

2013 DRAFTING REQUEST

Assembly Amendment (AA-AB40)

Received: **5/22/2013** Received By: **pkahler**
Wanted: **As time permits** Same as LRB:
For: **Legislative Fiscal Bureau** By/Representing: **Swissdorf**
May Contact: Drafter: **pkahler**
Subject: **Public Assistance - misc** Addl. Drafters:
Extra Copies:

Submit via email: **YES**
Requester's email: **Legislative Fiscal Bureau**
Carbon copy (CC) to: **Fern.Knepp@legis.wisconsin.gov**

Pre Topic:

LFB:.....Swissdorf, Office of the inspector general -

Topic:

DCF create an office of inspector general

Instructions:

See attached

Drafting History:

<u>Vers.</u>	<u>Drafted</u>	<u>Reviewed</u>	<u>Typed</u>	<u>Proofed</u>	<u>Submitted</u>	<u>Jacketed</u>	<u>Required</u>
/?	pkahler 5/29/2013	kfollett 5/29/2013	jmurphy 5/29/2013	_____			
/1	pkahler 5/29/2013			_____	lparisi 5/29/2013		
/2		wjackson 5/29/2013	jmurphy 5/29/2013	_____	mbarman 5/30/2013		

FE Sent For:

<END>

2013 DRAFTING REQUEST

Assembly Amendment (AA-AB40)

Received: 5/22/2013 Received By: pkahler
Wanted: As time permits Same as LRB:
For: Legislative Fiscal Bureau By/Representing: Swissdorf
May Contact: Drafter: pkahler
Subject: Public Assistance - misc Addl. Drafters:
Extra Copies:

Submit via email: YES
Requester's email: Legislative Fiscal Bureau
Carbon copy (CC) to: Fern.Knepp@legis.wisconsin.gov

Pre Topic:

LFB:.....Swissdorf, Office of the inspector general -

Topic:

DCF create an office of inspector general

Instructions:

See attached

Drafting History:

<u>Vers.</u>	<u>Drafted</u>	<u>Reviewed</u>	<u>Typed</u>	<u>Proofed</u>	<u>Submitted</u>	<u>Jacketed</u>	<u>Required</u>
/?	pkahler 5/29/2013	kfollett 5/29/2013	jmurphy 5/29/2013	_____			
/1		12 WJ 5/29	jm 5/29	self	lparisi 5/29/2013		

FE Sent For:

<END>

2013 DRAFTING REQUEST

Assembly Amendment (AA-AB40)

Received: **5/22/2013** Received By: **pkahler**
Wanted: **As time permits** Same as LRB:
For: **Legislative Fiscal Bureau** By/Representing: **Swissdorf**
May Contact: Drafter: **pkahler**
Subject: **Public Assistance - misc** Addl. Drafters:
Extra Copies:

Submit via email: **YES**
Requester's email: **Legislative Fiscal Bureau**
Carbon copy (CC) to: **Fern.Knepp@legis.wisconsin.gov**

Pre Topic:

LFB:.....Swissdorf, Office of the inspector general -

Topic:

DCF create an office of inspector general

Instructions:

See attached

Drafting History:

<u>Vers.</u>	<u>Drafted</u>	<u>Reviewed</u>	<u>Typed</u>	<u>Proofed</u>	<u>Submitted</u>	<u>Jacketed</u>	<u>Required</u>
/?	pkahler	1/15/13 5/29 gm	5/29 gm	self			

FE Sent For:

<END>

CHILDREN AND FAMILIES --
DEPARTMENTWIDE,
CHILD SUPPORT,
ECONOMIC SUPPORT AND CHILD CARE

Omnibus Funding Motion

[LFB Papers #180, #181, #210 through #212, and #195 through #205]

Motion:

Move to adopt the following provisions regarding departmentwide programs, the child support program, and the economic support and child care programs under the bill:

Departmentwide

Chair 1. *Program and Federal Revenue Reestimates.* Adopt Alternative 1 in LFB Paper #180, which reduces funding by \$2,566,800 (-\$2,409,600 FED and -\$157,200 PR) in 2013-14 and by \$2,914,800 (-\$2,751,800 FED and -\$163,000 PR) in 2014-15 to reflect revised estimates of federal and program revenues to reflect the impact of the federal Budget Control Act sequestration reductions.

