

AMENDED IN SENATE JUNE 16, 2015

CALIFORNIA LEGISLATURE—2015–16 REGULAR SESSION

ASSEMBLY BILL

No. 106

Introduced by Committee on Budget (Weber (Chair), Bloom, Bonta, Campos, Chiu, Cooper, Gordon, Jones-Sawyer, McCarty, Mullin, Nazarian, O'Donnell, Rodriguez, Thurmond, Ting, and Williams)

January 9, 2015

~~An act relating to the Budget Act of 2015.~~ *An act to amend Section 1040 of the Evidence Code, to amend Section 17706 of the Family Code, to amend Sections 1522 and 1596.871 of, and to amend, repeal, and add Sections 1534, 1569.33, 1597.09, and 1597.55a of, the Health and Safety Code, to amend Section 18726 of the Revenue and Taxation Code, to amend Section 1095 of the Unemployment Insurance Code, and to amend Sections 9305, 11265.3, 11265.47, 11330.5, 11461.3, 11477, 13302, 14124.93, 17600.10, 17600.15, 17601.25, 17604, 17605, 17605.051, 17605.07, 17606.10, 17608.05, 17608.10, 17609.05, 18910, and 18358.30 of, to amend the heading of Chapter 5.6 (commencing with Section 13300) of Part 3 of Division 9 of, to amend and repeal Sections 17603.05 and 17604.05 of, to amend, repeal, and add Sections 17600 and 17606.20 of, to add Sections 11253.4, 13303, 13304, 13305, 13306, 15753, and 18910.1 to, to repeal Sections 17605.05, 17605.08, 17606.05, 17606.15, and 17608.15 of, and to repeal and add Section 17605.10 of, the Welfare and Institutions Code, relating to human services, and making an appropriation therefor, to take effect immediately, bill related to the budget.*

LEGISLATIVE COUNSEL'S DIGEST

AB 106, as amended, Committee on Budget. ~~Budget Act of 2015.~~ *Human services.*

(1) Under existing law, the parents of a minor child are responsible for supporting the child. Existing law establishes the Department of Child Support Services, which administers all federal and state laws and regulations relating to child support enforcement obligations. Existing law requires each county to maintain a local child support agency that has responsibility for promptly and effectively enforcing child support obligations. Existing law also establishes within the state's child support program a quality assurance and performance improvement program. Existing law provides that the 10 counties with the best performance standards shall receive an additional 5% of the state's share of those counties' collections that are used to reduce or repay aid that is paid under the California Work Opportunity and Responsibility to Kids (CalWORKs) program. Existing law requires these additional funds received by a county to be used for specified child support-related activities. Existing law suspends the payment of this additional 5% for the 2002–03 to 2014–15 fiscal years, inclusive.

This bill would extend the suspension of the additional 5% payments through the 2016–17 fiscal year.

(2) Under existing law, the State Department of Social Services regulates the licensure and operation of community care facilities, residential care facilities for the elderly, child day care centers, and family day care homes. Existing law provides that these facilities, except for foster family homes, are subject to unannounced visits by the department at least once every 5 years. Existing law requires the department to conduct an annual unannounced visit under specified circumstances, including when a license is on probation, and to conduct annual unannounced visits of no less than 20% of the facilities, other than foster family homes, that are not subject to an inspection under those specified circumstances.

This bill would increase the frequency of inspections of those care facilities licensed by the State Department of Social Services, as specified. The bill would also require the department, as it implements the first stage of the multiyear proposal to increase the inspection frequency of facilities licensed, as specified, to update the Legislature frequently, and no later than April 1, 2016, for the first update, regarding the implementation of the multiyear proposal, as specified.

(3) Existing law requires the State Department of Social Services, before issuing a license or special permit to any person to operate or manage a community care facility or a day care facility, to secure from an appropriate law enforcement agency a criminal record regarding

the applicant and specified other persons, including those who will reside in the facility and employees and volunteers who have contact with the clients or children, as specified. Existing law generally prohibits the Department of Justice or the State Department of Social Services from charging a fee for fingerprinting or obtaining the criminal record of an applicant for a license or special permit to operate a community care facility providing nonmedical board, room, and care for 6 or fewer children, an applicant to operate or manage a day care facility that will serve 6 or fewer children, or an applicant for a family day care license, as specified. Existing law suspends the operation of that prohibition against charging a fee, however, through the 2014–15 fiscal year.

This bill would extend through the 2016–17 fiscal year the suspension of the prohibition against charging a fee for fingerprinting or obtaining a criminal record pursuant to the provisions described above, thereby permitting those departments to charge a fee for those services.

(4) Under existing law, taxpayers are allowed to contribute amounts in excess of their personal income tax liability in support of the California Senior Legislature Fund, which is used to fund the sessions of the California Senior Legislature. Existing law, until January 1, 2015, authorized taxpayers to contribute amounts in excess of their tax liability in support of the California Fund for Senior Citizens, which was used to support those sessions. Existing law requires that funds for the California Senior Legislature be allocated from the now obsolete California Fund for Senior Citizens.

This bill would instead require that funds for the California Senior Legislature be allocated from the California Senior Legislature Fund, which the bill would designate as the successor fund of the California Fund for Senior Citizens. The bill would require that all assets, liabilities, revenues, and expenditures of the California Fund for Senior Citizens be transferred to the California Senior Legislature Fund, and that all references in state law to the California Fund for Senior Citizens be construed to refer to the California Senior Legislature Fund.

(5) Under existing law, the information obtained in the administration of the Unemployment Insurance Code is for the exclusive use and information of the Director of Employment Development in the discharge of his or her duties and is not open to the public. However, existing law requires the director to permit the use of the information for specified purposes, including, among others, to enable federal, state, and local government agencies to verify or determine eligibility for an

applicant or recipient of specified public social services, and allows the director to require reimbursement for direct costs incurred.

This bill would require the director to permit the use of any information in his or her possession to enable federal, state, or local government departments or agencies, or their contracted agencies, subject to federal law, to evaluate, research, or forecast the effectiveness of public social services programs, as specified, when the evaluation, research, or forecast is directly connected with, and limited to, the administration of those public social services programs. The bill would also make technical, nonsubstantive changes.

(6) Existing federal law provides for the allocation of federal funds through the federal Temporary Assistance for Needy Families (TANF) block grant program to eligible states. Existing law provides for the CalWORKs program under which, through a combination of state and county funds and federal funds received through the TANF program, each county provides cash assistance and other benefits to qualified low-income families. Under existing law, an otherwise qualified individual convicted of any of certain felonies that have as an element the possession, use, or distribution of a controlled substance, as defined, is eligible to receive CalWORKs benefits, except as specified.

This bill would make a conforming change by deleting certain reporting requirements regarding those types of convictions with respect to eligibility for the CalWORKs program.

(7) Existing law authorizes a county to provide housing supports, including financial assistance and housing stabilization and relocation services, to CalWORKs recipients who are experiencing homelessness or housing instability that would be a barrier to self-sufficiency or child well-being. Under existing law, the State Department of Social Services is required to allocate funds to a county that meets certain criteria for the purpose of funding these housing supports.

This bill would authorize a county to continue to provide housing supports to a person who has been discontinued from CalWORKs because he or she no longer meets specified income eligibility requirements.

(8) Existing law groups families into assistance units for purposes of determining eligibility and computing the amount of aid payment under CalWORKs. Existing law requires, as a condition of eligibility for assistance under the CalWORKs program, the applicant or recipient to assign to the county any rights to support from any other person the applicant or recipient may have on his or her own behalf, or on behalf

of any other family member for whom the applicant or recipient is applying for or receiving aid, only with respect to support that accrues during the period of time that the applicant is receiving assistance under the program, and to cooperate with efforts to establish paternity of a child of the applicant and to establish, modify, or enforce a support order, as specified. Existing law also requires sanctions to be imposed if an individual fails to comply with program requirements.

This bill would exempt applicants for or recipients of CalWORKs benefits from the requirements that they assign to the county any rights to support, and that they cooperate with efforts to establish paternity of a child of the applicant and to establish, modify, or enforce a support order, if all eligible adults in the assistance unit have been subject to sanctions for at least 12 consecutive months for failing to comply with CalWORKs requirements. By imposing additional administrative duties on local officers, the bill would impose a state-mandated local program.

(9) Existing law establishes the Aid to Families with Dependent Children-Foster Care (AFDC-FC) program, under which counties provide payments to foster care providers on behalf of qualified children in foster care. Under existing law, a child is eligible for AFDC-FC if he or she is placed in the approved home of a relative and is otherwise eligible for federal financial participation in the AFDC-FC payment, as specified. Existing law establishes the Approved Relative Caregiver Funding Option Program, in counties that choose to participate, for the purpose of making the amount paid to relative caregivers for the in-home care of children placed with them who are ineligible for AFDC-FC payments equal to the amount paid on behalf of children who are eligible for AFDC-FC payments. Existing law requires counties to pay an approved relative caregiver a per child per month rate in this case if the county has opted in and the child placed in the home meets specified requirements. Existing law appropriates for these purposes \$30,000,000 from the General Fund each calendar year, as cumulatively adjusted annually by the California Necessities Index (CNI), as specified.

This bill would provide that a child eligible for the Approved Relative Caregiver Funding Option Program shall not be subject to certain requirements of CalWORKs, except as specified. This bill would require, among other things, that any income or benefit received by an eligible child or an approved relative caregiver on behalf of the eligible child that would be offset against the basic rate paid to a foster care provider, as specified, be offset from any funds, other than CalWORKs funds,

paid to the approved relative caregiver, and would require counties to recoup overpayment in the program using the standards and processes for overpayment recoupment that are applicable to overpayments to an approved home of a relative, as specified. The bill would revise the funding provisions for the Approved Relative Caregiver Funding Option Program, including appropriating from the General Fund the sum of \$15,000,000 for the period of January 1, 2015, to June 30, 2015, inclusive, and the amount of \$30,000,000, with specified adjustments, for the period of July 1, 2015 to June 30, 2016, inclusive. For every 12-month period thereafter, the bill would require an amount calculated pursuant to a specified formula to be appropriated to fund the Approved Relative Caregiver Funding Option Program, as prescribed.

(10) Existing federal law, the Homeland Security Act of 2002, empowers the Director of the Office of Refugee Resettlement of the United States Department of Health and Human Services with functions under the immigration laws of the United States with respect to the care of unaccompanied alien children, as defined, including, but not limited to, coordinating and implementing the care and placement of unaccompanied alien children who are in federal custody by reason of their immigration status, including developing a plan to be submitted to Congress on how to ensure that qualified and independent legal counsel is timely appointed to represent the interests of each child, as provided. Existing law requires the State Department of Social Services, subject to the availability of funding, to contract with qualified nonprofit legal services organizations to provide legal services to unaccompanied undocumented minors, as defined, who are transferred to the care and custody of the federal Office of Refugee Resettlement and who are present in this state. Existing law requires that the contracts awarded meet certain conditions.

Existing policy of the United States Department of Homeland Security, Deferred Action for Childhood Arrivals (DACA), and Deferred Action for Parents of Americans and Lawful Permanent Residents (DAPA), provides that certain persons who do not have legal status in the United States and who meet specified guidelines may apply for deferred action on removal from the United States, as specified.

Commencing January 1, 2016, this bill would require the State Department of Social Services, subject to the availability of funding, to provide grants to qualified organizations, as specified, to be used to provide persons living in California with specified services, including services to assist with the application process for initial or renewal

requests of deferred action under the DACA and DAPA policies, and to provide legal training and technical assistance to other qualified organizations. The bill would also require the department, subject to the availability of funding, to provide grants to qualified organizations to provide free education and outreach information, services, and materials about DACA, DAPA, naturalization, or other immigration remedies. The bill would require the department to update the Legislature in the course of budget hearings on specified information, including the timelines for implementation of these provisions and the participating organizations awarded contracts or grants.

(11) Existing law provides for the Medi-Cal program, which is administered by the State Department of Health Care Services, and under which qualified low-income persons receive health care services. Existing law requires the Department of Child Support Services to provide payments to the local child support agency of \$50 per case for obtaining 3rd-party health coverage or insurance of Medi-Cal beneficiaries, to the extent that funds are appropriated in the Budget Act. Under existing law, these payments are suspended for the 2003–04 to 2014–15 fiscal years, inclusive.

This bill would extend the suspension of the above-described payments to local child support agencies through the 2016–17 fiscal year.

(12) Existing law requires each county welfare department to establish and support a system of protective services to elderly and dependent adults who may be subjected to neglect, abuse, or exploitation, or who are unable to protect their own interests.

This bill would require the State Department of Social Services to establish one full-time position that reports to the director to assist counties with specified functions in the operation of their adult protective services system, including developing recommended program goals, performance measures, and outcomes for the system.

(13) Existing law provides for the allocation of funds appropriated from the continuously appropriated Local Revenue Fund for the distribution of sales tax and motor vehicle license fee moneys to local agencies for the administration of various social service programs.

The Local Revenue Fund is divided into various accounts and subaccounts, including the Vehicle License Fee Growth Account, the Sales Tax Growth Account, and the Sales Tax Account, which includes the Mental Health Subaccount, the Social Services Subaccount, and the Family Support Subaccount, among other subaccounts.

This bill would, on and after August 1, 2015, add the County Medical Services Program Subaccount to the Sales Tax Account. The bill would create various new subaccounts in the Vehicle License Fee Account. The bill would also create the County Medical Services Program Growth Subaccount and the General Growth Subaccount in the Vehicle License Fee Growth Account.

(14) Existing law provides for the deposit of sales tax proceeds from revenues deposited to the credit of the Local Revenue Fund into specified subaccounts of the Sales Tax Account. Existing law requires the Controller to deposit into the Sales Tax Growth Account certain remaining unallocated excess sales tax revenues. Existing law requires the Controller to transfer funds from the Social Services Subaccount to the Health Subaccount in an amount not to exceed one billion dollars in any fiscal year, as specified.

This bill would, for the 2015–16 fiscal year, and each fiscal year thereafter, include the County Medical Services Program Subaccount among those subaccounts for deposit of sales tax proceeds, as specified, and would provide for the remaining unallocated excess sales tax revenues to be deposited after that allocation. The bill would restrict the one-billion-dollar limit for fund transfers between the Social Services Subaccount and the Health Subaccount to the 2014–15 fiscal year.

The bill would also require the Controller to make monthly deposits of vehicle license fee proceeds, from revenues deposited to the credit of the Local Revenue Fund, to various subaccounts of the Vehicle License Fee Account. The bill would provide that any excess vehicle license fee revenues would be deposited in the Vehicle License Fee Growth Account of the Local Revenue Fund.

(15) Existing law requires the Controller to deposit specified amounts to the County Medical Services Subaccount in lieu of depositing those amounts into the County Medical Services Program Account of the County Health Services Fund, upon request of the County Medical Services Program Governing Board. Existing law also provides for the allocation of funds to eligible jurisdictions with a poverty-population shortfall if deposits into certain subaccounts in the Sales Tax Growth Account are not sufficient to eliminate poverty-population shortfalls, as calculated by the Department of Finance.

This bill would delete those provisions.

(16) Existing law requires the Controller to allocate funds from the General Growth Subaccount in the Sales Tax Growth Account to the Mental Health Account of each county, city, or city and county based

on a schedule provided by the Department of Finance, to allocate a specified percentage of the total General Growth Subaccount to the Health Account, and to allocate the remaining funds to the Child Poverty and Family Supplemental Support Subaccount in the Sales Tax Account.

This bill would continue the allocation to the local Mental Health Accounts, but would instead require the Controller to allocate that specified percentage of the General Growth Subaccount to the health account of each county, city, or city and county based on a schedule provided by the Department of Finance, and to allocate the remaining funds to the family support account of each county or city and county, as specified.

(17) Existing law requires a county or city, as a condition of the deposit of funds from the Sales Tax Account of the Local Revenue Fund into the local health and welfare trust fund account of that county or city, to deposit general purpose revenues into that account pursuant to a specified schedule, and to take additional financial actions, as specified. Similarly, a county, city, or city and county is required, as a condition of the deposit of Sales Tax Growth Account funds into the local health and welfare trust fund account, to deposit local matching funds into that account, as specified.

This bill would delete those additional financial action and matching fund requirements.

This bill would make related, conforming, and other technical changes.

By revising the allocation of moneys that are continuously appropriated from the Local Revenue Fund, this bill would make an appropriation.

(18) Existing federal law provides for the Supplemental Nutrition Assistance Program (SNAP), known in California as CalFresh, under which supplemental nutrition assistance benefits allocated to the state by the federal government are distributed to eligible individuals by each county. Existing law requires the State Department of Social Services to redetermine recipient eligibility and grant amounts under CalFresh on a semiannual basis, using prospective budgeting, and to prospectively determine the benefit amount that a recipient is entitled to receive for each month of the semiannual reporting period. Existing law requires counties, for individuals who are also Medi-Cal beneficiaries, to seek to align the timing of the semiannual reports with the reports required by the Medi-Cal program.

This bill would make that requirement inapplicable to CalFresh households in which all adult members are elderly or disabled members, as defined, and in which the household has no earned income. This bill would also state the intent of the Legislature to eliminate change reporting, as defined, and to assign certification periods for CalFresh households that are the maximum allowed under federal law.

(19) Existing law requires the State Department of Social Services to implement an intensive treatment foster care program in each county that applies for and receives the department's approval for an intensive treatment foster care program rate. Existing law establishes a standard rate schedule of service and rate levels and, until June 30, 2015, an interim schedule of modified service and rate levels. Existing law requires counties and cities and counties to pay 100% of the nonfederal costs of these intensive foster care programs.

This bill would extend the operation of the interim schedule of modified service and rate levels until December 31, 2016. The bill would also require that the amount paid to a certified foster parent under an intensive treatment foster care program be adjusted on July 1, 2015, and on July 1, 2016, by an amount equal to the California Necessities Index. To the extent that this bill would increase the cost to counties and cities and counties of these intensive treatment foster care programs, this bill would impose a state-mandated local program.

(20) The bill would authorize the State Department of Social Services to implement specified provisions of the bill through all-county letters or similar instructions and would require the department to adopt emergency regulations implementing these provisions no later than January 1, 2017.

(21) The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement.

This bill would provide that with regard to certain mandates no reimbursement is required by this act for a specified reason.

With regard to any other mandates, this bill would provide that, if the Commission on State Mandates determines that the bill contains costs so mandated by the state, reimbursement for those costs shall be made pursuant to the statutory provisions noted above.

(22) This bill would declare that it is to take effect immediately as a bill providing for appropriations related to the Budget Bill.

~~This bill would express the intent of the Legislature to enact statutory changes relating to the Budget Act of 2015.~~

Vote: majority. Appropriation: ~~no~~ yes. Fiscal committee: ~~no~~ yes. State-mandated local program: ~~no~~ yes.

The people of the State of California do enact as follows:

1 *SECTION 1. Section 1040 of the Evidence Code is amended*
2 *to read:*

3 1040. (a) As used in this section, “official information” means
4 information acquired in confidence by a public employee in the
5 course of his or her duty and not open, or officially disclosed, to
6 the public prior to the time the claim of privilege is made.

7 (b) A public entity has a privilege to refuse to disclose official
8 information, and to prevent another from disclosing official
9 information, if the privilege is claimed by a person authorized by
10 the public entity to do so ~~and~~ *and either of the following apply:*

11 (1) Disclosure is forbidden by an act of the Congress of the
12 United States or a statute of this ~~state~~ *or state*.

13 (2) Disclosure of the information is against the public interest
14 because there is a necessity for preserving the confidentiality of
15 the information that outweighs the necessity for disclosure in the
16 interest of justice; but no privilege may be claimed under this
17 paragraph if any person authorized to do so has consented that the
18 information be disclosed in the proceeding. In determining whether
19 disclosure of the information is against the public interest, the
20 interest of the public entity as a party in the outcome of the
21 proceeding may not be considered.

22 (c) Notwithstanding any other ~~provision of law~~, the Employment
23 Development Department shall disclose to law enforcement
24 agencies, in accordance with ~~the provisions of subdivision (k) (i)~~
25 of Section 1095 ~~and subdivision (b) of Section 2714~~ of the
26 Unemployment Insurance Code, information in its possession
27 relating to any person if an arrest warrant has been issued for the
28 person for commission of a felony.

29 *SEC. 2. Section 17706 of the Family Code is amended to read:*

30 17706. (a) It is the intent of the Legislature to encourage
31 counties to elevate the visibility and significance of the child
32 support enforcement program in the county. To advance this goal,
33 effective July 1, 2000, the counties with the 10 best performance

1 standards pursuant to clause (ii) of subparagraph (B) of paragraph
2 (2) of subdivision (b) of Section 17704 shall receive an additional
3 5 percent of the state's share of those counties' collections that are
4 used to reduce or repay aid that is paid pursuant to Article 6
5 (commencing with Section 11450) of Chapter 2 of Part 3 of
6 Division 9 of the Welfare and Institutions Code. The counties shall
7 use the increased recoupment for child support-related activities
8 that may not be eligible for federal child support funding under
9 Part D of Title IV of the Social Security Act, including, but not
10 limited to, providing services to parents to help them better support
11 their children financially, medically, and emotionally.

12 (b) The operation of subdivision (a) shall be suspended for the
13 2002–03, 2003–04, 2004–05, 2005–06, 2006–07, 2007–08,
14 2008–09, 2009–10, 2010–11, 2011–12, 2012–13, 2013–14,
15 ~~2014–15, 2015–16, and 2014–15~~ 2016–17 fiscal years.

16 *SEC. 3. Section 1522 of the Health and Safety Code is amended*
17 *to read:*

18 1522. The Legislature recognizes the need to generate timely
19 and accurate positive fingerprint identification of applicants as a
20 condition of issuing licenses, permits, or certificates of approval
21 for persons to operate or provide direct care services in a
22 community care facility, foster family home, or a certified family
23 home of a licensed foster family agency. Therefore, the Legislature
24 supports the use of the fingerprint live-scan technology, as
25 identified in the long-range plan of the Department of Justice for
26 fully automating the processing of fingerprints and other data by
27 the year 1999, otherwise known as the California Crime
28 Information Intelligence System (CAL-CII), to be used for
29 applicant fingerprints. It is the intent of the Legislature in enacting
30 this section to require the fingerprints of those individuals whose
31 contact with community care clients may pose a risk to the clients'
32 health and safety. An individual shall be required to obtain either
33 a criminal record clearance or a criminal record exemption from
34 the State Department of Social Services before his or her initial
35 presence in a community care facility or certified family home.

36 (a) (1) Before and, as applicable, subsequent to issuing a license
37 or special permit to any person or persons to operate or manage a
38 community care facility, the State Department of Social Services
39 shall secure from an appropriate law enforcement agency a criminal
40 record to determine whether the applicant or any other person

1 specified in subdivision (b) has ever been convicted of a crime
2 other than a minor traffic violation or arrested for any crime
3 specified in Section 290 of the Penal Code, or for violating Section
4 245, 273ab, or 273.5 of the Penal Code, subdivision (b) of Section
5 273a of the Penal Code, or, prior to January 1, 1994, paragraph
6 (2) of Section 273a of the Penal Code, or for any crime for which
7 the department is prohibited from granting a criminal record
8 exemption pursuant to subdivision (g).

9 (2) The criminal history information shall include the full
10 criminal record, if any, of those persons, and subsequent arrest
11 information pursuant to Section 11105.2 of the Penal Code.

12 (3) Except during the 2003–04 to the ~~2014–15~~ 2016–17 fiscal
13 years, inclusive, neither the Department of Justice nor the State
14 Department of Social Services may charge a fee for the
15 fingerprinting of an applicant for a license or special permit to
16 operate a facility providing nonmedical board, room, and care for
17 six or less children or for obtaining a criminal record of the
18 applicant pursuant to this section.

19 (4) The following shall apply to the criminal record information:

20 (A) If the State Department of Social Services finds that the
21 applicant, or any other person specified in subdivision (b), has
22 been convicted of a crime other than a minor traffic violation, the
23 application shall be denied, unless the director grants an exemption
24 pursuant to subdivision (g).

25 (B) If the State Department of Social Services finds that the
26 applicant, or any other person specified in subdivision (b), is
27 awaiting trial for a crime other than a minor traffic violation, the
28 State Department of Social Services may cease processing the
29 criminal record information until the conclusion of the trial.

30 (C) If no criminal record information has been recorded, the
31 Department of Justice shall provide the applicant and the State
32 Department of Social Services with a statement of that fact.

33 (D) If the State Department of Social Services finds after
34 licensure that the licensee, or any other person specified in
35 paragraph (1) of subdivision (b), has been convicted of a crime
36 other than a minor traffic violation, the license may be revoked,
37 unless the director grants an exemption pursuant to subdivision
38 (g).

39 (E) An applicant and any other person specified in subdivision
40 (b) shall submit fingerprint images and related information to the

1 Department of Justice for the purpose of searching the criminal
2 records of the Federal Bureau of Investigation, in addition to the
3 criminal records search required by this subdivision. If an applicant
4 and all other persons described in subdivision (b) meet all of the
5 conditions for licensure, except receipt of the Federal Bureau of
6 Investigation's criminal offender record information search
7 response for the applicant or any of the persons described in
8 subdivision (b), the department may issue a license if the applicant
9 and each person described in subdivision (b) has signed and
10 submitted a statement that he or she has never been convicted of
11 a crime in the United States, other than a traffic infraction, as
12 prescribed in paragraph (1) of subdivision (a) of Section 42001 of
13 the Vehicle Code. If, after licensure, or the issuance of a certificate
14 of approval of a certified family home by a foster family agency,
15 the department determines that the licensee or any other person
16 specified in subdivision (b) has a criminal record, the department
17 may revoke the license, or require a foster family agency to revoke
18 the certificate of approval, pursuant to Section 1550. The
19 department may also suspend the license or require a foster family
20 agency to suspend the certificate of approval pending an
21 administrative hearing pursuant to Section 1550.5.

22 (F) The State Department of Social Services shall develop
23 procedures to provide the individual's state and federal criminal
24 history information with the written notification of his or her
25 exemption denial or revocation based on the criminal record.
26 Receipt of the criminal history information shall be optional on
27 the part of the individual, as set forth in the agency's procedures.
28 The procedure shall protect the confidentiality and privacy of the
29 individual's record, and the criminal history information shall not
30 be made available to the employer.

31 (G) Notwithstanding any other law, the department is authorized
32 to provide an individual with a copy of his or her state or federal
33 level criminal offender record information search response as
34 provided to that department by the Department of Justice if the
35 department has denied a criminal background clearance based on
36 this information and the individual makes a written request to the
37 department for a copy specifying an address to which it is to be
38 sent. The state or federal level criminal offender record information
39 search response shall not be modified or altered from its form or
40 content as provided by the Department of Justice and shall be

1 provided to the address specified by the individual in his or her
2 written request. The department shall retain a copy of the
3 individual's written request and the response and date provided.

4 (b) (1) In addition to the applicant, this section shall be
5 applicable to criminal record clearances and exemptions for the
6 following persons:

7 (A) Adults responsible for administration or direct supervision
8 of staff.

9 (B) Any person, other than a client, residing in the facility or
10 certified family home.

11 (C) Any person who provides client assistance in dressing,
12 grooming, bathing, or personal hygiene. Any nurse assistant or
13 home health aide meeting the requirements of Section 1338.5 or
14 1736.6, respectively, who is not employed, retained, or contracted
15 by the licensee, and who has been certified or recertified on or
16 after July 1, 1998, shall be deemed to meet the criminal record
17 clearance requirements of this section. A certified nurse assistant
18 and certified home health aide who will be providing client
19 assistance and who falls under this exemption shall provide one
20 copy of his or her current certification, prior to providing care, to
21 the community care facility. The facility shall maintain the copy
22 of the certification on file as long as care is being provided by the
23 certified nurse assistant or certified home health aide at the facility
24 or certified family home. Nothing in this paragraph restricts the
25 right of the department to exclude a certified nurse assistant or
26 certified home health aide from a licensed community care facility
27 or certified family home pursuant to Section 1558.

28 (D) Any staff person, volunteer, or employee who has contact
29 with the clients.

30 (E) If the applicant is a firm, partnership, association, or
31 corporation, the chief executive officer or other person serving in
32 like capacity.

33 (F) Additional officers of the governing body of the applicant,
34 or other persons with a financial interest in the applicant, as
35 determined necessary by the department by regulation. The criteria
36 used in the development of these regulations shall be based on the
37 person's capability to exercise substantial influence over the
38 operation of the facility.

39 (2) The following persons are exempt from the requirements
40 applicable under paragraph (1):

- 1 (A) A medical professional as defined in department regulations
- 2 who holds a valid license or certification from the person's
- 3 governing California medical care regulatory entity and who is
- 4 not employed, retained, or contracted by the licensee if all of the
- 5 following apply:
 - 6 (i) The criminal record of the person has been cleared as a
 - 7 condition of licensure or certification by the person's governing
 - 8 California medical care regulatory entity.
 - 9 (ii) The person is providing time-limited specialized clinical
 - 10 care or services.
 - 11 (iii) The person is providing care or services within the person's
 - 12 scope of practice.
 - 13 (iv) The person is not a community care facility licensee or an
 - 14 employee of the facility.
- 15 (B) A third-party repair person or similar retained contractor if
- 16 all of the following apply:
 - 17 (i) The person is hired for a defined, time-limited job.
 - 18 (ii) The person is not left alone with clients.
 - 19 (iii) When clients are present in the room in which the repair
 - 20 person or contractor is working, a staff person who has a criminal
 - 21 record clearance or exemption is also present.
- 22 (C) Employees of a licensed home health agency and other
- 23 members of licensed hospice interdisciplinary teams who have a
- 24 contract with a client or resident of the facility and are in the
- 25 facility at the request of that client or resident's legal
- 26 decisionmaker. The exemption does not apply to a person who is
- 27 a community care facility licensee or an employee of the facility.
- 28 (D) Clergy and other spiritual caregivers who are performing
- 29 services in common areas of the community care facility or who
- 30 are advising an individual client at the request of, or with the
- 31 permission of, the client or legal decisionmaker, are exempt from
- 32 fingerprint and criminal background check requirements imposed
- 33 by community care licensing. This exemption does not apply to a
- 34 person who is a community care licensee or employee of the
- 35 facility.
- 36 (E) Members of fraternal, service, or similar organizations who
- 37 conduct group activities for clients if all of the following apply:
 - 38 (i) Members are not left alone with clients.
 - 39 (ii) Members do not transport clients off the facility premises.

1 (iii) The same organization does not conduct group activities
2 for clients more often than defined by the department's regulations.

3 (3) In addition to the exemptions in paragraph (2), the following
4 persons in foster family homes, certified family homes, and small
5 family homes are exempt from the requirements applicable under
6 paragraph (1):

7 (A) Adult friends and family of the licensed or certified foster
8 parent, who come into the home to visit for a length of time no
9 longer than defined by the department in regulations, provided
10 that the adult friends and family of the licensee or certified parent
11 are not left alone with the foster children. However, the licensee
12 or certified parent, acting as a reasonable and prudent parent, as
13 defined in paragraph (2) of subdivision (a) of Section 362.04 of
14 the Welfare and Institutions Code, may allow his or her adult
15 friends and family to provide short-term care to the foster child
16 and act as an appropriate occasional short-term babysitter for the
17 child.

18 (B) Parents of a foster child's friend when the foster child is
19 visiting the friend's home and the friend, licensed or certified foster
20 parent, or both are also present. However, the licensee or certified
21 parent, acting as a reasonable and prudent parent, may allow the
22 parent of the foster child's friend to act as an appropriate short-term
23 babysitter for the child without the friend being present.

24 (C) Individuals who are engaged by any licensed or certified
25 foster parent to provide short-term care to the child for periods not
26 to exceed 24 hours. Caregivers shall use a reasonable and prudent
27 parent standard in selecting appropriate individuals to act as
28 appropriate occasional short-term babysitters.

29 (4) In addition to the exemptions specified in paragraph (2), the
30 following persons in adult day care and adult day support centers
31 are exempt from the requirements applicable under paragraph (1):

32 (A) Unless contraindicated by the client's individualized
33 program plan (IPP) or needs and service plan, a spouse, significant
34 other, relative, or close friend of a client, or an attendant or a
35 facilitator for a client with a developmental disability if the
36 attendant or facilitator is not employed, retained, or contracted by
37 the licensee. This exemption applies only if the person is visiting
38 the client or providing direct care and supervision to the client.

39 (B) A volunteer if all of the following applies:

1 (i) The volunteer is supervised by the licensee or a facility
2 employee with a criminal record clearance or exemption.

3 (ii) The volunteer is never left alone with clients.

4 (iii) The volunteer does not provide any client assistance with
5 dressing, grooming, bathing, or personal hygiene other than
6 washing of hands.

7 (5) (A) In addition to the exemptions specified in paragraph
8 (2), the following persons in adult residential and social
9 rehabilitation facilities, unless contraindicated by the client's
10 individualized program plan (IPP) or needs and services plan, are
11 exempt from the requirements applicable under paragraph (1): a
12 spouse, significant other, relative, or close friend of a client, or an
13 attendant or a facilitator for a client with a developmental disability
14 if the attendant or facilitator is not employed, retained, or
15 contracted by the licensee. This exemption applies only if the
16 person is visiting the client or providing direct care and supervision
17 to that client.

18 (B) Nothing in this subdivision shall prevent a licensee from
19 requiring a criminal record clearance of any individual exempt
20 from the requirements of this section, provided that the individual
21 has client contact.

22 (6) Any person similar to those described in this subdivision,
23 as defined by the department in regulations.

