification list under subdivisions
95 (1) to (7) of subsection 11 of this section, or any person responsible for providing health care
96 service, who declines to employ or terminates a person whose name is listed in this section shall
97 be immune from suit by that person or anyone else acting for or in behalf of that person for the
98 failure to employ or for the termination of the person whose name is listed on the employee
99 disqualification list.
100 13. Any employer or vendor as defined in sections 197.250, 197.400, 198.006, 208.900,
101 or 660.250 required to deny employment to an applicant or to discharge an employee, provisional
102 or otherwise, as a result of information obtained through any portion of the background screening
103 and employment eligibility determination process under section 210.903, or subsequent, periodic
104 screenings, shall not be liable in any action brought by the applicant or employee relating to
105 discharge where the employer is required by law to terminate the employee, provisional or
106 otherwise, and shall not be charged for unemployment insurance benefits based on wages paid
107 to the employee for work prior to the date of discharge, pursuant to section 288.100, if the
108 employer terminated the employee because the employee:
109 (1) Has been found guilty, pled guilty or nolo contendere in this state or any other state
110 of a crime as listed in subsection 6 of section 660.317;
111 (2) Was placed on the employee disqualification list under this section after the date of
112 hire;
113 (3) Was placed on the employee disqualification registry maintained by the department
114 of mental health after the date of hire;
115 (4) Has a disqualifying finding under this section, section 660.317, or is on any of the
116 background check lists in the family care safety registry under sections 210.900 to 210.936; or
117 (5) Was denied a good cause waiver as provided for in subsection 10 of section 660.317.
118 14. Any person who has been listed on the employee disqualification list may request
119 that the director remove his or her name from the employee disqualification list. The request
120 shall be written and may not be made more than once every twelve months. The request will be
121 granted by the director upon a clear showing, by written submission only, that the person will
122 not commit additional acts of abuse, neglect, misappropriation of the property or funds, or the
123 falsification of any documents of service delivery to an in-home services client. The director
124 may make conditional the removal of a person's name from the list on any terms that the director
125 deems appropriate, and failure to comply with such terms may result in the person's name being

126 relisted. The director's determination of whether to remove the person's name from the list is not
127 subject to appeal.

[660.317.**] 192.1110.** 1. For the purposes of this section, the term "provider" means any
2 person, corporation or association who:
3 (1) Is licensed as an operator pursuant to chapter 198;
4 (2) Provides in-home services under contract with the department **of social services or**
5 **its divisions or units**;
6 (3) Employs nurses or nursing assistants for temporary or intermittent placement in
7 health care facilities;
8 (4) Is an entity licensed pursuant to chapter 197;
9 (5) Is a public or private facility, day program, residential facility or specialized service
10 operated, funded or licensed by the department of mental health; or
11 (6) Is a licensed adult day care provider.
12 2. For the purpose of this section "patient or resident" has the same meaning as such term
13 is defined in section 43.540.
14 3. Prior to allowing any person who has been hired as a full-time, part-time or temporary
15 position to have contact with any patient or resident the provider shall, or in the case of
16 temporary employees hired through or contracted for an employment agency, the employment
17 agency shall prior to sending a temporary employee to a provider:
18 (1) Request a criminal background check as provided in section 43.540. Completion of
19 an inquiry to the highway patrol for criminal records that are available for disclosure to a
20 provider for the purpose of conducting an employee criminal records background check shall be
21 deemed to fulfill the provider's duty to conduct employee criminal background checks pursuant
22 to this section; except that, completing the inquiries pursuant to this subsection shall not be
23 construed to exempt a provider from further inquiry pursuant to common law requirements
24 governing due diligence. If an applicant has not resided in this state for five consecutive years
25 prior to the date of his or her application for employment, the provider shall request a nationwide
26 check for the purpose of determining if the applicant has a prior criminal history in other states.
27 The fingerprint cards and any required fees shall be sent to the highway patrol's central
28 repository. The first set of fingerprints shall be used for searching the state repository of criminal
29 history information. If no identification is made, the second set of fingerprints shall be
30 forwarded to the Federal Bureau of Investigation, Identification Division, for the searching of
31 the federal criminal history files. The patrol shall notify the submitting state agency of any
32 criminal history information or lack of criminal history information discovered on the individual.
33 The provisions relating to applicants for employment who have not resided in this state for five
34 consecutive years shall apply only to persons who have no employment history with a licensed

35 Missouri facility during that five-year period. Notwithstanding the provisions of section
36 610.120, all records related to any criminal history information discovered shall be accessible
37 and available to the provider making the record request; and
38 (2) Make an inquiry to the department of health and senior services whether the person
39 is listed on the employee disqualification list as provided in section **[**660.315**]** **192.1108**.
40 4. When the provider requests a criminal background check pursuant to section 43.540,
41 the requesting entity may require that the applicant reimburse the provider for the cost of such
42 record check. When a provider requests a nationwide criminal background check pursuant to
43 subdivision (1) of subsection 3 of this section, the total cost to the provider of any background
44 check required pursuant to this section shall not exceed five dollars which shall be paid to the
45 state. State funding and the obligation of a provider to obtain a nationwide criminal background
46 check shall be subject to the availability of appropriations.
47 5. An applicant for a position to have contact with patients or residents of a provider
48 shall:
49 (1) Sign a consent form as required by section 43.540 so the provider may request a
50 criminal records review;
51 (2) Disclose the applicant's criminal history. For the purposes of this subdivision
52 "criminal history" includes any conviction or a plea of guilty to a misdemeanor or felony charge
53 and shall include any suspended imposition of sentence, any suspended execution of sentence
54 or any period of probation or parole; and
55 (3) Disclose if the applicant is listed on the employee disqualification list as provided
56 in section **[**660.315**]** **192.1108**.
57 6. An applicant who knowingly fails to disclose his or her criminal history as required
58 in subsection 5 of this section is guilty of a class A misdemeanor. A provider is guilty of a class
59 A misdemeanor if the provider knowingly hires or retains a person to have contact with patients
60 or residents and the person has been convicted of, pled guilty to or nolo contendere in this state
61 or any other state or has been found guilty of a crime, which if committed in Missouri would be
62 a class A or B felony violation of chapter 565, 566 or 569, or any violation of subsection 3 of
63 section 198.070 or section 568.020.
64 7. Any in-home services provider agency or home health agency shall be guilty of a class
65 A misdemeanor if such agency knowingly employs a person to provide in-home services or home
66 health services to any in-home services client or home health patient and such person either
67 refuses to register with the family care safety registry or is listed on any of the background check
68 lists in the family care safety registry pursuant to sections 210.900 to 210.937.

8. The highway patrol shall examine whether protocols can be developed to allow a provider to request a statewide fingerprint criminal records review check through local law enforcement agencies.

9. A provider may use a private investigatory agency rather than the highway patrol to do a criminal history records review check, and alternatively, the applicant pays the private investigatory agency such fees as the provider and such agency shall agree.

10. Except for the hiring restriction based on the department of health and senior services employee disqualification list established pursuant to section **[**660.315**]** **192.1108**, the department of health and senior services shall promulgate rules and regulations to waive the hiring restrictions pursuant to this section for good cause. For purposes of this section, "good cause" means the department has made a determination by examining the employee's prior work history and other relevant factors that such employee does not present a risk to the health or safety of residents.

[660.320.**]** **192.1112.** 1. Reports confidential under section 198.070 and sections **[**660.300 to 660.315**]** **192.1102 to 192.1108** shall not be deemed a public record and shall not be subject to the provisions of section 109.180 or chapter 610. The name of the complainant or any person mentioned in the reports shall not be disclosed unless:

(1) The complainant, resident or the in-home services client mentioned agrees to disclosure of his or her name;

(2) The department determines that disclosure is necessary in order to prevent further abuse, neglect, misappropriation of property or funds, or falsification of any documents verifying service delivery to an in-home services client;

(3) Release of a name is required for conformance with a lawful subpoena;

(4) Release of a name is required in connection with a review by the administrative hearing commission in accordance with section 198.039;

(5) The department determines that release of a name is appropriate when forwarding a report of findings of an investigation to a licensing authority; or

(6) Release of a name is requested **[**by the division of family services**]** for the purpose of licensure under chapter 210.

2. The department shall, upon request, provide to the division of employment security within the department of labor and industrial relations copies of the investigative reports that led to an employee being placed on the disqualification list.

[660.321.**]** **192.1114.** Notwithstanding any other provision of law, the department shall not disclose personally identifiable medical, social, personal, or financial records of any eligible adult being served by the division of senior services except when disclosed in a manner that does not identify the eligible adult, or when ordered to do so by a court of competent jurisdiction.

5 Such records shall be accessible without court order for examination and copying only to the
6 following persons or offices, or to their designees:
7 (1) The department or any person or agency designated by the department for such
8 purposes as the department may determine;
9 (2) The attorney general, to perform his or her constitutional or statutory duties;
10 (3) The department of mental health for residents placed through that department, to
11 perform its constitutional or statutory duties;
12 (4) Any appropriate law enforcement agency, to perform its constitutional or statutory
13 duties;
14 (5) The eligible adult, his or her legal guardian or any other person designated by the
15 eligible adult; and
16 (6) The department of social services for individuals who receive Medicaid benefits, to
17 perform its constitutional or statutory duties.

193.075. 1. The forms of certificates and reports required by sections 193.005 to
2 193.325 or by regulations adopted hereunder shall include as a minimum the items recommended
3 by the federal agency responsible for national vital statistics.
4 2. Each certificate, report, and other document required by sections 193.005 to 193.325
5 shall be on a form or in a format prescribed by the state registrar.
6 3. All vital records shall contain the date received for registration.
7 4. Information required in certificates or reports authorized by sections 193.005 to
8 193.325 may be filed and registered by photographic, electronic, or other means as prescribed
9 by the state registrar.
10 5. In addition to other personal data required by the registrar to be entered on a birth
11 certificate, each parent shall furnish to the registrar the Social Security account number, or
12 numbers if applicable, issued to the parent unless the registrar finds good cause for not requiring
13 the furnishing of such number or numbers. Good cause shall be determined in accordance with
14 regulations established by the Secretary of the United States Department of Health and Human
15 Services. The registrar shall make numbers furnished under this section available to the **family**
16 **support** division **[**of child support enforcement**]** of the department of social services. Such
17 numbers shall not be recorded on the birth certificate. The **family support** division **[**of child
18 support enforcement**]** shall not use any Social Security number furnished under the section for
19 any purpose other than for the establishment and enforcement of child support obligations, and
20 the confidentiality provisions and penalties contained in section 454.440 shall apply. Nothing
21 in this section shall be construed to prohibit the department of health and senior services from
22 using Social Security numbers for statistical purposes.

193.215. 1. A certificate or report registered pursuant to sections 193.005 to 193.325 may be amended only pursuant to the provisions of sections 193.005 to 193.325, and regulations adopted by the department.

2. A certificate or report that is amended pursuant to this section shall be marked "Amended" except as otherwise provided in this section. The date of amendment and a summary description of the evidence submitted in support of the amendment shall be endorsed on or made part of the record.

3. Upon receipt of a certified copy of an order of a court of competent jurisdiction changing the name of a person born in this state and upon request of such person or such person's parents, guardian, or legal representative, the state registrar shall amend the certificate of birth to show the new name. The court order shall include such facts as are necessary to locate and identify the certificate of birth of the person whose name is being changed.

4. When an applicant does not submit the minimum documentation required in the regulations for amending a vital record or when the state registrar has reasonable cause to question the validity or adequacy of the applicant's sworn statements or the documentary evidence, and if the deficiencies are not corrected, the state registrar shall not amend the vital record and shall advise the applicant of the reason for this action and the applicant's right of appeal to a court of competent jurisdiction.

5. When a certificate or report is amended pursuant to this section, the state registrar shall report the amendment to any other custodians of the vital record and their record shall be amended accordingly.

6. Upon written request of both parents and receipt of a sworn acknowledgment of paternity notarized and signed by both parents of a child born out of wedlock, the state registrar shall amend the certificate of birth to show such paternity. The acknowledgment affidavit form shall be developed by the state registrar and shall include the minimum requirements prescribed by the secretary of the Department of Health and Human Services pursuant to 42 U.S.C. Section 652(a)(7). The acknowledgment form shall include provisions to allow the parents to change the surname of the child and such surname shall be changed on the birth record if the parents elect to change the child's surname. The signature of the parents shall be notarized or the signature shall be witnessed by at least two disinterested adults whose signatures and addresses shall be plainly written thereon. The form shall be accompanied by oral notice, which may be provided through the use of video or audio equipment, and written notice to the mother and putative father of:

(1) The alternatives to, the legal consequences of, and the rights and responsibilities that arise from signing the acknowledgment;

(2) The benefits of having the child's paternity established; and

37 (3) The availability of paternity establishment and child support enforcement services.
38 A rescission of acknowledgment form shall be filed with the bureau of vital records pursuant to
39 section 210.823 to vacate the legal finding of paternity. The bureau shall file all rescissions and
40 forward a copy of each to the **family support** division **[**of child support enforcement**]**. The birth
41 record shall only be changed pursuant to this subsection upon an order of the court or the **family**
42 **support** division **[**of child support enforcement**]**.
43 7. The department shall offer voluntary paternity establishment services.
44 8. Upon receipt of a certified copy of an order of a court of competent jurisdiction
45 changing the name of a person born in this state and upon request of such person or such person's
46 parents, guardian or legal representative, the state registrar shall amend the certificate of birth
47 to show the new name.
48 9. Upon receipt of a certified copy of an order of a court of competent jurisdiction
49 indicating the sex of an individual born in this state has been changed by surgical procedure and
50 that such individual's name has been changed, the certificate of birth of such individual shall be
51 amended.

196.1103. The management, governance, and control of moneys appropriated from the
2 life sciences research trust fund shall be vested in the "Life Sciences Research Board" which is
3 hereby created in the **[**office of administration**]** **department of economic development** as a type
4 III **[**division**]** **agency** and which shall consist of seven members. The following provisions shall
5 apply to the life sciences research board and its members:
6 (1) Each member shall be appointed by the governor with the advice and consent of the
7 senate pursuant to the procedures herein set forth for a term of four years; except that, of the
8 initial members of the board appointed, three shall be appointed for two-year terms and four shall
9 be appointed to four-year terms;
10 (2) The members of the board shall be generally familiar with the life sciences and
11 current research trends and developments with either technical or scientific expertise in life
12 sciences and with an understanding of the application of the results of life sciences research. The
13 appointment of a person to the life sciences research committee created by Executive Order
14 01-10 issued by the governor on July 23, 2001, shall not disqualify a person from serving as a
15 member, either contemporaneously or later, on the life sciences research board;
16 (3) No member of the life sciences research board shall serve more than two consecutive
17 full four-year terms;
18 (4) The members of the life sciences research board shall receive no salary or other
19 compensation for their services as a member of the board, but shall receive reimbursement for
20 their actual and necessary expenses incurred in performance of their duties as members of the
21 board.

197.312. A certificate of need shall not be required for any institution previously owned
2 and operated for or in behalf of a city not within a county which chooses to be licensed as a
3 facility defined under subdivision **[**(21) or**]** (22) **or (23)** of section 198.006 for a facility of ninety
4 beds or less that is owned or operated by a not-for-profit corporation which is exempt from
5 federal income tax as an organization described in section 501(c)(3) of the Internal Revenue
6 Code of 1986, which is controlled directly by a religious organization and which has received
7 approval by the **[**division of aging**]** **department of health and senior services** of plans for
8 construction of such facility by August 1, 1995, and is licensed by the **[**division of aging**]**
9 **department of health and senior services** by July 1, 1996, as a facility defined under
10 subdivision **[**(21) or**]** (22) **or (23)** of section 198.006 or for a facility, serving exclusively
11 mentally ill, homeless persons, of sixteen beds or less that is owned or operated by a
12 not-for-profit corporation which is exempt from federal income tax which is described in section
13 501(c)(3) of the Internal Revenue Code of 1986, which is controlled directly by a religious
14 organization and which has received approval by the **[**division of aging**]** **department of health**
15 **and senior services** of plans for construction of such facility by May 1, 1996, and is licensed by
16 the **[**division of aging**]** **department of health and senior services** by July 1, 1996, as a facility
17 defined under subdivision **[**(21) or**]** (22) **or (23)** of section 198.006 or an assisted living facility
18 located in a city not within a county operated by a not for profit corporation which is exempt
19 from federal income tax which is described in section 501(c)(3) of the Internal Revenue Code
20 of 1986, which is controlled directly by a religious organization and which is licensed for one
21 hundred beds or less on or before August 28, 1997.

197.318. 1. As used in this section, the term "licensed and available" means beds which
2 are actually in place and for which a license has been issued.
3 2. The committee shall review all letters of intent and applications for long-term care
4 hospital beds meeting the requirements described in 42 CFR, Section 412.23(e) under its criteria
5 and standards for long-term care beds.
6 3. Sections 197.300 to 197.366 shall not be construed to apply to litigation pending in
7 state court on or before April 1, 1996, in which the Missouri health facilities review committee
8 is a defendant in an action concerning the application of sections 197.300 to 197.366 to
9 long-term care hospital beds meeting the requirements described in 42 CFR, Section 412.23(e).
10 4. Notwithstanding any other provision of this chapter to the contrary:
11 (1) A facility licensed pursuant to chapter 198 may increase its licensed bed capacity by:
12 (a) Submitting a letter of intent to expand to the **[**division of aging**]** **department of**
13 **health and senior services** and the health facilities review committee;
14 (b) Certification from the **[**division of aging**]** **department of health and senior services**
15 that the facility:

16 a. Has no patient care class I deficiencies within the last eighteen months; and
17 b. Has maintained a ninety-percent average occupancy rate for the previous six quarters;
18 (c) Has made an effort to purchase beds for eighteen months following the date the letter
19 of intent to expand is submitted pursuant to paragraph (a) of this subdivision. For purposes of
20 this paragraph, an "effort to purchase" means a copy certified by the offeror as an offer to
21 purchase beds from another licensed facility in the same licensure category; and
22 (d) If an agreement is reached by the selling and purchasing entities, the health facilities
23 review committee shall issue a certificate of need for the expansion of the purchaser facility upon
24 surrender of the seller's license; or
25 (e) If no agreement is reached by the selling and purchasing entities, the health facilities
26 review committee shall permit an expansion for:
27 a. A facility with more than forty beds may expand its licensed bed capacity within the
28 same licensure category by twenty-five percent or thirty beds, whichever is greater, if that same
29 licensure category in such facility has experienced an average occupancy of ninety-three percent
30 or greater over the previous six quarters;
31 b. A facility with fewer than forty beds may expand its licensed bed capacity within the
32 same licensure category by twenty-five percent or ten beds, whichever is greater, if that same
33 licensure category in such facility has experienced an average occupancy of ninety-two percent
34 or greater over the previous six quarters;
35 c. A facility adding beds pursuant to subparagraphs a. or b. of this paragraph shall not
36 expand by more than fifty percent of its then licensed bed capacity in the qualifying licensure
37 category;
38 (2) Any beds sold shall, for five years from the date of relicensure by the purchaser,
39 remain unlicensed and unused for any long-term care service in the selling facility, whether they
40 do or do not require a license;
41 (3) The beds purchased shall, for two years from the date of purchase, remain in the bed
42 inventory attributed to the selling facility and be considered by the department of social services
43 as licensed and available for purposes of this section;
44 (4) Any residential care facility licensed pursuant to chapter 198 may relocate any
45 portion of such facility's current licensed beds to any other facility to be licensed within the same
46 licensure category if both facilities are under the same licensure ownership or control, and are
47 located within six miles of each other;
48 (5) A facility licensed pursuant to chapter 198 may transfer or sell individual long-term
49 care licensed beds to facilities qualifying pursuant to paragraphs (a) and (b) of subdivision (1)
50 of this subsection. Any facility which transfers or sells licensed beds shall not expand its

licensed bed capacity in that licensure category for a period of five years from the date the licensure is relinquished.

5. Any existing licensed and operating health care facility offering long-term care services may replace one-half of its licensed beds at the same site or a site not more than thirty miles from its current location if, for at least the most recent four consecutive calendar quarters, the facility operates only fifty percent of its then licensed capacity with every resident residing in a private room. In such case:

(1) The facility shall report to the **[**division of aging**]** **health and senior services** vacant beds as unavailable for occupancy for at least the most recent four consecutive calendar quarters;

(2) The replacement beds shall be built to private room specifications and only used for single occupancy; and

(3) The existing facility and proposed facility shall have the same owner or owners, regardless of corporate or business structure, and such owner or owners shall stipulate in writing that the existing facility beds to be replaced will not later be used to provide long-term care services. If the facility is being operated under a lease, both the lessee and the owner of the existing facility shall stipulate the same in writing.

6. Nothing in this section shall prohibit a health care facility licensed pursuant to chapter 198 from being replaced in its entirety within fifteen miles of its existing site so long as the existing facility and proposed or replacement facility have the same owner or owners regardless of corporate or business structure and the health care facility being replaced remains unlicensed and unused for any long-term care services whether they do or do not require a license from the date of licensure of the replacement facility.

197.367. Upon application for renewal by any residential care facility or assisted living facility which on the effective date of this act has been licensed for more than five years, is licensed for more than fifty beds and fails to maintain for any calendar year its occupancy level above thirty percent of its then licensed beds, the **[**division of aging**]** **department of health and senior services** shall license only fifty beds for such facility.

198.018. 1. Applications for a license shall be made to the department by the operator upon such forms and including such information and documents as the department may reasonably require by rule or regulation for the purposes of administering sections 198.003 to 198.186, section 198.200, and sections 208.030 and 208.159.

2. The applicant shall submit all documents required by the department under this section attesting by signature that the statements contained in the application are true and correct to the best of the applicant's knowledge and belief, and that all required documents are either included with the application or are currently on file with the department.

9 3. The application shall be accompanied by a license fee in an amount established by the
10 department. The fee established by the department shall not exceed six hundred dollars, and
11 shall be a graduated fee based on the licensed capacity of the applicant and the duration of the
12 license. A fee of not more than fifty dollars shall be charged for any amendments to a license
13 initiated by an applicant. In addition, facilities certified to participate in the Medicaid or
14 Medicare programs shall pay a certification fee of up to one thousand dollars annually, payable
15 on or before October first of each year. The amount remitted for the license fee, fee for
16 amendments to a license, or certification fee shall be deposited in the state treasury to the credit
17 of the "Nursing Facility Quality of Care Fund", which is hereby created. All investment earnings
18 of the nursing facility quality of care fund shall be credited to such fund. All moneys in the
19 nursing facility quality of care fund shall, upon appropriation, be used by the **[**division of aging**]**
20 **department of health and senior services** for conducting inspections and surveys, and
21 providing training and technical assistance to facilities licensed under the provisions of this
22 chapter. The unexpended balance in the nursing facility quality of care fund at the end of the
23 biennium is exempt from the provisions of sections 33.080. The unexpended balance in the
24 nursing facility quality of care fund shall not revert to the general revenue fund, but shall
25 accumulate in the nursing facility quality of care fund from year to year.
26 4. Within ten working days of the effective date of any document that replaces, succeeds,
27 or amends any of the documents required by the department to be filed pursuant to this section,
28 an operator shall file with the department a copy of such document. The operator shall attest by
29 signature that the document is true and correct. If the operator knowingly fails to file a required
30 document or provide any information amending any document within the time provided for in
31 this section, a circuit court may, upon application of the department or the attorney general,
32 assess a penalty of up to fifty dollars per document for each day past the required date of filing.
33 5. If an operator fails to file documents or amendments to documents as required
34 pursuant to this section and such failure is part of a pattern or practice of concealment, such
35 failure shall be sufficient grounds for revocation of a license or disapproval of an application for
36 a license.
37 6. Any facility defined in subdivision **[**(8), (15), (16) or (17)**]** **(6), (14), (22), or (23)** of
38 section 198.006 that is licensed by the state of Missouri pursuant to the provisions of section
39 198.015 may not be licensed, certified or registered by any other political subdivision of the state
40 of Missouri whether or not it has taxing power, provided, however, that nothing in this
41 subsection shall prohibit a county or city, otherwise empowered under law, to inspect such
42 facility for compliance with local ordinances of food service or fire safety.

198.026. 1. Whenever a duly authorized representative of the department finds upon an
2 inspection of a facility that it is not in compliance with the provisions of sections 198.003 to

198.096 and the standards established thereunder, the operator or administrator shall be informed of the deficiencies in an exit interview conducted with the operator or administrator**,** or his **or her** designee. The department shall inform the operator or administrator, in writing, of any violation of a class I standard at the time the determination is made. A written report shall be prepared of any deficiency for which there has not been prompt remedial action, and a copy of such report and a written correction order shall be sent to the operator or administrator by certified mail or other delivery service that provides a dated receipt of delivery at the facility address within ten working days after the inspection, stating separately each deficiency and the specific statute or regulation violated.

2. The operator or administrator shall have five working days following receipt of a written report and correction order regarding a violation of a class I standard and ten working days following receipt of the report and correction order regarding violations of class II or class III standards to request any conference and to submit a plan of correction for the department's approval which contains specific dates for achieving compliance. Within five working days after receiving a plan of correction regarding a violation of a class I standard and within ten working days after receiving a plan of correction regarding a violation of a class II or III standard, the department shall give its written approval or rejection of the plan. If there was a violation of any class I standard, immediate corrective action shall be taken by the operator or administrator and a written plan of correction shall be submitted to the department. The department shall give its written approval or rejection of the plan and if the plan is acceptable, a reinspection shall be conducted within twenty calendar days of the exit interview to determine if deficiencies have been corrected. If there was a violation of any class II standard and the plan of correction is acceptable, an unannounced reinspection shall be conducted between forty and ninety calendar days from the date of the exit conference to determine the status of all previously cited deficiencies. If there was a violation of class III standards sufficient to establish that the facility was not in substantial compliance, an unannounced reinspection shall be conducted within one hundred twenty days of the exit interview to determine the status of previously identified deficiencies.

3. If, following the reinspection, the facility is found not in substantial compliance with sections 198.003 to 198.096 and the standards established thereunder or the operator is not correcting the noncompliance in accordance with the approved plan of correction, the department shall issue a notice of noncompliance, which shall be sent by certified mail or other delivery service that provides a dated receipt of delivery to each person disclosed to be an owner or operator of the facility, according to the most recent information or documents on file with the department.

38 4. The notice of noncompliance shall inform the operator or administrator that the
39 department may seek the imposition of any of the sanctions and remedies provided for in section
40 198.067, or any other action authorized by law.
41 5. At any time after an inspection is conducted, the operator may choose to enter into a
42 consent agreement with the department to obtain a probationary license. The consent agreement
43 shall include a provision that the operator will voluntarily surrender the license if substantial
44 compliance is not reached in accordance with the terms and deadlines established under the
45 agreement. The agreement shall specify the stages, actions and time span to achieve substantial
46 compliance.
47 6. Whenever a notice of noncompliance has been issued, the operator shall post a copy
48 of the notice of noncompliance and a copy of the most recent inspection report in a conspicuous
49 location in the facility, and the department shall send a copy of the notice of noncompliance to
50 the **[**division of family services of the**]** department of social services, the department of mental
51 health, and any other concerned federal, state or local governmental agencies.

198.029. The provisions of section 198.026 notwithstanding, whenever a duly authorized
2 representative of the department finds upon inspection of a licensed facility, and the director of
3 the department finds upon review, that the facility or the operator is not in substantial compliance
4 with a standard or standards the violations of which would present either an imminent danger
5 to the health, safety or welfare of any resident or a substantial probability that death or serious
6 physical harm would result and which is not immediately corrected, the department shall:
7 (1) Give immediate written notice of the noncompliance to the operator, administrator
8 or person managing or supervising the conduct of the facility at the time the noncompliance is
9 found;
10 (2) Make public the fact that a notice of noncompliance has been issued to the facility.
11 Copies of the notice shall be sent to appropriate hospitals and social service agencies;
12 (3) Send a copy of the notice of noncompliance to the **[**division of family services of the**]**
13 department of social services, the department of mental health, and any other concerned federal,
14 state or local government agencies. The facility shall post in a conspicuous location in the
15 facility a copy of the notice of noncompliance and a copy of the most recent inspection report.

198.077. For any residential care facility, assisted living facility, intermediate care
2 facility or skilled nursing facility, if the department of **[**social**]** **health and senior** services
3 maintains records of site inspections and violations of statutes, rules, or the terms or conditions
4 of any license issued to such facility, the department shall also maintain records of compliance
5 with such statutes, rules, or terms or conditions of any license, and shall specifically record in
6 such records any actions taken by the facility that are above and beyond what is minimally
7 required for compliance.

198.080. The **[**division of aging**]** **department of health and senior services** shall
2 develop flexible assessment procedures for individuals in long-term care and those considering
3 long-term care services which follow the individual through the continuum of care, including
4 periodic reassessment. By January 1, 2002, the **[**division of aging**]** **department of health and**
5 **senior services** shall promulgate rules and regulations to implement the new assessment system
6 and shall make a report to the appropriate house and senate committees of the general assembly
7 regarding the new assessment system. Any rule or portion of a rule, as that term is defined in
8 section 536.010, that is created under the authority delegated in this section shall become
9 effective only if it complies with and is subject to all of the provisions of chapter 536 and, if
10 applicable, section 536.028. This section and chapter 536 are nonseverable and if any of the
11 powers vested with the general assembly pursuant to chapter 536 to review, to delay the effective
12 date or to disapprove and annul a rule are subsequently held unconstitutional, then the grant of
13 rulemaking authority and any rule proposed or adopted after August 28, 1999, shall be invalid
14 and void.

198.087. To ensure uniformity of application of regulation standards in long-term care
2 facilities throughout the state, the department of **[**social**]** **health and senior** services shall:
3 (1) Evaluate the requirements for inspectors or surveyors of facilities, including the
4 eligibility, training and testing requirements for the position. Based on the evaluation, the
5 department shall develop and implement additional training and knowledge standards for
6 inspectors and surveyors;
7 (2) Periodically evaluate the performance of the inspectors or surveyors regionally and
8 statewide to identify any deviations or inconsistencies in regulation application. At a minimum,
9 the Missouri on-site surveyor evaluation process, and the number and type of actions overturned
10 by the informal dispute resolution process and formal appeal shall be used in the evaluation.
11 Based on such evaluation, the department shall develop standards and a retraining process for
12 the region, state, or individual inspector or surveyor, as needed;
13 (3) In addition to the provisions of subdivisions (1) and (2) of this section, the
14 department shall develop a single uniform comprehensive and mandatory course of instruction
15 for inspectors/surveyors on the practical application of enforcement of statutes, rules and
16 regulations. Such course shall also be open to attendance by administrators and staff of facilities
17 licensed pursuant to this chapter;
18 (4) **[**With the full cooperation of and in conjunction with the department of health and
19 senior services,**]** Evaluate the implementation and compliance of the provisions of subdivision
20 (3) of subsection 1 of section 198.012 in which rules, requirements, regulations and standards
21 pursuant to section 197.080 for assisted living facilities, intermediate care facilities and skilled

22 nursing facilities attached to an acute care hospital are consistent with the intent of this chapter;
23 and
24 (5) **[**With the full cooperation and in conjunction with the department of health and
25 senior services,**]** Develop rules and regulations requiring the exchange of information, including
26 regulatory violations, between the **[**departments**] department and the department of social**
27 **services** to ensure the protection of individuals who are served by health care providers regulated
28 by either the department **[**of health and senior services or the department of social services**]**.

198.090. 1. An operator may make available to any resident the service of holding in
2 trust personal possessions and funds of the resident and shall, as authorized by the resident,
3 expend the funds to meet the resident's personal needs. In providing this service the operator
4 shall:
5 (1) At the time of admission, provide each resident or **[**his**] such resident's** next of kin
6 or legal guardian with a written statement explaining the resident's rights regarding personal
7 funds;
8 (2) Accept funds and personal possessions from or for a resident for safekeeping and
9 management, only upon written authorization by the resident or by **[**his**] such resident's**
10 designee, or guardian in the case of an adjudged incompetent;
11 (3) Deposit any personal funds received from or on behalf of a resident in an account
12 separate from the facility's funds, except that an amount to be established by rule of the **[**division
13 of aging**] department of health and senior services** may be kept in a petty cash fund for the
14 resident's personal needs;
15 (4) Keep a written account, available to a resident and **[**his**] such resident's** designee or
16 guardian, maintained on a current basis for each resident, with written receipts, for all personal
17 possessions and funds received by or deposited with the facility and for all disbursements made
18 to or on behalf of the resident;
19 (5) Provide each resident or **[**his**] such resident's** designee or guardian with a quarterly
20 accounting of all financial transactions made on behalf of the resident;
21 (6) Within five days of the discharge of a resident, provide the resident, or **[**his**] such**
22 **resident's** designee or guardian, with an up-to-date accounting of the resident's personal funds
23 and return to the resident the balance of his **or her** funds and all his **or her** personal possessions;
24 (7) Upon the death of a resident who has been a recipient of aid, assistance, care,
25 services, or who has had moneys expended on **[**his**] such resident's** behalf by the department of
26 social services, provide the department a complete account of all the resident's personal funds
27 within sixty days from the date of death. The total amount paid to the decedent or expended
28 upon **[**his**] such decedent's** behalf by the department shall be a debt due the state and recovered
29 from the available funds upon the department's claim on such funds. The department shall make

30 a claim on the funds within sixty days from the date of the accounting of the funds by the facility.
31 The nursing facility shall pay the claim made by the department of social services from the
32 resident's personal funds within sixty days. Where the name and address are reasonably
33 ascertainable, the department of social services shall give notice of the debt due the state to the
34 person whom the recipient had designated to receive the quarterly accounting of all financial
35 transactions made under this section, or the resident's guardian or conservator or the person or
36 persons listed in nursing home records as a responsible party or the fiduciary of the resident's
37 estate. If any funds are available after the department's claim, the remaining provisions of this
38 section shall apply to the balance, unless the funds belonged to a person other than the resident,
39 in which case the funds shall be paid to that person;

40 (8) Upon the death of a resident who has not been a recipient of aid, assistance, care,
41 services, or who has not had moneys expended on **[**his**]** **such resident's** behalf by the department
42 of social services or the department has not made a claim on the funds, provide the fiduciary of
43 resident's estate, at the fiduciary's request, a complete account of all the resident's personal funds
44 and possessions and deliver to the fiduciary all possessions of the resident and the balance of the
45 resident's funds. If, after one year from the date of death, no fiduciary makes claim upon such
46 funds or possessions, the operator shall notify the department that the funds remain unclaimed.
47 Such unclaimed funds or possessions shall be disposed of as follows:

48 (a) If the unclaimed funds or possessions have a value totaling one hundred and fifty
49 dollars or less, the funds or the proceeds of the sale of the possessions may be deposited in a fund
50 to be used for the benefit of all residents of the facility by providing the residents social or
51 educational activities. The facility shall keep an accounting of the acquisitions and expenditure
52 of these funds; or

53 (b) If the unclaimed funds or possessions have a value greater than one hundred and fifty
54 dollars, the funds or possessions shall be immediately presumed to be abandoned property under
55 sections 447.500 to 447.585 and the procedures provided for in those sections shall apply
56 notwithstanding any other provisions of those sections which require a period greater than two
57 years for a presumption of abandonment;

58 (9) Upon ceasing to be the operator of a facility, all funds and property held in trust
59 pursuant to this section shall be transferred to the new operator in accordance with sound
60 accounting principles, and a closeout report signed by both the outgoing operator and the
61 successor operator shall be prepared. The closeout report shall include a list of current balances
62 of all funds held for residents respectively and an inventory of all property held for residents
63 respectively. If the outgoing operator refuses to sign the closeout report, **[**he**]** **such operator**
64 shall state in writing the specific reasons for his **or her** failure to so sign, and the successor
65 operator shall complete the report and attach an affidavit stating that the information contained

66 therein is true to the best of his **or her** knowledge and belief. Such report shall be retained with
67 all other records and accounts required to be maintained under this section;
68 (10) Not be required to invest any funds received from or on behalf of a resident, nor to
69 increase the principal of any such funds.
70 2. Any owner, operator, manager, employee, or affiliate of an owner or operator who
71 receives any personal property or anything else of value from a resident, shall, if the thing
72 received has a value of ten dollars or more, make a written statement giving the date it was
73 received, from whom it was received, and its estimated value. Statements required to be made
74 pursuant to this subsection shall be retained by the operator and shall be made available for
75 inspection by the department, or by the department of mental health when the resident has been
76 placed by that department, and by the resident, and **[**his**]** **such resident's** designee or legal
77 guardian. Any person who fails to make a statement required by this subsection is guilty of a
78 class C misdemeanor.
79 3. No owner, operator, manager, employee, or affiliate of an owner or operator shall in
80 one calendar year receive any personal property or anything else of value from the residents of
81 any facility which have a total estimated value in excess of one hundred dollars.
82 4. Subsections 2 and 3 of this section shall not apply if the property or other thing of
83 value is held in trust in accordance with subsection 1 of this section, is received in payment for
84 services rendered or pursuant to the terms of a lawful contract, or is received from a resident who
85 is related to the recipient within the fourth degree of consanguinity or affinity.
86 5. Any operator who fails to maintain records or who fails to maintain any resident's
87 personal funds in an account separate from the facility's funds as required by this section shall
88 be guilty of a class C misdemeanor.
89 6. Any operator, or any affiliate or employee of an operator, who puts to his **or her** own
90 use or the use of the facility or otherwise diverts from the resident's use any personal funds of
91 the resident shall be guilty of a class A misdemeanor.
92 7. Any person having reasonable cause to believe that a misappropriation of a resident's
93 funds or property has occurred may report such information to the department.
94 8. For each report the division shall attempt to obtain the name and address of the
95 facility, the name of the facility employee, the name of the resident, information regarding the
96 nature of the misappropriation, the name of the complainant, and any other information which
97 might be helpful in an investigation.
98 9. Upon receipt of a report, the department shall initiate an investigation.
99 10. If the investigation indicates probable misappropriation of property or funds of a
100 resident, the investigator shall refer the complaint together with his **or her** report to the
101 department director or **[**his**]** **the director's** designee for appropriate action.

102 11. Reports shall be confidential, as provided under section **[**660.320**]** **192.1112**.
103 12. Anyone, except any person participating in or benefitting from the misappropriation
104 of funds, who makes a report pursuant to this section or who testifies in any administrative or
105 judicial proceeding arising from the report shall be immune from any civil or criminal liability
106 for making such a report or for testifying except for liability for perjury, unless such person acted
107 negligently, recklessly, in bad faith, or with malicious purpose.
108 13. Within five working days after a report required to be made under this section is
109 received, the person making the report shall be notified in writing of its receipt and of the
110 initiation of the investigation.
111 14. No person who directs or exercises any authority in a facility shall evict, harass,
112 dismiss or retaliate against a resident or employee because he **or she** or any member of his **or**
113 **her** family has made a report of any violation or suspected violation of laws, ordinances or
114 regulations applying to the facility which he **or she** has reasonable cause to believe has been
115 committed or has occurred.
116 15. The department shall maintain the employee disqualification list and place on the
117 employee disqualification list the names of any persons who have been finally determined by the
118 department, pursuant to section **[**660.315**]** **192.1108**, to have misappropriated any property or
119 funds of a resident while employed in any facility.

198.189. The department of social services, **MO HealthNet** division **[**of medical
2 services**]** **,** and the department of health and senior services, division of senior and disability
3 services shall work together to implement a new Medicaid payment system for assisted living
4 facilities defined in section 198.006. The departments shall look at possible options including
5 but not limited to federal Medicaid waivers, state plan amendments, and provisions of the federal
6 Deficit Reduction Act of 2005 that will allow a tiered rate system via a bundled monthly rate for
7 all services not included in the room and board function of the facility, including but not limited
8 to: adult day care/socialization activities, escort services, essential shopping, health maintenance
9 activities, housekeeping activities, meal preparation, laundry services, medication assistance
10 (set-up and administration), personal care services, assistance with activities of daily living and
11 instrumental activities of daily living, transportation services, nursing supervision, health
12 promotion and exercise programming, emergency call systems, incontinence supplies, and
13 companion services. The amount of the personal funds allowance for the Medicaid recipient
14 residing in an assisted living facility shall include enough money for over-the-counter
15 medications and co-payments for Medicaid and Medicare Part D services. The departments shall
16 work with assisted living facility provider groups in developing this new payment system. The
17 department of social services shall submit all necessary applications for implementing this new

18 system singularly or within a multiservice state Medicaid waiver application to the secretary of
19 the federal Department of Health and Human Services by July 1, 2007.

198.421. 1. A nursing facility reimbursement allowance period as provided in sections
2 198.401 to 198.436 shall be from the first day of October to the thirtieth day of September. The
3 department shall notify each nursing facility with a balance due on the thirtieth day of September
4 of each year the amount of such balance due. If any nursing home fails to pay its nursing facility
5 reimbursement allowance within thirty days of such notice, the reimbursement allowance shall
6 be delinquent. The reimbursement allowance may remain unpaid during an appeal or as allowed
7 in section 198.412.

8 2. Except as otherwise provided in this section, if any reimbursement allowance imposed
9 under the provision of section 198.401 for a previous reimbursement allowance period is unpaid
10 and delinquent, the department of social services may proceed to enforce the state's lien against
11 the property of the nursing facility and to compel the payment of such reimbursement allowance
12 in the circuit court having jurisdiction in the county where the nursing facility is located. In
13 addition, the director of the department of social services or the director's designee may cancel
14 or refuse to issue, extend or reinstate a Medicaid provider agreement to any nursing facility
15 which fails to pay such delinquent reimbursement allowance required by section 198.401 unless
16 under appeal as allowed in section 198.412.

17 3. Except as otherwise provided in this section, failure to pay a delinquent
18 reimbursement allowance imposed under section 198.401 shall be grounds for denial, suspension
19 or revocation of a license granted under this chapter. The director of the department of **[**social**]**
20 **health and senior** services may deny, suspend or revoke the license of any nursing facility which
21 fails to pay a delinquent reimbursement allowance unless under appeal as allowed in section
22 198.412.

198.428. If the **family support** division **[**of family services**]** is unable to make a
2 determination regarding Medicaid eligibility for a resident within sixty days of the submission
3 of a completed application for medical assistance for nursing facility services, the patient shall
4 be Medicaid eligible until the application is approved or denied. However, in no event shall
5 benefits be construed to commence prior to the date of application.

198.510. 1. Any facility which offers to provide or provides care for persons with
2 Alzheimer's disease by means of an Alzheimer's special care unit or Alzheimer's special care
3 program shall be required to disclose the form of care or treatment provided that distinguishes
4 that unit or program as being especially applicable, or suitable for persons with Alzheimer's or
5 dementia. The disclosure shall be made to the department which licenses the facility, agency or
6 center giving the special care. At the time of admission of a patient requiring treatment rendered
7 by the Alzheimer's special care program, a copy of the disclosure made to the department shall

8 be delivered by the facility to the patient and the patient's next of kin, designee, or guardian. The
9 licensing department shall examine all such disclosures in the department's records and verify
10 the information on the disclosure for accuracy as part of the facility's regular license renewal
11 procedure.

12 2. The **[**department of social services and the**]** department of health and senior services
13 shall develop a single disclosure form to be completed by the facility, agency or center giving
14 the special care. The information required to be disclosed by subsection 1 of this section on this
15 form shall include, if applicable, an explanation of how the care is different from the rest of the
16 facility in the following areas:

17 (1) The Alzheimer's special care unit's or program's written statement of its overall
18 philosophy and mission which reflects the need of residents afflicted with dementia;

19 (2) The process and criteria for placement in, transfer or discharge from, the unit or
20 program;

21 (3) The process used for assessment and establishment of the plan of care and its
22 implementation, including the method by which the plan of care evolves and is responsive to
23 changes in condition;

24 (4) Staff training and continuing education practices;

25 (5) The physical environment and design features appropriate to support the functioning
26 of cognitively impaired adult residents;

27 (6) The frequency and types of resident activities;

28 (7) The involvement of families and the availability of family support programs;

29 (8) The costs of care and any additional fees; and

30 (9) Safety and security measures.

198.515. Any facility which offers to provide or provides care for persons with
2 Alzheimer's disease by means of an Alzheimer's special care unit or Alzheimer's special care
3 program shall be required to provide an informational document developed by or approved by
4 the **[**division of aging**]** **department of health and senior services**. The document shall include
5 but is not limited to updated information on selecting an Alzheimer's special care unit or
6 Alzheimer's special care program. The document shall be given to any person seeking
7 information about or placement in an Alzheimer's special care unit or Alzheimer's special care
8 program. The distribution of this document shall be verified by the licensing department as part
9 of the facility's regular license renewal procedure.

205.960. The **family support** division of **[**family services**]** **the department of social**
2 **services** by itself, or upon the application of the county commission, or the governing body of
3 any county or city not within a county, may establish and put into effect in any county or any city
4 not within a county a program for the distribution of federally donated commodities or for the

5 sale and issuance of federal food stamps or coupons to needy persons and participating families
6 pursuant to any act of Congress of the United States; and may execute agreements necessary to
7 maintain the eligibility of this state to receive surplus food commodities and to distribute federal
8 food stamps or coupons, including agreements with banking corporations, counties and other
9 agencies of this state, in carrying into effect the provisions of sections 205.960 to 205.966.
10 Payment of the expenses of any program instituted under sections 205.960 to 205.966 shall be
11 made pursuant to those sections only during the times when federal and state funds are provided
12 and made available for such purposes.

205.961. The **family support** division **[**of family services**]** shall make and promulgate
2 necessary and reasonable rules and regulations for the administration of the programs established
3 pursuant to section 205.960, and when required by federal law or regulation the **family support**
4 division **[**of family services**]** shall be the certifying agency responsible for certifying individuals
5 or households as eligible to receive surplus agricultural commodities or for the issuance of
6 federal food stamps.

205.962. 1. The **family support** division **[**of family services**]** shall enter into a written
2 agreement with the county commission or governing body of any county which desires to
3 participate in a program for the distribution of agricultural commodities within such county. Any
4 agreement shall cover the responsibility of the parties thereto for the administration of the
5 program and shall contain such terms and conditions as are required by regulations prescribed
6 under federal laws governing distribution of such commodities as well as regulations of the
7 **family support** division **[**of family services**]**. No county commission or governing body of a
8 county shall participate in the administration of such program unless it has an agreement with
9 the **family support** division **[**of family services**]** under this section. Expenses incurred in
10 connection with a federally donated agricultural commodities food distribution program,
11 including sums expended for the acquisition, warehousing, cold storage, safekeeping,
12 maintenance of proper records and distribution of surplus agricultural commodities shall be paid
13 by the county and **family support** division **[**of family services**]** in pursuance of the agreement
14 entered into under this section or, in the absence of such agreement, by the **family support**
15 division **[**of family services**]**. A county commission which has an agreement for distributing food
16 commodities with the **family support** division **[**of family services**]** shall not be required to pay
17 over fifteen percent of the total distribution costs in its county.

18 2. For the payment of expenses incurred in connection with the sale and distribution of
19 federal food stamps in any county the **family support** division **[**of family services**]** may enter
20 into agreements with banking corporations and with the county for the purpose of establishing
21 and maintaining a food stamp distribution program in the county, and may accept moneys,
22 services or quarters as a contribution toward the support and maintenance of such program. Any

23 funds so received shall be payable to the director of revenue and deposited in the proper special
24 account in the state treasury and become and be a part of the state funds appropriated for the use
25 of the **family support** division **[**of family services**]**.

205.964. Any loss for which this state or its agencies or counties may be liable to
2 reimburse the federal government in accordance with federal laws, rules and regulations
3 applicable to federal food stamp plans or federal surplus agricultural commodities distribution
4 programs shall be paid from funds appropriated to the **family support** division **[**of family
5 services**]** for the administration of these programs. Any loss in a county in which a program of
6 surplus agricultural commodities distribution is in effect, and with respect to which loss is
7 incurred, shall be paid by the county to the **family support** division **[**of family services**]** in the
8 amount payable to the federal government under this section. The payment for any loss by the
9 state or county shall not relieve any person of any civil or criminal liability to this state.

205.965. 1. Counties, state agencies, issuing agencies, retail food outlets, wholesale food
2 concerns, banks and all persons who participate in or administer any part of the distribution
3 program of surplus agricultural commodities or a food stamp plan shall comply with all state and
4 federal laws, rules and regulations applicable to such program or plans and shall be subject to
5 inspection and audit by the **family support** division **[**of family services**]** with respect to the
6 operation of the program or plan.

7 2. To the extent authorized by federal law, all food stamp vendors shall be approved and
8 licensed by the **family support** division **[**of family services**]**. The division may promulgate rules
9 and regulations necessary to administer the provisions of this section. The division shall set the
10 amount of the fees for licensing food stamp vendors at a level to produce revenue which shall
11 not substantially exceed the cost and expense of administering the provisions of this section. An
12 action may be brought by the department to temporarily or permanently enjoin or restrain any
13 violation of this subsection or the regulations applicable thereto. Any action brought under the
14 provisions of this subsection shall be heard by the court within no more than twenty days after
15 the action has been filed and service made upon the vendor. Any person who in any way
16 conducts business as a food stamp vendor without approval and license by the **family support**
17 division **[**of family services**]** shall be guilty of a class A misdemeanor. A second offense within
18 five years after the first conviction shall be a class D felony.

19 3. No rule or portion of a rule promulgated under the authority of this chapter shall
20 become effective unless it has been promulgated pursuant to the provisions of section 536.024.

207.010. The **[**division of family services is**]** **children's division, family support**
2 **division, MO HealthNet division, Missouri Medicaid audit and compliance unit, division**
3 **of youth services, division of legal services, division of finance and administrative services,**
4 **and the state technical support team are** an integral part of the department of social services

5 and shall have and exercise all the powers and duties necessary to carry out fully and effectively
6 the purposes assigned to **[**it**]** **them** by **the director of the department of social services and by**
7 law and **the department of social services** shall be the state agency to:
8 (1) Administer state plans and laws involving aid to dependent children;
9 (2) Aid or relief in case of public calamity;
10 (3) Aid for direct relief;
11 (4) Child welfare services;
12 (5) Social services to families and adults;
13 (6) Pensions and services for the blind; and
14 (7) Any other duties relating to public assistance and social services which may be
15 imposed upon the department of social services.

207.020. 1. In addition to the powers, duties and functions vested in the **children's**
2 division **[**of family services**]** by other provisions of this chapter or by other laws of this state, the
3 division **[**of family services**]** shall have the power:
4 (1) To sue and be sued;
5 (2) To make contracts and carry out the duties imposed upon it by this or any other law;
6 (3) To administer, disburse, dispose of and account for funds, commodities, equipment,
7 supplies or services, and any kind of property given, granted, loaned, advanced to or appropriated
8 by the state of Missouri for any of the purposes herein;
9 (4) To administer oaths, issue subpoenas for witnesses, examine such witnesses under
10 oath, and make and keep a record of same;
11 (5) To adopt, amend and repeal rules and regulations necessary or desirable to carry out
12 the provisions of this chapter and which are not inconsistent with the constitution or laws of this
13 state;
14 (6) To cooperate with the United States government in matters of mutual concern
15 pertaining to any duties wherein the **children's** division **[**of family services**]** is acting as a state
16 agency, including the adoption of such methods of administration as are found by the United
17 States government to be necessary for the efficient operation of state plans hereunder;
18 (7) To make such reports in such form and containing such information as the United
19 States government may, from time to time, require, and comply with such provisions as the
20 United States government may, from time to time, find necessary to assure the correctness and
21 verification of such reports;
22 (8) To establish, extend and strengthen child welfare services for the protection and care
23 of homeless, dependent and neglected children and children in danger of becoming delinquent;
24 (9) To expend child welfare service funds for payment of part of the cost of district,
25 county or other local child welfare services;

26 (10) To administer state child welfare activities and develop state services for the
27 encouragement and assistance of adequate methods of community child welfare organizations;
28 (11) To appoint, when and if it may deem necessary, advisory committees to provide
29 professional or technical consultation in respect to welfare problems and welfare administration.
30 The members of such advisory committees shall receive no compensation for their services other
31 than expenses actually incurred in the performance of their official duties. The number of
32 members of each such advisory committee shall be determined by the **children's** division **[**of
33 family services**]**, and such advisory committees shall consult with and advise the **children's**
34 division **[**of family services**]** in respect to problems and policies incident to the administration
35 of the particular function germane to the respective field of competence;
36 (12) To initiate or cooperate with other agencies in developing measures for the
37 prevention of dependency and the rehabilitation of **[**needy persons**] children**;
38 (13) To collect statistics, make special fact-finding studies and publish reports in
39 reference to **[**public welfare**] its duties**;
40 (14) To establish or cooperate in research or demonstration projects relative to the
41 welfare program, such as those relating to the prevention and reduction of dependency and
42 economic distress, or which will aid in effecting coordination of planning between private and
43 public welfare agencies, or which will help improve the administration and effectiveness of
44 programs carried on or assisted under the federal Social Security Act and the programs related
45 thereto;
46 (15) To provide appropriate public welfare services to promote, safeguard and protect
47 the social well-being and general welfare of children and to help maintain and strengthen family
48 life, and to provide such public welfare services to aid **[**needy persons who can be so helped to
49 become self-supporting or capable of self-care**] children and their families as may be**
50 **authorized by law**;
51 (16) Upon request, to cooperate with the juvenile court and furnish social studies and
52 reports to the court with respect to children as to whom adoption**, abuse,** or neglect petitions
53 have been filed;
54 (17) To accept for social services and care, homeless, dependent or neglected children
55 in all counties where legal custody is vested in the **children's** division **[**of family services**]** by the
56 juvenile court where the juvenile court has acquired jurisdiction pursuant to subdivision (1) or
57 (2) of subsection 1 of section 211.031; provided that prior to legal custody being vested in the
58 **children's** division **[**of family services**]**, the **children's** division **[**of family services**]** shall
59 conduct an evaluation of the child, examine the child and investigate all pertinent circumstances
60 of his **or her** background for the purpose of determining appropriate services and a treatment
61 plan for the child. This evaluation shall involve local division staff and consultation with the

juvenile officer or **[**his**]** **such officer's** designee, appropriate state agencies, including but not limited to the department of mental health and the department of elementary and secondary education, or private practitioners who are knowledgeable of the child or programs or services appropriate to the needs of the child and shall be completed within thirty days. Temporary custody may be placed with the **children's** division **[**of family services**]** while the evaluation is being conducted. A report of such proceedings and findings shall be submitted in writing to the appropriate court:

(a) The **children's** division may, at any time, if it finds the child placed in its custody is in need of care or treatment other than that which it can provide, apply to the court which placed such child for an order relieving it of custody of such child. The court must make a determination within ten days and the court shall be vested with full power to make such disposition of the child as is authorized by law, including continued custody;

(b) However, no payments for care shall be made:

a. To facilities with which the **children's** division **[**of family services**]** has no contract to provide such care, or to facilities in the state of Missouri which are not licensed by the state of Missouri unless exempt from such licensure;

b. To any facility outside the state of Missouri unless the **children's** division **[**of family services**]** determines that there is no facility in the state of Missouri which can provide substantially equivalent care, except that this limitation shall not apply to any facility outside the state of Missouri if that facility is the closest available facility to the child's home or the **children's** division **[**of family services**]** determines that such placement is in the child's best interest; nor

c. To any facility outside the state of Missouri which is not licensed or exempted from licensure by the state in which it is located, or which cannot document that it meets requirements which would be necessary for licensure in the state of Missouri. The term "care" shall include room, board, clothing, medical care, dental care, social services and incidentals;

(18) To accept gifts and grants of any property, real or personal, and to sell said property and expend such gifts or grants not inconsistent with the administration of this chapter and within the limitations imposed by the donor thereof;

(19) To make periodic surveys of cost-of-living factors in relation to the **[**needs of recipients of public assistance**]** **duties and responsibilities of the division**, and establish standards or budgetary guides for determining minimum costs of meeting such requirements, and amend such standards from time to time as circumstances may require.

2. All powers and duties of the **children's** division **[**of family services**]** shall, so far as applicable, apply to the administration of any other law or state law wherein duties are imposed upon the **children's** division **[**of family services**]** acting as a state agency.

207.022. 1. In addition to the powers, duties and functions vested in the family support division by other provisions of this chapter or by other laws of this state, the family support division shall have the power:

(1) To sue and be sued;

(2) To make contracts and carry out the duties imposed upon it by this or any other law;

(3) To administer, disburse, dispose of and account for funds, commodities, equipment, supplies or services, and any kind of property given, granted, loaned, advanced to or appropriated by the state of Missouri for any of the purposes herein;

(4) To administer oaths, issue subpoenas for witnesses, examine such witnesses under oath, and make and keep a record of same;

(5) To adopt, amend and repeal rules and regulations necessary or desirable to carry out the provisions of this chapter and which are not inconsistent with the constitution or laws of this state;

(6) To cooperate with the United States government in matters of mutual concern pertaining to any duties wherein the family support division is acting as a state agency, including the adoption of such methods of administration as are found by the United States government to be necessary for the efficient operation of state plans hereunder;

(7) To make such reports in such form and containing such information as the United States government may, from time to time, require, and comply with such provisions as the United States government may, from time to time, find necessary to assure the correctness and verification of such reports;

(8) To appoint, when and if it may deem necessary, advisory committees to provide professional or technical consultation in respect to welfare problems and welfare administration. The members of such advisory committees shall receive no compensation for their services other than expenses actually incurred in the performance of their official duties. The number of members of each such advisory committee shall be determined by the family support division and such advisory committees shall consult with and advise the family support division in respect to problems and policies incident to the administration of the particular function germane to the respective field of competence;

(9) To initiate or cooperate with other agencies in developing measures for the prevention of dependency and the rehabilitation of needy persons;

(10) To collect statistics, make special fact-finding studies and publish reports in reference to public welfare;

(11) To establish or cooperate in research or demonstration projects relative to the welfare program, such as those relating to the prevention and reduction of dependency and

economic distress, or which will aid in effecting coordination of planning between private and public welfare agencies, or which will help improve the administration and effectiveness of programs carried on or assisted under the federal Social Security Act and the programs related thereto;

(12) To provide appropriate public welfare services to promote, safeguard and protect the social well-being and general welfare of children and to help maintain and strengthen family life, and to provide such public welfare services to aid needy persons who can be so helped to become self-supporting or capable of self-care;

(13) To accept gifts and grants of any property, real or personal, and to sell said property and expend such gifts or grants not inconsistent with the administration of this chapter and within the limitations imposed by the donor thereof;

(14) To make periodic surveys of cost-of-living factors in relation to the needs of recipients of public assistance, and establish standards or budgetary guides for determining minimum costs of meeting such requirements, and amend such standards from time to time as circumstances may require;

(15) To accept gifts and grants of any property, real or personal, and to sell said property and expend such gifts or grants not inconsistent with the administration of this chapter and within the limitations imposed by the donor thereof.