Chair 2. *Position and Funding Realignment.* Adopt the modification in LFB Paper #181, which reduces positions by 0.08 FED FTE and increases positions by 0.08 PR FTE, as well as assigns 0.50 GPR FTE position authority to the correct appropriation, to correct position authority inaccuracies under the bill.

6
opposed
in budget
Articles ← 3. *Office of Inspector General.* Require DCF to create an Office of Inspector General (OIG) to conduct fraud prevention, program integrity, and audit activities for all programs administered by DCF, including the Bureau of Milwaukee Child Welfare. Require current DCF positions whose primary responsibility is associated with fraud prevention, program integrity, or audit activities, which would be identified in DCF's plan described below, be assigned to the OIG once the OIG has been implemented.

Require the DCF Secretary to appoint an inspector general and require the inspector general to report directly to the Secretary.

Provide \$145,000 GPR and \$48,300 FED in 2013-14 and \$193,300 GPR and \$64,400 FED in 2014-15, and 2.25 GPR positions and 0.75 FED positions, beginning in 2013-14, for the following positions: (a) 1.0 senior auditor; (b) 1.0 auditor; and (c) 1.0 senior collections specialist.

Place the GPR funding for the new 2.25 GPR positions (\$145,000 GPR in 2013-14 and \$193,300 GPR in 2014-15) in the Joint Committee on Finance's general purpose revenue funds general program supplementation appropriation.

Require DCF to request the GPR funds placed in the Committee's appropriation and submit a plan to the Committee by January 1, 2014, under a 14-day passive review process that details how the Department will reorganize, including before and after organization charts, and consolidate positions and funding in order to create the OIG. Require DCF to include in the plan a list of DCF's current positions that would be included in the OIG, along with the funding amount, fund source, and DCF program associated with each position. Require the plan to specify how the OIG will interact with program staff to report, investigate, respond to, and prevent fraud in DCF programs. Require the plan to include a timeline of when the changes would be implemented. Require the plan to specify new appropriations from which only the costs associated with the OIG would be funded. Authorize implementation of the OIG and release of the GPR funding for the new 2.25 GPR positions only upon approval of the plan by the Committee.

In preparing its plan to create an OIG, require DCF to consult with the Department of Health Services (DHS) regarding the best practices of creating and implementing an OIG, including how DCF could structure the office to ensure that the program integrity positions are involved and updated on program changes.

Child Support

1. Child Support State Operations. Adopt the modification in LFB Paper #210, which reflects more recent revenue and expenditure estimates and corrects errors in the Chapter 20 schedule of appropriations under the bill for state administration of the child support enforcement program. Funding would be reduced by \$380,400 (-\$353,500 FED and -\$26,900 PR) in 2013-14 and increased by \$3,123,900 (\$2,743,700 FED and \$380,200 PR) in 2014-15.

2. Interest on Child Support Arrears. Adopt Alternative A1 in LFB Paper #211, which approves the Governor's proposal to conduct a pilot project that modifies the interest that accrues on child support arrears to 0.5% per month, rather than the 1.0% under current law. In addition, adopt Alternative C2, which requires the interest rate to revert back to 1.0% per month at the end of the pilot project unless DCF submits to the Committee a request to extend the interest rate approved for the pilot project under a 14-day passive review process. If a request is submitted, the request must include information showing the amount of the reduction in arrears owed and the increase in the number of and the dollar amount of payments towards arrears due to the lower interest rate. DCF would be authorized to continue using the lower interest rate (0.5% per month) beyond June 30, 2015, if the Committee approves the request.

3. Funding for Local Child Support Enforcement Activities. Adopt Alternative 2 in LFB Paper #212, which provides an additional \$4,250,000 GPR and \$8,250,000 FED annually for local child support enforcement activities. Funding would total \$37.7 million (\$8.5 million GPR, \$16.5 million in federal matching funds, and \$12.7 million in federal incentive payments).



State of Wisconsin
2013 - 2014 LEGISLATURE



LRBb0164/8
PJK:K.
r m h d r u n

LFB:.....Swissdorf, Office of the inspector general – DCF create an office of
inspector general

FOR 2013-2015 BUDGET -- NOT READY FOR INTRODUCTION
ASSEMBLY AMENDMENT ,
TO ASSEMBLY BILL 40

(in S-29)

1 At the locations indicated, amend the bill as follows:

2 1. Page 66, line 20: after "institutions," insert "the office of the inspector
3 general in the department of children and families."