24 (c) (1) Subsequent to initial licensure, a person specified in
25 subdivision (b) who is not exempted from fingerprinting shall
26 obtain either a criminal record clearance or an exemption from
27 disqualification pursuant to subdivision (g) from the State
28 Department of Social Services prior to employment, residence, or
29 initial presence in the facility. A person specified in subdivision
30 (b) who is not exempt from fingerprinting shall be fingerprinted
31 and shall sign a declaration under penalty of perjury regarding any
32 prior criminal convictions. The licensee shall submit fingerprint
33 images and related information to the Department of Justice and
34 the Federal Bureau of Investigation, through the Department of
35 Justice, for a state and federal level criminal offender record
36 information search, or comply with paragraph (1) of subdivision
37 (h). These fingerprint images and related information shall be sent
38 by electronic transmission in a manner approved by the State
39 Department of Social Services and the Department of Justice for
40 the purpose of obtaining a permanent set of fingerprints, and shall

1 be submitted to the Department of Justice by the licensee. A
2 licensee's failure to prohibit the employment, residence, or initial
3 presence of a person specified in subdivision (b) who is not exempt
4 from fingerprinting and who has not received either a criminal
5 record clearance or an exemption from disqualification pursuant
6 to subdivision (g) or to comply with paragraph (1) of subdivision
7 (h), as required in this section, shall result in the citation of a
8 deficiency and the immediate assessment of civil penalties in the
9 amount of one hundred dollars (\$100) per violation per day for a
10 maximum of five days, unless the violation is a second or
11 subsequent violation within a 12-month period in which case the
12 civil penalties shall be in the amount of one hundred dollars (\$100)
13 per violation for a maximum of 30 days, and shall be grounds for
14 disciplining the licensee pursuant to Section 1550. The department
15 may assess civil penalties for continued violations as permitted by
16 Section 1548. The fingerprint images and related information shall
17 then be submitted to the Department of Justice for processing.
18 Upon request of the licensee, who shall enclose a self-addressed
19 stamped postcard for this purpose, the Department of Justice shall
20 verify receipt of the fingerprints.

21 (2) Within 14 calendar days of the receipt of the fingerprint
22 images, the Department of Justice shall notify the State Department
23 of Social Services of the criminal record information, as provided
24 for in subdivision (a). If no criminal record information has been
25 recorded, the Department of Justice shall provide the licensee and
26 the State Department of Social Services with a statement of that
27 fact within 14 calendar days of receipt of the fingerprint images.
28 Documentation of the individual's clearance or exemption from
29 disqualification shall be maintained by the licensee and be available
30 for inspection. If new fingerprint images are required for
31 processing, the Department of Justice shall, within 14 calendar
32 days from the date of receipt of the fingerprints, notify the licensee
33 that the fingerprints were illegible, the Department of Justice shall
34 notify the State Department of Social Services, as required by
35 Section 1522.04, and shall also notify the licensee by mail, within
36 14 days of electronic transmission of the fingerprints to the
37 Department of Justice, if the person has no criminal history
38 recorded. A violation of the regulations adopted pursuant to Section
39 1522.04 shall result in the citation of a deficiency and an immediate
40 assessment of civil penalties in the amount of one hundred dollars

1 (\$100) per violation per day for a maximum of five days, unless
2 the violation is a second or subsequent violation within a 12-month
3 period in which case the civil penalties shall be in the amount of
4 one hundred dollars (\$100) per violation for a maximum of 30
5 days, and shall be grounds for disciplining the licensee pursuant
6 to Section 1550. The department may assess civil penalties for
7 continued violations as permitted by Section 1548.

8 (3) Except for persons specified in subdivision (b) who are
9 exempt from fingerprinting, the licensee shall endeavor to ascertain
10 the previous employment history of persons required to be
11 fingerprinted. If it is determined by the State Department of Social
12 Services, on the basis of the fingerprint images and related
13 information submitted to the Department of Justice, that subsequent
14 to obtaining a criminal record clearance or exemption from
15 disqualification pursuant to subdivision (g), the person has been
16 convicted of, or is awaiting trial for, a sex offense against a minor,
17 or has been convicted for an offense specified in Section 243.4,
18 273a, 273ab, 273d, 273g, or 368 of the Penal Code, or a felony,
19 the State Department of Social Services shall notify the licensee
20 to act immediately to terminate the person's employment, remove
21 the person from the community care facility, or bar the person
22 from entering the community care facility. The State Department
23 of Social Services may subsequently grant an exemption from
24 disqualification pursuant to subdivision (g). If the conviction or
25 arrest was for another crime, except a minor traffic violation, the
26 licensee shall, upon notification by the State Department of Social
27 Services, act immediately to either (A) terminate the person's
28 employment, remove the person from the community care facility,
29 or bar the person from entering the community care facility; or
30 (B) seek an exemption from disqualification pursuant to subdivision
31 (g). The State Department of Social Services shall determine if
32 the person shall be allowed to remain in the facility until a decision
33 on the exemption from disqualification is rendered. A licensee's
34 failure to comply with the department's prohibition of employment,
35 contact with clients, or presence in the facility as required by this
36 paragraph shall result in a citation of deficiency and an immediate
37 assessment of civil penalties in the amount of one hundred dollars
38 (\$100) per violation per day and shall be grounds for disciplining
39 the licensee pursuant to Section 1550.

1 (4) The department may issue an exemption from
2 disqualification on its own motion pursuant to subdivision (g) if
3 the person's criminal history indicates that the person is of good
4 character based on the age, seriousness, and frequency of the
5 conviction or convictions. The department, in consultation with
6 interested parties, shall develop regulations to establish the criteria
7 to grant an exemption from disqualification pursuant to this
8 paragraph.

9 (5) Concurrently with notifying the licensee pursuant to
10 paragraph (3), the department shall notify the affected individual
11 of his or her right to seek an exemption from disqualification
12 pursuant to subdivision (g). The individual may seek an exemption
13 from disqualification only if the licensee terminates the person's
14 employment or removes the person from the facility after receiving
15 notice from the department pursuant to paragraph (3).

16 (d) (1) Before and, as applicable, subsequent to issuing a license
17 or certificate of approval to any person or persons to operate a
18 foster family home or certified family home as described in Section
19 1506, the State Department of Social Services or other approving
20 authority shall secure California and Federal Bureau of
21 Investigation criminal history information to determine whether
22 the applicant or any person specified in subdivision (b) who is not
23 exempt from fingerprinting has ever been convicted of a crime
24 other than a minor traffic violation or arrested for any crime
25 specified in subdivision (c) of Section 290 of the Penal Code, for
26 violating Section 245, 273ab, or 273.5, subdivision (b) of Section
27 273a, or, prior to January 1, 1994, paragraph (2) of Section 273a,
28 of the Penal Code, or for any crime for which the department is
29 prohibited from granting a criminal record exemption pursuant to
30 subdivision (g). The State Department of Social Services or other
31 approving authority shall not issue a license or certificate of
32 approval to any foster family home or certified family home
33 applicant who has not obtained both a California and Federal
34 Bureau of Investigation criminal record clearance or exemption
35 from disqualification pursuant to subdivision (g).

36 (2) The criminal history information shall include the full
37 criminal record, if any, of those persons.

38 (3) Neither the Department of Justice nor the State Department
39 of Social Services may charge a fee for the fingerprinting of an
40 applicant for a license, special permit, or certificate of approval

1 described in this subdivision. The record, if any, shall be taken
2 into consideration when evaluating a prospective applicant.

3 (4) The following shall apply to the criminal record information:

4 (A) If the applicant or other persons specified in subdivision
5 (b) who are not exempt from fingerprinting have convictions that
6 would make the applicant's home unfit as a foster family home or
7 a certified family home, the license, special permit, certificate of
8 approval, or presence shall be denied.

9 (B) If the State Department of Social Services finds that the
10 applicant, or any person specified in subdivision (b) who is not
11 exempt from fingerprinting is awaiting trial for a crime other than
12 a minor traffic violation, the State Department of Social Services
13 or other approving authority may cease processing the criminal
14 record information until the conclusion of the trial.

15 (C) For purposes of this subdivision, a criminal record clearance
16 provided under Section 8712 of the Family Code may be used by
17 the department or other approving agency.

18 (D) To the same extent required for federal funding, an applicant
19 for a foster family home license or for certification as a family
20 home, and any other person specified in subdivision (b) who is
21 not exempt from fingerprinting, shall submit a set of fingerprint
22 images and related information to the Department of Justice and
23 the Federal Bureau of Investigation, through the Department of
24 Justice, for a state and federal level criminal offender record
25 information search, in addition to the criminal records search
26 required by subdivision (a).

27 (5) Any person specified in this subdivision shall, as a part of
28 the application, be fingerprinted and sign a declaration under
29 penalty of perjury regarding any prior criminal convictions or
30 arrests for any crime against a child, spousal or cohabitant abuse,
31 or any crime for which the department cannot grant an exemption
32 if the person was convicted and shall submit these fingerprints to
33 the licensing agency or other approving authority.

34 (6) (A) Subsequent to initial licensure or certification, a person
35 specified in subdivision (b) who is not exempt from fingerprinting
36 shall obtain both a California and Federal Bureau of Investigation
37 criminal record clearance, or an exemption from disqualification
38 pursuant to subdivision (g), prior to employment, residence, or
39 initial presence in the foster family or certified family home. A
40 foster family home licensee or foster family agency shall submit

1 fingerprint images and related information of persons specified in
2 subdivision (b) who are not exempt from fingerprinting to the
3 Department of Justice and the Federal Bureau of Investigation,
4 through the Department of Justice, for a state and federal level
5 criminal offender record information search, or to comply with
6 paragraph (1) of subdivision (h). A foster family home licensee's
7 or a foster family agency's failure to either prohibit the
8 employment, residence, or initial presence of a person specified
9 in subdivision (b) who is not exempt from fingerprinting and who
10 has not received either a criminal record clearance or an exemption
11 from disqualification pursuant to subdivision (g), or comply with
12 paragraph (1) of subdivision (h), as required in this section, shall
13 result in a citation of a deficiency, and the immediate civil penalties
14 of one hundred dollars (\$100) per violation per day for a maximum
15 of five days, unless the violation is a second or subsequent violation
16 within a 12-month period in which case the civil penalties shall
17 be in the amount of one hundred dollars (\$100) per violation for
18 a maximum of 30 days, and shall be grounds for disciplining the
19 licensee pursuant to Section 1550. A violation of the regulation
20 adopted pursuant to Section 1522.04 shall result in the citation of
21 a deficiency and an immediate assessment of civil penalties in the
22 amount of one hundred dollars (\$100) per violation per day for a
23 maximum of five days, unless the violation is a second or
24 subsequent violation within a 12-month period in which case the
25 civil penalties shall be in the amount of one hundred dollars (\$100)
26 per violation for a maximum of 30 days, and shall be grounds for
27 disciplining the foster family home licensee or the foster family
28 agency pursuant to Section 1550. The State Department of Social
29 Services may assess penalties for continued violations, as permitted
30 by Section 1548. The fingerprint images shall then be submitted
31 to the Department of Justice for processing.

32 (B) Upon request of the licensee, who shall enclose a
33 self-addressed envelope for this purpose, the Department of Justice
34 shall verify receipt of the fingerprints. Within five working days
35 of the receipt of the criminal record or information regarding
36 criminal convictions from the Department of Justice, the
37 department shall notify the applicant of any criminal arrests or
38 convictions. If no arrests or convictions are recorded, the
39 Department of Justice shall provide the foster family home licensee
40 or the foster family agency with a statement of that fact concurrent

1 with providing the information to the State Department of Social
2 Services.

3 (7) If the State Department of Social Services or other approving
4 authority finds that the applicant, or any other person specified in
5 subdivision (b) who is not exempt from fingerprinting, has been
6 convicted of a crime other than a minor traffic violation, the
7 application or presence shall be denied, unless the director grants
8 an exemption from disqualification pursuant to subdivision (g).

9 (8) If the State Department of Social Services or other approving
10 authority finds after licensure or the granting of the certificate of
11 approval that the licensee, certified foster parent, or any other
12 person specified in subdivision (b) who is not exempt from
13 fingerprinting, has been convicted of a crime other than a minor
14 traffic violation, the license or certificate of approval may be
15 revoked by the department or the foster family agency, whichever
16 is applicable, unless the director grants an exemption from
17 disqualification pursuant to subdivision (g). A licensee's failure
18 to comply with the department's prohibition of employment,
19 contact with clients, or presence in the facility as required by
20 paragraph (3) of subdivision (c) shall be grounds for disciplining
21 the licensee pursuant to Section 1550.

22 (e) (1) The State Department of Social Services shall not use
23 a record of arrest to deny, revoke, or terminate any application,
24 license, employment, or residence unless the department
25 investigates the incident and secures evidence, whether or not
26 related to the incident of arrest, that is admissible in an
27 administrative hearing to establish conduct by the person that may
28 pose a risk to the health and safety of any person who is or may
29 become a client.

30 (2) The department shall not issue a criminal record clearance
31 to a person who has been arrested for any crime specified in Section
32 290 of the Penal Code, or for violating Section 245, 273ab, or
33 273.5, or subdivision (b) of Section 273a, of the Penal Code, or,
34 prior to January 1, 1994, paragraph (2) of Section 273a of the Penal
35 Code, or for any crime for which the department is prohibited from
36 granting a criminal record exemption pursuant to subdivision (g),
37 prior to the department's completion of an investigation pursuant
38 to paragraph (1).

39 (3) The State Department of Social Services is authorized to
40 obtain any arrest or conviction records or reports from any law

1 enforcement agency as necessary to the performance of its duties
2 to inspect, license, and investigate community care facilities and
3 individuals associated with a community care facility.

4 (f) (1) For purposes of this section or any other provision of
5 this chapter, a conviction means a plea or verdict of guilty or a
6 conviction following a plea of nolo contendere. Any action that
7 the State Department of Social Services is permitted to take
8 following the establishment of a conviction may be taken when
9 the time for appeal has elapsed, when the judgment of conviction
10 has been affirmed on appeal, or when an order granting probation
11 is made suspending the imposition of sentence, notwithstanding
12 a subsequent order pursuant to Sections 1203.4 and 1203.4a of the
13 Penal Code permitting the person to withdraw his or her plea of
14 guilty and to enter a plea of not guilty, or setting aside the verdict
15 of guilty, or dismissing the accusation, information, or indictment.
16 For purposes of this section or any other provision of this chapter,
17 the record of a conviction, or a copy thereof certified by the clerk
18 of the court or by a judge of the court in which the conviction
19 occurred, shall be conclusive evidence of the conviction. For
20 purposes of this section or any other provision of this chapter, the
21 arrest disposition report certified by the Department of Justice, or
22 documents admissible in a criminal action pursuant to Section
23 969b of the Penal Code, shall be prima facie evidence of the
24 conviction, notwithstanding any other law prohibiting the
25 admission of these documents in a civil or administrative action.

26 (2) For purposes of this section or any other provision of this
27 chapter, the department shall consider criminal convictions from
28 another state or federal court as if the criminal offense was
29 committed in this state.

30 (g) (1) After review of the record, the director may grant an
31 exemption from disqualification for a license or special permit as
32 specified in paragraph (4) of subdivision (a), or for a license,
33 special permit, or certificate of approval as specified in paragraphs
34 (4), (7), and (8) of subdivision (d), or for employment, residence,
35 or presence in a community care facility as specified in paragraphs
36 (3), (4), and (5) of subdivision (c), if the director has substantial
37 and convincing evidence to support a reasonable belief that the
38 applicant and the person convicted of the crime, if other than the
39 applicant, are of good character as to justify issuance of the license
40 or special permit or granting an exemption for purposes of

1 subdivision (c). Except as otherwise provided in this subdivision,
 2 an exemption shall not be granted pursuant to this subdivision if
 3 the conviction was for any of the following offenses:

4 (A) (i) An offense specified in Section 220, 243.4, or 264.1,
 5 subdivision (a) of Section 273a, or, prior to January 1, 1994,
 6 paragraph (1) of Section 273a, Section 273ab, 273d, 288, or 289,
 7 subdivision (c) of Section 290, or Section 368, of the Penal Code,
 8 or was a conviction of another crime against an individual specified
 9 in subdivision (c) of Section 667.5 of the Penal Code.

10 (ii) Notwithstanding clause (i), the director may grant an
 11 exemption regarding the conviction for an offense described in
 12 paragraph (1), (2), (7), or (8) of subdivision (c) of Section 667.5
 13 of the Penal Code, if the employee or prospective employee has
 14 been rehabilitated as provided in Section 4852.03 of the Penal
 15 Code, has maintained the conduct required in Section 4852.05 of
 16 the Penal Code for at least 10 years, and has the recommendation
 17 of the district attorney representing the employee’s county of
 18 residence, or if the employee or prospective employee has received
 19 a certificate of rehabilitation pursuant to Chapter 3.5 (commencing
 20 with Section 4852.01) of Title 6 of Part 3 of the Penal Code. This
 21 clause shall not apply to foster care providers, including relative
 22 caregivers, nonrelated extended family members, or any other
 23 person specified in subdivision (b), in those homes where the
 24 individual has been convicted of an offense described in paragraph
 25 (1) of subdivision (c) of Section 667.5 of the Penal Code.

26 (B) A felony offense specified in Section 729 of the Business
 27 and Professions Code or Section 206 or 215, subdivision (a) of
 28 Section 347, subdivision (b) of Section 417, or subdivision (a) of
 29 Section 451 of the Penal Code.

30 (C) Under no circumstances shall an exemption be granted
 31 pursuant to this subdivision to any foster care provider applicant
 32 if that applicant, or any other person specified in subdivision (b)
 33 in those homes, has a felony conviction for either of the following
 34 offenses:

35 (i) A felony conviction for child abuse or neglect, spousal abuse,
 36 crimes against a child, including child pornography, or for a crime
 37 involving violence, including rape, sexual assault, or homicide,
 38 but not including other physical assault and battery. For purposes
 39 of this subparagraph, a crime involving violence means a violent

1 crime specified in clause (i) of subparagraph (A), or subparagraph
2 (B).

3 (ii) A felony conviction, within the last five years, for physical
4 assault, battery, or a drug- or alcohol-related offense.

5 (iii) This subparagraph shall not apply to licenses or approvals
6 wherein a caregiver was granted an exemption to a criminal
7 conviction described in clause (i) or (ii) prior to the enactment of
8 this subparagraph.

9 (iv) This subparagraph shall remain operative only to the extent
10 that compliance with its provisions is required by federal law as
11 a condition for receiving funding under Title IV-E of the federal
12 Social Security Act (42 U.S.C. Sec. 670 et seq.).

13 (2) The department shall not prohibit a person from being
14 employed or having contact with clients in a facility on the basis
15 of a denied criminal record exemption request or arrest information
16 unless the department complies with the requirements of Section
17 1558.

18 (h) (1) For purposes of compliance with this section, the
19 department may permit an individual to transfer a current criminal
20 record clearance, as defined in subdivision (a), from one facility
21 to another, as long as the criminal record clearance has been
22 processed through a state licensing district office, and is being
23 transferred to another facility licensed by a state licensing district
24 office. The request shall be in writing to the State Department of
25 Social Services, and shall include a copy of the person's driver's
26 license or valid identification card issued by the Department of
27 Motor Vehicles, or a valid photo identification issued by another
28 state or the United States government if the person is not a
29 California resident. Upon request of the licensee, who shall enclose
30 a self-addressed envelope for this purpose, the State Department
31 of Social Services shall verify whether the individual has a
32 clearance that can be transferred.

33 (2) The State Department of Social Services shall hold criminal
34 record clearances in its active files for a minimum of three years
35 after an employee is no longer employed at a licensed facility in
36 order for the criminal record clearance to be transferred.

37 (3) The following shall apply to a criminal record clearance or
38 exemption from the department or a county office with
39 department-delegated licensing authority:

1 (A) A county office with department-delegated licensing
2 authority may accept a clearance or exemption from the
3 department.

4 (B) The department may accept a clearance or exemption from
5 any county office with department-delegated licensing authority.

6 (C) A county office with department-delegated licensing
7 authority may accept a clearance or exemption from any other
8 county office with department-delegated licensing authority.

9 (4) With respect to notifications issued by the Department of
10 Justice pursuant to Section 11105.2 of the Penal Code concerning
11 an individual whose criminal record clearance was originally
12 processed by the department or a county office with
13 department-delegated licensing authority, all of the following shall
14 apply:

15 (A) The Department of Justice shall process a request from the
16 department or a county office with department-delegated licensing
17 authority to receive the notice only if all of the following conditions
18 are met:

19 (i) The request shall be submitted to the Department of Justice
20 by the agency to be substituted to receive the notification.

21 (ii) The request shall be for the same applicant type as the type
22 for which the original clearance was obtained.

23 (iii) The request shall contain all prescribed data elements and
24 format protocols pursuant to a written agreement between the
25 department and the Department of Justice.

26 (B) (i) On or before January 7, 2005, the department shall notify
27 the Department of Justice of all county offices that have
28 department-delegated licensing authority.

29 (ii) The department shall notify the Department of Justice within
30 15 calendar days of the date on which a new county office receives
31 department-delegated licensing authority or a county's delegated
32 licensing authority is rescinded.

33 (C) The Department of Justice shall charge the department, a
34 county office with department-delegated licensing authority, or a
35 county child welfare agency with criminal record clearance and
36 exemption authority, a fee for each time a request to substitute the
37 recipient agency is received for purposes of this paragraph. This
38 fee shall not exceed the cost of providing the service.

39 (5) (A) A county child welfare agency with authority to secure
40 clearances pursuant to Section 16504.5 of the Welfare and

1 Institutions Code and to grant exemptions pursuant to Section
2 361.4 of the Welfare and Institutions Code may accept a clearance
3 or exemption from another county with criminal record and
4 exemption authority pursuant to these sections.

5 (B) With respect to notifications issued by the Department of
6 Justice pursuant to Section 11105.2 of the Penal Code concerning
7 an individual whose criminal record clearance was originally
8 processed by a county child welfare agency with criminal record
9 clearance and exemption authority, the Department of Justice shall
10 process a request from a county child welfare agency with criminal
11 record and exemption authority to receive the notice only if all of
12 the following conditions are met:

13 (i) The request shall be submitted to the Department of Justice
14 by the agency to be substituted to receive the notification.

15 (ii) The request shall be for the same applicant type as the type
16 for which the original clearance was obtained.

17 (iii) The request shall contain all prescribed data elements and
18 format protocols pursuant to a written agreement between the State
19 Department of Social Services and the Department of Justice.

20 (i) The full criminal record obtained for purposes of this section
21 may be used by the department or by a licensed adoption agency
22 as a clearance required for adoption purposes.

23 (j) If a licensee or facility is required by law to deny employment
24 or to terminate employment of any employee based on written
25 notification from the state department that the employee has a prior
26 criminal conviction or is determined unsuitable for employment
27 under Section 1558, the licensee or facility shall not incur civil
28 liability or unemployment insurance liability as a result of that
29 denial or termination.

30 (k) The State Department of Social Services may charge a fee
31 for the costs of processing electronic fingerprint images and related
32 information.

33 (l) Amendments to this section made in the 1999 portion of the
34 1999–2000 Regular Session shall be implemented commencing
35 60 days after the effective date of the act amending this section in
36 the 1999 portion of the 1999–2000 Regular Session, except that
37 those provisions for the submission of fingerprints for searching
38 the records of the Federal Bureau of Investigation shall be
39 implemented 90 days after the effective date of that act.

1 SEC. 4. Section 1534 of the Health and Safety Code is amended
2 to read:

3 1534. (a) (1) (A) Except for foster family homes, every
4 licensed community care facility shall be subject to unannounced
5 inspections by the department.

6 (B) Foster family homes shall be subject to announced
7 inspections by the department, except that a foster family home
8 shall be subject to unannounced inspections in response to a
9 complaint, a plan of correction, or under any of the circumstances
10 set forth in subparagraph (B) of paragraph (2).

11 (2) (A) The department may inspect these facilities as often as
12 necessary to ensure the quality of care provided.

13 (B) The department shall conduct an annual unannounced
14 inspection of a facility under any of the following circumstances:

15 (i) When a license is on probation.

16 (ii) When the terms of agreement in a facility compliance plan
17 require an annual inspection.

18 (iii) When an accusation against a licensee is pending.

19 (iv) When a facility requires an annual inspection as a condition
20 of receiving federal financial participation.

21 (v) In order to verify that a person who has been ordered out of
22 a facility by the department is no longer at the facility.

23 (C) (i) The department shall conduct annual unannounced
24 inspections of no less than 20 percent of facilities, except for foster
25 family homes, not subject to an inspection under subparagraph
26 (B).

27 (ii) The department shall conduct annual announced inspections
28 of no less than 20 percent of foster family homes not subject to an
29 inspection under subparagraph (B).

30 (iii) These inspections shall be conducted based on a random
31 sampling methodology developed by the department.

32 (iv) If the total citations issued by the department to facilities
33 exceed the previous year's total by 10 percent, the following year
34 the department shall increase the random sample by an additional
35 10 percent of the facilities not subject to an inspection under
36 subparagraph (B). The department may request additional resources
37 to increase the random sample by 10 percent.

38 (v) The department shall not inspect a licensed community care
39 facility less often than once every five years.

1 (3) In order to facilitate direct contact with group home clients,
2 the department may interview children who are clients of group
3 homes at any public agency or private agency at which the client
4 may be found, including, but not limited to, a juvenile hall,
5 recreation or vocational program, or a public or nonpublic school.
6 The department shall respect the rights of the child while
7 conducting the interview, including informing the child that he or
8 she has the right not to be interviewed and the right to have another
9 adult present during the interview.

10 (4) The department shall notify the community care facility in
11 writing of all deficiencies in its compliance with the provisions of
12 this chapter and the rules and regulations adopted pursuant to this
13 chapter, and shall set a reasonable length of time for compliance
14 by the facility.

15 (5) Reports on the results of each inspection, evaluation, or
16 consultation shall be kept on file in the department, and all
17 inspection reports, consultation reports, lists of deficiencies, and
18 plans of correction shall be open to public inspection.

19 (b) (1) This section does not limit the authority of the
20 department to inspect or evaluate a licensed foster family agency,
21 a certified family home, or any aspect of a program in which a
22 licensed community care facility is certifying compliance with
23 licensing requirements.

24 (2) (A) A foster family agency shall conduct an announced
25 inspection of a certified family home during the annual
26 recertification described in Section 1506 in order to ensure that
27 the certified family home meets all applicable licensing standards.
28 A foster family agency may inspect a certified family home as
29 often as necessary to ensure the quality of care provided.

30 (B) In addition to the inspections required pursuant to
31 subparagraph (A), a foster family agency shall conduct an
32 unannounced inspection of a certified family home under any of
33 the following circumstances:

34 (i) When a certified family home is on probation.

35 (ii) When the terms of the agreement in a facility compliance
36 plan require an annual inspection.

37 (iii) When an accusation against a certified family home is
38 pending.

39 (iv) When a certified family home requires an annual inspection
40 as a condition of receiving federal financial participation.

1 (v) In order to verify that a person who has been ordered out of
2 a certified family home by the department is no longer at the home.

3 (3) Upon a finding of noncompliance by the department, the
4 department may require a foster family agency to deny or revoke
5 the certificate of approval of a certified family home, or take other
6 action the department may deem necessary for the protection of a
7 child placed with the certified family home. The certified parent
8 or prospective foster parent shall be afforded the due process
9 provided pursuant to this chapter.

10 (4) If the department requires a foster family agency to deny or
11 revoke the certificate of approval, the department shall serve an
12 order of denial or revocation upon the certified or prospective
13 foster parent and foster family agency that shall notify the certified
14 or prospective foster parent of the basis of the department's action
15 and of the certified or prospective foster parent's right to a hearing.

16 (5) Within 15 days after the department serves an order of denial
17 or revocation, the certified or prospective foster parent may file a
18 written appeal of the department's decision with the department.
19 The department's action shall be final if the certified or prospective
20 foster parent does not file a written appeal within 15 days after the
21 department serves the denial or revocation order.

22 (6) The department's order of the denial or revocation of the
23 certificate of approval shall remain in effect until the hearing is
24 completed and the director has made a final determination on the
25 merits.

26 (7) A certified or prospective foster parent who files a written
27 appeal of the department's order with the department pursuant to
28 this section shall, as part of the written request, provide his or her
29 current mailing address. The certified or prospective foster parent
30 shall subsequently notify the department in writing of any change
31 in mailing address, until the hearing process has been completed
32 or terminated.

33 (8) Hearings held pursuant to this section shall be conducted in
34 accordance with Chapter 5 (commencing with Section 11500) of
35 Part 1 of Division 3 of Title 2 of the Government Code. In all
36 proceedings conducted in accordance with this section the standard
37 of proof shall be by a preponderance of the evidence.

38 (9) The department may institute or continue a disciplinary
39 proceeding against a certified or prospective foster parent upon
40 any ground provided by this section or Section 1550, enter an order

1 denying or revoking the certificate of approval, or otherwise take
2 disciplinary action against the certified or prospective foster parent,
3 notwithstanding any resignation, withdrawal of application,
4 surrender of the certificate of approval, or denial or revocation of
5 the certificate of approval by the foster family agency.

6 (10) A foster family agency's failure to comply with the
7 department's order to deny or revoke the certificate of approval
8 by placing or retaining children in care shall be grounds for
9 disciplining the licensee pursuant to Section 1550.

10 (c) *This section shall remain in effect only until January 1, 2017,*
11 *and as of that date is repealed, unless a later enacted statute, that*
12 *is enacted before January 1, 2017, deletes or extends that date.*

13 SEC. 5. Section 1534 is added to the Health and Safety Code,
14 to read:

15 1534. (a) (1) (A) *Except for foster family homes, every*
16 *licensed community care facility shall be subject to unannounced*
17 *inspections by the department.*

18 (B) *Foster family homes shall be subject to announced*
19 *inspections by the department, except that a foster family home*
20 *shall be subject to unannounced inspections in response to a*
21 *complaint, a plan of correction, or under any of the circumstances*
22 *set forth in subparagraph (B) of paragraph (2).*

23 (2) (A) *The department may inspect these facilities as often as*
24 *necessary to ensure the quality of care provided.*

25 (B) *The department shall conduct an annual unannounced*
26 *inspection of a facility under any of the following circumstances:*

27 (i) *When a license is on probation.*

28 (ii) *When the terms of agreement in a facility compliance plan*
29 *require an annual inspection.*

30 (iii) *When an accusation against a licensee is pending.*

31 (iv) *When a facility requires an annual inspection as a condition*
32 *of receiving federal financial participation.*

33 (v) *In order to verify that a person who has been ordered out*
34 *of a facility by the department is no longer at the facility.*

35 (C) *On and after January 1, 2017, and until January 1, 2018,*
36 *the following shall apply:*

37 (i) *Except for foster family homes, the department shall conduct*
38 *annual unannounced inspections of no less than 30 percent of*
39 *every licensed community care facility not subject to an inspection*
40 *under subparagraph (B).*

- 1 (ii) *The department shall conduct annual announced inspections*
 2 *of no less than 30 percent of foster family homes not subject to an*
 3 *inspection under subparagraph (B).*
 4 (iii) *These inspections shall be conducted based on a random*
 5 *sampling methodology developed by the department.*
 6 (iv) *The department shall inspect a licensed community care*
 7 *facility at least once every three years.*
 8 (D) *On and after January 1, 2018, and until January 1, 2019,*
 9 *the following shall apply:*
 10 (i) *The department shall conduct annual unannounced*
 11 *inspections of no less than 20 percent of adult residential facilities,*
 12 *adult day programs, social rehabilitation facilities, enhanced*
 13 *behavioral support homes for adults, and community crisis homes,*
 14 *as defined in Section 1502, which are not subject to an inspection*
 15 *under subparagraph (B).*
 16 (ii) *These inspections shall be conducted based on a random*
 17 *sampling methodology developed by the department.*
 18 (iii) *The department shall inspect an adult residential facility,*
 19 *adult day program, social rehabilitation facility, enhanced*
 20 *behavioral support home for adults, and community crisis home,*
 21 *as defined in Section 1502, at least once every two years.*
 22 (E) *On and after January 1, 2019, the department shall conduct*
 23 *annual unannounced inspections of all adult residential facilities,*
 24 *adult day programs, social rehabilitation facilities, enhanced*
 25 *behavioral support homes for adults, and community crisis homes,*
 26 *as defined in Section 1502, and adult residential facilities for*
 27 *persons with special health care needs, as defined in Section*
 28 *4684.50 of the Welfare and Institutions Code.*
 29 (F) *On and after January 1, 2018, the following shall apply:*
 30 (i) *Except for foster family homes, the department shall conduct*
 31 *annual unannounced inspections of no less than 20 percent of*
 32 *residential care facilities for children, as defined in Section 1502,*
 33 *including enhanced behavioral support homes for children,*
 34 *transitional housing placement providers, and foster family*
 35 *agencies not subject to an inspection under subparagraph (B).*
 36 (ii) *The department shall conduct annual announced inspections*
 37 *of no less than 20 percent of foster family homes, as defined in*
 38 *Section 1502, not subject to an inspection under subparagraph*
 39 *(B).*

1 (iii) *The inspections in clauses (i) and (ii) shall be conducted*
2 *based on a random sampling methodology developed by the*
3 *department.*

4 (iv) *The department shall conduct unannounced inspections of*
5 *residential care facilities for children, as defined in Section 1502,*
6 *including enhanced behavioral support homes for children,*
7 *transitional housing placement providers, and foster family*
8 *agencies, and announced inspections of foster family homes, at*
9 *least once every two years.*

10 (3) *In order to facilitate direct contact with group home clients,*
11 *the department may interview children who are clients of group*
12 *homes at any public agency or private agency at which the client*
13 *may be found, including, but not limited to, a juvenile hall,*
14 *recreation or vocational program, or a public or nonpublic school.*
15 *The department shall respect the rights of the child while*
16 *conducting the interview, including informing the child that he or*
17 *she has the right not to be interviewed and the right to have another*
18 *adult present during the interview.*

19 (4) *The department shall notify the community care facility in*
20 *writing of all deficiencies in its compliance with the provisions of*
21 *this chapter and the rules and regulations adopted pursuant to*
22 *this chapter, and shall set a reasonable length of time for*
23 *compliance by the facility.*

24 (5) *Reports on the results of each inspection, evaluation, or*
25 *consultation shall be kept on file in the department, and all*
26 *inspection reports, consultation reports, lists of deficiencies, and*
27 *plans of correction shall be open to public inspection.*

28 (b) (1) *This section does not limit the authority of the*
29 *department to inspect or evaluate a licensed foster family agency,*
30 *a certified family home, or any aspect of a program in which a*
31 *licensed community care facility is certifying compliance with*
32 *licensing requirements.*

33 (2) (A) *A foster family agency shall conduct an announced*
34 *inspection of a certified family home during the annual*
35 *recertification described in Section 1506 in order to ensure that*
36 *the certified family home meets all applicable licensing standards.*
37 *A foster family agency may inspect a certified family home as often*
38 *as necessary to ensure the quality of care provided.*

39 (B) *In addition to the inspections required pursuant to*
40 *subparagraph (A), a foster family agency shall conduct an*

1 unannounced inspection of a certified family home under any of
2 the following circumstances:

3 (i) When a certified family home is on probation.