2. All powers and duties of the family support division shall, so far as applicable, apply to the administration of any other law or state law wherein duties are imposed upon the family support division acting as a state agency.

207.030. The **[**chief administrative officer of the division of family services shall be a director of family services, who shall be a person**] directors of the family support division and children's division shall be persons** qualified by education and experience to supervise the work of **[**the division of family services**] such divisions** and shall be **[**a citizen and taxpayer**] citizens and taxpayers** of Missouri. Before entering upon his **or her** duties **[**the**] , each** director shall subscribe an oath or affirmation to support the Constitution of the United States and of the state of Missouri and to faithfully demean himself **or herself** in office. **[**He**] Each director** shall enter into good and sufficient bond, payable to the state of Missouri, conditioned upon the faithful discharge and performance of official duties, and upon accountability for all property and funds coming under **[**his**] such director's** administration and control, said bond to be approved by the attorney general as to form, and by the governor as to its sufficiency, the premium on said bond to be paid by the state. The governor may remove the director of the **children's** division **[**of family services**] and the director of the family support division** for incompetence, misconduct, or neglect of duty.

207.070. 1. The [division of family services in the] department of social services is hereby authorized to elect, under the provisions of section 287.030, to come under the provisions of chapter 287, governing workers' compensation, and such law is hereby extended to include all employees of the [division of family services] **department** under any contract of hire, express or implied, oral or written, or under any appointment or election. The state of Missouri shall be a self-insurer and assume all liability imposed by chapter 287, in respect to the [division of family services] **department** employees without insurance. The attorney general shall appear on behalf of and defend the state in all actions, when the state is a self-insurer, brought by employees of the [division of family services] **department** referred to herein under the provisions of the workers' compensation law.

2. Any persons assigned to perform work on welfare work projects initiated or sponsored by any state agency in carrying out a cooperative agreement with the United States government under the Federal Economic Opportunity Act of 1964, or any amendment thereto, shall be deemed to be employees of the [division of family] **department of social** services only for the purpose of affording such employees workers' compensation coverage under chapter 287. The workers' compensation coverage may be provided by the purchase of insurance or by the deposit in the commissioner of administration's office of a fund from which workers' compensation benefits to such employees shall be paid. Purchase of the insurance or the deposit of a fund shall be made only from funds granted by the federal government.

3. The [division of family] **department of social** services shall adopt rules classifying the employees mentioned herein who may be eligible for compensation under this section, and its classification shall be decisive as to whether or not an employee falls within the definition of an employee eligible for workers' compensation coverage under this section.

4. The director of the [division of family] **department of social** services is authorized to perform such duties as may be necessary to carry out effectively the purposes of this section.

207.080. The extension of chapter 287 to include employees of the [division of family] **department of social** services shall not be construed as acknowledging or creating any liability in tort, or as incurring other obligations or duties except only the duty and obligation of complying with the provisions of chapter 287 so long as the [division of family services] **department** may elect to remain under the provisions of chapter 287.

208.015. 1. The **family support** division [of family services] shall grant general relief benefits to those persons determined to be eligible under this chapter and the applicable rules of the division. The director may adopt such additional requirements for eligibility for general relief, not inconsistent with this chapter, which [he] **the director** deems appropriate.

2. General relief shall not be granted to any person:

6 (1) Who has been approved for federal supplemental security income and was not on the
7 general relief rolls in December, 1973; or
8 (2) Who is a recipient of:
9 (a) Aid to families with dependent children benefits;
10 (b) Aid to the blind benefits;
11 (c) Blind pension benefits; or
12 (d) Supplemental aid to the blind benefits.
13 3. A person shall not be considered unemployable, under this section, if unemployability
14 is due to school attendance.
15 4. Persons receiving general relief in December, 1973, and who qualify for supplemental
16 security income shall continue to receive a general relief grant if necessary to prevent a reduction
17 in the total cash income received by such person in December, 1973, which general relief grant
18 shall not exceed the amount of general relief provided by law.
19 5. In providing benefits to persons applying for or receiving general relief, benefits shall
20 not be provided to any member of a household if the claimant is employable as defined by rule
21 of the **family support** division **[**of family services**]**; or if certain specified relatives living in the
22 household of the claimant are employed and have income sufficient to support themselves and
23 their legal dependents and to meet the needs of the claimant as defined by rule of the division.
24 "Specified relatives" shall be defined as the spouse, mother, father, sister, brother, son, daughter,
25 and grandparents of the claimant, as well as the spouses of these relatives, if living in the home.
26 6. General relief paid to an unemployable person shall not exceed one hundred dollars
27 a month.

208.030. 1. The **family support** division **[**of family services**]** shall make monthly
2 payments to each person who was a recipient of old age assistance, aid to the permanently and
3 totally disabled, and aid to the blind and who:
4 (1) Received such assistance payments from the state of Missouri for the month of
5 December, 1973, to which they were legally entitled; and
6 (2) Is a resident of Missouri.
7 2. The amount of supplemental payment made to persons who meet the eligibility
8 requirements for and receive federal supplemental security income payments shall be in an
9 amount, as established by rule and regulation of the **family support** division **[**of family services**]**,
10 sufficient to, when added to all other income, equal the amount of cash income received in
11 December, 1973; except, in establishing the amount of the supplemental payments, there shall
12 be disregarded cost-of-living increases provided for in Titles II and XVI of the federal Social
13 Security Act and any benefits or income required to be disregarded by an act of Congress of the
14 United States or any regulation duly promulgated thereunder. As long as the recipient continues

15 to receive a supplemental security income payment, the supplemental payment shall not be
16 reduced. The minimum supplemental payment for those persons who continue to meet the
17 December, 1973, eligibility standards for aid to the blind shall be in an amount which, when
18 added to the federal supplemental security income payment, equals the amount of the blind
19 pension grant as provided for in chapter 209.

20 3. The amount of supplemental payment made to persons who do not meet the eligibility
21 requirements for federal supplemental security income benefits, but who do meet the December,
22 1973, eligibility standards for old age assistance, permanent and total disability and aid to the
23 blind or less restrictive requirements as established by rule or regulation of the **family support**
24 division **[**of family services**]**, shall be in an amount established by rule and regulation of the
25 **family support** division **[**of family services**]** sufficient to, when added to all other income, equal
26 the amount of cash income received in December, 1973; except, in establishing the amount of
27 the supplemental payment, there shall be disregarded cost-of-living increases provided for in
28 Titles II and XVI of the federal Social Security Act and any other benefits or income required
29 to be disregarded by an act of Congress of the United States or any regulation duly promulgated
30 thereunder. The minimum supplemental payments for those persons who continue to meet the
31 December, 1973, eligibility standards for aid to the blind shall be a blind pension payment as
32 prescribed in chapter 209.

33 4. The **family support** division **[**of family services**]** shall make monthly payments to
34 persons meeting the eligibility standards for the aid to the blind program in effect December 31,
35 1973, who are bona fide residents of the state of Missouri. The payment shall be in the amount
36 prescribed in subsection 1 of section 209.040, less any federal supplemental security income
37 payment.

38 5. The **family support** division **[**of family services**]** shall make monthly payments to
39 persons age twenty-one or over who meet the eligibility requirements in effect on December 31,
40 1973, or less restrictive requirements as established by rule or regulation of the **family support**
41 division **[**of family services**]**, who were receiving old age assistance, permanent and total
42 disability assistance, general relief assistance, or aid to the blind assistance lawfully, who are not
43 eligible for nursing home care under the Title XIX program, and who reside in a licensed
44 residential care facility, a licensed assisted living facility, a licensed intermediate care facility or
45 a licensed skilled nursing facility in Missouri and whose total cash income is not sufficient to pay
46 the amount charged by the facility; and to all applicants age twenty-one or over who are not
47 eligible for nursing home care under the Title XIX program who are residing in a licensed
48 residential care facility, a licensed assisted living facility, a licensed intermediate care facility or
49 a licensed skilled nursing facility in Missouri, who make application after December 31, 1973,
50 provided they meet the eligibility standards for old age assistance, permanent and total disability

assistance, general relief assistance, or aid to the blind assistance in effect on December 31, 1973, or less restrictive requirements as established by rule or regulation of the **family support** division **[**of family services**]**, who are bona fide residents of the state of Missouri, and whose total cash income is not sufficient to pay the amount charged by the facility. Until July 1, 1983, the amount of the total state payment for home care in licensed residential care facilities shall not exceed one hundred twenty dollars monthly, for care in licensed intermediate care facilities or licensed skilled nursing facilities shall not exceed three hundred dollars monthly, and for care in licensed assisted living facilities shall not exceed two hundred twenty-five dollars monthly. Beginning July 1, 1983, for fiscal year 1983-1984 and each year thereafter, the amount of the total state payment for home care in licensed residential care facilities shall not exceed one hundred fifty-six dollars monthly, for care in licensed intermediate care facilities or licensed skilled nursing facilities shall not exceed three hundred ninety dollars monthly, and for care in licensed assisted living facilities shall not exceed two hundred ninety-two dollars and fifty cents monthly. No intermediate care or skilled nursing payment shall be made to a person residing in a licensed intermediate care facility or in a licensed skilled nursing facility unless such person has been determined, by his **or her** own physician or doctor, to medically need such services subject to review and approval by the department. Residential care payments may be made to persons residing in licensed intermediate care facilities or licensed skilled nursing facilities. Any person eligible to receive a monthly payment pursuant to this subsection shall receive an additional monthly payment equal to the Medicaid vendor nursing facility personal needs allowance. The exact amount of the additional payment shall be determined by rule of the department. This additional payment shall not be used to pay for any supplies or services, or for any other items that would have been paid for by the **family support** division **[**of family services**]** if that person would have been receiving medical assistance benefits under Title XIX of the federal Social Security Act for nursing home services pursuant to the provisions of section 208.159. Notwithstanding the previous part of this subsection, the person eligible shall not receive this additional payment if such eligible person is receiving funds for personal expenses from some other state or federal program.

208.041. 1. Notwithstanding the provisions of subdivision (2) of section 208.050, the provisions of section 208.040 shall also apply to a needy child who has been deprived of parental support or care by reason of the unemployment of a parent as such term "unemployment" is defined and determined by the **family support** division **[**of family services pursuant to**]** **under** applicable federal law and regulations. The unemployed parent, for whose child or children benefits may be received, is eligible for payments and under this section must:

(1) Be physically present in Missouri, living in the home with the child or children, actively seeking employment, and complying with requirements made by the **family support**

division **[**of family services pursuant to**]** **under** applicable state and federal requirements for registration with the United States Secretary of Labor or his **or her** representative regarding employment, training, work incentive and special work projects;

(2) Have been unemployed for at least thirty days prior to receiving benefits under this section and must apply for and receive any unemployment benefits to which he or she is entitled, such benefits to be considered as unearned income in determining eligibility for aid to families with dependent children;

(3) Not have refused without good cause, within such thirty-day period prior to the receipt of such aid, any bona fide offer of employment which he or she is physically able to perform and otherwise qualified to engage in;

(4) Not have refused, without good cause, vocational rehabilitation, education, training, work incentive or special work projects offered;

(5) (a) Have six or more quarters of work within any thirteen-calendar-quarter period ending within one year prior to the application for such aid or have received or have been qualified to receive unemployment compensation within such one-year period;

(b) A "quarter of work" with respect to any individual shall mean a period of three consecutive calendar months ending on March thirty-first, June thirtieth, September thirtieth, or December thirty-first in which he or she received earned income of not less than fifty dollars or in which he or she participated in a community work and training program or the work incentive program;

(c) An individual shall be deemed "qualified" for unemployment compensation under the state's unemployment compensation law if he or she would have been eligible to receive such benefits upon filing application, or he or she performed work not covered by such law which, if it has been covered, would, together with any covered work he or she performed, have made him or her eligible to receive such benefits upon filing application; and

(6) Be the natural or adoptive parent of the child or children or legally responsible for the support of the child or children.

2. The **family support** division **[**of family services**]** shall enter into a cooperative agreement with the state department of elementary and secondary education and the coordinating board for higher education for use of public vocational rehabilitation and education services and facilities in respect to the unemployed parent to the end that those capable of assimilating and utilizing the same may be trained or retrained.

3. The **family support** division **[**of family services**]** shall enter into an agreement with the division of employment security for registration and reregistration of unemployed parents, and shall refer them to the United States Secretary of Labor or his **or her** representative, within thirty days of receiving assistance, for the purpose of providing employment, training, work

45 incentive and special work projects for all eligible unemployed parents as provided in section
46 208.042.
47 4. Payments shall be prorated within the limits of the appropriations, and shall not
48 exceed the amount of the appropriations made therefor.
49 5. This section shall not become effective until June 16, 1983.

208.042. 1. In households containing recipients of aid to families with dependent
2 children benefits, each appropriate child, relative or other eligible individual sixteen years of age
3 or over shall be referred by the **family support** division **[**of family services**]** to the United States
4 Secretary of Labor or his **or her** representative for participation in employment, training, work
5 incentive or special work projects when established and operated by the secretary, to afford such
6 individuals opportunities to work in the regular economy and to attain independence through
7 gainful employment.
8 2. The **family support** division **[**of family services**]**, pursuant to applicable federal law
9 and regulations, shall determine the standards and procedures for the referral of individuals for
10 employment, training, work incentive and special work projects, which shall not be refused by
11 such individuals without good cause; but no recipient or other eligible individual in the
12 household shall be required to participate in such work programs if the person is
13 (1) Ill, incapacitated, or of advanced age;
14 (2) So remote from the location of any work or training project or program that he **or she**
15 cannot effectively participate;
16 (3) A child attending school full time;
17 (4) A person whose presence in the household on a substantially continuous basis is
18 required because of illness or incapacity of another member of the household.
19 3. The **family support** division **[**of family services**]** shall pay to the United States
20 Secretary of Labor or his **or her** representative up to twenty percent of the total cost, in cash or
21 in kind, of the work incentive programs operated for the benefit of the eligible persons referred
22 by the **family support** division **[**of family services**]**; and the **family support** division **[**of family
23 services**]** shall pay an amount to the secretary for eligible persons referred to and participating
24 in special work projects not to exceed the maximum monthly payments authorized under sections
25 208.041 and 208.150 for recipients of public assistance benefits. An allowance in addition to
26 the maximum fixed by section 208.150 may also be made by the **family support** division **[**of
27 family services**]** for the reasonable expenses of any needy child or needy eligible relative which
28 are attributable to his **or her** participating in a work training or work incentive program.
29 4. If an eligible child or relative refuses without good cause to participate in any work
30 training or work incentive program to which he **or she** has been referred, payment to or on behalf
31 of the child or relative may be continued for not more than sixty days thereafter, but in such cases

32 payments shall be made pursuant to subsection 2 of section 208.180. If a relative has refused to
33 so participate, payments on behalf of the eligible children cared for by the relative shall be made
34 pursuant to subsection 2 of section 208.180.
35 5. The **family support** division **[**of family services**]** is authorized to expend funds to
36 provide child day care services, when appropriate, for the care of children required by the
37 absence of adult persons from the household due to referral and participation in employment,
38 training, work incentive programs or special work projects.

208.047. 1. Notwithstanding the provisions of section 208.040, aid to dependent
2 children benefits may be granted to a dependent child:
3 (1) Who would meet the requirements of section 208.040, except for his **or her** removal
4 from the home of a relative as a result of a judicial determination to the effect that continuation
5 therein would be contrary to the welfare of such child;
6 (2) For whose placement and care the **children's** division **[**of family services**]** is
7 responsible;
8 (3) Who has been placed in a foster family home or nonprofit private child-care
9 institution as a result of such determination; and
10 (4) Who (a) received aid to dependent children benefits in and for the month in which
11 court proceedings leading to such determination were initiated; or (b) would have received aid
12 in or for that month if application had been made therefor; or (c) in the case of a child who had
13 been living with a relative specified in section 208.040 within six months prior to the month in
14 which such proceedings were initiated, would have received aid in and for such month, if in such
15 month he **or she** had been living with, and removed from the home of, such a relative and
16 application had been made therefor.
17 2. Monthly aid to dependent children benefits on behalf of a child placed in a foster
18 family home or nonprofit private child-care institution shall not exceed one hundred dollars for
19 each child and in the event that federal aid to states for dependent children placed in a nonprofit
20 private child-care institution is withdrawn, benefit payments under this section shall be
21 terminated on behalf of a dependent child in a nonprofit private child-care institution.

208.050. Aid to families with dependent children benefits shall not be granted or
2 continued:
3 (1) Unless the benefits granted are used to meet the needs of the child and the needy
4 eligible relative caring for a dependent child;
5 (2) To any person when benefits are claimed by reason of his **or her** physical or mental
6 incapacity, and such person refuses to accept vocational rehabilitation services or training or
7 medical or other legal healing treatment necessary to improve or restore his **or her** capacity to
8 support himself **or herself** and his **or her** dependents, and it is certified by competent medical

9 authority designated by the **family support** division **[**of family services**]** that such physical or
10 mental incapacity can be removed, corrected or substantially improved; provided, however, the
11 **family support** division **[**of family services**]** may in its discretion waive this requirement, taking
12 into consideration the age of the individual, nature and extent of training and treatment, or
13 whether he **or she** endangers the health of others in his **or her** refusal, whether the training or
14 treatment is such that a reasonably prudent person would accept it, and all other facts and
15 circumstances in the individual case;

16 (3) To a household that receives in any month an amount of income which together with
17 all other income for that month, not excluded or disregarded by the division, exceeds the
18 standard of need applicable to the family:

19 (a) Such amount of income shall be considered income to the individual in the month
20 received, and the household of which such person is a member shall be ineligible for the whole
21 number of months that equals the sum of such amount and all other income received in such
22 month, not excluded or disregarded by the division, divided by the standard of need applicable
23 to the family;

24 (b) Any income remaining shall be treated as income received in the first month
25 following the period of ineligibility specified in paragraph (a);

26 (c) For the purposes of this subdivision, where consistent with federal law or regulation,
27 "income" shall not include the proceeds of any life insurance policy, or prearranged funeral or
28 burial contract, provided that such proceeds are actually used to pay for the funeral or burial
29 expenses of the deceased family member.

208.060. Application for any benefits under any law of this state administered by the
2 **family support** division **[**of family services**]** acting as a state agency shall be filed in the county
3 office. Application for aid to dependent children shall be made by the person with whom the
4 child will live while receiving aid. All applications shall be in writing, or reduced to writing,
5 upon blank forms furnished by the **family support** division **[**of family services**]**, and shall
6 contain such information as may be required by the **family support** division **[**of family services**]**
7 or by any federal authority under the Social Security law and amendments thereto. The term
8 "benefits" as used herein or in this law shall be construed to mean:

9 (1) Aid to dependent children;

10 (2) Aid or public relief to individuals in cases of public calamity;

11 (3) Money or services available for child welfare services;

12 (4) Any other grant, aid, pension or assistance administered by the **family support**
13 division **[**of family services**]**.

208.070. 1. The department shall permit any individual who wants to apply for
2 assistance pursuant to the temporary assistance or any other public assistance program

3 administered or supervised by the department to so apply. Such public assistance shall be
4 furnished with reasonable promptness in accordance with statute and rules of the department.
5 2. A request for assistance may be made at a county office of the **family support**
6 division **[**of family services**]** in person, by telephone or by mail.
7 3. Whenever the division receives a request for assistance an investigation and record
8 shall be promptly made of the circumstances of the applicant by the division in order to ascertain
9 the facts supporting the application. Upon the completion of such investigation the director of
10 the **family support** division **[**of family services**]**, or someone designated by the director, shall
11 decide whether the applicant is eligible for benefits and if entitled to benefits determine the
12 amount thereof and the date on which such benefits shall begin. The division shall notify the
13 applicant of the decision.
14 4. During the investigation of any application or recertification of assistance, the division
15 shall:
16 (1) At the time of each application, provide each applicant household with a clear written
17 statement explaining what acts the member of the household shall perform to cooperate in
18 verifying and otherwise completing the application process;
19 (2) Assist each applicant household in obtaining appropriate verification and completing
20 the application process;
21 (3) Not require any household to submit additional proof of a matter on which the
22 division already has current verification, unless the division has reason to believe that such
23 information is inaccurate, incomplete or insufficient; and
24 (4) Not deny any application for assistance solely because of the failure of a person
25 outside the household to cooperate in providing information.
26 5. The division shall complete the investigation within the time allowed by federal law
27 or state statute. If no time limit is otherwise specified by federal law or state statute, benefits
28 shall be provided not later than forty-five days following the filing of an application.
29 6. The division shall explain to the applicant the nature of all categories of public
30 assistance, benefits and services for which the applicant household may be eligible and may be
31 given, and the consequences of accepting temporary assistance benefits, including, but not
32 limited to, lifetime limits and work requirements. If the applicant chooses not to receive
33 temporary assistance benefits, the division shall evaluate the applicant's eligibility for medical
34 assistance, food stamps and any other public assistance benefits which the applicant or the
35 applicant's dependents may be eligible.

208.072. 1. A completed application for medical assistance for services described in
2 section 208.152 shall be approved or denied within thirty days from submission to the **family**
3 **support** division **[**of family services**]** or its successor.

4 2. The **MO HealthNet** division **[**of medical services**]** shall remit to a licensed nursing
5 home operator the Medicaid payment for a newly admitted Medicaid resident in a licensed
6 long-term care facility within forty-five days of the resident's date of admission.

208.075. 1. When an application is made for aid to dependent children or aid to the
2 permanently and totally disabled benefits because of the physical or mental condition of a person
3 the **family support** division **[**of family services**]** shall require the person to be examined by
4 competent medical or other appropriate authority designated by the **family support** division **[**of
5 family services**]**. If benefits are paid because of the physical or mental condition of a person the
6 **family support** division **[**of family services**]** may, as often as it deems necessary, require such
7 person to be reexamined by competent medical or other appropriate authority designated by the
8 **family support** division **[**of family services**]**. Written reports of examinations and
9 reexaminations shall be required and evaluated by the **family support** division **[**of family
10 services**]** in determining eligibility to receive benefits or to continue to receive benefits.

11 2. In any appeal hearing as provided for by section 208.080 and the question at issue
12 involves the physical or mental incapacity of a person, regardless of whether assistance has been
13 denied or a recipient has been removed from the assistance rolls, the written reports of the
14 examination or reexamination made by competent medical or other appropriate authority
15 designated by the **family support** division **[**of family services**]**, and any written medical reports
16 by other physicians or clinics submitted by claimant, are hereby declared to be competent
17 evidence and admissible as such at the appeal hearing to be considered by the director with any
18 other evidence submitted. Any written medical report purporting to be executed and signed by
19 the medical or other appropriate authority, its agents, or employees shall be prima facie evidence
20 of it being properly executed and signed without further proof of identification.

208.080. 1. Any applicant for or recipient of benefits or services provided by law by the
2 **[**division of family services**]** **family support division, children's division, or MO HealthNet**
3 **division** may appeal to the director of the **respective** division **[**of family services**]** **or, if**
4 **appropriate, the Missouri Medicaid audit and compliance unit** from a decision **[**of a county
5 office of the division of family services**]** in any of the following cases:

6 (1) If his **or her** right to make application for any such benefits or services is denied; or

7 (2) If his **or her** application is disallowed in whole or in part, or is not acted upon within
8 a reasonable time after it is filed; or

9 (3) If it is proposed to cancel or modify benefits or services; or

10 (4) If he **or she** is adversely affected by any determination of **[**a county office of the
11 division of family services**]** **the family support division, children's division, Missouri**
12 **Medicaid audit and compliance unit, or MO HealthNet division** in **[**its**]** **the** administration
13 of the programs administered by **[**it**]** **such divisions or units**; or

14 (5) If a determination is made pursuant to subsection 2 of section 208.180 that payment
15 of benefits on behalf of a dependent child shall not be made to the relative with whom he **or she**
16 lives.
17 2. If **[**the**] a** division **or unit** proposes to terminate or modify the payment of benefits or
18 the providing of services to the recipient or **[**the**] a** division **or unit** has terminated or modified
19 the payment of benefits or providing of services to the recipient and the recipient appeals, the
20 decision of the director as to the eligibility of the recipient at the time such action was proposed
21 or taken shall be based on the facts shown by the evidence presented at the hearing of the appeal
22 to have existed at the time such action to terminate or modify was proposed or was taken.
23 3. In the case of a proposed action by the **[**county office of the division of family
24 services**] family support division, children's division, Missouri Medicaid audit and**
25 **compliance unit, or MO HealthNet division** to reduce, modify, or discontinue benefits or
26 services to a recipient, the recipient of such benefits or services shall have ten days from the date
27 of the mailing of notice of the proposed action to reduce, modify, or discontinue benefits or
28 services within which to request an appeal to the director of the division **[**of family services**]**.
29 In the notice to the recipient of such proposed action, the **[**county office of the division of family
30 services**] appropriate division or unit** shall notify the recipient of all his **or her** rights of appeal
31 under this section. Proper blank forms for appeal to the director of the division **[**of family
32 services**] or unit** shall be furnished by the **[**county**] the appropriate division or unit** office to
33 any aggrieved recipient. Every such appeal to the director of the division **[**of family services**]**
34 shall be transmitted by the **[**county office to the director of the division of family services**]**
35 **appropriate division or unit office** immediately upon the same being filed with the **[**county**]**
36 **appropriate division or unit** office. If an appeal is requested, benefits or services shall continue
37 undiminished or unchanged until such appeal is heard and a decision has been rendered thereon,
38 except that in an aid to families with dependent children case the recipient may request that
39 benefits or services not be continued undiminished or unchanged during the appeal.
40 4. When a case has been closed or modified and no appeal was requested prior to closing
41 or modification, the recipient shall have ninety days from the date of closing or modification to
42 request an appeal to the director of the division **[**of family services**] or unit**. Each recipient who
43 has not requested an appeal prior to the closing or modification of his **or her** case shall be
44 notified at the time of such closing or modification of his **or her** right to request an appeal during
45 this ninety-day period. Proper blank forms for requesting an appeal to the director of the division
46 **[**of family services**]** shall be furnished by the **[**county**] appropriate division or unit** office to any
47 aggrieved applicant. Every such request made in any manner for an appeal to the director of the
48 division **[**of family services**] or unit** shall be transmitted by the **[**county**] appropriate division**
49 **or unit** office to the director of the division **[**of family services**] or unit** immediately upon the

50 same being filed with the **[**county**] appropriate division or unit** office. If an appeal is requested
51 in the ninety-day period subsequent to the closing or modification, benefits or services shall not
52 be continued at their prior level during the pendency of the appeal.
53 5. In the case of a rejection of an application for benefits or services, the aggrieved
54 applicant shall have ninety days from the date of the notice of the action in which to request an
55 appeal to the director of the division **[**of family services**]**. In the rejection notice the applicant
56 for benefits or services shall be notified of all of his **or her** rights of appeal under this section.
57 Proper blank forms for requesting an appeal to the director of the division **[**of family services**]**
58 shall be furnished by the **[**county office**] appropriate division** to any aggrieved applicant. Any
59 such request made in any manner for an appeal shall be transmitted by the **[**county office**]**
60 **appropriate division** to the director of the division **[**of family services**]**, immediately upon the
61 same being filed with the **[**county office**] appropriate division**.
62 6. If the division has rejected an application for benefits or services and the applicant
63 appeals, the decision of the director as to the eligibility of the applicant at the time such rejection
64 was made shall be based upon the facts shown by the evidence presented at the hearing of the
65 appeal to have existed at the time the rejection was made.
66 7. The director of the division **[**of family services**] or unit** shall give the applicant for
67 benefits or services or the recipient of benefits or services reasonable notice of, and an
68 opportunity for, a fair hearing in the county of his **or her** residence at the time the adverse action
69 was taken. The hearing shall be conducted by the director of the division **[**of family services or
70 his**] or unit, or such director's** designee. Every applicant or recipient, on appeal to the director
71 of the division **[**of family services**] or unit**, shall be entitled to be present at the hearing, in
72 person and by attorney or representative, and shall be entitled to introduce into the record of such
73 hearing any and all evidence, by witnesses or otherwise, pertinent to such applicant's or
74 recipient's eligibility between the time he **or her** applied for benefits or services and the time the
75 application was denied or the benefits or services were terminated or modified, and all such
76 evidence shall be taken down, preserved, and shall become a part of the applicant's or recipient's
77 appeal record. Upon the record so made, the director of the division **[**of family services**] or unit**
78 shall determine all questions presented by the appeal, and shall make such decision as to the
79 granting of benefits or services as in his **or her** opinion is justified and is in conformity with the
80 provisions of the law. The director shall clearly state the reasons for his **or her** decision and
81 shall include a statement of findings of fact and conclusions of law pertinent to the questions in
82 issue.
83 8. All appeal requests may initially be made orally or in any written form, but all such
84 requests shall be transcribed on forms furnished by the division **[**of family services**] or unit** and

85 signed by the aggrieved applicant or recipient or his **or her** representative prior to the
86 commencement of the hearing.

208.100. 1. Any claimant aggrieved by the decision of the director of the **[**division of
2 family services**] family support division, children's division, Missouri Medicaid audit and**
3 **compliance unit, or MO HealthNet division** made under section 208.080 may appeal to the
4 circuit court of the county in which such claimant resides within ninety days from the date of the
5 action and decision appealed from.

6 2. The **appropriate** division **or unit** shall furnish the claimant, upon request, with proper
7 form of affidavit for appeal from the director of the **appropriate** division **[**of family services**]**
8 **or unit** to the circuit court.

9 3. Upon the affidavit for appeal, duly executed by the claimant before an officer
10 authorized to administer oaths, being filed with the **appropriate** division **or unit** within ninety
11 days from the date of the decision of the director of the **appropriate** division **[**of family services**]**
12 **or unit** the entire record preserved in the case at the time of the claimant's hearing, together with
13 the hearing decision and the affidavit for appeal, shall be certified by the director of the
14 **appropriate** division **[**of family services**] or unit** to the circuit court and the case shall be
15 docketed as other civil cases except that neither party shall be required to give bond or deposit
16 any money for docket fee on appeal to the circuit court.

17 4. Such appeal shall be tried in the circuit court upon the record of the proceedings had
18 before and certified by the director of the **appropriate** division **[**of family services**] or unit**,
19 which shall in such case be certified and included in the return of said director to the court.

20 5. Upon the record so certified by the director of the **appropriate** division **[**of family
21 services**] or unit**, the circuit court shall review the action and decision of the director in
22 accordance with the provisions of section 536.140; and the court shall render judgment
23 affirming, reversing, or modifying the director's decision, and may order the reconsideration of
24 the case in the light of the court's opinion and judgment, and may order the director to take such
25 further action as it may be proper to require.

208.120. 1. For the protection of applicants and recipients, all officers and employees
2 of the state of Missouri are prohibited, except as hereinafter provided, from disclosing any
3 information obtained by them in the discharge of their official duties relative to the identity of
4 applicants for or recipients of benefits or the contents of any records, files, papers, and
5 communications, except in proceedings or investigations where the eligibility of an applicant to
6 receive benefits, or the amount received or to be received by any recipient, is called into
7 question, or for the purposes directly connected with the administration of public assistance. In
8 any judicial proceedings, except such proceedings as are directly concerned with the
9 administration of these programs, such information obtained in the discharge of official duties

10 relative to the identity of applicants for or recipients of benefits, and records, files, papers,
11 communications and their contents shall be confidential and not admissible in evidence.
12 2. The **family support** division **[**of family services**]** shall in each county welfare office
13 maintain monthly a report showing the name and address of all recipients certified by such
14 county welfare office to receive public assistance benefits, together with the amount paid to each
15 recipient during the preceding month, and each such report and information contained therein
16 shall be open to public inspection at all times during the regular office hours of the county
17 welfare office; provided, however, that all information regarding applicants or recipients other
18 than names, addresses and amounts of grants shall be considered as confidential.
19 3. It shall be unlawful for any person, association, firm, corporation or other agency to
20 solicit, disclose, receive, make use of or authorize, knowingly permit, participate in or acquiesce
21 in the use of any name or lists of names for commercial or political purposes of any nature; or
22 for any name or list of names of recipients secured from such report in the county welfare office
23 to be published in any manner. Anyone willfully or knowingly violating any provisions of this
24 section shall be guilty of a misdemeanor. If the violation is by other than an individual, the
25 penalty may be adjudged against any officer, agent, employee, servant or other person of the
26 association, firm, corporation or other agency who committed or participated in such violation
27 and is found guilty thereof.

208.125. The director of the **family support** division **[**of family services**]** is authorized
2 to destroy all applications and records compiled by the **family support** division **[**of family
3 services**]** in connection with the investigation and payment of public assistance or blind pensions
4 after five years have elapsed since the closing of a case or the rejection of an application.

208.130. All benefits granted may be reconsidered by the director of **[**family services**]**
2 **the department of social services or the appropriate division or unit** as frequently as he **or**
3 **she** may deem necessary. After such further investigation the amount of a benefit may be
4 changed or entirely withdrawn.

208.145. For the purposes of the application of section 208.151, individuals shall be
2 deemed to be recipients of aid to families with dependent children and individuals shall be
3 deemed eligible for such assistance if:
4 (1) The individual meets eligibility requirements which are no more restrictive than the
5 July 16, 1996, eligibility requirements for aid to families with dependent children, as established
6 by the **family support** division **[**of family services**]**; or
7 (2) Each dependent child, and each relative with whom such a child is living including
8 the spouse of such relative as described in 42 U.S.C. 606(b), as in effect on July 16, 1996, who
9 ceases to meet the eligibility criteria set forth in subdivision (1) of this section as a result of the
10 collection or increased collection of child or spousal support under part IV-D of the Social

11 Security Act, 42 U.S.C. 651 et seq., and who has received such aid in at least three of the six
12 months immediately preceding the month in which ineligibility begins, shall be deemed eligible
13 for an additional four calendar months beginning with the month in which such ineligibility
14 begins.

208.150. The maximum amount of monthly public assistance money payment benefits
2 payable to or on behalf of a needy person shall not exceed the following:
3 (1) Aid to families with a dependent child, or children, and needy eligible relatives
4 caring for a dependent child, or children, in an amount to be computed as follows:
5 (a) Beginning July 1, 1993, and at least every three years thereafter, the **family support**
6 division **[**of family services**]** shall determine by regulation the average need for each such eligible
7 person, which shall include the cost of basic needs required to maintain a child or children in the
8 home at a reasonable and decent low-income standard of living, and shall pay, on a uniform
9 basis, the highest percent of such need as shall be possible within the limits of funds appropriated
10 for that purpose, less available income;
11 (b) "Available income" means the total income, before taxes or other deductions, of each
12 person residing within the same household, except, to the extent allowed by federal law, the
13 earnings of a student under nineteen years of age enrolled in a secondary school or at the
14 equivalent level of vocational or technical training, plus or minus such credits or deductions as
15 may be prescribed by the **family support** division **[**of family services**]** by regulations for the sole
16 purpose of complying with federal laws or regulations relating to this state's eligibility to receive
17 federal funds for aid to families with dependent children payments, and such credits or
18 deductions as may otherwise be prescribed by law;
19 (c) The available income shall be subtracted from the total amount which otherwise
20 would be paid;
21 (d) If the determined need under this subdivision is of an amount less than ten dollars,
22 no cash payment will be made;
23 (2) Aid or public relief to an unemployable person not to exceed one hundred dollars.

208.152. 1. MO HealthNet payments shall be made on behalf of those eligible needy
2 persons as defined in section 208.151 who are unable to provide for it in whole or in part, with
3 any payments to be made on the basis of the reasonable cost of the care or reasonable charge for
4 the services as defined and determined by the MO HealthNet division, unless otherwise
5 hereinafter provided, for the following:
6 (1) Inpatient hospital services, except to persons in an institution for mental diseases who
7 are under the age of sixty-five years and over the age of twenty-one years; provided that the MO
8 HealthNet division shall provide through rule and regulation an exception process for coverage
9 of inpatient costs in those cases requiring treatment beyond the seventy-fifth percentile

10 professional activities study (PAS) or the MO HealthNet children's diagnosis length-of-stay
11 schedule; and provided further that the MO HealthNet division shall take into account through
12 its payment system for hospital services the situation of hospitals which serve a disproportionate
13 number of low-income patients;
14 (2) All outpatient hospital services, payments therefor to be in amounts which represent
15 no more than eighty percent of the lesser of reasonable costs or customary charges for such
16 services, determined in accordance with the principles set forth in Title XVIII A and B, Public
17 Law 89-97, 1965 amendments to the federal Social Security Act (42 U.S.C. 301, et seq.), but the
18 MO HealthNet division may evaluate outpatient hospital services rendered under this section and
19 deny payment for services which are determined by the MO HealthNet division not to be
20 medically necessary, in accordance with federal law and regulations;
21 (3) Laboratory and X-ray services;
22 (4) Nursing home services for participants, except to persons with more than five
23 hundred thousand dollars equity in their home or except for persons in an institution for mental
24 diseases who are under the age of sixty-five years, when residing in a hospital licensed by the
25 department of health and senior services or a nursing home licensed by the department of health
26 and senior services or appropriate licensing authority of other states or government-owned and
27 -operated institutions which are determined to conform to standards equivalent to licensing
28 requirements in Title XIX of the federal Social Security Act (42 U.S.C. 301, et seq.), as
29 amended, for nursing facilities. The MO HealthNet division may recognize through its payment
30 methodology for nursing facilities those nursing facilities which serve a high volume of MO
31 HealthNet patients. The MO HealthNet division when determining the amount of the benefit
32 payments to be made on behalf of persons under the age of twenty-one in a nursing facility may
33 consider nursing facilities furnishing care to persons under the age of twenty-one as a
34 classification separate from other nursing facilities;
35 (5) Nursing home costs for participants receiving benefit payments under subdivision
36 (4) of this subsection for those days, which shall not exceed twelve per any period of six
37 consecutive months, during which the participant is on a temporary leave of absence from the
38 hospital or nursing home, provided that no such participant shall be allowed a temporary leave
39 of absence unless it is specifically provided for in his plan of care. As used in this subdivision,
40 the term "temporary leave of absence" shall include all periods of time during which a participant
41 is away from the hospital or nursing home overnight because he is visiting a friend or relative;
42 (6) Physicians' services, whether furnished in the office, home, hospital, nursing home,
43 or elsewhere;
44 (7) Drugs and medicines when prescribed by a licensed physician, dentist, podiatrist, or
45 an advanced practice registered nurse; except that no payment for drugs and medicines

46 prescribed on and after January 1, 2006, by a licensed physician, dentist, podiatrist, or an
47 advanced practice registered nurse may be made on behalf of any person who qualifies for
48 prescription drug coverage under the provisions of P.L. 108-173;
49 (8) Emergency ambulance services and, effective January 1, 1990, medically necessary
50 transportation to scheduled, physician-prescribed nonelective treatments;
51 (9) Early and periodic screening and diagnosis of individuals who are under the age of
52 twenty-one to ascertain their physical or mental defects, and health care, treatment, and other
53 measures to correct or ameliorate defects and chronic conditions discovered thereby. Such
54 services shall be provided in accordance with the provisions of Section 6403 of P.L. 101-239 and
55 federal regulations promulgated thereunder;
56 (10) Home health care services;
57 (11) Family planning as defined by federal rules and regulations; provided, however, that
58 such family planning services shall not include abortions unless such abortions are certified in
59 writing by a physician to the MO HealthNet agency that, in **[**his**]** **the physician's** professional
60 judgment, the life of the mother would be endangered if the fetus were carried to term;
61 (12) Inpatient psychiatric hospital services for individuals under age twenty-one as
62 defined in Title XIX of the federal Social Security Act (42 U.S.C. 1396d, et seq.);
63 (13) Outpatient surgical procedures, including presurgical diagnostic services performed
64 in ambulatory surgical facilities which are licensed by the department of health and senior
65 services of the state of Missouri; except, that such outpatient surgical services shall not include
66 persons who are eligible for coverage under Part B of Title XVIII, Public Law 89-97, 1965
67 amendments to the federal Social Security Act, as amended, if exclusion of such persons is
68 permitted under Title XIX, Public Law 89-97, 1965 amendments to the federal Social Security
69 Act, as amended;
70 (14) Personal care services which are medically oriented tasks having to do with a
71 person's physical requirements, as opposed to housekeeping requirements, which enable a person
72 to be treated by his **or her** physician on an outpatient rather than on an inpatient or residential
73 basis in a hospital, intermediate care facility, or skilled nursing facility. Personal care services
74 shall be rendered by an individual not a member of the participant's family who is qualified to
75 provide such services where the services are prescribed by a physician in accordance with a plan
76 of treatment and are supervised by a licensed nurse. Persons eligible to receive personal care
77 services shall be those persons who would otherwise require placement in a hospital,
78 intermediate care facility, or skilled nursing facility. Benefits payable for personal care services
79 shall not exceed for any one participant one hundred percent of the average statewide charge for
80 care and treatment in an intermediate care facility for a comparable period of time. Such
81 services, when delivered in a residential care facility or assisted living facility licensed under

82 chapter 198 shall be authorized on a tier level based on the services the resident requires and the
83 frequency of the services. A resident of such facility who qualifies for assistance under section
84 208.030 shall, at a minimum, if prescribed by a physician, qualify for the tier level with the
85 fewest services. The rate paid to providers for each tier of service shall be set subject to
86 appropriations. Subject to appropriations, each resident of such facility who qualifies for
87 assistance under section 208.030 and meets the level of care required in this section shall, at a
88 minimum, if prescribed by a physician, be authorized up to one hour of personal care services
89 per day. Authorized units of personal care services shall not be reduced or tier level lowered
90 unless an order approving such reduction or lowering is obtained from the resident's personal
91 physician. Such authorized units of personal care services or tier level shall be transferred with
92 such resident if her or she transfers to another such facility. Such provision shall terminate upon
93 receipt of relevant waivers from the federal Department of Health and Human Services. If the
94 Centers for Medicare and Medicaid Services determines that such provision does not comply
95 with the state plan, this provision shall be null and void. The MO HealthNet division shall notify
96 the revisor of statutes as to whether the relevant waivers are approved or a determination of
97 noncompliance is made;

98 (15) Mental health services. The state plan for providing medical assistance under Title
99 XIX of the Social Security Act, 42 U.S.C. 301, as amended, shall include the following mental
100 health services when such services are provided by community mental health facilities operated
101 by the department of mental health or designated by the department of mental health as a
102 community mental health facility or as an alcohol and drug abuse facility or as a child-serving
103 agency within the comprehensive children's mental health service system established in section
104 630.097. The department of mental health shall establish by administrative rule the definition
105 and criteria for designation as a community mental health facility and for designation as an
106 alcohol and drug abuse facility. Such mental health services shall include:

107 (a) Outpatient mental health services including preventive, diagnostic, therapeutic,
108 rehabilitative, and palliative interventions rendered to individuals in an individual or group
109 setting by a mental health professional in accordance with a plan of treatment appropriately
110 established, implemented, monitored, and revised under the auspices of a therapeutic team as a
111 part of client services management;

112 (b) Clinic mental health services including preventive, diagnostic, therapeutic,
113 rehabilitative, and palliative interventions rendered to individuals in an individual or group
114 setting by a mental health professional in accordance with a plan of treatment appropriately
115 established, implemented, monitored, and revised under the auspices of a therapeutic team as a
116 part of client services management;

117 (c) Rehabilitative mental health and alcohol and drug abuse services including home and
118 community-based preventive, diagnostic, therapeutic, rehabilitative, and palliative interventions
119 rendered to individuals in an individual or group setting by a mental health or alcohol and drug
120 abuse professional in accordance with a plan of treatment appropriately established,
121 implemented, monitored, and revised under the auspices of a therapeutic team as a part of client
122 services management. As used in this section, mental health professional and alcohol and drug
123 abuse professional shall be defined by the department of mental health pursuant to duly
124 promulgated rules. With respect to services established by this subdivision, the department of
125 social services, MO HealthNet division, shall enter into an agreement with the department of
126 mental health. Matching funds for outpatient mental health services, clinic mental health
127 services, and rehabilitation services for mental health and alcohol and drug abuse shall be
128 certified by the department of mental health to the MO HealthNet division. The agreement shall
129 establish a mechanism for the joint implementation of the provisions of this subdivision. In
130 addition, the agreement shall establish a mechanism by which rates for services may be jointly
131 developed;
132 (16) Such additional services as defined by the MO HealthNet division to be furnished
133 under waivers of federal statutory requirements as provided for and authorized by the federal
134 Social Security Act (42 U.S.C. 301, et seq.) subject to appropriation by the general assembly;
135 (17) The services of an advanced practice registered nurse with a collaborative practice
136 agreement to the extent that such services are provided in accordance with chapters 334 and 335,
137 and regulations promulgated thereunder;
138 (18) Nursing home costs for participants receiving benefit payments under subdivision
139 (4) of this subsection to reserve a bed for the participant in the nursing home during the time that
140 the participant is absent due to admission to a hospital for services which cannot be performed
141 on an outpatient basis, subject to the provisions of this subdivision:
142 (a) The provisions of this subdivision shall apply only if:
143 a. The occupancy rate of the nursing home is at or above ninety-seven percent of MO
144 HealthNet certified licensed beds, according to the most recent quarterly census provided to the
145 department of health and senior services which was taken prior to when the participant is
146 admitted to the hospital; and
147 b. The patient is admitted to a hospital for a medical condition with an anticipated stay
148 of three days or less;
149 (b) The payment to be made under this subdivision shall be provided for a maximum of
150 three days per hospital stay;
151 (c) For each day that nursing home costs are paid on behalf of a participant under this
152 subdivision during any period of six consecutive months such participant shall, during the same

153 period of six consecutive months, be ineligible for payment of nursing home costs of two
154 otherwise available temporary leave of absence days provided under subdivision (5) of this
155 subsection; and
156 (d) The provisions of this subdivision shall not apply unless the nursing home receives
157 notice from the participant or the participant's responsible party that the participant intends to
158 return to the nursing home following the hospital stay. If the nursing home receives such
159 notification and all other provisions of this subsection have been satisfied, the nursing home shall
160 provide notice to the participant or the participant's responsible party prior to release of the
161 reserved bed;
162 (19) Prescribed medically necessary durable medical equipment. An electronic
163 web-based prior authorization system using best medical evidence and care and treatment
164 guidelines consistent with national standards shall be used to verify medical need;
165 (20) Hospice care. As used in this subdivision, the term "hospice care" means a
166 coordinated program of active professional medical attention within a home, outpatient and
167 inpatient care which treats the terminally ill patient and family as a unit, employing a medically
168 directed interdisciplinary team. The program provides relief of severe pain or other physical
169 symptoms and supportive care to meet the special needs arising out of physical, psychological,
170 spiritual, social, and economic stresses which are experienced during the final stages of illness,
171 and during dying and bereavement and meets the Medicare requirements for participation as a
172 hospice as are provided in 42 CFR Part 418. The rate of reimbursement paid by the MO
173 HealthNet division to the hospice provider for room and board furnished by a nursing home to
174 an eligible hospice patient shall not be less than ninety-five percent of the rate of reimbursement
175 which would have been paid for facility services in that nursing home facility for that patient,
176 in accordance with subsection (c) of Section 6408 of P.L. 101-239 (Omnibus Budget
177 Reconciliation Act of 1989);
178 (21) Prescribed medically necessary dental services. Such services shall be subject to
179 appropriations. An electronic web-based prior authorization system using best medical evidence
180 and care and treatment guidelines consistent with national standards shall be used to verify
181 medical need;
182 (22) Prescribed medically necessary optometric services. Such services shall be subject
183 to appropriations. An electronic web-based prior authorization system using best medical
184 evidence and care and treatment guidelines consistent with national standards shall be used to
185 verify medical need;
186 (23) Blood clotting products-related services. For persons diagnosed with a bleeding
187 disorder, as defined in section 338.400, reliant on blood clotting products, as defined in section
188 338.400, such services include:

189 (a) Home delivery of blood clotting products and ancillary infusion equipment and
190 supplies, including the emergency deliveries of the product when medically necessary;
191 (b) Medically necessary ancillary infusion equipment and supplies required to administer
192 the blood clotting products; and
193 (c) Assessments conducted in the participant's home by a pharmacist, nurse, or local
194 home health care agency trained in bleeding disorders when deemed necessary by the
195 participant's treating physician;
196 (24) The MO HealthNet division shall, by January 1, 2008, and annually thereafter,
197 report the status of MO HealthNet provider reimbursement rates as compared to one hundred
198 percent of the Medicare reimbursement rates and compared to the average dental reimbursement
199 rates paid by third-party payors licensed by the state. The MO HealthNet division shall, by July
200 1, 2008, provide to the general assembly a four-year plan to achieve parity with Medicare
201 reimbursement rates and for third-party payor average dental reimbursement rates. Such plan
202 shall be subject to appropriation and the division shall include in its annual budget request to the
203 governor the necessary funding needed to complete the four-year plan developed under this
204 subdivision.
205 2. Additional benefit payments for medical assistance shall be made on behalf of those
206 eligible needy children, pregnant women and blind persons with any payments to be made on the
207 basis of the reasonable cost of the care or reasonable charge for the services as defined and
208 determined by the **MO HealthNet** division **[**of medical services**]**, unless otherwise hereinafter
209 provided, for the following:
210 (1) Dental services;
211 (2) Services of podiatrists as defined in section 330.010;
212 (3) Optometric services as defined in section 336.010;
213 (4) Orthopedic devices or other prosthetics, including eye glasses, dentures, hearing aids,
214 and wheelchairs;
215 (5) Hospice care. As used in this **[**subsection**] subdivision**, the term "hospice care"
216 means a coordinated program of active professional medical attention within a home, outpatient
217 and inpatient care which treats the terminally ill patient and family as a unit, employing a
218 medically directed interdisciplinary team. The program provides relief of severe pain or other
219 physical symptoms and supportive care to meet the special needs arising out of physical,
220 psychological, spiritual, social, and economic stresses which are experienced during the final
221 stages of illness, and during dying and bereavement and meets the Medicare requirements for
222 participation as a hospice as are provided in 42 CFR Part 418. The rate of reimbursement paid
223 by the MO HealthNet division to the hospice provider for room and board furnished by a nursing
224 home to an eligible hospice patient shall not be less than ninety-five percent of the rate of

225 reimbursement which would have been paid for facility services in that nursing home facility for
226 that patient, in accordance with subsection (c) of Section 6408 of P.L. 101-239 (Omnibus Budget
227 Reconciliation Act of 1989);
228 (6) Comprehensive day rehabilitation services beginning early posttrauma as part of a
229 coordinated system of care for individuals with disabling impairments. Rehabilitation services
230 must be based on an individualized, goal-oriented, comprehensive and coordinated treatment
231 plan developed, implemented, and monitored through an interdisciplinary assessment designed
232 to restore an individual to optimal level of physical, cognitive, and behavioral function. The MO
233 HealthNet division shall establish by administrative rule the definition and criteria for
234 designation of a comprehensive day rehabilitation service facility, benefit limitations and
235 payment mechanism. Any rule or portion of a rule, as that term is defined in section 536.010,
236 that is created under the authority delegated in this subdivision shall become effective only if it
237 complies with and is subject to all of the provisions of chapter 536 and, if applicable, section
238 536.028. This section and chapter 536 are nonseverable and if any of the powers vested with the
239 general assembly pursuant to chapter 536 to review, to delay the effective date, or to disapprove
240 and annul a rule are subsequently held unconstitutional, then the grant of rulemaking authority
241 and any rule proposed or adopted after August 28, 2005, shall be invalid and void.
242 3. The MO HealthNet division may require any participant receiving MO HealthNet
243 benefits to pay part of the charge or cost until July 1, 2008, and an additional payment after July
244 1, 2008, as defined by rule duly promulgated by the MO HealthNet division, for all covered
245 services except for those services covered under subdivisions (14) and (15) of subsection 1 of
246 this section and sections 208.631 to 208.657 to the extent and in the manner authorized by Title
247 XIX of the federal Social Security Act (42 U.S.C. 1396, et seq.) and regulations thereunder.
248 When substitution of a generic drug is permitted by the prescriber according to section 338.056,
249 and a generic drug is substituted for a name-brand drug, the MO HealthNet division may not
250 lower or delete the requirement to make a co-payment pursuant to regulations of Title XIX of
251 the federal Social Security Act. A provider of goods or services described under this section
252 must collect from all participants the additional payment that may be required by the MO
253 HealthNet division under authority granted herein, if the division exercises that authority, to
254 remain eligible as a provider. Any payments made by participants under this section shall be in
255 addition to and not in lieu of payments made by the state for goods or services described herein
256 except the participant portion of the pharmacy professional dispensing fee shall be in addition
257 to and not in lieu of payments to pharmacists. A provider may collect the co-payment at the time
258 a service is provided or at a later date. A provider shall not refuse to provide a service if a
259 participant is unable to pay a required payment. If it is the routine business practice of a provider
260 to terminate future services to an individual with an unclaimed debt, the provider may include

261 uncollected co-payments under this practice. Providers who elect not to undertake the provision
262 of services based on a history of bad debt shall give participants advance notice and a reasonable
263 opportunity for payment. A provider, representative, employee, independent contractor, or agent
264 of a pharmaceutical manufacturer shall not make co-payment for a participant. This subsection
265 shall not apply to other qualified children, pregnant women, or blind persons. If the Centers for
266 Medicare and Medicaid Services does not approve the Missouri MO HealthNet state plan
267 amendment submitted by the department of social services that would allow a provider to deny
268 future services to an individual with uncollected co-payments, the denial of services shall not be
269 allowed. The department of social services shall inform providers regarding the acceptability
270 of denying services as the result of unpaid co-payments.

271 4. The MO HealthNet division **or Missouri Medicaid audit and compliance unit** shall
272 have the right to collect medication samples from participants in order to maintain program
273 integrity.

274 5. Reimbursement for obstetrical and pediatric services under subdivision (6) of
275 subsection 1 of this section shall be timely and sufficient to enlist enough health care providers
276 so that care and services are available under the state plan for MO HealthNet benefits at least to
277 the extent that such care and services are available to the general population in the geographic
278 area, as required under subparagraph (a)(30)(A) of 42 U.S.C. 1396a and federal regulations
279 promulgated thereunder.

280 6. Beginning July 1, 1990, reimbursement for services rendered in federally funded
281 health centers shall be in accordance with the provisions of subsection 6402(c) and Section 6404
282 of P.L. 101-239 (Omnibus Budget Reconciliation Act of 1989) and federal regulations
283 promulgated thereunder.

284 7. Beginning July 1, 1990, the department of social services shall provide notification
285 and referral of children below age five, and pregnant, breast-feeding, or postpartum women who
286 are determined to be eligible for MO HealthNet benefits under section 208.151 to the special
287 supplemental food programs for women, infants and children administered by the department
288 of health and senior services. Such notification and referral shall conform to the requirements
289 of Section 6406 of P.L. 101-239 and regulations promulgated thereunder.

290 8. Providers of long-term care services shall be reimbursed for their costs in accordance
291 with the provisions of Section 1902 (a)(13)(A) of the Social Security Act, 42 U.S.C. 1396a, as
292 amended, and regulations promulgated thereunder.

293 9. Reimbursement rates to long-term care providers with respect to a total change in
294 ownership, at arm's length, for any facility previously licensed and certified for participation in
295 the MO HealthNet program shall not increase payments in excess of the increase that would

296 result from the application of Section 1902 (a)(13)(C) of the Social Security Act, 42 U.S.C.
297 1396a (a)(13)(C).
298 10. The **[**MO HealthNet division,**]** **Missouri Medicaid audit and compliance unit** may
299 enroll qualified residential care facilities and assisted living facilities, as defined in chapter 198,
300 as MO HealthNet personal care providers.
301 11. Any income earned by individuals eligible for certified extended employment at a
302 sheltered workshop under chapter 178 shall not be considered as income for purposes of
303 determining eligibility under this section.

208.154. If the funds at the disposal or which may be obtained by the **[**division of family**]**
2 **department of social** services for the payment of public assistance money payment benefits or
3 to or on behalf of any person for medical assistance benefits shall at any time become insufficient
4 to pay the full amount thereof, the amount of any type of payment to or on behalf of each of such
5 persons shall be reduced pro rata in proportion to such deficiency in the total amount available
6 or to become available for such purpose.

208.156. 1. The **[**division of family services**]** **family support division, MO HealthNet**
2 **division, and Missouri Medicaid audit and compliance unit** shall provide for granting an
3 opportunity for a fair hearing under section 208.080 to any applicant or recipient whose claim
4 for medical assistance is denied or is not acted upon with reasonable promptness.
5 2. Any person authorized under section 208.153 to provide services for which benefit
6 payments are authorized under section 208.152 whose claim for reimbursement for such services
7 is denied or is not acted upon with reasonable promptness shall be entitled to a hearing before
8 the administrative hearing commission pursuant to the provisions of chapter 621.
9 3. Any person authorized under section 208.153 to provide services for which benefit
10 payments are authorized under section 208.152 who is denied participation in any program or
11 programs established under the provisions of chapter 208 shall be entitled to a hearing before the
12 administrative hearing commission pursuant to the provisions of chapter 621.
13 4. Any person authorized under section 208.153 to provide services for which benefit
14 payments are authorized under section 208.152 who is aggrieved by any rule or regulation
15 promulgated by the department of social services or any division **or unit** therein shall be entitled
16 to a hearing before the administrative hearing commission pursuant to the provisions of chapter
17 621.
18 5. Any person authorized under section 208.153 to provide services for which benefit
19 payments are authorized under section 208.152 who is aggrieved by any rule or regulation,
20 contractual agreement, or decision, as provided for in section 208.166, by the department of
21 social services or any division **or unit** therein shall be entitled to a hearing before the
22 administrative hearing commission pursuant to the provisions of chapter 621.

