A bill to be entitled 1 2 An act relating to drug screening of potential and 3 existing beneficiaries of temporary cash assistance; 4 creating s. 414.0652, F.S.; providing legislative intent; 5 requiring the Department of Children and Family Services 6 to establish a drug-screening program; requiring consent 7 to drug screening as a condition to eligibility for or 8 receipt of temporary cash assistance; limiting screening 9 to certain persons; providing definitions; providing for 10 notice; providing terms for disqualification or 11 continuation of temporary cash assistance; requiring the department to supply information concerning substance 12 abuse treatment; providing screening procedures; requiring 13 14 the individual being screened or tested to pay the cost of 15 the screening or testing; requiring approved laboratories 16 to conduct screening and testing in accordance with standards established by the department; requiring 17 approved laboratories to defend results and conclusions in 18 19 appeal hearings; providing for the preservation of screening and confirmatory testing specimens; directing 20 21 the department to submit a report to the Governor and 22 Legislature; authorizing the department to adopt rules; 23 amending s. 414.095, F.S.; revising requirements for 24 determination of eligibility for temporary cash assistance

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Be It Enacted by the Legislature of the State of Florida:

to conform to changes made by the act; providing an

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30 Section 1. Section 414.0652, Florida Statutes, is created

to read:

- 414.0652 Drug-screening program.—
- (1) LEGISLATIVE INTENT.—It is the intent of the Legislature to create a drug-screening program within the Department of Children and Family Services.
  - (2) CREATION AND IMPLEMENTATION. -
- (a) The department shall establish a drug-screening program that requires an individual, as a condition to eligibility for or receipt of temporary cash assistance, to consent to being subject to drug screening.
  - (b) The department shall:
- 1. Make a determination of eligibility under s. 414.095 before an applicant or recipient is selected for drug screening.
- 2. Provide notice of the potential for drug screening to individuals applying for or receiving temporary cash assistance.
- 3. Require an applicant or recipient to sign an acknowledgment that he or she has received notice of the department's drug-screening policy and that he or she has a right to refuse to undergo the drug screening.
- (c) The department may only screen an individual who has been convicted of a drug felony within the prior 3 years. The department shall continue to screen an eligible drug felon at least annually for 3 years after the date he or she passes the initial drug screening or confirmation test.
  - (3) DEFINITIONS.—As used in this section, the term:

(a) "Applicant" or "recipient" means a parent, or an eligible caretaker relative, as described in s. 414.095(4), who applies for or receives temporary cash assistance.

- (b) "Confirmation test" or "confirmatory testing" means a second analytical procedure used to identify the presence of a specific drug or metabolite in a specimen. The confirmation test must be different in scientific principle from that of the initial drug-screening procedure and must be capable of providing the requisite specificity, sensitivity, and quantitative accuracy. A confirmation test may only be administered if an applicant or recipient tests positive for a drug during an initial drug screening.
- (c) "Drug" means an amphetamine, a tetrahydrocannabinol, oxycodone, cocaine, phencyclidine (PCP), an opiate, a barbiturate, a benzodiazepine, a methamphetamine, a propoxyphene, a tricyclic antidepressant, or a metabolite of any of the substances listed in this paragraph.
- (d) "Drug screening" or "screen" means any chemical, biological, or physical instrumental analysis administered by a laboratory approved by the department for the purpose of determining the presence or absence of a drug or its metabolites.
- (e) "Initial drug screening" or "initial screen" means a sensitive, rapid, and reliable procedure to identify negative and presumptive positive specimens. All initial screens shall use an immunoassay procedure or an equivalent or shall use a more accurate scientifically accepted method approved by the

<u>department</u>, as more accurate technology becomes available in a cost-effective form.

- (f) "Nonprescription medication" means a medication that is authorized pursuant to federal or state law for general distribution and use without a prescription for the treatment of human diseases, ailments, or injuries.
- (g) "Prescription medication" means a drug or medication obtained pursuant to a prescription as defined in s. 893.02.
- (h) "Specimen" means any tissue, hair, urine, saliva, or other product of the human body capable of revealing the presence of a drug or its metabolites. A urine specimen shall be collected and analyzed for all initial drug screens and confirmation tests under this section.
  - (4) DRUG SCREENING AND CONFIRMATORY TESTING.-
- (a) An individual is disqualified from receiving or continuing to receive temporary cash assistance if the individual:
- 1. Refuses to submit to drug screening under this section.
  Eligibility for temporary cash assistance is restored when the individual agrees to be screened and screens negatively for drugs or passes a confirmation test;
- 2. Fails a drug screening and refuses to take a confirmation test; or
- 3. Tests positive for drugs as a result of a confirmation test performed under this section.
- (b) If the individual fails or refuses the confirmation test required under this section, the individual is not eligible

to receive temporary cash assistance for 3 years after the date of the failed screening.