4 (ii) When the terms of the agreement in a facility compliance
5 plan require an annual inspection.

6 (iii) When an accusation against a certified family home is
7 pending.

8 (iv) When a certified family home requires an annual inspection
9 as a condition of receiving federal financial participation.

10 (v) In order to verify that a person who has been ordered out
11 of a certified family home by the department is no longer at the
12 home.

13 (3) Upon a finding of noncompliance by the department, the
14 department may require a foster family agency to deny or revoke
15 the certificate of approval of a certified family home, or take other
16 action the department may deem necessary for the protection of
17 a child placed with the certified family home. The certified parent
18 or prospective foster parent shall be afforded the due process
19 provided pursuant to this chapter.

20 (4) If the department requires a foster family agency to deny or
21 revoke the certificate of approval, the department shall serve an
22 order of denial or revocation upon the certified or prospective
23 foster parent and foster family agency that shall notify the certified
24 or prospective foster parent of the basis of the department's action
25 and of the certified or prospective foster parent's right to a hearing.

26 (5) Within 15 days after the department serves an order of denial
27 or revocation, the certified or prospective foster parent may file
28 a written appeal of the department's decision with the department.
29 The department's action shall be final if the certified or prospective
30 foster parent does not file a written appeal within 15 days after
31 the department serves the denial or revocation order.

32 (6) The department's order of the denial or revocation of the
33 certificate of approval shall remain in effect until the hearing is
34 completed and the director has made a final determination on the
35 merits.

36 (7) A certified or prospective foster parent who files a written
37 appeal of the department's order with the department pursuant to
38 this section shall, as part of the written request, provide his or her
39 current mailing address. The certified or prospective foster parent
40 shall subsequently notify the department in writing of any change

1 *in mailing address, until the hearing process has been completed*
2 *or terminated.*

3 (8) *Hearings held pursuant to this section shall be conducted*
4 *in accordance with Chapter 5 (commencing with Section 11500)*
5 *of Part 1 of Division 3 of Title 2 of the Government Code. In all*
6 *proceedings conducted in accordance with this section the standard*
7 *of proof shall be by a preponderance of the evidence.*

8 (9) *The department may institute or continue a disciplinary*
9 *proceeding against a certified or prospective foster parent upon*
10 *any ground provided by this section or Section 1550, enter an*
11 *order denying or revoking the certificate of approval, or otherwise*
12 *take disciplinary action against the certified or prospective foster*
13 *parent, notwithstanding any resignation, withdrawal of application,*
14 *surrender of the certificate of approval, or denial or revocation*
15 *of the certificate of approval by the foster family agency.*

16 (10) *A foster family agency's failure to comply with the*
17 *department's order to deny or revoke the certificate of approval*
18 *by placing or retaining children in care shall be grounds for*
19 *disciplining the licensee pursuant to Section 1550.*

20 (c) *This section shall become operative on January 1, 2017.*

21 *SEC. 6. Section 1569.33 of the Health and Safety Code is*
22 *amended to read:*

23 1569.33. (a) *Every licensed residential care facility for the*
24 *elderly shall be subject to unannounced-visits inspections by the*
25 *department. The department shall-visit inspect these facilities as*
26 *often as necessary to ensure the quality of care provided.*

27 (b) *The department shall conduct an annual unannounced-visit*
28 *inspection of a facility under any of the following circumstances:*

29 (1) *When a license is on probation.*

30 (2) *When the terms of agreement in a facility compliance plan*
31 *require an annual-evaluation- inspection.*

32 (3) *When an accusation against a licensee is pending.*

33 (4) *When a facility requires an annual visit as a condition of*
34 *receiving federal financial participation.*

35 (5) *In order to verify that a person who has been ordered out of*
36 *the facility for the elderly by the department is no longer at the*
37 *facility.*

38 (c) (1) *The department shall conduct annual unannounced-visits*
39 *to inspections of no less than 20 percent of facilities not subject to*
40 *an-evaluation inspection under subdivision (b). These unannounced*

1 ~~visits~~ *inspections* shall be conducted based on a random sampling
2 methodology developed by the department.

3 (2) If the total citations issued by the department exceed the
4 previous year's total by 10 percent, the following year the
5 department shall increase the random sample by 10 percent of the
6 facilities not subject to an ~~evaluation~~ *inspection* under subdivision
7 (b). The department may request additional resources to increase
8 the random sample by 10 percent.

9 (d) Under no circumstance shall the department ~~visit~~ *inspect* a
10 residential care facility for the elderly less often than once every
11 five years.

12 (e) (1) The department shall notify the residential care facility
13 for the elderly in writing of all deficiencies in its compliance with
14 the provisions of this chapter and the rules and regulations adopted
15 pursuant to this chapter.

16 (2) Unless otherwise specified in the plan of correction, the
17 residential care facility for the elderly shall remedy the deficiencies
18 within 10 days of the notification.

19 (f) (1) Reports on the results of each inspection, evaluation, or
20 consultation shall be kept on file in the department, and all
21 inspection reports, consultation reports, lists of deficiencies, and
22 plans of correction shall be open to public inspection.

23 (2) (A) The department shall post on its Internet Web site
24 information on how to obtain an inspection report.

25 (B) It is the intent of the Legislature that the department shall
26 make inspection reports available on its Internet Web site by
27 January 1, 2020.

28 (g) As a part of the department's evaluation process, the
29 department shall review the plan of operation, training logs, and
30 marketing materials of any residential care facility for the elderly
31 that advertises or promotes special care, special programming, or
32 a special environment for persons with dementia to monitor
33 compliance with Sections 1569.626 and 1569.627.

34 (h) (1) The department shall design, or cause to be designed,
35 a poster that contains information on the appropriate reporting
36 agency in case of a complaint or emergency.

37 (2) Each residential care facility for the elderly shall post this
38 poster in the main entryway of its facility.

1 (i) *This section shall remain in effect only until January 1, 2017,*
2 *and as of that date is repealed, unless a later enacted statute, that*
3 *is enacted before January 1, 2017, deletes or extends that date.*

4 *SEC. 7. Section 1569.33 is added to the Health and Safety*
5 *Code, to read:*

6 *1569.33. (a) Every licensed residential care facility for the*
7 *elderly shall be subject to unannounced inspections by the*
8 *department. The department shall inspect these facilities as often*
9 *as necessary to ensure the quality of care provided.*

10 *(b) The department shall conduct an annual unannounced*
11 *inspection of a facility under any of the following circumstances:*

12 *(1) When a license is on probation.*

13 *(2) When the terms of agreement in a facility compliance plan*
14 *require an annual inspection.*

15 *(3) When an accusation against a licensee is pending.*

16 *(4) When a facility requires an annual inspection as a condition*
17 *of receiving federal financial participation.*

18 *(5) In order to verify that a person who has been ordered out*
19 *of the facility for the elderly by the department is no longer at the*
20 *facility.*

21 *(c) On and after January 1, 2017, and until January 1, 2018,*
22 *the following shall apply:*

23 *(1) The department shall conduct annual unannounced*
24 *inspections of no less than 30 percent of residential care facilities*
25 *for the elderly not subject to an inspection under subdivision (b).*

26 *(2) These unannounced inspections shall be conducted based*
27 *on a random sampling methodology developed by the department.*

28 *(3) The department shall inspect a residential care facility for*
29 *the elderly at least once every three years.*

30 *(d) On and after January 1, 2018, and until January 1, 2019,*
31 *the following shall apply:*

32 *(1) The department shall conduct annual unannounced*
33 *inspections of no less than 20 percent of residential care facilities*
34 *for the elderly not subject to an evaluation under subdivision (b).*

35 *(2) These unannounced inspections shall be conducted based*
36 *on a random sampling methodology developed by the department.*

37 *(3) The department shall inspect a residential care facility for*
38 *the elderly at least once every two years.*

1 (e) On and after January 1, 2019, the department shall conduct
 2 annual unannounced inspections of all residential care facilities
 3 for the elderly.

4 (f) (1) The department shall notify the residential care facility
 5 for the elderly in writing of all deficiencies in its compliance with
 6 the provisions of this chapter and the rules and regulations adopted
 7 pursuant to this chapter.

8 (2) Unless otherwise specified in the plan of correction, the
 9 residential care facility for the elderly shall remedy the deficiencies
 10 within 10 days of the notification.

11 (g) (1) Reports on the results of each inspection, evaluation,
 12 or consultation shall be kept on file in the department, and all
 13 inspection reports, consultation reports, lists of deficiencies, and
 14 plans of correction shall be open to public inspection.

15 (2) (A) The department shall post on its Internet Web site
 16 information on how to obtain an inspection report.

17 (B) It is the intent of the Legislature that the department shall
 18 make inspection reports available on its Internet Web site by
 19 January 1, 2020.

20 (h) As a part of the department’s evaluation process, the
 21 department shall review the plan of operation, training logs, and
 22 marketing materials of any residential care facility for the elderly
 23 that advertises or promotes special care, special programming,
 24 or a special environment for persons with dementia to monitor
 25 compliance with Sections 1569.626 and 1569.627.

26 (i) (1) The department shall design, or cause to be designed, a
 27 poster that contains information on the appropriate reporting
 28 agency in case of a complaint or emergency.

29 (2) Each residential care facility for the elderly shall post this
 30 poster in the main entryway of its facility.

31 (j) This section shall become operative on January 1, 2017.

32 SEC. 8. Section 1596.871 of the Health and Safety Code is
 33 amended to read:

34 1596.871. The Legislature recognizes the need to generate
 35 timely and accurate positive fingerprint identification of applicants
 36 as a condition of issuing licenses, permits, or certificates of
 37 approval for persons to operate or provide direct care services in
 38 a child care center or family child care home. It is the intent of the
 39 Legislature in enacting this section to require the fingerprints of
 40 those individuals whose contact with child day care facility clients

1 may pose a risk to the children’s health and safety. An individual
2 shall be required to obtain either a criminal record clearance or a
3 criminal record exemption from the State Department of Social
4 Services before his or her initial presence in a child day care
5 facility.

6 (a) (1) Before and, as applicable, subsequent to issuing a license
7 or special permit to any person to operate or manage a day care
8 facility, the department shall secure from an appropriate law
9 enforcement agency a criminal record to determine whether the
10 applicant or any other person specified in subdivision (b) has ever
11 been convicted of a crime other than a minor traffic violation or
12 arrested for any crime specified in subdivision (c) of Section 290
13 of the Penal Code, or for violating Section 245, 273ab, or 273.5,
14 subdivision (b) of Section 273a, or, prior to January 1, 1994,
15 paragraph (2) of Section 273a, of the Penal Code, or for any crime
16 for which the department is prohibited from granting a criminal
17 record exemption pursuant to subdivision (f).

18 (2) The criminal history information shall include the full
19 criminal record, if any, of those persons, and subsequent arrest
20 information pursuant to Section 11105.2 of the Penal Code.

21 (3) Except during the 2003–04 to the ~~2014–15~~ 2016–17 fiscal
22 years, inclusive, neither the Department of Justice nor the
23 department may charge a fee for the fingerprinting of an applicant
24 who will serve six or fewer children or any family day care
25 applicant for a license, or for obtaining a criminal record of an
26 applicant pursuant to this section.

27 (4) The following shall apply to the criminal record information:

28 (A) If the State Department of Social Services finds that the
29 applicant or any other person specified in subdivision (b) has been
30 convicted of a crime, other than a minor traffic violation, the
31 application shall be denied, unless the director grants an exemption
32 pursuant to subdivision (f).

33 (B) If the State Department of Social Services finds that the
34 applicant, or any other person specified in subdivision (b), is
35 awaiting trial for a crime other than a minor traffic violation, the
36 State Department of Social Services may cease processing the
37 criminal record information until the conclusion of the trial.

38 (C) If no criminal record information has been recorded, the
39 Department of Justice shall provide the applicant and the State
40 Department of Social Services with a statement of that fact.

1 (D) If the State Department of Social Services finds after
2 licensure that the licensee, or any other person specified in
3 paragraph (2) of subdivision (b), has been convicted of a crime
4 other than a minor traffic violation, the license may be revoked,
5 unless the director grants an exemption pursuant to subdivision
6 (f).

7 (E) An applicant and any other person specified in subdivision
8 (b) shall submit fingerprint images and related information to the
9 Department of Justice and the Federal Bureau of Investigation,
10 through the Department of Justice, for a state and federal level
11 criminal offender record information search, in addition to the
12 search required by subdivision (a). If an applicant meets all other
13 conditions for licensure, except receipt of the Federal Bureau of
14 Investigation’s criminal history information for the applicant and
15 persons listed in subdivision (b), the department may issue a license
16 if the applicant and each person described by subdivision (b) has
17 signed and submitted a statement that he or she has never been
18 convicted of a crime in the United States, other than a traffic
19 infraction as defined in paragraph (1) of subdivision (a) of Section
20 42001 of the Vehicle Code. If, after licensure, the department
21 determines that the licensee or person specified in subdivision (b)
22 has a criminal record, the license may be revoked pursuant to
23 Section 1596.885. The department may also suspend the license
24 pending an administrative hearing pursuant to Section 1596.886.

25 (b) (1) In addition to the applicant, this section shall be
26 applicable to criminal record clearances and exemptions for the
27 following persons:

28 (A) Adults responsible for administration or direct supervision
29 of staff.

30 (B) Any person, other than a child, residing in the facility.

31 (C) Any person who provides care and supervision to the
32 children.

33 (D) Any staff person, volunteer, or employee who has contact
34 with the children.

35 (i) A volunteer providing time-limited specialized services shall
36 be exempt from the requirements of this subdivision if this person
37 is directly supervised by the licensee or a facility employee with
38 a criminal record clearance or exemption, the volunteer spends no
39 more than 16 hours per week at the facility, and the volunteer is
40 not left alone with children in care.

1 (ii) A student enrolled or participating at an accredited
2 educational institution shall be exempt from the requirements of
3 this subdivision if the student is directly supervised by the licensee
4 or a facility employee with a criminal record clearance or
5 exemption, the facility has an agreement with the educational
6 institution concerning the placement of the student, the student
7 spends no more than 16 hours per week at the facility, and the
8 student is not left alone with children in care.

9 (iii) A volunteer who is a relative, legal guardian, or foster parent
10 of a client in the facility shall be exempt from the requirements of
11 this subdivision.

12 (iv) A contracted repair person retained by the facility, if not
13 left alone with children in care, shall be exempt from the
14 requirements of this subdivision.

15 (v) Any person similar to those described in this subdivision,
16 as defined by the department in regulations.

17 (E) If the applicant is a firm, partnership, association, or
18 corporation, the chief executive officer, other person serving in
19 like capacity, or a person designated by the chief executive officer
20 as responsible for the operation of the facility, as designated by
21 the applicant agency.

22 (F) If the applicant is a local educational agency, the president
23 of the governing board, the school district superintendent, or a
24 person designated to administer the operation of the facility, as
25 designated by the local educational agency.

26 (G) Additional officers of the governing body of the applicant,
27 or other persons with a financial interest in the applicant, as
28 determined necessary by the department by regulation. The criteria
29 used in the development of these regulations shall be based on the
30 person's capability to exercise substantial influence over the
31 operation of the facility.

32 (H) This section does not apply to employees of child care and
33 development programs under contract with the State Department
34 of Education who have completed a criminal record clearance as
35 part of an application to the Commission on Teacher Credentialing,
36 and who possess a current credential or permit issued by the
37 commission, including employees of child care and development
38 programs that serve both children subsidized under, and children
39 not subsidized under, a State Department of Education contract.
40 The Commission on Teacher Credentialing shall notify the

1 department upon revocation of a current credential or permit issued
2 to an employee of a child care and development program under
3 contract with the State Department of Education.

4 (I) This section does not apply to employees of a child care and
5 development program operated by a school district, county office
6 of education, or community college district under contract with
7 the State Department of Education who have completed a criminal
8 record clearance as a condition of employment. The school district,
9 county office of education, or community college district upon
10 receiving information that the status of an employee’s criminal
11 record clearance has changed shall submit that information to the
12 department.

13 (2) Nothing in this subdivision shall prevent a licensee from
14 requiring a criminal record clearance of any individuals exempt
15 from the requirements under this subdivision.

16 (c) (1) (A) Subsequent to initial licensure, a person specified
17 in subdivision (b) who is not exempt from fingerprinting shall
18 obtain either a criminal record clearance or an exemption from
19 disqualification, pursuant to subdivision (f), from the State
20 Department of Social Services prior to employment, residence, or
21 initial presence in the facility. A person specified in subdivision
22 (b) who is not exempt from fingerprinting shall be fingerprinted
23 and shall sign a declaration under penalty of perjury regarding any
24 prior criminal convictions. The licensee shall submit fingerprint
25 images and related information to the Department of Justice and
26 the Federal Bureau of Investigation, through the Department of
27 Justice, or comply with paragraph (1) of subdivision (h), prior to
28 the person’s employment, residence, or initial presence in the child
29 day care facility.

30 (B) These fingerprint images and related information shall be
31 electronically submitted to the Department of Justice in a manner
32 approved by the State Department of Social Services and the
33 Department of Justice for the purpose of obtaining a permanent
34 set of fingerprints. A licensee’s failure to submit fingerprint images
35 and related information to the Department of Justice or to comply
36 with paragraph (1) of subdivision (h), as required in this section,
37 shall result in the citation of a deficiency, and an immediate
38 assessment of civil penalties in the amount of one hundred dollars
39 (\$100) per violation per day for a maximum of five days, unless
40 the violation is a second or subsequent violation within a 12-month

1 period in which case the civil penalties shall be in the amount of
2 one hundred dollars (\$100) per violation for a maximum of 30
3 days, and shall be grounds for disciplining the licensee pursuant
4 to Section 1596.885 or 1596.886. The State Department of Social
5 Services may assess civil penalties for repeated or continued
6 violations permitted by Sections 1596.99 and 1597.58. The
7 fingerprint images and related information shall then be submitted
8 to the department for processing. Within 14 calendar days of the
9 receipt of the fingerprint images, the Department of Justice shall
10 notify the State Department of Social Services of the criminal
11 record information, as provided in this subdivision. If no criminal
12 record information has been recorded, the Department of Justice
13 shall provide the licensee and the State Department of Social
14 Services with a statement of that fact within 14 calendar days of
15 receipt of the fingerprint images. If new fingerprint images are
16 required for processing, the Department of Justice shall, within 14
17 calendar days from the date of receipt of the fingerprint images,
18 notify the licensee that the fingerprints were illegible.

19 (C) Documentation of the individual's clearance or exemption
20 shall be maintained by the licensee, and shall be available for
21 inspection. When live-scan technology is operational, as defined
22 in Section 1522.04, the Department of Justice shall notify the
23 department, as required by that section, and notify the licensee by
24 mail within 14 days of electronic transmission of the fingerprints
25 to the Department of Justice, if the person has no criminal record.
26 Any violation of the regulations adopted pursuant to Section
27 1522.04 shall result in the citation of a deficiency and an immediate
28 assessment of civil penalties in the amount of one hundred dollars
29 (\$100) per violation per day for a maximum of five days, unless
30 the violation is a second or subsequent violation within a 12-month
31 period in which case the civil penalties shall be in the amount of
32 one hundred dollars (\$100) per violation for a maximum of 30
33 days, and shall be grounds for disciplining the licensee pursuant
34 to Section 1596.885 or 1596.886. The department may assess civil
35 penalties for repeated or continued violations, as permitted by
36 Sections 1596.99 and 1597.58.

37 (2) Except for persons specified in paragraph (2) of subdivision
38 (b), the licensee shall endeavor to ascertain the previous
39 employment history of persons required to be fingerprinted under
40 this subdivision. If it is determined by the department, on the basis

1 of fingerprints submitted to the Department of Justice, that the
2 person has been convicted of a sex offense against a minor, an
3 offense specified in Section 243.4, 273a, 273ab, 273d, 273g, or
4 368 of the Penal Code, or a felony, the State Department of Social
5 Services shall notify the licensee to act immediately to terminate
6 the person's employment, remove the person from the child day
7 care facility, or bar the person from entering the child day care
8 facility. The department may subsequently grant an exemption
9 pursuant to subdivision (f). If the conviction was for another crime
10 except a minor traffic violation, the licensee shall, upon notification
11 by the State Department of Social Services, act immediately to
12 either (1) terminate the person's employment, remove the person
13 from the child day care facility, or bar the person from entering
14 the child day care facility; or (2) seek an exemption pursuant to
15 subdivision (f). The department shall determine if the person shall
16 be allowed to remain in the facility until a decision on the
17 exemption is rendered. A licensee's failure to comply with the
18 department's prohibition of employment, contact with clients, or
19 presence in the facility as required by this paragraph shall result
20 in a citation of deficiency and an immediate assessment of civil
21 penalties by the department against the licensee, in the amount of
22 one hundred dollars (\$100) per violation per day for a maximum
23 of five days, unless the violation is a second or subsequent violation
24 within a 12-month period in which case the civil penalties shall
25 be in the amount of one hundred dollars (\$100) per violation for
26 a maximum of 30 days, and shall be grounds for disciplining the
27 licensee pursuant to Section 1596.885 or 1596.886.

28 (3) The department may issue an exemption on its own motion
29 pursuant to subdivision (f) if the person's criminal history indicates
30 that the person is of good character based on the age, seriousness,
31 and frequency of the conviction or convictions. The department,
32 in consultation with interested parties, shall develop regulations
33 to establish the criteria to grant an exemption pursuant to this
34 paragraph.

35 (4) Concurrently with notifying the licensee pursuant to
36 paragraph (3), the department shall notify the affected individual
37 of his or her right to seek an exemption pursuant to subdivision
38 (f). The individual may seek an exemption only if the licensee
39 terminates the person's employment or removes the person from

1 the facility after receiving notice from the department pursuant to
2 paragraph (3).

3 (d) (1) For purposes of this section or any other provision of
4 this chapter, a conviction means a plea or verdict of guilty or a
5 conviction following a plea of nolo contendere. Any action that
6 the department is permitted to take following the establishment of
7 a conviction may be taken when the time for appeal has elapsed,
8 when the judgment of conviction has been affirmed on appeal, or
9 when an order granting probation is made suspending the
10 imposition of sentence, notwithstanding a subsequent order
11 pursuant to Sections 1203.4 and 1203.4a of the Penal Code
12 permitting the person to withdraw his or her plea of guilty and to
13 enter a plea of not guilty, or setting aside the verdict of guilty, or
14 dismissing the accusation, information, or indictment. For purposes
15 of this section or any other provision of this chapter, the record of
16 a conviction, or a copy thereof certified by the clerk of the court
17 or by a judge of the court in which the conviction occurred, shall
18 be conclusive evidence of the conviction. For purposes of this
19 section or any other provision of this chapter, the arrest disposition
20 report certified by the Department of Justice, or documents
21 admissible in a criminal action pursuant to Section 969b of the
22 Penal Code, shall be prima facie evidence of conviction,
23 notwithstanding any other law prohibiting the admission of these
24 documents in a civil or administrative action.

25 (2) For purposes of this section or any other provision of this
26 chapter, the department shall consider criminal convictions from
27 another state or federal court as if the criminal offense was
28 committed in this state.

29 (e) (1) The State Department of Social Services shall not use
30 a record of arrest to deny, revoke, or terminate any application,
31 license, employment, or residence unless the department
32 investigates the incident and secures evidence, whether or not
33 related to the incident of arrest, that is admissible in an
34 administrative hearing to establish conduct by the person that may
35 pose a risk to the health and safety of any person who is or may
36 become a client.

37 (2) The department shall not issue a criminal record clearance
38 to a person who has been arrested for any crime specified in Section
39 290 of the Penal Code, or for violating Section 245, 273ab, or
40 273.5, or subdivision (b) of Section 273a of the Penal Code, or,

1 prior to January 1, 1994, paragraph (2) of Section 273a of the Penal
2 Code, or for any crime for which the department is prohibited from
3 granting a criminal record exemption pursuant to subdivision (f),
4 prior to the department's completion of an investigation pursuant
5 to paragraph (1).

6 (3) The State Department of Social Services is authorized to
7 obtain any arrest or conviction records or reports from any law
8 enforcement agency as necessary to the performance of its duties
9 to inspect, license, and investigate community care facilities and
10 individuals associated with a community care facility.

11 (f) (1) After review of the record, the director may grant an
12 exemption from disqualification for a license or special permit as
13 specified in paragraphs (1) and (4) of subdivision (a), or for
14 employment, residence, or presence in a child day care facility as
15 specified in paragraphs (3), (4), and (5) of subdivision (c) if the
16 director has substantial and convincing evidence to support a
17 reasonable belief that the applicant and the person convicted of
18 the crime, if other than the applicant, are of good character so as
19 to justify issuance of the license or special permit or granting an
20 exemption for purposes of subdivision (c). However, an exemption
21 shall not be granted pursuant to this subdivision if the conviction
22 was for any of the following offenses:

23 (A) An offense specified in Section 220, 243.4, or 264.1,
24 subdivision (a) of Section 273a, or, prior to January 1, 1994,
25 paragraph (1) of Section 273a, Section 273ab, 273d, 288, or 289,
26 subdivision (c) of Section 290, or Section 368, of the Penal Code,
27 or was a conviction of another crime against an individual specified
28 in subdivision (c) of Section 667.5 of the Penal Code.

29 (B) A felony offense specified in Section 729 of the Business
30 and Professions Code or Section 206 or 215, subdivision (a) of
31 Section 347, subdivision (b) of Section 417, or subdivision (a) or
32 (b) of Section 451 of the Penal Code.

33 (2) The department shall not prohibit a person from being
34 employed or having contact with clients in a facility on the basis
35 of a denied criminal record exemption request or arrest information
36 unless the department complies with the requirements of Section
37 1596.8897.

38 (g) Upon request of the licensee, who shall enclose a
39 self-addressed stamped postcard for this purpose, the Department
40 of Justice shall verify receipt of the fingerprint images.

1 (h) (1) For the purposes of compliance with this section, the
2 department may permit an individual to transfer a current criminal
3 record clearance, as defined in subdivision (a), from one facility
4 to another, as long as the criminal record clearance has been
5 processed through a state licensing district office, and is being
6 transferred to another facility licensed by a state licensing district
7 office. The request shall be in writing to the department, and shall
8 include a copy of the person's driver's license or valid
9 identification card issued by the Department of Motor Vehicles,
10 or a valid photo identification issued by another state or the United
11 States government if the person is not a California resident. Upon
12 request of the licensee, who shall enclose a self-addressed stamped
13 envelope for this purpose, the department shall verify whether the
14 individual has a clearance that can be transferred.

15 (2) The State Department of Social Services shall hold criminal
16 record clearances in its active files for a minimum of two years
17 after an employee is no longer employed at a licensed facility in
18 order for the criminal record clearances to be transferred.

19 (3) The following shall apply to a criminal record clearance or
20 exemption from the department or a county office with
21 department-delegated licensing authority:

22 (A) A county office with department-delegated licensing
23 authority may accept a clearance or exemption from the
24 department.

25 (B) The department may accept a clearance or exemption from
26 any county office with department-delegated licensing authority.

27 (C) A county office with department-delegated licensing
28 authority may accept a clearance or exemption from any other
29 county office with department-delegated licensing authority.

30 (4) With respect to notifications issued by the Department of
31 Justice pursuant to Section 11105.2 of the Penal Code concerning
32 an individual whose criminal record clearance was originally
33 processed by the department or a county office with
34 department-delegated licensing authority, all of the following shall
35 apply:

36 (A) The Department of Justice shall process a request from the
37 department or a county office with department-delegated licensing
38 authority to receive the notice, only if all of the following
39 conditions are met:

1 (i) The request shall be submitted to the Department of Justice
2 by the agency to be substituted to receive the notification.

3 (ii) The request shall be for the same applicant type as the type
4 for which the original clearance was obtained.

5 (iii) The request shall contain all prescribed data elements and
6 format protocols pursuant to a written agreement between the
7 department and the Department of Justice.

8 (B) (i) On or before January 7, 2005, the department shall notify
9 the Department of Justice of all county offices that have
10 department-delegated licensing authority.

11 (ii) The department shall notify the Department of Justice within
12 15 calendar days of the date on which a new county office receives
13 department-delegated licensing authority or a county's delegated
14 licensing authority is rescinded.

15 (C) The Department of Justice shall charge the department or
16 a county office with department-delegated licensing authority a
17 fee for each time a request to substitute the recipient agency is
18 received for purposes of this paragraph. This fee shall not exceed
19 the cost of providing the service.

20 (i) Notwithstanding any other law, the department may provide
21 an individual with a copy of his or her state or federal level criminal
22 offender record information search response as provided to that
23 department by the Department of Justice if the department has
24 denied a criminal background clearance based on this information
25 and the individual makes a written request to the department for
26 a copy specifying an address to which it is to be sent. The state or
27 federal level criminal offender record information search response
28 shall not be modified or altered from its form or content as provided
29 by the Department of Justice and shall be provided to the address
30 specified by the individual in his or her written request. The
31 department shall retain a copy of the individual's written request
32 and the response and date provided.

33 *SEC. 9. Section 1597.09 of the Health and Safety Code is*
34 *amended to read:*

35 1597.09. (a) Each licensed child day care center shall be
36 subject to unannounced ~~visits~~ *inspections* by the department. The
37 department shall ~~visit~~ *inspect* these facilities as often as necessary
38 to ensure the quality of care provided.

1 (b) The department shall conduct an annual unannounced visit
2 ~~to inspection of~~ a licensed child day care center under any of the
3 following circumstances:

- 4 (1) When a license is on probation.
- 5 (2) When the terms of agreement in a facility compliance plan
6 require an annual ~~evaluation~~ inspection.
- 7 (3) When an accusation against a licensee is pending.
- 8 (4) In order to verify that a person who has been ordered out of
9 a child day care center by the department is no longer at the facility.

10 (c) (1) The department shall conduct an annual unannounced
11 ~~visit to inspection of~~ no less than 20 percent of facilities not subject
12 to an ~~evaluation~~ inspection under subdivision (b). These
13 unannounced ~~visits~~ inspections shall be conducted based on a
14 random sampling methodology developed by the department.

15 (2) If the total citations issued by the department exceed the
16 previous year's total by 10 percent, the following year the
17 department shall increase the random sample by 10 percent of
18 facilities not subject to an ~~evaluation~~ inspection under subdivision
19 (b). The department may request additional resources to increase
20 the random sample by 10 percent.

21 (d) Under no circumstance shall the department ~~visit~~ inspect a
22 licensed child day care center less often than once every five years.

23 (e) *This section shall remain in effect only until January 1, 2017,*
24 *and as of that date is repealed, unless a later enacted statute, that*
25 *is enacted before January 1, 2017, deletes or extends that date.*

26 *SEC. 10. Section 1597.09 is added to the Health and Safety*
27 *Code, to read:*

28 *1597.09. (a) Each licensed child day care center shall be*
29 *subject to unannounced inspections by the department. The*
30 *department shall inspect these facilities as often as necessary to*
31 *ensure the quality of care provided.*

32 *(b) The department shall conduct an annual unannounced*
33 *inspection of a licensed child day care center under any of the*
34 *following circumstances:*

- 35 *(1) When a license is on probation.*
- 36 *(2) When the terms of agreement in a facility compliance plan*
37 *require an annual inspection.*
- 38 *(3) When an accusation against a licensee is pending.*

1 (4) *In order to verify that a person who has been ordered out*
 2 *of a child day care center by the department is no longer at the*
 3 *facility.*

4 (c) (1) *The department shall conduct an annual unannounced*
 5 *inspection of no less than 30 percent of facilities not subject to an*
 6 *evaluation under subdivision (b).*

7 (2) *These unannounced inspections shall be conducted based*
 8 *on a random sampling methodology developed by the department.*

9 (d) *The department shall inspect a licensed child day care center*
 10 *at least once every three years.*

11 (e) *This section shall become operative on January 1, 2017.*

12 *SEC. 11. Section 1597.55a of the Health and Safety Code is*
 13 *amended to read:*

14 1597.55a. Every family day care home shall be subject to
 15 unannounced ~~visits~~ *inspections* by the department as provided in
 16 this section. The department shall ~~visit~~ *inspect* these facilities as
 17 often as necessary to ensure the quality of care provided.

18 (a) The department shall conduct an announced site visit prior
 19 to the initial licensing of the applicant.

20 (b) The department shall conduct an annual unannounced ~~visit~~
 21 ~~to~~ *inspection* of a facility under any of the following circumstances:

22 (1) When a license is on probation.