23 6. No provider of service may file a petition for a hearing before the administrative
24 hearing commission unless the amount for which **[**he**]** **the provider** seeks reimbursement
25 exceeds five hundred dollars.
26 7. One or more providers of service as will fairly insure adequate representation of others
27 having similar claims against the department of social services or any division **or unit** therein
28 may institute the hearing on behalf of all in the class if there is a common question of law or fact
29 affecting the several rights and a common relief is sought.
30 8. Any person authorized under section 208.153 to provide services for which benefit
31 payments are authorized under section 208.152 and who is entitled to a hearing as provided for
32 in the preceding sections shall have thirty days from the date of mailing or delivery of a decision
33 of the department of social services or its designated division **or unit** in which to file his **or her**
34 petition for review with the administrative hearing commission except that claims of less than
35 five hundred dollars may be accumulated until they total that sum and at which time the provider
36 shall have ninety days to file his **or her** petition.
37 9. When a person entitled to a hearing as provided for in this section applies to the
38 administrative hearing commission for a stay order staying the actions of the department of social
39 services or its divisions **or units**, the administrative hearing commission shall not grant such stay
40 order until after a full hearing on such application. The application shall be advanced on the
41 docket for immediate hearing and determination. The person applying for such stay order shall
42 not be granted such stay order unless that person shall show that immediate and irreparable
43 injury, loss, or damage will result if such stay order is denied, or that such person has a
44 reasonable likelihood of success upon the merits of his **or her** claim; and provided further that
45 no stay order shall be issued without the person seeking such order posting a bond in such sum
46 as the administrative hearing commission finds sufficient to protect and preserve the interest of
47 the department of social services or its divisions **or units**. In no event may the administrative
48 hearing commission grant such stay order where the claim arises under a program or programs
49 funded by federal funds or by any combination of state and federal funds, unless it is specified
50 in writing by the financial section of the appropriate federal agency that federal financial
51 participation will be continued under the stay order.
52 10. The other provisions of this section notwithstanding, a person receiving or providing
53 benefits shall have the right to bring an action in appealing from the administrative hearing
54 commission in the circuit court of Cole County, Missouri, or the county of his **or her** residence
55 pursuant to section 536.050.

208.157. The **[**division of family**]** **department of social** services shall comply with the
2 provisions of Title VI, Public Law 88-352, The Civil Rights Act of 1964, and shall not in any
3 manner deny any aid, care, services or other benefits to nor discriminate against any person on

4 the ground of race, color or national origin; and no payment shall be made on behalf of any
5 eligible needy person to any provider of medical assistance, care or services who refuses to
6 comply with the Act, or who engages in any practices contrary thereto.

208.164. 1. As used in this section, unless the context clearly requires otherwise, the
2 following terms mean:

3 (1) "Abuse", a documented pattern of inducing, furnishing, or otherwise causing a
4 recipient to receive services or merchandise not otherwise required or requested by the recipient,
5 attending physician or appropriate utilization review team; a documented pattern of performing
6 and billing tests, examinations, patient visits, surgeries, drugs or merchandise that exceed limits
7 or frequencies determined by the department for like practitioners for which there is no
8 demonstrable need, or for which the provider has created the need through ineffective services
9 or merchandise previously rendered. The decision to impose any of the sanctions authorized in
10 this section shall be made by the director of the department **or its designated divisions or units**,
11 following a determination of demonstrable need or accepted medical practice made in
12 consultation with medical or other health care professionals, or qualified peer review teams;

13 (2) "Department", the department of social services;

14 (3) "Excessive use", the act, by a person eligible for services under a contract or provider
15 agreement between the department of social services or its divisions **or units** and a provider, of
16 seeking and/or obtaining medical assistance benefits from a number of like providers and in
17 quantities which exceed the levels that are considered medically necessary by current medical
18 practices and standards for the eligible person's needs;

19 (4) "Fraud", a known false representation, including the concealment of a material fact
20 that provider knew or should have known through the usual conduct of his **or her** profession or
21 occupation, upon which the provider claims reimbursement under the terms and conditions of
22 a contract or provider agreement and the policies pertaining to such contract or provider
23 agreement of the department or its divisions **or units** in carrying out the providing of services,
24 or under any approved state plan authorized by the federal Social Security Act;

25 (5) "Health plan", a group of services provided to recipients of medical assistance
26 benefits by providers under a contract with the department;

27 (6) "Medical assistance benefits", those benefits authorized to be provided by sections
28 208.152 and 208.162;

29 (7) "Prior authorization", approval to a provider to perform a service or services for an
30 eligible person required by the department or its divisions **or units** in advance of the actual
31 service being provided or approved for a recipient to receive a service or services from a
32 provider, required by the department or **[**its designated division**]** **Missouri Medicaid audit and**
33 **compliance unit** in advance of the actual service or services being received;

34 (8) "Provider", any person, partnership, corporation, not-for-profit corporation,
35 professional corporation, or other business entity that enters into a contract or provider agreement
36 with the department or its divisions **or units** for the purpose of providing services to eligible
37 persons, and obtaining from the department or its divisions **or units** reimbursement therefor;
38 (9) "Recipient", a person who is eligible to receive medical assistance benefits allocated
39 through the department;
40 (10) "Service", the specific function, act, successive acts, benefits, continuing benefits,
41 requested by an eligible person or provided by the provider under contract with the department
42 or its divisions **or units**.
43 2. The department or **[**its divisions**]** **Missouri Medicaid audit and compliance unit**
44 shall have the authority to suspend, revoke, or cancel any contract or provider agreement or
45 refuse to enter into a new contract or provider agreement with any provider where it is
46 determined the provider has committed or allowed its agents, servants, or employees to commit
47 acts defined as abuse or fraud in this section.
48 3. The department or **[**its divisions**]** **Missouri Medicaid audit and compliance unit**
49 shall have the authority to impose prior authorization as defined in this section:
50 (1) When it has reasonable cause to believe a provider or recipient has knowingly
51 followed a course of conduct which is defined as abuse or fraud or excessive use by this section;
52 or
53 (2) When it determines by rule that prior authorization is reasonable for a specified
54 service or procedure.
55 4. If a provider or recipient reports to the department or its divisions **or units** the name
56 or names of providers or recipients who, based upon their personal knowledge has reasonable
57 cause to believe an act or acts are being committed which are defined as abuse, fraud or
58 excessive use by this section, such report shall be confidential and the reporter's name shall not
59 be divulged to anyone by the department or any of its divisions **or units**, except at a judicial
60 proceeding upon a proper protective order being entered by the court.
61 5. Payments for services under any contract or provider agreement between the
62 department or its divisions **or units** and a provider may be withheld by the department or its
63 divisions **or units** from the provider for acts or omissions defined as abuse or fraud by this
64 section, until such time as an agreement between the parties is reached or the dispute is
65 adjudicated under the laws of this state.
66 6. The department or **[**its designated division**]** **Missouri Medicaid audit and**
67 **compliance unit** shall have the authority to review all cases and claim records for any recipient
68 of public assistance benefits and to determine from these records if the recipient has, as defined
69 in this section, committed excessive use of such services by seeking or obtaining services from

70 a number of like providers of services and in quantities which exceed the levels considered
71 necessary by current medical or health care professional practice standards and policies of the
72 program.

73 7. The department or [its designated division] **Missouri Medicaid audit and**
74 **compliance unit** shall have the authority with respect to recipients of medical assistance benefits
75 who have committed excessive use to limit or restrict the use of the recipient's Medicaid
76 identification card to designated providers and for designated services; the actual method by
77 which such restrictions are imposed shall be at the discretion of the department of social services
78 or [its designated division] **Missouri Medicaid audit and compliance unit**.

79 8. The department or [its designated division] **Missouri Medicaid audit and**
80 **compliance unit** shall have the authority with respect to any recipient of medical assistance
81 benefits whose use has been restricted under subsection 7 of this section and who obtains or
82 seeks to obtain medical assistance benefits from a provider other than one of the providers for
83 designated services to terminate medical assistance benefits as defined by this chapter, where
84 allowed by the provisions of the federal Social Security Act.

85 9. The department or [its designated division] **Missouri Medicaid audit and**
86 **compliance unit** shall have the authority with respect to any provider who knowingly allows a
87 recipient to violate subsection 7 of this section or who fails to report a known violation of
88 subsection 7 of this section to the department of social services or [its designated division]
89 **Missouri Medicaid audit and compliance unit** to terminate or otherwise sanction such
90 provider's status as a participant in the medical assistance program. Any person making such a
91 report shall not be civilly liable when the report is made in good faith.

208.165. The department or its designated division **or unit** shall have authority after
2 forty-five days written notice to the affected provider to withhold from any payments that may
3 be or become due to a provider of service under the medical assistance program such amounts
4 as the department or its designated division **or unit** may determine are due to the state as a result
5 of overpayments, cost settlements, disallowances, duplicate payments, fraud or abuse; provided
6 that should a judicial tribunal, including the administrative hearing commission, finally
7 determine that all or part of such withholding is due to the provider of services, the judicial
8 tribunal may, in its discretion, allow a reasonable rate of interest on such amount from the time
9 of the withholding.

208.168. 1. Beginning July 1, 1983, in addition to those benefit payments for medical
2 assistance for eligible needy persons authorized under the provisions of section 208.152, benefit
3 payments for medical assistance may be made on behalf of those eligible needy persons who are
4 unable to provide for it in whole or in part for adult day care and treatment to those persons who

5 would require placement in an intermediate care facility or skilled nursing home as the latter two
6 terms are defined by section 198.006.
7 2. Payments under this section shall be made on the basis of the reasonable cost of the
8 care as reasonable cost of the services is defined and determined by the **MO HealthNet** division
9 **[**of family services**]**.

208.175. 1. The "Drug Utilization Review Board" is hereby established within the MO
2 HealthNet division and shall be composed of the following health care professionals who shall
3 be appointed by the governor and whose appointment shall be subject to the advice and consent
4 of the senate:
5 (1) Six physicians who shall include:
6 (a) Three physicians who hold the doctor of medicine degree and are active in medical
7 practice;
8 (b) Two physicians who hold the doctor of osteopathy degree and are active in medical
9 practice; and
10 (c) One physician who holds the doctor of medicine or the doctor of osteopathy degree
11 and is active in the practice of psychiatry;
12 (2) Six actively practicing pharmacists who shall include:
13 (a) Three pharmacists who hold bachelor of science degrees in pharmacy and are active
14 as retail or patient care pharmacists;
15 (b) Two pharmacists who hold advanced clinical degrees in pharmacy and are active in
16 the practice of pharmaceutical therapy and clinical pharmaceutical management; and
17 (c) One pharmacist who holds either a bachelor of science degree in pharmacy or an
18 advanced clinical degree in pharmacy and is employed by a pharmaceutical manufacturer of
19 Medicaid-approved formulary drugs; and
20 (3) One certified medical quality assurance registered nurse with an advanced degree.
21 2. The membership of the drug utilization review board shall include health care
22 professionals who have recognized knowledge and expertise in one or more of the following:
23 (1) The clinically appropriate prescribing of covered outpatient drugs;
24 (2) The clinically appropriate dispensing and monitoring of covered outpatient drugs;
25 (3) Drug use review, evaluation and intervention;
26 (4) Medical quality assurance.
27 3. A chairperson shall be elected by the board members. The board shall meet at least
28 once every ninety days. A quorum of eight members, including no fewer than three physicians
29 and three pharmacists, shall be required for the board to act in its official capacity.
30 4. Members appointed pursuant to subsection 1 of this section shall serve four-year
31 terms, except that of the original members, four shall be appointed for a term of two years, four

32 shall be appointed for a term of three years and five shall be appointed for a term of four years.
33 Members may be reappointed.
34 5. The members of the drug utilization review board or any regional advisory committee
35 shall receive no compensation for their services other than reasonable expenses actually incurred
36 in the performance of their official duties.
37 6. The drug utilization review board shall, either directly or through contracts between
38 the MO HealthNet division and accredited health care educational institutions, state medical
39 societies or state pharmacist associations or societies or other appropriate organizations, provide
40 for educational outreach programs to educate practitioners on common drug therapy problems
41 with the aim of improving prescribing and dispensing practices.
42 7. The drug utilization review board shall monitor drug usage and prescribing practices
43 in the Medicaid program. The board shall conduct its activities in accordance with the
44 requirements of subsection (g) of section 4401 of the Omnibus Budget Reconciliation Act of
45 1990 (P.L. 101-508). The board shall publish an educational newsletter to Missouri Medicaid
46 providers as to its considered opinion of the proper usage of the Medicaid formulary. It shall
47 advise providers of inappropriate drug utilization when it deems it appropriate to do so.
48 8. The drug utilization review board may provide advice on guidelines, policies, and
49 procedures necessary to establish and maintain the Missouri Rx plan.
50 9. Office space and support personnel shall be provided by the **MO HealthNet** division
51 **[**of medical services**]**.
52 10. Subject to appropriations made specifically for that purpose, up to six regional
53 advisory committees to the drug utilization review board may be appointed. Members of the
54 regional advisory committees shall be physicians and pharmacists appointed by the drug
55 utilization review board. Each such member of a regional advisory committee shall have
56 recognized knowledge and expertise in one or more of the following:
57 (1) The clinically appropriate prescribing of covered outpatient drugs;
58 (2) The clinically appropriate dispensing and monitoring of covered outpatient drugs;
59 (3) Drug use review, evaluation, and intervention; or
60 (4) Medical quality assurance.

208.176. By December 1, 1992, the **MO HealthNet** division **[**of medical services**]** shall,
2 either directly or through contract with a private organization, provide for a prospective review
3 of drug therapy. The review shall include screening for potential drug therapy problems,
4 duplication, contraindications, interactions, incorrect drug dosage, drug allergy, duration of
5 therapy and clinical abuse or misuse.

208.180. 1. Payment of benefits hereunder shall be made monthly in advance, at such
2 regular intervals as shall be determined by the **family support** division **[**of family services**]**,

3 directly to the recipient, or in the event of **[**his**]** **such recipient's** incapacity or disability, to **[**his**]**
4 **such recipient's** legally appointed conservator, and except as provided in subsection 2, in the
5 case of a dependent child to the relative with whom he **or she** lives; provided, that payments for
6 the cost of authorized inpatient hospital or nursing home care in behalf of an individual may be
7 made after the care is received either during his **or her** lifetime or after his **or her** death to the
8 person, firm, corporation, association, institution, or agency furnishing such care, and shall be
9 considered as the equivalent of payment to the individual to whom such care was rendered. All
10 incapacity or disability proceedings of persons applying for or receiving benefits under this law
11 shall be carried out without fee or other expense when in the opinion of the probate division of
12 the circuit court the person is unable to assume such expense. At the discretion of the court such
13 a guardian or conservator may serve without bond.
14 2. Payment of benefits with respect to a dependent child may be made, pursuant to
15 regulations of the **family support** division **[**of family services**]**, to an individual, other than the
16 relative with whom he **or she** lives, who is interested in or concerned with the welfare of the
17 child, or who is furnishing food, living accommodations or other goods, services or items to or
18 for the dependent child, in the following cases:
19 (1) Where the relative with whom the child lives has demonstrated an inability to
20 manage funds to the extent that payments to him **or her** have not been or are not being used in
21 the best interest of the child; or
22 (2) Where the relative has refused to participate in a work or training program to which
23 he **or she** has been referred under section 208.042.
24 3. Whenever any recipient shall have died after the issuance of a benefit check to him,
25 or on or after the date upon which a benefit check was due and payable to him, and before the
26 same is endorsed or presented for payment by the recipient, the probate division of the circuit
27 court of the county in which the recipient resided at the time of his **or her** death shall, on the
28 filing of an affidavit by one of the next of kin, or creditor of the deceased recipient, and upon the
29 court being satisfied as to the correctness of such affidavit, make an order authorizing and
30 directing such next of kin, or creditor, to endorse and collect the check, which shall be paid upon
31 presentation with a certified copy of the order attached to the check and the proceeds of which
32 shall be applied upon the funeral expenses and the debts of the decedent, duly approved by the
33 probate division of the circuit court, and it shall not be necessary that an administrator be
34 appointed for the estate of the decedent in order to collect the benefit check. No cost shall be
35 charged in such proceedings. Such affidavit filed by one of the next of kin, or creditor, shall
36 state the name of the deceased recipient, the date of his **or her** death, the amount and number of
37 such benefit check, the funeral expenses and debts owed by the decedent, and whether the
38 decedent had any estate other than the unpaid benefit check and, in the event the decedent had

39 an estate that requires administration, the provisions of this section shall not apply and the estate
40 of the decedent shall be administered upon in the same manner as estates of other deceased
41 persons.

208.182. 1. The **family support** division **[**of family services**]** shall establish pilot
2 projects in St. Louis City and in any county with a population of six hundred thousand or more,
3 which shall provide for a system of electronic transfer of benefits to public assistance recipients.
4 Such system shall allow recipients to obtain cash from automated teller machines or point of sale
5 terminals. If less than the total amount of benefits is withdrawn, the recipient shall be given a
6 receipt showing the current status of his **or her** account.

7 2. The disclosure of any information provided to a financial institution, business or
8 vendor by the **family support** division **[**of family services pursuant to**]** **under** this section is
9 prohibited. Such financial institution, business or vendor may not use or sell such information
10 and may not divulge the information without a court order. Violation of this subsection is a class
11 A misdemeanor.

12 3. Subject to appropriations and subject to receipt of waivers from the federal
13 government to prevent the loss of any federal funds, the department of social services shall
14 require the use of photographic identification on electronic benefit transfer cards issued to
15 recipients in this system. Such photographic identification electronic benefit transfer card shall
16 be in a form approved by the department of social services.

17 4. The **family support** division **[**of family services**]** shall promulgate rules and
18 regulations necessary to implement the provisions of this section pursuant to section 660.017 and
19 chapter 536.

20 5. The delivery of electronic benefits and the electronic eligibility verification, including,
21 but not limited to, aid to families with dependent children (AFDC), women, infants and children
22 (WIC), early periodic screening diagnosis and treatment (EPSDT), food stamps, supplemental
23 security income (SSI), including Medicaid, child support, and other programs, shall reside in one
24 card that may be enabled by function from time to time in a convenient manner.

208.190. The **family support** division **[**of family services**]** is hereby directed to comply
2 with the provisions of any act of Congress providing for the distribution and expenditure of funds
3 of the United States appropriated by Congress for Social Security benefits, and to comply with
4 any and all rules and regulations attached to or made a part of such appropriation act and not
5 inconsistent with the constitution and laws of Missouri.

208.204. 1. The **MO HealthNet** division **[**of medical services**]** may administer the funds
2 appropriated to the department of social services or any division of the department for payment
3 of medical care provided to children in the legal custody of the department of social services or
4 any division of the department.

5 2. Through judicial review or family support team meetings, the children's division shall
6 determine which cases involve children in the system due exclusively to a need for mental health
7 services, and identify the cases where no instance of abuse, neglect, or abandonment exists.
8 3. Within sixty days of a child being identified pursuant to subsection 2 of this section,
9 an individualized service plan shall be developed by the applicable state agencies responsible for
10 providing or paying for any and all appropriate and necessary services. The individualized
11 service plan shall specifically identify which agencies are going to pay for, subject to
12 appropriations, and provide such services, and such plan shall be submitted to the court for
13 approval. Services shall be provided in the least restrictive, most appropriate environment that
14 meets the needs of the child including home, community-based treatment, and supports. The
15 child's family shall actively participate in designing the individualized service plan for the child.
16 The department of social services shall notify the appropriate judge of the child and shall submit
17 the individualized service plan developed for approval by the judge. The child may be returned
18 by the judge to the custody of the child's family.
19 4. When the children are returned to their family's custody and become the service
20 responsibility of the department of mental health, the appropriate moneys to provide for the care
21 of each child in each particular situation shall be billed to the department of social services by
22 the department of mental health pursuant to a comprehensive financing plan jointly developed
23 by the two departments.

208.210. 1. If at any time during the continuance of public assistance to any person, the
2 recipient thereof, or the husband or wife of the recipient with whom he **or she** is living, is
3 possessed or becomes possessed of any property or income in excess of the amount declared at
4 the time of application or reinvestigation of his **or her** case and in such amount as would affect
5 his **or her** needs or right to receive benefits, it shall be the duty of the recipient, or the husband
6 or the wife of the recipient, to notify the **[**county welfare office**]** **family support division** of the
7 receipt or possession of such property or income, and the **family support** division **[**of family
8 services**]** may, after investigation, either cancel the benefits or alter the amount thereof in
9 accordance with the circumstances.
10 2. Any benefits paid when the recipient or **[**his**]** **the recipient's** spouse is in possession
11 of such undeclared property or income shall be recoverable by the **[**division of family**]**
12 **department of social** services as a debt due to the state. If during the life, or upon the death, of
13 any person who is receiving or has received benefits, it is found that the recipient or **[**his**]** **the**
14 **recipient's** spouse was possessed of any property or income in excess of the amount reported
15 that would affect his **or her** needs or right to receive benefits, or if it be shown such benefits
16 were obtained through misrepresentation, nondisclosure of material facts, or through mistake of

17 fact, the amount of benefits, without interest, may be recovered from him **or her** or his **or her**
18 estate by the **[**division of family**]** **department of social** services as a debt due the state.
19 3. The possession of undeclared property by a recipient or **[**his**]** **a recipient's** spouse with
20 whom **[**he**]** **the recipient** is living shall be prima facie evidence of its ownership during the time
21 benefits were granted, and the burden to prove otherwise shall be upon the recipient or **[**his**]** **the**
22 **recipient's** legal representative.
23 4. The federal government shall be entitled to share in any amount collected under the
24 provisions of this section, however, not to exceed the amount contributed by the federal
25 government in each case. The amount due the United States shall be promptly paid or credited
26 upon collection to the designated agency of the federal government by the **[**division of family**]**
27 **department of social** services.

208.217. 1. As used in this section, the following terms mean:

2 (1) "Data match", a method of comparing the department's information with that of
3 another entity and identifying those records which appear in both files. This process is
4 accomplished by a computerized comparison by which both the department and the entity utilize
5 a computer readable electronic media format;
6 (2) "Department", the Missouri department of social services **[**or any division thereof**]**;
7 (3) "Entity":
8 (a) Any insurance company as defined in chapter 375 or any public organization or
9 agency transacting or doing the business of insurance; or
10 (b) Any health service corporation or health maintenance organization as defined in
11 chapter 354 or any other provider of health services as defined in chapter 354;
12 (c) Any self-insured organization or business providing health services as defined in
13 chapter 354; or
14 (d) Any third-party administrator (TPA), administrative services organization (ASO),
15 or pharmacy benefit manager (PBM) transacting or doing business in Missouri or administering
16 or processing claims or benefits, or both, for residents of Missouri;
17 (4) "Individual", any applicant or present or former participant receiving public
18 assistance benefits under sections 208.151 to 208.159 **[**and section 208.162**]**;
19 (5) "Insurance", any agreement, contract, policy plan or writing entered into voluntarily
20 or by court or administrative order providing for the payment of medical services or for the
21 provision of medical care to or on behalf of an individual;
22 (6) "Request", any inquiry by the **MO HealthNet** division **[**of medical services**]** for the
23 purpose of determining the existence of insurance where the department may have expended MO
24 HealthNet benefits.

25 2. The department may enter into a contract with any entity, and the entity shall, upon
26 request of the department of social services, inform the department of any records or information
27 pertaining to the insurance of any individual.
28 3. The information which is required to be provided by the entity regarding an individual
29 is limited to those insurance benefits that could have been claimed and paid by an insurance
30 policy agreement or plan with respect to medical services or items which are otherwise covered
31 under the MO HealthNet program.
32 4. A request for a data match made by the department pursuant to this section shall
33 include sufficient information to identify each person named in the request in a form that is
34 compatible with the record-keeping methods of the entity. Requests for information shall pertain
35 to any individual or the person legally responsible for such individual and may be requested at
36 a minimum of twice a year.
37 5. The department shall reimburse the entity which is requested to supply information
38 as provided by this section for actual direct costs, based upon industry standards, incurred in
39 furnishing the requested information and as set out in the contract. The department shall specify
40 the time and manner in which information is to be delivered by the entity to the department. No
41 reimbursement will be provided for information requested by the department other than by means
42 of a data match.
43 6. Any entity which has received a request from the department pursuant to this section
44 shall provide the requested information in compliance with HIPPAA required transactions within
45 sixty days of receipt of the request. Willful failure of an entity to provide the requested
46 information within such period shall result in liability to the state for civil penalties of up to ten
47 dollars for each day thereafter. The attorney general shall, upon request of the department, bring
48 an action in a circuit court of competent jurisdiction to recover the civil penalty. The court shall
49 determine the amount of the civil penalty to be assessed. A health insurance carrier, including
50 instances where **[**they act**]** **it acts** in the capacity of an administrator of an ASO account, and a
51 TPA acting in the capacity of an administrator for a fully insured or self-funded employer, is
52 required to accept and respond to the HIPPAA ANSI standard transaction for the purpose of
53 validating eligibility.
54 7. The director of the department shall establish guidelines to assure that the information
55 furnished to any entity or obtained from any entity does not violate the laws pertaining to the
56 confidentiality and privacy of an applicant or participant receiving MO HealthNet benefits. Any
57 person disclosing confidential information for purposes other than set forth in this section shall
58 be guilty of a class A misdemeanor.

59 8. The application for or the receipt of benefits under sections 208.151 to 208.159 **[**and
60 section 208.162**]** shall be deemed consent by the individual to allow the department to request
61 information from any entity regarding insurance coverage of said person.

208.225. 1. To implement fully the provisions of section 208.152, the **MO HealthNet**
2 division **[**of medical services**]** shall calculate the Medicaid per diem reimbursement rates of each
3 nursing home participating in the Medicaid program as a provider of nursing home services
4 based on its costs reported in the Title XIX cost report filed with the **MO HealthNet** division
5 **[**of medical services**]** for its fiscal year as provided in subsection 2 of this section.
6 2. The recalculation of Medicaid rates to all Missouri facilities will be performed as
7 follows: effective July 1, 2004, the department of social services shall use the Medicaid cost
8 report containing adjusted costs for the facility fiscal year ending in 2001 and redetermine the
9 allowable per-patient day costs for each facility. The department shall recalculate the class
10 ceilings in the patient care, one hundred twenty percent of the median; ancillary, one hundred
11 twenty percent of the median; and administration, one hundred ten percent of the median cost
12 centers. Each facility shall receive as a rate increase one-third of the amount that is unpaid based
13 on the recalculated cost determination.

208.300. The **[**division of aging of the department of social**]** **department of health and**
2 **senior** services may establish a program under which elderly persons who are sixty years of age
3 or older and others who have designated an elderly person as a beneficiary may volunteer their
4 time and services to an in-home service or voluntary agency serving the elderly or to a
5 not-for-profit organization or agency which provides services that benefit the elderly which is
6 approved by the division and receive credit for providing volunteer respite service, which credit
7 may then be drawn upon by such elderly persons or designated elderly beneficiaries when they
8 themselves or their families need such respite services. The division shall establish a registry
9 of names of such volunteers and shall, monthly or as often as it deems necessary for efficient
10 management of the program, credit each of such volunteers with the number of hours of service
11 each has performed for organizations and agencies approved by the division. No person serving
12 as a volunteer pursuant to any program established by the division under the provisions of this
13 section shall be credited for more than ten hours of volunteer service under this program per
14 week.

208.325. 1. Beginning October 1, 1994, the department of social services shall enroll
2 AFDC recipients in the self-sufficiency program established by this section. The department
3 may target AFDC households which meet at least one of the following criteria:
4 (1) Received AFDC benefits in at least eighteen out of the last thirty-six months; or
5 (2) Are parents under twenty-four years of age without a high school diploma or a high
6 school equivalency certificate and have a limited work history; or

7 (3) Whose youngest child is sixteen years of age, or older; or
8 (4) Are currently eligible to receive benefits pursuant to section 208.041, an assistance
9 program for unemployed married parents.
10 2. The department shall, subject to appropriation, enroll in self-sufficiency pacts by July
11 1, 1996, the following AFDC households:
12 (1) Not fewer than fifteen percent of AFDC households who are required to participate
13 in the FUTURES program under sections 208.405 and 208.410, and who are currently
14 participating in the FUTURES program;
15 (2) Not fewer than five percent of AFDC households who are required to participate in
16 the FUTURES program under sections 208.405 and 208.410, but who are currently not
17 participating in the FUTURES program; and
18 (3) By October 1, 1997, not fewer than twenty-five percent of aid to families with
19 dependent children recipients, excluding recipients who meet the following criteria and are
20 exempt from mandatory participation in the family self-sufficiency program:
21 (a) Disabled individuals who meet the criteria for coverage under the federal Americans
22 with Disabilities Act, P.L. 101-336, and are assessed as lacking the capacity to engage in
23 full-time or part-time subsidized employment;
24 (b) Parents who are exclusively responsible for the full-time care of disabled children;
25 and
26 (c) Other families excluded from mandatory participation in FUTURES by federal
27 guidelines.
28 3. Upon enrollment in the family self-sufficiency program, a household shall receive an
29 initial assessment of the family's educational, child care, employment, medical and other
30 supportive needs. There shall also be assessment of the recipient's skills, education and work
31 experience and a review of other relevant circumstances. Each assessment shall be completed
32 in consultation with the recipient and, if appropriate, each child whose needs are being assessed.
33 4. Family assessments shall be used to complete a family self-sufficiency pact in
34 negotiation with the family. The family self-sufficiency pact shall identify a specific point in
35 time, no longer than twenty-four months after the family enrolls in the self-sufficiency pact,
36 when the family's primary self-sufficiency pact shall conclude. The self-sufficiency pact is
37 subject to reassessment and may be extended for up to an additional twenty-four months, but the
38 maximum term of any self-sufficiency pact shall not exceed a total of forty-eight months. Family
39 self-sufficiency pacts should be completed and entered into within three months of the initial
40 assessment.

41 5. The **family support** division **[**of family services**]** shall complete family
42 self-sufficiency pact assessments and/or may contract with other agencies for this purpose,
43 subject to appropriation.
44 6. Family self-sufficiency assessments shall be used to develop a family self-sufficiency
45 pact after a meeting. The meeting participants shall include:
46 (1) A representative of the **family support** division **[**of family services**]**, who may be a
47 case manager or other specially designated, trained and qualified person authorized to negotiate
48 the family self-sufficiency pact and follow-up with the family and responsible state agencies to
49 ensure that the self-sufficiency pact is reviewed at least annually and, if necessary, revised as
50 further assessments, experience, circumstances and resources require;
51 (2) The recipient and, if appropriate, another family member, assessment personnel or
52 an individual interested in the family's welfare.
53 7. The family self-sufficiency pact shall:
54 (1) Be in writing and establish mutual state and family member obligations as part of a
55 plan containing goals, objectives and timelines tailored to the needs of the family and leading
56 to self-sufficiency;
57 (2) Identify available support services such as subsidized child care, medical services and
58 transportation benefits during a transition period, to help ensure that the family will be less likely
59 to return to public assistance.
60 8. The family self-sufficiency pact shall include a parent and child development plan to
61 develop the skills and knowledge of adults in their role as parents to their children and partners
62 of their spouses. Such plan shall include school participation records. The department of social
63 services shall, in cooperation with the department of health and senior services, the department
64 of mental health, and the "Parents as Teachers" program in the department of elementary and
65 secondary education, develop or make available existing programs to be presented to persons
66 enrolled in a family self-sufficiency pact.
67 9. A family enrolled in a family self-sufficiency pact may own or possess property as
68 described in subdivision (6) of subsection 2 of section 208.010 with a value of five thousand
69 dollars instead of the one thousand dollars as set forth in subdivision (6) of subsection 2 of
70 section 208.010.
71 10. A family receiving AFDC may own one automobile, which shall not be subject to
72 property value limitations provided in section 208.010.
73 11. Subject to appropriations and necessary waivers, the department of social services
74 may disregard from one-half to two-thirds of a recipient's gross earned income for job-related
75 and other expenses necessary for a family to make the transition to self-sufficiency.

76 12. A recipient may request a review by the director of the **family support** division **[**of
77 family services**]**, or **[**his**] the director's** designee, of the family self-sufficiency pact or any of its
78 provisions that the recipient objects to because it is inappropriate. After receiving an informal
79 review, a recipient who is still aggrieved may appeal the results of that review under the
80 procedures in section 208.080.
81 13. The term of the family self-sufficiency pact may only be extended due to
82 circumstances creating barriers to self-sufficiency and the family self-sufficiency pact may be
83 updated and adjusted to identify and address the removal of these barriers to self-sufficiency.
84 14. Where the capacity of services does not meet the demand for the services, limited
85 services may be substituted and the pact completion date extended until the necessary services
86 become available for the participant. The pact shall be modified appropriately if the services are
87 not delivered as a result of waiting lists or other delays.
88 15. The **family support** division **[**of family services**]** shall establish a training program
89 for self-sufficiency pact case managers which shall include but not be limited to:
90 (1) Knowledge of public and private programs available to assist recipients to achieve
91 self-sufficiency;
92 (2) Skills in facilitating recipient access to public and private programs; and
93 (3) Skills in motivating and in observing, listening and communicating.
94 16. The **family support** division **[**of family services**]** shall ensure that families enrolled
95 in the family self-sufficiency program make full use of the federal earned income tax credit.
96 17. Failure to comply with any of the provisions of a self-sufficiency pact developed
97 pursuant to this section shall result in a recalculation of the AFDC cash grant for the household
98 without considering the needs of the caretaker recipient.
99 18. If a suspension of caretaker benefits is imposed, the recipient shall have the right to
100 a review by the director of the **family support** division **[**of family services**]** or **[**his**] the**
101 **director's** designee.
102 19. After completing the family self-sufficiency program, should a recipient who has
103 previously received thirty-six months of aid to families with dependent children benefits again
104 become eligible for aid to families with dependent children benefits, the cash grant amount shall
105 be calculated without considering the needs of caretaker recipients. The limitations of this
106 subsection shall not apply to any applicant who starts a self-sufficiency pact on or before July
107 1, 1997, or to any applicant who has become disabled or is receiving or has received
108 unemployment benefits since completion of a self-sufficiency program.
109 20. There shall be conducted a comprehensive evaluation of the family self-sufficiency
110 program contained in the provisions of this act and the job opportunities and basic skills training
111 program ("JOBS" or "FUTURES") as authorized by the provisions of sections 208.400 to

112 208.425. The evaluation shall be conducted by a competitively chosen independent and
113 impartial contractor selected by the commissioner of the office of administration. The evaluation
114 shall be based on specific, measurable data relating to those who participate successfully and
115 unsuccessfully in these programs and a control group, factors which contributed to such success
116 or failures, the structure of such programs and other areas. The evaluation shall include
117 recommendations on whether such programs should be continued and suggested improvements
118 in such programs. The first such evaluation shall be completed and reported to the governor and
119 the general assembly by September 1, 1997. Future evaluations shall be completed every three
120 years thereafter. In addition, in 1997, and every three years thereafter, the oversight division of
121 the committee on legislative research shall complete an evaluation on general relief, child care
122 and development block grants and social services block grants.

123 21. The director of the department of social services may promulgate rules and
124 regulations, pursuant to section 660.017, and chapter 536 governing the use of family
125 self-sufficiency pacts in this program and in other programs, including programs for noncustodial
126 parents of children receiving assistance.

127 22. The director of the department of social services shall apply to the United States
128 Secretary of Health and Human Services for all waivers of requirements under federal law
129 necessary to implement the provisions of this section with full federal participation. The
130 provisions of this section shall be implemented, subject to appropriation, as waivers necessary
131 to ensure continued federal participation are received.

208.337. 1. The division may deposit funds into an account on behalf of children whose
2 custodial parent is a participant in the program authorized pursuant to the provisions of sections
3 208.400 to 208.425, and whose noncustodial parent is participating in a state job training and
4 adult educational program approved by the **family support** division **[**of family services**]**. If
5 agreed upon by the parties, funds may also be deposited for this purpose when the noncustodial
6 parent terminates participation in the job training or educational program, until the custodial
7 parent completes participation in the program authorized pursuant to the provisions of sections
8 208.400 to 208.425. The amount deposited for each child shall not exceed the portion of current
9 child support paid by the noncustodial parent, to which the state of Missouri is entitled according
10 to applicable state and federal laws. Money so received shall be governed by this section
11 notwithstanding other state laws and regulations to the contrary.

12 2. Any money deposited by the division on behalf of a child, as provided in subsection
13 3 of this section, shall be accounted for in the name of the child. Any money in the account of
14 a child may be expended only for care or services for the child as agreed upon by both parents.
15 The division shall, by rule adopted pursuant to section 454.400 and chapter 536, establish

16 procedures for the establishment of the accounts, use, expenditure, and accounting of the money,
17 and the protection of the money against theft, loss or misappropriation.
18 3. The division shall deposit money appropriated for the purposes of this section with
19 the state treasurer. Any earnings attributable to the money in the account of a child shall be
20 credited to that child's account.
21 4. Each child for whose benefit funds have been received by the division, and the parents
22 of such child, shall be furnished annually by the division of **[**budget and**]** finance **and**
23 **administrative services** of the department of social services with a statement listing all
24 transactions involving the funds which have been deposited on the child's behalf, to include each
25 receipt and disbursement, if any.
26 5. (1) The director of the department of social services shall apply for all waivers of
27 requirements under federal law to implement the provisions of this section.
28 (2) This program shall not be implemented until the waiver has been obtained from the
29 Secretary of the Department of Health and Human Services by the director of the department of
30 social services.

208.345. The **family support** division **[**of family services**]**, with the cooperation of the
2 division of vocational rehabilitation, shall establish a protocol where persons who qualify for
3 public assistance, including aid to families with dependent children, general relief and medical
4 assistance, because of a disability may be directed to an appropriate federal agency to apply for
5 other benefits. The **family support** division **[**of family services**]** shall also establish a procedure
6 to identify applicants and recipients who may be entitled to supplement or supplant state benefits
7 with other benefits through the Social Security Disability, Railroad Retirement, Supplemental
8 Security Income, Veterans, Qualified Medicare Beneficiary and Specified Low Income Medicare
9 Beneficiary and other programs.

208.400. As used in sections 208.400 to 208.425 and section 452.311, the following
2 terms mean:
3 (1) "Case manager", an employee of the division having responsibility for the assessment
4 of the participant's educational and employment needs and for assisting the participant in the
5 development and execution of the service plan;
6 (2) "Community work experience program", as defined under section 201 of the Family
7 Support Act of 1988 (P.L. 100-485), a program designed to enhance the employability of
8 participants not otherwise able to obtain employment through providing training and an actual
9 work experience;
10 (3) "Department", the department of social services;
11 (4) "Division", the **family support** division **[**of family services**]** of the department of
12 social services;

13 (5) "Educational component", that portion of the Missouri job opportunities and basic
14 skills training (JOBS) program which is intended to provide educational opportunities for
15 participants. This component will include:
16 (a) "Adult basic education", any part-time or full-time program of instruction
17 emphasizing reading, writing and computation skills, including day classes or night classes,
18 which prepares a person to earn a Missouri high school equivalency certificate pursuant to
19 section 161.093;
20 (b) "High school education", instruction in two or more grades not lower than the ninth
21 nor higher than the twelfth grade which leads to the award of a diploma provided by any school
22 to a person, to the extent that such instruction conforms to the requirements established pursuant
23 to section 201 of P.L. 100-485 and federal regulations promulgated under said section;
24 (c) "Postsecondary education", any part-time or full-time program of instruction in a
25 community college, college or university as allowed by regulations of the department of health
26 and human services; and
27 (d) "Vocational education", any part-time or full-time program of instruction of less than
28 baccalaureate grade, including day classes or night classes, which prepares a person for gainful
29 employment;
30 (6) "Employment component", that portion of the Missouri JOBS program which is
31 intended to provide employment counseling, training, and referral and employment opportunities
32 for participants;
33 (7) "JOBS", the job opportunities and basic skills training program for AFDC recipients
34 developed by the **family support** division **[**of family services**]**;
35 (8) "Participant", any recipient who is participating in the Missouri JOBS program;
36 (9) "Recipient", any person receiving aid to families with dependent children benefits
37 under section 208.040 or 208.041;
38 (10) "Service plan", as defined in section 201 of the Family Support Act of 1988 (P.L.
39 100-485), an employability plan designating the services to be provided by the department and
40 the activities in which the participant will be involved; and
41 (11) "Transitional child care services", child day care services provided, as defined in
42 sections 301 and 302 of the Family Support Act of 1988 (P.L. 100-485), to participants who have
43 become ineligible for such services due to the increased wages of or hours of employment.

208.405. 1. No later than October 1, 1990, the **family support** division **[**of family
2 services**]** shall establish and operate a job opportunities and basic skills training (JOBS) program
3 for AFDC recipients.

4 2. The **family support** division **[**of family services**]**, subject to appropriation, shall
5 administer the job opportunities and basic skills training (JOBS) program as provided in Part F
6 of Title IV of the Social Security Act.
7 3. Pursuant to Public Law 100-485, state funds expended for education, training and
8 employment activities, including supportive services, to assist aid to families with dependent
9 children recipients in becoming self-sufficient shall be no less than the level expended for such
10 purposes in fiscal year 1986.
11 4. The department shall plan and coordinate all the JOBS program with the Missouri Job
12 Training Coordinating Council, educational training and basic skills training and opportunities
13 afforded under the provisions of this act with the department of elementary and secondary
14 education, the department of labor and industrial relations and the department of economic
15 development so as not to duplicate any existing program and services now offered. The existing
16 personnel in those departments together with such added personnel as may be authorized by
17 appropriations shall be utilized in carrying out the provisions of this act.

208.471. 1. The department of social services shall make payments to those hospitals
2 which have a Medicaid provider agreement with the department. Prior to June 30, 2002, the
3 payment shall be in an annual, aggregate statewide amount which is at least the same as that paid
4 in fiscal year 1991-1992 pursuant to rules in effect on August 30, 1991, under the federally
5 approved state plan amendments.
6 2. Beginning July 1, 2002, sections 208.453 to 208.480 shall expire one hundred eighty
7 days after the end of any state fiscal year in which the aggregate federal reimbursement
8 allowance (FRA) assessment on hospitals is more than eighty-five percent of the sum of
9 aggregate direct Medicaid payments, uninsured add-on payments and enhanced graduate medical
10 education payments, unless during such one hundred eighty-day period, such payments or
11 assessments are adjusted prospectively by the director of the department of social services to
12 comply with the eighty-five percent test imposed by this subsection. Enhanced graduate medical
13 education payments shall not be included in the calculation required by this subsection if the
14 general assembly appropriates the state's share of such payments from a source other than the
15 federal reimbursement allowance. For purposes of this section, direct Medicaid payments,
16 uninsured add-on payments and enhanced graduate medical education payments shall:
17 (1) Include direct Medicaid payments, uninsured add-on payments and enhanced
18 graduate medical education payments as defined in state regulations as of July 1, 2000;
19 (2) Include payments that substantially replace or supplant the payments described in
20 subdivision (1) of this subsection;
21 (3) Include new payments that supplement the payments described in subdivision (1) of
22 this subsection; and

23 (4) Exclude payments and assessments of acute care hospitals with an unsponsored care
24 ratio of at least sixty-five percent that are licensed to operate less than fifty inpatient beds in
25 which the state's share of such payments are made by certification.
26 3. The **MO HealthNet** division **[**of medical services**]** may provide an alternative
27 reimbursement for outpatient services. Other provisions of law to the contrary notwithstanding,
28 the payment limits imposed by subdivision (2) of subsection 1 of section 208.152 shall not apply
29 to such alternative reimbursement for outpatient services. Such alternative reimbursement may
30 include enhanced payments or grants to hospital-sponsored clinics serving low income uninsured
31 patients.

208.477. For each state fiscal year, if the criteria used to determine eligibility for
2 Medicaid coverage under a Section 1115 waiver are more restrictive than those in place in state
3 fiscal year 2003, the **MO HealthNet** division **[**of medical services**]** shall:
4 (1) Reduce the federal reimbursement allowance assessment for that fiscal year. The
5 reduction shall equal the amount of federal reimbursement allowance appropriated to fund the
6 Section 1115 waiver in state fiscal year 2002 multiplied by the percentage decrease in Medicaid
7 waiver enrollment as a result of using the more restrictive waiver eligibility standards; and
8 (2) Increase cost of the uninsured payments for that fiscal year. The increased payments
9 shall offset the higher uninsured costs resulting from the use of more restrictive Medicaid waiver
10 eligibility criteria, as determined by the department of social services.

208.533. 1. There is hereby established a twenty-member "Commission on the Special
2 Health, Psychological and Social Needs of Minority Older Individuals" under the **[**division of
3 aging**]** **department of health and senior services**. The commission shall consist of the
4 following members:
5 (1) The directors of the departments of health and senior services, mental health and
6 social services or their designees;
7 (2) The directors of the office of minority health and the **[**division of aging**]** **department**
8 **of health and senior services** who shall serve as cochairs of the commission;
9 (3) Two members of the Missouri house of representatives, one from each major political
10 party represented in the house of representatives, appointed by the speaker of the house who shall
11 serve in a nonvoting, advisory capacity;
12 (4) Two members of the senate, one from each major political party represented in the
13 senate, appointed by the president pro tem of the senate who shall serve in a nonvoting, advisory
14 capacity;
15 (5) A representative of the office of the lieutenant governor who shall serve in a
16 nonvoting, advisory capacity; and

17 (6) Ten individuals appointed by the governor with the advice and consent of the senate
18 who are currently working in the field of minority elderly health, psychological or social
19 problems who have demonstrated expertise in one or more of the following areas: treatment of
20 cardiovascular, cancer and diabetic conditions; nutrition; community-based health services; legal
21 services; elderly consumer advocacy; gerontology or geriatrics; social work and other related
22 services including housing. At least two of the individuals appointed by the governor shall be
23 minority older individuals. The members appointed by the governor shall be residents of
24 Missouri. Any vacancy on the commission shall be filled in the same manner as the original
25 appointment.
26 2. Members appointed by the governor shall serve for three-year terms. Other members,
27 except legislative members, shall serve for as long as they hold the position which made them
28 eligible for appointment. Legislative members shall serve during their current term of office but
29 may be reappointed.
30 3. Members of the commission shall not be compensated for their services, but shall be
31 reimbursed for actual and necessary expenses incurred in the performance of their duties. The
32 office of administration and the departments of health and senior services, mental health and
33 social services shall provide such support as the commission requires to aid it in the performance
34 of its duties.

208.606. 1. The department of **[**social**]** **health and senior** services **[**through its division
2 of aging**]**, in collaboration with other state agencies, shall devise and implement a competent,
3 thorough and ongoing public education program aimed at at-risk elderly persons. The purpose
4 of this public education program is to identify regularly and inform fully elderly citizens of the
5 existence, eligibility criteria, means of access and location of existing federal and state elderly
6 service programs that would serve to alleviate personal situations that would otherwise lead to
7 hunger and deterioration of health. Such programs would include, but are not limited to, the
8 Qualified Medicare Beneficiary Program, the USDA **[**Food Stamp**]** **Supplemental Nutrition**
9 **Assistance** Program, the Medical Assistance Spenddown Program, the availability of local food
10 pantries, the availability of caseworkers to take application in the home for elderly service
11 programs, and any other program that might become available to assist elderly persons in the
12 future.
13 2. This public education program shall devise action steps with preference toward
14 personal as opposed to mass media contacts. Among the methods to be used may be:
15 (1) Offering grants to local nonprofit service agencies to carry out public education
16 programs;
17 (2) Producing brochures in easy-to-read language and formats using enlarged lettering;

18 (3) Holding information sessions at senior nutrition sites and with senior service
19 agencies, such as the area agencies on aging, and with other agencies or service providers who
20 serve the elderly;
21 (4) Organizing volunteer gatekeeper programs in communities with a high percentage
22 of vulnerable elderly persons;
23 (5) Applying for a statewide Volunteers in Service to America **[**or the**] (**VISTA**)** Program
24 to assist the state in organizing volunteer public education efforts.

208.609. 1. The departments of social services, elementary and secondary education,
2 transportation, mental health, and health shall establish a task force which shall devise plans to
3 integrate and coordinate existing transportation services such as school buses, OATS, Head Start,
4 volunteer and other programs to take full advantage of existing transportation resources for the
5 benefit of elderly and other needy populations.
6 2. The **[**division of aging**] department of health and senior services** shall apply for a
7 statewide Volunteers in Service to America Program for the purpose of helping to organize
8 volunteer transportation systems in various communities with large numbers of at-risk elderly
9 persons.
10 3. The **[**division of aging**] department of health and senior services** shall devise
11 models and provide training for senior housing facilities which seek to provide emergency food
12 services to residents and neighbors.

208.621. The **[**division of aging**] department of health and senior services** shall apply
2 for a statewide Volunteers in Service to America program to assist the division in organizing and
3 coordinating volunteer resources in areas with a substantial high-risk elderly population,
4 especially geared toward identifying at-risk elderly persons, personally contacting them with
5 important information and friendly reassurance and to assist in volunteer transportation services.

208.636. Parents and guardians of uninsured children eligible for the program
2 established in sections 208.631 to 208.657 shall:
3 (1) Furnish to the department of social services the uninsured child's Social Security
4 number or numbers, if the uninsured child has more than one such number;
5 (2) Cooperate with the department of social services in identifying and providing
6 information to assist the state in pursuing any third-party insurance carrier who may be liable to
7 pay for health care;
8 (3) Cooperate with the **family support division of the** department of social services**[**,
9 division of child support enforcement**]** in establishing paternity and in obtaining support
10 payments, including medical support;
11 (4) Demonstrate upon request their child's participation in wellness programs including
12 immunizations and a periodic physical examination. This subdivision shall not apply to any

13 child whose parent or legal guardian objects in writing to such wellness programs including
14 immunizations and an annual physical examination because of religious beliefs or medical
15 contraindications; and
16 (5) Demonstrate annually that their total net worth does not exceed two hundred fifty
17 thousand dollars in total value.

208.780. As used in sections 208.780 to 208.798, the following terms shall mean:
2 (1) "Asset test", the asset limits as defined by the Medicare Prescription Drug
3 Improvement and Modernization Act, P.L. 108-173;
4 (2) "Contractor", the person, partnership, or corporate entity which has an approved
5 contract with the department to administer the pharmaceutical assistance program established
6 under sections 208.780 to 208.798 and this chapter;
7 (3) "Department", the department of social services;
8 (4) "Division", the **MO HealthNet division of the** department of social services**[**,
9 division of medical services**]**;
10 (5) "Enrollee", a resident of this state who meets the conditions specified in sections
11 208.780 to 208.798 and in department regulations relating to eligibility for participation in the
12 Missouri Rx plan and whose application for enrollment in the Missouri Rx plan has been
13 approved by the department;
14 (6) "Federal poverty guidelines", the federal poverty guidelines updated annually in the
15 Federal Register by the United States Department of Health and Human Services under the
16 authority of 42 U.S.C. Section 9902(2);
17 (7) "Liquid assets", assets used in the eligibility determination process as defined by the
18 Medicare Modernization Act;
19 (8) "Medicaid dual eligible" or "dual eligible", a person who is eligible for both Medicare
20 and Medicaid as defined by the Medicare Modernization Act;
21 (9) "Medicare Modernization Act" or "MMA", the Medicare Prescription Drug,
22 Improvement and Modernization Act of 2003, P.L. 108-173;
23 (10) "Medicare Part D prescription drug benefit", the prescription benefit provided under
24 the Medicare Modernization Act, as it may vary from one prescription drug plan to another;
25 (11) "Missouri resident", a person who has or intends to have a fixed place of residence
26 in Missouri, with the present intent of maintaining a permanent home in Missouri for the
27 indefinite future;
28 (12) "Missouri Rx plan", the state pharmacy assistance program created in section
29 208.782, or the combination of state and federal programs providing services to the population
30 described in section 208.784;

31 (13) "Participating pharmacy", a pharmacy that elects to participate as a pharmaceutical
32 provider and enters into a participating network agreement with the department or contractor;
33 (14) "Prescription drug plan" or "PDP", nongovernmental drug plans under contract with
34 the Center for Medicare and Medicaid Services to provide prescription benefits under the
35 Medicare Modernization Act;
36 (15) "Prescription drugs", outpatient prescription drugs that have been approved as safe
37 and effective by the United States Food and Drug Administration. Prescription drugs do not
38 include experimental drugs or over-the-counter pharmaceutical products;
39 (16) "Program", the Missouri Rx plan created under sections 208.780 to 208.798.

209.010. The duties of the **family support** division **[**of family services**]** shall be to
2 prepare and maintain a complete register of the blind persons within this state and to collate
3 information concerning their physical condition, cause of blindness and such additional
4 information as may be useful to the division in the performance of its other duties as herein
5 enumerated, and to investigate and report to the general assembly from time to time the condition
6 of the blind within this state, with its recommendations concerning the best method of relief for
7 the blind; to adopt such measures as the division may deem expedient for the prevention and cure
8 of blindness; to establish and maintain at such places within this state as the division may deem
9 expedient shops and workrooms for the employment of blind persons capable of useful labor,
10 and to provide superintendence and other assistance therefor and instruction therein; to
11 compensate the persons so employed in the manner and to the extent that the division shall deem
12 proper; to provide such means for the sale of the products of the blind as the division shall deem
13 expedient; to act as a bureau of information for the purpose of securing employment for the blind
14 of this state elsewhere than in the shops and workrooms of the division and to this end the
15 division is authorized to procure and furnish materials and tools and to furnish aid and assistance
16 to blind persons engaged in home industries and to buy and sell the products of the blind
17 wherever and however produced within this state; to provide for the temporary cost of the food,
18 raiment and shelter of deserving blind persons engaged in useful labor; to ameliorate the
19 condition of the blind by such means consistent with the provisions of sections 209.010 to
20 209.160 as the division may deem expedient; provided, however, that no part of the funds
21 appropriated by the state shall be used for solely charitable purposes; the object and purpose of
22 sections 209.010 to 209.160 being to encourage capable blind persons in the pursuit of useful
23 labor and to provide for the prevention and cure of blindness.

[192.935.**]** **209.015.** 1. There is hereby created in the state treasury the "Blindness
2 Education, Screening and Treatment Program Fund". The fund shall consist of moneys donated
3 pursuant to subsection 7 of section 301.020 and subsection 3 of section 302.171. Unexpended

4 balances in the fund at the end of any fiscal year shall not be transferred to the general revenue
5 fund or any other fund, the provisions of section 33.080 to the contrary notwithstanding.
6 2. Subject to the availability of funds in the blindness education, screening and treatment
7 program fund, the department **of social services** shall develop a blindness education, screening
8 and treatment program to provide blindness prevention education and to provide screening and
9 treatment for persons who do not have adequate coverage for such services under a health benefit
10 plan.
11 3. The program shall provide for:
12 (1) Public education about blindness and other eye conditions;
13 (2) Screenings and eye examinations to identify conditions that may cause blindness;
14 (3) Treatment procedures necessary to prevent blindness; and
15 (4) Any additional costs for vision examinations under section 167.195 that are not
16 covered by existing public **or private** health insurance. Subject to appropriations, moneys from
17 the fund shall be used to pay for those additional costs, provided that the costs do not exceed
18 ninety-nine thousand dollars per year. Payment from the fund for vision examinations under
19 section 167.195 shall not exceed the allowable state Medicaid reimbursement amount for vision
20 examinations.
21 4. The department may contract for program development with any department-approved
22 nonprofit organization dealing with regional and community blindness education, eye donor and
23 vision treatment services.
24 5. The department may adopt rules to prescribe eligibility requirements for the program.
25 6. No rule or portion of a rule promulgated pursuant to the authority of this section shall
26 become effective unless it has been promulgated pursuant to the provisions of chapter 536.

209.020. **[**Said**]** **The family support** division **[**of family services**]** is authorized to
2 receive and use for the purposes herein enumerated, or any of them, donations and bequests, and
3 is authorized to expend such donations and bequests in such manner as it may deem proper
4 within the limitations imposed by the donors thereof.

209.030. Every adult blind person, eighteen years of age or over, of good moral character
2 who shall have been a resident of the state of Missouri for one year or more next preceding the
3 time of making application for the pension herein provided and every adult blind person eighteen
4 years of age or over who may have lost his or her sight while a bona fide resident of this state and
5 who has been a continuous resident thereof since such loss of sight, shall be entitled to receive,
6 when enrolled under the provisions of sections 209.010 to 209.160, an annual pension as
7 provided for herein, payable in equal monthly installments, provided that no such person shall
8 be entitled to a pension who owns property or has an interest in property to the value of twenty
9 thousand dollars or more, or if married and actually living with husband or wife, if the value of

his or her interest in property, together with that of such husband or wife, exceeds said amount; provided, further, that in determining the total value of property owned, the real estate occupied by the blind person or spouse as the home, shall be excluded; or who has a sighted spouse resident in this state who upon the investigation of the **family support** division **[**of family services**]** may be found to be able to provide for the reasonable support of such applicant, or while publicly soliciting alms in any manner or through any artifice in any part of this state; and provided, further, that blind persons who are maintained in private or endowed institutions or who are inmates of a public institution shall not be entitled to the benefits of sections 209.010 to 209.160, except as a patient in a public medical institution; provided, benefits shall not be paid to a blind person under sixty-five years of age, who is a patient in an institution for mental diseases or tuberculosis. In order to comply with federal laws and regulations and state plans in making payments to or on behalf of mentally ill individuals sixty-five years of age, or over, who are patients in a state mental institution, the **family support** division **[**of family services**]** shall require agreements or other arrangements with the institution to provide a framework for cooperation and to assure that state plan requirements and federal laws and regulations relating to such payment will be observed. In the event the federal laws or regulations will not permit approval of the state plan for benefit payments to or on behalf of an individual who is sixty-five years of age, or over, and is a patient in a state institution for mental diseases, this portion of this section shall be inoperative until approval of a state plan is obtained.

209.050. 1. Sections 209.010 to 209.160 shall not be so construed as to grant the benefits thereof to any blind person between the ages of eighteen and fifty years who has no occupation and who, being both physically and mentally capable of some useful occupation or of receiving vocational or other training, who refuses, for any reason, to engage in such useful occupation or to avail himself or herself of such vocational or other training.

2. The **family support** division **[**of family services**]** may grant its certificate admitting to the pension roll any applicant, otherwise qualified for a pension, who signifies his or her willingness and readiness to enter upon a course of vocational or other training; but in the event any such person fails for more than a reasonable time to enter upon such course of training, without good cause, the **family support** division **[**of family services**]** shall strike the name of such person from the blind pension roll.

