

COMMITTEE ON LEGISLATIVE RESEARCH
OVERSIGHT DIVISION

FISCAL NOTE

L.R. No.: 3797-01
Bill No.: HB 1471
Subject: Health, Public; Medicaid/MO HealthNet
Type: Original
Date: January 3, 2020

Bill Summary: This proposal modifies provisions relating to the MO HealthNet Fraud Reimbursement Fund.

FISCAL SUMMARY

ESTIMATED NET EFFECT ON GENERAL REVENUE FUND			
FUND AFFECTED	FY 2021	FY 2022	FY 2023
Total Estimated Net Effect on General Revenue	\$0	\$0	\$0

ESTIMATED NET EFFECT ON OTHER STATE FUNDS			
FUND AFFECTED	FY 2021	FY 2022	FY 2023
Total Estimated Net Effect on <u>Other</u> State Funds	\$0	\$0	\$0

Numbers within parentheses: () indicate costs or losses.

This fiscal note contains 4 pages.

ESTIMATED NET EFFECT ON FEDERAL FUNDS			
FUND AFFECTED	FY 2021	FY 2022	FY 2023
Total Estimated Net Effect on <u>All</u> Federal Funds	\$0	\$0	\$0

ESTIMATED NET EFFECT ON FULL TIME EQUIVALENT (FTE)			
FUND AFFECTED	FY 2021	FY 2022	FY 2023
Total Estimated Net Effect on FTE	0	0	0

Estimated Net Effect (expenditures or reduced revenues) expected to exceed \$100,000 in any of the three fiscal years after implementation of the act.

ESTIMATED NET EFFECT ON LOCAL FUNDS			
FUND AFFECTED	FY 2021	FY 2022	FY 2023
Local Government	\$0	\$0	\$0

FISCAL ANALYSIS

ASSUMPTION

§191.905 - MO HealthNet Fraud Reimbursement Fund

Officials from the **Attorney General’s Office**, the **Department of Social Services** and the **Office of Administration** have each stated the proposal would not have a direct fiscal impact on their respective organizations. Oversight does not have any information to the contrary. Therefore, Oversight will reflect a zero impact in the fiscal note for these organizations.

Oversight notes the State Treasure’s Office website describes the MO HealthNet Fraud Reimbursement Fund (0171) on the Fund Descriptions report as a fund to account for restitution made by any person who is convicted of a violation of section 2 of HB 1427. In addition, this fund will receive any restitution received in a civil case brought by the Attorney General against any person who shall receive a health care payment as a result of a false statement or false representation of a material fact made or caused to be made by that person. Moneys in the MO HealthNet Fraud Reimbursement Fund shall be divided and appropriated to the federal government and affected state agencies in order to refund moneys falsely obtained from the federal and state governments.

Oversight notes that the last documented activity in the MO HealthNet Fraud Reimbursement Fund (0171) was in FY12 when it disbursed \$5,000. Therefore, Oversight assumes adding the option of using moneys in the fund for the employment of additional full-time employees for the department of social services (instead of the current requirement of provider reimbursement) will, in effect, have no direct fiscal impact.

<u>FISCAL IMPACT - State Government</u>	FY 2021 (10 Mo.)	FY 2022	FY 2023
	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>

FISCAL IMPACT - Local Government

FY 2021
(10 Mo.)

FY 2022

FY 2023

\$0

\$0

\$0

FISCAL IMPACT - Small Business

No direct fiscal impact to small businesses would be expected as a result of this proposal.

FISCAL DESCRIPTION

The proposed legislation appears to have no direct fiscal impact.

This legislation is not federally mandated, would not duplicate any other program and would not require additional capital improvements or rental space.

SOURCES OF INFORMATION

Attorney General's Office
Department of Social Services
Office of Administration



Julie Morff
Director
January 3, 2020



Ross Strope
Assistant Director
January 3, 2020