23 (2) When the terms of agreement in a facility compliance plan
 24 require an annual ~~evaluation~~ *inspection*.

25 (3) When an accusation against a licensee is pending.

26 (4) In order to verify that a person who has been ordered out of
 27 a family day care home by the department is no longer at the
 28 facility.

29 (c) (1) The department shall conduct annual unannounced ~~visits~~
 30 ~~to~~ *inspections* of no less than 20 percent of facilities not subject to
 31 an ~~evaluation~~ *inspection* under subdivision (b). These unannounced
 32 ~~visits~~ *inspections* shall be conducted based on a random sampling
 33 methodology developed by the department.

34 (2) If the total citations issued by the department exceed the
 35 previous year's total by 10 percent, the following year the
 36 department shall increase the random sample by 10 percent of the
 37 facilities not subject to an ~~evaluation~~ *inspection* under subdivision

38 (b). The department may request additional resources to increase
 39 the random sample by 10 percent.

1 (d) Under no circumstance shall the department ~~visit~~ *inspect* a
2 licensed family day care home less often than once every five
3 years.

4 (e) A public agency under contract with the department may
5 make spot checks if it does not result in any cost to the state.
6 However, spot checks shall not be required by the department.

7 (f) The department or licensing agency shall make an
8 unannounced site ~~visit~~ *inspection* on the basis of a complaint and
9 a followup ~~visit~~ *inspection* as provided in Section 1596.853.

10 (g) An unannounced site ~~visit~~ *inspection* shall adhere to both
11 of the following conditions:

12 (1) The ~~visit~~ *inspection* shall take place only during the facility's
13 normal business hours or at any time family day care services are
14 being provided.

15 (2) The inspection of the facility shall be limited to those parts
16 of the facility in which family day care services are provided or
17 to which the children have access.

18 (h) The department shall implement this section during periods
19 that Section 1597.55b is not being implemented in accordance
20 with Section 18285.5 of the Welfare and Institutions Code.

21 (i) *This section shall remain in effect only until January 1, 2017,*
22 *and as of that date is repealed, unless a later enacted statute, that*
23 *is enacted before January 1, 2017, deletes or extends that date.*

24 *SEC. 12. Section 1597.55a is added to the Health and Safety*
25 *Code, to read:*

26 *1597.55a. Every family day care home shall be subject to*
27 *unannounced inspections by the department as provided in this*
28 *section. The department shall inspect these facilities as often as*
29 *necessary to ensure the quality of care provided.*

30 (a) *The department shall conduct an announced site inspection*
31 *prior to the initial licensing of the applicant.*

32 (b) *The department shall conduct an annual unannounced*
33 *inspection of a facility under any of the following circumstances:*

34 (1) *When a license is on probation.*

35 (2) *When the terms of agreement in a facility compliance plan*
36 *require an annual inspection.*

37 (3) *When an accusation against a licensee is pending.*

38 (4) *In order to verify that a person who has been ordered out*
39 *of a family day care home by the department is no longer at the*
40 *facility.*

1 (c) (1) *The department shall conduct annual unannounced*
2 *inspections of no less than 30 percent of facilities not subject to*
3 *an inspection under subdivision (b).*

4 (2) *These unannounced inspections shall be conducted based*
5 *on a random sampling methodology developed by the department.*

6 (d) *The department shall inspect a licensed family day care*
7 *home at least once every three years.*

8 (e) *A public agency under contract with the department may*
9 *make spot checks if it does not result in any cost to the state.*
10 *However, spot checks shall not be required by the department.*

11 (f) *The department or licensing agency shall make an*
12 *unannounced site inspection on the basis of a complaint and a*
13 *followup inspection as provided in Section 1596.853.*

14 (g) *An unannounced site inspection shall adhere to both of the*
15 *following conditions:*

16 (1) *The inspection shall take place only during the facility's*
17 *normal business hours or at any time family day care services are*
18 *being provided.*

19 (2) *The inspection of the facility shall be limited to those parts*
20 *of the facility in which family day care services are provided or*
21 *to which the children have access.*

22 (h) *The department shall implement this section during periods*
23 *that Section 1597.55b is not being implemented in accordance*
24 *with Section 18285.5 of the Welfare and Institutions Code.*

25 (i) *This section shall become operative on January 1, 2017.*

26 *SEC. 13. Section 18726 of the Revenue and Taxation Code is*
27 *amended to read:*

28 18726. (a) *There is hereby established in the State Treasury*
29 *the California Senior Legislature Fund to receive contributions*
30 *made pursuant to Section 18725. The Franchise Tax Board shall*
31 *notify the Controller of both the amount of money paid by*
32 *taxpayers in excess of their tax liability and the amount of refund*
33 *money that taxpayers have designated pursuant to Section 18725*
34 *to be transferred to the California Senior Legislature Fund. The*
35 *Controller shall transfer from the Personal Income Tax Fund to*
36 *the California Senior Legislature Fund an amount not in excess of*
37 *the sum of the amounts designated by individuals pursuant to*
38 *Section 18725 for payment into that fund.*

39 (b) *The California Senior Legislature Fund is the successor*
40 *fund of the California Fund for Senior Citizens. All assets,*

1 *liabilities, revenues, and expenditures of the California Fund for*
2 *Senior Citizens shall be transferred to, and become a part of, the*
3 *California Senior Legislature Fund, as provided in Section 16346*
4 *of the Government Code. Any references in state law to the*
5 *California Fund for Senior Citizens shall be construed to refer to*
6 *the California Senior Legislature Fund.*

7 *SEC. 14. Section 1095 of the Unemployment Insurance Code*
8 *is amended to read:*

9 1095. The director shall permit the use of any information in
10 his or her possession to the extent necessary for any of the
11 following purposes and may require reimbursement for all direct
12 costs incurred in providing any and all information specified in
13 this section, except information specified in subdivisions (a) to
14 (e), inclusive:

15 (a) To enable the director or his or her representative to carry
16 out his or her responsibilities under this code.

17 (b) To properly present a claim for benefits.

18 (c) To acquaint a worker or his or her authorized agent with his
19 or her existing or prospective right to benefits.

20 (d) To furnish an employer or his or her authorized agent with
21 information to enable him or her to fully discharge his or her
22 obligations or safeguard his or her rights under this division or
23 Division 3 (commencing with Section 9000).

24 (e) To enable an employer to receive a reduction in contribution
25 rate.

26 (f) To enable federal, state, or local governmental departments
27 or agencies, subject to federal law, to verify or determine the
28 eligibility or entitlement of an applicant for, or a recipient of, public
29 social services provided pursuant to Division 9 (commencing with
30 Section 10000) of the Welfare and Institutions Code, or Part A of
31 Title IV of the federal Social Security Act (42 U.S.C. Sec. 601 et
32 seq.), ~~where~~ *when* the verification or determination is directly
33 connected with, and limited to, the administration of public social
34 services.

35 (g) To enable county administrators of general relief or
36 assistance, or their representatives, to determine entitlement to
37 locally provided general relief or assistance, ~~where~~ *when* the
38 determination is directly connected with, and limited to, the
39 administration of general relief or assistance.

1 (h) To enable state or local governmental departments or
2 agencies to seek criminal, civil, or administrative remedies in
3 connection with the unlawful application for, or receipt of, relief
4 provided under Division 9 (commencing with Section 10000) of
5 the Welfare and Institutions Code or to enable the collection of
6 expenditures for medical assistance services pursuant to Part 5
7 (commencing with Section 17000) of Division 9 of the Welfare
8 and Institutions Code.

9 (i) To provide any law enforcement agency with the name,
10 address, telephone number, birth date, social security number,
11 physical description, and names and addresses of present and past
12 employers, of any victim, suspect, missing person, potential
13 witness, or person for whom a felony arrest warrant has been
14 issued, when a request for this information is made by any
15 investigator or peace officer as defined by Sections 830.1 and
16 830.2 of the Penal Code, or by any federal law enforcement officer
17 to whom the Attorney General has delegated authority to enforce
18 federal search warrants, as defined under Sections 60.2 and 60.3
19 of Title 28 of the Code of Federal Regulations, as amended, and
20 when the requesting officer has been designated by the head of
21 the law enforcement agency and requests this information in the
22 course of and as a part of an investigation into the commission of
23 a crime when there is a reasonable suspicion that the crime is a
24 felony and that the information would lead to relevant evidence.
25 The information provided pursuant to this subdivision shall be
26 provided to the extent permitted by federal law and regulations,
27 and to the extent the information is available and accessible within
28 the constraints and configurations of existing department records.
29 Any person who receives any information under this subdivision
30 shall make a written report of the information to the law
31 enforcement agency that employs him or her, for filing under the
32 normal procedures of that agency.

33 (1) This subdivision shall not be construed to authorize the
34 release to any law enforcement agency of a general list identifying
35 individuals applying for or receiving benefits.

36 (2) The department shall maintain records pursuant to this
37 subdivision only for periods required under regulations or statutes
38 enacted for the administration of its programs.

1 (3) This subdivision shall not be construed as limiting the
2 information provided to law enforcement agencies to that pertaining
3 only to applicants for, or recipients of, benefits.

4 (4) The department shall notify all applicants for benefits that
5 release of confidential information from their records will not be
6 protected should there be a felony arrest warrant issued against
7 the applicant or in the event of an investigation by a law
8 enforcement agency into the commission of a felony.

9 (j) To provide public employee retirement systems in California
10 with information relating to the earnings of any person who has
11 applied for or is receiving a disability income, disability allowance,
12 or disability retirement allowance, from a public employee
13 retirement system. The earnings information shall be released only
14 upon written request from the governing board specifying that the
15 person has applied for or is receiving a disability allowance or
16 disability retirement allowance from its retirement system. The
17 request may be made by the chief executive officer of the system
18 or by an employee of the system so authorized and identified by
19 name and title by the chief executive officer in writing.

20 (k) To enable the Division of Labor Standards Enforcement in
21 the Department of Industrial Relations to seek criminal, civil, or
22 administrative remedies in connection with the failure to pay, or
23 the unlawful payment of, wages pursuant to Chapter 1
24 (commencing with Section 200) of Part 1 of Division 2 of, and
25 Chapter 1 (commencing with Section 1720) of Part 7 of Division
26 2 of, the Labor Code.

27 (l) To enable federal, state, or local governmental departments
28 or agencies to administer child support enforcement programs
29 under Part D of Title IV of the federal Social Security Act (42
30 U.S.C. Sec. 651 et seq.).

31 (m) To provide federal, state, or local governmental departments
32 or agencies with wage and claim information in its possession that
33 will assist those departments and agencies in the administration
34 of the Victims of Crime Program or in the location of victims of
35 crime who, by state mandate or court order, are entitled to
36 restitution that has been or can be recovered.

37 (n) To provide federal, state, or local governmental departments
38 or agencies with information concerning any individuals who are
39 or have been:

1 (1) Directed by state mandate or court order to pay restitution,
2 fines, penalties, assessments, or fees as a result of a violation of
3 law.

4 (2) Delinquent or in default on guaranteed student loans or who
5 owe repayment of funds received through other financial assistance
6 programs administered by those agencies. The information released
7 by the director for the purposes of this paragraph shall not include
8 unemployment insurance benefit information.

9 (o) To provide an authorized governmental agency with any or
10 all relevant information that relates to any specific workers'
11 compensation insurance fraud investigation. The information shall
12 be provided to the extent permitted by federal law and regulations.
13 For the purposes of this subdivision, "authorized governmental
14 agency" means the district attorney of any county, the office of
15 the Attorney General, the Contractors' State License Board, the
16 Department of Industrial Relations, and the Department of
17 Insurance. An authorized governmental agency may disclose this
18 information to the State Bar, the Medical Board of California, or
19 any other licensing board or department whose licensee is the
20 subject of a workers' compensation insurance fraud investigation.
21 This subdivision shall not prevent any authorized governmental
22 agency from reporting to any board or department the suspected
23 misconduct of any licensee of that body.

24 (p) To enable the Director of Consumer Affairs, or his or her
25 representatives, to access unemployment insurance quarterly wage
26 data on a case-by-case basis to verify information on school
27 administrators, school staff, and students provided by those schools
28 who are being investigated for possible violations of Chapter 8
29 (commencing with Section 94800) of Part 59 of Division 10 of
30 Title 3 of the Education Code.

31 (q) To provide employment tax information to the tax officials
32 of Mexico, if a reciprocal agreement exists. For purposes of this
33 subdivision, "reciprocal agreement" means a formal agreement to
34 exchange information between national taxing officials of Mexico
35 and taxing authorities of the State Board of Equalization, the
36 Franchise Tax Board, and the Employment Development
37 Department. Furthermore, the reciprocal agreement shall be limited
38 to the exchange of information that is essential for tax
39 administration purposes only. Taxing authorities of the State of
40 California shall be granted tax information only on California

1 residents. Taxing authorities of Mexico shall be granted tax
2 information only on Mexican nationals.

3 (r) To enable city and county planning agencies to develop
4 economic forecasts for planning purposes. The information shall
5 be limited to businesses within the jurisdiction of the city or county
6 whose planning agency is requesting the information, and shall
7 not include information regarding individual employees.

8 (s) To provide the State Department of Developmental Services
9 with wage and employer information that will assist in the
10 collection of moneys owed by the recipient, parent, or any other
11 legally liable individual for services and supports provided pursuant
12 to Chapter 9 (commencing with Section 4775) of Division 4.5 of,
13 and Chapter 2 (commencing with Section 7200) and Chapter 3
14 (commencing with Section 7500) of Division 7 of, the Welfare
15 and Institutions Code.

16 (t) To provide the State Board of Equalization with employment
17 tax information that will assist in the administration of tax
18 programs. The information shall be limited to the exchange of
19 employment tax information essential for tax administration
20 purposes to the extent permitted by federal law and regulations.

21 (u) Nothing in this section shall be construed to authorize or
22 permit the use of information obtained in the administration of this
23 code by any private collection agency.

24 (v) The disclosure of the name and address of an individual or
25 business entity that was issued an assessment that included
26 penalties under Section 1128 or 1128.1 shall not be in violation
27 of Section 1094 if the assessment is final. The disclosure may also
28 include any of the following:

29 (1) The total amount of the assessment.

30 (2) The amount of the penalty imposed under Section 1128 or
31 1128.1 that is included in the assessment.

32 (3) The facts that resulted in the charging of the penalty under
33 Section 1128 or 1128.1.

34 (w) To enable the Contractors' State License Board to verify
35 the employment history of an individual applying for licensure
36 pursuant to Section 7068 of the Business and Professions Code.

37 (x) To provide any peace officer with the Division of
38 Investigation in the Department of Consumer Affairs information
39 pursuant to subdivision (i) when the requesting peace officer has
40 been designated by the chief of the Division of Investigation and

1 requests this information in the course of and as part of an
2 investigation into the commission of a crime or other unlawful act
3 when there is reasonable suspicion to believe that the crime or act
4 may be connected to the information requested and would lead to
5 relevant information regarding the crime or unlawful act.

6 (y) To enable the Labor Commissioner of the Division of Labor
7 Standards Enforcement in the Department of Industrial Relations
8 to identify, pursuant to Section 90.3 of the Labor Code, unlawfully
9 uninsured employers. The information shall be provided to the
10 extent permitted by federal law and regulations.

11 (z) To enable the Chancellor of the California Community
12 Colleges, in accordance with the requirements of Section 84754.5
13 of the Education Code, to obtain quarterly wage data, commencing
14 January 1, 1993, on students who have attended one or more
15 community colleges, to assess the impact of education on the
16 employment and earnings of students, to conduct the annual
17 evaluation of district-level and individual college performance in
18 achieving priority educational outcomes, and to submit the required
19 reports to the Legislature and the Governor. The information shall
20 be provided to the extent permitted by federal statutes and
21 regulations.

22 (aa) To enable the Public Employees' Retirement System to
23 seek criminal, civil, or administrative remedies in connection with
24 the unlawful application for, or receipt of, benefits provided under
25 Part 3 (commencing with Section 20000) of Division 5 of Title 2
26 of the Government Code.

27 (ab) To enable the State Department of Education, the University
28 of California, the California State University, and the Chancellor
29 of the California Community Colleges, pursuant to the
30 requirements prescribed by the federal American Recovery and
31 Reinvestment Act of 2009 (Public Law 111-5), to obtain quarterly
32 wage data, commencing July 1, 2010, on students who have
33 attended their respective systems to assess the impact of education
34 on the employment and earnings of those students, to conduct the
35 annual analysis of district-level and individual district or
36 postsecondary education system performance in achieving priority
37 educational outcomes, and to submit the required reports to the
38 Legislature and the Governor. The information shall be provided
39 to the extent permitted by federal statutes and regulations.

1 (ac) To provide the Agricultural Labor Relations Board with
2 employee, wage, and employer information, for use in the
3 investigation or enforcement of the
4 Alatorre-Zenovich-Dunlap-Berman Agricultural Labor Relations
5 Act of 1975 (Part 3.5 (commencing with Section 1140) of Division
6 2 of the Labor Code). The information shall be provided to the
7 extent permitted by federal statutes and regulations.

8 (ad) (1) To enable the State Department of Health Care
9 Services, the California Health Benefit Exchange, the Managed
10 Risk Medical Insurance Board, and county departments and
11 agencies to obtain information regarding employee wages,
12 California employer names and account numbers, employer reports
13 of wages and number of employees, and disability insurance and
14 unemployment insurance claim information, for the purpose of:

15 (A) Verifying or determining the eligibility of an applicant for,
16 or a recipient of, state health subsidy programs, limited to the
17 Medi-Cal Program, provided pursuant to Chapter 7 (commencing
18 with Section 14000) of Part 3 of Division 9 of the Welfare and
19 Institutions Code; ~~the Healthy Families Program, provided pursuant~~
20 ~~to Part 6.2 (commencing with Section 12693) of Division 2 of the~~
21 ~~Insurance Code; Code~~, and the Access for Infants and Mothers
22 Program, provided pursuant to Part 6.3 (commencing with Section
23 12695) of Division 2 of the Insurance Code; ~~where Code, when~~
24 the verification or determination is directly connected with, and
25 limited to, the administration of the state health subsidy programs
26 referenced in this subparagraph.

27 (B) Verifying or determining the eligibility of an applicant for,
28 or a recipient of, federal subsidies offered through the California
29 Health Benefit Exchange, provided pursuant to Title 22
30 (commencing with Section 100500) of the Government Code,
31 including federal tax credits and cost-sharing assistance pursuant
32 to the federal Patient Protection and Affordable Care Act (Public
33 Law 111-148), as amended by the federal Health Care and
34 Education Reconciliation Act of 2010 (Public Law 111-152), ~~where~~
35 ~~when~~ the verification or determination is directly connected with,
36 and limited to, the administration of the California Health Benefit
37 Exchange.

38 (C) Verifying or determining the eligibility of employees and
39 employers for health coverage through the Small Business Health
40 Options Program, provided pursuant to Section 100502 of the

1 Government Code, ~~where~~ *when* the verification or determination
2 is directly connected with, and limited to, the administration of
3 the Small Business Health Options Program.

4 (2) The information provided under this subdivision shall be
5 subject to the requirements of, and provided to the extent permitted
6 by, federal law and regulations, including Part 603 of Title 20 of
7 the Code of Federal Regulations.

8 (ae) To provide any peace officer with the Investigations
9 Division of the Department of Motor Vehicles with information
10 pursuant to subdivision (i), when the requesting peace officer has
11 been designated by the Chief of the Investigations Division and
12 requests this information in the course of, and as part of, an
13 investigation into identity theft, counterfeiting, document fraud,
14 or consumer fraud, and there is reasonable suspicion that the crime
15 is a felony and that the information would lead to relevant evidence
16 regarding the identity theft, counterfeiting, document fraud, or
17 consumer fraud. The information provided pursuant to this
18 subdivision shall be provided to the extent permitted by federal
19 law and regulations, and to the extent the information is available
20 and accessible within the constraints and configurations of existing
21 department records. Any person who receives any information
22 under this subdivision shall make a written report of the
23 information to the Investigations Division of the Department of
24 Motor Vehicles, for filing under the normal procedures of that
25 division.

26 (af) Until January 1, 2020, to enable the Department of Finance
27 to prepare and submit the report required by Section 13084 of the
28 Government Code that identifies all employers in California that
29 employ 50 or more employees who receive benefits from the
30 Medi-Cal program (Chapter 7 (commencing with Section 14000)
31 of Part 3 of Division 9 of the Welfare and Institutions Code). The
32 information used for this purpose shall be limited to information
33 obtained pursuant to Section 11026.5 of the Welfare and
34 Institutions Code and from the administration of personal income
35 tax wage withholding pursuant to Division 6 (commencing with
36 Section 13000) and the disability insurance program and may be
37 disclosed to the Department of Finance only for the purpose of
38 preparing and submitting the report and only to the extent not
39 prohibited by federal law.

1 (ag) To provide, to the extent permitted by federal law and
2 regulations, the Student Aid Commission with wage information
3 in order to verify the employment status of an individual applying
4 for a Cal Grant C award pursuant to subdivision (c) of Section
5 69439 of the Education Code.

6 (ah) To enable the Department of Corrections and Rehabilitation
7 to obtain quarterly wage data of former inmates who have been
8 incarcerated within the prison system in order to assess the impact
9 of rehabilitation services or the lack of these services on the
10 employment and earnings of these former inmates. Quarterly data
11 for a former inmate's employment status and wage history shall
12 be provided for a period of one year, three years, and five years
13 following release. The data shall only be used for the purpose of
14 tracking outcomes for former inmates in order to assess the
15 effectiveness of rehabilitation strategies on the wages and
16 employment histories of those formerly incarcerated. The
17 information shall be provided to the department to the extent not
18 prohibited by federal law.

19 *(ai) To enable federal, state, or local government departments*
20 *or agencies, or their contracted agencies, subject to federal law,*
21 *including the confidentiality, disclosure, and other requirements*
22 *set forth in Part 603 of Title 20 of the Code of Federal Regulations,*
23 *to evaluate, research, or forecast the effectiveness of public social*
24 *services programs administered pursuant to Division 9*
25 *(commencing with Section 10000) of the Welfare and Institutions*
26 *Code, or Part A of Subchapter IV of Chapter 7 of the federal Social*
27 *Security Act (42 U.S.C. Sec. 601 et seq.), when the evaluation,*
28 *research, or forecast is directly connected with, and limited to,*
29 *the administration of the public social services programs.*

30 *SEC. 15. Section 9305 of the Welfare and Institutions Code is*
31 *amended to read:*

32 9305. (a) The funds for the California Senior Legislature shall
33 be allocated from the California ~~Fund for Senior Citizens~~
34 *Legislature Fund* or from private funds directed to the Legislature
35 for the purpose of funding activities of the California Senior
36 Legislature.

37 (b) The California Senior Legislature may accept gifts and grants
38 from any source, public or private, to help perform its functions,
39 pursuant to Section 9304.

1 *SEC. 16. Section 11253.4 is added to the Welfare and*
2 *Institutions Code, to read:*

3 *11253.4. (a) (1) On and after January 1, 2015, a child eligible*
4 *for the Approved Relative Caregiver Funding Option Program in*
5 *accordance with Section 11461.3, is not subject to the provisions*
6 *of this chapter relating to CalWORKs, including, but not limited*
7 *to, the provisions that relate to CalWORKs eligibility,*
8 *welfare-to-work, time limits, or grant computation.*

9 *(2) All of the following shall apply to a child specified in*
10 *paragraph (1):*

11 *(A) He or she shall receive the applicable regional CalWORKs*
12 *grant for recipient in an assistance unit of one, pursuant to the*
13 *exempt maximum aid payment set forth in Section 11450, and any*
14 *changes to the CalWORKs grant amount shall apply to the grant*
15 *described in this subparagraph.*

16 *(B) Notwithstanding any other law, the CalWORKs grant of the*
17 *child shall be paid by the county with payment responsibility as*
18 *described in subdivision (b) of Section 11461.3, rather than the*
19 *county of residence of the child, unless the child resides in the*
20 *county with payment responsibility.*

21 *(C) For an assistance unit described in subparagraph (A),*
22 *eligibility shall be determined in accordance with paragraph (3)*
23 *of subdivision (a) of Section 672 of Title 42 of the United States*
24 *Code and state law implementing those requirements for the*
25 *purposes of Article 5 (commencing with Section 11400).*

26 *(b) (1) Except as provided in paragraph (2), a person who is*
27 *an approved relative caregiver with whom a child eligible in*
28 *accordance with Section 11461.3 is placed, shall be exempt from*
29 *Chapter 4.6 (commencing with Section 10830) of Part 2 governing*
30 *the statewide fingerprint imaging system.*

31 *(2) An approved relative caregiver who is also an applicant for*
32 *or a recipient of benefits under this chapter shall comply with the*
33 *statewide fingerprint imaging system requirements.*

34 *(c) Notwithstanding Sections 11004 and 11004.1 or any other*
35 *law, overpayments to an assistance unit described in subparagraph*
36 *(A) of paragraph (2) of subdivision (a) shall be collected in*
37 *accordance with subdivision (d) of Section 11461.3.*

38 *(d) If an approved relative caregiver with whom a child eligible*
39 *in accordance with 11461.3 is placed is also an applicant for or*

1 a recipient of benefits under this chapter all of the following shall
2 apply:

3 (1) The applicant or recipient and each eligible child, excluding
4 any child eligible in accordance with Section 11461.3, shall receive
5 aid in an assistance unit separate from the assistance unit
6 described in subparagraph (A) of paragraph (2) of subdivision
7 (a), and the CalWORKs grant of the assistance unit shall be paid
8 by the county of residence of the assistance unit.

9 (2) For purposes of calculating the grant of the assistance unit,
10 the number of eligible needy persons on which the grant is based
11 pursuant to paragraph (1) of subdivision (a) of Section 11450 shall
12 not include any child eligible in accordance with Section 11461.3.

13 (3) For purposes of calculating minimum basic standards of
14 adequate care for the assistance unit, any child eligible in
15 accordance with Section 11461.3 shall be included as an eligible
16 needy person in the same family pursuant to paragraph (2) of
17 subdivision (a) of Section 11452.

18 (e) This section shall apply retroactively to a child eligible for
19 the Approved Relative Caregiver Funding Option Program and
20 his or her approved relative caregiver as of January 1, 2015.

21 SEC. 17. Section 11265.3 of the Welfare and Institutions Code
22 is amended to read:

23 11265.3. (a) In addition to submitting the semiannual report
24 form as required in Section 11265.1, the department shall establish
25 an income reporting threshold for recipients of CalWORKs.

26 (b) The CalWORKs income reporting threshold shall be the
27 lesser of the following:

28 (1) Fifty-five percent of the monthly income for a family of
29 three at the federal poverty level, plus the amount of income last
30 used to calculate the recipient's monthly benefits.

31 (2) The amount likely to render the recipient ineligible for
32 CalWORKs benefits.

33 (3) The amount likely to render the recipient ineligible for
34 federal Supplemental Nutrition Assistance Program benefits.

35 (c) A recipient shall report to the county, orally or in writing,
36 within 10 days, when any of the following occurs:

37 (1) The monthly household income exceeds the threshold
38 established pursuant to this section.

- 1 (2) The household address has changed. The act of failing to
2 report an address change shall not, in and of itself, result in a
3 reduction in aid or termination of benefits.
- 4 ~~(3) A drug felony conviction, as specified in Section 11251.3.~~
5 ~~(4)~~
- 6 (3) An incidence of an individual fleeing prosecution or custody
7 or confinement, or violating a condition of probation or parole, as
8 specified in Section 11486.5.
- 9 (d) At least once per semiannual reporting period, counties shall
10 inform each recipient of all of the following:
- 11 (1) The amount of the recipient's income reporting threshold.
12 (2) The duty to report under this section.
13 (3) The consequences of failing to report.
- 14 (e) When a recipient reports income exceeding the reporting
15 threshold, the county shall redetermine eligibility and the grant
16 amount as follows:
- 17 (1) If the recipient reports the increase in income for the first
18 through fifth months of a current semiannual reporting period, the
19 county shall verify the report and determine the recipient's financial
20 eligibility and grant amount.
- 21 (A) If the recipient is determined to be financially ineligible
22 based on the increase in income, the county shall discontinue the
23 recipient with timely and adequate notice, effective at the end of
24 the month in which the income was received.
- 25 (B) If it is determined that the recipient's grant amount should
26 decrease based on the increase in income, the county shall reduce
27 the recipient's grant amount for the remainder of the semiannual
28 reporting period with timely and adequate notice, effective the
29 first of the month following the month in which the income was
30 received.
- 31 (2) If the recipient reports an increase in income for the sixth
32 month of a current semiannual reporting period, the county shall
33 not redetermine eligibility for the current semiannual reporting
34 period, but shall consider this income in redetermining eligibility
35 and the grant amount for the following semiannual reporting period,
36 as provided in Sections 11265.1 and 11265.2.
- 37 (f) Counties shall act upon changes in income voluntarily
38 reported during the semiannual reporting period that result in an
39 increase in benefits, only after verification specified by the
40 department is received. Reported changes in income that increase

1 the grants shall be effective for the entire month in which the
2 change is reported. If the reported change in income results in an
3 increase in benefits, the county shall issue the increased benefit
4 amount within 10 days of receiving required verification.

5 (g) (1) When a decrease in gross monthly income is voluntarily
6 reported and verified, the county shall recalculate the grant for the
7 current month and any remaining months in the semiannual
8 reporting period pursuant to Sections 11265.1 and 11265.2 based
9 on the actual gross monthly income reported and verified from the
10 voluntary report for the current month and the gross monthly
11 income that is reasonably anticipated for any future months
12 remaining in the semiannual reporting period.

13 (2) When the anticipated income is determined pursuant to
14 paragraph (1), and a grant amount is calculated based upon the
15 new income, if the grant amount is higher than the grant currently
16 in effect, the county shall revise the grant for the current month
17 and any remaining months in the semiannual reporting period to
18 the higher amount and shall issue any increased benefit amount
19 as provided in subdivision (f).

20 (h) During the semiannual reporting period, a recipient may
21 report to the county, orally or in writing, any changes in income
22 and household circumstances that may increase the recipient's
23 grant. Except as provided in subdivision (i), counties shall act only
24 upon changes in household composition voluntarily reported by
25 the recipients during the semiannual reporting period that result
26 in an increase in benefits, after verification specified by the
27 department is received. If the reported change in household
28 composition is for the first through fifth month of the semiannual
29 reporting period and results in an increase in benefits, the county
30 shall recalculate the grant effective for the month following the
31 month in which the change was reported. If the reported change
32 in household composition is for the sixth month of a semiannual
33 reporting period, the county shall not redetermine the grant for the
34 current semiannual reporting period, but shall redetermine the
35 grant for the following reporting period as provided in Sections
36 11265.1 and 11265.2.

37 (i) During the semiannual reporting period, a recipient may
38 request that the county discontinue the recipient's entire assistance
39 unit or any individual member of the assistance unit who is no
40 longer in the home or is an optional member of the assistance unit.

1 If the recipient’s request is verbal, the county shall provide a 10-day
 2 notice before discontinuing benefits. If the recipient’s request is
 3 in writing, the county shall discontinue benefits effective the end
 4 of the month in which the request is made, and simultaneously
 5 issue a notice informing the recipient of the discontinuance.

6 (j) (1) This section shall become operative on April 1, 2013. A
 7 county shall implement the semiannual reporting requirements in
 8 accordance with the act that added this section no later than October
 9 1, 2013.

10 (2) Upon implementation described in paragraph (1), each
 11 county shall provide a certificate to the director certifying that
 12 semiannual reporting has been implemented in the county.

13 (3) Upon filing the certificate described in paragraph (2), a
 14 county shall comply with the semiannual reporting provisions of
 15 this section.

16 *SEC. 18. Section 11265.47 of the Welfare and Institutions Code*
 17 *is amended to read:*

18 11265.47. (a) The department shall establish an income
 19 reporting threshold for CalWORKs assistance units described in
 20 subdivision (a) of Section 11265.45.

21 (b) The income reporting threshold described in subdivision (a)
 22 shall be the lesser of the following:

23 (1) Fifty-five percent of the monthly income for a family of
 24 three at the federal poverty level, plus the amount of income last
 25 used to calculate the recipient’s monthly benefits.

26 (2) The amount likely to render the recipient ineligible for
 27 federal Supplemental Nutrition Assistance Program benefits.

28 (3) The amount likely to render the recipient ineligible for
 29 CalWORKs benefits.

30 (c) A recipient described in subdivision (a) of Section 11265.45
 31 shall report to the county, orally or in writing, within 10 days,
 32 when any of the following occurs:

33 (1) The monthly household income exceeds the threshold
 34 established pursuant to this section.

35 (2) Any change in household composition.

36 (3) The household address has changed.

37 ~~(4) A drug felony conviction, as specified in Section 11251.3.~~

38 ~~(5)~~

1 (4) An incidence of an individual fleeing prosecution or custody
2 or confinement, or violating a condition or probation or parole, as
3 specified in Section 11486.5.

4 (d) When a recipient described in subdivision (a) of Section
5 11265.45 reports income or a household composition change
6 pursuant to subdivision (c), the county shall redetermine eligibility
7 and grant amounts as follows:

8 (1) If the recipient reports an increase in income or household
9 composition change for the first through 11th months of a year,
10 the county shall verify the report and determine the recipient's
11 financial eligibility and grant amount.

12 (A) If the recipient is determined to be financially ineligible
13 based on the increase in income or household composition change,
14 the county shall discontinue the recipient with timely and adequate
15 notice, effective at the end of the month in which the change
16 occurred.

17 (B) If it is determined that the recipient's grant amount should
18 decrease based on the increase in income, or increase or decrease
19 based on a change in household composition, the county shall
20 increase or reduce the recipient's grant amount for the remainder
21 of the year with timely and adequate notice, effective the first of
22 the month following the month in which the change occurred.