209.060. Any person who desires the benefits of sections 209.010 to 209.160 shall file an application at the **[**county welfare**]** **family support division** office in the county of his **or her** residence, who is satisfied that the applicant comes within the provisions of sections 209.010 to 209.160 shall certify such fact to the **family support** division **[**of family services**]** at its office in Jefferson City, Missouri, which shall consider the merits of such application and if approved by the **family support** division **[**of family services**]** such person shall be placed upon the blind

7 pension rolls. All pensions payable under sections 209.010 to 209.160 shall begin on the date
8 of the filing of the application therefor with the **family support** division **[**of family services**]**.
9 And whenever it shall become known to the **family support** division **[**of family services**]** that
10 any person whose name is on the blind pension roll is no longer qualified to receive a pension,
11 after reasonable notice mailed to such person at his or her last known residence address the name
12 of such person shall be stricken from the blind pension roll; provided further, any person who
13 shall by gifts, secret disposition or other means dispose of any property in his or her possession
14 in order to become wholly or in part within the provisions of sections 209.010 to 209.160 shall
15 be deemed guilty of a misdemeanor.

209.070. It shall be the duty of the **family support** division **[**of family services**]** to
2 prepare suitable blank application forms for the use of blind persons in making application for
3 pensions, which shall contain such questions for applicant to answer and other matter as the
4 division may deem appropriate to the end to be accomplished. All statements of an applicant
5 contained on such application form shall be verified by the applicant and shall also be supported
6 by the certificates of two disinterested and responsible householders of the county wherein
7 applicant resides, who have known applicant for not less than two years next prior to date of such
8 application, that such statements are true.

209.080. It shall be the duty of the **family support** division **[**of family services**]** to make
2 such regulations relative to the examination of applicants for pension, including the examination
3 by an ophthalmologist, a physician skilled in disease of the eye, or an optometrist, designated or
4 approved by the **family support** division **[**of family services**]** to make such examination and of
5 all matters deemed necessary connected with the administration of this chapter. The examining
6 ophthalmologist, a physician skilled in disease of the eye, or optometrist, shall certify in writing,
7 upon forms provided by the **family support** division **[**of family services**]**, the findings of the
8 examination. The examination shall be provided for by the **family support** division **[**of family
9 services**]** without charge to the applicant and shall be paid as an administrative expense. No
10 person shall be entitled to the benefits of this chapter who shall refuse to submit to treatment or
11 operation to effect a cure when recommended by competent medical authority and approved by
12 the **family support** division **[**of family services**]**, but upon submission to such treatment or
13 operation the pension of applicant otherwise entitled thereto, shall be paid as in other cases:
14 Provided further, that no applicant who is more than seventy-five years of age shall be required
15 to submit to an operation to restore his or her vision in order to come under the provisions of this
16 chapter, but may voluntarily submit to operation.

209.090. Monthly, the **family support** division **[**of family services**]** shall prepare a
2 separate roll of persons entitled to receive blind pension, which roll shall be in triplicate,
3 showing the name, post-office address, amount of pension payable, and such other information

as the **family support** division **[**of family services**]** may determine to be necessary. One copy of each roll shall be retained as a record by the **family support** division **[**of family services**]**. The original roll and one copy properly certified by the director, or **[**his**]** **the director's** authorized agent, shall be delivered to the commissioner of administration, who shall certify the same for payment and prepare one warrant for the total amount payable to the **family support** division **[**of family services**]**, which warrant shall be attached to the copy of the roll and delivered to the state treasurer. The commissioner of administration shall retain the original roll as a record of his **or her** office. The state treasurer upon receiving said roll, warrant, and checks prepared by the **family support** division **[**of family services**]** for each person on said roll, shall sign said checks and deliver same to the **family support** division **[**of family services**]** for delivery to the proper payees.

209.100. The **family support** division **[**of family services**]** shall place the names of all persons certified by it for a pension under sections 209.010 to 209.160 upon a record to be kept in its office to be known as "The Blind Pension Roll" which shall contain also the residence, post-office address, date upon which the application for pension was filed with the judge of probate division of the circuit court or **family support** division **[**of family services**]**, and the date the certificate was received by the **family support** division **[**of family services**]**; and the name of any person appearing upon the said blind pension roll shall be prima facie evidence of the right of such person to the pension herein provided.

209.110. Any person claiming the benefits of sections 209.010 to 209.160 who is aggrieved by the action of the **family support** division **[**of family services**]** on the question of such person's vision or as to his or her property or income, residential or moral qualifications to receive the benefits of sections 209.010 to 209.160, may appeal from its decision to the circuit court of his or her judicial circuit within ninety days from the decision complained of, by giving the division notice of such appeal; such appeal shall be had and tried in the circuit court de novo, and the judgment rendered thereupon shall be final; and if such judgment be in favor of appellant a certified copy of same shall be mailed to the **family support** division **[**of family services**]** at its office in Jefferson City.

209.240. 1. The **family support** division **[**of family services**]** shall, for the purpose of obtaining federal financial participation in aid to the blind payments, prepare a budget taking into consideration the necessary expenses in accordance with standards developed by the **family support** division **[**of family services**]** and the income and resources of the individual claiming aid to the blind. In preparing such budget the **family support** division **[**of family services**]** shall disregard the first eighty-five dollars per month of earned income plus one-half of earned income in excess of eighty-five dollars per month and for a period not in excess of twelve months, such additional amounts of other income and resources, in the case of an individual who has a plan

9 for achieving self-support approved by the **family support** division **[**of family services**]**, as may
10 be necessary for the fulfillment of such plan. Every person passing the vision test and having
11 the other qualifications provided in this law shall be entitled to receive aid to the blind in the
12 amount of one hundred ten dollars monthly. Any person disqualified to receive aid to the blind
13 may apply for pension to the blind as provided in sections 209.010 to 209.160.
14 2. If the funds at the disposal or which may be obtained by the **family support** division
15 **[**of family services**]** for the payment of benefits under this section shall at any time become
16 insufficient to pay the full amount of benefits to each person entitled thereto, the amount of
17 benefits of each one of such persons shall be reduced pro rata in proportion to such deficiency
18 in the total amount available or to become available for such purpose.
19 3. Medical assistance for aid to the blind recipients shall be payable as provided in
20 sections 208.151 to 208.158 without regard to any durational residence requirement for
21 eligibility.
209.251. As used in sections 209.251 to 209.259, the following terms mean:
2 (1) "Adaptive telecommunications equipment", equipment that translates, enhances or
3 otherwise transforms the receiving or sending of telecommunications into a form accessible to
4 individuals with disabilities. The term adaptive telecommunications equipment includes
5 adaptive telephone equipment and other types of adaptive devices such as computer input and
6 output adaptions necessary for telecommunications access;
7 (2) "Basic telecommunications access line", a telecommunications line which provides
8 service from the telephone company central office to the customer's premises which enables the
9 customer to originate and terminate long distance and local telecommunications;
10 (3) "Commission", the public service commission;
11 (4) "Consumer support and outreach", services that include, but are not limited to,
12 assisting individuals with disabilities or their families or caregivers in the selection of the most
13 appropriate adaptive telecommunications equipment to meet their needs, providing basic training
14 and technical assistance in the installation and use of adaptive telecommunications equipment,
15 and development and dissemination of information to increase awareness and use of adaptive
16 telecommunications equipment;
17 (5) "Department", the department of **[**labor and industrial relations**]** **elementary and**
18 **secondary education**;
19 (6) "Eligible subscriber", any individual who has been certified as deaf,
20 hearing-impaired, speech-impaired or as having another disability that causes the inability to use
21 telecommunications equipment and services by a licensed physician, audiologist, speech
22 pathologist, hearing instrument specialist or a qualified agency;

23 (7) "Missouri assistive technology advisory council" or "council", the body which directs
24 the Missouri assistive technology program pursuant to sections **[**191.850 to 191.865**]** **161.900**
25 **to 161.945**;
26 (8) "Program administrator", the entity or entities designated to design the statewide
27 telecommunications equipment distribution program, develop and implement the program
28 policies and procedures, assure delivery of consumer support and outreach and account for and
29 pay all program expenses;
30 (9) "Surcharge", an additional charge which is to be paid by local exchange telephone
31 company subscribers pursuant to the rate recovery mechanism established pursuant to sections
32 209.255, 209.257 and 209.259 in order to implement the programs described in sections 209.251
33 to 209.259;
34 (10) "Telecommunications", the transmission of any form of information including, but
35 not limited to, voice, graphics, text, dynamic content, and data structures of all types whether
36 they are in electronic, visual, auditory, optical or any other form;
37 (11) "Telecommunications device for the deaf" or "TDD", a telecommunications device
38 capable of allowing deaf, hearing-impaired or speech-impaired individuals to transmit messages
39 over basic telephone access lines by sending and receiving typed messages.

210.001. 1. The department of social services shall address the needs of homeless,
2 dependent and neglected children in the supervision and custody of the **children's** division **[**of
3 family services**]** and to their families-in-conflict by:
4 (1) Serving children and families as a unit in the least restrictive setting available and
5 in close proximity to the family home, consistent with the best interests and special needs of the
6 child;
7 (2) Insuring that appropriate social services are provided to the family unit both prior to
8 the removal of the child from the home and after family reunification;
9 (3) Developing and implementing preventive and early intervention social services
10 which have demonstrated the ability to delay or reduce the need for out-of-home placements and
11 ameliorate problems before they become chronic.
12 2. The department of social services shall fund only regional child assessment centers
13 known as:
14 (1) The St. Louis City child assessment center;
15 (2) The St. Louis County child assessment center;
16 (3) The Jackson County child assessment center;
17 (4) The Buchanan County child assessment center;
18 (5) The Greene County child assessment center;
19 (6) The Boone County child assessment center;

20 (7) The Joplin child assessment center;
21 (8) The St. Charles County child assessment center;
22 (9) The Jefferson County child assessment center;
23 (10) The Pettis County child assessment center;
24 (11) The southeast Missouri child assessment center;
25 (12) The Camden County child assessment center;
26 (13) The Clay-Platte County child assessment center;
27 (14) The Lakes Area child assessment center;
28 (15) The Ozark Foothills child assessment center; and
29 (16) The North Central Missouri child assessment center;
30
31 provided the other approved assessment centers included in subdivisions (1) to (14) of this
32 subsection submit to the department of social services a modified funding formula for all
33 approved child assessment centers, which would require no additional state funding.

210.115. 1. When any physician, medical examiner, coroner, dentist, chiropractor,
2 optometrist, podiatrist, resident, intern, nurse, hospital or clinic personnel that are engaged in the
3 examination, care, treatment or research of persons, and any other health practitioner,
4 psychologist, mental health professional, social worker, day care center worker or other
5 child-care worker, juvenile officer, probation or parole officer, jail or detention center personnel,
6 teacher, principal or other school official, minister as provided by section 352.400, peace officer
7 or law enforcement official, or other person with responsibility for the care of children has
8 reasonable cause to suspect that a child has been or may be subjected to abuse or neglect or
9 observes a child being subjected to conditions or circumstances which would reasonably result
10 in abuse or neglect, that person shall immediately report to the division in accordance with the
11 provisions of sections 210.109 to 210.183. No internal investigation shall be initiated until such
12 a report has been made. As used in this section, the term "abuse" is not limited to abuse inflicted
13 by a person responsible for the child's care, custody and control as specified in section 210.110,
14 but shall also include abuse inflicted by any other person.
15 2. If two or more members of a medical institution who are required to report jointly
16 have knowledge of a known or suspected instance of child abuse or neglect, a single report may
17 be made by a designated member of that medical team. Any member who has knowledge that
18 the member designated to report has failed to do so shall thereafter immediately make the report.
19 Nothing in this section, however, is meant to preclude any person from reporting abuse or
20 neglect.
21 3. The reporting requirements under this section are individual, and no supervisor or
22 administrator may impede or inhibit any reporting under this section. No person making a report

23 under this section shall be subject to any sanction, including any adverse employment action, for
24 making such report. Every employer shall ensure that any employee required to report pursuant
25 to subsection 1 of this section has immediate and unrestricted access to communications
26 technology necessary to make an immediate report and is temporarily relieved of other work
27 duties for such time as is required to make any report required under subsection 1 of this section.
28 4. Notwithstanding any other provision of sections 210.109 to 210.183, any child who
29 does not receive specified medical treatment by reason of the legitimate practice of the religious
30 belief of the child's parents, guardian, or others legally responsible for the child, for that reason
31 alone, shall not be found to be an abused or neglected child, and such parents, guardian or other
32 persons legally responsible for the child shall not be entered into the central registry. However,
33 the division may accept reports concerning such a child and may subsequently investigate or
34 conduct a family assessment as a result of that report. Such an exception shall not limit the
35 administrative or judicial authority of the state to ensure that medical services are provided to
36 the child when the child's health requires it.
37 5. In addition to those persons and officials required to report actual or suspected abuse
38 or neglect, any other person may report in accordance with sections 210.109 to 210.183 if such
39 person has reasonable cause to suspect that a child has been or may be subjected to abuse or
40 neglect or observes a child being subjected to conditions or circumstances which would
41 reasonably result in abuse or neglect.
42 6. Any person or official required to report pursuant to this section, including employees
43 of the division, who has probable cause to suspect that a child who is or may be under the age
44 of eighteen, who is eligible to receive a certificate of live birth, has died shall report that fact to
45 the appropriate medical examiner or coroner. If, upon review of the circumstances and medical
46 information, the medical examiner or coroner determines that the child died of natural causes
47 while under medical care for an established natural disease, the coroner, medical examiner or
48 physician shall notify the division of the child's death and that the child's attending physician
49 shall be signing the death certificate. In all other cases, the medical examiner or coroner shall
50 accept the report for investigation, shall immediately notify the division of the child's death as
51 required in section 58.452 and shall report the findings to the child fatality review panel
52 established pursuant to section 210.192.
53 7. Any person or individual required to report may also report the suspicion of abuse or
54 neglect to any law enforcement agency or juvenile office. Such report shall not, however, take
55 the place of reporting to the division.
56 8. If an individual required to report suspected instances of abuse or neglect pursuant to
57 this section has reason to believe that the victim of such abuse or neglect is a resident of another
58 state or was injured as a result of an act which occurred in another state, the person required to

report such abuse or neglect may, in lieu of reporting to the Missouri **children's** division **[**of family services**]**, make such a report to the child protection agency of the other state with the authority to receive such reports pursuant to the laws of such other state. If such agency accepts the report, no report is required to be made, but may be made, to the **children's** division.

210.165. 1. Any person violating any provision of sections 210.110 to 210.165 is guilty of a class A misdemeanor.

2. Any person who intentionally files a false report of child abuse or neglect shall be guilty of a class A misdemeanor.

3. Every person who has been previously convicted of making a false report to the **children's division or its predecessor agency, the** division of family services**,** and who is subsequently convicted of making a false report under subsection 2 of this section is guilty of a class D felony and shall be punished as provided by law.

4. Evidence of prior convictions of false reporting shall be heard by the court, out of the hearing of the jury, prior to the submission of the case to the jury, and the court shall determine the existence of the prior convictions.

210.166. The **children's** division **[**of family services**]**, any juvenile officer, any physician licensed under chapter 334, any hospital or other health care institution, and any other person or institution authorized by state or federal law to provide medical care may bring an action in the circuit court in the county where any child under eighteen years of age resides or is located, alleging the child is suffering from the denial or deprivation, by those responsible for the care, custody, and control of the child, of medical or surgical treatment or intervention which is necessary to remedy or ameliorate a medical condition which is life-threatening or causes injury. Those responsible for the care, custody and control of the child include, but is not limited to, the parents or guardian of the child, other members of the child's household, or those exercising supervision over a child for any part of a twenty-four-hour day. A petition filed under this section shall be expedited by the court involved in every manner practicable, including, but not limited to, giving such petition priority over all other matters on the court's docket and holding a hearing, at which the parent, guardian or other person having authority to consent to the medical care in question shall, after being notified thereof, be given the opportunity to be heard, and issuing a ruling as expeditiously as necessary when the child's condition is subject to immediate deterioration. Any circuit or associate circuit judge of this state shall have the authority to ensure that medical services are provided to the child when the child's health requires it.

210.167. If an investigation conducted by the **children's** division **[**of family services pursuant to**]** **under** section 210.145 reveals that the only basis for action involves a question of an alleged violation of section 167.031, then the local office of the division shall send the report

to the school district in which the child resides. The school district shall immediately refer all private, parochial, parish or home school matters to the prosecuting attorney of the county wherein the child legally resides. The school district may refer public school violations of section 167.031 to the prosecuting attorney.

210.192. 1. The prosecuting attorney or the circuit attorney shall impanel a child fatality review panel for the county or city not within a county in which he or she serves to investigate the deaths of children under the age of eighteen years, who are eligible to receive a certificate of live birth. The panel shall be formed and shall operate according to the rules, guidelines and protocols provided by the department of social services.

2. The panel shall include, but shall not be limited to, the following:

(1) The prosecuting or circuit attorney;

(2) The coroner or medical examiner for the county or city not within a county;

(3) Law enforcement personnel in the county or city not within a county;

(4) A representative from the **children's** division **[**of family services**]**;

(5) A provider of public health care services;

(6) A representative of the juvenile court;

(7) A provider of emergency medical services.

3. The prosecuting or circuit attorney shall organize the panel and shall call the first organizational meeting of the panel. The panel shall elect a chairman who shall convene the panel to meet to review all deaths of children under the age of eighteen years, who are eligible to receive a certificate of live birth, which meet guidelines for review as set forth by the department of social services. In addition, the panel may review at its own discretion any child death reported to it by the medical examiner or coroner, even if it does not meet criteria for review as set forth by the department. The panel shall issue a final report, which shall be a public record, of each investigation to the department of social services, state technical assistance team and to the director of the department of health and senior services. The final report shall include a completed summary report form. The form shall be developed by the director of the department of social services in consultation with the director of the department of health and senior services. The department of health and senior services shall analyze the child fatality review panel reports and periodically prepare epidemiological reports which describe the incidence, causes, location and other factors pertaining to childhood deaths. The department of health and senior services and department of social services shall make recommendations and develop programs to prevent childhood injuries and deaths.

4. The child fatality review panel shall enjoy such official immunity as exists at common law.

210.196. 1. The director of the department of health and senior services, in consultation
2 with the director of the department of social services, shall promulgate rules, guidelines and
3 protocols for hospitals and physicians to use to help them to identify suspicious deaths of
4 children under the age of eighteen years, who are eligible to receive a certificate of live birth.
5 2. The director of the department of health and senior services shall promulgate rules for
6 the certification of child death pathologists and shall develop protocols for such pathologists.
7 A certified child death pathologist shall be a board-certified forensic pathologist or a
8 board-certified pathologist who through special training or experience is deemed qualified in the
9 area of child fatalities by the department of health and senior services.
10 3. Except as provided in section 630.167, any hospital, physician, medical professional,
11 mental health professional, or department of mental health facility shall disclose upon request
12 all records, medical or social, of any child eligible to receive a certificate of live birth under the
13 age of eighteen who has died to the coroner or medical examiner, **children's** division **[**of family
14 services**]** representative, or public health representative who is a member of the local child
15 fatality review panel established pursuant to section 210.192 to investigate the child's death. Any
16 legally recognized privileged communication, except that between attorney and client, shall not
17 apply to situations involving the death of a child under the age of eighteen years, who is eligible
18 to receive a certificate of live birth.

210.254. 1. Child-care facilities operated by religious organizations pursuant to the
2 exempt status recognized in subdivision (5) of section 210.211 shall upon enrollment of any
3 child provide the parent or guardian enrolling the child two copies of a notice of parental
4 responsibility, one copy of which shall be retained in the files of the facility after the enrolling
5 parent acknowledges, by signature, having read and accepted the information contained therein.
6 2. The notice of parental responsibility shall include the following:
7 (1) Notification that the child-care facility is exempt as a religious organization from
8 state licensing and therefore not inspected or supervised by the department of health and senior
9 services other than as provided herein and that the facility has been inspected by those designated
10 in section 210.252 and is complying with the fire, health and sanitation requirements of sections
11 210.252 to 210.257;
12 (2) The names, addresses and telephone numbers of agencies and authorities which
13 inspect the facility for fire, health and safety and the date of the most recent inspection by each;
14 (3) The staff/child ratios for enrolled children under two years of age, for children ages
15 two to four and for those five years of age and older as required by the department of health and
16 senior services regulations in licensed facilities, the standard ratio of staff to number of children
17 for each age level maintained in the exempt facility, and the total number of children to be
18 enrolled by the facility;

19 (4) Notification that background checks have been conducted on each individual
20 caregiver and all other personnel at the facility. The background check shall be conducted upon
21 employment and every two years thereafter on each individual caregiver and all other personnel
22 at the facility. Such background check shall include a screening for child abuse or neglect
23 through the **children's** division **[**of family services**]**, and a criminal record review through the
24 Missouri highway patrol pursuant to section 43.540. The fee for the criminal record review shall
25 be limited to the actual costs incurred by the Missouri highway patrol in conducting such review
26 not to exceed ten dollars;
27 (5) The disciplinary philosophy and policies of the child-care facility; and
28 (6) The educational philosophy and policies of the child-care facility.
29 3. A copy of notice of parental responsibility, signed by the principal operating officer
30 of the exempt child-care facility and the individual primarily responsible for the religious
31 organization conducting the child-care facility and copies of the annual fire and safety
32 inspections shall be filed annually during the month of August with the director of the
33 department of health and senior services. Exempt child-care facilities which begin operation
34 after August 28, 1993, shall file such notice at least five days prior to starting to operate.

210.481. As used in sections 210.481 to 210.536, unless the context clearly requires
2 otherwise, the following terms shall mean:
3 (1) "Child", any individual under eighteen years of age or in the custody of the division;
4 (2) "Child placing agency", any person, other than the parents, who places a child outside
5 the home of the child's parents or guardian, or advertises or holds himself forth as performing
6 such services, but excluding the attorney, physician, or clergyman of the parents;
7 (3) "Division", the **children's** division **[**of family services**]** of the department of social
8 services of the state of Missouri;
9 (4) "Foster home", a private residence of one or more family members providing
10 twenty-four-hour care to one or more but less than seven children who are unattended by parent
11 or guardian and who are unrelated to either foster parent by blood, marriage, or adoption;
12 (5) "Guardian", the person designated by a court of competent jurisdiction as the
13 "guardian of the person of a minor" or "guardian of the person and conservator of the estate of
14 a minor";
15 (6) "License", the document issued by the division in accordance with the applicable
16 provisions of sections 210.481 to 210.536 to a foster home, residential care facility, or child
17 placing agency which authorizes the foster home, residential care facility, or child placing agency
18 to operate its program in accordance with the applicable provisions of sections 210.481 to
19 210.536 and rules issued pursuant thereto;

20 (7) "Person", any individual, firm, corporation, partnership, association, agency, or an
21 incorporated or unincorporated organization, regardless of the name used;
22 (8) "Provisional license", the document issued by the division in accordance with the
23 applicable provisions of sections 210.481 to 210.536 to a foster home, residential care facility,
24 or child placing agency which is not currently meeting requirements for full licensure;
25 (9) "Related", any of the following by blood, marriage, or adoption: Parent, grandparent,
26 brother, sister, half-brother, half-sister, stepparent, stepbrother, stepsister, uncle, aunt, or first
27 cousin;
28 (10) "Residential care facility", a facility providing twenty-four-hour care in a group
29 setting to children who are unrelated to the person operating the facility and who are unattended
30 by a parent or guardian.

210.536. 1. The cost of foster care shall be paid by the **children's** division **[**of family
2 services pursuant to**]** **under** chapter 207, except that the court shall evaluate the ability of parents
3 to pay part or all of the cost for such care, and shall order such payment to the department of
4 social services.
5 2. The court may effectuate such order against any asset of the parent for failure to
6 provide part or all of the cost of foster care according to the court order; provided further, that
7 any assignment, attachment, garnishment, or lien against such assets shall be served upon the
8 person in possession of the assets or shall be recorded in the office of the recorder of deeds in
9 the county in which the parent resides or in which the asset is located. The department of social
10 services may contract on a contingency fee basis with private attorneys for the collection and
11 enforcement of orders against such assets. Any such third party payment shall be paid directly
12 to the department of social services.

210.537. The **children's** division **[**of family services**]** shall cooperate with and shall help
2 promote foster parent associations in each county. The **children's** division **[**of family services**]**
3 shall provide county foster parent associations with data, information and guidelines on the
4 obligations, responsibilities and opportunities of foster parenting and shall keep the associations
5 and members apprised of changes in laws and regulations relevant to foster parenting.

210.543. The **children's** division **[**of family services**]** shall train and license a separate
2 category of foster parents who are able to provide special care and supervision to foster children
3 who have special needs because of a history of sexual abuse, serious physical abuse, or severe
4 chronic neglect. The training received by such specialized foster parents shall be in addition to
5 the training required in section 210.540. Fiscal incentives for training and/or longevity may be
6 provided by the division, subject to appropriation. The division shall place foster children with
7 such specialized foster parents subject to available funds.

210.545. 1. The **children's** division **[**of family services**]** shall establish reasonably accessible respite care facilities which may be utilized by foster parents licensed by the division. Such licensed foster parents shall be permitted to leave agency foster children in the respite care facilities for periods of time determined jointly by the foster parent and the division and subject to available funds.

2. Such respite care facilities may be licensed day care centers or residential treatment centers who have contracted with the division to provide such services. Licensed foster homes may also be designated as respite care facilities.

3. The **children's** division **[**of family services**]** shall promulgate rules and regulations necessary to implement the provisions of this section. No rule or portion of a rule promulgated under the authority of this section shall become effective unless it has been promulgated pursuant to the provisions of section 536.024.

210.551. The **children's** division **[**of family services**]** shall, by January 1, 1988, develop a procedure by which foster parents may appeal adverse decisions affecting their rights made by the division. Such procedure shall be mutually agreed upon by the division and an organization of foster parents with whom they shall consult.

210.560. 1. As used in this section, the following terms shall mean:

(1) "Child", any child placed in the legal custody of the division under chapter 211;

(2) "Division", the **children's** division **[**of family services**]** of the department of social services of the state of Missouri;

(3) "Money", any legal tender, note, draft, certificate of deposit, stocks, bond or check;

(4) "Vested right", a legal right that is more than a mere expectancy and may be reduced to a present monetary value.

2. The child, the child's parents, any fiduciary or any representative payee holding or receiving money that are vested rights solely for or on behalf of a child are jointly and severally liable for funds expended by the division to or on behalf of the child. The liability of any person, except a parent of the child, shall be limited to the money received in his **or her** fiduciary or representative capacity. The Missouri state government shall not require a trustee or a financial institution acting as a trustee to exercise any discretionary powers in the operation of a trust.

3. The division may accept an appointment to serve as representative payee or fiduciary, or in a similar capacity for payments to a child under any public or private benefit arrangement. Money so received shall be governed by this section to the extent that laws and regulations governing payment of such benefits provide otherwise.

4. Any money received by the division on behalf of a child shall be accounted for in the name of the child. Any money in the account of a child may be expended by the division for care or services for the child. The division shall by rule adopted under chapter 536 establish

21 procedures for the accounting of the money and the protection of the money against theft, loss
22 or misappropriation.
23 5. The division shall deposit money with a financial institution. Any earnings
24 attributable to the money in the account of a child shall be credited to that child's account. The
25 division shall receive bids from banking corporations, associations or trust companies which
26 desire to be selected as depositories of children's moneys for the division.
27 6. The division may accept funds which a parent, guardian or other person wishes to
28 provide for the use or benefit of the child. The use and deposit of such funds shall be governed
29 by this section and any additional directions given by the provider of the funds.
30 7. Each child for whose benefit funds have been received by the division and the
31 guardian ad litem of such child shall be furnished annually with a statement listing all
32 transactions involving the funds which have been deposited on the child's behalf, to include each
33 receipt and disbursement.
34 8. The division shall use all proper diligence to dispose of the balance of money
35 accumulated in the child's account when the child is released from the care and custody of the
36 division or the child dies. When the child is deceased the balance shall be disposed of as
37 provided by law for descent and distribution. If, after the division has diligently used such
38 methods and means as considered reasonable to refund such funds, there shall remain any
39 money, the owner of which is unknown to the division, or if known, cannot be located by the
40 division, in each and every such instance such money shall escheat and vest in the state of
41 Missouri, and the director and officials of the division shall pay the same to the state director of
42 the department of revenue, taking a receipt therefor, who shall deposit the money in the state
43 treasury to be credited to a fund to be designated as "escheat".
44 9. Within five years after money has been paid into the state treasury, any person who
45 appears and claims the money may file a petition in the circuit court of Cole County, Missouri,
46 stating the nature of the claim and praying that such money be paid to him. A copy of the
47 petition shall be served upon the director of the department of revenue who shall file an answer
48 to the same. The court shall proceed to examine the claim and the allegations and proof, and if
49 it finds that such person is entitled to any money so paid into the state treasury, it shall order the
50 commissioner of administration to issue a warrant on the state treasurer for the amount of such
51 claim, but without interest or costs. A certified copy of the order shall be sufficient voucher for
52 issuing a warrant; provided, that either party may appeal from the decision of the court in the
53 same manner as provided by law in other civil actions.
54 10. All moneys paid into the state treasury under the provisions of this section after
55 remaining there unclaimed for five years shall escheat and vest absolutely in the state and be

56 credited to the state treasury, and all persons shall be forever barred and precluded from setting
57 up title or claim to any such funds.
58 11. Nothing in this section shall be deemed to apply to funds regularly due the state of
59 Missouri for the support and maintenance of children in the care and custody of the division or
60 collected by the state of Missouri as reimbursement for state funds expended on behalf of the
61 child.

210.720. 1. In the case of a child who has been placed in the custody of the **children's**
2 division **[**of family services**]** in accordance with subdivision (17) of subsection 1 of section
3 207.020 or another authorized agency by a court or who has been placed in foster care by a court,
4 every six months after the placement, the foster family, group home, agency, or child care
5 institution with which the child is placed shall file with the court a written report on the status
6 of the child. The court shall review the report and shall hold a permanency hearing within twelve
7 months of initial placement and at least annually thereafter. The permanency hearing shall be
8 for the purpose of determining in accordance with the best interests of the child a permanent plan
9 for the placement of the child, including whether or not the child should be continued in foster
10 care or whether the child should be returned to a parent, guardian or relative, or whether or not
11 proceedings should be instituted by either the juvenile officer or the division to terminate
12 parental rights and legally free such child for adoption.
13 2. In such permanency hearings the court shall consider all relevant factors including:
14 (1) The interaction and interrelationship of the child with the child's foster parents,
15 parents, siblings, and any other person who may significantly affect the child's best interests;
16 (2) The child's adjustment to his or her foster home, school and community;
17 (3) The mental and physical health of all individuals involved, including any history of
18 abuse of any individuals involved. If the child is in the care of an authorized agency based on
19 an allegation that the child has abused another child and the court determines that such abuse
20 occurred, the court shall not return the child to or permit the child to reside in any residence
21 located within one thousand feet of the residence of the abused child, or any child care facility
22 or school that the abused child attends, until the abused child reaches eighteen years of age. The
23 prohibitions of this subsection shall not apply where the alleged abuse occurred between siblings;
24 and
25 (4) The needs of the child for a continuing relationship with the child's parents and the
26 ability and willingness of parents to actively perform their functions as mother and father for the
27 needs of the child.
28 3. The judge shall make written findings of fact and conclusions of law in any order
29 pertaining to the placement of the child.

210.829. 1. The circuit court has jurisdiction of an action brought under sections 210.817 to 210.852. The action may be joined by separate document with an action for dissolution of marriage, annulment, separate maintenance, support, custody or visitation, except that in any action instituted at the request of the **family support** division **[**of child support enforcement**]** by a prosecuting or circuit attorney or attorney under contract with such division, if an action for dissolution, annulment, separate maintenance, custody or visitation is joined hereunder, it shall be severed upon request. Failure to join an action for reimbursement of necessaries provided with an action brought under sections 210.817 to 210.852 shall not be a bar to subsequently bringing such an action for reimbursement of necessaries provided.

2. A person who has sexual intercourse in this state thereby submits to the jurisdiction of the courts of this state to an action brought under sections 210.817 to 210.852 with respect to a child who may have been conceived by that act of intercourse. In addition to any other method provided by rule or statute, including sections 506.160 and 506.510, personal jurisdiction may be acquired by personal service of summons outside this state or by certified mail with proof of actual receipt.

3. Notwithstanding subsection 2 of this section, personal jurisdiction may be asserted over any person if there is any basis consistent with the constitution of this state or the United States.

4. An action brought under sections 210.817 to 210.852 may be brought in the county in which the child resides, the mother resides, or the alleged father resides or is found or, if the father is deceased, in which proceedings for probate of his **or her** estate have been or could be commenced.

210.830. The child shall be made a party to any action commenced under sections 210.817 to 210.852. If he **or she** is a minor, he **or she** may be represented by a next friend appointed for him **or her** for any such action. The child's mother or father or the **family support** division **[**of child support enforcement**]** or any person having physical or legal custody of the child may represent him **or her** as his **or her** next friend. A guardian ad litem shall be appointed for the child only if child abuse or neglect is alleged, or if the child is named as a defendant, or if the court determines that the interests of the child and his **or her** next friend are in conflict. The natural mother, each man presumed to be the father under section 210.822, and each man alleged to be the natural father, shall be made parties or, if not subject to the jurisdiction of the court, shall be given notice of the action in a manner prescribed by the court and an opportunity to be heard. The court may align the parties.

210.834. 1. The court may, and upon request of any party shall require the child, mother, alleged father, any presumed father who is a party to the action, and any male witness who testifies or shall testify about his sexual relations with the mother at the possible time of

4 conception, to submit to blood tests. The tests shall be performed by an expert as defined in
5 subsection 7 of this section.
6 2. The court, upon reasonable request by a party, may order that independent tests be
7 performed by other experts as defined in this section.
8 3. If any party refuses to submit to blood tests ordered by the court pursuant to subsection
9 1 or 2 of this section, such refusal shall constitute civil contempt of court and shall be admissible
10 as evidence in the action. In addition, upon motion and reasonable notice to the party refusing
11 to submit to blood tests, the court shall, except for good cause shown, enter an order striking the
12 party's pleadings and rendering a judgment by default on the issue of the existence of the
13 parent-and-child relationship.
14 4. Whenever the court finds that the results of the blood tests show that a person
15 presumed or alleged to be the father of the child is not the father of such child, such evidence
16 shall be conclusive of nonpaternity and the court shall dismiss the action as to that party, and the
17 cost of such blood tests shall be assessed against the party instituting the action unless the **family**
18 **support** division **[**of child support enforcement**]**, through a prosecuting attorney or circuit
19 attorney or other attorney under contract with such division, is a party to such action, in which
20 case the cost of such blood tests shall be assessed against the state. The court shall order the
21 state to pay reasonable attorney's fees for counsel and the costs of any blood tests where such
22 blood tests show that the person presumed or alleged to be the father of the child is not the father
23 of such child and the state proceeds further in an action pursuant to sections 210.817 to 210.852
24 to attempt to establish that such person is the father of the child.
25 5. Certified documentation of the chain of custody of the blood or tissue specimens is
26 competent evidence to establish such chain of custody. An expert's report shall be admitted at
27 trial as evidence of the test results stated therein without the need for foundation testimony or
28 other proof of authenticity or accuracy, unless a written motion containing specific factual
29 allegations challenging the testing procedures, the chain of custody of the blood or tissue
30 specimens, or the results has been filed and served on each party, and the motion is sustained by
31 the court or an administrative agency not less than thirty days before the trial.
32 6. The provisions of subsection 5 of this section shall also apply when the blood tests
33 were not ordered by the court, if the court finds that the tests were conducted by an expert as
34 defined in subsection 7 of this section.
35 7. As used in sections 210.817 to 210.852, the term "expert" shall include, but not be
36 limited to, a person who performs or analyzes a genetic test of a type generally acknowledged
37 as reliable by accreditation bodies designated by the secretary of the Department of Health and
38 Human Services pursuant to 42 U.S.C. 666(a) and performed by a laboratory approved by such
39 accreditation bodies.

210.843. 1. If the existence of a parent and child relationship is declared, and a duty of support has been established pursuant to sections 210.817 to 210.852, the support obligation may be enforced in the same or in other appropriate proceedings by the mother, the child, the **family support** division **[**of child support enforcement**]**, or any other public agency that has furnished or may furnish the reasonable expenses of pregnancy, confinement, education, support, or funeral, or by any other person, including a private agency, to the extent he or she has furnished or is furnishing these expenses.

2. The court shall order that support payments be made to the clerk of the circuit court as trustee for remittance to the person entitled to receive the payments, or where that person has assigned his or her support rights to the **family support** division **[**of family services pursuant to**]** **under** section 208.040 as trustee for remittance to the division, as long as the trusteeship remains in effect. Effective October 1, 1999, the court shall order support payments to be made to the family support payment center as required in section 454.530 as trustee for remittance to the person entitled to receive the payments.

3. Willful failure to obey any judgment or order of the court entered pursuant to this section is a civil contempt of court. Section 452.350 applies to support orders entered pursuant to this section, and all administrative and judicial remedies for the enforcements of judgments shall apply.

210.846. Notwithstanding any other law concerning public hearings and records, any hearing or trial held under sections 210.817 to 210.852 shall be held in closed court without admittance of any person other than those necessary to the action or proceeding. All papers and records, other than the interlocutory or final judgment, pertaining to the action or proceeding, whether part of the permanent record of the court, are subject to inspection only by the prosecuting or circuit attorney or attorney under contract with the **family support** division **[**of child support enforcement**]** or upon the consent of the court and all interested persons, or in exceptional cases only upon order of the court for good cause shown.

210.870. 1. There is hereby established the "Juvenile Information Governance Commission".

2. The commission shall be composed of the following members:

(1) The director of the department of mental health;

(2) The director of the department of health and senior services;

(3) The commissioner of education;

(4) The director of the department of social services;

(5) The director of the **children's** division **[**of family services**]** of the department of social services;

(6) The director of the division of youth services of the department of social services;

11 (7) The state courts administrator;
12 (8) The superintendent of the highway patrol;
13 (9) The chief information officer of the office of information technology of the office
14 of administration;
15 (10) One judge who hears juvenile cases in a circuit comprised of one county of the first
16 classification, appointed by the chief justice of the supreme court;
17 (11) One judge who hears juvenile cases in a circuit comprised of more than one county,
18 appointed by the chief justice of the supreme court;
19 (12) One juvenile officer representing a circuit comprised of one county of the first
20 classification, appointed by the chief justice of the supreme court;
21 (13) One juvenile officer representing a circuit comprised of more than one county,
22 appointed by the chief justice of the supreme court.
23 3. The commission shall authorize categories of information to be shared between
24 executive agencies and juvenile and family divisions of the circuit courts pursuant to section
25 210.865. The commission shall provide vision, strategy, policy approval and oversight for
26 development and implementation of agency, law enforcement and juvenile and family court
27 information sharing. The commission may appoint subcommittees to address technical and
28 policy issues associated with information sharing, communication, development and
29 implementation.
30 4. The state courts administrator or a designee shall chair the commission.
31 5. The commission shall meet as determined by the chair but not less than semiannually.
32 A majority of the members of the commission shall constitute a quorum.
33 6. No member of the commission shall receive compensation for the performance of
34 duties associated with membership on the commission.
35 7. Official minutes of all commission meetings shall be prepared by the chair, distributed
36 to the members and filed by the state courts administrator.
37 8. The commission shall, on January 1, 2002, and annually thereafter on January first of
38 each succeeding year, transmit a report summarizing the commission's findings to the general
39 assembly.

210.900. 1. Sections 210.900 to 210.936 shall be known and may be cited as the
2 "Family Care Safety Act".
3 2. As used in sections 210.900 to 210.936, the following terms shall mean:
4 (1) "Child-care provider", any licensed or license-exempt child-care home, any licensed
5 or license-exempt child-care center, child-placing agency, residential care facility for children,
6 group home, foster family group home, foster family home, employment agency that refers a
7 child-care worker to parents or guardians as defined in section 289.005. The term "child-care

8 provider" does not include summer camps or voluntary associations designed primarily for
9 recreational or educational purposes;
10 (2) "Child-care worker", any person who is employed by a child-care provider, or
11 receives state or federal funds, either by direct payment, reimbursement or voucher payment, as
12 remuneration for child-care services;
13 (3) "Department", the department of health and senior services;
14 (4) "Elder-care provider", any operator licensed pursuant to chapter 198 or any person,
15 corporation, or association who provides in-home services under contract with the **[**division of
16 aging**] department of social services or its divisions or units**, or any employer of nurses or
17 nursing assistants of home health agencies licensed pursuant to sections 197.400 to 197.477, or
18 any nursing assistants employed by a hospice pursuant to sections 197.250 to 197.280, or that
19 portion of a hospital for which subdivision (3) of subsection 1 of section 198.012 applies;
20 (5) "Elder-care worker", any person who is employed by an elder-care provider, or who
21 receives state or federal funds, either by direct payment, reimbursement or voucher payment, as
22 remuneration for elder-care services;
23 (6) "Employer", any child-care provider, elder- care provider, or personal-care provider
24 as defined in this section;
25 (7) "Mental health provider", any developmental disability facility or group home as
26 defined in section 633.005;
27 (8) "Mental health worker", any person employed by a mental health provider to provide
28 personal care services and supports;
29 (9) "Patrol", the Missouri state highway patrol;
30 (10) "Personal-care attendant" or "personal-care worker", a person who performs routine
31 services or supports necessary for a person with a physical or mental disability to enter and
32 maintain employment or to live independently;
33 (11) "Personal-care provider", any person, corporation, or association who provides
34 personal-care services or supports under contract with the department of mental health**[**, the
35 division of aging, the department of health and senior services or the department of elementary
36 and secondary education**] or the department of social services or its divisions or units**;
37 (12) "Related child care", child care provided only to a child or children by such child's
38 or children's grandparents, great-grandparents, aunts or uncles, or siblings living in a residence
39 separate from the child or children;
40 (13) "Related elder care", care provided only to an elder by an adult child, a spouse, a
41 grandchild, a great-grandchild or a sibling of such elder.
210.950. 1. This section shall be known and may be cited as the "Safe Place for
2 Newborns Act of 2002". The purpose of this section is to protect newborn children from injury

3 and death caused by abandonment by a parent, and to provide safe and secure alternatives to such
4 abandonment.
5 2. As used in this section, the following terms mean:
6 (1) "Hospital", as defined in section 197.020;
7 (2) "Maternity home", the same meaning as such term is defined in section 135.600;
8 (3) "Nonrelinquishing parent", the biological parent who does not leave a newborn infant
9 with any person listed in subsection 3 of this section in accordance with this section;
10 (4) "Pregnancy resource center", the same meaning as such term is defined in section
11 135.630;
12 (5) "Relinquishing parent", the biological parent or person acting on such parent's behalf
13 who leaves a newborn infant with any person listed in subsection 3 of this section in accordance
14 with this section.
15 3. A parent shall not be prosecuted for a violation of section 568.030, 568.032, 568.045
16 or 568.050 for actions related to the voluntary relinquishment of a child up to forty-five days old
17 pursuant to this section if:
18 (1) Expressing intent not to return for the child, the parent voluntarily delivered the child
19 safely to the physical custody of any of the following persons:
20 (a) An employee, agent, or member of the staff of any hospital, maternity home, or
21 pregnancy resource center in a health care provider position or on duty in a nonmedical paid or
22 volunteer position;
23 (b) A firefighter or emergency medical technician on duty in a paid position or on duty
24 in a volunteer position; or
25 (c) A law enforcement officer;
26 (2) The child was no more than forty-five days old when delivered by the parent to any
27 person listed in subdivision (1) of this subsection; and
28 (3) The child has not been abused or neglected by the parent prior to such voluntary
29 delivery.
30 4. A parent voluntarily relinquishing a child under this section shall not be required to
31 provide any identifying information about the child or the parent. No person shall induce or
32 coerce, or attempt to induce or coerce, a parent into revealing his or her identity. No officer,
33 employee, or agent of this state or any political subdivision of this state shall attempt to locate
34 or determine the identity of such parent. In addition, any person who obtains information on the
35 relinquishing parent shall not disclose such information except to the following:
36 (1) A birth parent who has waived anonymity or the child's adoptive parent;

37 (2) The staff of the department of health and senior services, the department of social
38 services, or any county health or social services agency or licensed child welfare agency that
39 provides services to the child;
40 (3) A person performing juvenile court intake or dispositional services;
41 (4) The attending physician;
42 (5) The child's foster parent or any other person who has physical custody of the child;
43 (6) A juvenile court or other court of competent jurisdiction conducting proceedings
44 relating to the child;
45 (7) The attorney representing the interests of the public in proceedings relating to the
46 child; and
47 (8) The attorney representing the interests of the child.
48 5. A person listed in subdivision (1) of subsection 3 of this section shall, without a court
49 order, take physical custody of a child the person reasonably believes to be no more than
50 forty-five days old and is delivered in accordance with this section by a person purporting to be
51 the child's parent. If delivery of a newborn is made pursuant to this section in any place other
52 than a hospital, the person taking physical custody of the child shall arrange for the immediate
53 transportation of the child to the nearest hospital licensed pursuant to chapter 197.
54 6. The hospital, its employees, agents and medical staff shall perform treatment in
55 accordance with the prevailing standard of care as necessary to protect the physical health or
56 safety of the child. The hospital shall notify the **children's** division **[**of family services**]** and the
57 local juvenile officer upon receipt of a child pursuant to this section. The local juvenile officer
58 shall immediately begin protective custody proceedings and request the child be made a ward
59 of the court during the child's stay in the medical facility. Upon discharge of the child from the
60 medical facility and pursuant to a protective custody order ordering custody of the child to the
61 division, the children's division shall take physical custody of the child. The parent's voluntary
62 delivery of the child in accordance with this section shall constitute the parent's implied consent
63 to any such act and a voluntary relinquishment of such parent's parental rights.
64 7. In any termination of parental rights proceeding initiated after the relinquishment of
65 a child pursuant to this section, the juvenile officer shall make public notice that a child has been
66 relinquished, including the sex of the child, and the date and location of such relinquishment.
67 Within thirty days of such public notice, the parent wishing to establish parental rights shall
68 identify himself or herself to the court and state his or her intentions regarding the child. The
69 court shall initiate proceedings to establish paternity, or if no person identifies himself as the
70 father within thirty days, maternity. The juvenile officer shall make examination of the putative
71 father registry established in section 192.016 to determine whether attempts have previously been
72 made to preserve parental rights to the child. If such attempts have been made, the juvenile

73 officer shall make reasonable efforts to provide notice of the abandonment of the child to such
74 putative father.
75 8. (1) If a relinquishing parent of a child relinquishes custody of the child to any person
76 listed in subsection 3 of this section in accordance with this section and to preserve the parental
77 rights of the nonrelinquishing parent, the nonrelinquishing parent shall take such steps necessary
78 to establish parentage within thirty days after the public notice or specific notice provided in
79 subsection 7 of this section.
80 (2) If either parent fails to take steps to establish parentage within the thirty-day period
81 specified in subdivision (1) of this subsection, either parent may have all of his or her rights
82 terminated with respect to the child.
83 (3) When either parent inquires at a hospital regarding a child whose custody was
84 relinquished pursuant to this section, such facility shall refer such parent to the children's division
85 and the juvenile court exercising jurisdiction over the child.
86 9. The persons listed in subdivision (1) of subsection 3 of this section shall be immune
87 from civil, criminal, and administrative liability for accepting physical custody of a child
88 pursuant to this section if such persons accept custody in good faith. Such immunity shall not
89 extend to any acts or omissions, including negligent or intentional acts or omissions, occurring
90 after the acceptance of such child.
91 10. The children's division shall:
92 (1) Provide information and answer questions about the process established by this
93 section on the statewide, toll-free telephone number maintained pursuant to section 210.145;
94 (2) Provide information to the public by way of pamphlets, brochures, or by other ways
95 to deliver information about the process established by this section.
96 11. It shall be an affirmative defense to prosecution for a violation of sections 568.030,
97 568.032, 568.045, and 568.050 that a parent who is a defendant voluntarily relinquished a child
98 no more than one year old under this section.
99 12. Nothing in this section shall be construed as conflicting with section 210.125.

211.081. 1. Whenever any person informs the court in person and in writing that a child
2 appears to be within the purview of applicable provisions of section 211.031 or that a person
3 seventeen years of age appears to be within the purview of the provisions of subdivision (1) of
4 subsection 1 of section 211.031, the court shall make or cause to be made a preliminary inquiry
5 to determine the facts and to determine whether or not the interests of the public or of the child
6 or person seventeen years of age require that further action be taken. On the basis of this inquiry,
7 the juvenile court may make such informal adjustment as is practicable without a petition or may
8 authorize the filing of a petition by the juvenile officer. Any other provision of this chapter to
9 the contrary notwithstanding, the juvenile court shall not make any order for disposition of a

10 child or person seventeen years of age which would place or commit the child or person
11 seventeen years of age to any location outside the state of Missouri without first receiving the
12 approval of the **children's** division **[**of family services**]**.
13 2. Placement in any institutional setting shall represent the least restrictive appropriate
14 placement for the child or person seventeen years of age and shall be recommended based upon
15 a psychological or psychiatric evaluation or both. Prior to entering any order for disposition of
16 a child or person seventeen years of age which would order residential treatment or other services
17 inside the state of Missouri, the juvenile court shall enter findings which include the
18 recommendation of the psychological or psychiatric evaluation or both; and certification from
19 the division director or designee as to whether a provider or funds or both are available,
20 including a projection of their future availability. If the **children's** division **[**of family services**]**
21 indicates that funding is not available, the division shall recommend and make available for
22 placement by the court an alternative placement for the child or person seventeen years of age.
23 The division shall have the burden of demonstrating that they have exercised due diligence in
24 utilizing all available services to carry out the recommendation of the evaluation team and serve
25 the best interest of the child or person seventeen years of age. The judge shall not order
26 placement or an alternative placement with a specific provider but may reasonably designate the
27 scope and type of the services which shall be provided by the department to the child or person
28 seventeen years of age.
29 3. Obligations of the state incurred under the provisions of section 211.181 shall not
30 exceed, in any fiscal year, the amount appropriated for this purpose.

211.180. Family preservation screenings shall be conducted by the **children's** division
2 **[**of family services**]** within seventy-two hours of the removal of a child from the home and
3 placement in the custody of the court. The results of this screening shall be submitted to the
4 juvenile court judge for consideration in the order of disposition or treatment of the child.

211.183. 1. In juvenile court proceedings regarding the removal of a child from his or
2 her home, the court's order shall include a determination of whether the **children's** division **[**of
3 family services**]** has made reasonable efforts to prevent or eliminate the need for removal of the
4 child and, after removal, to make it possible for the child to return home. If the first contact with
5 the family occurred during an emergency in which the child could not safely remain at home
6 even with reasonable in-home services, the division shall be deemed to have made reasonable
7 efforts to prevent or eliminate the need for removal.
8 2. "Reasonable efforts" means the exercise of reasonable diligence and care by the
9 division to utilize all available services related to meeting the needs of the juvenile and the
10 family. In determining reasonable efforts to be made and in making such reasonable efforts, the
11 child's present and ongoing health and safety shall be the paramount consideration.

12 3. In support of its determination of whether reasonable efforts have been made, the
13 court shall enter findings, including a brief description of what preventive or reunification efforts
14 were made and why further efforts could or could not have prevented or shortened the separation
15 of the family. The division shall have the burden of demonstrating reasonable efforts.
16 4. The juvenile court may authorize the removal of the child even if the preventive and
17 reunification efforts of the division have not been reasonable, but further efforts could not permit
18 the child to remain at home.
19 5. Before a child may be removed from the parent, guardian, or custodian of the child
20 by order of a juvenile court, excluding commitments to the division of youth services, the court
21 shall in its orders:
22 (1) State whether removal of the child is necessary to protect the child and the reasons
23 therefor;
24 (2) Describe the services available to the family before removal of the child, including
25 in-home services;
26 (3) Describe the efforts made to provide those services relevant to the needs of the family
27 before the removal of the child;
28 (4) State why efforts made to provide family services described did not prevent removal
29 of the child; and
30 (5) State whether efforts made to prevent removal of the child were reasonable, based
31 upon the needs of the family and child.
32 6. If continuation of reasonable efforts, as described in this section, is determined by the
33 division to be inconsistent with establishing a permanent placement for the child, the division
34 shall take such steps as are deemed necessary by the division, including seeking modification of
35 any court order to modify the permanency plan for the child.
36 7. The division shall not be required to make reasonable efforts, as defined in this
37 section, but has the discretion to make reasonable efforts if a court of competent jurisdiction has
38 determined that:
39 (1) The parent has subjected the child to a severe act or recurrent acts of physical,
40 emotional or sexual abuse toward the child, including an act of incest; or
41 (2) The parent has:
42 (a) Committed murder of another child of the parent;
43 (b) Committed voluntary manslaughter of another child of the parent;
44 (c) Aided or abetted, attempted, conspired or solicited to commit such a murder or
45 voluntary manslaughter; or
46 (d) Committed a felony assault that resulted in serious bodily injury to the child or to
47 another child of the parent; or

48 (3) The parent's parental rights to a sibling have been involuntarily terminated.
49 8. If the court determines that reasonable efforts, as described in this section, are not
50 required to be made by the division, the court shall hold a permanency hearing within thirty days
51 after the court has made such determination. The division shall complete whatever steps are
52 necessary to finalize the permanent placement of the child.
53 9. The division may concurrently engage in reasonable efforts, as described in this
54 section, while engaging in such other measures as are deemed appropriate by the division to
55 establish a permanent placement for the child.

211.455. 1. Within thirty days after the filing of the petition, the juvenile officer shall
2 meet with the court in order to determine that all parties have been served with summons and to
3 request that the court order the investigation and social study.
4 2. If, at that time, all parties required to be served with summons have not been served,
5 the court, in its discretion, may extend the time for service if the court finds that service may be
6 forthcoming and that the best interests of the child would be served thereby.
7 3. The court shall order an investigation and social study except in cases filed under
8 section 211.444. The investigation and social study shall be made by the juvenile officer, the
9 state **children's** division **[**of family services**]** or a public or private agency authorized or licensed
10 to care for children or any other competent person, as directed by the court, and a written report
11 shall be made to the court to aid the court in determining whether the termination is in the best
12 interests of the child. It shall include such matters as the parental background, the fitness and
13 capacity of the parent to discharge parental responsibilities, the child's home, present adjustment,
14 physical, emotional and mental condition, and such other facts as are pertinent to the
15 determination. Parties and attorneys or guardians ad litem or volunteer advocates representing
16 them before the court shall have access to the written report. All ordered evaluations and reports
17 shall be made available to the parties and attorneys or guardians ad litem or volunteer advocates
18 representing them before the court at least fifteen days prior to any dispositional hearing.

211.477. 1. If, after the dispositional hearing, the court finds that one or more of the
2 grounds set out in section 211.447 exists or that the parent has consented to the termination
3 pursuant to section 211.444 and that it is in the best interests of the child, the court may terminate
4 the rights of the parent in and to the child. After ordering termination and after consideration of
5 the social study and report, the court shall transfer legal custody to:
6 (1) The **children's** division **[**of family services**]**;
7 (2) A private child-placing agency;
8 (3) A foster parent, relative or other person participating in the proceedings pursuant to
9 section 211.464; or
10 (4) Any other person or agency the court deems suitable to care for the child.

2. If only one parent consents or if the conditions specified in section 211.447 are found to exist as to only one parent, the rights of only that parent with reference to the child may be terminated and the rights of the other parent shall not be affected.

3. The court may order termination whether or not the child is in adoptive placement or an adoptive placement is available for the child.

4. If, after the dispositional hearing, the court finds that one or more of the grounds set out in section 211.447 exists, but that termination is not in the best interests of the child because the court finds that the child would benefit from the continued parent-child relationship or because the child is fourteen or more years of age and objects to the termination, the court may:

(1) Dismiss the petition and order that the child be returned to the custody of the parent;

(2) Retain jurisdiction of the case and order that the child be placed in the legal custody of the parent, the division, a private child-caring or placing agency, a foster parent, relative or other suitable person who is able to provide long-term care for the child. Any order of the court under this subdivision shall designate the period of time it shall remain in effect, with mandatory review by the court no later than six months thereafter. The court shall also specify what residual rights and responsibilities remain with the parent. Any individual granted legal custody shall exercise the rights and responsibilities personally unless otherwise authorized by the court; or

(3) Appoint a guardian under the provisions of chapter 475.

5. Orders of the court issued pursuant to sections 211.442 to 211.487 shall recite the jurisdictional facts, factual findings on the existence of grounds for termination and that the best interests of the child are served by the disposition stated in the order.

6. The granting or denial of a petition for termination of parental rights shall be deemed a final judgment for purposes of appeal.

217.575. 1. All goods manufactured, services provided or produce of the vocational enterprises program of the state shall, upon the requisition of the proper official, be furnished to the state, to any public institution owned, managed or controlled by the state, or to any private entity that is leasing space to any agency of the state government for use in space leased to the state agency, at such prices as shall be determined as provided in subsection 4 of this section.

2. No goods or services so manufactured, provided or produced shall be purchased from any other source for the state or public institutions of the state unless the department shall certify the goods or services included in the requisition cannot be furnished or supplied by the vocational enterprises program within ninety days, or, in the event the same goods or services cannot be procured on the open market within ninety days, that the vocational enterprises program cannot supply them within a reasonable time. No claims for the payment of such goods or services shall be audited or paid without this certificate. One copy each of the requisition or certificate shall be retained by the department.

3. The division of purchasing and the division of **facilities management,** design and construction shall cooperate with the department in seeking to promote for use by state agencies and in state-owned or -occupied facilities the products manufactured and services provided by the vocational enterprises program.

4. The vocational enterprises program shall fix and determine the prices at which goods and produce so manufactured and produced and services so provided shall be furnished, and the prices shall be uniform to all. The cost shall not be fixed at more than the market price for like goods and services.

5. Any differences between the vocational enterprises program and the state, its departments, divisions, agencies, institutions, or the political subdivisions of the state as to style, design, price or quality of goods shall be submitted to arbitrators whose decision shall be final. One of the arbitrators shall be named by the program, one by the office, department, political subdivision or institution concerned, and one by agreement of the other two. The arbitrators shall receive no compensation; however, their necessary expenses shall be paid by the office, department, political subdivision or institution against which the award is given, or, in the event of a compromise decision, by both parties, the amount to be paid by each party in portions to be determined by the arbitrators.