- (c) Temporary cash assistance benefits may be continued for the child or children in the family with a disqualified member, if the benefits are made payable to a protective payee as described in s. 414.065(2). However, the protective payee must not have been convicted of a drug felony within the prior 3 years.
- (d) The individual may reapply at the end of the 3-year ineligibility period and shall again be subject to drug screening and testing if the individual has been convicted of a drug felony in the 3-year period immediately preceding the new application.
- (e) The department shall provide any individual who tests positive with information concerning substance abuse treatment programs that may be available in the area in which he or she resides. Neither the department nor the state is responsible for providing or paying for substance abuse treatment as part of the screening conducted under this section.
- (f) The cost of screening and confirmatory testing shall be paid by the individual being screened and tested, and the department shall solicit competitive bids for drug-screening and confirmatory testing services to ensure the lowest possible cost for administering the drug screen and confirmation tests. The approved laboratories must conduct the screening and testing in accordance with standards established by the department. The laboratories must also agree to defend their results and conclusions in appeal hearings, as described in s. 409.285.

(5) USE OF RESULTS.—

- (a) All specimen collection and screening and testing for drugs under this section must be performed in accordance with the following procedures:
- 1. The individual to be screened or tested must provide written consent to be screened or tested for drugs on a form developed by the department.
- 2. A specimen shall be collected with due regard to the privacy of the individual providing the specimen and in a manner reasonably calculated to prevent substitution or contamination of the specimen.
- 3. Specimen collection must be documented, and the documentation procedures must include:
- a. Labeling of specimen containers so as to reasonably preclude the likelihood of erroneous identification of drugscreen or confirmation-test results.
- b. A form on which the individual undergoing drug screening or confirmatory testing may provide any information he or she considers relevant to the screen or test, including identification of currently or recently used prescription or nonprescription medication or other relevant medical information. The form must provide notice of the most common medications by brand name or common name, as applicable, as well as by chemical name, which may alter or affect a drug screen or confirmation test. The providing of information does not preclude the administration of the drug screen or test, but must be taken into account in interpreting any positive drug-screen or confirmation-test result.

4. Specimen collection, storage, and transportation to the screening or testing site must be performed in a manner that reasonably precludes contamination or adulteration of specimens as specified in the department's drug-screening and confirmatory-testing protocols, policies, and procedures.

- (b) A specimen that produces a positive screen or positive test result must be preserved for a certain period of time as established by the department's drug-screening and confirmatory-testing protocols, policies, and procedures. The length of time for the preservation of specimens shall be consistent with industry standards. However, if the screened or tested individual undertakes an administrative or legal challenge to the drug-screen or confirmatory-test result, the specimen must be preserved until the case or administrative appeal is settled.
- (6) REPORT.—The department shall submit a report to the Governor, the President of the Senate, and the Speaker of the House of Representatives by January 1, 2013, that includes:
- (a) The number of individuals screened and tested, a list of the substances for which individuals were screened and tested, and the results of the screening and testing.
- (b) The number of applicants denied temporary cash assistance for failing a confirmation test and the number of recipients for whom temporary cash assistance was terminated for refusing to submit to a drug screen or confirmation test or failing a confirmation test while receiving benefits.
  - (c) The number of individuals who refused to be screened.
- (d) The number of months and the amount of temporary cash assistance for which individuals would potentially have been

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eligible if they had not tested positive or refused to be screened.

- (e) An estimate of the costs of the drug-screening program, including the average cost of individual drug screens and confirmation tests and the cost of administering the program.
- (7) RULES.—The department may adopt rules to develop and implement the drug-screening program as required by this section.
- Section 2. Subsection (1) of section 414.095, Florida Statutes, is amended to read:
- 414.095 Determining eligibility for temporary cash assistance.—
- (1) ELIGIBILITY.—An applicant must meet eligibility requirements of this section before receiving services or temporary cash assistance under this chapter, except that an applicant shall be required to register for work and engage in work activities in accordance with s. 445.024, as designated by the regional workforce board, and may receive support services or child care assistance in conjunction with such requirement. The department shall make a determination of eligibility based on the criteria listed in this chapter. The department shall monitor continued eligibility for temporary cash assistance through periodic reviews consistent with the food assistance eligibility process. Food assistance benefits shall not be denied to an individual solely based on a felony drug conviction, unless the conviction is for trafficking pursuant to s. 893.135. To be eligible for temporary cash assistance under

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this section, an individual convicted of a drug felony must be satisfactorily meeting the requirements of the temporary cash assistance program and s. 414.0652, including all substance abuse treatment requirements. Within the limits specified in this chapter, the state opts out of the provision of Pub. L. No. 104-193, s. 115, that eliminates eligibility for temporary cash assistance and food assistance for any individual convicted of a controlled substance felony.

Section 3. This act shall take effect July 1, 2011.