4 2. Page 69, line 2: after that line insert:

5 "SECTION 40m. 15.204 of the statutes is created to read:

6 **15.204 Same; offices. (1) OFFICE OF THE INSPECTOR GENERAL.** There is created
7 an office of the inspector general in the department of children and families. The
8 inspector general shall be appointed by, and report directly to, the secretary of
9 children and families."

10 3. Page 1017, line 20: after that line insert:

1

“(1m) OFFICE OF THE INSPECTOR GENERAL.

2

(a) In this subsection:

3

1. “Department” means the department of children and families.

4

2. “Office” means the office of the inspector general in the department.

5

3. “Secretary” means the secretary of the department.

6

(b) The department shall prepare a plan for the structure, implementation, and

7

operation of the office, the purpose of which is to conduct fraud prevention, program

8

integrity, and audit activities for all programs administered by the department,

9

including the Bureau of Milwaukee Child Welfare. In staffing the office, existing

10

positions in the department with the primary responsibility of fraud prevention,

11

program integrity, or audit activities must be assigned to the office. In preparing the

12

plan, the department shall consult with the department of health services regarding

13

the best practices for creating and implementing the office, including how the

14

department could structure the office to ensure that the program integrity positions

15

are involved in and updated on program changes. The plan must include all of the

16

following:

17

1. Details, including before and after organization charts, on how the

18

department will reorganize and consolidate positions and funding to create the

19

office.

20

2. A listing of the department’s current positions that would be included in the

21

office, along with the funding amount, funding source, and department program

22

associated with each position.

23

3. Details on how the office will interact with program staff to report,

24

investigate, respond to, and prevent fraud in the department’s programs.

25

4. A timeline of when the changes would be implemented.

1 5. New appropriations that would fund only the costs associated with the office.

2 (c) No later than January 1, 2014, the department shall submit the plan under
3 paragraph (b) to the joint committee on finance and request funding from the
4 committee's general purpose revenue funds general program supplementation
5 appropriation. If the cochairpersons of the committee do not notify the department
6 within 14 working days after the date that the department submits the plan that the
7 committee has scheduled a meeting for the purpose of reviewing the plan, the plan
8 may be implemented and the department shall receive the necessary funding. If,
9 within 14 working days after the date that the department submits a plan, the
10 cochairpersons notify the department that the committee has scheduled a meeting
11 for the purpose of reviewing the plan, the plan may be implemented, and funding
12 will be received, only upon approval of the committee.”

13

(END)

Kahler, Pam

From: Swissdorf, Kim
Sent: Wednesday, May 29, 2013 3:26 PM
To: Kahler, Pam
Subject: FW: LRB Draft: 13b0164/1 DCF create an office of inspector general

On page 3, line 7, Rob thought the word "necessary" should be replaced with "requested."

From: Murphy, Janice
Sent: Wednesday, May 29, 2013 3:09 PM
To: Swissdorf, Kim
Cc: Reinhardt, Rob; Hanaman, Cathlene; Holten, Vicki
Subject: LRB Draft: 13b0164/1 DCF create an office of inspector general

Following is the PDF version of draft 13b0164/1.



13b0164_1.pdf



State of Wisconsin
2013 - 2014 LEGISLATURE



LRBb0164/A

PJK:kjf:jam

FWY
r m is met

LFB:.....Swissdorf, Office of the inspector general – DCF create an office of
inspector general

FOR 2013-2015 BUDGET -- NOT READY FOR INTRODUCTION

ASSEMBLY AMENDMENT ,

TO ASSEMBLY BILL 40

(w-5-29)

1 At the locations indicated, amend the bill as follows:

2 **1.** Page 66, line 20: after “institutions,” insert “the office of the inspector
3 general in the department of children and families.”

4 **2.** Page 69, line 2: after that line insert:

5 “SECTION 40m. 15.204 of the statutes is created to read:

6 **15.204 Same; offices.** (1) OFFICE OF THE INSPECTOR GENERAL. There is created
7 an office of the inspector general in the department of children and families. The
8 inspector general shall be appointed by, and report directly to, the secretary of
9 children and families.”