6. The vocational enterprises program may sell office systems and furniture to any department, agency, or institution of the state or any political subdivision of the state either through outright purchase or through payment plan agreement, including handling charges, over a specified number of months contingent on the solvency of the working capital revolving fund. Prior approval shall be required by the division of **facilities management,** design and construction for state agencies in situations where the office of administration controlled state-owned office space is involved and space in which a lease contract executed by the office of administration is in effect.

226.008. 1. The highways and transportation commission shall have responsibility and authority, as provided in this section and sections 104.805, 389.005, 389.610, and 621.040, for the administration and enforcement of:

(1) Licensing, supervising and regulating motor carriers for the transportation of passengers, household goods and other property by motor vehicles within this state;

(2) Licensing motor carriers to transport hazardous waste, used oil, infectious waste and permitting waste tire haulers in intrastate or interstate commerce, or both, by motor vehicles within this state;

(3) Compliance by motor carriers and motor private carriers with applicable requirements relating to safety and hazardous materials transportation, within the terminals of motor carriers and motor private carriers of passengers or property;

12 (4) Compliance by motor carriers and motor private carriers with applicable
13 requirements relating to safety and hazardous materials transportation wherever they possess,
14 transport or deliver hazardous waste, used oil, infectious waste or waste tires. This authority is
15 in addition to, and not exclusive of, the authority of the department of natural resources to ensure
16 compliance with any and all applicable requirements related to the transportation of hazardous
17 waste, used oil, infectious waste or waste tires;
18 (5) Collecting and regulating amounts payable to the state from interstate motor carriers
19 in accordance with the provisions of the International Fuel Tax Agreement in accordance with
20 section 142.617, and any successor or similar agreements, including the authority to impose and
21 collect motor fuel taxes due pursuant to chapter 142, and such agreement;
22 (6) Registering and regulating interstate commercial motor vehicles operated upon the
23 highways of this state, in accordance with the provisions of the International Registration Plan
24 in accordance with sections 301.271 through 301.277, and any successor or similar agreements,
25 including the authority to issue license plates in accordance with sections 301.130 and 301.041;
26 (7) Permitting the transportation of over dimension or overweight motor vehicles or
27 loads that exceed the maximum weights or dimensions otherwise allowed upon the public
28 highways within the jurisdiction of the highways and transportation commission; and
29 (8) Licensing intrastate housemovers.
30 2. The highways and transportation commission shall carry out all powers, duties and
31 functions relating to intrastate and interstate transportation previously performed by:
32 (1) The division of motor carrier and railroad safety within the department of economic
33 development, and all officers or employees of that division;
34 (2) The department of natural resources, and all officers or employees of that division,
35 relating to the issuance of licenses or permits to transport hazardous waste, used oil, infectious
36 waste or waste tires by motor vehicles operating within the state;
37 (3) The highway reciprocity commission within the department of revenue, and all
38 officers or employees of that commission; and the director of revenue's powers, duties and
39 functions relating to the highway reciprocity commission, except that the highways and
40 transportation commission may allow the department of revenue to enforce the provisions of the
41 International Fuel Tax Agreement, as required by such agreement; and
42 (4) The motor carrier services unit within the traffic functional unit of the department
43 of transportation, relating to the special permitting of operations on state highways of motor
44 vehicles or loads that exceed the maximum length, width, height or weight limits established by
45 law or by the highways and transportation commission.
46 3. All the powers, duties and functions described in subsections 1 and 2 of this section,
47 including but not limited to, all powers, duties and functions pursuant to chapters 387, 390 and

622, including all rules and orders, are hereby transferred to the department of transportation, which is in the charge of the highways and transportation commission, by type I transfer, as defined in the Omnibus State Reorganization Act of 1974, and the preceding agencies and officers shall no longer be responsible for those powers, duties and functions.

4. All the powers, duties and functions, including all rules and orders, of the administrative law judges of the division of motor carrier and railroad safety, as amended by the provisions of this section and sections 104.805, 389.005, 389.610, and 621.040, are hereby transferred to the administrative hearing commission within the state office of administration.

5. The division of motor carrier and railroad safety and the highway reciprocity commission are abolished.

6. Personnel previously employed by the division of motor carrier and railroad safety and the highway reciprocity commission shall be transferred to the department of transportation, but the department of natural resources shall not be required to transfer any personnel pursuant to this section. The administrative law judge within the division of motor carrier and railroad safety shall be transferred to the administrative hearing commission.

7. Credentials issued by the transferring agencies or officials before July 11, 2002, shall remain in force or expire as provided by law. In addition, the highways and transportation commission shall have the authority to suspend, cancel or revoke such credentials after July 11, 2002.

8. Notwithstanding any provision of law to the contrary, on and after July 11, 2002, all surety bonds, cash bonds, certificates of deposit, letters of credit, drafts, checks or other financial instruments payable to:

(1) The highway reciprocity commission or the department of revenue pursuant to section 301.041 or pursuant to the International Fuel Tax Agreement; or

(2) Any other agency or official whose powers, duties or functions are transferred pursuant to this section,

shall be payable instead to the state highways and transportation commission.

9. The department of natural resources shall have authority to collect and establish by rule the amount of the fee paid by applicants for a permit to transport waste tires.

10. The Missouri hazardous waste management commission created in section 260.365 shall have the authority to collect and establish by rule the amount of the fee paid by applicants for a license to transport hazardous waste, used oil, or infectious waste pursuant to section 260.395.

11. All of the authority, powers, duties, and functions of the division of highway safety relating to the motorcycle safety program under sections 302.133 to 302.138, the driver improvement program authorized under section 302.178, the ignition interlock

84 **program under sections 577.600 to 577.614, and other state highway safety programs as**
85 **provided by state law, including all administrative rules promulgated thereunder, are**
86 **hereby transferred to the department of transportation, which is in charge of the state**
87 **highways and transportation commission, by type I transfer as set forth in the Omnibus**
88 **State Reorganization Act of 1974.**

226.805. 1. There is hereby created the "Interagency Committee on Special
2 Transportation" within the Missouri department of transportation. The members of the
3 committee shall be: The assistant for transportation of the Missouri department of transportation,
4 or his **or her** designee; the assistant commissioner of the department of elementary and
5 secondary education, responsible for special transportation, or his **or her** designee; the director
6 of the **[**division of aging of the**]** department of **[**social**] health and senior** services, or **[**his**] the**
7 **director's** designee; the director of the **children's** division **[**of family services**]** of the department
8 of social services, or **[**his**] the director's** designee; the deputy director for mental
9 retardation/developmental disabilities and the deputy director for administration of the
10 department of mental health, or their designees; the executive secretary of the governor's
11 committee on the employment of the handicapped; and other state agency representatives as the
12 governor deems appropriate for temporary or permanent membership by executive order.

13 2. The interagency committee on special transportation shall:

14 (1) Jointly designate substate special transportation planning and service areas within
15 the state;

16 (2) Jointly designate a special transportation planning council for each special
17 transportation planning and service area. The special transportation planning council shall be
18 composed of the area agency on aging, the regional center for developmental disabilities, the
19 regional planning commission and other local organizations responsible for funding and
20 organizing special transportation designated by the interagency committee. The special
21 transportation planning councils will oversee and approve the preparation of special
22 transportation plans. Staff support for the special transportation planning councils will be
23 provided by the regional planning commissions serving the area with funds provided by the
24 department of transportation for this purpose;

25 (3) Jointly establish a uniform planning format and content;

26 (4) Individually and jointly establish uniform budgeting and reporting standards for all
27 transportation funds administered by the member agencies. These standards shall be adopted
28 into the administrative rules of each member agency;

29 (5) Individually establish annual allocations of funds to support special transportation
30 services in each of the designated planning and service areas;

31 (6) Individually and jointly adopt a five-year planning budget for the capital and
32 operating needs of special transportation in Missouri;
33 (7) Individually develop administrative and adopt rules for the substate division of
34 special transportation funds;
35 (8) Jointly review and accept annual capital and operating plans for the designated
36 special transportation planning and service areas;
37 (9) Individually submit proposed expenditures to the interagency committee for review
38 as to conformity with the areas special transportation plans. All expenditures are to be made in
39 accordance with the plans or by special action of the interagency committee.
40 3. The assistant for transportation of the Missouri department of transportation shall
41 serve as chairman of the committee.
42 4. Staff for the committee shall be provided by the Missouri department of
43 transportation.
44 5. The committee shall meet on such a schedule and carry out its duties in such a way
45 as to discharge its responsibilities over special transportation expenditures made for the state
46 fiscal year beginning July 1, 1989, and all subsequent years.

251.100. The division of **[**planning**]** **facilities management, design** and construction
2 shall furnish office space for the department, the headquarters of which department shall be
3 located in Jefferson City, Missouri.

251.240. The division of **facilities management,** design and construction shall furnish
2 office space for the state office; the headquarters office shall be located in Jefferson City,
3 Missouri.

253.320. Any lease granted under the provisions of sections 253.290 to 253.320 shall
2 be conditioned as follows and also contain such provisions as the attorney general may prescribe:
3 (1) The director of the department of natural resources shall retain the right to enter upon
4 the lands at all times;
5 (2) The director shall control the style of architecture used in construction on the lands,
6 and the quality of materials used in said construction shall be approved by the director of the
7 division of **facilities management,** design and construction for the state of Missouri, and may
8 control all fees and prices charged to the public as may be required by the director;
9 (3) The director shall inspect and audit the books and records of the lessee at least once
10 every two years;
11 (4) The lessee shall provide such care, maintenance, repair, conservation and
12 improvement of the lands and shall render such services to the public as may be required by the
13 director;

14 (5) The lessee shall keep true and accurate records of his **or her** receipts and
15 disbursements arising out of the operation of facilities upon the leased lands and shall permit the
16 director to inspect and audit them at all reasonable times;
17 (6) Nothing in sections 253.290 to 253.320 shall be construed as denying the lessees the
18 right to execute mortgages and other evidences of interest in or indebtedness upon their leasehold
19 interest or properties thereon for the purpose of installing, enlarging or improving plant and
20 equipment and extending facilities for the accommodation of the public within said state park;
21 provided, however, that no such mortgage or other encumbrance shall be valid unless authorized
22 and approved by the written order of the director; and further provided that the period for
23 payment of such mortgage or indebtedness shall not extend beyond the lease period, and that no
24 obligation or indebtedness shall incur to the state.

261.010. There is created a "Department of Agriculture", the main office of which shall
2 be in Jefferson City in quarters provided by the division of **facilities management,** design and
3 construction. The governor, by and with the advice and consent of the senate, shall appoint a
4 director of the department of agriculture who shall be a practical farmer, well versed in
5 agricultural science and who shall serve at the pleasure of the governor. The director shall be
6 in charge of the department of agriculture.

285.300. 1. Every employer doing business in the state shall require each newly hired
2 employee to fill out a federal W-4 withholding form. A copy of each withholding form or an
3 equivalent form containing data required by section 285.304 which may be provided in an
4 electronic or magnetic format shall be sent to the department of revenue by the employer within
5 twenty days after the date the employer hires the employee or in the case of an employer
6 transmitting a report magnetically or electronically, by two monthly transmissions, if necessary,
7 not less than twelve days nor more than sixteen days apart. For purposes of this section, the date
8 the employer hires the employee shall be the earlier of the date the employee signs the W-4 form
9 or its equivalent, or the first date the employee reports to work, or performs labor or services.
10 Such forms shall be forwarded by the department of revenue to the **family support** division **[**of
11 child support enforcement**]** on a weekly basis and the information shall be entered into the
12 database, to be known as the "State Directory of New Hires". The information reported shall be
13 provided to the National Directory of New Hires established in 42 U.S.C. section 653, other state
14 agencies or contractors of the division as required or allowed by federal statutes or regulations.
15 The division of employment security shall cross-check Missouri unemployment compensation
16 recipients against any federal new hire database or any other database containing Missouri or
17 other states' wage information which is maintained by the federal government on a weekly basis.
18 The division of employment security shall cross-check unemployment compensation applicants
19 and recipients with Social Security Administration data maintained by the federal government

20 at least weekly. Effective January 1, 2007, the division of employment security shall cross-check
21 at least monthly unemployment compensation applicants and recipients with department of
22 revenue drivers license databases.
23 2. Any employer that has employees who are employed in two or more states and
24 transmits reports magnetically or electronically may comply with subsection 1 of this section by:
25 (1) Designating one of the states in which the employer has employees as the designated
26 state that such employer shall transmit the reports; and
27 (2) Notifying the secretary of Health and Human Services of such designation.

288.220. 1. Subject to the supervision of the director of the department of labor and
2 industrial relations, the division of employment security of the department of labor and industrial
3 relations shall be under the control, management and supervision of a director who shall be
4 appointed by the governor, by and with the advice and consent of the senate. The director shall
5 serve at the pleasure of the governor.
6 2. The division shall be responsible for administering the Missouri state **[**employment
7 service operation, the**]** unemployment insurance operation and any other operations as are
8 necessary to administer the state's employment security law.
9 3. The central office of the division shall be maintained in the City of Jefferson.
10 4. Subject to the supervision and approval of the director of the department of labor and
11 industrial relations, it shall be the duty of the director to administer this law; and **[**he**] the**
12 **director** shall have power and authority to adopt, amend, or rescind any regulations as **[**he**] the**
13 **director** deems necessary to the efficient internal management of the division. The director shall
14 determine the division's organization and methods of procedure. Subject to the provisions of the
15 state merit system law, chapter 36, the director shall employ and prescribe the duties and powers
16 of the persons as may be necessary. The director shall collaborate with the personnel director
17 and the personnel advisory board in establishing for employees of the division salaries
18 comparable to the salaries paid by other states of a similar size and volume of operations to
19 employees engaged in the administration of the employment security programs of those states.
20 The director may delegate to any such person the power and authority as **[**he**] the director** deems
21 reasonable and proper for the effective administration of the law, and may in **[**his**] the director's**
22 discretion bond any person handling moneys or signing checks. Further, the director shall have
23 the power to make expenditures, require reports, make investigations and take other action not
24 inconsistent with this law as he **or she** considers necessary to the efficient and proper
25 administration of the law.
26 5. Subject to the approval of the director of the department of labor and industrial
27 relations and the commission, the director shall adopt, amend or rescind the rules and regulations
28 as are necessary to implement any of the provisions of this law not relating to the internal

29 management of the division; however, the rules and regulations shall not become effective until
30 ten days after their approval by the commission and copies thereof have been filed in the office
31 of the secretary of state.

301.020. 1. Every owner of a motor vehicle or trailer, which shall be operated or driven
2 upon the highways of this state, except as herein otherwise expressly provided, shall annually
3 file, by mail or otherwise, in the office of the director of revenue, an application for registration
4 on a blank to be furnished by the director of revenue for that purpose containing:

5 (1) A brief description of the motor vehicle or trailer to be registered, including the name
6 of the manufacturer, the vehicle identification number, the amount of motive power of the motor
7 vehicle, stated in figures of horsepower and whether the motor vehicle is to be registered as a
8 motor vehicle primarily for business use as defined in section 301.010;

9 (2) The name, the applicant's identification number and address of the owner of such
10 motor vehicle or trailer;

11 (3) The gross weight of the vehicle and the desired load in pounds if the vehicle is a
12 commercial motor vehicle or trailer.

13 2. If the vehicle is a motor vehicle primarily for business use as defined in section
14 301.010 and if such vehicle is five years of age or less, the director of revenue shall retain the
15 odometer information provided in the vehicle inspection report, and provide for prompt access
16 to such information, together with the vehicle identification number for the motor vehicle to
17 which such information pertains, for a period of five years after the receipt of such information.
18 This section shall not apply unless:

19 (1) The application for the vehicle's certificate of ownership was submitted after July 1,
20 1989; and

21 (2) The certificate was issued pursuant to a manufacturer's statement of origin.

22 3. If the vehicle is any motor vehicle other than a motor vehicle primarily for business
23 use, a recreational motor vehicle, motorcycle, motortricycle, bus or any commercial motor
24 vehicle licensed for over twelve thousand pounds and if such motor vehicle is five years of age
25 or less, the director of revenue shall retain the odometer information provided in the vehicle
26 inspection report, and provide for prompt access to such information, together with the vehicle
27 identification number for the motor vehicle to which such information pertains, for a period of
28 five years after the receipt of such information. This subsection shall not apply unless:

29 (1) The application for the vehicle's certificate of ownership was submitted after July 1,
30 1990; and

31 (2) The certificate was issued pursuant to a manufacturer's statement of origin.

32 4. If the vehicle qualifies as a reconstructed motor vehicle, motor change vehicle,
33 specially constructed motor vehicle, non-USA-std motor vehicle, as defined in section 301.010,

34 or prior salvage as referenced in section 301.573, the owner or lienholder shall surrender the
35 certificate of ownership. The owner shall make an application for a new certificate of ownership,
36 pay the required title fee, and obtain the vehicle examination certificate required pursuant to
37 subsection 9 of section 301.190. If an insurance company pays a claim on a salvage vehicle as
38 defined in section 301.010 and the owner retains the vehicle, as prior salvage, the vehicle shall
39 only be required to meet the examination requirements under **[**and pursuant to**]** subsection 10 of
40 section 301.190. Notarized bills of sale along with a copy of the front and back of the certificate
41 of ownership for all major component parts installed on the vehicle and invoices for all essential
42 parts which are not defined as major component parts shall accompany the application for a new
43 certificate of ownership. If the vehicle is a specially constructed motor vehicle, as defined in
44 section 301.010, two pictures of the vehicle shall be submitted with the application. If the
45 vehicle is a kit vehicle, the applicant shall submit the invoice and the manufacturer's statement
46 of origin on the kit. If the vehicle requires the issuance of a special number by the director of
47 revenue or a replacement vehicle identification number, the applicant shall submit the required
48 application and application fee. All applications required under this subsection shall be
49 submitted with any applicable taxes which may be due on the purchase of the vehicle or parts.
50 The director of revenue shall appropriately designate "Reconstructed Motor Vehicle", "Motor
51 Change Vehicle", "Non-USA-Std Motor Vehicle", or "Specially Constructed Motor Vehicle" on
52 the current and all subsequent issues of the certificate of ownership of such vehicle.

53 5. Every insurance company that pays a claim for repair of a motor vehicle which as the
54 result of such repairs becomes a reconstructed motor vehicle as defined in section 301.010 or that
55 pays a claim on a salvage vehicle as defined in section 301.010 and the owner is retaining the
56 vehicle shall in writing notify the owner of the vehicle, and in a first party claim, the lienholder
57 if a lien is in effect, that he is required to surrender the certificate of ownership, and the
58 documents and fees required pursuant to subsection 4 of this section to obtain a prior salvage
59 motor vehicle certificate of ownership or documents and fees as otherwise required by law to
60 obtain a salvage certificate of ownership, from the director of revenue. The insurance company
61 shall within thirty days of the payment of such claims report to the director of revenue the name
62 and address of such owner, the year, make, model, vehicle identification number, and license
63 plate number of the vehicle, and the date of loss and payment.

64 6. Anyone who fails to comply with the requirements of this section shall be guilty of
65 a class B misdemeanor.

66 7. An applicant for registration may make a donation of one dollar to promote a
67 blindness education, screening and treatment program. The director of revenue shall collect the
68 donations and deposit all such donations in the state treasury to the credit of the blindness
69 education, screening and treatment program fund established in section **[**192.935**]** **209.015**.

Moneys in the blindness education, screening and treatment program fund shall be used solely for the purposes established in section **[**192.935,**]** **209.015;** except that the department of revenue shall retain no more than one percent for its administrative costs. The donation prescribed in this subsection is voluntary and may be refused by the applicant for registration at the time of issuance or renewal. The director shall inquire of each applicant at the time the applicant presents the completed application to the director whether the applicant is interested in making the one dollar donation prescribed in this subsection.

8. An applicant for registration may make a donation of one dollar to promote an organ donor program. The director of revenue shall collect the donations and deposit all such donations in the state treasury to the credit of the organ donor program fund as established in sections 194.297 to 194.304. Moneys in the organ donor fund shall be used solely for the purposes established in sections 194.297 to 194.304, except that the department of revenue shall retain no more than one percent for its administrative costs. The donation prescribed in this subsection is voluntary and may be refused by the applicant for registration at the time of issuance or renewal. The director shall inquire of each applicant at the time the applicant presents the completed application to the director whether the applicant is interested in making the one dollar donation prescribed in this subsection.

302.133. As used in sections 302.133 to 302.138, the following terms mean:

(1) **"Commission", the state highways and transportation commission;**

(2) "Department", the department of **[**public safety**]** **transportation**;

[(2)**]** **(3)** "Director", the director of the department of **[**public safety**]** **transportation**;

[(3)**]** **(4)** "Instructor", a licensed motorcycle operator who meets the standards established by the **[**department**]** **commission** to teach the motorcycle rider training course;

[(4)**]** **(5)** "Motorcycle", a motorcycle or motortricycle as those terms are defined by section 301.010;

[(5)**]** **(6)** "Motorcycle rider training course", a motorcycle rider education curriculum and delivery system approved by the **[**department**]** **commission** as meeting standards designed to develop and instill the knowledge, attitudes, habits, and skills necessary for the safe operation of a motorcycle.

302.134. 1. The **[**department**]** **commission** shall establish standards for and shall administer the motorcycle safety education program. The program shall include, but is not limited to, motorcycle rider training and instructor training courses. The **[**department**]** **commission** may expand the program to include components relating to the effect of alcohol and drugs on motorcycle operation, public awareness of motorcycles on the highways, driver improvement for motorcyclists, motorcycle operator licensing improvement, program promotion, and other motorcycle safety efforts.

2. Standards adopted by the **[**department**]** **commission** for the motorcycle safety education program, including standards for instructor qualification and standards for the motorcycle rider training and instructor training courses, shall, at a minimum, comply with the applicable standards of the Motorcycle Safety Foundation.

3. The **[**department**]** **commission** shall promulgate rules and regulations necessary to administer the provisions of sections 302.133 to 302.138.

4. No rule or portion of a rule promulgated under the authority of this chapter shall become effective until it has been approved by the joint committee on administrative rules in accordance with the procedures provided in this section, and the delegation of the legislative authority to enact law by the adoption of such rules is dependent upon the power of the joint committee on administrative rules to review and suspend rules pending ratification by the senate and the house of representatives as provided in this section.

5. Upon filing any proposed rule with the secretary of state, the **[**department**]** **commission** shall concurrently submit such proposed rule to the committee, which may hold hearings upon any proposed rule or portion thereof at any time.

6. A final order of rulemaking shall not be filed with the secretary of state until thirty days after such final order of rulemaking has been received by the committee. The committee may hold one or more hearings upon such final order of rulemaking during the thirty-day period. If the committee does not disapprove such order of rulemaking within the thirty-day period, the **[**department**]** **commission** may file such order of rulemaking with the secretary of state and the order of rulemaking shall be deemed approved.

7. The committee may, by majority vote of the members, suspend the order of rulemaking or portion thereof by action taken prior to the filing of the final order of rulemaking only for one or more of the following grounds:

(1) An absence of statutory authority for the proposed rule;

(2) An emergency relating to public health, safety or welfare;

(3) The proposed rule is in conflict with state law;

(4) A substantial change in circumstance since enactment of the law upon which the proposed rule is based.

8. If the committee disapproves any rule or portion thereof, the **[**department**]** **commission** shall not file such disapproved portion of any rule with the secretary of state and the secretary of state shall not publish in the Missouri Register any final order of rulemaking containing the disapproved portion.

9. If the committee disapproves any rule or portion thereof, the committee shall report its findings to the senate and the house of representatives. No rule or portion thereof disapproved by the committee shall take effect so long as the senate and the house of representatives ratify

the act of the joint committee by resolution adopted in each house within thirty legislative days after such rule or portion thereof has been disapproved by the joint committee.

10. Upon adoption of a rule as provided in this section, any such rule or portion thereof may be suspended or revoked by the general assembly either by bill or, pursuant to section 8, article IV of the Constitution of Missouri, by concurrent resolution upon recommendation of the joint committee on administrative rules. The committee shall be authorized to hold hearings and make recommendations pursuant to the provisions of section 536.037. The secretary of state shall publish in the Missouri Register, as soon as practicable, notice of the suspension or revocation.

302.135. 1. The **[**department**]** **commission** may enter into contracts with public or private institutions or organizations for technical assistance in conducting motorcycle rider training courses and instructor training courses if they are administered and taught in accordance with standards established by the **[**department**]** **commission**.

2. The department or a contracting institution or organization conducting a course may charge a reasonable tuition fee as determined by the **[**director**]** **commission**.

3. The **[**department**]** **director** shall issue certificates of completion in the manner and form prescribed by the **[**director**]** **commission** to persons who satisfactorily complete the requirements of the state-approved course. Completion of the course shall be indicated upon the person's driver's license. A sticker or other evidence of completion shall be issued for the license until the license is subsequently renewed.

302.137. 1. There is hereby created in the state treasury for use by the **[**department of public safety**]** **commission** a fund to be known as the "Motorcycle Safety Trust Fund". All judgments collected pursuant to this section, appropriations of the general assembly, federal grants, private donations and any other moneys designated for the motorcycle safety education program established pursuant to sections 302.133 to 302.138 shall be deposited in the fund. Moneys deposited in the fund shall, upon appropriation by the general assembly to the **[**department of public safety**]**, be received and expended by the **[**department**]** **commission** of public safety for the purpose of funding the motorcycle safety education program established under sections 302.133 to 302.138. Notwithstanding the provisions of section 33.080 to the contrary, any unexpended balance in the motorcycle safety trust fund at the end of any biennium shall not be transferred to the general revenue fund.

2. In all criminal cases, including violations of any county ordinance or any violation of criminal or traffic laws of this state, including an infraction, there shall be assessed as costs a surcharge in the amount of one dollar. No such surcharge shall be collected in any proceeding involving a violation of an ordinance or state law when the proceeding or defendant has been dismissed by the court or when costs are to be paid by the state, county or municipality.

17 3. Such surcharge shall be collected and distributed by the clerk of the court as provided
18 in sections 488.010 to 488.020. The surcharge collected pursuant to this section shall be paid
19 to the state treasury to the credit of the motorcycle safety trust fund established in this section.

302.171. 1. The director shall verify that an applicant for a driver's license is a Missouri
2 resident or national of the United States or a noncitizen with a lawful immigration status, and a
3 Missouri resident before accepting the application. The director shall not issue a driver's license
4 for a period that exceeds the duration of an applicant's lawful immigration status in the United
5 States. The director may establish procedures to verify the Missouri residency or United States
6 naturalization or lawful immigration status and Missouri residency of the applicant and establish
7 the duration of any driver's license issued under this section. An application for a license shall
8 be made upon an approved form furnished by the director. Every application shall state the full
9 name, Social Security number, age, height, weight, color of eyes, sex, residence, mailing address
10 of the applicant, and the classification for which the applicant has been licensed, and, if so, when
11 and by what state, and whether or not such license has ever been suspended, revoked, or
12 disqualified, and, if revoked, suspended or disqualified, the date and reason for such suspension,
13 revocation or disqualification and whether the applicant is making a one dollar donation to
14 promote an organ donation program as prescribed in subsection 2 of this section. A driver's
15 license, nondriver's license, or instruction permit issued under this chapter shall contain the
16 applicant's legal name as it appears on a birth certificate or as legally changed through marriage
17 or court order. No name change by common usage based on common law shall be permitted.
18 The application shall also contain such information as the director may require to enable the
19 director to determine the applicant's qualification for driving a motor vehicle; and shall state
20 whether or not the applicant has been convicted in this or any other state for violating the laws
21 of this or any other state or any ordinance of any municipality, relating to driving without a
22 license, careless driving, or driving while intoxicated, or failing to stop after an accident and
23 disclosing the applicant's identity, or driving a motor vehicle without the owner's consent. The
24 application shall contain a certification by the applicant as to the truth of the facts stated therein.
25 Every person who applies for a license to operate a motor vehicle who is less than twenty-one
26 years of age shall be provided with educational materials relating to the hazards of driving while
27 intoxicated, including information on penalties imposed by law for violation of the
28 intoxication-related offenses of the state. Beginning January 1, 2001, if the applicant is less than
29 eighteen years of age, the applicant must comply with all requirements for the issuance of an
30 intermediate driver's license pursuant to section 302.178. For persons mobilized and deployed
31 with the United States Armed Forces, an application under this subsection shall be considered
32 satisfactory by the department of revenue if it is signed by a person who holds general power of

33 attorney executed by the person deployed, provided the applicant meets all other requirements
34 set by the director.
35 2. An applicant for a license may make a donation of one dollar to promote an organ
36 donor program. The director of revenue shall collect the donations and deposit all such
37 donations in the state treasury to the credit of the organ donor program fund established in
38 sections 194.297 to 194.304. Moneys in the organ donor program fund shall be used solely for
39 the purposes established in sections 194.297 to 194.304 except that the department of revenue
40 shall retain no more than one percent for its administrative costs. The donation prescribed in this
41 subsection is voluntary and may be refused by the applicant for the license at the time of issuance
42 or renewal of the license. The director shall make available an informational booklet or other
43 informational sources on the importance of organ and tissue donations to applicants for licensure
44 as designed by the organ donation advisory committee established in sections 194.297 to
45 194.304. The director shall inquire of each applicant at the time the licensee presents the
46 completed application to the director whether the applicant is interested in making the one dollar
47 donation prescribed in this subsection and whether the applicant is interested in inclusion in the
48 organ donor registry and shall also specifically inform the licensee of the ability to consent to
49 organ donation by completing the form on the reverse of the license that the applicant will
50 receive in the manner prescribed by subdivision (1) of subsection 1 of section 194.225. A
51 symbol shall be placed on the front of the document indicating the applicant's desire to be listed
52 in the registry. The director shall notify the department of health and senior services of
53 information obtained from applicants who indicate to the director that they are interested in
54 registry participation, and the department of health and senior services shall enter the complete
55 name, address, date of birth, race, gender and a unique personal identifier in the registry
56 established in subsection 1 of section 194.304.
57 3. An applicant for a license may make a donation of one dollar to promote a blindness
58 education, screening and treatment program. The director of revenue shall collect the donations
59 and deposit all such donations in the state treasury to the credit of the blindness education,
60 screening and treatment program fund established in section **[**192.935**] 209.015**. Moneys in the
61 blindness education, screening and treatment program fund shall be used solely for the purposes
62 established in section **[**192.935**] 209.015;** except that the department of revenue shall retain no
63 more than one percent for its administrative costs. The donation prescribed in this subsection
64 is voluntary and may be refused by the applicant for the license at the time of issuance or renewal
65 of the license. The director shall inquire of each applicant at the time the licensee presents the
66 completed application to the director whether the applicant is interested in making the one dollar
67 donation prescribed in this subsection.

68 4. Beginning July 1, 2005, the director shall deny the driving privilege of any person who
69 commits fraud or deception during the examination process or who makes application for an
70 instruction permit, driver's license, or nondriver's license which contains or is substantiated with
71 false or fraudulent information or documentation, or who knowingly conceals a material fact or
72 otherwise commits a fraud in any such application. The period of denial shall be one year from
73 the effective date of the denial notice sent by the director. The denial shall become effective ten
74 days after the date the denial notice is mailed to the person. The notice shall be mailed to the
75 person at the last known address shown on the person's driving record. The notice shall be
76 deemed received three days after mailing unless returned by the postal authorities. No such
77 individual shall reapply for a driver's examination, instruction permit, driver's license, or
78 nondriver's license until the period of denial is completed. No individual who is denied the
79 driving privilege under this section shall be eligible for a limited driving privilege issued under
80 section 302.309.
81 5. All appeals of denials under this section shall be made as required by section 302.311.
82 6. The period of limitation for criminal prosecution under this section shall be extended
83 under subdivision (1) of subsection 3 of section 556.036.
84 7. The director may promulgate rules and regulations necessary to administer and enforce
85 this section. No rule or portion of a rule promulgated pursuant to the authority of this section
86 shall become effective unless it has been promulgated pursuant to chapter 536.
87 8. Notwithstanding any provision of this chapter that requires an applicant to provide
88 proof of Missouri residency for renewal of a noncommercial driver's license, noncommercial
89 instruction permit, or nondriver's license, an applicant who is sixty-five years and older and who
90 was previously issued a Missouri noncommercial driver's license, noncommercial instruction
91 permit, or Missouri nondriver's license is exempt from showing proof of Missouri residency.
92 9. Notwithstanding any provision of this chapter, for the renewal of a noncommercial
93 driver's license, noncommercial instruction permit, or nondriver's license, a photocopy of an
94 applicant's United States birth certificate along with another form of identification approved by
95 the department of revenue, including, but not limited to, United States military identification or
96 United States military discharge papers, shall constitute sufficient proof of Missouri citizenship.
97 10. Notwithstanding any other provision of this chapter, if an applicant does not meet
98 the requirements of subsection 8 of this section and does not have the required documents to
99 prove Missouri residency, United States naturalization, or lawful immigration status, the
100 department may issue a one-year driver's license renewal. This one-time renewal shall only be
101 issued to an applicant who previously has held a Missouri noncommercial driver's license,
102 noncommercial instruction permit, or nondriver's license for a period of fifteen years or more and
103 who does not have the required documents to prove Missouri residency, United States

naturalization, or lawful immigration status. After the expiration of the one-year period, no further renewal shall be provided without the applicant producing proof of Missouri residency, United States naturalization, or lawful immigration status.

302.178. 1. Any person between the ages of sixteen and eighteen years who is qualified to obtain a license pursuant to sections 302.010 to 302.340 may apply for, and the director shall issue, an intermediate driver's license entitling the applicant, while having such license in his or her possession, to operate a motor vehicle of the appropriate class upon the highways of this state in conjunction with the requirements of this section. An intermediate driver's license shall be readily distinguishable from a license issued to those over the age of eighteen. All applicants for an intermediate driver's license shall:

(1) Successfully complete the examination required by section 302.173;

(2) Pay the fee required by subsection 4 of this section;

(3) Have had a temporary instruction permit issued pursuant to subsection 1 of section 302.130 for at least a six-month period or a valid license from another state; and

(4) Have a parent, grandparent, legal guardian, or, if the applicant is a participant in a federal residential job training program, a driving instructor employed by a federal residential job training program, sign the application stating that the applicant has completed at least forty hours of supervised driving experience under a temporary instruction permit issued pursuant to subsection 1 of section 302.130, or, if the applicant is an emancipated minor, the person over twenty-one years of age who supervised such driving. For purposes of this section, the term "emancipated minor" means a person who is at least sixteen years of age, but less than eighteen years of age, who:

(a) Marries with the consent of the legal custodial parent or legal guardian pursuant to section 451.080;

(b) Has been declared emancipated by a court of competent jurisdiction;

(c) Enters active duty in the Armed Forces;

(d) Has written consent to the emancipation from the custodial parent or legal guardian; or

(e) Through employment or other means provides for such person's own food, shelter and other cost-of-living expenses;

(5) Have had no alcohol-related enforcement contacts as defined in section 302.525 during the preceding twelve months; and

(6) Have no nonalcoholic traffic convictions for which points are assessed pursuant to section 302.302, within the preceding six months.

2. An intermediate driver's license grants the licensee the same privileges to operate that classification of motor vehicle as a license issued pursuant to section 302.177, except that no

34 person shall operate a motor vehicle on the highways of this state under such an intermediate
35 driver's license between the hours of 1:00 a.m. and 5:00 a.m. unless accompanied by a person
36 described in subsection 1 of section 302.130; except the licensee may operate a motor vehicle
37 without being accompanied if the travel is to or from a school or educational program or activity,
38 a regular place of employment or in emergency situations as defined by the director by
39 regulation.

40 3. Each intermediate driver's license shall be restricted by requiring that the driver and
41 all passengers in the licensee's vehicle wear safety belts at all times. This safety belt restriction
42 shall not apply to a person operating a motorcycle. For the first six months after issuance of the
43 intermediate driver's license, the holder of the license shall not operate a motor vehicle with more
44 than one passenger who is under the age of nineteen who is not a member of the holder's
45 immediate family. As used in this subsection, an intermediate driver's license holder's immediate
46 family shall include brothers, sisters, stepbrothers or stepsisters of the driver, including adopted
47 or foster children residing in the same household of the intermediate driver's license holder.
48 After the expiration of the first six months, the holder of an intermediate driver's license shall
49 not operate a motor vehicle with more than three passengers who are under nineteen years of age
50 and who are not members of the holder's immediate family. The passenger restrictions of this
51 subsection shall not be applicable to any intermediate driver's license holder who is operating
52 a motor vehicle being used in agricultural work-related activities.

53 4. Notwithstanding the provisions of section 302.177 to the contrary, the fee for an
54 intermediate driver's license shall be five dollars and such license shall be valid for a period of
55 two years.

56 5. Any intermediate driver's licensee accumulating six or more points in a twelve-month
57 period may be required to participate in and successfully complete a driver-improvement
58 program approved by the **[**director of the department of public safety**] state highways and**
59 **transportation commission**. The driver-improvement program ordered by the director of
60 revenue shall not be used in lieu of point assessment.

61 6. (1) An intermediate driver's licensee who has, for the preceding twelve-month period,
62 had no alcohol-related enforcement contacts, as defined in section 302.525 and no traffic
63 convictions for which points are assessed, upon reaching the age of eighteen years or within the
64 thirty days immediately preceding their eighteenth birthday may apply for and receive without
65 further examination, other than a vision test as prescribed by section 302.173, a license issued
66 pursuant to this chapter granting full driving privileges. Such person shall pay the required fee
67 for such license as prescribed in section 302.177.

68 (2) If an intermediate driver's license expires on a Saturday, Sunday, or legal holiday,
69 such license shall remain valid for the five business days immediately following the expiration

70 date. In no case shall a licensee whose intermediate driver's license expires on a Saturday,
71 Sunday, or legal holiday be guilty of an offense of driving with an expired or invalid driver's
72 license if such offense occurred within five business days immediately following an expiration
73 date that occurs on a Saturday, Sunday, or legal holiday.

74 (3) The director of revenue shall deny an application for a full driver's license until the
75 person has had no traffic convictions for which points are assessed for a period of twelve months
76 prior to the date of application for license or until the person is eligible to apply for a six-year
77 driver's license as provided for in section 302.177, provided the applicant is otherwise eligible
78 for full driving privileges. An intermediate driver's license shall expire when the licensee is
79 eligible and receives a full driver's license as prescribed in subdivision (1) of this section.

80 7. No person upon reaching the age of eighteen years whose intermediate driver's license
81 and driving privilege is denied, suspended, cancelled or revoked in this state or any other state
82 for any reason may apply for a full driver's license until such license or driving privilege is fully
83 reinstated. Any such person whose intermediate driver's license has been revoked pursuant to
84 the provisions of sections 302.010 to 302.540 shall, upon receipt of reinstatement of the
85 revocation from the director, pass the complete driver examination, apply for a new license, and
86 pay the proper fee before again operating a motor vehicle upon the highways of this state.

87 8. A person shall be exempt from the intermediate licensing requirements if the person
88 has reached the age of eighteen years and meets all other licensing requirements.

89 9. Any person who violates any of the provisions of this section relating to intermediate
90 drivers' licenses or the provisions of section 302.130 relating to temporary instruction permits
91 is guilty of an infraction, and no points shall be assessed to his or her driving record for any such
92 violation.

93 10. Any rule or portion of a rule, as that term is defined in section 536.010, that is
94 created under the authority delegated in this section shall become effective only if it complies
95 with and is subject to all of the provisions of chapter 536 and, if applicable, section 536.028.
96 This section and chapter 536 are nonseverable and if any of the powers vested with the general
97 assembly pursuant to chapter 536 to review, to delay the effective date or to disapprove and
98 annul a rule are subsequently held unconstitutional, then the grant of rulemaking authority and
99 any rule proposed or adopted after August 28, 2000, shall be invalid and void.

311.650. The principal office of the supervisor of liquor control shall be at the seat of
2 government at Jefferson City, and the director of the division of **facilities management,** design
3 and construction at the capitol shall provide offices for the liquor control department.

313.210. The "State Lottery Commission" is hereby created. The commission shall
2 control and manage the state lottery. The principal office of the commission shall be located in
3 Jefferson City in quarters provided by the division of **facilities management,** design and

4 construction. That division shall also arrange for other needed office space for the commission
5 or its staff. The commission shall be assigned to the department of revenue as a type III division,
6 but the director of the department of revenue has no supervision, authority or control over the
7 actions or decisions of the lottery commission or the director of the state lottery.

320.260. The division of **facilities management,** design and construction shall provide
2 office space for the state fire marshal and his **or her** employees.

324.032. The division of professional registration shall maintain, for each board in the
2 division, a registry of each person holding a current license, permit, or certificate issued by that
3 board. The registry shall contain the name, Social Security number, and address of each person
4 licensed or registered together with other relevant information as determined by the board. The
5 registry for each board shall at all times be available to the board and copies shall be supplied
6 to the board on request. Copies of the registry, except for the registrant's Social Security number,
7 shall be available from the division or the board to any individual who pays the reasonable
8 copying cost. Any individual may copy the registry during regular business hours. The
9 information in the registry shall be furnished upon request to the **family support** division **[**of
10 child support enforcement**]**. Questions concerning the currency of license of any individual shall
11 be answered, without charge, by the appropriate board. Each year each board may publish, or
12 cause to be published, a directory containing the name and address of each person licensed or
13 registered for the current year together with any other information the board deems necessary.
14 Any expense incurred by the state relating to such publication shall be charged to the board. An
15 official copy of any such publication shall be filed with the director.

334.125. 1. The board shall have a common seal and shall formulate rules and
2 regulations to govern its actions. Provision shall be made by the division of **facilities**
3 **management,** design and construction for office facilities in Jefferson City, Missouri, where the
4 records and register of the board shall be maintained.
5 2. No rule or portion of a rule promulgated under the authority of this chapter shall
6 become effective unless it has been promulgated pursuant to the provisions of section 536.024.

338.314. Nothing in sections 338.010 to 338.315 shall authorize the board of pharmacy
2 to conduct an inspection of a long-term care facility licensed under the provisions of chapter 198
3 by the Missouri **[**division of aging or its successors**]** **department of health and senior services**,
4 except that the board of pharmacy may inspect any licensed pharmacy located within a long-term
5 care facility. However, the provisions of sections 338.010 to 338.315 shall apply to all
6 individuals licensed as a pharmacist and practicing pharmacy as defined in section 338.010.

361.010. 1. There is hereby created a "State Division of Finance", which shall be under
2 the management and control of a chief officer who shall be called the "Director of Finance".

2. The director of finance shall maintain his **or her** office at the City of Jefferson, reside in the state of Missouri, and shall devote all of his **or her** time to the duties of his **or her** office. The division of **facilities management,** design and construction is hereby required to provide the director of finance and the state division of finance with suitable rooms.

3. The division of finance with all of its powers, duties, and functions is assigned by type III transfer under the authority of the Omnibus State Reorganization Act of 1974 and executive order 06-04 to the department of insurance, financial institutions and professional registration. All of the general provisions, definitions, and powers enumerated in section 1 of the Omnibus State Reorganization Act of 1974 and executive order 06-04 shall apply to this department and its divisions, agencies, and personnel.

4. Wherever the laws, rules, or regulations of this state make reference to the "division of finance of the department of economic development" or to the "division of finance", such references shall be deemed to refer to the division of finance of the department of insurance, financial institutions and professional registration.

376.819. To the extent that payment has been made by the **MO HealthNet** division **[**of medical services**]** for health care items or services furnished to a Medicaid-eligible individual, the **MO HealthNet** division **[**of medical services**]** is considered to have acquired the rights of the Medicaid-eligible individual to payment by any insurer or other party obligated to cover such health care items or services.

452.345. 1. As used in sections 452.345 to 452.350, the term "IV-D case" shall mean a case in which support rights have been assigned to the state of Missouri or where the **family support** division **[**of child support enforcement**]** is providing support enforcement services pursuant to section 454.400.

2. At any time the court, upon its own motion, may, or upon the motion of either party shall, order that maintenance or support payments be made to the circuit clerk as trustee for remittance to the person entitled to receive the payments. The circuit clerk shall remit such support payments to the person entitled to receive the payments within three working days of receipt by the circuit clerk. Circuit clerks shall deposit all receipts no later than the next working day after receipt. Payment by a nonguaranteed negotiable financial instrument occurs when the instrument has cleared the depository institution and has been credited to the trust account. Effective October 1, 1999, at any time the court may upon its own motion, or shall upon the motion of either party, order that support payments as required by section 454.530 be made to the family support payment center established in section 454.530 as trustee for remittance to the person entitled to receive the payments. However, in no case shall the court order payments to be made to the payment center if the **family support** division **[**of child support enforcement**]** notifies the court that such payments shall not be made to the center. In such cases, payments

18 shall be made to the clerk as trustee until the division notifies the court that payments shall be
19 directed to the payment center. Further, with the agreement of the division, the court may order
20 payments to be made to the payment center prior to October 1, 1999.
21 3. The circuit clerk shall maintain records in the automated child support system which
22 list the amount of payments, the date when payments are required to be made, and the names and
23 addresses of the parties affected by the order. Nothing in this section shall prohibit the **family**
24 **support** division **[**of child support enforcement**]** from entering information in the records of the
25 automated child support system, as provided for in chapter 454.
26 4. The parties affected by the order shall inform the circuit clerk or the payment center
27 established in section 454.530 of any change of address or of other conditions that may affect the
28 administration of the order.
29 5. For any case in which an order for support or maintenance was entered prior to
30 January 1, 1994, which has not been modified subsequent to that date, except a IV-D case, if a
31 party becomes delinquent in maintenance or support payments in an amount equal to one month's
32 total support obligation, the provisions of this subsection shall apply. If the circuit clerk has been
33 appointed trustee under subsection 2 of this section, or if the person entitled to receive the
34 payments files with the clerk an affidavit stating the particulars of the obligor's noncompliance,
35 the circuit clerk shall send by regular mail notice of the delinquency to the obligor. This notice
36 shall advise the obligor of the delinquency, shall state the amount of the obligation, and shall
37 advise that the obligor's income is subject to withholding for repayment of the delinquency and
38 for payment of current support, as provided in section 452.350. For such cases, the circuit clerk
39 shall, in addition to the notice to the obligor, send by regular mail a notice to the obligee. This
40 notice shall state the amount of the delinquency and shall advise the obligee that income
41 withholding, pursuant to section 452.350, is available for collection of support delinquencies and
42 current support, and if the support order includes amounts for child support, that support
43 enforcement services, pursuant to section 454.425, are available through the Missouri **family**
44 **support** division **[**of child support enforcement**]** of the department of social services.

452.346. Upon written request of a parent of a child, as defined in section **[**452.302**]**
2 **452.160**, who is receiving medical assistance pursuant to section 208.151, the **family support**
3 division **[**of child support enforcement**]** shall provide such parent with documentation that allows
4 the child to obtain medical assistance. This section shall not apply to parents of children in the
5 custody of a public agency.

452.347. In any proceeding before a court where child support may be established or
2 modified for an applicant or recipient of child support services pursuant to chapter 454:
3 (1) The applicant or recipient of child support enforcement services shall be provided
4 by any other party with notice pursuant to Rule 41 of the Missouri rules of civil procedures of

5 all proceedings in which support obligations may be established or modified. Notice to an
6 attorney representing a party is deemed notice on the party for purposes of this section; and
7 (2) A copy of any order establishing or modifying a child support obligation, or an order
8 denying a modification shall be mailed to the **family support** division **[**of child support
9 enforcement**]** by the court within fourteen days of issuance of such order.

452.350. 1. Until January 1, 1994, except for orders entered or modified in IV-D cases,
2 each order for child support or maintenance entered or modified by the court pursuant to the
3 authority of this chapter, or otherwise, shall include a provision notifying the person obligated
4 to pay such support or maintenance that, upon application by the obligee or the Missouri **family**
5 **support** division **[**of child support enforcement**]** of the department of social services, the
6 obligor's wages or other income shall be subject to withholding without further notice if the
7 obligor becomes delinquent in maintenance or child support payments in an amount equal to one
8 month's total support obligation. The order shall also contain provisions notifying the obligor
9 that:
10 (1) The withholding shall be for the current month's maintenance and support; and
11 (2) The withholding shall include an additional amount equal to fifty percent of one
12 month's child support and maintenance to defray delinquent child support and maintenance,
13 which additional withholding shall continue until the delinquency is paid in full.
14 2. For all orders entered or modified in IV-D cases, and effective January 1, 1994, for
15 every order for child support or maintenance entered or modified by the court pursuant to the
16 authority of this chapter, or otherwise, income withholding pursuant to this section shall be
17 initiated on the effective date of the order, except that such withholding shall not commence with
18 the effective date of the order in any case where:
19 (1) One of the parties demonstrates, and the court finds, that there is good cause not to
20 require immediate income withholding. For purposes of this subdivision, any finding that there
21 is good cause not to require immediate withholding must be based on, at least, a written
22 determination and an explanation by the court that implementing immediate wage withholding
23 would not be in the best interests of the child and proof of timely payments of previously ordered
24 support in cases involving the modification of support orders; or
25 (2) A written agreement is reached between the parties that provides for an alternative
26 arrangement. If the income of an obligor is not withheld as of the effective date of the support
27 order, pursuant to subdivision (1) or (2) of this subsection, or otherwise, such obligor's income
28 shall become subject to withholding pursuant to this section without further exception on the
29 date on which the obligor becomes delinquent in maintenance or child support payments in an
30 amount equal to one month's total support obligation. Such withholding shall be initiated in the
31 manner provided in subsection 4 of this section. All IV-D orders entered or modified by the

32 court shall contain a provision notifying the obligor that he or she shall notify the **family support**
33 division **[**of child support enforcement**]** regarding the availability of medical insurance coverage
34 through an employer or a group plan, provide the name of the insurance provider when coverage
35 is available, and inform the division of any change in access to such insurance coverage. Any
36 income withheld pursuant to this section for a support order initially entered on or after October
37 1, 1999, shall be paid to the payment center pursuant to section 454.530. Any order of the court
38 entered on or after October 1, 1999, establishing the withholding for a support order as defined
39 in section 454.460, or notice from the clerk issued on or after October 1, 1999, pursuant to this
40 section for a support order shall require payment to the payment center pursuant to section
41 454.530.
42 3. The provisions of section 432.030 to the contrary notwithstanding, if income
43 withholding has not been initiated on the effective date of the initial or modified order, the
44 obligated party may execute a voluntary income assignment at any time, which assignment shall
45 be filed with the court and shall take effect after service on the employer or other payer.
46 4. The circuit clerk, upon application of the obligee or the **family support** division **[**of
47 child support enforcement**]**, shall send, by certified mail, return receipt requested, a written
48 notice to the employer or other payer listed on the application when the obligated party is subject
49 to withholding pursuant to the child support order or subsection 2 of this section. For orders
50 entered or modified in cases known by the circuit clerk to be IV-D cases in which income
51 withholding is to be initiated on the effective date of the order, and effective January 1, 1994,
52 for all orders entered or modified by the court in which income withholding is to be initiated on
53 the effective date of the order, the circuit clerk shall send such notice to the employer or other
54 payer in the manner provided by this section at the time the order is entered without application
55 of any party when an employer or other payer is identified to the circuit clerk by inclusion in the
56 pleadings pursuant to section 452.312, or otherwise. The notice of income withholding shall be
57 prepared by the person entitled to support pursuant to the order, or the legal representative of that
58 person, on a form prescribed by the court, and shall be presented to the clerk of the court at the
59 time the order of support is entered. The notice shall direct the employer or other payer to
60 withhold each month an amount equal to one month's child support and maintenance until further
61 notice from the court. In the event of a delinquency in child support or maintenance payments
62 in an amount equal to one month's total support obligation, the notice further shall direct the
63 employer or other payer to withhold each month an additional amount equal to fifty percent of
64 one month's child support and maintenance until the support delinquency is paid in full. The
65 notice shall also include a statement of exemptions which may apply to limit the portion of the
66 obligated party's disposable earnings which are subject to the withholding pursuant to federal or
67 state law and notify the obligor that the obligor may request a hearing and related information

68 pursuant to this section. The notice shall contain the Social Security number of the obligor if
69 available. The circuit clerk shall send a copy of this notice by regular mail to the last known
70 address of the obligated party. A notice issued pursuant to this section shall be binding on the
71 employer or other payer, and successor employers and payers, two weeks after mailing, and shall
72 continue until further order of the court or the **family support** division **[**of child support
73 enforcement**]**. If the notice does not contain the Social Security number of the obligor, the
74 employer or other payer shall not be liable for withholding from the incorrect obligor. The
75 obligated party may, within that two-week period, request a hearing on the issue of whether the
76 withholding should take effect. The withholding shall not be held in abeyance pending the
77 outcome of the hearing. The obligor may not obtain relief from the withholding by paying
78 overdue support, if any. The only basis for contesting the withholding is a mistake of fact. For
79 the purpose of this section, "mistake of fact" shall mean an error in the amount of arrearages, if
80 applicable, or an error as to the identity of the obligor. The court shall hold its hearing, enter its
81 order disposing of all issues disputed by the obligated party, and notify the obligated party and
82 the employer or other payer, within forty-five days of the date on which the withholding notice
83 was sent to the employer.
84 5. For each payment the employer may charge a fee not to exceed six dollars per month,
85 which shall be deducted from each obligor's moneys, income or periodic earnings, in addition
86 to the amount deducted to meet the support or maintenance obligation subject to the limitations
87 contained in the federal Consumer Credit Protection Act (15 U.S.C. 1673).
88 6. Upon termination of the obligor's employment with an employer upon whom a
89 withholding notice has been served, the employer shall so notify the court in writing. The
90 employer shall also inform the court, in writing, as to the last known address of the obligor and
91 the name and address of the obligor's new employer, if known.
92 7. Amounts withheld by the employer or other payer shall be transmitted, in accordance
93 with the notice, within seven business days of the date that such amounts were payable to the
94 obligated party. For purposes of this section, "business day" means a day that state offices are
95 open for regular business. The employer or other payer shall, along with the amounts
96 transmitted, provide the date each amount was withheld from each obligor. If the employer or
97 other payer is withholding amounts for more than one order, the employer or other payer may
98 combine all such withholdings that are payable to the same circuit clerk or the family support
99 payment center and transmit them as one payment, together with a separate list identifying the
100 cases to which they apply. The cases shall be identified by court case number, name of obligor,
101 the obligor's Social Security number, the IV-D case number, if any, the amount withheld for each
102 obligor, and the withholding date or dates for each obligor, to the extent that such information
103 is known to the employer or other payer. An employer or other payer who fails to honor a

104 withholding notice pursuant to this section may be held in contempt of court and is liable to the
105 obligee for the amount that should have been withheld. Compliance by an employer or other
106 payer with the withholding notice operates as a discharge of liability to the obligor as to that
107 portion of the obligor's periodic earnings or other income so affected.

108 8. As used in this section, the term "employer" includes the state and its political
109 subdivisions.

110 9. An employer shall not discharge or otherwise discipline, or refuse to hire, an employee
111 as a result of a withholding notice issued pursuant to this section. Any obligor who is aggrieved
112 as a result of a violation of this subsection may bring a civil contempt proceeding against the
113 employer by filing an appropriate motion in the cause of action from which the withholding
114 notice issued. If the court finds that the employer discharged, disciplined, or refused to hire the
115 obligor as a result of the withholding notice, the court may order the employer to reinstate or hire
116 the obligor, or rescind any wrongful disciplinary action. If, after the entry of such an order, the
117 employer refuses without good cause to comply with the court's order, or if the employer fails
118 to comply with the withholding notice, the court may, after notice to the employer and a hearing,
119 impose a fine against the employer, not to exceed five hundred dollars. Proceeds of any such
120 fine shall be distributed by the court to the county general revenue fund.

121 10. A withholding entered pursuant to this section may, upon motion of a party and for
122 good cause shown, be amended by the court. The clerk shall notify the employer of the
123 amendment in the manner provided for in subsection 4 of this section.

124 11. The court, upon the motion of obligor and for good cause shown, may terminate the
125 withholding, except that the withholding shall not be terminated for the sole reason that the
126 obligor has fully paid past due child support and maintenance.

127 12. A withholding effected pursuant to this section shall have priority over any other
128 legal process pursuant to state law against the same wages, except that where the other legal
129 process is an order issued pursuant to this section or section 454.505, the processes shall run
130 concurrently, up to applicable wage withholding limitations. If concurrently running wage
131 withholding processes for the collection of support obligations would cause the amounts
132 withheld from the wages of the obligor to exceed applicable wage withholding limitations and
133 includes a wage withholding from another state pursuant to section 454.932, the employer shall
134 first satisfy current support obligations by dividing the amount available to be withheld among
135 the orders on a pro rata basis using the percentages derived from the relationship each current
136 support order amount has to the sum of all current child support obligations. Thereafter,
137 delinquencies shall be satisfied using the same pro rata distribution procedure used for
138 distributing current support, up to the applicable limitation. If concurrently running wage
139 withholding processes for the collection of support obligations would cause the amounts

140 withheld from the wages of the obligor to exceed applicable wage withholding limitations and
141 does not include a wage withholding from another state pursuant to section 454.932, the
142 employer shall withhold and pay to the payment center an amount equal to the wage withholding
143 limitations. The payment center shall first satisfy current support obligations by dividing the
144 amount available to be withheld among the orders on a pro rata basis using the percentages
145 derived from the relationship each current support order amount has to the sum of all current
146 child support obligations. Thereafter, arrearages shall be satisfied using the same pro rata
147 distribution procedure used for distributing current support, up to the applicable limitation.

148 13. The remedy provided by this section applies to child support and maintenance orders
149 entered prior to August 13, 1986, notwithstanding the absence of the notice to the obligor
150 provided for in subsection 1 of this section, provided that prior notice from the circuit clerk to
151 the obligor in the manner prescribed in subsection 5 of section 452.345 is given.