23 (2) If the recipient reports an increase in income for the 12th
24 month of a grant year, the county shall verify this report and
25 consider this income in redetermining eligibility and the grant
26 amount for the following year.

27 (e) During the year, a recipient described in subdivision (a) of
28 Section 11265.45 may report to the county, orally or in writing,
29 any changes in income that may increase the recipient's grant.
30 Increases in the grant that result from reported changes in income
31 shall be effective for the entire month in which the change is
32 reported and any remaining months in the year. If the reported
33 change in income results in an increase in benefits, the county shall
34 issue the increased benefit amount within 10 days of receiving
35 required verification.

36 (f) During the year, a recipient described in subdivision (a) of
37 Section 11265.45 may request that the county discontinue the
38 recipient's entire assistance unit or any individual member of the
39 assistance unit who is no longer in the home or is an optional
40 member of the assistance unit. If the recipient's request is verbal,

1 the county shall provide a 10-day notice before discontinuing
2 benefits. If the recipient's request is in writing, the county shall
3 discontinue benefits effective the end of the month in which the
4 request is made, and simultaneously shall issue a notice informing
5 the recipient of the discontinuance.

6 (g) This section shall become operative on the first day of the
7 first month following 90 days after the effective date of the act
8 that added this section, or October 1, 2012, whichever is later.

9 *SEC. 19. Section 11330.5 of the Welfare and Institutions Code*
10 *is amended to read:*

11 11330.5. (a) ~~A recipient~~ *The department shall be eligible*
12 *award funds in accordance with subdivision (e) to receive counties*
13 *for the purpose of providing CalWORKs housing supports if the*
14 *county determines that his or her family is to CalWORKs recipients*
15 *who are experiencing homelessness or housing instability that*
16 *would be a barrier to self-sufficiency or child well-being.*

17 (b) Notwithstanding subdivision (a), this section does not create
18 an entitlement to housing supports, which are intended to be a
19 service to CalWORKs families and not a form of assistance, to be
20 provided to families at the discretion of the county.

21 (c) It is the intent of the Legislature that housing supports
22 provided pursuant to this article utilize evidence-based models,
23 including those established in the federal Department of Housing
24 and Urban Development's Homeless Prevention and Rapid
25 Re-Housing Program. Supports provided may include, but shall
26 not be limited to, all of the following:

27 (1) Financial assistance, including rental assistance, security
28 deposits, utility payments, moving cost assistance, and motel and
29 hotel vouchers.

30 (2) Housing stabilization and relocation, including outreach and
31 engagement, landlord recruitment, case management, housing
32 search and placement, legal services, and credit repair.

33 (d) The asset limit threshold specified in subdivision (f) of
34 Section 11450 shall not be used to determine a family's eligibility
35 for receipt of housing supports provided pursuant to this article.

36 (e) Funds appropriated for purposes of this article shall be
37 ~~allocated~~ *awarded* to participating counties by the State Department
38 of Social Services according to ~~an allocation methodology~~ *criteria*
39 developed by the department in consultation with the County

1 Welfare Directors—~~Association~~. *Association and Housing*
2 *California*.

3 (f) The department, in consultation with the County Welfare
4 Directors Association and *Housing California* and other
5 stakeholders, shall develop each of the following:

6 (1) The criteria by which counties may ~~opt~~ *be awarded funds*
7 ~~to participate in providing~~ *provide* housing supports to eligible
8 CalWORKs recipients pursuant to this article.

9 (2) The proportion of funding to be expended on reasonable
10 and appropriate administrative activities to minimize overhead
11 and maximize services.

12 (3) Tracking and reporting procedures.

13 (g) The department, in consultation with appropriate legislative
14 staff and the County Welfare Directors Association, shall
15 determine, in a manner that reflects the legislative intent for the
16 use of these funds and that is most beneficial to the overall
17 CalWORKs program, whether housing supports provided with
18 this funding are considered to be assistance or nonassistance
19 payments.

20 (h) *Counties may continue to provide housing supports under*
21 *this section to a recipient who is discontinued because he or she*
22 *no longer meets the income eligibility requirements of Section*
23 *11450.12.*

24 *SEC. 20. Section 11461.3 of the Welfare and Institutions Code*
25 *is amended to read:*

26 11461.3. (a) The Approved Relative Caregiver Funding Option
27 Program is hereby established for the purpose of making the
28 amount paid to approved relative caregivers for the in-home care
29 of children placed with them who are ineligible for AFDC-FC
30 payments equal to the amount paid on behalf of children who are
31 eligible for AFDC-FC payments. This is an optional program for
32 counties choosing to participate, and in so doing, participating
33 counties agree to the terms of this section as a condition of their
34 participation. It is the intent of the Legislature that the funding
35 described in paragraph (1) of subdivision ~~(e)~~ (g) for the Approved
36 Relative Caregiver Funding Option Program be appropriated, and
37 available for use from January through December of each year,
38 unless otherwise specified.

39 (b) Subject to subdivision ~~(e)~~, (e), effective January 1, 2015,
40 *participating* counties shall pay an approved relative caregiver a

1 per child per month rate in return for the care and supervision, as
 2 defined in subdivision (b) of Section 11460, of a child that is placed
 3 with the relative caregiver that is equal to the basic rate paid to
 4 foster care providers pursuant to subdivision (g) of Section 11461,
 5 if both of the following conditions are met:

6 (1) The county with payment responsibility has notified the
 7 department in writing by October 1 of the year before participation
 8 begins of its decision to participate in the Approved Relative
 9 Caregiver Funding Option Program.

10 (2) The related child placed in the home meets all of the
 11 following requirements:

12 (A) The child resides in ~~the State of California.~~

13 (B) The child is described by subdivision (b), (c), or (e) of
 14 Section 11401 and the county welfare department or the county
 15 probation department is responsible for the placement and care of
 16 the child.

17 (C) The child is not eligible for AFDC-FC while placed with
 18 the approved relative caregiver because the child is not eligible
 19 for federal financial participation in the AFDC-FC payment.

20 *(c) Any income or benefits received by an eligible child or the*
 21 *approved relative caregiver on behalf of the eligible child that*
 22 *would be offset against the basic rate paid to a foster care provider*
 23 *pursuant to subdivision (g) of Section 11461, shall be offset from*
 24 *any funds that are not CalWORKs funds paid to the approved*
 25 *relative caregiver pursuant to this section.*

26 *(d) Participating counties shall recoup an overpayment in the*
 27 *Approved Relative Caregiver Funding Option Program received*
 28 *by an approved relative caregiver using the standards and*
 29 *processes for overpayment recoupment that are applicable to*
 30 *overpayments to an approved home of a relative, as specified in*
 31 *Section 11466.24. Recouped overpayments shall not be subject to*
 32 *remittance to the federal government. Any overpaid funds that are*
 33 *collected by the participating counties shall be remitted to the state*
 34 *after subtracting both of the following:*

35 *(1) An amount not to exceed the county share of the CalWORKs*
 36 *portion of the Approved Relative Caregiver Funding Option*
 37 *Program payment, if any.*

38 *(2) Any other county funds that were included in the Approved*
 39 *Relative Caregiver Funding Option Program payment.*

40 (e)

1 (e) A county's election to participate in the Approved Relative
2 Caregiver Funding Option Program shall affirmatively indicate
3 that the county understands and agrees to all of the following
4 conditions:

5 (1) Commencing October 1, 2014, the county shall notify the
6 department in writing of its decision to participate in the Approved
7 Relative Caregiver Funding Option Program. Failure to make
8 timely notification, without good cause as determined by the
9 department, shall preclude the county from participating in the
10 program for the upcoming *calendar* year. Annually thereafter, any
11 county not ~~presently~~ *already* participating who elects to do so shall
12 notify the department in writing no later than October 1 of its
13 decision to participate for the upcoming calendar year.

14 (2) The county shall confirm that it will make per child per
15 month payments to all approved relative caregivers on behalf of
16 eligible children in the amount specified in subdivision (b) for the
17 duration of the participation of the county in this program.

18 (3) The county shall confirm that it will be solely responsible
19 to pay any additional costs needed to make all payments pursuant
20 to subdivision (b) if the state and federal funds allocated to the
21 Approved Relative Caregiver Funding Option Program pursuant
22 to paragraph (1) of subdivision ~~(e)~~(g) are insufficient to make all
23 eligible payments.

24 ~~(d)~~

25 (f) (1) A county deciding to opt out of the Approved Relative
26 Caregiver Funding Option Program shall provide at least 120 days'
27 prior written notice of that decision to the department. Additionally,
28 the county shall provide at least 90 days' prior written notice to
29 the approved relative caregiver or caregivers informing them that
30 his or her per child per month payment will be reduced and the
31 date that the reduction will occur.

32 (2) The department shall presume *that* all counties have opted
33 out of the Approved Relative Caregiver Funding Option Program
34 if the funding appropriated *for the current 12-month period is*
35 *reduced below the amount specified in subclause (H) of clause (i)*
36 *of subparagraph (B) subparagraph (B), subparagraph (C), or*
37 *subparagraph (D) of paragraph (1)(2) of subdivision (e), including*
38 *any additional funds appropriated pursuant to clause (ii) of*
39 *subparagraph (B) of paragraph (1) of subdivision (e), is reduced,*
40 *(g) for that 12-month period, unless a county notifies the*

1 department in writing of its intent to opt in within 60 days of
 2 enactment of the State Budget. The counties shall provide at least
 3 90 days’ prior written notice to the approved relative caregiver or
 4 caregivers informing them that his or her per child per month
 5 payment will be reduced, and the date that the reduction will occur.

6 (3) Any reduction in payments received by an approved relative
 7 caregiver on behalf of a child under this section that results from
 8 a decision by a county, including the presumed opt-out pursuant
 9 to paragraph (2), to not participate in the Approved Relative
 10 Caregiver Funding Option Program shall be exempt from state
 11 hearing jurisdiction under Section 10950.

12 (e)

13 (g) (1) The following funding shall be used for the Approved
 14 Relative Caregiver Funding Option Program:

15 (A) The applicable regional per-child CalWORKs grant, grant,
 16 in accordance with subdivision (a) of Section 11253.4.

17 (B) ~~(i) General Fund resources that do not count toward the~~
 18 ~~state’s maintenance of effort requirements under Section~~
 19 ~~609(a)(7)(B)(i) of Title 42 of the United States Code. For this~~
 20 ~~purpose, the following money is hereby appropriated: resources,~~
 21 ~~as appropriated in paragraph (2).~~

22 (C) County funds only to the extent required under paragraph
 23 (3) of subdivision (e).

24 (D) Funding described in subparagraphs (A) and (B) is intended
 25 to fully fund the base caseload of approved relative caregivers,
 26 which is defined as the number of approved relative caregivers
 27 caring for a child who is not eligible to receive AFDC-FC
 28 payments, as of July 1, 2014.

29 (2) The following amount is hereby appropriated from the
 30 General Fund as follows:

31 (⊕)

32 (A) The sum of ~~thirty~~ fifteen million dollars ~~(\$30,000,000) from~~
 33 ~~the General Fund (\$15,000,000), for the period of January 1, 2015,~~
 34 ~~through December 31, 2015: to June 30, 2015, inclusive.~~

35 (B) For the period of July 1, 2015 to June 30, 2016, inclusive,
 36 there shall be appropriated an amount equal to the sum of all of
 37 the following:

38 (i) Two times the amount appropriated pursuant to
 39 subparagraph (A), inclusive of any increase pursuant to paragraph
 40 (3).

1 (ii) *The amount necessary to increase or decrease the*
2 *CalWORKs funding associated with the base caseload described*
3 *in subparagraph (D) of paragraph (1) to reflect any change from*
4 *the prior fiscal year in the applicable regional per-child*
5 *CalWORKs grant described in subparagraph (A) of paragraph*
6 *(1).*

7 (iii) *The additional amount necessary to fully fund the base*
8 *caseload described in subparagraph (D) of paragraph (1),*
9 *reflective of the annual California Necessities Index increase to*
10 *the basic rate paid to foster care providers.*

11 (C) *For every 12-month period thereafter, commencing with*
12 *the period of July 1, 2016 to June 30, 2017, inclusive, the sum of*
13 *all of the following shall be appropriated for purposes of this*
14 *section:*

15 (i) *The total General Fund amount provided pursuant to this*
16 *paragraph for the previous 12-month period.*

17 (ii) *The amount necessary to increase or decrease the*
18 *CalWORKs funding associated with the base caseload described*
19 *in subparagraph (D) of paragraph (1) to reflect any change from*
20 *the prior fiscal year in the applicable regional per-child*
21 *CalWORKs grant described in subparagraph (A) of paragraph*
22 *(1).*

23 (iii) *The additional amount necessary to fully fund the base*
24 *caseload described in subparagraph (D) of paragraph (1),*
25 *reflective of the annual California Necessities Index increase to*
26 *the basic rate paid to foster care providers.*

27 (H)

28 (D) ~~The sum Notwithstanding clauses (ii) and (iii) of thirty~~
29 ~~million dollars (\$30,000,000) from subparagraph (B) and clauses~~
30 ~~(ii) and (iii) of subparagraph (C), the total General Fund in each~~
31 ~~calendar year thereafter, as cumulatively adjusted annually by~~
32 ~~appropriation made pursuant to subparagraph (B) shall not be~~
33 ~~less than the California Necessities Index used for each May~~
34 ~~Revision greater of the Governor's Budget, to be used in each~~
35 ~~respective calendar year. following amounts:~~

36 (i) *Thirty million dollars (\$30,000,000).*

37 (ii) *Two times the amount appropriated pursuant to*
38 *subparagraph (A), inclusive of any increase pursuant to paragraph*
39 *(3).*

40 (ii)

1 (3) To the extent that the appropriation made in ~~subclause (I)~~
 2 ~~by subparagraph (A) of paragraph (2)~~ is insufficient to fully fund
 3 the base caseload of approved relative caregivers as of July 1,
 4 2014, ~~as described in subparagraph (D) of paragraph (1)~~, for the
 5 period of ~~time described in subclause (I)~~, January 1, 2015 to June
 6 30, 2015, inclusive, as jointly determined by the department and
 7 the County Welfare Directors' Association and approved by the
 8 Department of Finance on or before October 1, 2015, the ~~amounts~~
 9 ~~amount~~ specified in ~~subclauses (I) and (H)~~ *subparagraph (A) of*
 10 *paragraph (2)* shall be increased ~~in~~ *by* the ~~respective amounts~~
 11 ~~amount~~ necessary to fully fund that base caseload. ~~Thereafter, the~~
 12 ~~adjusted amount of subclause (H), and the other terms of that~~
 13 ~~provision, including an annual California Necessities Index~~
 14 ~~adjustment to its amount, shall apply.~~

15 ~~(C) County funds only to the extent required under paragraph~~
 16 ~~(3) of subdivision (e).~~

17 ~~(D) This section is intended to appropriate the funding necessary~~
 18 ~~to fully fund the base caseload of approved relative caregivers,~~
 19 ~~defined as the number of approved relative caregivers caring for~~
 20 ~~a child who is not eligible to receive AFDC-FC payments, as of~~
 21 ~~July 1, 2014.~~

22 (2)

23 (4) Funds available pursuant to ~~subparagraphs (A) and (B) of~~
 24 ~~paragraph (1)(2)~~ shall be allocated to participating counties
 25 proportionate to the number of their approved relative caregiver
 26 placements, using a methodology and timing developed by the
 27 department, following consultation with county human services
 28 agencies and their representatives.

29 (3)

30 (5) Notwithstanding ~~subdivision (e)~~, (e), if in any calendar year
 31 the entire amount of funding appropriated by the state for the
 32 Approved Relative Caregiver Funding Option Program has not
 33 been fully allocated to or utilized by *participating* counties, a
 34 *participating* county that has paid any funds pursuant to
 35 subparagraph (C) of paragraph (1) of ~~subdivision (e)~~(g) may request
 36 reimbursement for those funds from the department. The authority
 37 of the department to approve the requests shall be limited by the
 38 amount of available unallocated funds.

39 (f)

1 (h) An approved relative caregiver receiving payments on behalf
2 of a child pursuant to this section shall not be eligible to receive
3 additional CalWORKs payments on behalf of the same child under
4 Section 11450.

5 ~~(g)~~

6 (i) To the extent permitted by federal law, payments received
7 by the approved relative caregiver from the Approved Relative
8 Caregiver Funding Option Program shall not be considered income
9 for the purpose of determining other public benefits.

10 ~~(h)~~

11 (j) Prior to referral of any individual or recipient, or that person's
12 case, to the local child support agency for child support services
13 pursuant to Section 17415 of the Family Code, the county human
14 services agency shall determine if an applicant or recipient has
15 good cause for noncooperation, as set forth in Section 11477.04.
16 If the applicant or recipient claims good cause exception at any
17 subsequent time to the county human services agency or the local
18 child support agency, the local child support agency shall suspend
19 child support services until the county social services agency
20 determines the good cause claim, as set forth in Section 11477.04.
21 If good cause is determined to exist, the local child support agency
22 shall suspend child support services until the applicant or recipient
23 requests their resumption, and shall take other measures that are
24 necessary to protect the applicant or recipient and the children. If
25 the applicant or recipient is the parent of the child for whom aid
26 is sought and the parent is found to have not cooperated without
27 good cause as provided in Section 11477.04, the applicant's or
28 recipient's family grant shall be reduced by 25 percent for the time
29 the failure to cooperate lasts.

30 ~~(i)~~

31 (k) Consistent with Section 17552 of the Family Code, if aid is
32 paid under this chapter on behalf of a child who is under the
33 jurisdiction of the juvenile court and whose parent or guardian is
34 receiving reunification services, the county human services agency
35 shall determine, prior to referral of the case to the local child
36 support agency for child support services, whether the referral is
37 in the best interest of the child, taking into account both of the
38 following:

39 (1) Whether the payment of support by the parent will pose a
40 barrier to the proposed reunification in that the payment of support

1 will compromise the parent's ability to meet the requirements of
2 the parent's reunification plan.

3 (2) Whether the payment of support by the parent will pose a
4 barrier to the proposed reunification in that the payment of support
5 will compromise the parent's current or future ability to meet the
6 financial needs of the child.

7 *SEC. 21. Section 11477 of the Welfare and Institutions Code*
8 *is amended to read:*

9 11477. As a condition of eligibility for aid paid under this
10 chapter, each applicant or recipient shall do all of the following:

11 (a) (1) Do either of the following:

12 (i) For applications received before October 1, 2009, assign to
13 the county any rights to support from any other person the applicant
14 or recipient may have on his or her own behalf or on behalf of any
15 other family member for whom the applicant or recipient is
16 applying for or receiving aid, not exceeding the total amount of
17 cash assistance provided to the family under this chapter. Receipt
18 of public assistance under this chapter shall operate as an
19 assignment by operation of law. An assignment of support rights
20 to the county shall also constitute an assignment to the state. If
21 support rights are assigned pursuant to this subdivision, the
22 assignee may become an assignee of record by the local child
23 support agency or other public official filing with the court clerk
24 an affidavit showing that an assignment has been made or that
25 there has been an assignment by operation of law. This procedure
26 does not limit any other means by which the assignee may become
27 an assignee of record.

28 (ii) For applications received on or after October 1, 2009, assign
29 to the county any rights to support from any other person the
30 applicant or recipient may have on his or her own behalf, or on
31 behalf of any other family member for whom the applicant or
32 recipient is applying for or receiving aid. The assignment shall
33 apply only to support that accrues during the period of time that
34 the applicant is receiving assistance under this chapter, and shall
35 not exceed the total amount of cash assistance provided to the
36 family under this chapter. Receipt of public assistance under this
37 chapter shall operate as an assignment by operation of law. An
38 assignment of support rights to the county shall also constitute an
39 assignment to the state. If support rights are assigned pursuant to
40 this subdivision, the assignee may become an assignee of record

1 by the local child support agency or other public official filing
2 with the court clerk an affidavit showing that an assignment has
3 been made or that there has been an assignment by operation of
4 law. This procedure does not limit any other means by which the
5 assignee may become an assignee of record.

6 (2) Support that has been assigned pursuant to paragraph (1)
7 and that accrues while the family is receiving aid under this chapter
8 shall be permanently assigned until the entire amount of aid paid
9 has been reimbursed.

10 (3) If the federal government does not permit states to adopt the
11 same order of distribution for preassistance and postassistance
12 child support arrears that are assigned on or after October 1, 1998,
13 support arrears that accrue before the family receives aid under
14 this chapter that are assigned pursuant to this subdivision shall be
15 assigned as follows:

16 (A) Child support assigned prior to January 1, 1998, shall be
17 permanently assigned until aid is no longer received and the entire
18 amount of aid has been reimbursed.

19 (B) Child support assigned on or after January 1, 1998, but prior
20 to October 1, 2000, shall be temporarily assigned until aid under
21 this chapter is no longer received and the entire amount of aid paid
22 has been reimbursed or until October 1, 2000, whichever comes
23 first.

24 (C) On or after October 1, 2000, support assigned pursuant to
25 this subdivision that was not otherwise permanently assigned shall
26 be temporarily assigned to the county until aid is no longer
27 received.

28 (D) On or after October 1, 2000, support that was temporarily
29 assigned pursuant to this subdivision shall, when a payment is
30 received from the federal tax intercept program, be temporarily
31 assigned until the entire amount of aid paid has been reimbursed.

32 (4) If the federal government permits states to adopt the same
33 order of distribution for preassistance and postassistance child
34 support arrears, child support arrears shall be assigned, as follows:

35 (A) Child support assigned pursuant to this subdivision prior
36 to October 1, 1998, shall be assigned until aid under this chapter
37 is no longer received and the entire amount has been reimbursed.

38 (B) On or after October 1, 1998, child support assigned pursuant
39 to this subdivision that accrued before the family receives aid under
40 this chapter and that was not otherwise permanently assigned,

1 *assigned* shall be temporarily assigned until aid under this chapter
2 is no longer received.

3 (C) On or after October 1, 1998, support that was temporarily
4 assigned pursuant to this subdivision shall, when a payment is
5 received from the federal tax intercept program, be temporarily
6 assigned until the entire amount of aid paid has been reimbursed.

7 (b) (1) Cooperate with the county welfare department and local
8 child support agency in establishing the paternity of a child of the
9 applicant or recipient born out of wedlock with respect to whom
10 aid is claimed, and in establishing, modifying, or enforcing a
11 support order with respect to a child of the individual for whom
12 aid is requested or obtained, unless the applicant or recipient
13 qualifies for a good cause exception pursuant to Section 11477.04.
14 The granting of aid shall not be delayed or denied if the applicant
15 is otherwise eligible, if the applicant completes the necessary forms
16 and agrees to cooperate with the local child support agency in
17 securing support and determining paternity, if applicable. The local
18 child support agency shall have staff available, in person or by
19 telephone, at all county welfare offices and shall conduct an
20 interview with each applicant to obtain information necessary to
21 establish paternity and establish, modify, or enforce a support order
22 at the time of the initial interview with the welfare office. The local
23 child support agency shall make the determination of cooperation.
24 If the applicant or recipient attests under penalty of perjury that
25 he or she cannot provide the information required by this
26 subdivision, the local child support agency shall make a finding
27 regarding whether the individual could reasonably be expected to
28 provide the information before the local child support agency
29 determines whether the individual is cooperating. In making the
30 finding, the local child support agency shall consider all of the
31 following:

32 (A) The age of the child for whom support is sought.

33 (B) The circumstances surrounding the conception of the child.

34 (C) The age or mental capacity of the parent or caretaker of the
35 child for whom aid is being sought.

36 (D) The time that has elapsed since the parent or caretaker last
37 had contact with the alleged father or obligor.

38 (2) Cooperation includes all of the following:

39 (A) Providing the name of the alleged parent or obligor and
40 other information about that person if known to the applicant or

1 recipient, such as address, social security number, telephone
2 number, place of employment or school, and the names and
3 addresses of relatives or associates.

4 (B) Appearing at interviews, hearings, and legal proceedings
5 provided the applicant or recipient is provided with reasonable
6 advance notice of the interview, hearing, or legal proceeding and
7 does not have good cause not to appear.

8 (C) If paternity is at issue, submitting to genetic tests, including
9 genetic testing of the child, if necessary.

10 (D) Providing any additional information known to or reasonably
11 obtainable by the applicant or recipient necessary to establish
12 paternity or to establish, modify, or enforce a child support order.

13 (3) A recipient or applicant shall not be required to sign a
14 voluntary declaration of paternity, as set forth in Chapter 3
15 (commencing with Section 7570) of Part 2 of Division 12 of the
16 Family Code, as a condition of cooperation.

17 (c) (1) This section shall not apply if all of the adults are
18 excluded from the assistance unit pursuant to Section 11251.3,
19 11454, or ~~11486.5~~. 11486.5, or if all eligible adults have been
20 subject to Section 11327.5 for at least 12 consecutive months.

21 (2) It is the intent of the Legislature that the regular receipt of
22 child support in the preceding reporting period be considered in
23 determining reasonably anticipated income for the following
24 reporting period.

25 (3) In accordance with Sections 11265.2 and 11265.46, if the
26 income of an assistance unit described in paragraph (1) includes
27 reasonably anticipated income derived from child support, the
28 amount established in Section 17504 of the Family Code and
29 Section 11475.3 of the Welfare and Institutions Code of any
30 amount of child support received each month shall not be
31 considered income or resources and shall not be deducted from
32 the amount of aid to which the assistance unit otherwise would be
33 eligible.

34 *SEC. 22. The heading of Chapter 5.6 (commencing with Section*
35 *13300) of Part 3 of Division 9 of the Welfare and Institutions Code*
36 *is amended to read:*

37
38 CHAPTER 5.6. ~~LEGAL COUNSEL FOR UNACCOMPANIED~~
39 ~~UNDOCUMENTED MINORS SERVICES FOR UNDOCUMENTED PERSONS~~
40

1 *SEC. 23. Section 13302 of the Welfare and Institutions Code*
2 *is amended to read:*

3 13302. Notwithstanding any other law:

4 (a) Contracts *or grants* awarded pursuant to this chapter shall
5 be exempt from the personal services contracting requirements of
6 Article 4 (commencing with Section 19130) of Chapter 5 of Part
7 2 of Division 5 of Title 2 of the Government Code.

8 (b) Contracts *or grants* awarded pursuant to this chapter shall
9 be exempt from the Public Contract Code and the State Contracting
10 Manual, and shall not be subject to the approval of the Department
11 of General Services.

12 (c) The client information and records of legal services provided
13 pursuant to this chapter shall be subject to the requirements of
14 Section 10850 and shall be exempt from inspection under the
15 California Public Records Act (Chapter 3.5 (commencing with
16 Section 6250) of Division 7 of Part 1 of the Government Code).

17 (d) The state shall be immune from any liability resulting from
18 the implementation of this chapter.

19 (e) *Notwithstanding the rulemaking provisions of the*
20 *Administrative Procedure Act (Chapter 3.5 (commencing with*
21 *Section 11340) of Part 1 of Division 3 of Title 2 of the Government*
22 *Code), the department may implement, interpret, or make specific*
23 *this subdivision without taking any regulatory action.*

24 *SEC. 24. Section 13303 is added to the Welfare and Institutions*
25 *Code, to read:*

26 13303. (a) *Subject to the availability of funding in the act that*
27 *added this section or the annual Budget Act, the department shall*
28 *provide grants, as described in subdivision (b), to organizations*
29 *qualified under Section 13304.*

30 (b) *Grants provided in accordance with subdivision (a) shall*
31 *be for the purpose of providing one or more of the following*
32 *services, as determined by the department:*

33 (1) *Services to persons living in California, including all of the*
34 *following:*

35 (A) *Services to assist with the application process for initial or*
36 *renewal requests of deferred action under the DACA policy with*
37 *the United States Citizenship and Immigration Services.*

38 (B) *Services to assist with the application process for initial or*
39 *renewal requests of deferred action under the DAPA policy with*

1 *the United States Citizenship and Immigration Services, as*
2 *federally established.*

3 *(C) Services to help obtain other immigration remedies for*
4 *people receiving DACA or DAPA application assistance.*

5 *(D) Services to assist with the application process for*
6 *naturalization and any appeals arising from the process.*

7 *(2) Services to provide legal training and technical assistance*
8 *to other organizations qualified under Section 13304.*

9 *(c) For purposes of this chapter, the following terms shall have*
10 *the following meanings:*

11 *(1) “DACA” refers to Deferred Action for Childhood Arrivals*
12 *status as described in guidelines issued by the United States*
13 *Department of Homeland Security.*

14 *(2) “DAPA” refers to Deferred Action for Parents of Americans*
15 *and Lawful Permanent Residents or Deferred Action for Parental*
16 *Accountability status as described in guidelines issued by the*
17 *United States Department of Homeland Security.*

18 *(3) “Services to assist” includes, but is not limited to, outreach,*
19 *workshop presentations, document review, Freedom of Information*
20 *Act requests, and screening services that seek to assist individuals*
21 *with DACA, DAPA, naturalization, or other immigration remedies.*

22 *(4) “Legal training and technical assistance” includes, but is*
23 *not limited to, webinars, in-person trainings, and technical*
24 *assistance in the form of answering questions via email, fax, or*
25 *phone from organizations qualified under Section 13304 and their*
26 *staff and volunteers that assist individuals with DACA, DAPA,*
27 *naturalization, or other immigration remedies.*

28 *(d) No more than 40 percent of grant funds awarded to an*
29 *organization qualified under Section 13304 shall be advanced to*
30 *that organization.*

31 *(e) The department shall update the Legislature on the following*
32 *information in the course of budget hearings:*

33 *(1) The timeline for implementation of this section.*

34 *(2) The participating organizations awarded contracts or grants.*

35 *(3) The number of applications submitted.*

36 *(4) The number of clients served.*

37 *(5) The types of services provided and in what language or*
38 *languages.*

39 *(6) The regions served.*

40 *(7) The ethnic communities served.*

1 (8) *The identification of further barriers and challenges to*
 2 *education, outreach, immigration assistance, and legal services*
 3 *related to naturalization and deferred action.*

4 (f) *This section shall become operative on January 1, 2016.*

5 SEC. 25. *Section 13304 is added to the Welfare and Institutions*
 6 *Code, to read:*

7 13304. (a) *Grants awarded pursuant to Section 13303 shall*
 8 *fulfill all of the following:*

9 (1) *Be executed only with nonprofit organizations that meet the*
 10 *requirements set forth in Section 501(c)(3) or 501(c)(5) of the*
 11 *Internal Revenue Code and that meet all of the following*
 12 *requirements:*

13 (A) *Except as provided in subparagraph (D), have at least three*
 14 *years of experience handling immigration cases.*

15 (B) *Have conducted trainings on immigration issues for persons*
 16 *beyond their staff.*

17 (C) *Are accredited by the Board of Immigration Appeals under*
 18 *the United States Department of Justice’s Executive Office for*
 19 *Immigration Review or meet the requirements to receive funding*
 20 *from the Trust Fund Program administered by the State Bar of*
 21 *California.*

22 (D) *For a legal services organization that provides legal*
 23 *training and technical assistance as defined in subdivision (c) of*
 24 *Section 13303, have at least 10 years of experience conducting*
 25 *immigration legal services and technical assistance and meet the*
 26 *requirements to receive funding from the Trust Fund Program*
 27 *administered by the State Bar of California.*

28 (2) *Require reporting, monitoring, or audits of services*
 29 *provided, as determined by the department.*

30 (3) *Require grant recipients to maintain adequate legal*
 31 *malpractice insurance and to indemnify and hold the state harmless*
 32 *from any claims that arise from the legal services provided*
 33 *pursuant to this chapter.*

34 (b) *This section shall become operative on January 1, 2016.*

35 SEC. 26. *Section 13305 is added to the Welfare and Institutions*
 36 *Code, to read:*

37 13305. (a) *Subject to the availability of funding in the act that*
 38 *added this section or the annual Budget Act, the department shall*
 39 *provide grants to organizations qualified under Section 13306 to*
 40 *provide free education and outreach information, services, and*

1 materials about DACA, DAPA, naturalization, or other
2 immigration remedies.

3 (b) For purposes of this section, “education and outreach”
4 activities means the dissemination of information or activities that
5 promote the benefits of citizenship or deferred action and explain
6 eligibility to prospective United States citizens or prospective
7 individuals eligible for deferred action.

8 (1) Education and outreach activities shall include referrals to
9 educational or legal services that support the applicants’ eligibility
10 for citizenship or deferred action and the importance of
11 participating in civic engagement as a naturalized citizen.

12 (2) Education and outreach activities do not include
13 representation as legal counsel that would assist in the application
14 process for a prospective citizen or prospective individual eligible
15 for deferred action.

16 (c) No more than 40 percent of grant funds awarded to an
17 organization qualified under Section 13306 shall be advanced to
18 that organization.

19 (d) The department shall update the Legislature on the following
20 information in the course of budget hearings:

21 (1) The timeline for implementation of this section.

22 (2) The participating organizations awarded contracts or grants.

23 (3) The number of applications submitted.

24 (4) The number of clients served.

25 (5) The types of services provided and in what language or
26 languages.

27 (6) The regions served.

28 (7) The ethnic communities served.

29 (8) The identification of further barriers and challenges to
30 education, outreach, immigration assistance, and legal services
31 related to naturalization and deferred action.

32 (e) This section shall become operative on January 1, 2016.