10 **3.** Page 1017, line 20: after that line insert:

1 “(1e) OFFICE OF THE INSPECTOR GENERAL.

2 (a) In this subsection:

3 1. “Department” means the department of children and families.

4 2. “Office” means the office of the inspector general in the department.

5 (b) The department shall prepare a plan for the structure, implementation, and
6 operation of the office, the purpose of which is to conduct fraud prevention, program
7 integrity, and audit activities for all programs administered by the department,
8 including the Bureau of Milwaukee Child Welfare. In staffing the office, existing
9 positions in the department with the primary responsibility of fraud prevention,
10 program integrity, or audit activities must be assigned to the office. In preparing the
11 plan, the department shall consult with the department of health services regarding
12 the best practices for creating and implementing the office, including how the
13 department could structure the office to ensure that the program integrity positions
14 are involved in and updated on program changes. The plan must include all of the
15 following:

16 1. Details, including before and after organization charts, on how the
17 department will reorganize and consolidate positions and funding to create the
18 office.

19 2. A listing of the department’s current positions that would be included in the
20 office, along with the funding amount, funding source, and department program
21 associated with each position.

22 3. Details on how the office will interact with program staff to report,
23 investigate, respond to, and prevent fraud in the department’s programs.

24 4. A timeline of when the changes would be implemented.

25 5. New appropriations that would fund only the costs associated with the office.

1 (c) No later than January 1, 2014, the department shall submit the plan under
2 paragraph (b) to the joint committee on finance and request funding from the
3 committee's general purpose revenue funds general program supplementation
4 appropriation. If the cochairpersons of the committee do not notify the department
5 within 14 working days after the date that the department submits the plan that the
6 committee has scheduled a meeting for the purpose of reviewing the plan, the plan
7 may be implemented and the department shall receive the necessary funding. If,
8 within 14 working days after the date that the department submits the plan, the
9 cochairpersons notify the department that the committee has scheduled a meeting
10 for the purpose of reviewing the plan, the plan may be implemented, and funding will
11 be received, only upon approval of the committee.”

12 (END)

requested



State of Wisconsin
2013 - 2014 LEGISLATURE



LRBb0164/2
PJK:kjf&wlj:jm

LFB:.....Swissdorf, Office of the inspector general – DCF create an office of
inspector general

FOR 2013-2015 BUDGET -- NOT READY FOR INTRODUCTION
ASSEMBLY AMENDMENT ,
TO ASSEMBLY BILL 40

1 At the locations indicated, amend the bill as follows:

2 **1.** Page 66, line 20: after “institutions,” insert “the office of the inspector
3 general in the department of children and families.”.

4 **2.** Page 69, line 2: after that line insert:

5 “SECTION 40m. 15.204 of the statutes is created to read:

6 **15.204 Same; offices.** (1) OFFICE OF THE INSPECTOR GENERAL. There is created
7 an office of the inspector general in the department of children and families. The
8 inspector general shall be appointed by, and report directly to, the secretary of
9 children and families.”.

10 **3.** Page 1017, line 20: after that line insert:

1 “(1e) OFFICE OF THE INSPECTOR GENERAL.

2 (a) In this subsection:

3 1. “Department” means the department of children and families.

4 2. “Office” means the office of the inspector general in the department.

5 (b) The department shall prepare a plan for the structure, implementation, and
6 operation of the office, the purpose of which is to conduct fraud prevention, program
7 integrity, and audit activities for all programs administered by the department,
8 including the Bureau of Milwaukee Child Welfare. In staffing the office, existing
9 positions in the department with the primary responsibility of fraud prevention,
10 program integrity, or audit activities must be assigned to the office. In preparing the
11 plan, the department shall consult with the department of health services regarding
12 the best practices for creating and implementing the office, including how the
13 department could structure the office to ensure that the program integrity positions
14 are involved in and updated on program changes. The plan must include all of the
15 following:

16 1. Details, including before and after organization charts, on how the
17 department will reorganize and consolidate positions and funding to create the
18 office.

19 2. A listing of the department’s current positions that would be included in the
20 office, along with the funding amount, funding source, and department program
21 associated with each position.

22 3. Details on how the office will interact with program staff to report,
23 investigate, respond to, and prevent fraud in the department’s programs.

24 4. A timeline of when the changes would be implemented.

25 5. New appropriations that would fund only the costs associated with the office.