152 14. Notwithstanding any provisions of this section to the contrary, in a case in which
153 support rights have been assigned to the state or in which the **family support** division **[**of child
154 support enforcement**]** is providing support enforcement services pursuant to section 454.425, the
155 director of the **family support** division **[**of child support enforcement**]** may amend or terminate
156 a withholding order issued pursuant to this section, as provided in this subsection without further
157 action of the court. The director may amend or terminate a withholding order and issue an
158 administrative withholding order pursuant to section 454.505 when the director determines that
159 children for whom the support order applies are no longer entitled to support pursuant to section
160 452.340, when the support obligation otherwise ends and all arrearages are paid, when the
161 support obligation is modified pursuant to section 454.500, or when the director enters an order
162 that is approved by the court pursuant to section 454.496. The director shall notify the employer
163 and the circuit clerk of such amendment or termination. The director's administrative
164 withholding order or withholding termination order shall preempt and supersede any previous
165 judicial withholding order issued pursuant to this or any other section.

166 15. For the purpose of this section, "income" means any periodic form of payment due
167 to an individual, regardless of source, including wages, salaries, commissions, bonuses, workers'
168 compensation benefits, disability benefits, payments pursuant to a pension or a retirement
169 program and interest.

170 16. If the secretary of the Department of Health and Human Services promulgates a final
171 standard format for an employer income withholding notice, the court shall use or require the use
172 of such notice.

452.370. 1. Except as otherwise provided in subsection 6 of section 452.325, the
2 provisions of any judgment respecting maintenance or support may be modified only upon a
3 showing of changed circumstances so substantial and continuing as to make the terms

4 unreasonable. In a proceeding for modification of any child support or maintenance judgment,
5 the court, in determining whether or not a substantial change in circumstances has occurred, shall
6 consider all financial resources of both parties, including the extent to which the reasonable
7 expenses of either party are, or should be, shared by a spouse or other person with whom he or
8 she cohabits, and the earning capacity of a party who is not employed. If the application of the
9 child support guidelines and criteria set forth in section 452.340 and applicable supreme court
10 rules to the financial circumstances of the parties would result in a change of child support from
11 the existing amount by twenty percent or more, a prima facie showing has been made of a change
12 of circumstances so substantial and continuing as to make the present terms unreasonable, if the
13 existing amount was based upon the presumed amount pursuant to the child support guidelines.
14 2. When the party seeking modification has met the burden of proof set forth in
15 subsection 1 of this section, the child support shall be determined in conformity with criteria set
16 forth in section 452.340 and applicable supreme court rules.
17 3. Unless otherwise agreed in writing or expressly provided in the judgment, the
18 obligation to pay future statutory maintenance is terminated upon the death of either party or the
19 remarriage of the party receiving maintenance.
20 4. Unless otherwise agreed in writing or expressly provided in the judgment, provisions
21 for the support of a child are terminated by emancipation of the child. The parent entitled to
22 receive child support shall have the duty to notify the parent obligated to pay support of the
23 child's emancipation and failing to do so, the parent entitled to receive child support shall be
24 liable to the parent obligated to pay support for child support paid following emancipation of a
25 minor child, plus interest.
26 5. If a parent has made an assignment of support rights to the **family support** division
27 **[**of family services**]** on behalf of the state as a condition of eligibility for benefits pursuant to the
28 Temporary Assistance for Needy Families program and either party initiates a motion to modify
29 the support obligation by reducing it, the state of Missouri shall be named as a party to the
30 proceeding. The state shall be served with a copy of the motion by sending it by certified mail
31 to the director of the **family support** division **[**of child support enforcement**]**.
32 6. The court shall have continuing personal jurisdiction over both the obligee and the
33 obligor of a court order for child support or maintenance for the purpose of modifying such
34 order. Both obligee and obligor shall notify, in writing, the clerk of the court in which the
35 support or maintenance order was entered of any change of mailing address. If personal service
36 of the motion cannot be had in this state, the motion to modify and notice of hearing shall be
37 served outside the state as provided by supreme court rule 54.14. The order may be modified
38 only as to support or maintenance installments which accrued subsequent to the date of personal
39 service. For the purpose of 42 U.S.C. 666(a)(9)(C), the circuit clerk shall be considered the

40 "appropriate agent" to receive notice of the motion to modify for the obligee or the obligor, but
41 only in those instances in which personal service could not be had in this state.
42 7. If a responsive pleading raising the issues of custody or visitation is filed in response
43 to a motion to modify child support filed at the request of the **family support** division **[**of child
44 support enforcement**]** by a prosecuting attorney or circuit attorney or an attorney under contract
45 with the division, such responsive pleading shall be severed upon request.
46 8. Notwithstanding any provision of this section which requires a showing of substantial
47 and continuing change in circumstances, in a IV-D case filed pursuant to this section by the
48 **family support** division **[**of child support enforcement**]** as provided in section 454.400, the court
49 shall modify a support order in accordance with the guidelines and criteria set forth in supreme
50 court rule 88.01 and any regulations thereunder if the amount in the current order differs from
51 the amount which would be ordered in accordance with such guidelines or regulations.

452.416. 1. Notwithstanding any other provision of law to the contrary, whenever a
2 parent in emergency military service has a change in income due to such military service, such
3 change in income shall be considered a change in circumstances so substantial and continuing
4 as to make the terms of any order or judgment for child support or visitation unreasonable.
5 2. Upon receipt of a notarized letter from the commanding officer of a noncustodial
6 parent in emergency military service which contains the date of the commencement of
7 emergency military service and the compensation of the parent in emergency military service,
8 the director of the **family support** division **[**of child support enforcement**]** shall take appropriate
9 action to seek modification of the order or judgment of child support in accordance with the
10 guidelines and criteria set forth in section 452.340 and applicable supreme court rules. Such
11 notification to the director shall constitute an application for services under section 454.425.
12 3. Upon return from emergency military service the parent shall notify the director of the
13 **family support** division **[**of child support enforcement**]** who shall take appropriate action to seek
14 modification of the order or judgment of child support in accordance with the guidelines and
15 criteria set forth in section 452.340 and applicable supreme court rules. Such notification to the
16 director shall constitute an application for services under section 454.425.
17 4. As used in this section, the term "emergency military service" means that the parent
18 is a member of a reserve unit or National Guard unit which is called into active military duty for
19 a period of more than thirty days.

453.005. 1. The provisions of sections 453.005 to 453.400 shall be construed so as to
2 promote the best interests and welfare of the child in recognition of the entitlement of the child
3 to a permanent and stable home.
4 2. The **children's** division **[**of family services**]** and all persons involved in the adoptive
5 placement of children as provided in subdivisions (1), (2) and (4) of section 453.014 shall

provide for the diligent recruitment of potential adoptive homes that reflect the ethnic and racial diversity of children in the state for whom adoptive homes are needed.

3. Placement of a child in an adoptive home may not be delayed or denied on the basis of race, color or national origin.

453.014. 1. The following persons may place a minor for adoption:

(1) The **children's** division **[**of family services**]** of the department of social services;

(2) A child placing agency licensed pursuant to sections 210.481 to 210.536;

(3) The child's parents, without the direct or indirect assistance of an intermediary, in the home of a relative of the child within the third degree;

(4) An intermediary, which shall include an attorney licensed pursuant to chapter 484; a physician licensed pursuant to chapter 334; or a clergyman of the parents.

2. All persons granted the authority to place a minor child for adoption as designated in subdivision (1), (2) or (4) of subsection 1 of this section shall comply with the rules and regulations promulgated by the department of social services and the department of health and senior services for such placement.

3. The **children's division of the** department of social services**[**, division of family services**]** and the department of health and senior services shall promulgate rules and regulations regarding the placement of a minor for adoption.

4. No rule or portion of a rule promulgated under the authority of this section shall become effective unless it has been promulgated pursuant to the provisions of section 536.024.

453.015. As used in sections 453.010 to 453.400, the following terms mean:

(1) "Minor" or "child", any person who has not attained the age of eighteen years or any person in the custody of the **children's** division **[**of family services**]** who has not attained the age of twenty-one;

(2) "Parent", a birth parent or parents of a child, including the putative father of the child, as well as the husband of a birth mother at the time the child was conceived, or a parent or parents of a child by adoption. The putative father shall have no legal relationship unless he has acknowledged the child as his own by affirmatively asserting his paternity;

(3) "Putative father", the alleged or presumed father of a child including a person who has filed a notice of intent to claim paternity with the putative father registry established in section 192.016 and a person who has filed a voluntary acknowledgment of paternity pursuant to section 193.087; and

(4) "Stepparent", the spouse of a biological or adoptive parent. The term does not include the state if the child is a ward of the state. The term does not include a person whose parental rights have been terminated.

453.026. 1. As early as is practical before a prospective adoptive parent accepts physical
2 custody of a child, the person placing the child for adoption, as authorized by section 453.014,
3 shall furnish to the court, the guardian ad litem and the prospective adoptive parent a written
4 report regarding the child.
5 2. The person placing the child shall not be held liable for incorrect information as
6 provided by others or unintentional errors when making the written report.
7 3. The **children's division of the** department of social services**[**, division of family
8 services**]** shall promulgate rules and regulations regarding all written information that shall be
9 furnished to the court, the guardian ad litem and the prospective adoptive parent.
10 4. No rule or portion of a rule promulgated under the authority of this section shall
11 become effective unless it has been promulgated pursuant to the provisions of section 536.024.

453.065. As used in sections 453.065 to 453.074, the following words and terms shall
2 have the meanings indicated:
3 (1) "Child", a person within the state who is under the age of eighteen or in the custody
4 of the **children's** division **[**of family services**]** who is in need of medical, dental, educational,
5 mental or other related health services and treatment, as defined in this section, or who belongs
6 to a racial or ethnic minority, who is five years of age or older, or who is a member of a sibling
7 group, and for whom an adoptive home is not readily available. If the physical, dental or mental
8 condition of the child requires care after the age of eighteen, payment can be continued with the
9 approval of the **children's** division **[**of family services**]** of the department of social services and
10 subject to annual review;
11 (2) "Diminishing allotment", a monthly payment which periodically diminishes over a
12 period of not longer than four years at which time it ceases;
13 (3) "Long term subsidy", a continuous monthly payment toward the child's care for a
14 period of more than four years;
15 (4) "Special services", an allotment to a child who is in need of medical, dental,
16 educational, mental health or other related health services and treatment, including treatment for
17 physical handicap, intellectual impairment, developmental disability, mental or emotional
18 disturbance, social maladjustment;
19 (5) "Time limited subsidy", a monthly allotment which is continued for a limited time
20 after legal adoption, not exceeding four years. This compensation is to aid the family in
21 integrating the care of the new child in their home.

453.070. 1. Except as provided in subsection 5 of this section, no decree for the
2 adoption of a child under eighteen years of age shall be entered for the petitioner or petitioners
3 in such adoption as ordered by the juvenile court having jurisdiction, until a full investigation,
4 which includes an assessment of the adoptive parents, an appropriate postplacement assessment

5 and a summary of written reports as provided for in section 453.026, and any other pertinent
6 information relevant to whether the child is suitable for adoption by the petitioner and whether
7 the petitioner is suitable as a parent for the child, has been made. The report shall also include
8 a statement to the effect that the child has been considered as a potential subsidy recipient.

9 2. Such investigation shall be made, as directed by the court having jurisdiction, either
10 by the **children's** division **[**of family services**]** of the department of social services, a juvenile
11 court officer, a licensed child-placement agency, a social worker, a professional counselor, or a
12 psychologist licensed under chapter 337 and associated with a licensed child-placement agency,
13 or other suitable person appointed by the court. The results of such investigation shall be
14 embodied in a written report that shall be submitted to the court within ninety days of the request
15 for the investigation.

16 3. The **[**department of social services, division of family services,**]** **children's division**
17 shall develop rules and regulations regarding the content of the assessment of the petitioner or
18 petitioners. The content of the assessment shall include but not be limited to a report on the
19 condition of the petitioner's home and information on the petitioner's education, financial,
20 marital, medical and psychological status and criminal background check. If an assessment is
21 conducted after August 28, 1997, but prior to the promulgation of rules and regulations by the
22 department concerning the contents of such assessment, any discrepancy between the contents
23 of the actual assessment and the contents of the assessment required by department rule shall not
24 be used as the sole basis for invalidating an adoption. No rule or portion of a rule promulgated
25 pursuant to the authority of this section shall become effective unless it has been promulgated
26 pursuant to the provisions of chapter 536.

27 4. The assessment of petitioner or petitioners shall be submitted to the petitioner and to
28 the court prior to the scheduled hearing of the adoptive petition.

29 5. In cases where the adoption or custody involves a child under eighteen years of age
30 that is the natural child of one of the petitioners and where all of the parents required by this
31 chapter to give consent to the adoption or transfer of custody have given such consent, the
32 juvenile court may waive the investigation and report, except the criminal background check, and
33 enter the decree for the adoption or order the transfer of custody without such investigation and
34 report.

35 6. In the case of an investigation and report made by the **children's** division **[**of family
36 services**]** by order of the court, the court may order the payment of a reasonable fee by the
37 petitioner to cover the costs of the investigation and report.

38 7. Any adult person or persons over the age of eighteen who, as foster parent or parents,
39 have cared for a foster child continuously for a period of nine months or more and bonding has
40 occurred as evidenced by the positive emotional and physical interaction between the foster

41 parent and child, may apply to such authorized agency for the placement of such child with them
42 for the purpose of adoption if the child is eligible for adoption. The agency and court shall give
43 preference and first consideration for adoptive placements to foster parents. However, the final
44 determination of the propriety of the adoption of such foster child shall be within the sole
45 discretion of the court.

46 8. (1) Nothing in this section shall be construed to permit discrimination on the basis
47 of disability or disease of a prospective adoptive parent.

48 (2) The disability or disease of a prospective adoptive parent shall not constitute a basis
49 for a determination that the petitioner is unfit or not suitable to be an adoptive parent without a
50 specific showing that there is a causal relationship between the disability or disease and a
51 substantial and significant risk of harm to a child.

453.074. 1. The **children's** division **[**of family services**]** shall have the following duties
2 in the administration of the subsidy program:

3 (1) Notify all petitioners for adoption of the availability of subsidies for a child;

4 (2) Provide all petitioners for adoption with the rules and eligibility requirements for
5 subsidies;

6 (3) Inform the parents of a child receiving a subsidy of reductions or other modifications
7 in the terms and conditions of the written agreement;

8 (4) Establish procedures for the resolution of disputes involving the delay, denial,
9 amount or type of subsidy;

10 (5) File an annual report to the legislature in the budget proposal on the adoption subsidy
11 program, including but not limited to, the number and types of subsidies being paid, an
12 accounting of state and federal funds expended, and a projection of future monetary needs to
13 maintain the subsidy program;

14 (6) Comply with all federal laws relating to adoption subsidies in order to maintain the
15 eligibility of the state of Missouri for federal funds.

16 2. The provisions of this section shall not apply to the adoption of a child by the spouse
17 of a biological parent or an adoptive parent.

453.077. 1. When a child has been placed with the petitioner for the required six-month
2 placement period, the person conducting the preplacement assessment of the adoption or other
3 persons authorized to conduct assessments pursuant to section 453.070 shall provide the court
4 with a postplacement assessment. The specific content of which shall be determined by rule by
5 the **children's division of the** department of social services**[**, division of family services**]**. The
6 postplacement assessment shall include an update of the preplacement assessment which was
7 submitted to the court pursuant to section 453.070, and a report on the emotional, physical and
8 psychological status of the child. If an assessment is conducted after August 28, 1997, but prior

9 to the promulgation of rules and regulations by the department concerning the contents of such
10 assessment, any discrepancy between the contents of the actual assessment and the contents of
11 the assessment required by department rule shall not be used as the sole basis for invalidating
12 an adoption.
13 2. No rule or portion of a rule promulgated pursuant to the authority of this section shall
14 become effective unless it has been promulgated pursuant to the provisions of chapter 536.

453.102. 1. After an adoptive placement has been made, the **children's** division **[**of
2 family services**]** or other child-placing agency shall inform the adoptive parents of postplacement
3 services available to them and the child. Such services may include, aiding the family in
4 contacting adoptive family support groups, providing family counseling, periodic visitation by
5 the agency and any other resources or services that would assist the family and the child in
6 adjusting to the adoption.
7 2. In the event that an adoptive placement or a final adoption is disrupted resulting in the
8 removal of the child from the home of the adoptive parents, the **children's** division **[**of family
9 services**]** or other child-placing agency shall assist the parents and the child by providing or
10 arranging contact with support groups, counseling or any other service deemed necessary to aid
11 the family and the child in adjusting to the removal.

453.110. 1. No person, agency, organization or institution shall surrender custody of a
2 minor child, or transfer the custody of such a child to another, and no person, agency,
3 organization or institution shall take possession or charge of a minor child so transferred, without
4 first having filed a petition before the circuit court sitting as a juvenile court of the county where
5 the child may be, praying that such surrender or transfer may be made, and having obtained such
6 an order from such court approving or ordering transfer of custody.
7 2. If any such surrender or transfer is made without first obtaining such an order, such
8 court shall, on petition of any public official or interested person, agency, organization or
9 institution, order an investigation and report as described in section 453.070 to be completed by
10 the **children's** division **[**of family services**]** and shall make such order as to the custody of such
11 child in the best interest of such child.
12 3. Any person violating the terms of this section shall be guilty of a class D felony.
13 4. The investigation required by subsection 2 of this section shall be initiated by the
14 **children's** division **[**of family services**]** within forty-eight hours of the filing of the court order
15 requesting the investigation and report and shall be completed within thirty days. The court shall
16 order the person having custody in violation of the provisions of this section to pay the costs of
17 the investigation and report.
18 5. This section shall not be construed to prohibit any parent, agency, organization or
19 institution from placing a child with another individual for care if the right to supervise the care

20 of the child and to resume custody thereof is retained, or from placing a child with a licensed
21 foster home within the state through a child-placing agency licensed by this state as part of a
22 preadoption placement.
23 6. After the filing of a petition for the transfer of custody for the purpose of adoption,
24 the court may enter an order of transfer of custody if the court finds all of the following:
25 (1) A family assessment has been made as required in section 453.070 and has been
26 reviewed by the court;
27 (2) A recommendation has been made by the guardian ad litem;
28 (3) A petition for transfer of custody for adoption has been properly filed or an order
29 terminating parental rights has been properly filed;
30 (4) The financial affidavit has been filed as required under section 453.075;
31 (5) The written report regarding the child who is the subject of the petition containing
32 the information has been submitted as required by section 453.026;
33 (6) Compliance with the Indian Child Welfare Act, if applicable; and
34 (7) Compliance with the Interstate Compact on the Placement of Children pursuant to
35 section 210.620.
36 7. A hearing on the transfer of custody for the purpose of adoption is not required if:
37 (1) The conditions set forth in subsection 6 of this section are met;
38 (2) The parties agree and the court grants leave; and
39 (3) Parental rights have been terminated pursuant to section 211.444 or 211.447.

453.400. 1. A stepparent shall support his or her stepchild to the same extent that a
2 natural or adoptive parent is required to support his or her child so long as the stepchild is living
3 in the same home as the stepparent. However, nothing in this section shall be construed as
4 abrogating or in any way diminishing the duty a parent otherwise would have to provide child
5 support, and no court shall consider the income of a stepparent, or the amount actually provided
6 for a stepchild by a stepparent, in determining the amount of child support to be paid by a natural
7 or adoptive parent.
8 2. A natural or adoptive parent shall be liable to a stepparent for the sum of money
9 expended by a stepparent for the support of a stepchild when that sum of money was expended
10 because of the neglect or refusal of the natural or adoptive parent to pay any part of or all of the
11 court-ordered amount of support.
12 3. This section shall not abrogate or diminish the common law right which a stepparent
13 may possess to recover from a natural or adoptive parent the expense of providing necessaries
14 for a stepchild in the absence of a court order for child support determining the amount of
15 support to be paid by a natural or adoptive parent.

4. This section shall not be construed as granting to a stepparent any right to the care and custody of a stepchild or as granting a stepchild any right to inherit from a stepparent under the general statutory laws governing descent and distribution.

5. This section shall apply without regard to whether public assistance is being provided on behalf of the stepchild or stepchildren in question.

6. This section shall be construed to apply only to support obligations incurred on or after July 1, 1977, notwithstanding that a marriage giving rise to the support obligation occurred prior to July 1, 1977.

7. With respect to section 208.040, this section shall not be construed to render a child ineligible for public assistance on the basis of the child's not being deprived of parental support, but it shall be construed to permit the inclusion of the income of a stepparent in the determination of eligibility for benefits and in the determination of the amount of the assistance payment.

8. In the determination of eligibility for benefits and in the determination of the amount of the assistance payment under section 208.150, that portion of the stepparent's income, as defined by the **family support** division **[**of family services**]** in the administration of aid to families with dependent children, shall be considered.

454.400. 1. There is established within the department of social services the "**Family Support** Division **[**of Child Support Enforcement**]**" to administer the state plan for child support enforcement. The duty pursuant to the state plan to litigate or prosecute support actions shall be performed by the appropriate prosecuting attorney, or other attorney pursuant to a cooperative agreement with the department. The department shall fully utilize existing IV-A staff of the **family support** division **[**of child support enforcement**]** to perform child support enforcement duties approved by the United States Department of Health and Human Services and consistent with federal requirements as specified in P.L. 93-647 and 45 CFR, section 303.20.

2. In addition to the powers, duties and functions vested in the **family support** division **[**of child support enforcement**]** by other provisions of this chapter or by other laws of this state, the **family support** division **[**of child support enforcement**]** shall have the power:

(1) To sue and be sued;

(2) To make contracts and carry out the duties imposed upon it by this or any other law;

(3) To administer, disburse, dispose of and account for funds, commodities, equipment, supplies or services, and any kind of property given, granted, loaned, advanced to or appropriated by the state of Missouri for any of the purposes herein;

(4) To administer oaths, issue subpoenas for witnesses, examine such witnesses under oath, and make and keep a record of the same;

19 (5) To adopt, amend and repeal rules and regulations necessary or desirable to carry out
20 the provisions of this chapter and which are not inconsistent with the constitution or laws of this
21 state;
22 (6) To cooperate with the United States government in matters of mutual concern
23 pertaining to any duties wherein the **family support** division **[**of child support enforcement**]** is
24 acting as a state agency, including the adoption of such methods of administration as are found
25 by the United States government to be necessary for the efficient operation of the state plan
26 hereunder;
27 (7) To make such reports in such form and containing such information as the United
28 States government may, from time to time, require, and comply with such provisions as the
29 United States government may, from time to time, find necessary to assure the correctness and
30 verification of such reports;
31 (8) To appoint, when and if it may deem necessary, advisory committees to provide
32 professional or technical consultation in respect to child support enforcement problems and
33 program administration. The members of such advisory committees shall receive no
34 compensation for their services other than expenses actually incurred in the performance of their
35 official duties. The number of members of each such advisory committee shall be determined
36 by the **family support** division **[**of child support enforcement**]**, and such advisory committees
37 shall consult with the **family support** division **[**of child support enforcement**]** in respect to
38 problems and policies incident to the administration of the particular function germane to their
39 respective field of competence;
40 (9) To initiate or cooperate with other agencies in developing measures for the
41 enforcement of support obligations;
42 (10) To collect statistics, make special fact-finding studies and publish reports in
43 reference to child support enforcement;
44 (11) To establish or cooperate in research or demonstration projects relative to child
45 support enforcement and the welfare program which will help improve the administration and
46 effectiveness of programs carried on or assisted pursuant to the federal Social Security Act and
47 the programs related thereto;
48 (12) To accept gifts and grants of any property, real or personal, and to sell such property
49 and expend such gifts or grants not inconsistent with the administration of the state plan for child
50 support enforcement and within the limitations of the donor thereof;
51 (13) To review every three years or such shorter cycle as the division may establish, upon
52 the request of the obligee, the obligor or if there is an assignment under Part A of the federal
53 Social Security Act, upon the request of the division, obligee or obligor taking into account the
54 best interest of the child, the adequacy of child support orders in IV-D cases to determine

55 whether modification is appropriate pursuant to the guidelines established by supreme court rule
56 88.01, to establish rules pursuant to chapter 536, to define the procedure and frequency of such
57 reviews, and to initiate proceedings for modification where such reviews determine that a
58 modification is appropriate. This subdivision shall not be construed to require the division or
59 its designees to represent the interests of an absent parent against the interests of a custodial
60 parent or the state;
61 (14) To provide services relating to the establishment of paternity and the establishment,
62 modification and enforcement of child support obligations.
63
64 The division shall provide such services:
65 (a) Unless, as provided in this chapter, good cause or other exception exists, to each
66 child for whom:
67 a. Assistance is provided under the state program funded under Part IV-A of the Social
68 Security Act;
69 b. Benefits or services for foster care maintenance are provided under the state program
70 funded under Part IV-E of the Social Security Act; or
71 c. Medical assistance is provided under the state plan approved under Title XIX of the
72 Social Security Act; and
73 (b) To any other child, if an individual applies for such services with respect to such
74 child;
75 (15) To enforce support obligations established with respect to:
76 (a) A child for whom the state provides services under the state plan for child support;
77 or
78 (b) The custodial parent of a child;
79 (16) To enforce support orders against the parents of the noncustodial parent, jointly and
80 severally, in cases where such parents have a minor child who is the parent and the custodial
81 parent is receiving assistance under the state program funded under Part A of Title IV of the
82 Social Security Act; and
83 (17) To prevent a child support debtor from fraudulently transferring property to avoid
84 payment of child support. If the division has knowledge of such transfer, the division shall:
85 (a) Seek to void such transfer; or
86 (b) Obtain a settlement in the best interest of the child support creditor.
87 3. No rule or portion of a rule promulgated pursuant to the authority of this chapter shall
88 become effective unless it has been promulgated pursuant to the provisions of section 536.024.
454.403. Notwithstanding any other provision of law to the contrary, applicants for a
2 professional, occupational or recreational license not coming under the purview of the division

3 of professional registration shall be required by the appropriate licensing authority to provide the
4 applicant's Social Security number on any application for a license, permit or certificate, or any
5 renewal of a license, permit or certificate. The **family support** division **[**of child support
6 enforcement**]** is authorized to coordinate with and assist with such licensing authorities to
7 develop procedures to implement this requirement.

454.405. 1. Each county shall cooperate with the **family support** division **[**of child
2 support enforcement**]** in the enforcement of support obligations under the state plan by
3 appropriating a sufficient sum of money for the offices of the prosecuting attorney or, by entering
4 into a multiple county agreement to share the costs of enforcement of support obligations and
5 appropriating sufficient funds for such enforcement, and by appropriating to the circuit clerk a
6 sufficient sum to enable those offices to perform any duty imposed under this law or any other
7 law with respect to the enforcement of support obligations or to the transmittal of support
8 moneys to the **family support** division **[**of child support enforcement**]** for deposit in the state
9 treasury to the credit of the child support enforcement fund.

10 2. The **family support** division **[**of child support enforcement**]** shall enter into
11 cooperative agreements with city or county governing bodies or officers, including, but not
12 necessarily limited to, circuit courts, circuit clerks and prosecuting attorneys who choose to enter
13 into a cooperative agreement, except that the director of the **family support** division **[**of child
14 support enforcement**]** may, not less than sixty days prior to the expiration date of an existing
15 cooperative agreement, notify a city or county governing body or officer that the division will
16 not enter into a cooperative agreement because the city or county governing body or officer failed
17 to comply with the terms of the existing cooperative agreement, or with rules established by the
18 division pursuant to subsection 4 of this section. The notice shall be in writing and shall set forth
19 the reason for not entering into a new cooperative agreement. The notice shall be sent by
20 certified mail, return receipt requested, to all city or county signatories of the existing
21 cooperative agreement. Within thirty days of receipt of the notice, the city or county governing
22 body or officer may submit to the director of the **family support** division **[**of child support
23 enforcement**]** objections to the findings of the director, or a proposed plan to bring the city,
24 county or officer into compliance. The director shall respond to the objections or the proposed
25 plan prior to the expiration date of the existing cooperative agreement.

26 3. The cooperative agreements to be executed shall provide, as a minimum, for the
27 following:

28 (1) For the governing body of the city or county to hire such additional stenographic,
29 secretarial and administrative assistants as may be required to administer the child support
30 enforcement program within that jurisdiction or, if the city or county is a participant in a multiple
31 county agreement, to participate in the cost of the additional staff;

32 (2) For the city or county, upon recommendation of the prosecuting attorney, to hire such
33 additional assistant prosecuting attorneys as may be required to administer the child support
34 enforcement program within that jurisdiction or, if the city or county is a participant in a multiple
35 county agreement, to participate in the cost of attorneys retained for that purpose;
36 (3) For the city or county to furnish office space and other administrative requirements
37 for the proper administration of the child support enforcement program within that jurisdiction
38 or, if the city or county is a participant in a multiple county agreement, to participate in the cost
39 of the office space and other administrative requirements;
40 (4) For the reimbursement by the state from moneys received from the federal
41 government of reasonable and necessary costs, as determined by the director of the **family**
42 **support** division **[**of child support enforcement**]**, associated with enforcement of support
43 obligations by the county or city or, if applicable, the multiple county unit, at the applicable rate,
44 to be paid at least monthly if properly authenticated vouchers are submitted by the city or county.
45 Payments shall be made no later than thirty days from the date of submission of the vouchers;
46 (5) For the city or county or, if applicable, the multiple county unit, to maintain financial
47 and performance records required by federal regulation to be available for inspection by
48 representatives of the department of social services, the state auditor, or the United States
49 Department of Health and Human Services; and
50 (6) For the payment of incentive payments by the state from moneys received from the
51 federal government as provided by the Social Security Act and federal and state regulations
52 promulgated thereunder. The **family support** division **[**of child support enforcement**]** shall
53 calculate and promptly pay to the city or county a basic incentive payment not less than the
54 minimum incentive payment rate established by 45 CFR 303.52; provided, however, that the
55 total amount paid as incentives for non-AFDC collections shall not exceed the total amount paid
56 as incentives for AFDC collections, unless otherwise agreed upon in the cooperative agreement
57 between the state and county or city. Incentive payments by the state to the counties shall not
58 occur for any period during which the state does not receive incentive payments from the federal
59 government.
60 4. The **family support** division **[**of child support enforcement**]** shall have the authority
61 to promulgate rules pursuant to this section, section 454.400 and chapter 536 in order to establish
62 criteria for record keeping and performance relating to the effective administration of the child
63 support enforcement program, which shall apply to a city or county office or officer, or multiple
64 county unit, with whom a cooperative agreement is entered. The division may cancel a
65 cooperative agreement with a city or county office if the office fails to comply with the rules
66 established under this subsection, or fails to comply with the terms of the cooperative agreement.
67 The division director shall notify the city or county governing body or officer in writing, setting

68 forth the reason for the cancellation. Notice of cancellation shall be sent by certified mail, return
69 receipt requested, to all city or county signatories of the cooperative agreement, and shall be
70 mailed at least sixty days prior to the effective date of cancellation. Within thirty days of receipt
71 of the notice, the city or county governing body or officer may submit to the director of the
72 **family support** division **[**of child support enforcement**]** objections to the findings of the director,
73 or a proposed plan to bring the city, county or officer into compliance with the cooperative
74 agreement or rules established under this subsection. The director shall respond to the objections
75 or proposed plan prior to the effective date of cancellation.

76 5. At any time after the director determines not to enter into a cooperative agreement
77 under subsection 2 of this section or cancels a cooperative agreement under subsection 4 of this
78 section, the city or county governing body or officer may request that a new cooperative
79 agreement be negotiated. At the time of the request, the city or county governing body or officer
80 shall submit a proposed plan for compliance with a cooperative agreement or with rules
81 established under this section. After the request and submission of the proposed plan, the
82 director may enter into a cooperative agreement with the city or county governing body or
83 officer. The cooperative agreement shall contain the provisions set out in subsection 3 of this
84 section.

85 6. The limitations set out in chapter 56 regarding the salaries and the number of assistant
86 prosecuting attorneys and the stenographic or administrative personnel shall not apply, and the
87 county or city governing body shall appropriate sufficient funds to compensate such additional
88 staff or multiple county unit for implementing the provisions of the child support enforcement
89 program.

90 7. With the approval of the city or county governing body and the director of the **family**
91 **support** division **[**of child support enforcement**]**, and for the purpose of investigating the child
92 support cases, the prosecuting attorney, circuit attorney or multiple county unit may employ
93 sufficient investigators to properly administer the provisions of the child support enforcement
94 program.

454.408. The **family support** division **[**of child support enforcement**]**:

2 (1) Shall determine whether a person who has applied for or is receiving assistance from
3 a program funded pursuant to Part A or Part E of Title IV of the Social Security Act, Title XIX
4 of the Social Security Act or the Food Stamp Act is cooperating in good faith with the division
5 in establishing the paternity of, or in establishing, modifying or enforcing a support order for any
6 child of such person by providing the division with the name of the noncustodial parent or any
7 other information the division may require. The division may, by regulation, excuse compliance
8 with the provisions of this subsection on a case-by-case basis for good cause or other exceptions
9 as the division may deem to be in the best interest of the child;

10 (2) Shall require as a condition of cooperation that such person supply additional
11 information deemed necessary by the division and appear at any interviews, hearings or legal
12 proceedings;
13 (3) Shall require as a condition of cooperation that such person and such person's child
14 submit to genetic testing pursuant to a judicial or administrative order;
15 (4) May request that such person sign a voluntary acknowledgment of paternity, after
16 notice of the rights and consequences of such an acknowledgment, but may not require such
17 person to sign an acknowledgment or otherwise relinquish the right to a genetic test as a
18 condition of cooperation and eligibility for assistance from a state program funded pursuant to
19 Part A or Part E of Title IV of the Social Security Act, Title XIX of the Social Security Act or
20 the Food Stamp Act; and
21 (5) Shall promptly notify such person, the **appropriate division or unit of the family**
22 **support** division **[**of family services**]** or the **MO HealthNet** division **[**of medical services**]** of
23 every determination made pursuant to this section, including a determination that such person
24 is not cooperative and the basis for such determination.

454.415. 1. For the purposes of this section, the term "IV-A agency" shall mean:
2 (1) An agency that has been designated by a state to administer programs pursuant to
3 Title IV-A of the Social Security Act;
4 (2) An agency that has been designated by a state to administer programs pursuant to
5 Title IV-D of the Social Security Act; or
6 (3) Any other entity entitled to receive and disburse child support payments in that state.
7 2. When a court has ordered support payments to a person who has made an assignment
8 of support rights to the **family support** division **[**of family services**]** or the IV-A agency of
9 another state on behalf of this or such other state, the **family support** division **[**of child support
10 enforcement**]** shall notify the court.
11 (1) Until October 1, 1999, upon such notice, the court shall order all support payments
12 to be made to the clerk of the court as trustee for the division of family services or the other
13 state's IV-A agency, whichever is appropriate, as assignee of the support rights. The clerk shall
14 forward all support payments to the department of social services, which payments have been
15 identified by the department for deposit in the appropriate fund within the state treasury when
16 assignments have been made to the division of family services. The clerk shall forward support
17 payments to the other state's IV-D agency when assignments have been made to that state's IV-A
18 agency. Notification to the court by the division of child support enforcement of the assignment
19 of support rights shall, in and of itself, authorize the court to make the clerk trustee,
20 notwithstanding any provision of any existing court order, statute, or other law to the contrary,
21 and the court need not hold a hearing on the matter. The amount of the obligation owed to this

22 state or the other state's IV-A agency shall be the amount specified in a court order which covers
23 the assigned rights. The clerk shall keep an accurate record of such orders and such payments
24 and shall note such assignment in the case file in such a manner as to make the fact of the
25 assignment easily discernible.

26 (2) Effective October 1, 1999, support payments are to be made to the payment center
27 pursuant to section 454.530 as trustee for the **family support** division **[**of family services**]** or
28 other state's IV-A agency, whichever is appropriate, as assignee of the support rights. The
29 payment center shall forward all support payments to the state, which payments have been
30 identified by the **family support** division **[**of child support enforcement**]** for deposit in the
31 appropriate fund within the state treasury when assignments have been made to the **family**
32 **support** division **[**of family services**]**. The payment center shall forward support payments to
33 the other state's IV-D agency when assignments have been made to that state's IV-A agency.
34 Notification to the court by the **family support** division **[**of child support enforcement**]** of the
35 assignment of support rights shall, in and of itself, make the payment center trustee,
36 notwithstanding any provision of any existing court order or state law to the contrary, and the
37 court shall not be required to hold a hearing on the matter. The amount of the obligation owed
38 to this state or the other state's IV-A agency shall be the amount specified in a court order which
39 covers the assigned rights. The payment center shall keep an accurate record of such orders and
40 payments.

41 3. (1) Upon termination of the assignment for any case in which payments are not to be
42 made to the payment center pursuant to section 454.530, the clerk of the court shall continue as
43 trustee for the **family support** division **[**of family services**]** or the other state's IV-A agency for
44 any accrued unpaid support at the time of the termination and as trustee for the obligee for any
45 support becoming due after the termination. If there has been an assignment to the **family**
46 **support** division **[**of family services**]** and there is no current assignment to another state's IV-A
47 agency, the clerk of the court shall forward to the obligee all payments for support accruing
48 subsequent to the termination and shall forward to the department of social services all payments
49 for support which had accrued and were unpaid at the time of the termination. If there has been
50 an assignment to another state's IV-A agency and there is no current assignment to the **family**
51 **support** division **[**of family services**]**, the clerk of the court shall continue to forward to that
52 state's IV-D agency all payments for support accruing subsequent to the termination of the
53 assignment as well as all payments for support which had accrued and were unpaid at the time
54 of the termination. When there has been an assignment to the **family support** division **[**of family
55 services**]**, the clerk of the court shall apply payments first to support which has accrued
56 subsequent to the termination, to the extent thereof, and then to support which accrued prior to
57 termination, except such payments collected by the **family support** division **[**of child support

58 enforcement] through debt setoff or legal process shall be forwarded to the department of social
59 services, unless the department of social services directs otherwise. After termination of the
60 assignment, the trusteeship may be dissolved upon motion of a party after notice and hearing on
61 behalf of all parties to the proceeding or pursuant to subsections 3 to 7 of section 454.430. Prior
62 to termination of the assignment, no motion may be filed, nor maintained, for the purpose of
63 terminating or abating any trusteeship in favor of the **family support** division [of family
64 services] or another state's IV-A agency.

65 (2) Effective October 1, 1999, upon termination of the assignment for any case in which
66 payments are to be made to the payment center pursuant to section 454.530, the payment center
67 shall continue as trustee for the **family support** division [of family services] or the other state's
68 IV-A agency for any accrued unpaid support at the time of the termination and as trustee for the
69 obligee for any support coming due after the termination. If there has been an assignment to the
70 **family support** division [of family services] and there is no current assignment to another state's
71 IV-A agency, the payment center shall forward to the obligee all payments for support which
72 accrue after the termination and shall forward to the **family support** division [of child support
73 enforcement] all payments for support which had accrued and were unpaid at the time of
74 termination. If there has been an assignment to another state's IV-A agency and there is no
75 current assignment to the **family support** division [of family services], the payment center shall
76 continue to forward to that state's IV-D agency all payments for support which accrue after the
77 termination of the assignment as well as all payments for support which had accrued and were
78 unpaid at the time of termination. If there has been an assignment to the **family support** division
79 [of family services], the payment center shall apply payments first to support which accrues after
80 the termination, to the extent thereof, and then to support which accrued prior to termination;
81 except that such payments collected by the **family support** division [of child support
82 enforcement] through debt setoff or legal process shall be forwarded to the **family support**
83 division [of child support enforcement], unless the division directs otherwise. After termination
84 of the assignment, the trusteeship may be dissolved upon motion of a party after notice and
85 hearing on behalf of all parties to the proceeding or pursuant to subsections 3 to 7 of section
86 454.430. Prior to termination of the assignment, no motion shall be filed or maintained for the
87 purpose of terminating or abating any trusteeship in favor of the **family support** division [of
88 family services] or another state's IV-A agency.

89 4. For purposes of this section, "assignment" includes an assignment to the state by a
90 person who has applied or is receiving assistance under a program funded pursuant to Part A of
91 Title IV or Title XIX of the Social Security Act.

454.420. Any legal action necessary to establish or enforce support obligations owed to
2 the state shall be brought by prosecuting attorneys, or other attorneys under cooperative

3 agreement with the **family support** division **[**of child support enforcement**]**, upon being
4 furnished notice by the division of such obligation. If the amount of the support obligation owed
5 to the state has not been determined because no court order exists, the **family support** division
6 **[**of child support enforcement**]** may refer the case to the appropriate prosecuting attorney, or
7 other attorney under cooperative agreement with the division, for establishment and enforcement
8 of a support order or order for reimbursement. When a recipient is no longer eligible for aid to
9 families with dependent children benefits, the assignment shall terminate, unless the recipient
10 and the **family support** division **[**of child support enforcement**]** agree otherwise, except for those
11 unpaid support obligations still owing to the state under the assignment at the time of the
12 discontinuance of aid. Upon referral from the **family support** division **[**of child support
13 enforcement**]**, such unpaid obligations shall be collected by the prosecuting attorney, or other
14 attorney under cooperative agreement with the division, up to the amount of unreimbursed aid
15 paid by the **family support** division **[**of family services**]** prior to or after execution of the
16 assignment of support rights. Moneys collected pursuant to this section shall be paid to the
17 department of social services for deposit in the child support enforcement fund in the state
18 treasury.

454.425. The **family support** division **[**of child support enforcement**]** shall render child
2 support services authorized pursuant to this chapter to persons who are not recipients of public
3 assistance as well as to such recipients. Services may be provided to children, custodial parents,
4 noncustodial parents and other persons entitled to receive support. An application may be
5 required by the division for services and fees may be charged by the division pursuant to 42
6 U.S.C. Section 654 and federal regulations. Services provided under a state plan shall be made
7 available to residents of other states on the same terms as residents of this state. If a family
8 receiving services ceases to receive assistance under a state program funded under Part A of Title
9 IV of the Social Security Act, the division shall provide appropriate notice to such family, and
10 services shall continue under the same terms and conditions as that provided to other individuals
11 under the state plan, except that an application for continued services shall not be required and
12 the requirement for payment of fees shall not apply to the family.

454.430. 1. For the purposes of this section, the term "IV-D agency" means an agency
2 that has been designated by a state to administer programs pursuant to Title IV-D of the Social
3 Security Act or any other entity entitled to receive and disburse child support payments in that
4 state.

5 2. When a court has ordered support payments to a person who is receiving child support
6 services pursuant to section 454.425, or pursuant to application for IV-D agency services in
7 another state, the **family support** division **[**of child support enforcement**]** shall so notify the
8 court. Until October 1, 1999, upon such notice the court shall order all support payments to be

9 made to the clerk of the court as trustee for such person. The notification to the court by the
10 division shall, in and of itself, authorize the court to make the clerk trustee, notwithstanding any
11 provision of any existing court order, statute, or other law to the contrary, and the court need not
12 hold a hearing on the matter. The clerk shall keep an accurate record of such orders and such
13 payments, and shall report all such collections to the division in the manner specified by the
14 division. The circuit clerk shall forward all such payments to the person receiving child support
15 services pursuant to section 454.425, or to the IV-D agency in the state in which the person is
16 currently receiving IV-D services, as appropriate. Effective October 1, 1999, upon notice by the
17 division, all support payments shall be made to the payment center pursuant to section 454.530
18 as trustee for such person. The notification by the division shall, in and of itself, authorize the
19 payment center pursuant to section 454.530 to be trustee, notwithstanding any provision of any
20 existing court order or state law to the contrary, and the court shall not be required to hold a
21 hearing on the matter. The payment center shall keep an accurate record of such orders and
22 payments, and shall report all such collections to the division in a manner specified by the
23 division. The payment center shall forward all such payments to the person receiving child
24 support services pursuant to section 454.425 or to the IV-D agency in the state in which the
25 person is currently receiving IV-D services, as appropriate.

26 3. The division is authorized to terminate trusteeship responsibilities for future support
27 in IV-D cases pursuant to the procedures set forth in this section. If the division determines that
28 the order no longer provides a continuing obligation for support or the custodial party is no
29 longer receiving child support enforcement services, the division shall send a notice of its intent
30 to terminate the trusteeship by regular mail to the custodial and noncustodial parties. The notice
31 shall advise each party that unless written objection is received by the division within fifteen
32 days of the date the notice is sent, the trusteeship for current support shall be terminated. Unless
33 a party objects to the termination of the trusteeship in writing within the specified period, the
34 division shall terminate the trusteeship for current support.

35 4. If an objection is filed by either party to the case, the trusteeship may be terminated
36 for future support only upon the filing of a motion with the court in which the trusteeship is
37 established and after notice to all parties and hearing on the motion.

38 5. If the requirements of subsection 3 of this section have been met, the trusteeship
39 responsibilities for future support shall terminate. The trusteeship shall remain in effect only to
40 the extent that payments are made to satisfy any accrued unpaid support that was due as of the
41 date of the notice. The notice shall, in and of itself, terminate the trusteeship responsibilities for
42 future support, and the court need not hold a hearing on the matter.

43 6. Any party whose trusteeship is terminated pursuant to this section may reopen a
44 trusteeship pursuant to section 452.345.

7. Termination of a trusteeship pursuant to this section shall not, in and of itself, constitute a judicial determination as to the rights of a party to receive support or the obligation of a party to pay support pursuant to a support order entered in the case.

454.432. 1. The circuit clerk in a case that is not a IV-D case or the division in a IV-D case shall record credits on the automated child support system records established pursuant to this chapter or chapter 452 for amounts not received by the clerk or the division.

2. Credits allowed pursuant to this section shall include, but not be limited to, in-kind payments as provided in this section, amounts collected from an obligor from federal and state income tax refunds, state lottery payments, Social Security payments, unemployment and workers' compensation benefits, income withholdings authorized by law, liens, garnishment actions, abatements pursuant to section 452.340, and any other amounts required to be credited by statute or case law.

3. Credits shall be recorded on the trusteeship record for payments received by the **family support** division **[**of child support enforcement**]** and, at the discretion of the **family support** division **[**of child support enforcement**]**, and upon receipt of waivers requested pursuant to subsection 4 of this section, credits may be given on state debt judgments obtained pursuant to subsection 1 of section 454.465 for completion of such activities as job training and education, if mutually agreed upon by the division and the obligor. The circuit clerk shall make such credits upon receipt of paper or electronic notification of the amount of the credit from the division. The division may record the credit or adjust the records to reflect payments and disbursements shown on the trusteeship record when the trusteeship record is contained or maintained in the automated child support system established in this chapter.

4. The director of the department of social services shall apply to the United States Secretary of Health and Human Services for all waivers of requirements pursuant to federal law necessary to implement the provisions of subsection 3 of this section.

5. Credits shall be entered on the automated child support system for direct and in-kind payments received by the custodial parent when the custodial parent files an affidavit stating the particulars of the direct and in-kind payments to be credited on the court record with the circuit clerk; however, no such credits shall be entered for periods during which child support payments are assigned to the state pursuant to law. Such credits may include, but shall not be limited to, partial and complete satisfaction of judgment for support arrearages.

6. Nothing contained in this section shall prohibit satisfaction of judgment as provided for in sections 511.570 to 511.620 and by supreme court rule.

7. Application for the federal earned income tax credit shall, when applicable, be required as a condition of participating in the alternative child support credit programs of subsection 3 of this section.

454.433. 1. When a tribunal of another state as defined in section 454.850 has ordered support payments to a person who has made an assignment of child support rights to the **family support** division **[**of family services**]** or who is receiving child support services pursuant to section 454.425, the **family support** division **[**of child support enforcement**]** may notify the court of this state in the county in which the obligor, obligee or the child resides or works. Until October 1, 1999, upon such notice the circuit clerk shall accept all support payments and remit such payments to the person or entity entitled to receive the payments. Effective October 1, 1999, the division shall order the payment center to accept all support payments and remit such payments to the person or entity entitled to receive the payments.

2. Notwithstanding any provision of law to the contrary, the notification to the court by the division shall authorize the court to make the clerk trustee. The clerk shall keep an accurate record of such payments and shall report all collections to the division in the manner specified by the division. Effective October 1, 1999, the duties of the clerk as trustee pursuant to this section shall terminate and all payments shall be made to the payment center pursuant to section 454.530.

454.435. 1. Each prosecuting attorney may enter into a cooperative agreement or may enter into a multiple county agreement to litigate or prosecute any action necessary to secure support for any person referred to such office by the **family support** division **[**of child support enforcement**]** including, but not limited to, reciprocal actions under this chapter, actions to establish, modify and enforce support obligations, actions to enforce medical support obligations ordered in conjunction with a child support obligation, actions to obtain reimbursement for the cost of medical care provided by the state for which an obligor is liable under subsection 9 of section 208.215, and actions to establish the paternity of a child for whom support is sought. In all cases where a prosecuting attorney seeks the establishment or modification of a support obligation, the prosecuting attorney shall, in addition to periodic monetary support, seek and enforce orders from the court directing the obligated parent to maintain medical insurance on behalf of the child for whom support is sought, which insurance shall, in the opinion of the court, be sufficient to provide adequate medical coverage; or to otherwise provide for such child's necessary medical expenses.

2. In all cases where a prosecuting attorney has entered into a cooperative agreement to litigate or prosecute an action necessary to secure child support, and an information is not filed or civil action commenced within sixty days of the receipt of the referral from the division, the division may demand return of the referral and the case filed and the prosecuting attorney shall return the referral and the case file. The division may then use any other attorney which it employs or with whom it has a cooperative agreement to establish or enforce the support obligation.

22 3. As used in this section, the term "prosecuting attorney" means, with reference to any
23 city not within a county, the circuit attorney.
24 4. Prosecuting attorneys are hereby authorized to initiate judicial or administrative
25 modification proceedings on IV-D cases at the request of the division.

454.440. 1. As used in this section, unless the context clearly indicates otherwise, the
2 following terms mean:
3 (1) "Business" includes any corporation, partnership, association, individual, and labor
4 or other organization including, but not limited to, a public utility or cable company;
5 (2) "Division", the Missouri **family support** division **[**of child support enforcement**]** of
6 the department of social services;
7 (3) "Financial entity" includes any bank, trust company, savings and loan association,
8 credit union, insurance company, or any corporation, association, partnership, or individual
9 receiving or accepting money or its equivalent on deposit as a business;
10 (4) "Government agency", any department, board, bureau or other agency of this state
11 or any political subdivision of the state;
12 (5) "Information" includes, but is not necessarily limited to, the following items:
13 (a) Full name of the parent;
14 (b) Social Security number of the parent;
15 (c) Date of birth of the parent;
16 (d) Last known mailing and residential address of the parent;
17 (e) Amount of wages, salaries, earnings or commissions earned by or paid to the parent;
18 (f) Number of dependents declared by the parent on state and federal tax information and
19 reporting forms;
20 (g) Name of company, policy numbers and dependent coverage for any medical
21 insurance carried by or on behalf of the parent;
22 (h) Name of company, policy numbers and cash values, if any, for any life insurance
23 policies or annuity contracts, carried by or on behalf of, or owned by, the parent;
24 (i) Any retirement benefits, pension plans or stock purchase plans maintained on behalf
25 of, or owned by, the parent and the values thereof, employee contributions thereto, and the extent
26 to which each benefit or plan is vested;
27 (j) Vital statistics, including records of marriage, birth or divorce;
28 (k) Tax and revenue records, including information on residence address, employer,
29 income or assets;
30 (l) Records concerning real or personal property;
31 (m) Records of occupational, professional or recreational licenses or permits;

32 (n) Records concerning the ownership and control of corporations, partnerships or other
33 businesses;
34 (o) Employment security records;
35 (p) Records concerning motor vehicles;
36 (q) Records of assets or liabilities;
37 (r) Corrections records;
38 (s) Names and addresses of employers of parents;
39 (t) Motor vehicle records; and
40 (u) Law enforcement records;
41 (6) "Parent", a biological or adoptive parent, including a presumed or putative father.
42 The word parent shall also include any person who has been found to be such by:
43 (a) A court of competent jurisdiction in an action for dissolution of marriage, legal
44 separation, or establishment of the parent and child relationship;
45 (b) The division under section 454.485;
46 (c) Operation of law under section 210.823; or
47 (d) A court or administrative tribunal of another state.
48 2. For the purpose of locating and determining financial resources of the parents relating
49 to establishment of paternity or to establish, modify or enforce support orders, the division or
50 other state IV-D agency may request and receive information from the federal Parent Locator
51 Service, from available records in other states, territories and the District of Columbia, from the
52 records of all government agencies, and from businesses and financial entities. A request for
53 information from a public utility or cable television company shall be made by subpoena
54 authorized pursuant to this chapter. The government agencies, businesses, and financial entities
55 shall provide information, if known or chronicled in their business records, notwithstanding any
56 other provision of law making the information confidential. In addition, the division may use
57 all sources of information and available records and, pursuant to agreement with the secretary
58 of the United States Department of Health and Human Services, or the secretary's designee,
59 request and receive from the federal Parent Locator Service information pursuant to 42 U.S.C.
60 Sections 653 and 663, to determine the whereabouts of any parent or child when such
61 information is to be used to locate the parent or child to enforce any state or federal law with
62 respect to the unlawful taking or restraining of a child, or of making or enforcing a child custody
63 or visitation order.
64 3. Notwithstanding the provisions of subsection 2 of this section, no financial entity shall
65 be required to provide the information requested by the division or other state IV-D agency
66 unless the division or other state IV-D agency alleges that the parent about whom the information
67 is sought is an officer, agent, member, employee, depositor, customer or the insured of the

68 financial institution, or unless the division or other state IV-D agency has complied with the
69 provisions of section 660.330.
70 4. Any business or financial entity which has received a request from the division or
71 other state IV-D agency as provided by subsections 2 and 3 of this section shall provide the
72 requested information or a statement that any or all of the requested information is not known
73 or available to the business or financial entity, within sixty days of receipt of the request and
74 shall be liable to the state for civil penalties up to one hundred dollars for each day after such
75 sixty-day period in which it fails to provide the information so requested. Upon request of the
76 division or other state IV-D agency, the attorney general shall bring an action in a circuit court
77 of competent jurisdiction to recover the civil penalty. The court shall have the authority to
78 determine the amount of the civil penalty to be assessed.
79 5. Any business or financial entity, or any officer, agent or employee of such entity,
80 participating in good faith in providing information requested pursuant to subsections 2 and 3
81 of this section shall be immune from liability, civil or criminal, that might otherwise result from
82 the release of such information to the division.
83 6. Upon request of the division or other state IV-D agency, any parent shall complete a
84 statement under oath, upon such form as the division or other state IV-D agency may specify,
85 providing information, including, but not necessarily limited to, the parent's monthly income, the
86 parent's total income for the previous year, the number and name of the parent's dependents and
87 the amount of support the parent provides to each, the nature and extent of the parent's assets,
88 and such other information pertinent to the support of the dependent as the division or other state
89 IV-D agency may request. Upon request of the division or other state IV-D agency, such
90 statements shall be completed annually. Failure to comply with this subsection is a class A
91 misdemeanor.
92 7. The disclosure of any information provided to the business or financial entity by the
93 division or other state IV-D agency, or the disclosure of any information regarding the identity
94 of any applicant for or recipient of public assistance, by an officer or employee of any business
95 or financial entity, or by any person receiving such information from such employee or officer
96 is prohibited. Any person violating this subsection is guilty of a class A misdemeanor.
97 8. Any person who willfully requests, obtains or seeks to obtain information pursuant
98 to this section under false pretenses, or who willfully communicates or seeks to communicate
99 such information to any agency or person except pursuant to this chapter, is guilty of a class A
100 misdemeanor.
101 9. For the protection of applicants and recipients of services pursuant to sections 454.400
102 to 454.645, all officers and employees of, and persons and entities under contract to, the state of
103 Missouri are prohibited, except as otherwise provided in this subsection, from disclosing any

104 information obtained by them in the discharge of their official duties relative to the identity of
105 applicants for or recipients of services or relating to proceedings or actions to establish paternity
106 or to establish or enforce support, or relating to the contents of any records, files, papers and
107 communications, except in the administration of the child support program or the administration
108 of public assistance, including civil or criminal proceedings or investigations conducted in
109 connection with the administration of the child support program or the administration of public
110 assistance. Such officers, employees, persons or entities are specifically prohibited from
111 disclosing any information relating to the location of one party to another party:
112 (1) If a protective order has been entered against the other party; or
113 (2) If there is reason to believe that such disclosure of information may result in physical
114 or emotional harm to the other party.
115
116 In any judicial proceedings, except such proceedings as are directly concerned with the
117 administration of these programs, such information obtained in the discharge of official duties
118 relative to the identity of applicants for or recipients of child support services or public
119 assistance, and records, files, papers, communications and their contents shall be confidential and
120 not admissible in evidence. Nothing in this subsection shall be construed to prohibit the circuit
121 clerk from releasing information, not otherwise privileged, from court records for reasons other
122 than the administration of the child support program, if such information does not identify any
123 individual as an applicant for or recipient of services pursuant to sections 454.400 to 454.645.
124 Anyone who purposely or knowingly violates this subsection is guilty of a class A misdemeanor.

454.445. No deposit or other filing fee, court fee, library fee, or fee for making copies
2 of documents shall be required to be paid by the **family support** division **[**of child support
3 enforcement**]**, or any attorney bringing action pursuant to a referral by the **family support**
4 division **[**of child support enforcement**]**, by any circuit clerk or other county or state officer for
5 the filing of any action or document necessary to establish paternity, or to establish, modify or
6 enforce a child support obligation.

454.450. 1. Whenever a custodian of a child, or other person, receives support moneys
2 paid to him or her, which moneys are paid in whole or in part in satisfaction of a support
3 obligation which is owed to the **family support** division **[**of family services pursuant to**]** **under**
4 subsection 2 of section 454.465, or which has been assigned to the **family support** division **[**of
5 family services pursuant to**]** **under** subsection 2 of section 208.040, the moneys shall be remitted
6 to the department of social services within ten days of receipt by such custodian or other person.
7 If not so remitted, such custodian or other person shall be indebted to the department in an
8 amount equal to the amount of the support money received and not remitted. By not paying over
9 the moneys to the department, such custodian or other person is deemed, without the necessity

10 of signing any document, to have made an irrevocable assignment to the **family support** division
11 **[**of family services**]** of any support delinquency owed which is not already assigned to the **family**
12 **support** division **[**of family services**]** or to any support delinquency which may accrue in the
13 future in an amount equal to the amount of the support money retained. The department may
14 utilize any available administrative or legal process to collect the assigned delinquency to effect
15 recoupment and satisfaction of the debt incurred by reason of the failure of such custodian or
16 other person to remit. The department is also authorized to make a setoff to effect satisfaction
17 of the debt by deduction from support moneys in its possession or in the possession of any clerk
18 of the court or other forwarding agent which would otherwise be payable to such custodian or
19 other person for the satisfaction of any support delinquency. Nothing in this section authorizes
20 the department to make a setoff as to current support paid during the month for which the
21 payment is due and owing.