33 SEC. 27. Section 13306 is added to the Welfare and Institutions
34 Code, to read:

35 13306. (a) Grants awarded pursuant to Section 13305 shall
36 be provided only to nonprofit organizations that meet the
37 requirements set forth in Section 501(c)(3) or 501(c)(5) of the
38 Internal Revenue Code and have at least three years of experience
39 with both of the following:

1 (1) *Conducting education and outreach with immigrant*
2 *populations.*

3 (2) *Conducting outreach for government benefits and programs.*

4 (b) *This section shall become operative on January 1, 2016.*

5 SEC. 28. *Section 14124.93 of the Welfare and Institutions Code*
6 *is amended to read:*

7 14124.93. (a) The Department of Child Support Services shall
8 provide payments to the local child support agency of fifty dollars
9 (\$50) per case for obtaining third-party health coverage or
10 insurance of beneficiaries, to the extent that funds are appropriated
11 in the annual Budget Act.

12 (b) A county shall be eligible for a payment if the county obtains
13 third-party health coverage or insurance for applicants or recipients
14 of Title IV-D services not previously covered, or for whom
15 coverage has lapsed, and the county provides all required
16 information on a form approved by both the Department of Child
17 Support Services and the State Department of Health Care Services.

18 (c) Payments to the local child support agency under this section
19 shall be suspended for the 2003–04, 2004–05, 2005–06, 2006–07,
20 2007–08, 2008–09, 2009–10, 2010–11, 2011–12, 2012–13,
21 2013–14, ~~2014–15~~, ~~2015–16~~, and ~~2014–15~~ 2016–17 fiscal years.

22 SEC. 29. *Section 15753 is added to the Welfare and Institutions*
23 *Code, to read:*

24 15753. *The department shall, to the extent funding for this*
25 *purpose remains with the department, establish one full-time*
26 *position that reports to the director to assist counties with the*
27 *following functions in their operation of the adult protective*
28 *services system:*

29 (a) *Facilitating the review and update of state policies and*
30 *procedures to promote best casework practices throughout the*
31 *state, and providing technical assistance to local programs to*
32 *promote consistent statewide adherence to these policies.*

33 (b) *Developing recommended program goals, performance*
34 *measures, and outcomes for the adult protective services system,*
35 *and a strategic plan to accomplish these recommended goals,*
36 *performance measures, and outcomes.*

37 (c) *Collaborating with other state departments and local*
38 *communities that provide or oversee elder justice services to*
39 *address the needs of elders and adults with disabilities and improve*
40 *coordination and effectiveness of adult protective services.*

1 (d) Exploring the development of a state data collection system
2 that builds on existing statewide data and additionally tracks
3 outcomes that will align with national data collection efforts.

4 (e) Participating in national, statewide, and regional discussions
5 on adult protective services and elder justice issues and providing
6 information on California's adult protective services programs.

7 (f) Participating in the development of federal and state policy
8 that responds to new and emergent needs and develops suggested
9 quality assurance measures to be implemented at the local level.

10 (g) Facilitating the development of a regionally based, ongoing,
11 comprehensive and consistent statewide adult protective services
12 training program that responds to new and emerging trends.

13 (h) In collaboration with experts in the field, developing
14 guidelines for local adult protective services programs that will
15 make recommendations for local practice in following areas:

- 16 (1) Caseload levels for adult protective services workers.
- 17 (2) Availability of tangible services for local programs.
- 18 (3) Educational and professional development of adult protective
19 services workers.
- 20 (4) Structure for 24 hour adult protective services response.

21 SEC. 30. Section 17600 of the Welfare and Institutions Code
22 is amended to read:

23 17600. (a) There is hereby created the Local Revenue Fund,
24 which shall consist of the following accounts:

- 25 (1) The Sales Tax Account.
- 26 (2) The Vehicle License Fee Account.
- 27 (3) The Vehicle License Collection Account.
- 28 (4) The Sales Tax Growth Account.
- 29 (5) The Vehicle License Fee Growth Account.

30 (b) The Sales Tax Account shall have all of the following
31 subaccounts:

- 32 (1) The Mental Health Subaccount.
- 33 (2) The Social Services Subaccount.
- 34 (3) The Health Subaccount.
- 35 (4) The CalWORKs Maintenance of Effort Subaccount.
- 36 (5) The Family Support Subaccount.
- 37 (6) The Child Poverty and Family Supplemental Support
38 Subaccount.

39 (c) The Sales Tax Growth Account shall have all of the
40 following subaccounts:

- 1 (1) The Caseload Subaccount.
- 2 (2) The County Medical Services *Program* Subaccount.
- 3 (3) The General Growth Subaccount.
- 4 (d) Notwithstanding Section 13340 of the Government Code,
- 5 the Local Revenue Fund is hereby continuously appropriated,
- 6 without regard to fiscal years, for the purpose of this chapter.
- 7 (e) Moneys in the Local Revenue Fund shall be invested in the
- 8 Surplus Money Investment Fund and all interest earned shall be
- 9 distributed in January and July among the accounts and
- 10 subaccounts in proportion to the amounts deposited into each
- 11 subaccount.
- 12 (f) This section shall ~~be~~ *become inoperative on August 1, 2015,*
- 13 *and, as of January 1, 2016, is repealed, unless a later enacted*
- 14 *statute, that becomes operative on July or before January 1, 2013.*
- 15 *2016, deletes or extends the dates on which it becomes inoperative*
- 16 *and is repealed.*
- 17 *SEC. 31. Section 17600 is added to the Welfare and Institutions*
- 18 *Code, to read:*
- 19 *17600. (a) There is hereby created the Local Revenue Fund,*
- 20 *which shall consist of the following accounts:*
- 21 *(1) The Sales Tax Account.*
- 22 *(2) The Vehicle License Fee Account.*
- 23 *(3) The Vehicle License Collection Account.*
- 24 *(4) The Sales Tax Growth Account.*
- 25 *(5) The Vehicle License Fee Growth Account.*
- 26 *(b) The Sales Tax Account shall have all of the following*
- 27 *subaccounts:*
- 28 *(1) The Mental Health Subaccount.*
- 29 *(2) The Social Services Subaccount.*
- 30 *(3) The Health Subaccount.*
- 31 *(4) The CalWORKs Maintenance of Effort Subaccount.*
- 32 *(5) The Family Support Subaccount.*
- 33 *(6) The Child Poverty and Family Supplemental Support*
- 34 *Subaccount.*
- 35 *(7) The County Medical Services Program Subaccount.*
- 36 *(c) The Vehicle License Fee Account shall have all of the*
- 37 *following subaccounts:*
- 38 *(1) The Mental Health Subaccount.*
- 39 *(2) The Social Services Subaccount.*
- 40 *(3) The Health Subaccount.*

- 1 (4) *The CalWORKs Maintenance of Effort Subaccount.*
2 (5) *The Family Support Subaccount.*
3 (6) *The Child Poverty and Family Supplemental Support*
4 *Subaccount.*
5 (7) *The County Medical Services Program Subaccount.*
6 (d) *The Sales Tax Growth Account shall have all of the following*
7 *subaccounts:*
8 (1) *The Caseload Subaccount.*
9 (2) *The County Medical Services Program Growth Subaccount.*
10 (3) *The General Growth Subaccount.*
11 (e) *The Vehicle License Fee Growth Account shall have all of*
12 *the following subaccounts:*
13 (1) *The County Medical Services Program Growth Subaccount.*
14 (2) *The General Growth Subaccount.*
15 (f) *Notwithstanding Section 13340 of the Government Code, the*
16 *Local Revenue Fund is hereby continuously appropriated, without*
17 *regard to fiscal years, for the purpose of this chapter.*
18 (g) *Moneys in the Local Revenue Fund shall be invested in the*
19 *Surplus Money Investment Fund and all interest earned shall be*
20 *distributed in January and July among the accounts and*
21 *subaccounts in proportion to the amounts deposited into each*
22 *subaccount.*
23 (h) *This section shall be operative on August 1, 2015.*
24 *SEC. 32. Section 17600.10 of the Welfare and Institutions Code*
25 *is amended to read:*
26 17600.10. (a) Each county and city and county receiving *sales*
27 *tax and vehicle license fee* funds in accordance with this chapter
28 shall establish and maintain a local health and welfare trust fund
29 comprised of the following accounts:
30 (1) The mental health account.
31 (2) The social services account.
32 (3) The health account.
33 (4) The CalWORKs Maintenance of Effort Subaccount.
34 (5) The family support account.
35 (b) Each city receiving funds in accordance with this chapter
36 shall establish and maintain a local health and welfare trust fund
37 comprised of a health account and a mental health account.
38 *SEC. 33. Section 17600.15 of the Welfare and Institutions Code*
39 *is amended to read:*

1 17600.15. (a) Of the sales tax proceeds from revenues collected
2 in the 1991–92 fiscal year which are deposited to the credit of the
3 Local Revenue Fund, 51.91 percent shall be credited to the Mental
4 Health Subaccount, 36.17 percent shall be credited to the Social
5 Services Subaccount, and 11.92 percent shall be credited to the
6 Health Subaccount of the Sales Tax Account.

7 (b) For the 1992–93 fiscal year to the 2011–12 fiscal year,
8 inclusive, of the sales tax proceeds from revenues deposited to the
9 credit of the Local Revenue Fund, the Controller shall make
10 monthly deposits to the Mental Health Subaccount, the Social
11 Services Subaccount, and the Health Subaccount of the Sales Tax
12 Account until the deposits equal the amounts that were allocated
13 to ~~counties, cities, counties', cities', and cities and counties~~
14 ~~counties'~~ mental health accounts, social services accounts, and
15 health accounts, respectively, of the local health and welfare trust
16 funds in the prior fiscal year pursuant to this chapter from the Sales
17 Tax Account and the Sales Tax Growth Account. Any excess sales
18 tax revenues received pursuant to Sections 6051.2 and 6201.2 of
19 the Revenue and Taxation Code shall be deposited in the Sales
20 Tax Growth Account of the Local Revenue Fund.

21 (c) (1) For the 2012–13 fiscal year, of the sales tax proceeds
22 from revenues deposited to the credit of the Local Revenue Fund,
23 the Controller shall make monthly deposits to the Social Services
24 Subaccount and the Health Subaccount of the Sales Tax Account
25 until the deposits equal the amounts that were allocated to
26 ~~counties', cities', and city cities and counties counties'~~ social
27 services accounts and health accounts, respectively, of the local
28 health and welfare trust funds in the prior fiscal year pursuant to
29 this chapter from the Sales Tax Account and the Sales Tax Growth
30 Account.

31 (2) For the 2012–13 fiscal year, of the sales tax proceeds from
32 revenues deposited to the credit of the Local Revenue Fund, the
33 Controller shall make monthly deposits to the Mental Health
34 Subaccount of the Sales Tax Account until the deposits equal the
35 amounts that were allocated to ~~counties', cities', and city cities~~
36 ~~and counties counties'~~ CalWORKs Maintenance of Effort
37 Subaccounts pursuant to subdivision (a) of Section 17601.25, and
38 any additional amounts above the amount specified in subdivision
39 (a) of Section 17601.25, of the local health and welfare trust funds
40 in the prior fiscal year pursuant to this chapter from the Sales Tax

1 Account and the Sales Tax Growth Account. The Controller shall
2 not include in this calculation any funding deposited in the Mental
3 Health Subaccount from the Support Services Growth Subaccount
4 pursuant to Section 30027.9 of the Government Code or funds
5 described in subdivision (c) of Section 17601.25.

6 (3) Any excess sales tax revenues received pursuant to Sections
7 6051.2 and 6201.2 of the Revenue and Taxation Code after the
8 allocations required by paragraphs (1) and (2) are made shall be
9 deposited in the Sales Tax Growth Account of the Local Revenue
10 Fund.

11 (d) (1) For the 2013–14 fiscal year, of the sales tax proceeds
12 from revenues deposited to the credit of the Local Revenue Fund,
13 the Controller shall make monthly deposits pursuant to a schedule
14 provided by the Department of Finance, which shall provide
15 deposits to the Social Services Subaccount and the Health
16 Subaccount of the Sales Tax Account until the deposits equal the
17 amounts that were allocated to counties', cities', and ~~city~~ *cities*
18 and counties' social services accounts and health accounts,
19 respectively, of the local health and welfare trust funds in the prior
20 fiscal year pursuant to this chapter from the Sales Tax Account
21 and the Sales Tax Growth Account.

22 (2) For the 2013–14 fiscal year, of the sales tax proceeds from
23 revenues deposited to the credit of the Local Revenue Fund, the
24 Controller shall make monthly deposits to the Mental Health
25 Subaccount of the Sales Tax Account until the deposits equal the
26 amounts that were allocated to counties', cities', and cities and
27 counties' CalWORKs Maintenance of Effort Subaccounts pursuant
28 to subdivision (a) of Section 17601.25, and any additional amounts
29 above the amount specified in subdivision (a) of Section 17601.25,
30 of the local health and welfare trust funds in the prior fiscal year
31 pursuant to this chapter from the Sales Tax Account and the Sales
32 Tax Growth Account. The Controller shall not include in this
33 calculation any funding deposited in the Mental Health Subaccount
34 from the Support Services Growth Subaccount pursuant to Section
35 30027.9 of the Government Code or funds described in subdivision
36 (c) of Section 17601.25.

37 (3) Any excess sales tax revenues received pursuant to Sections
38 6051.2 and 6201.2 of the Revenue and Taxation Code after the
39 allocations required by paragraphs (1) and (2) are made shall be

1 deposited in the Sales Tax Growth Account of the Local Revenue
2 Fund.

3 (4) On a monthly basis, pursuant to a schedule provided by the
4 Department of Finance, the Controller shall transfer funds from
5 the Social Services Subaccount to the Health Subaccount in an
6 amount that shall not exceed three hundred million dollars
7 (\$300,000,000) for the 2013–14 fiscal year. The funds so
8 transferred shall not be used in calculating future year deposits to
9 the Social Services Subaccount or the Health Subaccount.

10 (e) For the 2014–15 fiscal year and fiscal years thereafter, *except*
11 *as specified in paragraph (5)*, of the sales tax proceeds from
12 revenues deposited to the credit of the Local Revenue Fund, the
13 Controller shall make the following monthly deposits:

14 (1) To the Social Services Subaccount of the Sales Tax Account,
15 until the deposits equal the total amount that was deposited to the
16 Social Services Subaccount in the prior fiscal year pursuant to this
17 section, in addition to the amounts that were allocated to the social
18 services accounts of the local health and welfare trust funds in the
19 prior fiscal year pursuant to this chapter from the Sales Tax Growth
20 Account.

21 (2) To the Health Subaccount of the Sales Tax Account, until
22 the deposits equal the total amount that was deposited to the Health
23 Subaccount in the prior year from the Sales Tax Account in
24 addition to the amounts that were allocated to the health accounts
25 of the local health and welfare trust funds in the prior fiscal year
26 pursuant to this chapter from the Sales Tax Growth Account.

27 (3) To the Child Poverty and Family Supplemental Support
28 Subaccount until the deposits equal the amounts that were
29 deposited in the prior fiscal year from the Sales Tax Account and
30 the Sales Tax Growth Account.

31 (4) To the Mental Health Subaccount of the Sales Tax Account
32 until the deposits equal the amounts that were allocated to
33 counties', cities', and cities and counties' CalWORKs Maintenance
34 of Effort Subaccounts pursuant to subdivision (a) of Section
35 17601.25, and any additional amounts above the amount specified
36 in subdivision (a) of Section 17601.25 of the local health and
37 welfare trust funds in the prior fiscal year pursuant to this chapter
38 from the Sales Tax Account and the Sales Tax Growth Account.
39 The Controller shall not include in this calculation any funding
40 deposited in the Mental Health Subaccount from the Support

1 Services Growth Subaccount pursuant to Section 30027.9 of the
2 Government Code or funds described in subdivision (c) of Section
3 17601.25.

4 (5) (A) Any excess sales tax revenues received pursuant to
5 Sections 6051.2 and 6201.2 of the Revenue and Taxation Code
6 after the allocations required by paragraphs (1) to (4), inclusive,
7 are made shall be deposited in the Sales Tax Growth Account of
8 the Local Revenue Fund. *This subparagraph shall only apply to*
9 *allocations made for the 2014–15 fiscal year.*

10 (B) *For the 2015–16 fiscal year and for every fiscal year*
11 *thereafter, any excess sales tax revenues received pursuant to*
12 *Sections 6051.2 and 6201.2 of the Revenue and Taxation Code*
13 *after the allocations required by paragraphs (1) to (4), inclusive,*
14 *and subdivision (f) are made shall be deposited in the Sales Tax*
15 *Growth Account of the Local Revenue Fund.*

16 (6) ~~On~~ *For the 2014–15 fiscal year, on a monthly basis,*
17 *pursuant to a schedule provided by the Department of Finance,*
18 *the Controller shall transfer funds from the Social Services*
19 *Subaccount to the Health Subaccount in an amount that shall not*
20 *exceed one billion dollars—(\$1,000,000,000) in any fiscal year.*
21 *(\$1,000,000,000). The transfer schedule shall be based on the*
22 *amounts that each county is receiving in vehicle license fees*
23 *pursuant to this chapter. The funds so transferred shall not be used*
24 *in calculating future year deposits to the Social Services*
25 *Subaccount or the Health Subaccount.*

26 (f) (1) *For the 2015–16 fiscal year, the allocations to the County*
27 *Medical Services Program Subaccount shall equal the amounts*
28 *received in the prior fiscal year by the County Medical Services*
29 *Program from the Sales Tax Account and the County Medical*
30 *Services Program Subaccount of the Sales Tax Growth Account*
31 *of the Local Revenue Fund, as adjusted by the calculations*
32 *required under subdivision (a) of Section 17600.50.*

33 (2) *For the 2016–17 fiscal year and for every fiscal year*
34 *thereafter, the allocations to the County Medical Services Program*
35 *Subaccount shall equal the amounts received in the prior fiscal*
36 *year by the County Medical Services Program Subaccount of the*
37 *Sales Tax Account and the County Medical Services Program*
38 *Growth Subaccount of the Sales Tax Growth Account of the Local*
39 *Revenue Fund, as adjusted by the calculations required under*
40 *subdivision (a) of Section 17600.50.*

1 *SEC. 34. Section 17601.25 of the Welfare and Institutions Code*
2 *is amended to read:*

3 17601.25. (a) Notwithstanding any other law, beginning in
4 the 2012–13 fiscal year, except for funds deposited in the Mental
5 Health Subaccount from the Support Services Growth Subaccount
6 pursuant to Section 30027.9 of the Government Code and the funds
7 described in subdivision (c), any funds under this chapter or any
8 other provision of Chapter 89 of the Statutes of 1991 that would
9 otherwise have been deposited into each county’s or city and
10 county’s mental health account subsequent to July 15 shall instead
11 be deposited in the CalWORKs Maintenance of Effort Subaccount.
12 However, in each fiscal year, the amount deposited in the
13 CalWORKs Maintenance of Effort Subaccount shall not exceed
14 one billion one hundred twenty million five hundred fifty-one
15 thousand dollars (\$1,120,551,000).

16 (b) All of the funds deposited in the CalWORKs Maintenance
17 of Effort Subaccount pursuant to subdivision (a) shall be ~~used~~
18 ~~allocated by each~~ *the Controller to counties or a city and county*
19 *based on schedules developed by the Department of Finance in*
20 *consultation with the California State Association of Counties.*
21 *Each county or city and county that receives an allocation of shall*
22 *use those funds to pay an increased county contribution toward*
23 *the costs of CalWORKs grants. Each county’s total annual*
24 *contribution pursuant to this section shall equal the total amount*
25 *of funds deposited in the county’s CalWORKs Maintenance of*
26 *Effort Subaccount during that fiscal year. The CalWORKs*
27 *Maintenance of Effort Subaccount shall not be subject to the*
28 *transferability provisions of Section 17600.20 and shall not be*
29 *factored into the calculation of growth allocations pursuant to*
30 *Article 7 (commencing with Section ~~17606.05~~; 17606.10).* Each
31 county’s contribution pursuant to this section and Section 17601.75
32 shall be in addition to the share of cost required pursuant to Section
33 15200.

34 (c) There shall be a monthly allocation of ninety-three million
35 three hundred seventy-nine thousand two hundred fifty-two dollars
36 (\$93,379,252) from the Mental Health Account in the Local
37 Revenue Fund 2011 to the Mental Health Subaccount pursuant to
38 subdivision (a) of Sections 30027.5, 30027.6, 30027.7, and 30027.8
39 of the Government Code.

1 *SEC. 35. Section 17603.05 of the Welfare and Institutions Code*
2 *is amended to read:*

3 17603.05. (a) Upon request of a county, the Controller may
4 deposit all or a portion of the county's allocation under this article
5 into the County Medical Services Program Account of the County
6 Health Services Fund.

7 (b) Any deposit or transfer the Controller makes to the County
8 Medical Services Program Account shall be deemed to be a deposit
9 to the local health and welfare fund.

10 (c) *This section shall become inoperative on July 1, 2015, and,*
11 *as of January 1, 2016, is repealed, unless a later enacted statute,*
12 *that becomes operative on or before January 1, 2016, deletes or*
13 *extends the dates on which it becomes inoperative and is repealed.*

14 *SEC. 36. Section 17604 of the Welfare and Institutions Code*
15 *is amended to read:*

16 17604. (a) All motor vehicle license fee revenues collected in
17 the 1991–92 fiscal year that are deposited to the credit of the Local
18 Revenue Fund shall be credited to the Vehicle License Fee Account
19 of that fund.

20 (b) (1) For the 1992–93 fiscal year ~~and through the 2014–15~~
21 ~~fiscal years thereafter, year, inclusive,~~ from vehicle license fee
22 proceeds from revenues deposited to the credit of the Local
23 Revenue Fund, the Controller shall make monthly deposits to the
24 Vehicle License Fee Account of the Local Revenue Fund until the
25 deposits equal the amounts that were allocated to counties, cities,
26 and cities and counties ~~as general purpose revenues~~ in the prior
27 fiscal year pursuant to this chapter from the Vehicle License Fee
28 Account in the Local Revenue Fund and the Vehicle License Fee
29 Account and the Vehicle License Fee Growth Account in the Local
30 Revenue Fund.

31 (2) Any excess vehicle fee revenues deposited into the Local
32 Revenue Fund pursuant to Section 11001.5 of the Revenue and
33 Taxation Code shall be deposited in the Vehicle License Fee
34 Growth Account of the Local Revenue Fund.

35 (3) The Controller shall calculate the difference between the
36 total amount of vehicle license fee proceeds deposited to the credit
37 of the Local Revenue Fund, pursuant to paragraph (1) of
38 subdivision (a) of Section 11001.5 of the Revenue and Taxation
39 Code, and deposited into the Vehicle License Fee Account for the
40 period of July 16, 2009, to July 15, 2010, inclusive, and the amount

1 deposited for the period of July 16, 2010, to July 15, 2011,
2 inclusive.

3 (4) Of vehicle license fee proceeds deposited to the Vehicle
4 License Fee Account after July 15, 2011, an amount equal to the
5 difference calculated in paragraph (3) shall be deemed to have
6 been deposited during the period of July 16, 2010, to July 15, 2011,
7 inclusive, and allocated to cities, counties, and a city and county
8 as if those proceeds had been received during the 2010–11 fiscal
9 year.

10 (c) (1) On or before the 27th day of each month, the Controller
11 shall allocate to each county, city, or city and county, ~~as general~~
12 ~~purpose revenues~~ the amounts deposited and remaining unexpended
13 and unreserved on the 15th day of the month in the Vehicle License
14 Fee Account of the Local Revenue Fund, in accordance with
15 paragraphs (2) and (3).

16 (2) For the 1991–92 fiscal year, allocations shall be made in
17 accordance with the following schedule:

	Allocation
Jurisdiction	Percentage
19	
20	
21	
22	
23	
24	
25	
26	
27	
28	
29	
30	
31	
32	
33	
34	
35	
36	
37	
38	
39	
40	
Alameda	4.5046
Alpine	0.0137
Amador	0.1512
Butte	0.8131
Calaveras	0.1367
Colusa.....	0.1195
Contra Costa	2.2386
Del Norte	0.1340
El Dorado	0.5228
Fresno	2.3531
Glenn	0.1391
Humboldt	0.8929
Imperial	0.8237
Inyo	0.1869
Kern	1.6362
Kings	0.4084
Lake	0.1752
Lassen	0.1525
Los Angeles	37.2606
Madera	0.3656

1	Marin.....	1.0785
2	Mariposa	0.0815
3	Mendocino	0.2586
4	Merced	0.4094
5	Modoc	0.0923
6	Mono	0.1342
7	Monterey	0.8975
8	Napa	0.4466
9	Nevada	0.2734
10	Orange	5.4304
11	Placer	0.2806
12	Plumas	0.1145
13	Riverside	2.7867
14	Sacramento	2.7497
15	San Benito	0.1701
16	San Bernardino.....	2.4709
17	San Diego	4.7771
18	San Francisco	7.1450
19	San Joaquin	1.0810
20	San Luis Obispo	0.4811
21	San Mateo	1.5937
22	Santa Barbara	0.9418
23	Santa Clara	3.6238
24	Santa Cruz	0.6714
25	Shasta	0.6732
26	Sierra	0.0340
27	Siskiyou.....	0.2246
28	Solano	0.9377
29	Sonoma	1.6687
30	Stanislaus	1.0509
31	Sutter	0.4460
32	Tehama	0.2986
33	Trinity	0.1388
34	Tulare	0.7485
35	Tuolumne	0.2357
36	Ventura	1.3658
37	Yolo	0.3522
38	Yuba	0.3076
39	Berkeley	0.0692
40	Long Beach	0.2918

1 Pasadena 0.1385

2

3 (3) For the 1992–93, 1993–94, and 1994–95 fiscal years and
4 fiscal years thereafter, allocations shall be made in the same
5 amounts as were distributed from the Vehicle License Fee Account
6 and the Vehicle License Fee Growth Account in the prior fiscal
7 year.

8 (4) For the 1995–96 fiscal year, allocations shall be made in the
9 same amounts as distributed in the 1994–95 fiscal year from the
10 Vehicle License Fee Account and the Vehicle License Fee Growth
11 Account after adjusting the allocation amounts by the amounts
12 specified for the following counties:

13

14	Alpine	\$(11,296)
15	Amador	25,417
16	Calaveras	49,892
17	Del Norte	39,537
18	Glenn	(12,238)
19	Lassen	17,886
20	Mariposa	(6,950)
21	Modoc	(29,182)
22	Mono	(6,950)
23	San Benito	20,710
24	Sierra	(39,537)
25	Trinity	(48,009)

26

27 (5) (A) For the 1996–97 fiscal year and fiscal years thereafter,
28 allocations shall be made in the same amounts as were distributed
29 from the Vehicle License Fee Account and the Vehicle License
30 Fee Growth Account in the prior fiscal year.

31 (B) Initial proceeds deposited in the Vehicle License Fee
32 Account in the 2003–04 fiscal year in the amount that would
33 otherwise have been transferred pursuant to former Section 10754
34 of the Revenue and Taxation Code for the period June 20, 2003,
35 to July 15, 2003, inclusive, shall be deemed to have been deposited
36 during the period June 16, 2003, to July 15, 2003, inclusive, and
37 allocated to cities, counties, and a city and county during the
38 2002–03 fiscal year.

39 (d) The Controller shall make monthly allocations from the
40 amount deposited in the Vehicle License Collection Account of

1 the Local Revenue Fund to each county in accordance with a
2 schedule to be developed by the State Department of ~~State~~
3 ~~Hospitals Health Care Services~~ in consultation with the ~~California~~
4 ~~Mental County Behavioral Health Directors—Association,~~
5 *Association of California*, which is compatible with the intent of
6 the Legislature expressed in the act adding this subdivision.

7 (e) ~~Before~~ *For the 2013–14 and 2014–15 fiscal years, before*
8 making the monthly allocations in accordance with paragraph (5)
9 of subdivision (c) and subdivision (d), and pursuant to a schedule
10 provided by the Department of Finance, the Controller shall adjust
11 the monthly distributions from the Vehicle License Fee Account
12 to reflect an equal exchange of sales and use tax funds from the
13 Social Services Subaccount to the Health Subaccount, as required
14 by subdivisions (d) and (e) of Section 17600.15, and of Vehicle
15 License Fee funds from the Health Account to the Social Services
16 Account. Adjustments made to the Vehicle License Fee
17 distributions pursuant to this subdivision shall not be used in
18 calculating future year allocations to the Vehicle License Fee
19 Account.

20 (f) *For the 2015–16 fiscal year, of the vehicle license fee*
21 *proceeds from revenues deposited to the credit of the Local*
22 *Revenue Fund, the Controller shall make the following monthly*
23 *deposits:*

24 (1) *To the Social Services Subaccount of the Vehicle License*
25 *Fee Account, until the deposits equal the total amount that was*
26 *allocated to the social services accounts of the local health and*
27 *welfare trust funds in the prior fiscal year pursuant to this chapter*
28 *from the Vehicle License Fee Account.*

29 (2) *To the Health Subaccount of the Vehicle License Fee*
30 *Account, until the deposits equal the total amount that was*
31 *allocated to the health accounts of the local health and welfare*
32 *trust funds in the prior fiscal year pursuant to this chapter from*
33 *the Vehicle License Fee Account and the Vehicle License Fee*
34 *Growth Account.*

35 (3) *To the County Medical Services Program Subaccount of the*
36 *Vehicle License Fee Account, until the deposits equal the total*
37 *amount that was allocated to the County Medical Services Program*
38 *in the prior fiscal year pursuant to this chapter from the Vehicle*
39 *License Fee Account and the Vehicle License Fee Growth Account.*

1 (4) To the Child Poverty and Family Supplemental Support
2 Subaccount until the deposits equal the amounts that were
3 deposited in the prior fiscal year from the Vehicle License Fee
4 Account and the Vehicle License Fee Growth Account.

5 (5) To the Mental Health Subaccount of the Vehicle License
6 Fee Account until the deposits equal the amounts that were
7 allocated to counties', cities', and cities and counties' CalWORKs
8 Maintenance of Effort Subaccounts pursuant to subdivision (a) of
9 Section 17601.25, and any additional amounts above the amount
10 specified in subdivision (a) of Section 17601.25 of the local health
11 and welfare trust funds in the prior fiscal year pursuant to this
12 chapter from the Vehicle License Fee Account and the Vehicle
13 License Fee Growth Account. The Controller shall not include in
14 this calculation any funding deposited in the Mental Health
15 Subaccount from the Support Services Growth Subaccount
16 pursuant to Section 30027.9 of the Government Code or funds
17 described in subdivision (c) of Section 17601.25.

18 (6) Any excess vehicle license fee revenues received pursuant
19 to Section 11001.5 of the Revenue and Taxation Code after the
20 allocations required by paragraphs (1) to (5), inclusive, are made
21 shall be deposited in the Vehicle License Fee Growth Account of
22 the Local Revenue Fund.

23 (g) For the 2016–17 fiscal year and fiscal years thereafter, of
24 the vehicle license fee proceeds from revenues deposited to the
25 credit of the Local Revenue Fund, the Controller shall make the
26 following monthly deposits:

27 (1) To the Social Services Subaccount until the deposits equal
28 the amount that was deposited to the Social Services Subaccount
29 in the prior fiscal year from the Vehicle License Fee Account.

30 (2) To the Health Subaccount until the deposits equal the total
31 amounts that were deposited to the Health Subaccount in the prior
32 fiscal year from the Vehicle License Fee Account and the Vehicle
33 License Fee Growth Account.

34 (3) To the County Medical Services Program Subaccount until
35 the deposits equal the total amounts that were deposited in the
36 prior fiscal year to the County Medical Services Program
37 Subaccount of the Vehicle License Fee Account and the County
38 Medical Services Program Growth Subaccount of the Vehicle
39 License Fee Growth Account.

1 (4) *To the Child Poverty and Family Supplemental Support*
2 *Subaccount until the deposits equal the amounts that were*
3 *deposited to the Child Poverty and Family Supplemental Support*
4 *Subaccount in the prior fiscal year from the Vehicle License Fee*
5 *Account and the Vehicle License Fee Growth Account.*

6 (5) *To the Mental Health Subaccount of the Vehicle License*
7 *Fee Account until the deposits equal the amounts that were*
8 *allocated to counties', cities', and cities and counties' CalWORKs*
9 *Maintenance of Effort Subaccounts pursuant to subdivision (a) of*
10 *Section 17601.25, and any additional amounts above the amount*
11 *specified in subdivision (a) of Section 17601.25 of the local health*
12 *and welfare trust funds in the prior fiscal year pursuant to this*
13 *chapter from the Vehicle License Fee Account and the Vehicle*
14 *License Fee Growth Account. The Controller shall not include in*
15 *this calculation any funding deposited in the Mental Health*
16 *Subaccount from the Support Services Growth Subaccount*
17 *pursuant to Section 30027.9 of the Government Code or funds*
18 *described in subdivision (c) of Section 17601.25.*

19 (6) *Any excess vehicle license fee revenues received pursuant*
20 *to Section 11001.5 of the Revenue and Taxation Code after the*
21 *allocations required by paragraphs (1) to (5), inclusive, are made*
22 *shall be deposited in the Vehicle License Fee Growth Account of*
23 *the Local Revenue Fund.*

24 *SEC. 37. Section 17604.05 of the Welfare and Institutions Code*
25 *is amended to read:*

26 17604.05. (a) *With the exception of the deposits made into*
27 *the Vehicle License Collection Account, upon request of a county,*
28 *the Controller may deposit all or any portion of the county's*
29 *allocation under this article into the County Medical Services*
30 *Program Account of the County Health Services Fund.*

31 (b) *Deposits made pursuant to subdivision (a) shall be deemed*
32 *to be deposits into a county's or city's local health and welfare*
33 *trust fund pursuant to Section 17608.10.*

34 (c) *This section shall become inoperative on July 1, 2015, and,*
35 *as of January 1, 2016, is repealed, unless a later enacted statute,*
36 *that becomes operative on or before January 1, 2016, deletes or*
37 *extends the dates on which it becomes inoperative and is repealed.*

38 *SEC. 38. Section 17605 of the Welfare and Institutions Code*
39 *is amended to read:*

1 17605. (a) For the 1992–93 fiscal year, the Controller shall
2 deposit into the Caseload Subaccount of the Sales Tax Growth
3 Account of the Local Revenue Fund, from revenues deposited into
4 the Sales Tax Growth Account, an amount to be determined by
5 the Department of Finance, that represents the sum of the shortfalls
6 between the actual realignment revenues received by each county
7 and each city and county from the Social Services Subaccount of
8 the Local Revenue Fund in the 1991–92 fiscal year and the net
9 costs incurred by each of those counties and cities and counties in
10 the fiscal year for the programs described in Sections 10101,
11 10101.1, 11322, 11322.2, and 12306, subdivisions (a), (b), (c),
12 and (d) of Section 15200, and Sections 15204.2 and 18906.5. The
13 Department of Finance shall provide the Controller with an
14 allocation schedule on or before August 15, 1993, that shall be
15 used by the Controller to allocate funds deposited to the Caseload
16 Subaccount under this subdivision. The Controller shall allocate
17 these funds no later than August 27, 1993.