22 2. A custodian of a child, or other person, who has made an assignment of support rights
23 to the **family support** division **[**of family services,**]** shall not make any agreement with any
24 private attorney or other person regarding the collection of assigned support obligations without
25 approval of the department of social services. If any private attorney or other person who in
26 good faith and without knowledge of such assignment collects all or part of the assigned support
27 obligations, any agreement regarding the distribution of the proceeds of the assigned support
28 obligations by such private attorney or other person shall not bind the department; provided,
29 however, the department shall be liable to such private attorney or other person for a fee
30 computed in accordance with subsection 3 of this section. When a private attorney or other
31 person has begun to collect a support obligation, and thereafter a notice of assignment of support
32 rights to the division is filed with the court pursuant to section 454.415, notice of such
33 assignment shall be given to that attorney or other person as provided by supreme court rule
34 43.01.

35 3. (1) Where an assignment of support rights has been made to the **family support**
36 division **[**of family services**]** but notice of such assignment was not filed with the court pursuant
37 to section 454.415, a private attorney who in good faith and without knowledge of such
38 assignment collects all or part of such assigned support obligation shall be awarded by the
39 department a fee of twenty-five percent of the support obligation collected. Such fees shall be
40 paid out of state funds in lieu of federal funds.

41 (2) Where an assignment of support rights has been made to the **family support** division
42 **[**of family services**]** and notice of the assignment was not filed with the court pursuant to section
43 454.415 until after the private attorney has begun collection proceedings, a private attorney who
44 collects assigned support obligations shall be awarded a fee, as the court shall determine, based

upon the time expended, but in no event shall the fee exceed twenty-five percent of the support obligation collected.

(3) Where no assignment of support rights has been made to the **family support** division **[**of family services**]** until after the private attorney has collected any part of the support obligation, no recoupment shall be had by the department of the portion collected, and the fee awarded to the private attorney or other person shall be the fee negotiated between the client and the private attorney or other person.

4. A person commits the crime of stealing, as defined by section 570.030, if **[**he**]** **such person** takes, obtains, uses, transfers, conceals, or retains possession of child support payments which have been assigned to the **family support** division **[**of family services**]** with the purpose to deprive the division thereof, either without the consent of the division or by means of deceit or coercion.

454.455. 1. In any case wherein an order for child support has been entered and the legal custodian and obligee pursuant to the order relinquishes physical custody of the child to a caretaker relative without obtaining a modification of legal custody, and the caretaker relative makes an assignment of support rights to the **family support** division **[**of family services**]** in order to receive aid to families with dependent children benefits, the relinquishment and the assignment, by operation of law, shall transfer the child support obligation pursuant to the order to the division in behalf of the state. The assignment shall terminate when the caretaker relative no longer has physical custody of the child, except for those unpaid support obligations still owing to the state pursuant to the assignment at that time.

2. As used in subsection 1 of this section, the term "caretaker relative" includes only those persons listed in subdivision (2) of subsection 1 of section 208.040.

3. If an order for child support has been entered, no assignment of support has been made, and the legal custodian and obligee under the order relinquishes physical custody of the child to a caretaker relative without obtaining a modification of legal custody, or the child is placed by the court in the legal custody of a state agency, the division may, thirty days after the transfer of custody and upon notice to the obligor and obligee, direct the obligor or other payer to change the payee to the caretaker relative or appropriate state agency. An order changing the payee to a caretaker relative shall terminate when the caretaker relative no longer has physical custody of the child, or the state agency is relieved of legal custody, except for the unpaid support obligations still owed to the caretaker relative or the state.

4. If there has been an assignment of support to an agency or division of the state or a requirement to pay through a state disbursement unit, the division may, upon notice to the obligor and obligee, direct the obligor or other payer to change the payee to the appropriate state agency.

454.460. As used in sections 454.400 to 454.560, unless the context clearly indicates otherwise, the following terms mean:

(1) "Court", any circuit court of this state and any court or agency of any other state having jurisdiction to determine the liability of persons for the support of another person;

(2) "Court order", any judgment, decree, or order of any court which orders payment of a set or determinable amount of support money;

(3) "Department", the department of social services of the state of Missouri;

(4) "Dependent child", any person under the age of twenty-one who is not otherwise emancipated, self-supporting, married, or a member of the Armed Forces of the United States;

(5) "Director", the director of the **family support** division **[**of child support enforcement**]**, or the director's designee;

(6) "Division", the **family support** division **[**of child support enforcement**]** of the department of social services of the state of Missouri;

(7) "IV-D agency", an agency designated by a state to administer programs under Title IV-D of the Social Security Act;

(8) "IV-D case", a case in which services are being provided pursuant to section 454.400;

(9) "Obligee", any person, state, or political subdivision to whom or to which a duty of support is owed as determined by a court or administrative agency of competent jurisdiction;

(10) "Obligor", any person who owes a duty of support as determined by a court or administrative agency of competent jurisdiction;

(11) "Parent", a biological or adoptive parent, including a presumed or putative father. The word parent shall also include any person who has been found to be such by:

(a) A court of competent jurisdiction in an action for dissolution of marriage, legal separation, or establishment of the parent and child relationship;

(b) The division under section 454.485;

(c) Operation of law under section 210.823; or

(d) A court or administrative tribunal of another state;

(12) "Public assistance", any cash or benefit pursuant to Part IV-A, Part IV-B, Part IV-E, or Title XIX of the federal Social Security Act paid by the department to or for the benefit of any dependent child or any public assistance assigned to the state;

(13) "State", any state or political subdivision, territory or possession of the United States, District of Columbia, and the Commonwealth of Puerto Rico;

(14) "Support order", a judgment, decree or order, whether temporary, final or subject to modification, issued by a court or administrative agency of competent jurisdiction for the support and maintenance of a child, including a child who has attained the age of majority pursuant to the law of the issuing state, or of the parent with whom the child is living and

37 providing monetary support, health care, child care, arrearages or reimbursement for such child,
38 and which may include related costs and fees, interest and penalties, income withholding,
39 attorneys' fees and other relief.

454.465. 1. For purposes of sections 454.460 to 454.505, a payment of public assistance
2 by the **family support** division **[**of family services**]** to or for the benefit of any dependent child,
3 including any payment made for the benefit of the caretaker of the child, creates an obligation,
4 to be called "state debt", which is due and owing to the department by the parent, or parents,
5 absent from the home where the dependent child resided at the time the public assistance was
6 paid. The amount of the state debt shall be determined as follows:

7 (1) Where there exists a court order directed to a parent which covers that parent's
8 support obligation to a dependent during a period in which the **family support** division **[**of
9 family services**]** provided public assistance to or for the benefit of that dependent, the state debt
10 of that parent shall be an amount equal to the obligation ordered by the court, including
11 arrearages and unpaid medical expenses, up to the full amount of public assistance paid; or

12 (2) Where no court order covers a parent's support obligation to a dependent during a
13 period in which the **family support** division **[**of family services**]** provided public assistance to
14 or for the benefit of that dependent, the state debt may be set or reset by the director in an amount
15 not to exceed the amount of public assistance so provided by the **family support** division **[**of
16 family services**]**.

17 2. No agreement between any obligee and any obligor regarding any duty of support, or
18 responsibility therefor, or purporting to settle past, present, or future support obligations either
19 as settlement or prepayment shall act to reduce or terminate any rights of the division to recover
20 from that obligor for public assistance provided.

21 3. The division shall have the right to make a motion to a court or administrative tribunal
22 for modification of any court order creating a support obligation which has been assigned to the
23 **family support** division **[**of family services**]** to the same extent as a party to that action.

24 4. The department, or any division thereof, as designated by the department director is
25 hereby authorized to promulgate such rules pursuant to section 454.400 and chapter 536 as may
26 be necessary to carry out the provisions of this chapter and the requirements of the federal Social
27 Security Act, including, but not necessarily limited to, the opportunity for a hearing to contest
28 an order of the division establishing or modifying support rules for narrowing issues and
29 simplifying the methods of proof at hearings, and establishing procedures for notice and the
30 manner of service to be employed in all proceedings and remedies instituted pursuant to sections
31 454.460 to 454.505.

32 5. Service pursuant to sections 454.460 to 454.505 may be made on the parent or other
33 party in the manner prescribed for service of process in a civil action, by an authorized process

34 server appointed by the director, or by certified mail, return receipt requested. The director may
35 appoint any uninterested party, including, but not necessarily limited to, employees of the
36 division, to serve such process. For the purposes of this subsection, a parent who refuses receipt
37 of service by certified mail is deemed to have been served.

38 6. Creation of or exemption from a state debt pursuant to this section shall not limit any
39 rights which the department has or may obtain pursuant to common or statutory law, including,
40 but not limited to, those obtained pursuant to an assignment of support rights obtained pursuant
41 to section 208.040.

454.472. No garnishment, withholding, or other financial legal proceeding under chapter
2 454 to enforce a support order as defined in section 454.460 shall be levied or maintained by the
3 **family support** division **[**of child support enforcement**]** against a party who alleges that no
4 current or unpaid child support is due if, after review of the allegations and evidence, the division
5 determines that no current or unpaid child support is due. The enforcement action may continue
6 pending a review by the division, and the division may only levy an enforcement action if current
7 or unpaid support should later become due and owing. The division shall advise a party to a
8 support obligation being enforced by the division of the amount currently due under the support
9 order and how that amount was calculated upon request.

454.478. In cases where an administrative order is entered pursuant to the provisions of
2 section 454.470 or section 454.476, the director of the **family support** division **[**of child support
3 enforcement**]** may, upon petition of the party obligated to pay support and upon good cause
4 shown, order the recipient to furnish the party obligated to pay support with a regular summary
5 of expenses paid by such parent on behalf of the child. The director shall prescribe the form and
6 substance of the summary.

454.490. 1. A true copy of any order entered by the director pursuant to sections 454.460
2 to 454.997, along with a true copy of the return of service, may be filed with the clerk of the
3 circuit court in the county in which the judgment of dissolution or paternity has been entered, or
4 if no such judgment was entered, in the county where either the parent or the dependent child
5 resides or where the support order was filed. Upon filing, the clerk shall enter the order in the
6 judgment docket. Upon docketing, the order shall have all the force, effect, and attributes of a
7 docketed order or decree of the circuit court, including, but not limited to, lien effect and
8 enforceability by supplementary proceedings, contempt of court, execution and garnishment.
9 Any administrative order or decision of the **family support** division **[**of child support
10 enforcement**]** filed in the office of the circuit clerk of the court shall not be required to be signed
11 by an attorney, as provided by supreme court rule of civil procedures 55.03(a), or required to
12 have any further pleading other than the director's order.

13 2. In addition to any other provision to enforce an order docketed pursuant to this section
14 or any other support order of the court, the court may, upon petition by the division, require that
15 an obligor who owes past due support to pay support in accordance with a plan approved by the
16 court, or if the obligor is subject to such plan and is not incapacitated, the court may require the
17 obligor to participate in work activities.
18 3. In addition to any other provision to enforce an order docketed pursuant to this section
19 or any other support order of the court, division or other IV-D agency, the director may order that
20 an obligor who owes past due support to pay support in accordance with a plan approved by the
21 director, or if the obligor is subject to such plan and is not incapacitated, the director may order
22 the obligor to participate in work activities. The order of the director shall be filed with a court
23 pursuant to subsection 1 of this section and shall be enforceable as an order of the court.
24 4. As used in this section, "work activities" include:
25 (1) Unsubsidized employment;
26 (2) Subsidized private sector employment;
27 (3) Subsidized public sector employment;
28 (4) Work experience (including work associated with the refurbishing of publicly
29 assisted housing) if sufficient private sector employment is not available;
30 (5) On-the-job training;
31 (6) Job search and readiness assistance;
32 (7) Community services programs;
33 (8) Vocational educational training, not to exceed twelve months for any individual;
34 (9) Job skills training directly related to employment;
35 (10) Education directly related to employment for an individual who has not received
36 a high school diploma or its equivalent;
37 (11) Satisfactory attendance at a secondary school or course of study leading to a
38 certificate of general equivalence for an individual who has not completed secondary school or
39 received such a certificate; or
40 (12) The provision of child care services to an individual who is participating in a
41 community service program.
454.495. 1. Until October 1, 1999, when an administrative order has been docketed
2 pursuant to section 454.490, the court shall order all support payments to be made to the circuit
3 clerk as trustee for the division of family services or other person entitled to receive such
4 payments pursuant to the order. The filing of such order by the director shall in and of itself
5 authorize the court to make the circuit clerk the trustee, notwithstanding any existing court order,
6 statute, or other law to the contrary, and the court need not hold a hearing on the matter. The
7 circuit clerk shall:

8 (1) Forward all such payments to the department or other person entitled to receive such
9 payments pursuant to the order;
10 (2) Keep an accurate record of the orders and the payments; and
11 (3) Report all such collections to the department in the manner specified by the
12 department.
13 2. Effective October 1, 1999, and if an administrative order has been docketed pursuant
14 to section 454.490, the payment center pursuant to section 454.530 shall be trustee for the **family**
15 **support** division **[**of family services**]** or other person entitled to receive such payments pursuant
16 to the order. The order by the director shall, in and of itself, authorize the payment center to be
17 the trustee, notwithstanding any existing court order or state law to the contrary, and the court
18 shall not be required to hold a hearing on the matter. The payment center shall:
19 (1) Forward all such payments to the department or other person entitled to receive such
20 payments pursuant to the order;
21 (2) Keep an accurate record of the orders and payments; and
22 (3) Report all such collections to the division in the manner specified by the division.
23 3. As used in this section, "assignment" includes an assignment to the state by a person
24 who has applied for or is receiving assistance under a program funded pursuant to Part A of Title
25 IV or Title XIX of the Social Security Act.

454.496. 1. At any time after the entry of a court order for child support in a case in
2 which support rights have been assigned to the state pursuant to section 208.040, or a case in
3 which support enforcement services are being provided pursuant to section 454.425, the
4 obligated parent, the obligee or the **family support** division **[**of child support enforcement**]** may
5 file a motion to modify the existing child support order pursuant to this section, if a review has
6 first been completed by the director of **[**child support enforcement pursuant to**]** **the family**
7 **support division under** subdivision (13) of subsection 2 of section 454.400. The motion shall
8 be in writing in a form prescribed by the director, shall set out the reasons for modification and
9 shall state the telephone number and address of the moving party. The motion shall be served
10 in the same manner provided for in subsection 5 of section 454.465 upon the obligated parent,
11 the obligee and the division, as appropriate. In addition, if the support rights are held by the
12 **family support** division **[**of family services**]** on behalf of the state, the moving party shall mail
13 a true copy of the motion by certified mail to the person having custody of the dependent child
14 at the last known address of that person. The party against whom the motion is made shall have
15 thirty days either to resolve the matter by stipulated agreement or to serve the moving party and
16 the director, as appropriate, by regular mail with a written response setting forth any objections
17 to the motion and a request for hearing. When requested, the hearing shall be conducted
18 pursuant to section 454.475 by hearing officers designated by the department of social services.

19 In such proceedings, the hearing officers shall have the authority granted to the director pursuant
20 to subsection 6 of section 454.465.
21 2. When no objections and request for hearing have been served within thirty days, the
22 director, upon proof of service, shall enter an order granting the relief sought. Copies of the
23 order shall be mailed to the parties within fourteen days of issuance.
24 3. A motion to modify made pursuant to this section shall not stay the director from
25 enforcing and collecting upon the existing order unless so ordered by the court in which the order
26 is docketed.
27 4. The only support payments which may be modified are payments accruing subsequent
28 to the service of the motion upon all parties to the motion.
29 5. The party requesting modification shall have the burden of proving that a modification
30 is appropriate pursuant to the provisions of section 452.370.
31 6. Notwithstanding the provisions of section 454.490 to the contrary, an administrative
32 order modifying a court order is not effective until the administrative order is filed with and
33 approved by the court that entered the court order. The court may approve the administrative
34 order if no party affected by the decision has filed a petition for judicial review pursuant to
35 sections 536.100 to 536.140. After the thirty-day time period for filing a petition of judicial
36 review pursuant to chapter 536 has passed, the court shall render its decision within fifteen days.
37 If the court finds the administrative order should be approved, the court shall make a written
38 finding on the record that the order complies with section 452.340 and applicable supreme court
39 rules and approve the order. If the court finds that the administrative order should not be
40 approved, the court shall set the matter for trial de novo.
41 7. If a petition for judicial review is filed, the court shall review all pleadings and the
42 administrative record, as defined in section 536.130, pursuant to section 536.140. After such
43 review, the court shall determine if the administrative order complies with section 452.340 and
44 applicable supreme court rules. If it so determines, the court shall make a written finding on the
45 record that the order complies with section 452.340 and applicable supreme court rules and
46 approve the order or, if after review pursuant to section 536.140 the court finds that the
47 administrative order does not comply with supreme court rule 88.01, the court may select any
48 of the remedies set forth in subsection 5 of section 536.140. The court shall notify the parties and
49 the division of any setting pursuant to this section.
50 8. Notwithstanding the venue provisions of chapter 536 to the contrary, for the filing of
51 petitions for judicial review of final agency decisions and contested cases, the venue for the filing
52 of a petition for judicial review contesting an administrative order entered pursuant to this
53 section modifying a judicial order shall be in the court which entered the judicial order. In such
54 cases in which a petition for judicial review has been filed, the court shall consider the matters

55 raised in the petition and determine if the administrative order complies with section 452.340 and
56 applicable supreme court rules. If the court finds that the administrative order should not be
57 approved, the court shall set the matter for trial de novo. The court shall notify the parties and
58 the division of the setting of such proceeding. If the court determines that the matters raised in
59 the petition are without merit and that the administrative order complies with the provisions of
60 section 452.340 and applicable supreme court rules, the court shall approve the order.

454.500. 1. At any time after the entry of an order pursuant to sections 454.470 and
2 454.475, the obligated parent, the division, or the person or agency having custody of the
3 dependent child may file a motion for modification with the director. Such motion shall be in
4 writing, shall set forth the reasons for modification, and shall state the address of the moving
5 party. The motion shall be served by the moving party in the manner provided for in subsection
6 5 of section 454.465 upon the obligated parent or the party holding the support rights, as
7 appropriate. In addition, if the support rights are held by the **family support** division **[**of family
8 services**]** on behalf of the state, a true copy of the motion shall be mailed by the moving party
9 by certified mail to the person having custody of the dependent child at the last known address
10 of that person. A hearing on the motion shall then be provided in the same manner, and
11 determinations shall be based on considerations set out in section 454.475, unless the party
12 served fails to respond within thirty days, in which case the director may enter an order by
13 default. If the child for whom the order applies is no longer in the custody of a person receiving
14 public assistance or receiving support enforcement services from the department, or a division
15 thereof, pursuant to section 454.425, the director may certify the matter for hearing to the circuit
16 court in which the order was filed pursuant to section 454.490 in lieu of holding a hearing
17 pursuant to section 454.475. If the director certifies the matter for hearing to the circuit court,
18 service of the motion to modify shall be had in accordance with the provisions of subsection 5
19 of section 452.370. If the director does not certify the matter for hearing to the circuit court,
20 service of the motion to modify shall be considered complete upon personal service, or on the
21 date of mailing, if sent by certified mail. For the purpose of 42 U.S.C. 666(a)(9)(C), the director
22 shall be considered the appropriate agent to receive the notice of the motion to modify for the
23 obligee or the obligor, but only in those instances in which the matter is not certified to circuit
24 court for hearing, and only when service of the motion is attempted on the obligee or obligor by
25 certified mail.

26 2. A motion for modification made pursuant to this section shall not stay the director
27 from enforcing and collecting upon the existing order pending the modification proceeding
28 unless so ordered by the court.

29 3. Only payments accruing subsequent to the service of the motion for modification upon
30 all named parties to the motion may be modified. Modification may be granted only upon a

31 showing of a change of circumstances so substantial and continuing as to make the terms
32 unreasonable. In a proceeding for modification of any child support award, the director, in
33 determining whether or not a substantial change in circumstances has occurred, shall consider
34 all financial resources of both parties, including the extent to which the reasonable expenses of
35 either party are, or should be, shared by a spouse or other person with whom he or she cohabits,
36 and the earning capacity of a party who is not employed. If the application of the guidelines and
37 criteria set forth in supreme court rule 88.01 to the financial circumstances of the parties would
38 result in a change of child support from the existing amount by twenty percent or more, then a
39 prima facie showing has been made of a change of circumstances so substantial and continuing
40 as to make the present terms unreasonable.

41 4. The circuit court may, upon such terms as may be just, relieve a parent from an
42 administrative order entered against that parent because of mistake, inadvertence, surprise, or
43 excusable neglect.

44 5. No order entered pursuant to section 454.476 shall be modifiable pursuant to this
45 section, except that an order entered pursuant to section 454.476 shall be amended by the director
46 to conform with any modification made by the court that entered the court order upon which the
47 director based his or her order.

48 6. When the party seeking modifications has met the burden of proof set forth in
49 subsection 3 of this section, then the child support shall be determined in conformity with the
50 criteria set forth in supreme court rule 88.01.

51 7. The last four digits of the Social Security number of the parents shall be recorded on
52 any order entered pursuant to this section. The full Social Security number of each party and
53 each child shall be retained in the manner required by section 509.520.

454.505. 1. In addition to any other remedy provided by law for the enforcement of
2 support, if a support order has been entered, the director shall issue an order directing any
3 employer or other payer of the parent to withhold and pay over to the division, the payment
4 center pursuant to section 454.530 or the clerk of the circuit court in the county in which a
5 trusteeship is or will be established, money due or to become due the obligated parent in an
6 amount not to exceed federal wage garnishment limitations. For administrative child support
7 orders issued pursuant to sections other than section 454.476, the director shall not issue an order
8 to withhold and pay over in any case in which:

9 (1) One of the parties demonstrates, and the director finds, that there is good cause not
10 to require immediate income withholding. For purposes of this subdivision, any finding that
11 there is good cause not to require immediate withholding shall be based on, at least, a written
12 determination and an explanation by the director that implementing immediate wage withholding

13 would not be in the best interests of the child and proof of timely payments of previously ordered
14 support in cases involving the modification of support orders; or
15 (2) A written agreement is reached between the parties that provides for an alternative
16 payment arrangement.
17
18 If the income of an obligor is not withheld as of the effective date of the support order, pursuant
19 to subdivision (1) or (2) of this subsection, or otherwise, such obligor's income shall become
20 subject to withholding pursuant to this section, without further exception, on the date on which
21 the obligor becomes delinquent in maintenance or child support payments in an amount equal
22 to one month's total support obligation.
23 2. An order entered pursuant to this section shall recite the amount required to be paid
24 as continuing support, the amount to be paid monthly for arrearages and the Social Security
25 number of the obligor if available. In addition, the order shall contain a provision that the
26 obligor shall notify the **family support** division **[**of child support enforcement**]** regarding the
27 availability of medical insurance coverage through an employer or a group plan, provide the
28 name of the insurance provider when coverage is available, and inform the division of any
29 change in access to such insurance coverage. A copy of section 454.460 and this section shall
30 be appended to the order.
31 3. An order entered pursuant to this section shall be served on the employer or other
32 payer either by regular mail or by certified mail, return receipt requested or may be issued
33 through electronic means, and shall be binding on the employer or other payer two weeks after
34 mailing or electronic issuance of such service. A copy of the order and a notice of property
35 exempt from withholding shall be mailed to the obligor at the obligor's last known address. The
36 notice shall advise the obligor that the withholding has commenced and the procedures to contest
37 such withholding pursuant to section 454.475 on the grounds that such withholding or the
38 amount withheld is improper due to a mistake of fact by requesting a hearing thirty days from
39 mailing the notice. At such a hearing the certified copy of the court order and the sworn or
40 certified statement of arrearages shall constitute prima facie evidence that the director's order is
41 valid and enforceable. If a prima facie case is established, the obligor may only assert mistake
42 of fact as a defense. For purposes of this section, "mistake of fact" means an error in the amount
43 of the withholding or an error as to the identity of the obligor. The obligor shall have the burden
44 of proof on such issues. The obligor may not obtain relief from the withholding by paying the
45 overdue support. The employer or other payer shall withhold from the earnings or other income
46 of each obligor the amount specified in the order, and may deduct an additional sum not to
47 exceed six dollars per month as reimbursement for costs, except that the total amount withheld
48 shall not exceed the limitations contained in the federal Consumer Credit Protection Act, 15

49 U.S.C. 1673(b). The employer or other payer shall transmit the payments as directed in the order
50 within seven business days of the date the earnings, money due or other income was payable to
51 the obligor. For purposes of this section, "business day" means a day that state offices are open
52 for regular business. The employer or other payer shall, along with the amounts transmitted,
53 provide the date the amount was withheld from each obligor. If the order does not contain the
54 Social Security number of the obligor, the employer or other payer shall not be liable for
55 withholding from the incorrect obligor.

56 4. If the order is served on a payer other than an employer, it shall be a lien against any
57 money due or to become due the obligated parent which is in the possession of the payer on the
58 date of service or which may come into the possession of the payer after service until further
59 order of the director, except for any deposits held in two or more names in a financial institution.

60 5. The division shall notify an employer or other payer upon whom such an order has
61 been directed whenever all arrearages have been paid in full, and whenever, for any other reason,
62 the amount required to be withheld and paid over to the payment center pursuant to the order as
63 to future pay periods is to be reduced or redirected. If the parent's support obligation is required
64 to be paid monthly and the parent's pay periods are at more frequent intervals, the employer or
65 other payer may, at the request of the obligee or the director, withhold and pay over to the
66 payment center an equal amount at each pay period cumulatively sufficient to comply with the
67 withholding order.

68 6. An order issued pursuant to subsection 1 of this section shall be a continuing order
69 and shall remain in effect and be binding upon any employer or other payer upon whom it is
70 directed until a further order of the director. Such orders shall terminate when all children for
71 whom the support order applies are emancipated or deceased, or the support obligation otherwise
72 ends, and all arrearages are paid. No order to withhold shall be terminated solely because the
73 obligor has fully paid arrearages.

74 7. An order issued pursuant to subsection 1 of this section shall have priority over any
75 other legal process pursuant to state law against the same wages, except that where the other
76 legal process is an order issued pursuant to this section or section 452.350, the processes shall
77 run concurrently, up to applicable wage withholding limitations. If concurrently running wage
78 withholding processes for the collection of support obligations would cause the amounts
79 withheld from the wages of the obligor to exceed applicable wage withholding limitations and
80 includes a wage withholding from another state pursuant to section 454.932, the employer shall
81 first satisfy current support obligations by dividing the amount available to be withheld among
82 the orders on a pro rata basis using the percentages derived from the relationship each current
83 support order amount has to the sum of all current child support obligations. Thereafter,
84 arrearages shall be satisfied using the same pro rata distribution procedure used for distributing

85 current support, up to the applicable limitation. If concurrently running wage withholding
86 processes for the collection of support obligations would cause the amounts withheld from the
87 wages of the obligor to exceed applicable wage withholding limitations and does not include a
88 wage withholding from another state pursuant to section 454.932, the employer shall withhold
89 and pay to the payment center an amount equal to the wage withholding limitations. The
90 payment center shall first satisfy current support obligations by dividing the amount available
91 to be withheld among the orders on a pro rata basis using the percentages derived from the
92 relationship each current support order amount has to the sum of all current child support
93 obligations. Thereafter, arrearages shall be satisfied using the same pro rata distribution
94 procedure used for distributing current support, up to the applicable limitation.

95 8. No employer or other payer who complies with an order entered pursuant to this
96 section shall be liable to the parent, or to any other person claiming rights derived from the
97 parent, for wrongful withholding. An employer or other payer who fails or refuses to withhold
98 or pay the amounts as ordered pursuant to this section shall be liable to the party holding the
99 support rights in an amount equal to the amount which became due the parent during the relevant
100 period and which, pursuant to the order, should have been withheld and paid over. The director
101 is hereby authorized to bring an action in circuit court to determine the liability of an employer
102 or other payer for failure to withhold or pay the amounts as ordered. If a court finds that a
103 violation has occurred, the court may fine the employer in an amount not to exceed five hundred
104 dollars. The court may also enter a judgment against the employer for the amounts to be
105 withheld or paid, court costs and reasonable attorney's fees.

106 9. The remedy provided by this section shall be available where the state or any of its
107 political subdivisions is the employer or other payer of the obligated parent in the same manner
108 and to the same extent as where the employer or other payer is a private party.

109 10. An employer shall not discharge, or refuse to hire or otherwise discipline, an
110 employee as a result of an order to withhold and pay over certain money authorized by this
111 section. If any such employee is discharged within thirty days of the date upon which an order
112 to withhold and pay over certain money is to take effect, there shall arise a rebuttable
113 presumption that such discharge was a result of such order. This presumption shall be overcome
114 only by clear, cogent and convincing evidence produced by the employer that the employee was
115 not terminated because of the order to withhold and pay over certain money. The director is
116 hereby authorized to bring an action in circuit court to determine whether the discharge
117 constitutes a violation of this subsection. If the court finds that a violation has occurred, the
118 court may enter an order against the employer requiring reinstatement of the employee and may
119 fine the employer in an amount not to exceed one hundred fifty dollars. Further, the court may
120 enter judgment against the employer for the back wages, costs, attorney's fees, and for the

121 amount of child support which should have been withheld and paid over during the period of
122 time the employee was wrongfully discharged.
123 11. If an obligor for whom an order to withhold has been issued pursuant to subsection
124 1 of this section terminates the obligor's employment, the employer shall, within ten days of the
125 termination, notify the division of the termination, shall provide to the division the last known
126 address of the obligor, if known to the employer, and shall provide to the division the name and
127 address of the obligor's new employer, if known. When the division determines the identity of
128 the obligor's new employer, the director shall issue an order to the new employer as provided in
129 subsection 1 of this section.
130 12. If an employer or other payer is withholding amounts for more than one order issued
131 pursuant to subsection 1 of this section, the employer or other payer may transmit all such
132 withholdings which are to be remitted to the same circuit clerk, other collection unit or to the
133 payment center after October 1, 1999, as one payment together with a separate list identifying
134 obligors for whom a withholding has been made and the amount withheld from each obligor so
135 listed, and the withholding date or dates for each obligor.
136 13. For purposes of this section, "income" means any periodic form of payment due to
137 an individual, regardless of source, including wages, salaries, commissions, bonuses, workers'
138 compensation benefits, disability benefits, payments pursuant to a pension or a retirement
139 program, and interest.
140 14. The employer shall withhold funds as directed in the notice, except if an employer
141 receives an income withholding order issued by another state, the employer shall apply the
142 income withholding law of the state of the obligor's principal place of employment in
143 determining:
144 (1) The employer's fee for processing an income withholding order;
145 (2) The maximum amount permitted to be withheld from the obligor's income;
146 (3) The time periods within which the employer shall implement the income withholding
147 order and forward the child support payments;
148 (4) The priorities for withholding and allocating income withheld for multiple child
149 support obligees; and
150 (5) Any withholding terms and conditions not specified in the order.
151 15. If the secretary of the Department of Health and Human Services promulgates a final
152 standard format for an employer income withholding notice, the director shall use such notice
153 prescribed by the secretary.

454.513. 1. Any attorney initiating any legal proceedings at the request of the Missouri
2 **family support** division **[**of child support enforcement**]** shall represent the state of Missouri,
3 department of social services, **family support** division **[**of child support enforcement**]**

4 exclusively. An attorney/client relationship shall not exist between the attorney and any
5 applicant or recipient of child support enforcement services for and on behalf of a child or
6 children, without regard to the name in which legal proceedings are initiated. The provisions of
7 this section shall apply to a prosecuting attorney, circuit attorney, attorney employed by the state
8 or attorney under contract with the **family support** division **[**of child support enforcement**]**.
9 2. An attorney representing the division in a proceeding in which a child support
10 obligation may be established or modified shall, whenever possible, notify an applicant or
11 recipient of child support enforcement services of such proceedings if such applicant or recipient
12 is a party to such a proceeding but is not represented by an attorney.

454.530. 1. On or before October 1, 1999, the **family support** division **[**of child support
2 enforcement**]** shall establish and operate a state disbursement unit to be known as the "Family
3 Support Payment Center" for the receipt and disbursement of payments pursuant to support
4 orders for:
5 (1) All cases enforced by the division pursuant to section 454.400; and
6 (2) Any case required by federal law to be collected or disbursed by the payment center
7 including, but not limited to, cases in which a support order is initially issued on or after January
8 1, 1994, in which the income of the obligor is subject to withholding; and
9 (3) Beginning July 1, 2001:
10 (a) Any other case with a support order in which payments are ordered or directed by a
11 court or the division to be made to the payment center or in which the income of the obligor is
12 subject to withholding; and
13 (b) Any case prior to July 1, 2001, in which support payments are ordered paid to the
14 clerk of the court as trustee pursuant to section 452.345.
15 2. The family support payment center shall be operated by the division, in conjunction
16 with other state agencies pursuant to a cooperative agreement, or by a contractor responsible
17 directly to the division. Notwithstanding any other provision of law to the contrary, after notice
18 by the division or the court that issued the support order to the obligor that all future payments
19 shall be made to the payment center, the payment center shall become trustee for payments made
20 by parents, employers, states and other entities, and all future payments shall be made to the
21 payment center. The payment center shall disburse payments to custodial parents and other
22 obligees, the state or agencies of other states. If the payment center is operated by a contractor
23 and the contractor receives and disburses the payments, the contractor shall have an annual audit
24 conducted by an independent certified public accountant. The audit will determine whether
25 funds received are disbursed or otherwise accounted for, and make recommendations as to the
26 procedures and changes that the contractor should take to protect the funds received from

27 misappropriation and theft. A copy of the audit shall be delivered to the division, the office of
28 administration and the office of the state courts administrator.
29 3. Except as otherwise provided in sections 454.530 to 454.560, the payment center shall
30 disburse support payments within two business days after receipt from the employer or other
31 source of periodic income, if sufficient information identifying the payee is provided. As used
32 in sections 454.530 to 454.560, "business day" means a day state government offices are open
33 for regular business. Disbursement of payments made toward arrearages may be delayed until
34 the resolution of any timely appeal with respect to such arrearage or upon order of a court.
35 4. The family support payment center shall establish an electronic funds transfer system
36 for the transfer of child support payments. Obligees who want electronic transfer of support
37 payments to a designated account shall complete an application for direct deposit and submit it
38 to the family support payment center. The family support payment center may issue an electronic
39 access card for the purpose of disbursing support payments to any obligee not using automated
40 deposit to a designated account. Any person or employer may, without penalty, choose to
41 disburse payments to the payment center by check or draft instead of by electronic transfer.

454.531. 1. Whenever a parent or other person receives support moneys for a child paid
2 to him or her by the **family support** division **[**of child support enforcement pursuant to**]** **under**
3 the provisions of chapter 454, and the division subsequently determines that such payment,
4 through no fault of the division, was erroneously made, either in good faith, or due to fraud or
5 receipt of inaccurate information from the recipient of such support, such parent or other person
6 shall be indebted to the division in an amount equal to the amount of the support money received
7 by the parent or other person for that child. The division may utilize any available administrative
8 or legal process to collect the erroneously paid support to effect recoupment and satisfaction of
9 the debt incurred by reason of the failure of such parent or other person to reimburse the division
10 for such erroneously paid child support. The division is also authorized to make a setoff to effect
11 satisfaction of the debt by deduction from support moneys for that child in its possession or in
12 the possession of any clerk of the court or other forwarding agent which would otherwise be
13 payable to such parent or other person for the satisfaction of any support reimbursement.
14 Nothing in this section authorizes the division to make a setoff as to current support paid during
15 the month for which the payment is due and owing.
16 2. A person commits the crime of stealing, as defined by section 570.030, if he or she
17 knowingly retains possession of child support payments which have been erroneously paid by
18 the division through no fault of the division and the division has requested reimbursement of
19 such support paid, if the purpose is to deprive the division of such reimbursement, either without
20 the consent of the division or by means of deceit or coercion.

454.565. Beginning in 2000, the **family support** division **[**of child support enforcement**]** shall report to the general assembly regarding the family support payment center by December 1, 2000, and by each December first thereafter. Such report shall include recommendations and an analysis of the efficiency and effectiveness of the system.

454.600. As used in sections 454.600 to 454.645, the following terms mean:

(1) "Court", any circuit court establishing a support obligation pursuant to an action under this chapter, chapter 210, chapter 211 or chapter 452;

(2) "Director", the director of the **family support** division **[**of child support enforcement**]** of the department of social services;

(3) "Division", the **family support** division **[**of child support enforcement**]** of the department of social services;

(4) "Employer", any individual, organization, agency, business or corporation hiring an obligor for pay;

(5) "Health benefit plan", any benefit plan or combination of plans, other than public assistance programs, providing medical or dental care or benefits through insurance or otherwise, including but not limited to health service corporations, as defined in section 354.010; prepaid dental plans, as defined in section 354.700; health maintenance organization plans, as defined in section 354.400; and self-insurance plans, to the extent allowed by federal law;

(6) "Minor child", a child for whom a support obligation exists under law;

(7) "Obligee", a person to whom a duty of support is owed or a person, including any division of the department of social services, who has commenced a proceeding for enforcement of an alleged duty of support or for registration of a support order, regardless of whether the person to whom a duty of support is owed is a recipient of public assistance;

(8) "Obligor", a person owing a duty of support or against whom a proceeding for the enforcement of a duty of support or registration of a support order is commenced; and

(9) "IV-D case", a case in which support rights have been assigned to the state of Missouri pursuant to section 208.040, or in which the **family support** division **[**of child support enforcement**]** is providing support enforcement services pursuant to section 454.425.

454.700. 1. In any case in which a parent is required by a court or administrative order to provide medical coverage for a child, under any health benefit plan, as defined in section 454.600, and a parent is eligible through employment, under the provisions of the federal Comprehensive Omnibus Budget Reconciliation Act (COBRA) or the provisions of section 376.892, or for health coverage through an insurer or group health plan, any insurers, including group health plans as defined in Section 607(1) of the federal Employee Retirement Income Security Act of 1974, offering, issuing, or renewing policies in this state on or after July 1, 1994, shall:

9 (1) Permit such parent to enroll under such coverage any such child who is otherwise
10 eligible for such coverage, without regard to any enrollment season restrictions;
11 (2) Permit enrollment of a child under coverage upon application by the child's other
12 parent, the **family support** division **[**of child support enforcement**]**, the **MO HealthNet** division
13 **[**of medical services**]**, or the tribunal of another state, if the parent required by a court or
14 administrative order to provide health coverage fails to make application to obtain coverage for
15 such child;
16 (3) Not disenroll or eliminate coverage of a child unless:
17 (a) The insurer is provided satisfactory written evidence that such court or administrative
18 order is no longer in effect; or
19 (b) The insurer is provided satisfactory written evidence that the child is or will be
20 enrolled in comparable health coverage through another insurer which will take effect no later
21 than the effective date of the disenrollment; or
22 (c) The employer or union eliminates family health coverage for all of its employees or
23 members; or
24 (d) Any available continuation coverage is not elected or the period of such coverage
25 expires.
26 2. In any case in which a parent is required by a court or administrative order to provide
27 medical coverage for a child, under any health benefit plan, as defined in section 454.600, and
28 the parent is eligible for such health coverage through an employer doing business in Missouri,
29 the employer or union shall:
30 (1) Permit such parent to enroll under such family coverage any such child who is
31 otherwise eligible for such coverage, without regard to any enrollment season restrictions;
32 (2) Enroll a child under family coverage upon application by the child's other parent, the
33 **family support** division **[**of child support enforcement**]**, the **MO HealthNet** division **[**of medical
34 services**]**, or a tribunal of another state, if a parent is enrolled but fails to make application to
35 obtain coverage of such child; and
36 (3) Not disenroll or eliminate coverage of any such child unless:
37 (a) The employer or union is provided satisfactory written evidence that such court or
38 administrative order is no longer in effect; or
39 (b) The employer or union is provided satisfactory written evidence that the child is or
40 will be enrolled in comparable health coverage through another insurer which will take effect not
41 later than the effective date of such disenrollment; or
42 (c) The employer or union has eliminated family health coverage for all of its employees
43 or members.

44 3. No insurer may impose any requirements on a state agency, which has been assigned
45 the rights of an individual eligible for medical assistance under chapter 208 and covered for
46 health benefits from the insurer, that are different from requirements applicable to an agent or
47 assignee of any other individual so covered.
48 4. All insurers shall in any case in which a child has health coverage through the insurer
49 of a noncustodial parent:
50 (1) Provide such information to the custodial parent or legal guardian as may be
51 necessary for the child to obtain benefits through such coverage;
52 (2) Permit the custodial parent or legal guardian, or provider, with the custodial parent's
53 approval, to submit claims for covered services without the approval of the noncustodial parent;
54 and
55 (3) Make payment on claims submitted in accordance with subdivision (2) of this
56 subsection directly to the parent, the provider, or the **MO HealthNet** division **[**of medical
57 services**]**.
58 5. The **MO HealthNet** division **[**of medical services**]** may garnish the wages, salary, or
59 other employment income of, and require withholding amounts from state tax refunds, pursuant
60 to section 143.783, to any person who:
61 (1) Is required by court or administrative order to provide coverage of the costs of health
62 services to a child who is eligible for medical assistance under Medicaid; and
63 (2) Has received payment from a third party for the costs of such services to such child,
64 but has not used such payment to reimburse, as appropriate, either the other parent or guardian
65 of such child or the provider of such services, to the extent necessary to reimburse the **MO**
66 **HealthNet** division **[**of medical services**]** for expenditures for such costs under its plan.
67 However, claims for current or past due child support shall take priority over claims by the **MO**
68 **HealthNet** division **[**of medical services**]**.
69 6. The remedies for the collection and enforcement of medical support established in this
70 section are in addition to and not in substitution for other remedies provided by law and apply
71 without regard to when the order was entered.

454.853. The courts and the **family support** division **[**of child support enforcement**]** are
2 the tribunals of this state.

454.902. (a) The **family support** division **[**of child support enforcement**]** is the state
2 information agency under sections 454.850 to 454.997.
3 (b) The state information agency shall:
4 (1) compile and maintain a current list, including addresses, of the tribunals in this state
5 which have jurisdiction under sections 454.850 to 454.997, and any support enforcement
6 agencies in this state and transmit a copy to the state information agency of every other state;

7 (2) maintain a register of tribunals and support enforcement agencies received from other
8 states;
9 (3) forward to the appropriate tribunal in the place in this state in which the individual
10 obligee or the obligor resides, or in which the obligor's property is believed to be located, all
11 documents concerning a proceeding under sections 454.850 to 454.997, received from an
12 initiating tribunal or the state information agency of the initiating state; and
13 (4) obtain information concerning the location of the obligor and the obligor's property
14 within this state not exempt from execution, by such means as postal verification and federal or
15 state locator services, examination of telephone directories, requests for the obligor's address
16 from employers, and examination of governmental records, including, to the extent not
17 prohibited by other law, those relating to real property, vital statistics, law enforcement, taxation,
18 motor vehicles, driver's licenses, and Social Security.

454.1000. As used in sections 454.1000 to 454.1025, the following terms mean:

2 (1) "Arrearage", the amount created by a failure to provide:
3 (a) Support to a child pursuant to an administrative or judicial support order; or
4 (b) Support to a spouse if the judgment or order requiring payment of spousal support
5 also requires payment of child support and such spouse is the custodial parent;
6 (2) "Child", a person for whom child support is due pursuant to a support order;
7 (3) "Court", any circuit court of the state that enters a support order or a circuit court in
8 which such order is registered or filed;
9 (4) "Director", the director of the **family support** division **[**of child support
10 enforcement**]**;
11 (5) "Division", the **family support** division **[**of child support enforcement**]** of the
12 department of social services;
13 (6) "IV-D case", a case in which support rights are assigned to the state pursuant to
14 section 208.040 or the division is providing support enforcement services pursuant to section
15 454.425;
16 (7) "License", a license, certificate, registration or authorization issued by a licensing
17 authority granting a person a right or privilege to engage in a business, occupation, profession,
18 recreation or other related privilege that is subject to suspension, revocation, forfeiture or
19 termination by the licensing authority prior to its date of expiration, except for any license issued
20 by the department of conservation. Licenses include licenses to operate motor vehicles pursuant
21 to chapter 302, but shall not include motor vehicle registrations pursuant to chapter 301;
22 (8) "Licensing authority", any department, except for the department of conservation,
23 division, board, agency or instrumentality of this state or any political subdivision thereof that

24 issues a license. Any board or commission assigned to the division of professional registration
25 is included in the definition of licensing authority;
26 (9) "Obligee":
27 (a) A person to whom payments are required to be made pursuant to a support order; or
28 (b) A public agency of this or any other state which has the right to receive current or
29 accrued support payments or provides support enforcement services pursuant to this chapter;
30 (10) "Obligor", a person who owes a duty of support;
31 (11) "Order suspending a license", an order issued by a court or the director to suspend
32 a license. The order shall contain the name of the obligor, date of birth of the obligor, the type
33 of license and the Social Security number of the obligor;
34 (12) "Payment plan" includes, but is not limited to, a written plan approved by the court
35 or division that incorporates an income withholding pursuant to sections 452.350 and 454.505
36 or a similar plan for periodic payment of an arrearage, and current and future support, if
37 applicable;
38 (13) "Support order", an order providing a determinable amount for temporary or final
39 periodic payment of support. Such order may include payment of a determinable amount of
40 insurance, medical or other expenses of the child issued by:
41 (a) A court of this state;
42 (b) A court or administrative agency of competent jurisdiction of another state, an Indian
43 tribe, or a foreign country; or
44 (c) The director of the division.

454.1003. 1. A court or the director of the **family support** division **[**of child support
2 enforcement**]** may issue an order, or in the case of a business, professional or occupational
3 license, only a court may issue an order, suspending an obligor's license and ordering the obligor
4 to refrain from engaging in a licensed activity in the following cases:
5 (1) When the obligor is not making child support payments in accordance with a support
6 order and owes an arrearage in an amount greater than or equal to three months support payments
7 or two thousand five hundred dollars, whichever is less, as of the date of service of a notice of
8 intent to suspend such license; or
9 (2) When the obligor or any other person, after receiving appropriate notice, fails to
10 comply with a subpoena of a court or the director concerning actions relating to the
11 establishment of paternity, or to the establishment, modification or enforcement of support
12 orders, or order of the director for genetic testing.
13 2. In any case but a IV-D case, upon the petition of an obligee alleging the existence of
14 an arrearage, a court with jurisdiction over the support order may issue a notice of intent to

15 suspend a license. In a IV-D case, the director, or a court at the request of the director, may issue
16 a notice of intent to suspend.
17 3. The notice of intent to suspend a license shall be served on the obligor personally or
18 by certified mail. If the proposed suspension of license is based on the obligor's support
19 arrearage, the notice shall state that the obligor's license shall be suspended sixty days after
20 service unless, within such time, the obligor:
21 (1) Pays the entire arrearage stated in the notice;
22 (2) Enters into and complies with a payment plan approved by the court or the division;
23 or
24 (3) Requests a hearing before the court or the director.
25 4. In a IV-D case, the notice shall advise the obligor that hearings are subject to the
26 contested case provisions of chapter 536.
27 5. If the proposed suspension of license is based on the alleged failure to comply with
28 a subpoena relating to paternity or a child support proceeding, or order of the director for genetic
29 testing, the notice of intent to suspend shall inform the person that such person's license shall be
30 suspended sixty days after service, unless the person complies with the subpoena or order.
31 6. If the obligor fails to comply with the terms of repayment agreement, a court or the
32 division may issue a notice of intent to suspend the obligor's license.
33 7. In addition to the actions to suspend or withhold licenses pursuant to this chapter, a
34 court or the director of the **family support** division **[**of child support enforcement**]** may restrict
35 such licenses in accordance with the provisions of this chapter.

454.1023. The **family support** division **[**of child support enforcement**]** is hereby
2 authorized, pursuant to a cooperative agreement with the supreme court, to develop procedures
3 which shall permit the clerk of the supreme court to furnish the division, at least once each year,
4 with a list of persons currently licensed to practice law in this state. If any such person has an
5 arrearage in an amount equal to or greater than three months of support payments or two
6 thousand five hundred dollars, the division shall notify the clerk of the supreme court that such
7 person has an arrearage.

454.1027. Notwithstanding any provision of sections 454.1000 to 454.1027 to the
2 contrary, the following procedures shall apply between the **family support** division **[**of child
3 support enforcement**]** and the department of conservation regarding the suspension of hunting
4 and fishing licenses:
5 (1) The **family support** division **[**of child support enforcement**]** shall be responsible for
6 making the determination whether an individual's license should be suspended based on the
7 reasons specified in section 454.1003, after ensuring that each individual is provided due
8 process, including appropriate notice and opportunity for administrative hearing;

9 (2) If the **family support** division **[**of child support enforcement**]** determines, after
10 completion of all due process procedures available to an individual, that an individual's license
11 should be suspended, the division shall notify the department of conservation. The department
12 or commission shall develop a rule consistent with a cooperative agreement between the **family**
13 **support** division **[**of child support enforcement**]**, the department of conservation and the
14 conservation commission, and in accordance with 42 U.S.C. Section 666(a)(16) which shall
15 require the suspension of a license for any person based on the reasons specified in section
16 454.1003. Such suspension shall remain in effect until the department is notified by the division
17 that such suspension should be stayed or terminated because the individual is now in compliance
18 with applicable child support laws.

454.1029. For obligors that have been making regular child support payments in
2 accordance with an agreement entered into with the **family support** division **[**of child support
3 enforcement**]**, the license shall not be suspended while the obligor honors such agreement.

483.163. 1. Each circuit clerk, except the circuit clerk in any city not within a county,
2 shall cooperate with the prosecuting attorney and **family support** division **[**of child support
3 enforcement**]** in the investigation and documentation of possible criminal nonsupport pursuant
4 to section 568.040.

5 2. Other provisions of law to the contrary notwithstanding, for the performance of the
6 duties prescribed in subsection 1 of this section, each circuit clerk, except the circuit clerk in any
7 city not within a county, in addition to any other compensation provided by law, shall receive
8 five thousand dollars per year beginning January 1, 1997. Such compensation shall be payable
9 in equal installments in the same manner and at the same time as other compensation is paid to
10 the circuit clerk.

11 3. For every year beginning July 1, 1998, the amount of increased compensation
12 established in subsection 2 of this section shall be adjusted by any salary adjustment authorized
13 pursuant to section 476.405.

487.080. Except as provided in section 487.130 and, notwithstanding any other provision
2 of law to the contrary, the family court shall have exclusive original jurisdiction to hear and
3 determine the following matters:

4 (1) All actions or proceedings governed by chapter 452 including but not limited to
5 dissolution of marriage, legal separation, separate maintenance, child custody and modification
6 actions;

7 (2) Actions for annulment of marriage;

8 (3) Adoption actions and all actions and proceedings conducted pursuant to the
9 provisions of chapter 453;

10 (4) Juvenile proceedings and all actions as provided for in chapter 211;

11 (5) Actions to establish the parent and child relationship, except actions to establish a
12 person as an heir, devisee or trust beneficiary, and all actions provided for in chapter 210;
13 (6) Actions for determination of support duties and for enforcement of support, including
14 actions under the uniform reciprocal enforcement of support act and actions provided for in
15 chapter 454. Family court personnel shall not duplicate any functions performed by the **family**
16 **support** division **[**of child support enforcement**]** or local prosecuting attorney but shall cooperate
17 with the **family support** division **[**of child support enforcement**]** or the local prosecuting
18 attorney;
19 (7) Adult abuse and child protection actions and all actions provided for in chapter 455;
20 (8) Change of name actions;
21 (9) Marriage license waiting period waivers under chapter 451.

487.150. The administrative judge of the family court, or if none, the presiding judge of
2 each circuit having a family court division or each circuit having a family court division in a
3 county in the circuit may appoint a family court coordinating committee, which shall meet at
4 least quarterly and shall serve as a liaison for the professions, agencies and organizations which
5 utilize or provide services connected with the family court. The committee may be comprised
6 of the following:
7 (1) A family court judge, commissioner and administrator;
8 (2) Two members of the Missouri Bar who are actively engaged in the practice of family
9 law;
10 (3) A representative from the **children's** division **[**of family services**]**;
11 (4) A representative from the division of youth services;
12 (5) Two professional counselors, psychologists or psychiatrists;
13 (6) A representative from a local educational institution;
14 (7) A representative from the general public;
15 (8) A representative from an organized grandparents' association; and
16 (9) A representative from a domestic violence coalition.

513.430. 1. The following property shall be exempt from attachment and execution to
2 the extent of any person's interest therein:
3 (1) Household furnishings, household goods, wearing apparel, appliances, books,
4 animals, crops or musical instruments that are held primarily for personal, family or household
5 use of such person or a dependent of such person, not to exceed three thousand dollars in value
6 in the aggregate;
7 (2) A wedding ring not to exceed one thousand five hundred dollars in value and other
8 jewelry held primarily for the personal, family or household use of such person or a dependent
9 of such person, not to exceed five hundred dollars in value in the aggregate;

10 (3) Any other property of any kind, not to exceed in value six hundred dollars in the
11 aggregate;
12 (4) Any implements or professional books or tools of the trade of such person or the
13 trade of a dependent of such person not to exceed three thousand dollars in value in the
14 aggregate;
15 (5) Any motor vehicles, not to exceed three thousand dollars in value in the aggregate;
16 (6) Any mobile home used as the principal residence but not attached to real property
17 in which the debtor has a fee interest, not to exceed five thousand dollars in value;
18 (7) Any one or more unmatured life insurance contracts owned by such person, other
19 than a credit life insurance contract;
20 (8) The amount of any accrued dividend or interest under, or loan value of, any one or
21 more unmatured life insurance contracts owned by such person under which the insured is such
22 person or an individual of whom such person is a dependent; provided, however, that if
23 proceedings under Title 11 of the United States Code are commenced by or against such person,
24 the amount exempt in such proceedings shall not exceed in value one hundred fifty thousand
25 dollars in the aggregate less any amount of property of such person transferred by the life
26 insurance company or fraternal benefit society to itself in good faith if such transfer is to pay a
27 premium or to carry out a nonforfeiture insurance option and is required to be so transferred
28 automatically under a life insurance contract with such company or society that was entered into
29 before commencement of such proceedings. No amount of any accrued dividend or interest
30 under, or loan value of, any such life insurance contracts shall be exempt from any claim for
31 child support. Notwithstanding anything to the contrary, no such amount shall be exempt in such
32 proceedings under any such insurance contract which was purchased by such person within one
33 year prior to the commencement of such proceedings;
34 (9) Professionally prescribed health aids for such person or a dependent of such person;
35 (10) Such person's right to receive:
36 (a) A Social Security benefit, unemployment compensation or a public assistance
37 benefit;
38 (b) A veteran's benefit;
39 (c) A disability, illness or unemployment benefit;
40 (d) Alimony, support or separate maintenance, not to exceed seven hundred fifty dollars
41 a month;
42 (e) Any payment under a stock bonus plan, pension plan, disability or death benefit plan,
43 profit-sharing plan, nonpublic retirement plan or any plan described, defined, or established
44 pursuant to section **[**456.072**]** **456.014**, the person's right to a participant account in any deferred
45 compensation program offered by the state of Missouri or any of its political subdivisions, or

46 annuity or similar plan or contract on account of illness, disability, death, age or length of
47 service, to the extent reasonably necessary for the support of such person and any dependent of
48 such person unless:
49 a. Such plan or contract was established by or under the auspices of an insider that
50 employed such person at the time such person's rights under such plan or contract arose;
51 b. Such payment is on account of age or length of service; and
52 c. Such plan or contract does not qualify under Section 401(a), 403(a), 403(b), 408, 408A
53 or 409 of the Internal Revenue Code of 1986, as amended, (26 U.S.C. 401(a), 403(a), 403(b),
54 408, 408A or 409);
55
56 except that any such payment to any person shall be subject to attachment or execution pursuant
57 to a qualified domestic relations order, as defined by Section 414(p) of the Internal Revenue
58 Code of 1986, as amended, issued by a court in any proceeding for dissolution of marriage or
59 legal separation or a proceeding for disposition of property following dissolution of marriage by
60 a court which lacked personal jurisdiction over the absent spouse or lacked jurisdiction to
61 dispose of marital property at the time of the original judgment of dissolution;
62 (f) Any money or assets, payable to a participant or beneficiary from, or any interest of
63 any participant or beneficiary in, a retirement plan, profit-sharing plan, health savings plan, or
64 similar plan, including an inherited account or plan, that is qualified under Section 401(a),
65 403(a), 403(b), 408, 408A or 409 of the Internal Revenue Code of 1986, as amended, whether
66 such participant's or beneficiary's interest arises by inheritance, designation, appointment, or
67 otherwise, except as provided in this paragraph. Any plan or arrangement described in this
68 paragraph shall not be exempt from the claim of an alternate payee under a qualified domestic
69 relations order; however, the interest of any and all alternate payees under a qualified domestic
70 relations order shall be exempt from any and all claims of any creditor, other than the state of
71 Missouri through its **[**division of family**]** **department of social** services. As used in this
72 paragraph, the terms "alternate payee" and "qualified domestic relations order" have the meaning
73 given to them in Section 414(p) of the Internal Revenue Code of 1986, as amended. If
74 proceedings under Title 11 of the United States Code are commenced by or against such person,
75 no amount of funds shall be exempt in such proceedings under any such plan, contract, or trust
76 which is fraudulent as defined in subsection 2 of section 428.024 and for the period such person
77 participated within three years prior to the commencement of such proceedings. For the purposes
78 of this section, when the fraudulently conveyed funds are recovered and after, such funds shall
79 be deducted and then treated as though the funds had never been contributed to the plan, contract,
80 or trust;

81 (11) The debtor's right to receive, or property that is traceable to, a payment on account
82 of the wrongful death of an individual of whom the debtor was a dependent, to the extent
83 reasonably necessary for the support of the debtor and any dependent of the debtor.
84 2. Nothing in this section shall be interpreted to exempt from attachment or execution
85 for a valid judicial or administrative order for the payment of child support or maintenance any
86 money or assets, payable to a participant or beneficiary from, or any interest of any participant
87 or beneficiary in, a retirement plan which is qualified pursuant to Section 408A of the Internal
88 Revenue Code of 1986, as amended.

516.350. 1. Every judgment, order or decree of any court of record of the United States,
2 or of this or any other state, territory or country, except for any judgment, order, or decree
3 awarding child support or maintenance or dividing pension, retirement, life insurance, or other
4 employee benefits in connection with a dissolution of marriage, legal separation or annulment
5 which mandates the making of payments over a period of time or payments in the future, shall
6 be presumed to be paid and satisfied after the expiration of ten years from the date of the original
7 rendition thereof, or if the same has been revived upon personal service duly had upon the
8 defendant or defendants therein, then after ten years from and after such revival, or in case a
9 payment has been made on such judgment, order or decree, and duly entered upon the record
10 thereof, after the expiration of ten years from the last payment so made, and after the expiration
11 of ten years from the date of the original rendition or revival upon personal service, or from the
12 date of the last payment, such judgment shall be conclusively presumed to be paid, and no
13 execution, order or process shall issue thereon, nor shall any suit be brought, had or maintained
14 thereon for any purpose whatever. An action to emancipate a child, and any personal service or
15 order rendered thereon, shall not act to revive the support order.
16 2. In any judgment, order, or decree awarding child support or maintenance, each
17 periodic payment shall be presumed paid and satisfied after the expiration of ten years from the
18 date that periodic payment is due, unless the judgment has been otherwise revived as set out in
19 subsection 1 of this section. This subsection shall take effect as to all such judgments, orders,
20 or decrees which have not been presumed paid pursuant to subsection 1 of this section as of
21 August 31, 1982.
22 3. In any judgment, order, or decree dividing pension, retirement, life insurance, or other
23 employee benefits in connection with a dissolution of marriage, legal separation or annulment,
24 each periodic payment shall be presumed paid and satisfied after the expiration of ten years from
25 the date that periodic payment is due, unless the judgment has been otherwise revived as set out
26 in subsection 1 of this section. This subsection shall take effect as to all such judgments, orders,
27 or decrees which have not been presumed paid pursuant to subsection 1 of this section as of
28 August 28, 2001.

29 4. In any judgment, order or decree awarding child support or maintenance, payment
30 duly entered on the record as provided in subsection 1 of this section shall include recording of
31 payments or credits in the automated child support system created pursuant to chapter 454 by the
32 **family support** division **[**of child support enforcement**]** or payment center pursuant to chapter
33 454.

577.608. 1. The **[**department of public safety**]** **state highways and transportation**
2 **commission** shall certify or cause to be certified ignition interlock devices required by sections
3 577.600 to 577.614 and publish a list of approved devices.
4 2. The **[**department of public safety**]** **commission** shall adopt guidelines for the proper
5 use of the ignition interlock devices in full compliance with sections 577.600 to 577.614.
6 3. The **[**department of public safety**]** **commission** shall use information from an
7 independent agency to certify ignition interlock devices on or off the premises of the
8 manufacturer in accordance with the guidelines. The cost of certification shall be borne by the
9 manufacturers of interlock ignition devices. In certifying the devices, those which do not impede
10 the safe operation of the vehicle and which have the fewest opportunities to be bypassed so as
11 to render the provisions of sections 577.600 to 577.614 ineffective shall be certified.
12 4. No model of ignition interlock device shall be certified unless it meets the accuracy
13 requirements specified by the guidelines of the **[**department of public safety**]** **commission**.
14 5. Before certifying any device, the **[**department of public safety**]** **commission** shall
15 consult with the National Highway Traffic Safety Administration regarding the use of ignition
16 interlock devices.

590.040. 1. The POST commission shall set the minimum number of hours of basic
2 training for licensure as a peace officer no lower than four hundred seventy and no higher than
3 six hundred, with the following exceptions:
4 (1) Up to one thousand hours may be mandated for any class of license required for
5 commission by a state law enforcement agency;
6 (2) As few as one hundred twenty hours may be mandated for any class of license
7 restricted to commission as a reserve peace officer with police powers limited to the
8 commissioning political subdivision;
9 (3) Persons validly licensed on August 28, 2001, may retain licensure without additional
10 basic training;
11 (4) Persons licensed and commissioned within a county of the third classification before
12 July 1, 2002, may retain licensure with one hundred twenty hours of basic training if the
13 commissioning political subdivision has adopted an order or ordinance to that effect;
14 (5) Persons serving as a reserve officer on August 27, 2001, within a county of the first
15 classification or a county with a charter form of government and with more than one million

16 inhabitants on August 27, 2001, having previously completed a minimum of one hundred sixty
17 hours of training, shall be granted a license necessary to function as a reserve peace officer only
18 within such county. For the purposes of this subdivision, the term "reserve officer" shall mean
19 any person who serves in a less than full-time law enforcement capacity, with or without pay and
20 who, without certification, has no power of arrest and who, without certification, must be under
21 the direct and immediate accompaniment of a certified peace officer of the same agency at all
22 times while on duty; and
23 (6) The POST commission shall provide for the recognition of basic training received
24 at law enforcement training centers of other states, the military, the federal government and
25 territories of the United States regardless of the number of hours included in such training and
26 shall have authority to require supplemental training as a condition of eligibility for licensure.
27 2. The director shall have the authority to limit any exception provided in subsection 1
28 of this section to persons remaining in the same commission or transferring to a commission in
29 a similar jurisdiction.
30 3. The basic training of every peace officer, except agents of the conservation
31 commission, shall include at least thirty hours of training in the investigation and management
32 of cases involving domestic and family violence. Such training shall include instruction, specific
33 to domestic and family violence cases, regarding: report writing; physical abuse, sexual abuse,
34 child fatalities and child neglect; interviewing children and alleged perpetrators; the nature,
35 extent and causes of domestic and family violence; the safety of victims, other family and
36 household members and investigating officers; legal rights and remedies available to victims,
37 including rights to compensation and the enforcement of civil and criminal remedies; services
38 available to victims and their children; the effects of cultural, racial and gender bias in law
39 enforcement; and state statutes. Said curriculum shall be developed and presented in
40 consultation with the department of health and senior services, the **children's** division **[**of family
41 services**]**, public and private providers of programs for victims of domestic and family violence,
42 persons who have demonstrated expertise in training and education concerning domestic and
43 family violence, and the Missouri coalition against domestic violence.

595.030. 1. No compensation shall be paid unless the claimant has incurred an
2 out-of-pocket loss of at least fifty dollars or has lost two continuous weeks of earnings or support
3 from gainful employment. "Out-of-pocket loss" shall mean unreimbursed or unreimbursable
4 expenses or indebtedness reasonably incurred:
5 (1) For medical care or other services, including psychiatric, psychological or counseling
6 expenses, necessary as a result of the crime upon which the claim is based, except that the
7 amount paid for psychiatric, psychological or counseling expenses per eligible claim shall not
8 exceed two thousand five hundred dollars; or

9 (2) As a result of personal property being seized in an investigation by law enforcement.
10 Compensation paid for an out-of-pocket loss under this subdivision shall be in an amount equal
11 to the loss sustained, but shall not exceed two hundred fifty dollars.
12 2. No compensation shall be paid unless the department of public safety finds that a
13 crime was committed, that such crime directly resulted in personal physical injury to, or the death
14 of, the victim, and that police records show that such crime was promptly reported to the proper
15 authorities. In no case may compensation be paid if the police records show that such report was
16 made more than forty-eight hours after the occurrence of such crime, unless the department of
17 public safety finds that the report to the police was delayed for good cause. If the victim is under
18 eighteen years of age such report may be made by the victim's parent, guardian or custodian; by
19 a physician, a nurse, or hospital emergency room personnel; by the **children's** division **[**of family
20 services**]** personnel; or by any other member of the victim's family. In the case of a sexual
21 offense, filing a report of the offense to the proper authorities may include, but not be limited to,
22 the filing of the report of the forensic examination by the appropriate medical provider, as
23 defined in section 595.220, with the prosecuting attorney of the county in which the alleged
24 incident occurred.
25 3. No compensation shall be paid for medical care if the service provider is not a medical
26 provider as that term is defined in section 595.027, and the individual providing the medical care
27 is not licensed by the state of Missouri or the state in which the medical care is provided.
28 4. No compensation shall be paid for psychiatric treatment or other counseling services,
29 including psychotherapy, unless the service provider is a:
30 (1) Physician licensed pursuant to chapter 334 or licensed to practice medicine in the
31 state in which the service is provided;
32 (2) Psychologist licensed pursuant to chapter 337 or licensed to practice psychology in
33 the state in which the service is provided;
34 (3) Clinical social worker licensed pursuant to chapter 337; or
35 (4) Professional counselor licensed pursuant to chapter 337.
36 5. Any compensation paid pursuant to sections 595.010 to 595.075 for death or personal
37 injury shall be in an amount not exceeding out-of-pocket loss, together with loss of earnings or
38 support from gainful employment, not to exceed two hundred dollars per week, resulting from
39 such injury or death. In the event of death of the victim, an award may be made for reasonable
40 and necessary expenses actually incurred for preparation and burial not to exceed five thousand
41 dollars.
42 6. Any compensation for loss of earnings or support from gainful employment shall be
43 in an amount equal to the actual loss sustained not to exceed two hundred dollars per week;
44 provided, however, that no award pursuant to sections 595.010 to 595.075 shall exceed

45 twenty-five thousand dollars. If two or more persons are entitled to compensation as a result of
46 the death of a person which is the direct result of a crime or in the case of a sexual assault, the
47 compensation shall be apportioned by the department of public safety among the claimants in
48 proportion to their loss.

49 7. The method and timing of the payment of any compensation pursuant to sections
50 595.010 to 595.075 shall be determined by the department.

595.036. 1. **For any claim filed on or after August 28, 2014,** any party aggrieved by
2 a decision of the department **of public safety** on a claim under the provisions of sections 595.010
3 to **[**595.070**]** **595.075** may, within thirty days following the date of notification **[**of mailing**]** of
4 such decision, file a petition with the **[**division of workers' compensation of the department of
5 labor and industrial relations**]** **department** to have such decision heard de novo by **[**an
6 administrative law judge**]** **the director**. The **[**administrative law judge**]** **director** may affirm**[**,**]**
7 **or** reverse**[**, or set aside**]** the **department's** decision **[**of the department of public safety**]** on the
8 basis of the evidence previously submitted in such case or may take additional evidence **[**or may
9 remand the matter to the department of public safety with directions**]** **in reviewing the decision**.
10 The **[**division of workers' compensation**]** **department** shall promptly notify the **[**parties**]** **party**
11 of its decision and the reasons therefor.

12 2. Any **[**of the parties to a decision of an administrative law judge of the division of
13 workers' compensation, as provided by subsection 1 of this section, on a claim heard under the
14 provisions of sections 595.010 to 595.070**]** **party aggrieved by the department's decision** may,
15 within thirty days following the date of notification **[**or mailing**]** of such decision, file a petition
16 with the **[**labor and industrial relations**]** **administrative hearing** commission to **[**have**]** **appeal**
17 such decision **[**reviewed by the commission. The commission may allow or deny a petition for
18 review. If a petition is allowed, the commission may affirm, reverse, or set aside the decision
19 of the division of workers' compensation on the basis of the evidence previously submitted in
20 such case or may take additional evidence or may remand the matter to the division of workers'
21 compensation with directions. The commission shall promptly notify the parties of its decision
22 and the reasons therefor.

23 3. Any petition for review filed pursuant to subsection 1 of this section shall be deemed
24 to be filed as of the date endorsed by the United States Postal Service on the envelope or
25 container in which such petition is received.

26 4. Any party who is aggrieved by a final decision of the labor and industrial relations
27 commission pursuant to the provisions of subsections 2 and 3 of this section shall within thirty
28 days from the date of the final decision appeal the decision to the court of appeals. Such appeal
29 may be taken by filing notice of appeal with commission, whereupon the commission shall,
30 under its certificate, return to the court all documents and papers on file in the matter, together

with a transcript of the evidence, the findings and award, which shall thereupon become the record of the cause. Upon appeal no additional evidence shall be heard and, in the absence of fraud, the findings of fact made by the commission within its powers shall be conclusive and binding. The court, on appeal, shall review only questions of law and may modify, reverse, remand for rehearing, or set aside the award upon any of the following grounds and no other:

(1) That the commission acted without or in excess of its powers;

(2) That the award was procured by fraud;

(3) That the facts found by the commission do not support the award;

(4) That there was not sufficient competent evidence in the record to warrant the making of the award**] as provided in section 621.275**.

595.037. 1. All information submitted to the department **[**or division of workers' compensation**]** and any hearing of the **[**division of workers' compensation**] department** on a claim filed pursuant to sections 595.010 to 595.075 shall be open to the public except for the following claims which shall be deemed closed and confidential:

(1) A claim in which the alleged assailant has not been brought to trial and disclosure of the information or a public hearing would adversely affect either the apprehension, or the trial, of the alleged assailant;

(2) A claim in which the offense allegedly perpetrated against the victim is rape, sodomy or sexual abuse and it is determined by the department **[**or division of workers' compensation**]** to be in the best interest of the victim or of the victim's dependents that the information be kept confidential or that the public be excluded from the hearing;

(3) A claim in which the victim or alleged assailant is a minor; or

(4) A claim in which any record or report obtained by the department **[**or division of workers' compensation**]**, the confidentiality of which is protected by any other law, shall remain confidential subject to such law.

2. The department **[**and division of workers' compensation, by separate order,**]** may close any record, report or hearing if it determines that the interest of justice would be frustrated rather than furthered if such record or report was disclosed or if the hearing was open to the public.

595.060. The director shall promulgate rules and regulations necessary to implement the provisions of sections 595.010 to 595.220 as provided in this section and chapter 536. **[**In the performance of its functions under section 595.036, the division of workers' compensation is authorized to promulgate rules pursuant to chapter 536 prescribing the procedures to be followed in the proceedings under section 595.036.**]** Any rule or portion of a rule, as that term is defined in section 536.010, that is created under the authority delegated in this section shall become effective only if it complies with and is subject to all of the provisions of chapter 536 and, if applicable, section 536.028. This section and chapter 536 are nonseverable and if any of the

9 powers vested with the general assembly pursuant to chapter 536 to review, to delay the effective
10 date, or to disapprove and annul a rule are subsequently held unconstitutional, then the grant of
11 rulemaking authority and any rule proposed or adopted after August 28, 2009, shall be invalid
12 and void.

610.029. 1. A public governmental body keeping its records in an electronic format is
2 strongly encouraged to provide access to its public records to members of the public in an
3 electronic format. A public governmental body is strongly encouraged to make information
4 available in usable electronic formats to the greatest extent feasible. A public governmental
5 body **[**may**]** **shall** not enter into a contract for the creation or maintenance of a public records
6 database if that contract impairs the ability of the public to inspect or copy the public records of
7 that agency, including public records that are online or stored in an electronic record-keeping
8 system used by the agency. Such contract **[**may**]** **shall** not allow any impediment that as a
9 practical matter makes it more difficult for the public to inspect or copy the records than to
10 inspect or copy the public governmental body's records. For purposes of this section, a usable
11 electronic format shall allow, at a minimum, viewing and printing of records. However, if the
12 public governmental body keeps a record on a system capable of allowing the copying of
13 electronic documents into other electronic documents, the public governmental body shall
14 provide data to the public in such electronic format, if requested. The activities authorized
15 pursuant to this section **[**may**]** **shall** not take priority over the primary responsibilities of a public
16 governmental body. For purposes of this section the term "electronic services" means online
17 access or access via other electronic means to an electronic file or database. This subsection
18 shall not apply to contracts initially entered into before August 28, 2004.
19 2. Public governmental bodies shall include in a contract for electronic services
20 provisions that:
21 (1) Protect the security and integrity of the information system of the public
22 governmental body and of information systems that are shared by public governmental bodies;
23 and
24 (2) Limit the liability of the public governmental body providing the services.
25 3. Each public governmental body may consult with the **[**division of data processing and
26 telecommunications**]** **information technology services division** of the office of administration
27 to develop the electronic services offered by the public governmental body to the public pursuant
28 to this section.

610.120. 1. Records required to be closed shall not be destroyed; they shall be
2 inaccessible to the general public and to all persons other than the defendant except as provided
3 in this section and section 43.507. The closed records shall be available to: criminal justice
4 agencies for the administration of criminal justice pursuant to section 43.500, criminal justice

5 employment, screening persons with access to criminal justice facilities, procedures, and
6 sensitive information; to law enforcement agencies for issuance or renewal of a license, permit,
7 certification, or registration of authority from such agency including but not limited to watchmen,
8 security personnel, private investigators, and persons seeking permits to purchase or possess a
9 firearm; those agencies authorized by section 43.543 to submit and when submitting fingerprints
10 to the central repository; the sentencing advisory commission created in section 558.019 for the
11 purpose of studying sentencing practices in accordance with section 43.507; to qualified entities
12 for the purpose of screening providers defined in section 43.540; the department of revenue for
13 driver license administration; the **[**division of workers' compensation**] department of public**
14 **safety** for the purposes of determining eligibility for crime victims' compensation pursuant to
15 sections 595.010 to 595.075, department of health and senior services for the purpose of
16 licensing and regulating facilities and regulating in-home services provider agencies and federal
17 agencies for purposes of criminal justice administration, criminal justice employment, child,
18 elderly, or disabled care, and for such investigative purposes as authorized by law or presidential
19 executive order.
20 2. These records shall be made available only for the purposes and to the entities listed
21 in this section. A criminal justice agency receiving a request for criminal history information
22 under its control may require positive identification, to include fingerprints of the subject of the
23 record search, prior to releasing closed record information. Dissemination of closed and open
24 records from the Missouri criminal records repository shall be in accordance with section 43.509.
25 All records which are closed records shall be removed from the records of the courts,
26 administrative agencies, and law enforcement agencies which are available to the public and
27 shall be kept in separate records which are to be held confidential and, where possible, pages of
28 the public record shall be retyped or rewritten omitting those portions of the record which deal
29 with the defendant's case. If retyping or rewriting is not feasible because of the permanent nature
30 of the record books, such record entries shall be blacked out and recopied in a confidential book.

620.010. 1. There is hereby created a "Department of Economic Development" to be
2 headed by a director appointed by the governor, by and with the advice and consent of the senate.
3 All of the general provisions, definitions and powers enumerated in section 1 of the Omnibus
4 State Reorganization Act of 1974 shall continue to apply to this department and its divisions,
5 agencies and personnel.
6 2. The powers, duties and functions vested in the public service commission, chapters
7 386, 387, 388, 389, 390, 392, 393, and others, and the administrative hearing commission,
8 sections 621.015 to 621.198 and others, are transferred by type III transfers to the department of
9 economic development. The director of the department is directed to provide and coordinate
10 staff and equipment services to these agencies in the interest of facilitating the work of the bodies

11 and achieving optimum efficiency in staff services common to all the bodies. Nothing in the
12 Reorganization Act of 1974 shall prevent the chairman of the public service commission from
13 presenting additional budget requests or from explaining or clarifying its budget requests to the
14 governor or general assembly.

15 3. The powers, duties and functions vested in the office of the public counsel are
16 transferred by type III transfer to the department of economic development. Funding for the
17 general counsel's office shall be by general revenue.

18 4. The public service commission is authorized to employ such staff as it deems
19 necessary for the functions performed by the general counsel other than those powers, duties and
20 functions relating to representation of the public before the public service commission.

21 5. All the powers, duties and functions vested in the tourism commission, chapter 258
22 and others, are transferred to the "Division of Tourism", which is hereby created, by type III
23 transfer.

24 6. All the powers, duties and functions of the department of community affairs, chapter
25 251 and others, not otherwise assigned, are transferred by type I transfer to the department of
26 economic development, and the department of community affairs is abolished. The director of
27 the department of economic development may assume all the duties of the director of community
28 affairs or may establish within the department such subunits and advisory committees as may be
29 required to administer the programs so transferred. The director of the department shall appoint
30 all members of such committees and heads of subunits.

31 7. The state council on the arts, chapter 185 and others, is transferred by type II transfer
32 to the department of economic development, and the members of the council shall be appointed
33 by the director of the department.

34 8. The Missouri housing development commission, chapter 215, is assigned to the
35 department of economic development, but shall remain a governmental instrumentality of the
36 state of Missouri and shall constitute a body corporate and politic.

37 9. All the authority, powers, duties, functions, records, personnel, property, matters
38 pending and other pertinent vestiges of the division of manpower planning of the department of
39 social services are transferred by a type I transfer to the "Division of **[**Job Development and
40 Training**]** **Workforce Development**", which is hereby created, within the department of
41 economic development. The division of manpower planning within the department of social
42 services is abolished. The provisions of section 1 of the Omnibus State Reorganization Act of
43 1974, Appendix B, relating to the manner and procedures for transfers of state agencies shall
44 apply to the transfers provided in this section.

45 10. **All the authority, powers, functions, records, personnel, property, contracts,**
46 **matters pending and other pertinent vestiges of the division of employment security within**

the department of labor and industrial relations related to job training and labor exchange that are funded with or based upon Wagner-Peyser funds, and other federal and state workforce development programs administered by the division of employment security are transferred by a type I transfer to the division of workforce development within the department of economic development.

11. Any rule or portion of a rule, as that term is defined in section 536.010, that is created under the authority delegated in this section shall become effective only if it complies with and is subject to all of the provisions of chapter 536 and, if applicable, section 536.028. This section and chapter 536 are nonseverable and if any of the powers vested with the general assembly pursuant to chapter 536 to review, to delay the effective date, or to disapprove and annul a rule are subsequently held unconstitutional, then the grant of rulemaking authority and any rule proposed or adopted after August 28, 2008, shall be invalid and void.

[288.270.**]** **620.484.** The provisions of the Wagner-Peyser Act (29 U.S.C.A. Sec. 49 et seq.), as amended, are hereby accepted by this state and the division of **[**employment security**]** **workforce development of the department of economic development** is hereby designated and constituted the agency of this state for the purposes of said act. The division shall establish and maintain free public employment offices in such number and in such places as may be necessary for the proper administration of this chapter and for the purposes of performing such functions as are within the purview of the Wagner-Peyser Act.

620.490. The department of economic development shall promulgate rules providing for the coordination of state and federal job training resources administered by the department of economic development, including the **[**service delivery**]** **local workforce investment** areas established in the state to administer federal funds pursuant to the federal **[**Job Training Partnership**]** **Workforce Investment** Act or its successor, for the provision of assistance to businesses in this state relating to the creation of new jobs in the state. The department shall include in these rules the methods to be followed by any business engaged in the creation of new jobs in state to ensure that economically disadvantaged citizens receive opportunities for employment in the new jobs created. No rule or portion of a rule promulgated pursuant to the authority of this section shall become effective unless it has been promulgated pursuant to the provisions of section 536.024.

620.556. As used in sections 620.552 to 620.574 the following terms mean:

(1) "Corps" and "youth corps", the Missouri youth service and conservation corps;

(2) "Division", the division of **[**job development and training**]** **workforce development** within the department of economic development;

(3) **"Local workforce investment boards", the local workforce investment boards established under Section 117 of the Workforce Investment Act, Public Law 105-220, as**

amended, or any other succeeding administrative body established by subsequent federal legislation to provide for the local administration and expenditure of funding for employment and job training and approved by the division of workforce development;

(4) "Participant", a person who has been hired, or who has been accepted as a volunteer, and who meets the program eligibility criteria established by sections 620.552 to 620.574;

[(4) "Private industry council", the private industry councils established pursuant to the Job Training Partnership Act, Public Law 97-300, as amended, or any other succeeding administrative body established by subsequent federal legislation to provide for the local administration and expenditure of funding for employment and job training and approved by the division of job training and development;**]**

(5) "Project", an undertaking designed to provide or assist in providing services to promote conservation, public health, education and welfare among the general population. The term includes, but is not limited to:

(a) The rehabilitation of substandard housing;

(b) The repair, restoration and maintenance of public facilities and amenities;

(c) Assistance with the organization and delivery of educational and health services;

(d) Assistance for the elderly homebound;

(e) Delivery of food to the hungry and elderly;

(f) Restoration or development of park facilities;

(g) Trail construction and maintenance;

(h) Litter control;

(i) Land and soil conservation and rehabilitation;

(j) Road repair;

(k) Land reclamation;

(l) Reforestation; and

(m) Other undertakings which benefit the control, management, restoration and conservation of the bird, fish, game, forestry, or wildlife resources, and soil or water resources of this state;

(6) "Project sponsor", state agencies, including the departments of elementary and secondary education, social services, labor and industrial relations, conservation, and natural resources and the University of Missouri extension system; any unit of local government, including school districts; private not-for-profit corporations or organizations; administrative entities designated pursuant to the requirements of the **[**Job Training Partnership**]** **Workforce Investment** Act and any subsequent amendments; and community-based organizations.

620.558. 1. The Missouri youth service and conservation corps shall consist of the following programs:

(1) A year-round community services and conservation program for young adults;

(2) A summer employment program;

(3) A volunteer program for youths.

2. In selecting participants for the youth service and conservation corps, the director of the division shall give preference to persons who are high school dropouts and who are at risk of not graduating from high school. The director may segregate programs and funds to serve such persons to enhance the efficiency of administering any federal **[**Job Training Partnership**]** **Workforce Investment** Act funds which are available to the youth service and conservation corps.

3. Residents of both urban and rural areas of the state shall be eligible to apply to participate in the youth service and conservation corps. No person who has been convicted of a felony within the previous two years shall be eligible to participate in the youth service and conservation corps. Participants shall be unemployed at the time of their enrollment.

620.560. 1. The community services and conservation program for young adults shall consist of projects offering participants paid work experience integrated with educational activities which may include, but is not limited to, employability skills training and educational remediation activities.

2. Participants who are high school dropouts shall work toward the completion of their graduate equivalency diploma and shall be excused from work according to a planned work schedule proposed by the project sponsor and approved by the division of **[**job development and training**]** **workforce development** in its review of a project application, to allow them to attend classes or gain instruction. The division of **[**job development and training**]** **workforce development** shall work with the department of elementary and secondary education to establish criteria for determining participants who may be at risk of not earning a high school diploma. Participants who meet these criteria shall be required to attend remediation classes designed to assist in the retention and successful completion of high school according to a planned work schedule proposed by the project sponsor and approved by the division in its review of a project application. All participants shall be paid a wage according to a work plan approved by the division, and commensurate with the number of hours worked by the participant. During the last three weeks of employment, all participants may be granted eight hours of paid time each week to search for permanent employment.

620.562. 1. The summer employment program shall consist of projects offering needed paid work experience integrated with educational activities which may include, but is not limited to, employability skills training and educational remediation activities. Participants shall be unemployed at the time of their enrollment.

5 2. Participants in the program shall be paid a wage according to a work plan approved
6 by the division of **[**job development and training**]** **workforce development**, and commensurate
7 with the number of hours worked by the participant. If participants are high school dropouts,
8 they shall be required to work toward the completion of their graduate equivalency diploma
9 while employed in the summer employment and remediation program. The division of **[**job
10 development and training**]** **workforce development** shall work with the department of
11 elementary and secondary education to establish criteria for determining participants who may
12 be at risk of not earning a high school diploma. Participants who meet these criteria shall be
13 required to attend remediation classes designed to assist in the retention and successful
14 completion of high school.

620.566. 1. The division of **[**job development and training**]** **workforce development**
2 within the department of economic development is hereby authorized to administer the Missouri
3 youth service and conservation corps programs and adopt rules and regulations governing their
4 operation and participation requirements.

5 2. The division shall cooperate with and may directly contract with all state agencies,
6 local units of government and any of the governor's advisory councils or commissions, or their
7 successor agencies, and with private not-for-profit organizations in delivery of youth corps
8 programs. For purposes of this section, the contracting process of the division with these entities
9 need not be governed by the provisions of chapter 34.

10 3. Upon application to the division and subject to the availability of funds, the division
11 is authorized to provide funding assistance through contracts with administrative entities,
12 designated pursuant to the **[**Job Training Partnership**]** **Workforce Investment** Act and any
13 subsequent amendments, and project sponsors. The application shall form the basis for the
14 contract agreement and, at a minimum, shall include:

15 (1) A general project description, including the extent to which it satisfies community
16 development or resource conservation objectives and whether or not such objectives are stated
17 within any municipal, county, regional or state agency plan;

18 (2) The number of corps members to be assigned to each project, a description of the
19 nature and duration of their employment or volunteer work, and a description of combinations
20 or sequences of education or vocational training to be provided;

21 (3) The amount of total funds required to sustain the project, distinguishing between the
22 amounts required for corps members' wages and stipends, if any, and the amounts required for
23 other purposes;

24 (4) A statement of the amount and purpose of funding assistance requested from the
25 division and the manner and timing of its disbursement;

26 (5) A description of the interagency coordination, technical assistance and financial
27 support which together with the funding assistance, the resources of the applicant and support
28 from any other source, is sufficient to ensure the success of the project. The commitment of
29 financial support from the project sponsor shall be equal to or greater than twenty-five percent
30 of the amount of the total project cost.
31 4. An application shall only be submitted to the division after review by the private
32 industry council operating within the service delivery area in which the project is to be located,
33 regardless of the actual project sponsor. It shall include the signatures of the **[**private industry
34 council chairman**]** **workforce investment board chairperson** and the designated chief local
35 elected official of the **[**service delivery**]** **local workforce investment** area.
36 5. The division shall ensure that all affected state agencies are made aware of the
37 application and are provided the opportunity to offer comments related to the project feasibility,
38 including the identification of other available funds for the project.

620.570. 1. The Missouri training and employment council, as established in section
2 620.523, shall review and recommend criteria for evaluating project funding assistance, program
3 criteria, and other requirements and priorities to be used by the division in the evaluation and
4 monitoring of Missouri youth service and conservation corps projects.
5 2. The division shall work with the department of higher education, the department of
6 elementary and secondary education, all colleges, universities and lending institutions throughout
7 the state to develop a system of academic credit, tuition grants and deferred loan repayment
8 incentives for young adults who enroll and complete participation in corps programs. The
9 division shall adopt rules under chapter 536 designed to implement any such incentive programs.
10 3. The **division of workforce development of the** department of economic development
11 **[**and the department of labor and industrial relations**]** shall establish and promote the recruitment
12 of "Show-Me Employers" which shall consist of Missouri-based corporations and businesses
13 agreeing to interview, for entry-level jobs, participants successfully completing a youth corps
14 program.
15 4. The division of **[**employment security within the department of labor and industrial
16 relations**]** **workforce development of the department of economic development** shall
17 recognize and promote within the labor exchange system the youth service corps and the
18 potential benefits of hiring participants who have successfully completed any of the corps'
19 programs.

620.572. The directors of the departments of conservation, economic development,
2 social services, elementary and secondary education, labor and industrial relations, and natural
3 resources and the director of the University of Missouri extension system shall meet regularly
4 to establish appropriate allocations from their respective budgets to be made for the operation

5 of the Missouri youth service and conservation corps. Funding for the operation of the corps
6 may come from, but not be limited to, moneys available through the federal Carl Perkins Act,
7 the federal **[**Job Training Partnership**]** **Workforce Investment** Act, the federal Wagner-Peyser
8 Act, the one-eighth of one cent sales tax as authorized by Sections 43(a) and 43(b) of Article IV
9 of the Missouri Constitution, and other discretionary funds which may be available to the various
10 departments and to the governor's office.

620.1100. 1. The "Youth Opportunities and Violence Prevention Program" is hereby
2 established in the division of community and economic development of the department of
3 economic development to broaden and strengthen opportunities for positive development and
4 participation in community life for youth, and to discourage such persons from engaging in
5 criminal and violent behavior. For the purposes of section 135.460, this section and section
6 620.1103, the term "advisory committee" shall mean an advisory committee to the division of
7 community and economic development established pursuant to this section composed of ten
8 members of the public. The ten members of the advisory committee shall include members of
9 the private sector with expertise in youth programs, and at least one person under the age of
10 twenty-one. Such members shall be appointed for two-year terms by the director of the
11 department of economic development.

12 2. The "Youth Opportunities and Violence Prevention Fund" is hereby established in the
13 state treasury and shall be administered by the department of economic development. The
14 department may accept for deposit into the fund any grants, bequests, gifts, devises,
15 contributions, appropriations, federal funds, and any other funds from whatever source derived.
16 Moneys in the fund shall be used solely for purposes provided in section 135.460, this section
17 and section 620.1103. Any unexpended balance in the fund at the end of a fiscal year shall be
18 exempt from the provisions of section 33.080 relating to the transfer of unexpended balances to
19 the general revenue fund.

20 3. The department of economic development in conjunction with the advisory committee
21 shall establish program criteria and evaluation methods for tax credits claimed pursuant to
22 section 135.460. Such criteria and evaluation methods shall measure program effectiveness and
23 outcomes, and shall give priority to local, neighborhood, community-based programs. The
24 department shall monitor and evaluate all programs funded pursuant to section 135.460, this
25 section and section 620.1103. Such programs shall provide a priority for applications from areas
26 of the state which have statistically higher incidence of crime, violence and poverty and such
27 programs shall be funded before the programs which have applied from areas which do not
28 exhibit crime, violence, and poverty to the same degree. The committee shall focus and support
29 specific programs designed to generate self-esteem and a positive self-reliance in youth and
30 which abate youth violence.

4. The department shall develop and operate a database which lists all participating and related programs. The database shall include indexes and cross references and shall be accessible by the public by computer-modem connection. The **information technology services** division **[**of data processing and telecommunications**]** of the office of administration and the department of economic development shall cooperate with the advisory committee in the development and operation of the program.

620.1580. 1. There is hereby established within the department of economic development the "Advisory Committee for Electronic Commerce". The purpose of the committee shall be to advise the various agencies of the state of Missouri on issues related to electronic commerce.

2. The committee shall be composed of thirteen members, who shall be appointed by the director of the department of economic development, as follows:

(1) One member shall be the director of the department of economic development;

(2) One member shall be an employee of the department of revenue;

(3) One member shall be an employee of the department of labor and industrial relations;

(4) One member shall be the secretary of state;

(5) One member shall be the chief information officer for the **[**office of technology**]** **information technology services division**;

(6) Seven members shall be from the business community, with at least one such member being from an organization representative of industry, and with at least one such member being from an organization representative of independent businesses, and with at least one such member being from an organization representative of retail business, and with at least one such member being from an organization representative of local or regional commerce; and

(7) One member shall be from the public at large.

3. The members of the committee shall serve for terms of two years duration, and may be reappointed at the discretion of the director of the department of economic development. Members of the committee shall not be compensated for their services, but shall be reimbursed for actual and necessary expenses incurred in the performance of their service on the committee.

4. The director of the department of economic development shall serve as chair of the committee and shall designate an employee or employees of the department of economic development to staff the committee, or to chair the committee in the director's absence.

5. The committee shall meet at such places and times as are designated by the director of the department of economic development, but shall not meet less than twice per calendar year.

621.275. 1. Any person shall have the right to appeal to the administrative hearing commission from any decision made by the department of public safety under section

595.036 regarding such person's claim for compensation as provided in sections 595.010 to 595.075.

2. Any person filing an appeal with the administrative hearing commission shall be entitled to a hearing before the commission. The person shall file a petition with the commission within thirty days after the decision of the director of the department of public safety is sent in the United States mail or within thirty days after the decision is delivered, whichever is earlier. The director's decision shall contain a notice of the person's right to appeal:

"If you were adversely affected by this decision, you may appeal to the administrative hearing commission. To appeal, you must file a petition with the administrative hearing commission within thirty days after the date this decision was delivered. If your petition is sent by registered or certified mail, it will be deemed filed on the date it is mailed; if it is sent by any method other than registered mail, it will be deemed filed on the date it is received by the commission.".

3. Decisions of the administrative hearing commission under this section shall be binding subject to appeal by either party. The procedures established under chapter 536 shall apply to any hearings and determinations under this section.

630.097. 1. The department of mental health shall develop, in partnership with all departments represented on the children's services commission, a unified accountable comprehensive children's mental health service system. The department of mental health shall establish a state interagency comprehensive children's mental health service system team comprised of representation from:

(1) Family-run organizations and family members;

(2) Child advocate organizations;

(3) The department of health and senior services;

(4) The department of social services' children's division, division of youth services, and the **MO HealthNet** division **[**of medical services**]**;

(5) The department of elementary and secondary education;

(6) The department of mental health's division of alcohol and drug abuse, division of developmental disabilities, and the division of comprehensive psychiatric services;

(7) The department of public safety;

(8) The office of state courts administrator;

(9) The juvenile justice system; and

(10) Local representatives of the member organizations of the state team to serve children with emotional and behavioral disturbance problems, developmental disabilities, and substance abuse problems.

20 The team shall be called "The Comprehensive System Management Team". There shall be a
21 stakeholder advisory committee to provide input to the comprehensive system management team
22 to assist the departments in developing strategies and to ensure positive outcomes for children
23 are being achieved. The department of mental health shall obtain input from appropriate
24 consumer and family advocates when selecting family members for the comprehensive system
25 management team, in consultation with the departments that serve on the children's services
26 commission. The implementation of a comprehensive system shall include all state agencies and
27 system partner organizations involved in the lives of the children served. These system partners
28 may include private and not-for-profit organizations and representatives from local system of
29 care teams and these partners may serve on the stakeholder advisory committee. The department
30 of mental health shall promulgate rules for the implementation of this section in consultation
31 with all of the departments represented on the children's services commission.
32 2. The department of mental health shall, in partnership with the departments serving on
33 the children's services commission and the stakeholder advisory committee, develop a state
34 comprehensive children's mental health service system plan. This plan shall be developed and
35 submitted to the governor, the general assembly, and children's services commission by
36 December, 2004. There shall be subsequent annual reports that include progress toward
37 outcomes, monitoring, changes in populations and services, and emerging issues. The plan shall:
38 (1) Describe the mental health service and support needs of Missouri's children and their
39 families, including the specialized needs of specific segments of the population;
40 (2) Define the comprehensive array of services including services such as intensive
41 home-based services, early intervention services, family support services, respite services, and
42 behavioral assistance services;
43 (3) Establish short- and long-term goals, objectives, and outcomes;
44 (4) Describe and define the parameters for local implementation of comprehensive
45 children's mental health system teams;
46 (5) Describe and emphasize the importance of family involvement in all levels of the
47 system;
48 (6) Describe the mechanisms for financing, and the cost of implementing the
49 comprehensive array of services;
50 (7) Describe the coordination of services across child-serving agencies and at critical
51 transition points, with emphasis on the involvement of local schools;
52 (8) Describe methods for service, program, and system evaluation;
53 (9) Describe the need for, and approaches to, training and technical assistance; and
54 (10) Describe the roles and responsibilities of the state and local child-serving agencies
55 in implementing the comprehensive children's mental health care system.

56 3. The comprehensive system management team shall collaborate to develop uniform
57 language to be used in intake and throughout the provision of services.
58 4. The comprehensive children's mental health services system shall:
59 (1) Be child centered, family focused, strength based, and family driven, with the needs
60 of the child and family dictating the types and mix of services provided, and shall include the
61 families as full participants in all aspects of the planning and delivery of services;
62 (2) Provide community-based mental health services to children and their families in the
63 context in which the children live and attend school;
64 (3) Respond in a culturally competent and responsive manner;
65 (4) Emphasize prevention, early identification, and intervention;
66 (5) Assure access to a continuum of services that:
67 (a) Educate the community about the mental health needs of children;
68 (b) Address the unique physical, behavioral, emotional, social, developmental, and
69 educational needs of children;
70 (c) Are coordinated with the range of social and human services provided to children and
71 their families by local school districts, the departments of social services, health and senior
72 services, and public safety, juvenile offices, and the juvenile and family courts;
73 (d) Provide a comprehensive array of services through an integrated service plan;
74 (e) Provide services in the least restrictive most appropriate environment that meets the
75 needs of the child; and
76 (f) Are appropriate to the developmental needs of children;
77 (6) Include early screening and prompt intervention to:
78 (a) Identify and treat the mental health needs of children in the least restrictive
79 environment appropriate to their needs; and
80 (b) Prevent further deterioration;
81 (7) Address the unique problems of paying for mental health services for children,
82 including:
83 (a) Access to private insurance coverage;
84 (b) Public funding, including:
85 a. Assuring that funding follows children across departments; and
86 b. Maximizing federal financial participation;
87 (c) Private funding and services;
88 (8) Assure a smooth transition from child to adult mental health services when needed;
89 (9) Coordinate a service delivery system inclusive of services, providers, and schools that
90 serve children and youth with emotional and behavioral disturbance problems, and their families
91 through state agencies that serve on the state comprehensive children's management team; and

92 (10) Be outcome based.
93 5. By August 28, 2007, and periodically thereafter, the children's services commission
94 shall conduct and distribute to the general assembly an evaluation of the implementation and
95 effectiveness of the comprehensive children's mental health care system, including an assessment
96 of family satisfaction and the progress of achieving outcomes.

632.070. The **[**division of family services of the**]** department of social services through
2 its county family service offices shall cooperate with the facilities, programs and services
3 operated or funded by the department in locating, referring and interviewing any persons who
4 are in need of comprehensive psychiatric services. The parents or legal custodians of any minors
5 shall consent to the treatment of the minors, and they shall be advised that they have the right to
6 consult their regular physicians before giving their consent to any treatment.

650.005. 1. There is hereby created a "Department of Public Safety" in charge of a
2 director appointed by the governor with the advice and consent of the senate. The department's
3 role will be to provide overall coordination in the state's public safety and law enforcement
4 program, to provide channels of coordination with local and federal agencies in regard to public
5 safety, law enforcement and with all correctional and judicial agencies in regard to matters
6 pertaining to its responsibilities as they may interrelate with the other agencies or offices of state,
7 local or federal governments.
8 2. All the powers, duties and functions of the state highway patrol, chapter 43 and others,
9 are transferred by type II transfer to the department of public safety. The governor by and with
10 the advice and consent of the senate shall appoint the superintendent of the patrol. With the
11 exception of sections 43.100 to 43.120 relating to financial procedures, the director of public
12 safety shall succeed the state highways and transportation commission in approving actions of
13 the superintendent and related matters as provided in chapter 43. Uniformed members of the
14 patrol shall be selected in the manner provided by law and shall receive the compensation
15 provided by law. Nothing in the Reorganization Act of 1974, however, shall be interpreted to
16 affect the funding of appropriations or the operation of chapter 104 relating to retirement system
17 coverage or section 226.160 relating to workers' compensation for members of the patrol.
18 3. All the powers, duties and functions of the supervisor of liquor control, chapter 311
19 and others, are transferred by type II transfer to the department of public safety. The supervisor
20 shall be nominated by the department director and appointed by the governor with the advice and
21 consent of the senate. The supervisor shall appoint such agents, assistants, deputies and
22 inspectors as limited by appropriations. All employees shall have the qualifications provided by
23 law and may be removed by the supervisor or director of the department as provided in section
24 311.670.

4. **[**The director of public safety, superintendent of the highway patrol and transportation division of the department of economic development are to examine the motor carrier inspection laws and practices in Missouri to determine how best to enforce the laws with a minimum of duplication, harassment of carriers and to improve the effectiveness of supervision of weight and safety requirements and to report to the governor and general assembly by January 1, 1975, on their findings and on any actions taken.

5. The Missouri division of highway safety is transferred by type I transfer to the department of public safety. The division shall be in charge of a director who shall be appointed by the director of the department.

6.**]** All the powers, duties and functions of the safety and fire prevention bureau of the department of public health and welfare are transferred by type I transfer to the director of public safety.

[7.**] 5.** All the powers, duties and functions of the state fire marshal, chapter 320 and others, are transferred to the department of public safety by a type I transfer.

[8.**] 6.** All the powers, duties and functions of the law enforcement assistance council administering federal grants, planning and the like relating to Public Laws 90-351, 90-445 and related acts of Congress are transferred by type I transfer to the director of public safety. The director of public safety shall appoint such advisory bodies as are required by federal laws or regulations. The council is abolished.

[9.**] 7.** The director of public safety shall promulgate motor vehicle regulations and be ex officio a member of the safety compact commission in place of the director of revenue and all powers, duties and functions relating to chapter 307 are transferred by type I transfer to the director of public safety.

[10.**] 8.** The office of adjutant general and the state militia are assigned to the department of public safety; provided, however, nothing herein shall be construed to interfere with the powers and duties of the governor as provided in Article IV, Section 6 of the Constitution of the state of Missouri or chapter 41.

[11.**] 9.** All the powers, duties and functions of the Missouri boat commission, chapter 306 and others, are transferred by type I transfer to the "Missouri State Water Patrol", which is hereby created, in the department of public safety. The Missouri boat commission and the office of secretary to the commission are abolished. All deputy boat commissioners and all other employees of the commission who were employed on February 1, 1974, shall be transferred to the water patrol without further qualification. Effective January 1, 2011, all the powers, duties, and functions of the Missouri state water patrol are transferred to the division of water patrol within the Missouri state highway patrol as set out in section 43.390.

60 **[**12.**]** **10.** The Missouri veterans's commission, chapter 42, is assigned to the department
61 of public safety.
62 **[**13.**]** **11.** Any rule or portion of a rule, as that term is defined in section 536.010, that is
63 created under the authority delegated in this section shall become effective only if it complies
64 with and is subject to all of the provisions of chapter 536 and, if applicable, section 536.028.
65 This section and chapter 536 are nonseverable and if any of the powers vested with the general
66 assembly pursuant to chapter 536 to review, to delay the effective date, or to disapprove and
67 annul a rule are subsequently held unconstitutional, then the grant of rulemaking authority and
68 any rule proposed or adopted after August 28, 2009, shall be invalid and void.

660.010. 1. There is hereby created a "Department of Social Services" in charge of a
2 director appointed by the governor, by and with the advice and consent of the senate. All the
3 powers, duties and functions of the director of the department of public health and welfare,
4 chapters 191 and 192, and others, not previously reassigned by executive reorganization plan
5 number 2 of 1973 as submitted by the governor under chapter 26 except those assigned to the
6 department of mental health, are transferred by type I transfer to the director of the department
7 of social services and the office of the director, department of public health and welfare is
8 abolished. The department of public health and welfare is abolished. All employees of the
9 department of social services shall be covered by the provisions of chapter 36 except the director
10 of the department and **[**his**]** **the director's** secretary, all division directors and their secretaries,
11 and no more than three additional positions in each division which may be designated by the
12 division director.
13 2. It is the intent of the general assembly in establishing the department of social
14 services, as provided herein, to authorize the director of the department to coordinate the state's
15 programs devoted to those unable to provide for themselves and for the rehabilitation of victims
16 of social disadvantage. The director shall use the resources provided to the department to
17 provide comprehensive programs and leadership striking at the roots of dependency, disability
18 and abuse of society's rules with the purpose of improving service and economical operations.
19 The department is directed to take all steps possible to consolidate and coordinate the field
20 operations of the department to maximize service to the citizens of the state.
21 3. **[**All the powers, duties and functions of the division of welfare, chapters 205, 207,
22 208, 209, and 210 and others, are transferred by type I transfer to the "Division of Family
23 Services" which is hereby created in the department of social services. The director of the
24 division shall be appointed by the director of the department.**]** All references to the division of
25 welfare shall hereafter be construed to mean the **[**division of family services of the**]** department
26 of social services **or the appropriate division or unit within the department**.

27 4. The state's responsibility under public law 452 of the eighty-eighth Congress and
28 others, pertaining to the Office of Economic Opportunity, is transferred by type I transfer to the
29 department of social services.
30 5. The state's responsibility under public law 73, Older Americans Act of 1965, of the
31 eighty-ninth Congress is transferred by type I transfer to the department of social services.
32 6. All the powers, duties and functions vested by law in the curators of the University
33 of Missouri relating to crippled children's services, chapter 201, are transferred by type I transfer
34 to the department of social services.
35 7. All the powers, duties and functions vested in the state board of training schools,
36 chapter 219 and others, are transferred by type I transfer to the "Division of Youth Services"
37 hereby authorized in the department of social services headed by a director appointed by the
38 director of the department. The state board of training schools shall be reconstituted as an
39 advisory board on youth services, appointed by the director of the department. The advisory
40 board shall visit each facility of the division as often as possible, shall file a written report with
41 the director of the department and the governor on conditions they observed relating to the care
42 and rehabilitative efforts in behalf of children assigned to the facility, the security of the facility
43 and any other matters pertinent in their judgment. Copies of these reports shall be filed with the
44 legislative library. Members of the advisory board shall receive reimbursement for their
45 expenses and twenty-five dollars a day for each day they engage in official business relating to
46 their duties. The members of the board shall be provided with identification means by the
47 director of the division permitting immediate access to all facilities enabling them to make
48 unannounced entrance to facilities they wish to inspect.

660.075. 1. The **MO HealthNet** division **[**of medical services**] and the Missouri**
2 **Medicaid audit and compliance unit** shall not issue a provider agreement to an intermediate
3 care facility for the mentally retarded provider after May 29, 1991, unless and until the
4 department of mental health transmits a certification of authorization to provide services,
5 provided, however, a profit or not-for-profit provider may operate a single home of six beds or
6 less without issuance of a certificate to the **MO HealthNet** division **[**of medical services**]**. Such
7 certification shall be provider specific and shall contain the number of beds authorized.
8 2. Notwithstanding any other provision of law to the contrary, any provider intending
9 to operate an intermediate care facility for the mentally retarded in excess of those beds in
10 existence on May 29, 1991, shall give notice to the department of mental health of any intent to
11 do so between July first and October first of the fiscal year preceding the fiscal year in which
12 they intend to operate such facility.
13 3. In addition to other good cause as established by administrative rules promulgated by
14 the director of the department of mental health, such intermediate care facility for the mentally

15 retarded operations as may be accommodated within the home and community-based waiver for
16 the developmentally disabled shall be refused certificates of authorization by the department of
17 mental health. The **MO HealthNet** division **[**of medical services**]** **and the Missouri Medicaid**
18 **audit and compliance unit** shall refuse intermediate care facility for the mentally retarded
19 provider agreements to providers to whom the department of mental health has refused
20 certificates of authorization.

660.130. The department of social services shall design the forms and issue rules and
2 regulations necessary to carry out the provisions of sections 660.100 to 660.136. No rule or
3 portion of a rule promulgated under the authority of sections 660.100 to 660.136 shall become
4 effective unless it has been promulgated pursuant to the provisions of section 536.024. Such
5 rules shall provide that in order for a homeowner to be eligible such homeowner shall have met
6 federal energy conservation guidelines for insulation, or have made application for insulation
7 under the department of natural resources program or like program offered in the state of
8 Missouri. Large notices of the availability of this program shall be posted in application areas
9 and local offices of the **family support** division **[**of family services**]**.

660.523. 1. By January 1, 1991, using approved state child abuse and neglect federal
2 grant funds, the department of social services shall develop uniform protocols for investigations
3 of child sexual abuse cases pursuant to chapter 210 and shall provide training to **children's**
4 division **[**of family services**]** employees who investigate reports of such cases.
5 2. The department of social services shall develop separate protocols for multiple-suspect
6 and multiple-victim cases.

660.525. The **children's** division **[**of family services**]** may provide treatment services
2 for child sexual abuse victims in instances where the perpetrator is not listed in section 210.110
3 as a person responsible for the care, custody and control of the child, if treatment funds are
4 available and such treatment services are requested by the family of the child.

660.526. The **children's** division **[**of family services**]** shall ensure that all employees and
2 persons with contracts with the division and who specialize in either the treatment, prosecution,
3 or investigation of child sexual abuse cases receive a minimum of fifteen hours of annual
4 training. Such training shall be in the investigation, prosecution, treatment, nature, extent and
5 causes of sexual abuse.

660.620. 1. There is hereby established an "Office of Advocacy and Assistance for
2 Senior Citizens" within the office of lieutenant governor.
3 2. The senior citizen advocate shall coordinate activities with the long-term care
4 ombudsman program, as defined in section 660.600, on complaints made by or on behalf of
5 senior citizens residing in long-term care facilities.

6 3. The senior citizen advocate shall conduct a suitable investigation into any actions
7 complained of unless the senior citizen advocate finds that the complaint pertains to a matter
8 outside the scope of the authority of the senior citizen advocate, the complainant has no
9 substantive or procedural interest which is directly affected by the matter complained about, or
10 the complaint is trivial, frivolous, vexatious or not made in good faith.
11 4. After completing his **or her** investigation of a complaint, the senior citizen advocate
12 shall inform the complainant, the agency, official or employee of action recommended by the
13 senior citizen advocate. The senior citizen advocate shall make such reports and
14 recommendations to the affected agencies, the governor and the general assembly as **[**he**] the**
15 **advocate** deems necessary to further the purposes of sections 660.620 and 660.625.
16 5. The senior citizen advocate shall, in conjunction with the **[**division of**] department**
17 **of health and** senior services, act as a clearinghouse for information pertaining to and of interest
18 to senior citizens and shall disseminate such information as is necessary to inform senior citizens
19 of their rights and of governmental and nongovernmental services available to them.

660.690. In order to protect the community spouse of an individual living in a residential
2 care facility or assisted living facility, as defined in section 198.006, from impoverishment and
3 to prevent premature placement in a more expensive, more restrictive environment, the **family**
4 **support** division **[**of family services**]** shall comply with the provisions of subsection 6 of section
5 208.010 when determining the eligibility for benefits pursuant to section 208.030.

701.336. 1. The department of health and senior services shall cooperate with the federal
2 government in implementing subsections (d) and (e) of 15 U.S.C. 2685 to establish public
3 education activities and an information clearinghouse regarding childhood lead poisoning. The
4 department may develop additional educational materials on lead hazards to children, lead
5 poisoning prevention, lead poisoning screening, lead abatement and disposal, and on health
6 hazards during abatement.
7 2. The department of health and senior services and the department of social services,
8 in collaboration with related not-for-profit organizations, health maintenance organizations, and
9 the Missouri consolidated health care plan, shall devise an educational strategy to increase the
10 number of children who are tested for lead poisoning under the Medicaid program. The goal of
11 the educational strategy is to have seventy-five percent of the children who receive Medicaid
12 tested for lead poisoning. The educational strategy shall be implemented over a three-year period
13 and shall be in accordance with all federal laws and regulations.
14 3. The **children's** division **[**of family services**]**, in collaboration with the department of
15 health and senior services, shall regularly inform eligible clients of the availability and
16 desirability of lead screening and treatment services, including those available through the early

17 and periodic screening, diagnosis, and treatment (EPSDT) component of the Medicaid program.
18

[33.753. The Missouri minority business advocacy commission, as
2 established pursuant to section 33.752 shall, in addition to providing the governor
3 with a plan to increase procurement from minority businesses by all state
4 departments as provided in subsection 2 of section 33.752, also provide to the
5 general assembly the findings of such plan and provide details of any
6 recommended legislation that may be needed to carry out the provisions of the
7 plan. The commission shall submit the plan and recommended legislation to the
8 general assembly within six months of delivery of the original plan to the
9 governor.]
10

[199.025. 1. Employees of the Missouri rehabilitation center may
2 organize and file with the secretary of state an application as a not-for-profit
3 corporation for the purpose of establishing a child day care center. The
4 corporation so formed may enter into an agreement with the commissioner of
5 administration for the lease of appropriate space at the rehabilitation center for
6 use as the child day care center. The space at the center may be made available
7 to the corporation at a rate to be established by the commissioner of
8 administration.
9 2. The corporation may provide child day care at the Missouri
10 rehabilitation center. The child day care center established by the corporation
11 shall be licensed under the provisions of sections 210.201 to 210.245. The
12 operation of the day care center shall be paid for by fees or charges, established
13 by the corporation, and collected from those who use its services. The
14 corporation may receive any private donations or grants from agencies of the
15 federal government intended for the support of the child day care center.
16 3. This section shall terminate thirty days following the date notice is
17 provided to the revisor of statutes that an agreement has been executed which
18 transfers the Missouri rehabilitation center from the department of health and
19 senior services to the board of curators of the University of Missouri.]
20

[620.483. 1. The division of job development and training of the
2 department of economic development and the private industry council, also
3 referred to as PIC, located within each service delivery area, also referred to as
4 SDA, as authorized by section 102 of the Job Training Reform Amendments of
5 1992, P.L. 102-367, shall adhere to the criteria in this section in order to more
6 effectively enhance the state's job training efforts.
7 2. The division, with the advice and counsel of the Missouri training and
8 employment council, shall develop a private industry council manual to provide
9 a standardized, written introduction for new PIC members which explains the
10 fundamental parts of the Job Training Partnership Act, the role of the private
11 industry councils in fulfilling their statutory obligations, and to serve as a

skill-building instrument in which PIC members can assume an effective leadership role.

3. Once a year, the division, in conjunction with the Missouri training and employment council, shall conduct a centralized PIC member orientation session. The session, open to all current PIC members, will provide training in the basic programs funded through the Job Training Partnership Act, the structure of the service delivery system, and training in federal and state work force development initiatives.

4. In accordance with section 101 of the Job Training Partnership Act, as amended, the Missouri training and employment council may make recommendations to the governor for the redesignation of service delivery areas.

5. Pursuant to section 302(c) of the federal Job Training Partnership Act, special state rapid response programs or worker adjustment services will be initiated by the division. Such activities may be conducted by state and local program operators and reviewed regularly by the division for performance and funding consideration.

6. A quorum of the full membership of each private industry council shall officially meet at least once every three months. A quorum shall not be deemed to be present unless at least fifty percent of the private sector appointees are in attendance.

7. Pursuant to section 302(c)(2) of the federal Job Training Partnership Act, ten percent discretionary funds may be retained by the division until at least six months into each program year. Such funds shall then be allocated to service delivery areas that have experienced recent layoffs.

8. Each private industry council shall immediately inform the division of job development and training whenever any vacancy occurs on the PIC or when the term of a member has expired. Positions on private industry councils whose members' terms have expired and who are not replaced within ninety days shall be considered as vacant.

9. The division of job development and training is authorized to establish a minimum expenditure requirement for funds allocated to the service delivery areas under the Job Training Partnership Act. Adjustments to service delivery area allocations may be made on subsequent program year funding when underexpenditure occurs. This expenditure requirement shall be in addition to the federal requirement that in each program year eighty-five percent of federal Job Training Partnership Act funds are obligated by each service delivery area.**]**

[660.060. All authority, powers, duties, functions, records, personnel, property, contracts, budgets, matters pending and other pertinent vestiges of the division of aging shall be transferred to the department of health and senior services.**]**

✓