18 (b) (1) (A) For the 1993–94 fiscal year and fiscal years
19 thereafter, the Controller shall deposit into the Caseload
20 Subaccount of the Sales Tax Growth Account of the Local Revenue
21 Fund, from revenues deposited into the Sales Tax Growth Account,
22 an amount determined by the Department of Finance, in
23 consultation with the appropriate state departments and the
24 California State Association of Counties, that is sufficient to fund
25 the net cost for the realigned portion of the county or city and
26 county share of growth in social services caseloads, as specified
27 in paragraph (2), and any share of growth from the previous year
28 or years for which sufficient revenues were not available in the
29 Caseload Subaccount. The Department of Finance shall provide
30 the Controller with an allocations schedule on or before March 15
31 of each year. The schedule shall be used by the Controller to
32 allocate funds deposited into the Caseload Subaccount under this
33 subdivision.

34 (B) It is the intent of the Legislature that counties shall receive
35 allocations from the Caseload Subaccount as soon as possible after
36 funds are received in the Sales Tax Growth Account. The
37 Department of Finance shall recommend to the Legislature, by
38 January 10, 2005, a procedure to expedite the preparation and
39 provision of the allocations schedule described in subparagraph
40 (A) and the allocation of funds by the Controller.

1 (2) For purposes of this subdivision, “growth” means the
2 increase in the actual caseload expenditures for the prior fiscal
3 year over the actual caseload expenditures for the fiscal year
4 preceding the prior fiscal year for the programs described in Section
5 12306, subdivisions (a), (b), (c), and (d) of Section 15200, and
6 Sections 10101, 15204.2 and 18906.5 of this code, and for which
7 funds are allocated pursuant to subdivision (b) of Section 123940
8 of the Health and Safety Code.

9 (3) The difference in caseload expenditures between the fiscal
10 years shall be multiplied by the factors that represent the change
11 in county or city and county shares of the realigned programs.
12 These products shall then be added or subtracted, taking into
13 account whether the county’s or city and county’s share of costs
14 was increased or decreased as a result of realignment, to yield each
15 county’s or city and county’s allocation for caseload growth.
16 Allocations for counties or cities and counties with allocations of
17 less than zero shall be set at zero.

18 (c) ~~On or before Annually, the 27th day of each month, the~~
19 Controller shall allocate, to the local health and welfare trust fund
20 social services account, the amounts deposited and remaining
21 unexpended and unreserved ~~on the 15th day of the month in the~~
22 Caseload Subaccount, pursuant to the schedules of allocations of
23 caseload growth described in subdivision ~~(b)~~: (b), *within 45 days*
24 *of receiving those schedules from the Department of Finance*. If
25 there are insufficient funds to fully satisfy all caseload growth
26 obligations, each county’s or city and county’s allocation for each
27 program specified in subdivision (d) shall be prorated.

28 (d) Prior to allocating funds pursuant to subdivision (b), to the
29 extent that funds are available from funds deposited in the Caseload
30 Subaccount in the Sales Tax Growth Account in the Local Revenue
31 Fund, the Controller shall allocate moneys to counties or cities
32 and counties to correct any inequity or inequities in the computation
33 of the child welfare services portion of the schedule required by
34 subdivision (a) of Section 17602.

35 (e) (1) For the 2003–04 fiscal year, no Sales Tax Growth
36 Account funds shall be allocated pursuant to this chapter until the
37 caseload portion of the base of each county’s social services
38 account in the county’s health and welfare trust fund is funded to
39 the level of the 2001–02 fiscal year. Funds to meet this requirement
40 shall be allocated from the Sales Tax Account of the Local Revenue

1 Fund. If sufficient funds are not available in the Sales Tax Account
 2 of the Local Revenue Fund to achieve that funding level in the
 3 2003–04 fiscal year, this requirement shall be funded in each
 4 succeeding fiscal year in which there are sufficient funds in the
 5 Sales Tax Account of the Local Revenue Fund until the caseload
 6 base funding level for which each county would have otherwise
 7 been eligible in accordance with subdivision (e) of Section 17602
 8 for that year.

9 (2) The caseload portion of each county’s social services account
 10 base shall be determined by subtracting its noncaseload portion of
 11 the base, as determined by the Department of Finance in its annual
 12 calculation of General Growth Account allocations, from the total
 13 base of each county’s social services account for the 2001–02
 14 fiscal year.

15 *SEC. 39. Section 17605.05 of the Welfare and Institutions Code*
 16 *is repealed.*

17 ~~17605.05.—(a) For the 1992–93 fiscal year and fiscal years~~
 18 ~~thereafter, after satisfying the obligations set forth in Section~~
 19 ~~17605, the Controller shall deposit into the Base Restoration~~
 20 ~~Subaccount of the Sales Tax Growth Account of the Local Revenue~~
 21 ~~Fund, the remainder of those revenues deposited in the Sales Tax~~
 22 ~~Growth Account of the Local Revenue Fund, up to a cumulative~~
 23 ~~amount, that, in conjunction with local matching funds pursuant~~
 24 ~~to Section 17608.15, is sufficient to fund the difference between~~
 25 ~~two billion two hundred nineteen million four hundred ten thousand~~
 26 ~~two hundred sixty dollars (\$2,219,410,260), less the amount~~
 27 ~~allocated pursuant to subdivision (a) of Section 17605, and actual~~
 28 ~~amounts distributed for the 1991–92 fiscal year pursuant to this~~
 29 ~~chapter.~~

30 ~~(b) On or before the 27th day of each month, the Controller~~
 31 ~~shall allocate to the appropriate accounts in the local health and~~
 32 ~~welfare trust fund the amounts deposited and remaining~~
 33 ~~unexpended and unreserved on the 15th day of the month in the~~
 34 ~~Base Restoration Subaccount of the Sales Tax Growth Account~~
 35 ~~pursuant to a schedule developed by the Department of Finance,~~
 36 ~~in consultation with the appropriate state departments and the~~
 37 ~~California State Association of Counties, based on each county’s,~~
 38 ~~city’s, and city and county’s share of the funds determined pursuant~~
 39 ~~to subdivision (a), including the adjustment made for individual~~

1 ~~counties and cities and counties that received funds allocated~~
2 ~~pursuant to subdivision (a) of Section 17605.~~

3 ~~(e) For the 1994–95 fiscal year and fiscal years thereafter, in~~
4 ~~addition to the amount of mental health funding provided pursuant~~
5 ~~to Chapter 89 of the Statutes of 1991, five million dollars~~
6 ~~(\$5,000,000) shall be provided for restoration of mental health~~
7 ~~base funding included in subdivision (a) of Section 2 of Chapter~~
8 ~~1323 of the Statutes of 1990.~~

9 *SEC. 40. Section 17605.051 of the Welfare and Institutions*
10 *Code is amended to read:*

11 ~~17605.051. (a) Notwithstanding any other provision of law,~~
12 ~~upon request of the County Medical Services Program Governing~~
13 ~~Board, the Controller shall deposit amounts received pursuant to~~
14 ~~Sections 16809.3, 17603.05, 17604.05, 17605.07, and 17606.20~~
15 ~~into the County Medical Services Subaccount in lieu of depositing~~
16 ~~these amounts into the County Medical Services Program Account~~
17 ~~of the County Health Services Fund.~~

18 ~~(b) Deposits made pursuant to this section shall be treated in~~
19 ~~the same manner as deposits that are made into the County Medical~~
20 ~~Services Program Account of the County Health Services Fund.~~

21 ~~(e)–~~

22 *17605.051.* Upon request of the County Medical Services
23 Program Governing Board, the Controller shall transfer amounts
24 deposited into the County Medical Services *Program* Subaccount
25 to the County Medical Services Program Governing Board for the
26 purposes described in subdivision (f) of Section 16809.

27 *SEC. 41. Section 17605.07 of the Welfare and Institutions Code*
28 *is amended to read:*

29 ~~17605.07. (a) (1) For the 1992–93 fiscal year and fiscal years~~
30 ~~thereafter, through the 2014–15 fiscal year, inclusive, after~~
31 ~~satisfying the obligations set forth in Sections 17605 and 17605.05,~~
32 ~~Section 17605, the Controller shall deposit into the County Medical~~
33 ~~Services Program Subaccount 4.027 percent of the amounts~~
34 ~~remaining and unexpended in the Sales Tax Growth Account of~~
35 ~~the Local Revenue Fund.~~

36 ~~(b)~~

37 (2) If the amount deposited to the Caseload Subaccount of the
38 Sales Tax Growth Account pursuant to subdivision (b) of Section
39 17605 exceeds twenty million dollars (\$20,000,000) for any fiscal
40 year, then an additional amount equal to 4.027 percent of the

1 amount deposited to the Caseload Subaccount shall be deposited
 2 to the County Medical Services Program Subaccount of the Sales
 3 Tax Growth Account.

4 (b) (1) For the 2015–16 fiscal year and fiscal years thereafter,
 5 after satisfying the obligations set forth in Section 17605, the
 6 Controller shall deposit into the County Medical Services Program
 7 Growth Subaccount 4.027 percent of the amounts remaining and
 8 unexpended in the Sales Tax Growth Account of the Local Revenue
 9 Fund.

10 (2) If the amount deposited to the Caseload Subaccount of the
 11 Sales Tax Growth Account pursuant to subdivision (b) of Section
 12 17605 exceeds twenty million dollars (\$20,000,000) for any fiscal
 13 year, then an additional amount equal to 4.027 percent of the
 14 amount deposited to the Caseload Subaccount shall be deposited
 15 to the County Medical Services Program Growth Subaccount of
 16 the Sales Tax Growth Account.

17 SEC. 42. Section 17605.08 of the Welfare and Institutions Code
 18 is repealed.

19 17605.08.—(a) For the fiscal year following the first fiscal year
 20 in which funds are deposited into the Special Equity Subaccount,
 21 after satisfying the obligations set forth in Sections 17605 and
 22 17605.05, the Controller shall deposit into the Special Equity
 23 Subaccount any positive difference between ten million one
 24 hundred thousand dollars (\$10,100,000) and the sum of (1) the
 25 amount allocated in the prior year to the Special Equity Subaccount
 26 pursuant to Section 17606.10 and (2) the amount of matching funds
 27 allocated in the prior fiscal year pursuant to Section 17606.20.

28 (b) For each fiscal year following the first fiscal year described
 29 in subdivision (a), after satisfying the obligations set forth in
 30 Section 17605 and 17605.05, the Controller shall deposit any
 31 positive difference between seven million one hundred thousand
 32 dollars (\$7,100,000) and the sum of the amounts allocated in the
 33 prior fiscal year to the Special Equity Subaccount pursuant to
 34 Section 17605.10 and the matching funds allocated in the prior
 35 fiscal year pursuant to Section 17606.20.

36 SEC. 43. Section 17605.10 of the Welfare and Institutions Code
 37 is repealed.

38 17605.10.—(a) For the 1992–93 fiscal year and fiscal years
 39 thereafter, after satisfying the obligations set forth in Sections
 40 17605, 17605.05, 17605.07, and 17605.08, the Controller shall

1 deposit any funds remaining in the Sales Tax Growth Account of
2 the Local Revenue Fund into the specified subaccounts according
3 to the following schedule:

Account	—Allocation —Percentage
4	
5	
6	
7 The Indigent Health Equity Subaccount	4.9388
8 The Community Health Equity Subaccount	12.0937
9 The Mental Health Equity Subaccount	3.9081
10 The State Hospital Mental Health Equity	
11 Subaccount	6.9377
12 The General Growth Subaccount	64.0367
13 The Special Equity Subaccount	8.0850
14	

15 ~~(b) Notwithstanding subdivision (a), after amounts have been~~
16 ~~deposited into the Indigent Health Equity Subaccount, the~~
17 ~~Community Health Equity Subaccount, the Mental Health Equity~~
18 ~~Subaccount, and the State Hospital Mental Health Equity~~
19 ~~Subaccount, which in conjunction with matching funds pursuant~~
20 ~~to Section 17606.20, comprise a cumulative total of two hundred~~
21 ~~seven million nine hundred thousand dollars (\$207,900,000), or~~
22 ~~after the requirements of paragraph (2) of subdivision (c) of Section~~
23 ~~17606.05 have been satisfied, whichever is less, all additional~~
24 ~~funds that would be available for deposit into those subaccounts~~
25 ~~shall be deposited into any remaining subaccounts in proportion~~
26 ~~to their percentages in the schedule specified in subdivision (a).~~

27 ~~(c) Notwithstanding subdivision (a), after amounts have been~~
28 ~~deposited into the Special Equity Subaccount, which in conjunction~~
29 ~~with matching funds pursuant to Section 17606.20, comprise a~~
30 ~~cumulative total of thirty-eight million five hundred thousand~~
31 ~~dollars (\$38,500,000), all additional funds that would be available~~
32 ~~for deposit into that subaccount shall be deposited into the~~
33 ~~remaining subaccounts in proportion to their percentages specified~~
34 ~~in subdivision (a).~~

35 ~~(d) Notwithstanding subdivision (a), cities shall not participate~~
36 ~~in the allocations from the State Hospital Mental Health Equity~~
37 ~~Subaccount and the Indigent Health Equity Subaccount. For~~
38 ~~purposes of calculating equity allocations among the counties and~~
39 ~~a city and county, the allocations of the Mental Health Equity~~
40 ~~Subaccount and the State Hospital Mental Health Equity~~

1 Subaccount shall be combined by consolidating the resource bases
 2 associated with each subaccount as the basis of calculating the
 3 poverty-population shortfall. The population portion of the
 4 calculation of allocations of the Mental Health Equity Subaccount
 5 and the State Hospital Mental Health Equity Subaccount shall be
 6 adjusted to ensure that cities receive an appropriate share of equity
 7 funds consistent with their operation of community programs, and
 8 the counties in which those cities are located receive an appropriate
 9 share reflecting the fact that counties provide the state hospital
 10 services in those counties.

11 *SEC. 44. Section 17605.10 is added to the Welfare and*
 12 *Institutions Code, to read:*

13 *17605.10. For the 2014–15 fiscal year and fiscal years*
 14 *thereafter, after satisfying the obligations set forth in Sections*
 15 *17605 and 17605.07, the Controller shall deposit any funds*
 16 *remaining in the Sales Tax Growth Account of the Local Revenue*
 17 *Fund into the General Growth Subaccount.*

18 *SEC. 45. Section 17606.05 of the Welfare and Institutions Code*
 19 *is repealed.*

20 ~~17606.05.—(a) For the 1992–93 fiscal year, the Controller shall~~
 21 ~~allocate to those counties that have a poverty-population shortfall,~~
 22 ~~as described in subdivision (e), those funds deposited in the~~
 23 ~~Indigent Health Equity Subaccount, the Community Health Equity~~
 24 ~~Subaccount, the Mental Health Equity Subaccount, and the State~~
 25 ~~Hospital Mental Health Equity Subaccount in accordance with the~~
 26 ~~following tables and schedules:~~

27 ~~(1) The Controller shall make monthly allocations from the~~
 28 ~~amounts deposited in the Indigent Health Equity Subaccount to~~
 29 ~~the health account in the local health and welfare trust fund in~~
 30 ~~accordance with the following schedule:~~

County	Allocation Percentage
Alameda	9.377
Contra Costa	4.939
Fresno	6.964
Kern	4.362
Merced.....	1.889
Monterey	2.143
Placer	-.959

1	Riverside	7.059
2	Sacramento	8.907
3	San Bernardino	10.804
4	San Diego	15.927
5	San Joaquin	4.855
6	San Luis Obispo	1.200
7	San Mateo	3.159
8	Santa Barbara	3.159
9	Santa Clara	3.159
10	Stanislaus	3.249
11	Tulare	3.262
12	Ventura	3.592
13	Yolo	1.038

14
 15 (2) ~~The Controller shall make monthly allocations from the~~
 16 ~~amounts deposited in the Community Health Equity Subaccount~~
 17 ~~to the health account in the local health and welfare trust fund in~~
 18 ~~accordance with the following schedule:~~

19		
20	-	Allocation
21	County	Percentage
22	Butte	1.11
23	Calaveras13
24	Del Norte18
25	El Dorado54
26	Fresno.....	7.20
27	Glenn12
28	Humboldt71
29	Imperial72
30	Kern.....	4.81
31	Kings62
32	Lake35
33	Lassen15
34	Madera43
35	Marin84
36	Mariposa07
37	Mendocino54
38	Merced	1.53
39	Modoc05
40	Napa50

1	Nevada40
2	Placer63
3	Plumas12
4	Riverside	7.66
5	Sacramento	8.01
6	San Benito15
7	San Bernardino	11.76
8	San Diego	17.07
9	San Joaquin	3.91
10	San Luis Obispo	1.09
11	Santa Clara	13.88
12	Shasta	1.09
13	Sierra02
14	Siskiyou25
15	Solano	1.25
16	Sonoma	1.83
17	Stanislaus	2.90
18	Sutter67
19	Tehama29
20	Tulare	2.03
21	Tuolumne22
22	Ventura	3.34
23	Yolo84
24	City of Berkeley	—
25	City of Pasadena	—
26	City of Long Beach	—

27
28 ~~(3) The Controller shall make monthly allocations from the~~
29 ~~amounts deposited in the State Hospital Mental Health Equity~~
30 ~~Subaccount to the mental health account in the local health and~~
31 ~~welfare trust fund in accordance with the following schedule:~~

32		
33	-	Allocation
34	County	Percentage
35	Amador055
36	Butte	1.957
37	Calaveras256
38	Del Norte291
39	El Dorado	1.011
40	Fresno	10.815

1	Glenn277
2	Humboldt747
3	Imperial	1.682
4	Kern	1.726
5	Kings	1.153
6	Lake470
7	Lassen150
8	Madera	1.192
9	Mariposa006
10	Mendocino478
11	Merced	2.924
12	Modoc007
13	Monterey684
14	Nevada021
15	Placer450
16	Plumas068
17	Riverside	5.538
18	Sacramento	9.423
19	San Benito010
20	San Bernardino	11.445
21	San Diego	19.331
22	San Joaquin	7.682
23	San Luis Obispo	1.119
24	Santa Barbara.....	.341
25	Santa Clara	5.264
26	Santa Cruz271
27	Shasta708
28	Siskiyou529
29	Stanislaus	3.309
30	Sutter	1.702
31	Tehama194
32	Trinity054
33	Tulare	5.074
34	Tuolumne104
35	Ventura	1.377
36	Yolo105
37	City of Berkeley	=

38
39 (4) ~~The Controller shall make monthly allocations from the~~
40 ~~amounts deposited in the Mental Health Equity Subaccount to the~~

1 mental health account in the local health and welfare trust fund in
2 accordance with the following schedule:

3	Allocation
4 -	Percentage
5 County	
6 Butte	-.379
7 Contra Costa	6.066
8 Fresno	7.113
9 Imperial	-.711
10 Kern	5.387
11 Lake	-.490
12 Lassen	-.045
13 Los Angeles	28.142
14 Madera	-.335
15 Merced	1.955
16 Napa	-.046
17 Orange	2.794
18 Riverside	6.448
19 Sacramento	3.710
20 San Benito	-.231
21 San Bernardino	19.414
22 Santa Cruz	2.171
23 Shasta	1.909
24 Solano	5.117
25 Stanislaus	3.717
26 Tulare	3.604
27 Tuolumne	-.217
28 City of Berkeley	=

29
30 ~~(b) (1) For the 1993-94 fiscal year and succeeding fiscal years,~~
31 ~~the Controller shall allocate, on a monthly basis, to the appropriate~~
32 ~~accounts of the local health and welfare trust fund those funds~~
33 ~~deposited into the Indigent Health Equity Subaccount, the~~
34 ~~Community Health Equity Subaccount, the Mental Health Equity~~
35 ~~Subaccount, and the State Hospital Mental Health Equity~~
36 ~~Subaccount in the Sales Tax Growth Account in accordance with~~
37 ~~a schedule prepared in accordance with subdivision (c) by the~~
38 ~~Department of Finance.~~

1 ~~(2) The Department of Finance shall annually consult with the~~
2 ~~California State Association of Counties prior to submitting any~~
3 ~~schedule of allocations to the Controller.~~

4 ~~(3) If deposits into the Indigent Health Equity Subaccount, the~~
5 ~~Community Health Equity Subaccount, the Mental Health Equity~~
6 ~~Subaccount, and the State Hospital Mental Health Equity~~
7 ~~Subaccount are not sufficient to eliminate poverty-population~~
8 ~~shortfalls as described in subdivision (c), each eligible jurisdiction~~
9 ~~shall receive an allocation which equals its pro rata share of funds~~
10 ~~in the subaccount based on the jurisdiction's percentage share of~~
11 ~~the poverty-population shortfall.~~

12 ~~(e) (1) A poverty-population percentage shall be computed~~
13 ~~annually by the Department of Finance for each county, city, and~~
14 ~~city and county by averaging each jurisdiction's share of the state's~~
15 ~~total population and each jurisdiction's percentage share of the~~
16 ~~state's total cash-grant certified CalWORKs and SSI/SSP eligible~~
17 ~~populations residing in the county, city, or city and county, as~~
18 ~~determined by the Department of Finance. For purposes of~~
19 ~~calculating the poverty-population percentage for the State Hospital~~
20 ~~Mental Health Equity Subaccount and the Indigent Health Equity~~
21 ~~Subaccount, beginning with the 1995-96 allocation, the population~~
22 ~~and poverty figures for the cities shall be assigned to the county~~
23 ~~in which each city is located.~~

24 ~~(2) (A) For each subaccount, the Department of Finance shall~~
25 ~~calculate the poverty-population shortfall for each county, city,~~
26 ~~and city or county, which received funding from the state, including~~
27 ~~any equity allocation made pursuant to this section, in the prior~~
28 ~~fiscal year and excluding any transfers to or from other subaccounts~~
29 ~~under Section 17600.20.~~

30 ~~(B) The poverty-population shortfalls shall be calculated for~~
31 ~~the following programs or funding sources:~~

32 ~~(i) State funding under Part 4.5 (commencing with Section~~
33 ~~16700), as operative on June 29, 1991, for indigent health~~
34 ~~programs.~~

35 ~~(ii) State funding under Part 4.5 (commencing with Section~~
36 ~~16700), as operative on June 29, 1991, for community health~~
37 ~~programs.~~

38 ~~(iii) Funding provided for purposes of the implementation of~~
39 ~~Division 5 (commencing with Section 5000) for the organization~~
40 ~~and financing of community mental health programs, including~~

1 ~~funding for the purchase of state hospital services, funding for~~
2 ~~services provided by institutes for mental diseases, and funding~~
3 ~~for services provided for under Chapter 1294 of the Statutes of~~
4 ~~1989.~~

5 ~~(C) The calculation shall identify the amount by which the~~
6 ~~allocations for the programs or funding sources identified in~~
7 ~~subparagraph (B) are less than the amount the jurisdiction would~~
8 ~~have received if its percentage share of the prior year funding had~~
9 ~~been equal to its poverty-population percentage.~~

10 ~~(D) The calculation of the poverty-population shortfall for clause~~
11 ~~(iii) of subparagraph (B) shall include all allocations received~~
12 ~~pursuant to Section 5701, including all distributions made pursuant~~
13 ~~to subdivision (b) of Section 5701, unless those funds are intended~~
14 ~~for pilot program or demonstration projects or are exempted from~~
15 ~~this requirement by other provisions of law. Poverty-population~~
16 ~~shortfall calculations shall not include funds received through the~~
17 ~~state mandates claim process.~~

18 ~~(E) (i) The Department of Finance shall recalculate the resource~~
19 ~~base used in determining the poverty-population shortfalls pursuant~~
20 ~~to subparagraph (B) for the 1994–95 fiscal year equity allocations~~
21 ~~according to this subparagraph. The resource base for each equity~~
22 ~~subaccount shall be reconstructed beginning with the resource~~
23 ~~bases to be used for allocating 1994–95 fiscal year growth.~~

24 ~~(ii) For the State Hospital Mental Health Equity Subaccount,~~
25 ~~the Department of Finance shall use the 1990–91 fiscal year State~~
26 ~~Hospital Mental Health allocations as reported by the State~~
27 ~~Department of Mental Health.~~

28 ~~(iii) For the Community Mental Health Equity Subaccount:~~

29 ~~(I) The Department of Finance shall use the following resources~~
30 ~~reported by the State Department of Mental Health:~~

31 ~~(ia) The final December 1992 distribution of resources~~
32 ~~associated with Institutes of Mental Disease.~~

33 ~~(ib) The 1990–91 fiscal year community mental health~~
34 ~~allocations.~~

35 ~~(ic) Allocations for services provided for under Chapter 1294~~
36 ~~of the Statutes of 1989.~~

37 ~~(H) The Department of Finance shall expand the resource base~~
38 ~~with the following nonrealigned funding sources, as allocated~~
39 ~~among counties:~~

- 1 ~~(ia) 1991–92 fiscal year Cigarette and Tobacco Products Surtax~~
2 ~~allocations made under Chapter 1331 of the Statutes of 1989,~~
3 ~~Chapter 51 of the Statutes of 1990, and, for the 1994–95 fiscal~~
4 ~~year only, Chapter 1323 of the Statutes of 1990.~~
5 ~~(ib) 1993–94 fiscal year federal homeless block grant~~
6 ~~allocations.~~
7 ~~(ic) 1993–94 fiscal year mental health special education~~
8 ~~allocations.~~
9 ~~(id) 1993–94 fiscal year allocations for the system of care for~~
10 ~~children, in accordance with Chapter 1229 of the Statutes of 1992.~~
11 ~~(ie) 1993–94 fiscal year federal Substance Abuse and Mental~~
12 ~~Health Services Administration block grant funds.~~
13 ~~(iv) For the Community Health Equity Subaccount and the~~
14 ~~Indigent Health Equity Subaccount, the Department of Finance~~
15 ~~shall use the historical resource base as allocated among the~~
16 ~~counties, cities, and city and county, as reported by the State~~
17 ~~Department of Health Services in the September 17, 1991, report~~
18 ~~of Indigent and Community Health Resources.~~
19 ~~(v) The Department of Finance shall use these adjusted resource~~
20 ~~bases for the four equity subaccounts as provided in this~~
21 ~~subparagraph to calculate what the four 1994–95 fiscal year equity~~
22 ~~subaccount allocations would have been, and, together with~~
23 ~~1994–95 fiscal year Base Restoration Subaccount allocations as~~
24 ~~adjusted according to subdivision (b) of Section 17605, to the~~
25 ~~Health and Mental Health Accounts, reconstruct the 1994–95 fiscal~~
26 ~~year realignment base for the 1995–96 allocation year for each~~
27 ~~city, county, and city and county for each equity subaccount. The~~
28 ~~Department of Finance shall use these adjusted resource bases to~~
29 ~~do both of the following:~~
30 ~~(I) Distribute equity allocations for the 1995–96 fiscal year.~~
31 ~~(II) With adjustments for growth in realigned funds, and annual~~
32 ~~changes that reflect funds allocated in the previous year from~~
33 ~~nonrealigned funds specified in this subdivision, calculate equity~~
34 ~~allocations in the 1996–97 fiscal year and fiscal years thereafter.~~
35 ~~(3) For each subaccount, the Department of Finance shall total~~
36 ~~the amounts calculated in paragraph (2) and determine the~~
37 ~~percentage of that total represented by each amount.~~
38 ~~(4) Each county’s, city’s, or city and county’s percentage share~~
39 ~~of each subaccount specified in subdivision (b) of Section 17606.05~~
40 ~~shall equal the percentage computed in paragraph (3).~~

1 ~~(5) All calculations made pursuant to this subdivision shall be~~
 2 ~~compiled and made available by the Department of Finance, upon~~
 3 ~~request, to all counties, cities, and cities and counties eligible for~~
 4 ~~funding pursuant to this subdivision, and cities and counties,~~
 5 ~~receiving funding pursuant to this article at least 30 days prior to~~
 6 ~~submission of schedules of allocations to the Controller.~~

7 *SEC. 46. Section 17606.10 of the Welfare and Institutions Code*
 8 *is amended to read:*

9 17606.10. (a) For the 1992–93 fiscal year and subsequent
 10 fiscal years, the Controller shall allocate funds, on a ~~monthly~~ *an*
 11 *annual* basis from the General Growth Subaccount in the Sales
 12 Tax Growth Account to the appropriate accounts in the local health
 13 and welfare trust fund of each county, city, and city and county in
 14 accordance with a schedule setting forth the percentage of total
 15 state resources received in the 1990–91 fiscal year, including State
 16 Legalization Impact Assistance Grants distributed by the state
 17 under former Part 4.5 (commencing with Section 16700), funding
 18 provided for purposes of implementation of Division 5
 19 (commencing with Section 5000), for the organization and
 20 financing of community mental health services, including the
 21 Cigarette and Tobacco Products Surtax proceeds that are allocated
 22 to county mental health programs pursuant to Chapter 1331 of the
 23 Statutes of 1989, Chapter 51 of the Statutes of 1990, and Chapter
 24 1323 of the Statutes of 1990, and state hospital funding and funding
 25 distributed for programs administered under Sections 1794,
 26 10101.1, and 11322.2, as annually adjusted by the Department of
 27 Finance, in conjunction with the appropriate state department to
 28 reflect changes in equity status from the base percentages.
 29 However, for the 1992–93 fiscal year, the allocation for community
 30 mental health services shall be based on the following schedule:

31

Jurisdiction	Percentage of Statewide Resource Base
35 Alameda	4.3693
36 Alpine	0.0128
37 Amador	0.0941
38 Butte	0.7797
39 Calaveras	0.1157
40 Colusa	0.0847

1	Contra Costa	2.3115
2	Del Norte	0.1237
3	El Dorado	0.3966
4	Fresno	3.1419
5	Glenn	0.1304
6	Humboldt	0.6175
7	Imperial	0.5425
8	Inyo	0.1217
9	Kern	1.8574
10	Kings	0.4229
11	Lake	0.2362
12	Lassen	0.1183
13	Los Angeles.....	27.9666
14	Madera	0.3552
15	Marin	0.9180
16	Mariposa	0.0792
17	Mendocino	0.4099
18	Merced	0.8831
19	Modoc	0.0561
20	Mono	0.0511
21	Monterey	1.1663
22	Napa	0.3856
23	Nevada	0.2129
24	Orange	5.3423
25	Placer	0.5034
26	Plumas	0.1134
27	Riverside	3.6179
28	Sacramento	4.1872
29	San Benito	0.1010
30	San Bernardino	4.5494
31	San Diego	7.8773
32	San Francisco	3.5335
33	San Joaquin	2.4690
34	San Luis Obispo	0.6652
35	San Mateo	2.5169
36	Santa Barbara	1.0745
37	Santa Clara	5.0488
38	Santa Cruz	0.7960
39	Shasta	0.5493
40	Sierra	0.0345

1	Siskiyou	0.2051
2	Solano	0.6694
3	Sonoma	1.1486
4	Stanislaus	1.4701
5	Sutter/Yuba	0.6294
6	Tehama	0.2384
7	Trinity	0.0826
8	Tulare	1.4704
9	Tuolumne	0.1666
10	Ventura	1.9311
11	Yolo	0.5443
12	Berkeley	0.2688
13	Tri-City	0.2347

14
15 (b) The Department of Finance shall recalculate the resource
16 base used in determining the General Growth Subaccount
17 allocations to the Health Account, Mental Health Account, and
18 Social Services Account of the local health and welfare trust fund
19 of each city, county, and city and county for the 1994–95 fiscal
20 year general growth allocations according to subdivisions (c) and
21 (d). For the 1995–96 fiscal year and annually until the end of the
22 2012–13 fiscal year, the Department of Finance shall prepare the
23 schedule of allocations of growth based upon the recalculation of
24 the resource base as provided by subdivision (c).

25 (c) For the Mental Health Account, the Department of Finance
26 shall do all of the following:

27 (1) Use the following sources as reported by the State
28 Department of ~~State Hospitals~~ *Health Care Services*:

29 (A) The final December 1992 distribution of resources
30 associated with Institutes for Mental Disease.

31 (B) The 1990–91 fiscal year state hospitals and community
32 mental health allocations.

33 (C) Allocations for services provided for under Chapter 1294
34 of the Statutes of 1989.

35 (2) Expand the resource base with the following nonrealigned
36 funding sources as allocated among the counties:

37 (A) Tobacco surtax allocations made under Chapter 1331 of the
38 Statutes of 1989 and Chapter 51 of the Statutes of 1990.

39 (B) For the 1994–95 allocation year only, Chapter 1323 of the
40 Statutes of 1990.

1 (C) 1993–94 fiscal year federal homeless block grant allocation.

2 (D) 1993–94 fiscal year Mental Health Special Education
3 allocations.

4 (E) 1993–94 fiscal year allocations for the system of care for
5 children, in accordance with Chapter 1229 of the Statutes of 1992.

6 (F) 1993–94 fiscal year federal Substance Abuse and Mental
7 Health Services Administration block grant allocations pursuant
8 to Subchapter 1 (commencing with Section 10801) of Chapter 114
9 of Title 42 of the United States Code.

10 (d) ~~Until For the end of the 2012–13 fiscal year, for the Health~~
11 Account, the Department of Finance shall use the historical
12 resource base of state funds as allocated among the counties, cities,
13 and city and county as reported by the former State Department
14 of Health Services in a September 17, 1991, report of Indigent and
15 Community Health Resources.

16 (e) The Department of Finance shall use these adjusted resource
17 bases for the Health Account and Mental Health Account to
18 calculate what the 1994–95 fiscal year General Growth Subaccount
19 allocations would have been, and together with 1994–95 fiscal
20 year Base Restoration Subaccount allocations, CMSP subaccount
21 allocations, equity allocations to the Health Account and Mental
22 Health Account as adjusted by subparagraph (E) of paragraph (2)
23 of subdivision (c) of Section 17606.05, *as that subparagraph read*
24 *on January 1, 2015*, and special equity allocations to the Health
25 Account and Mental Health Account as adjusted by subdivision
26 (e) of Section 17606.15 reconstruct the 1994–95 fiscal year General
27 Growth Subaccount resource base for the 1995–96 allocation year
28 for each county, city, and city and county. Notwithstanding any
29 other law, the actual 1994–95 general growth allocations shall not
30 become part of the realignment base allocations to each county,
31 city, and city and county. The total amounts distributed by the
32 Controller for general growth for the 1994–95 allocation year shall
33 be reallocated among the counties, cities, and city and county in
34 the 1995–96 allocation year according to this paragraph, and shall
35 be included in the general growth resource base for the 1996–97
36 allocation year and each fiscal year thereafter. For the 1996–97
37 allocation year and fiscal years thereafter, the Department of
38 Finance shall update the base with actual growth allocations to the
39 Health Account, Mental Health Account, and Social Services
40 Account of each county, city, and city and county local health and

1 welfare trust fund in the prior year, and adjust for actual changes
2 in nonrealigned funds specified in subdivision (c) in the year prior
3 to the allocation year.

4 (f) For the 2013–14 fiscal year and every fiscal year thereafter,
5 the Controller shall do all of the following:

6 (1) Allocate to the Mental Health Account of each county, city,
7 or city and county based on a schedule provided by the Department
8 of Finance. The Department of Finance shall recalculate the
9 resource base used in determining the General Growth Subaccount
10 allocations to the Mental Health Account in accordance with
11 subdivision (c) and allocate based on that recalculation.

12 (2) Allocate 18.4545 percent of the total General Growth
13 Subaccount to the ~~Health Account~~ *health account of each county,*
14 *city, or city and county based on a schedule provided by the*
15 *Department of Finance in accordance with subdivision (d).*

16 (3) Allocate to the ~~Child Poverty and Family Supplemental~~
17 ~~Support Subaccount in the Sales Tax Account~~ *the remainder*
18 *remainder of the funds in the General Growth Subaccount to the*
19 *family support account of the funds in the General Growth*
20 ~~Subaccount~~ *each county or city and county based on a schedule*
21 *provided by the Department of Finance. These funds shall be*
22 *expended in accordance with Section 17601.50.*

23 (g) *The amounts deposited and remaining unexpended and*
24 *unreserved in the General Growth Subaccount shall be allocated*
25 *on an annual basis by the Controller, as described in subdivision*
26 *(f), within 45 days of receiving the General Growth Subaccount*
27 *allocation schedule from the Department of Finance.*

28 *SEC. 47. Section 17606.15 of the Welfare and Institutions Code*
29 *is repealed.*

30 ~~17606.15.—(a) For the first fiscal year in which funds are~~
31 ~~deposited into the Special Equity Subaccount in the Sales Tax~~
32 ~~Growth Account in the Local Revenue Fund, the Controller shall~~
33 ~~allocate funds on a monthly basis from the Special Equity~~
34 ~~Subaccount to the account of the local health and welfare trust~~
35 ~~fund designated by each recipient county in accordance with the~~
36 ~~following schedule:~~

County	Allocation Percentage
Orange	49.505

1	San Diego	39.604
2	Santa Clara	10.891

3
4 ~~(b) For the fiscal year following the first fiscal year in which~~
5 ~~funds are deposited into the Special Equity Subaccount, the~~
6 ~~Controller shall first allocate any amount deposited pursuant to~~
7 ~~Section 17605.08 in accordance with the schedule described in~~
8 ~~subdivision (a):~~

9 ~~(c) For each fiscal year following the first fiscal year in which~~
10 ~~funds are deposited into the Special Equity Subaccount in the Sales~~
11 ~~Tax Growth Account in the Local Revenue Fund, after fulfilling~~
12 ~~the obligations set forth in subdivision (b), the Controller shall~~
13 ~~allocate all funds remaining in that subaccount to the account of~~
14 ~~the local health and welfare trust fund designated by each recipient~~
15 ~~county in accordance with the following schedule:~~

16		Allocation
17		Percentage
18	County	
19	Orange	28.169
20	San Diego	56.338
21	Santa Clara	15.493

22
23 ~~(d) Notwithstanding any other subdivision of this section, the~~
24 ~~Controller shall not allocate from the Special Equity Subaccount~~
25 ~~of the Sales Tax Growth Account in the Local Revenue Fund any~~
26 ~~amount that, in conjunction with matching funds allocated pursuant~~
27 ~~to Section 17606.20, comprises a cumulative total of more than~~
28 ~~the amounts in the following schedule:~~

29		Allocation
30	County	
31	Orange	\$13,000,000
32	San Diego	-20,000,000
33	Santa Clara	-5,500,000

34
35 ~~(e) For purposes of calculating the poverty-population shortfall~~
36 ~~as required by subdivision (c) of Section 17606.05, counties~~
37 ~~receiving funds pursuant to this section shall inform the Department~~
38 ~~of Finance of the amount from each county's special equity~~
39 ~~allocation that has been deposited into the health subaccount of~~

1 ~~the health and welfare trust fund that shall be credited to the~~
 2 ~~indigent health resource base and the community resource base.~~

3 *SEC. 48. Section 17606.20 of the Welfare and Institutions Code*
 4 *is amended to read:*

5 17606.20. (a) On or before the 27th day of each month, the
 6 Controller shall allocate money to each county, city, and city and
 7 county, as general purpose revenues, from revenues deposited in
 8 the Vehicle License Fee Growth Account in the Local Revenue
 9 Fund in amounts that are proportional to each county's, city's, or
 10 city and county's total allocation from the Sales Tax Growth
 11 Account, except amounts provided pursuant to Section 17605.

12 (b) Notwithstanding subdivision (a), for the 1998-99 fiscal year
 13 and fiscal years thereafter, if, after meeting the requirements of
 14 Section 17605, there are no funds remaining in the Sales Tax
 15 Growth Account to allocate to each county, city, and city and
 16 county pursuant to ~~subdivisions~~ *subdivision* (a) ~~and (b)~~ of Section
 17 17605.07, Section 17605.08, or Section 17605.10, the Controller
 18 shall allocate the revenues deposited in the Vehicle License Fee
 19 Growth Account to each county, city, and city and county, as
 20 general purpose revenues, in the following manner:

21 (1) The Controller shall determine the amount of sales tax
 22 growth in the 1996-97 fiscal year which exceeded the requirements
 23 of Section 17605 in the 1996-97 fiscal year.

24 (2) The Controller shall determine the amount of sales tax
 25 growth allocated in the 1996-97 fiscal year to the County Medical
 26 Services *Program* Subaccount pursuant to ~~subdivisions~~ *subdivision*
 27 (a) ~~and (b)~~ of Section ~~17605.7, 17605.07~~ and to the Indigent Health
 28 Equity, Community Health Equity, Mental Health Equity, State
 29 Hospital Mental Health Equity, General Growth, and Special
 30 Equity Subaccounts pursuant to Section 17605.10.

31 (3) The Controller shall compute percentages by dividing the
 32 amounts determined in paragraph (2) by the amount determined
 33 in paragraph (1).

34 (4) For calculation purposes related to paragraph (5), the
 35 Controller shall apply the percentages determined in paragraph
 36 (3) to revenues in the Vehicle License Fee Growth Account to
 37 determine the amount of vehicle license fee growth revenues
 38 attributable to the County Medical ~~Services~~, *Services*, Indigent
 39 Health Equity, Community Health Equity, Mental Health Equity,
 40 State Hospital Mental Health Equity, General Growth, and Special

1 Equity Subaccounts. This paragraph shall not require the Controller
2 to deposit vehicle license fee growth revenues into the subaccounts
3 specified in this paragraph, and is solely for determining the
4 distribution of vehicle license fee growth revenues to each county,
5 city, and city and county.

6 (5) On or before the 27th day of each month, the Controller
7 shall allocate money to each county, city, and city and county, as
8 general purpose revenues, from revenues deposited in the Vehicle
9 License Fee Growth Account in the Local Revenue Fund. These
10 allocations shall be determined based on schedules developed by
11 the Department of Finance pursuant to ~~Sections 17606.05 and~~
12 *Section 17606.10*, in consultation with the California State
13 Association of Counties.

14 *(c) This section shall become inoperative on August 1, 2015,*
15 *and, as of January 1, 2016, is repealed, unless a later enacted*
16 *statute, that becomes operative on or before January 1, 2016,*
17 *deletes or extends the dates on which it becomes inoperative and*
18 *is repealed.*

19 *SEC. 49. Section 17606.20 is added to the Welfare and*
20 *Institutions Code, to read:*

21 *17606.20. (a) Annually, the Controller shall allocate money*
22 *to each county, city, and city and county, from revenues deposited*
23 *in the Vehicle License Fee Growth Account in the Local Revenue*
24 *Fund in amounts that are proportional to each county's, city's, or*
25 *city and county's total allocation from the Sales Tax Growth*
26 *Account, except amounts provided pursuant to Section 17605.*

27 *(b) Notwithstanding subdivision (a), for the 1998–99 fiscal year*
28 *and fiscal years thereafter, if, after meeting the requirements of*
29 *Section 17605, there are no funds remaining in the Sales Tax*
30 *Growth Account to allocate to each county, city, and city and*
31 *county pursuant to paragraph (1) of subdivision (a) of, or*
32 *paragraph (1) of subdivision (b) of, Section 17605.07, or Section*
33 *17605.10, the Controller shall allocate the revenues deposited in*
34 *the Vehicle License Fee Growth Account to each county, city, and*
35 *city and county, in the following manner:*

36 *(1) The Controller shall determine the amount of sales tax*
37 *growth in the 1996–97 fiscal year which exceeded the requirements*
38 *of Section 17605 in the 1996–97 fiscal year.*

39 *(2) The Controller shall determine the amount of sales tax*
40 *growth allocated in the 1996–97 fiscal year to the County Medical*

1 *Services Program Subaccount pursuant to paragraph (1) of*
2 *subdivision (a) of Section 17605.07, and to the Indigent Health*
3 *Equity, Community Health Equity, Mental Health Equity, State*
4 *Hospital Mental Health Equity, General Growth, and Special*
5 *Equity Subaccounts pursuant to Section 17605.10, as that section*
6 *read on January 1, 2015.*

7 *(3) The Controller shall compute percentages by dividing the*
8 *amounts determined in paragraph (2) by the amount determined*
9 *in paragraph (1).*

10 *(4) For calculation purposes related to paragraph (5), the*
11 *Controller shall apply the percentages determined in paragraph*
12 *(3) to revenues in the Vehicle License Fee Growth Account to*
13 *determine the amount of vehicle license fee growth revenues*
14 *attributable to the County Medical Services Program Growth,*
15 *Indigent Health Equity, Community Health Equity, Mental Health*
16 *Equity, State Hospital Mental Health Equity, General Growth,*
17 *and Special Equity Subaccounts. This paragraph shall not require*
18 *the Controller to deposit vehicle license fee growth revenues into*
19 *the subaccounts specified in this paragraph, and is solely for*
20 *determining the distribution of vehicle license growth revenues to*
21 *each county, city, and city and county.*

22 *(5) Annually, the Controller shall allocate money to each county,*
23 *city, and city and county, from revenues deposited in the Vehicle*
24 *License Fee Growth Account in the Local Revenue Fund. These*
25 *allocations shall be determined based on schedules developed by*
26 *the Department of Finance pursuant to Section 17606.10, in*
27 *consultation with the California State Association of Counties.*
28 *The Controller shall allocate these funds within 45 days of*
29 *receiving the schedules from the Department of Finance.*

30 *(c) This section shall become operative on August 1, 2015.*

31 *SEC. 50. Section 17608.05 of the Welfare and Institutions Code*
32 *is amended to read:*

33 *17608.05. (a) As a condition of deposit of funds from the Sales*
34 *Tax Account of the Local Revenue Fund into a county's local*
35 *health and welfare trust fund mental health account, the county or*
36 *city shall deposit each month local matching funds in accordance*
37 *with a schedule developed by the State Department of Mental*
38 *Health based on county or city standard matching obligations for*
39 *the 1990–91 fiscal year for mental health programs.*

1 (b) A county, city, or city and county may limit its deposit of
 2 matching funds to the amount necessary to meet minimum federal
 3 maintenance of effort requirements, as calculated by the State
 4 Department of ~~Mental Health~~, *Health Care Services*, subject to
 5 the approval of the Department of Finance. However, the amount
 6 of the reduction permitted by the limitation provided for by this
 7 subdivision shall not exceed twenty-five million dollars
 8 (\$25,000,000) per fiscal year on a statewide basis.

9 (c) Any county, city, or city and county that elects not to apply
 10 maintenance of effort funds for community mental health programs
 11 shall not use the loss of these expenditures from local mental health
 12 programs for realignment purposes, ~~including any calculation for~~
 13 ~~poverty-population shortfall for clause (iv) of subparagraph (B)~~
 14 ~~of paragraph (2) of subdivision (c) of Section 17606.05.~~ purposes.

15 *SEC. 51. Section 17608.10 of the Welfare and Institutions Code*
 16 *is amended to read:*

17 17608.10. ~~(a)~~— As a condition of deposit of funds from the
 18 Sales Tax Account of the Local Revenue Fund into a county’s or
 19 city’s local health and welfare trust fund account, a county or city
 20 shall deposit county or city general purpose revenues into the health
 21 account each month equal to one-twelfth of the amounts set forth
 22 in the following schedule:

Jurisdiction	Amount
24 Alameda	\$ 20,545,579
25 Alpine	21,465
26 Amador	278,460
27 Butte	724,304
28 Calaveras	0
29 Colusa	237,754
30 Contra Costa	10,114,331
31 Del Norte	44,324
32 El Dorado	704,192
33 Fresno	10,404,113
34 Glenn	58,501
35 Humboldt	589,711
36 Imperial	772,088
37 Inyo	561,262
38 Kern	7,623,407
39 Kings	466,273
40	

1	Lake	118,222
2	Lassen	119,938
3	Los Angeles	159,324,707
4	Madera	81,788
5	Marin	1,196,515
6	Mariposa	0
7	Mendocino	347,945
8	Merced	858,484
9	Modoc	70,462
10	Mono	409,928
11	Monterey	3,367,970
12	Napa	546,957
13	Nevada	96,375
14	Orange	15,727,317
15	Placer	368,490
16	Plumas	66,295
17	Riverside	7,365,244
18	Sacramento	7,128,508
19	San Benito	0
20	San Bernardino	4,316,679
21	San Diego	4,403,290
22	San Francisco	39,363,076
23	San Joaquin	2,469,934
24	San Luis Obispo	1,359,837
25	San Mateo	6,786,043
26	Santa Barbara	3,794,166
27	Santa Clara	13,203,375
28	Santa Cruz	2,053,729
29	Shasta	184,049
30	Sierra	7,330
31	Siskiyou	287,627
32	Solano	115,800
33	Sonoma	438,234
34	Stanislaus	3,510,803
35	Sutter	674,240
36	Tehama	446,992
37	Trinity	292,662
38	Tulare	1,547,481
39	Tuolumne	305,830
40	Ventura	4,185,070

1	Yolo	1,081,388
2	Yuba	187,701
3	Berkeley	1,953,018
4	Long Beach	0
5	Pasadena	0

6
7 ~~(b) As an additional condition of deposit of funds from the Sales~~
8 ~~Tax Account of the Local Revenue Fund into a county’s or city’s~~
9 ~~local health and welfare trust fund, a county or city shall deposit~~
10 ~~each month an amount of county or city general purpose revenues~~
11 ~~at least equal to the amount of funds transferred by the Controller~~
12 ~~each month to the county or city pursuant to Article 5 (commencing~~
13 ~~with Section 17604).~~

14 ~~(c) As an additional condition of deposit of funds from the Sales~~
15 ~~Tax Account of the Local Revenue Fund into a county’s or city’s~~
16 ~~local health and welfare trust fund account, a county or city shall~~
17 ~~deposit each month into the mental health account of the local~~
18 ~~health and welfare trust fund account an amount of county or city~~
19 ~~general purpose revenues at least equal to the amount of funds~~
20 ~~transferred pursuant to subdivision (d) of Section 17604 to the~~
21 ~~county.~~

22 *SEC. 52. Section 17608.15 of the Welfare and Institutions Code*
23 *is repealed.*

24 ~~17608.15.—As a condition of the deposit of Sales Tax Growth~~
25 ~~Account funds into the local health and welfare trust fund accounts,~~
26 ~~a county or city or city and county shall deposit, each month, local~~
27 ~~matching funds that are sufficient to permit the disbursement from~~
28 ~~the local health and welfare trust fund accounts amounts that are~~
29 ~~equivalent to the growth of revenue in the sales tax and vehicle~~
30 ~~license fees allocated pursuant to Section 11001.5 of the Revenue~~
31 ~~and Taxation Code to the trust fund accounts and the county~~
32 ~~general funds.~~

33 *SEC. 53. Section 17609.05 of the Welfare and Institutions Code*
34 *is amended to read:*

35 17609.05. (a) Each county, city, or city and county shall file
36 with the Controller ~~quarterly~~ and annual reports of trust fund
37 deposits and disbursements within 60 days after the end of the
38 ~~quarter.~~ *year.*

39 (b) The Controller shall verify deposits and notify appropriate
40 state agencies upon request of deficits in deposits. The next

1 scheduled allocations shall not be made until deposits are made
2 accordingly. Reports shall be forwarded to the appropriate state
3 department for expenditure verification.

4 *SEC. 54. Section 18910 of the Welfare and Institutions Code*
5 *is amended to read:*

6 18910. (a) To the extent permitted by federal law, regulations,
7 waivers, and directives, the department shall implement the
8 prospective budgeting, semiannual reporting system provided in
9 Sections 11265.1, 11265.2, and 11265.3, and related provisions,
10 regarding CalFresh, in a cost-effective manner that promotes
11 compatibility between the CalWORKs program and CalFresh, and
12 minimizes the potential for payment errors.

13 (b) For CalFresh recipients who also are Medi-Cal beneficiaries
14 and who are subject to the Medi-Cal midyear status reporting
15 requirements, counties shall seek to align the timing of reports
16 required under this section with midyear status reports required
17 by the Medi-Cal program. *This subdivision does not apply to*
18 *CalFresh households in which all adult members are elderly or*
19 *disabled members, as defined in Section 271.2 of Title 7 of the*
20 *Code of Federal Regulations, and in which the household has no*
21 *earned income.*

22 (c) The department shall seek all necessary waivers from the
23 United States Department of Agriculture to implement subdivision
24 (a).

25 (d) Counties may establish staggered, semiannual reporting
26 cycles for individual households, based on factors established or
27 approved by the department, provided the semiannual reporting
28 cycle is aligned with the certification period; however, all
29 households within a county must be transitioned to a semiannual
30 reporting system simultaneously. Up to and until the establishment
31 of a countywide semiannual reporting system, a county shall
32 operate a quarterly system, as established by law and regulation.

33 (e) The requirement of subdivision (e) of Section 11265.1 shall
34 apply to the implementation of this section.

35 (f) (1) This section shall become operative on April 1, 2013. A
36 county shall implement the semiannual reporting requirements in
37 accordance with the act that added this section no later than October
38 1, 2013.

1 (2) Upon implementation described in paragraph (1), each
2 county shall provide a certificate to the director certifying that
3 semiannual reporting has been implemented in the county.

4 (3) Upon filing the certificate described in paragraph (2), a
5 county shall comply with the semiannual reporting provisions of
6 this section.

7 (g) (1) *It is the intent of the Legislature that, due to the*
8 *establishment of a semiannual reporting cycle, change reporting*
9 *no longer be imposed on certain households that were exempt from*
10 *quarterly reporting pursuant to federal law. To that end, the*
11 *department shall work with county human services agencies, client*
12 *advocates, and the Statewide Automated Welfare System to*
13 *eliminate change reporting for all households no later than*
14 *January 1, 2017.*

15 (2) *For the purposes of this subdivision, “change reporting”*
16 *means the reporting requirements imposed on households*
17 *designated as certified change reporting households pursuant to*
18 *Section 273.12(a) of Title 7 of the Code of Federal Regulations.*

19 SEC. 55. *Section 18910.1 is added to the Welfare and*
20 *Institutions Code, to read:*

21 18910.1. *It is the intent of the Legislature that all CalFresh*
22 *households shall be assigned certification periods that are the*
23 *maximum number of months allowable under federal law based*
24 *on the household’s circumstances, unless a county is complying*
25 *with subdivision (b) of Section 18910.*

26 SEC. 56. *Section 18358.30 of the Welfare and Institutions Code*
27 *is amended to read:*

28 18358.30. (a) Rates for foster family agency programs
29 participating under this chapter shall be exempt from the current
30 AFDC-FC foster family agency ratesetting system.

31 (b) Rates for foster family agency programs participating under
32 this chapter shall be set according to the appropriate service and
33 rate level based on the level of services provided to the eligible
34 child and the certified foster family. For an eligible child placed
35 from a group home program, the service and rate level shall not
36 exceed the rate paid for group home placement. For an eligible
37 child assessed by the county interagency review team or county
38 placing agency as at imminent risk of group home placement or
39 psychiatric hospitalization, the appropriate service and rate level
40 for the child shall be determined by the interagency review team

1 or county placing agency at time of placement. In all of the service
2 and rate levels, the foster family agency programs shall:

3 (1) Provide social work services with average caseloads not to
4 exceed eight children per worker, except that social worker average
5 caseloads for children in Service and Rate Level E shall not exceed
6 12 children per worker.

7 (2) Pay an amount not less than two thousand one hundred
8 dollars (\$2,100) per child per month to the certified foster parent
9 or parents.

10 (3) Perform activities necessary for the administration of the
11 programs, including, but not limited to, training, recruitment,
12 certification, and monitoring of the certified foster parents.

13 (4) (A) (i) Provide a minimum average range of service per
14 month for children in each service and rate level in a participating
15 foster family agency, represented by paid employee hours incurred
16 by the participating foster family agency, by the in-home support
17 counselor to the eligible child and the certified foster parents
18 depending on the needs of the child and according to the following
19 schedule:

20

21 Service	In-Home Support
22 and	Counselor Hours
23 Rate Level	Per Month
24 A	98-114 hours
25 B	81-97 hours
26 C	64-80 hours
27 D	47-63 hours

28

29 (ii) Children placed at Service and Rate Level E shall receive
30 behavior deescalation and other support services on a flexible, as
31 needed, basis from an in-home support counselor. The foster family
32 agency shall provide one full-time in-home support counselor for
33 every 20 children placed at this level.

34 (B) (i) For the interim period beginning July 1, 2012, through
35 ~~June 30, 2015~~, *December 31, 2016*, inclusive, only the following
36 modified service and rate levels to support modified in-home
37 support counselor hours per month shall apply:

1	Service	In-Home Support
2	and	Counselor Hours
3	Rate Level	Per Month
4	Level I	81-114 hours
5	Level II	47-80 hours
6	Level III	Less than 47 hours

7
8 (ii) Children placed at Service and Rate Level III shall receive
9 behavior deescalation and other support services on a flexible, as
10 needed, basis from an in-home support counselor. The foster family
11 agency shall provide one full-time in-home support counselor for
12 every 20 children placed at this level.

13 (C) When the interagency review team or county placing agency
14 and the foster family agency agree that alternative services are in
15 the best interests of the child, the foster family agency may provide
16 or arrange for services and supports allowable under California's
17 foster care program in lieu of in-home support services required
18 by subparagraphs (A) and (B). These services and supports may
19 include, but need not be limited to, activities in the
20 Multidimensional Treatment Foster Care (MTFC) program.

21 (c) The department or placing county, or both, may review the
22 level of services provided by the foster family agency program. If
23 the level of services actually provided are less than those required
24 by subdivision (b) for the child's service and rate level, the rate
25 shall be adjusted to reflect the level of service actually provided,
26 and an overpayment may be established and recovered by the
27 department.

28 (d) (1) On and after July 1, 1998, the standard rate schedule of
29 service and rate levels shall be:

31	Service	Fiscal Year
32	and	1998-99
33	Rate Level	Standard Rate
34	A	\$3,957
35	B	\$3,628
36	C	\$3,290
37	D	\$2,970
38	E	\$2,639

39

1 (2) For the interim period beginning July 1, 2012, through ~~June~~
 2 ~~30, 2015, December 31, 2016,~~ inclusive, only the following
 3 modified service and rate levels to support the modified standard
 4 rate schedule shall apply:

5		
6	Service	
7	and	
8	Rate Level	Standard Rate
9	Level I	\$5,581
10	Level II	\$4,798
11	Level III	\$4,034
12		
13		
14		

15 (3) (A) On and after July 1, 1999, the standardized schedule of
 16 rates shall be adjusted by an amount equal to the California
 17 Necessities Index computed pursuant to Section 11453, rounded
 18 to the nearest dollar. The resultant amounts shall constitute the
 19 new standardized rate schedule, subject to further adjustment
 20 pursuant to subparagraph (B), for foster family agency programs
 21 participating under this chapter.

22 (B) In addition to the adjustment in subparagraph (A),
 23 commencing January 1, 2000, the standardized schedule of rates
 24 shall be increased by 2.36 percent, rounded to the nearest dollar.
 25 The resultant amounts shall constitute the new standardized rate
 26 schedule for foster family agency programs participating under
 27 this chapter.

28 (4) (A) Beginning with the 2000–01 fiscal year, the standardized
 29 schedule of rates shall be adjusted annually by an amount equal
 30 to the California Necessities Index computed pursuant to Section
 31 11453, subject to the availability of funds. The resultant amounts,
 32 rounded to the nearest dollar, shall constitute the new standard rate
 33 schedule for foster family agency programs participating under
 34 this chapter.

35 (B) Effective October 1, 2009, the rates identified in this
 36 subdivision shall be reduced by 10 percent. The resulting amounts
 37 shall constitute the new standardized schedule of rates.

38 (5) Notwithstanding paragraphs (3) and (4), the rate identified
 39 in paragraph (2) of subdivision (b) shall be adjusted on July 1,
 40 2013, and ~~again on each July 1 thereafter through July 1, 2014,~~

1 2016, *inclusive*, by an amount equal to the California Necessities
2 Index computed pursuant to Section 11453.

3 (e) (1) Rates for foster family agency programs participating
4 under paragraph (1) of subdivision (d) shall not exceed Service
5 and Rate Level A at any time during an eligible child's placement.
6 An eligible child may be initially placed in a participating intensive
7 foster care program at any one of the five Service and Rate Levels
8 A to E, inclusive, and thereafter placed at any level, either higher
9 or lower, not to exceed a total of six months at any level other than
10 Service and Rate Level E, unless it is determined to be in the best
11 interests of the child by the child's county interagency review team
12 or county placing agency and the child's certified foster parents.
13 The child's county interagency placement review team or county
14 placement agency may, through a formal review of the child's
15 placement, extend the placement of an eligible child in a service
16 and rate level higher than Service and Rate Level E for additional
17 periods of up to six months each.

18 (2) Rates for foster family agency programs participating under
19 paragraph (2) of subdivision (d) shall not exceed Service and Rate
20 Level I at any time during an eligible child's placement. An eligible
21 child may be initially placed in a participating intensive foster care
22 program at any one of the three Service and Rate Levels I to III,
23 inclusive, and thereafter placed at any level, either higher or lower,
24 not to exceed a total of six months at any level other than Service
25 and Rate Level III, unless it is determined to be in the best interests
26 of the child by the child's county interagency review team or
27 county placing agency, foster family agency, and the child's
28 certified foster parents. The child's county interagency placement
29 review team or county placement agency, through a formal review
30 of the child's placement, may extend the placement of an eligible
31 child in a service and rate level higher than Service and Rate Level
32 III for additional periods of up to six months each.

33 (f) It is the intent of the Legislature that the rate paid to
34 participating foster family agency programs shall decrease as the
35 child's need for services from the foster family agency decreases.
36 The foster family agency shall notify the placing county and the
37 department of the reduced services and the pilot classification
38 model, and the rate shall be reduced accordingly.

39 (g) It is the intent of the Legislature to prohibit any duplication
40 of public funding. Therefore, social worker services, payments to

1 certified foster parents, administrative activities, and the services
2 of in-home support counselors that are funded by another public
3 source shall not be counted in determining whether the foster
4 family agency program has met its obligations to provide the items
5 listed in paragraphs (1), (2), (3), and (4) of subdivision (b). The
6 department shall work with other potentially affected state
7 departments to ensure that duplication of payment or services does
8 not occur.

9 (h) It is the intent of the Legislature that the State Department
10 of Social Services and the State Department of Health Care
11 Services, in collaboration with county placing agencies and ITFC
12 providers and other stakeholders, develop and implement an
13 integrated system that provides for the appropriate level of
14 placement and care, support services, and mental health treatment
15 services to foster children served in these programs.

16 (i) Beginning in the 2011–12 fiscal year, and for each fiscal
17 year thereafter, funding and expenditures for programs and
18 activities under this section shall be in accordance with the
19 requirements provided in Sections 30025 and 30026.5 of the
20 Government Code.

21 *SEC. 57. As the State Department of Social Services implements*
22 *the first stage of the multiyear proposal to increase the inspection*
23 *frequency of facilities licensed by the Community Care Licensing*
24 *Division pursuant to the quality enhancement and program*
25 *improvement reforms, pursuant to Sections 1534, 1569.33, 1597.09*
26 *and 1597.55a, of the Health and Safety Code, the department shall*
27 *update the Legislature frequently, and no later than April 1, 2016,*
28 *for the first update, regarding the implementation of the multiyear*
29 *proposal. These updates shall be based on the most recent*
30 *workload analysis and shall include, but not be limited to, an*
31 *analysis of the policy and fiscal implications of implementing*
32 *annual inspections for all facilities, an update of the number of*
33 *filled and authorized positions within the division, an analysis of*
34 *the fiscal and policy implications of any federal licensing*
35 *requirements, and the data necessary to assess whether the*
36 *department is in compliance with statutorily required inspection*
37 *frequencies.*

38 *SEC. 58. (a) Notwithstanding the rulemaking provisions of*
39 *the Administrative Procedure Act (Chapter 3.5 (commencing with*
40 *Section 11340) of Part 1 of Division 3 of Title 2 of the Government*

1 Code), the State Department of Social Services may implement
2 and administer the changes made in this act to Sections 11253.4,
3 11330.5, 11461.3, and 11477 of the Welfare and Institutions Code
4 through all-county letters or similar instructions until regulations
5 are adopted.

6 (b) The department shall adopt emergency regulations
7 implementing the sections specified in subdivision (a) no later than
8 January 1, 2017. The department may readopt any emergency
9 regulation authorized by this section that is the same as, or
10 substantially equivalent to, any emergency regulation previously
11 adopted pursuant to this section. The initial adoption of regulations
12 pursuant to this section and one readoption of emergency
13 regulations shall be deemed to be an emergency and necessary
14 for the immediate preservation of the public peace, health, safety,
15 or general welfare. Initial emergency regulations and the one
16 readoption of emergency regulations authorized by this section
17 shall be exempt from review by the Office of Administrative Law.
18 The initial emergency regulations and the one readoption of
19 emergency regulations authorized by this section shall be submitted
20 to the Office of Administrative Law for filing with the Secretary
21 of State and each shall remain in effect for no more than 180 days,
22 by which time final regulations shall be adopted.

23 SEC. 59. To the extent that any provision of this act has an
24 overall effect of increasing the costs already borne by a local
25 agency for programs or levels of service mandated by the 2011
26 Realignment Legislation within the meaning of Section 36 of Article
27 XIII of the California Constitution, it shall apply to local agencies
28 only to the extent that the state provides annual funding for the
29 cost increase. Any new program or higher level of service provided
30 by a local agency pursuant to any provision of this act for
31 programs or levels of service mandated by the 2011 Realignment
32 Legislation above the level for which funding has been provided
33 shall not require a subvention of funds by the state nor otherwise
34 be subject to Section 6 of Article XIII B of the California
35 Constitution.

36 Provisions of this act addressing programs or levels of service
37 not included in the 2011 Realignment Legislation may be subject
38 to Section 6 of Article XIII B of the California Constitution. If the
39 Commission on State Mandates determines that any provision
40 contains costs mandated by the state, reimbursement to local

1 agencies and school districts for those costs shall be made pursuant
2 to Part 7 (commencing with Section 17500) of Division 4 of Title
3 2 of the Government Code.

4 SEC. 60. This act is a bill providing for appropriations related
5 to the Budget Bill within the meaning of subdivision (e) of Section
6 12 of Article IV of the California Constitution, has been identified
7 as related to the budget in the Budget Bill, and shall take effect
8 immediately.

9 SECTION 1. ~~It is the intent of the Legislature to enact statutory~~
10 ~~changes relating to the Budget Act of 2015.~~

O