

1999 DRAFTING REQUEST

Bill

Received: 08/24/1999

Received By: yacketa

Wanted: As time permits

Identical to LRB: 99-3303/2

For: Carol Kelso (608) 266-0485

By/Representing:

This file may be shown to any legislator: NO

Drafter: kenneda

May Contact:

Alt. Drafters:

Subject: Health - miscellaneous

Extra Copies:

Pre Topic:

No specific pre topic given

Topic:

Audit report by providers of care and services purchased by DHFS

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>
/?	kenneda 08/30/1999	chanaman 08/31/1999		_____			S&L
/1			martykr 08/31/1999	_____	lrb_docadmin 08/31/1999	lrb_docadmin 09/07/1999	

FE Sent For:

10/4/99

<END>

1999 DRAFTING REQUEST

Bill

Received: 08/24/1999

Received By: yacketa

Wanted: As time permits

Identical to LRB: 99-3303/2

For: Carol Kelso (608) 266-0485

By/Representing:

This file may be shown to any legislator: NO

Drafter: kenneda

May Contact:

Alt. Drafters:

Subject: Health - miscellaneous

Extra Copies:

Pre Topic:

No specific pre topic given

Topic:

Audit report by providers of care and services purchased by DHFS

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>
/?	kenneda 08/30/1999	chanaman 08/31/1999		_____			S&L
/1			martykr 08/31/1999	_____	lrb_docadmin 08/31/1999		

FE Sent For:

<END>

1999 DRAFTING REQUEST

Bill

Received: 08/24/1999

Received By: yacketa

Wanted: As time permits

Identical to LRB: 99-3303/2

For: Carol Kelso (608) 266-0485

By/Representing:

This file may be shown to any legislator: NO

Drafter: kenneda

May Contact:

Alt. Drafters:

Subject: Health - miscellaneous

Extra Copies:

Pre Topic:

No specific pre topic given

Topic:

Audit report by providers of care and services purchased by DHFS

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>
1?	kenneda	cmH 8/31	km 8/31	kg 8/31 km 8/31			
		1					

FE Sent For:

<END>

R NBT Rur

1999 BILL

reger
cont.

1 AN ACT to amend 46.036 (4) (c) of the statutes; relating to: changing
 2 requirements for provision of an audit report by providers of care and services
 3 purchased by the department of health and family services or county
 4 departments.

Analysis by the Legislative Reference Bureau

Currently, contracts for the purchase of care and services by the department of health and family services (DHFS) or by a county department of social services, human services, developmental disabilities services or community programs are subject to certain standard requirements. One of these requirements is that each provider of care and services that exceed \$25,000 supply the purchaser with a certified financial compliance audit report biennially, or annually if required under federal law. DHFS may waive this requirement, as may a purchaser for services for a family-operated group home.

This bill changes requirements for provision of audit reports by providers of care and services to require that audits be provided annually and to apply the requirement to purchased care and services that equal or exceed \$50,000, except that an audit for care and services of less than \$50,000 is required if the purchaser so requests and if circumstances specified in the bill occur. The bill eliminates the requirement that the certified audit report be for a financial and compliance audit.

BILL

For further information see the *state and local* fiscal estimate, which will be printed as an appendix to this bill.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

1 SECTION 1. 46.036 (4) (c) of the statutes is amended to read:

2 46.036 (4) (c) Unless waived by the department, ~~biennially, or annually if~~
3 ~~required under federal law,~~ provide the purchaser with a certified ~~financial and~~
4 ~~compliance~~ audit report if the care and services purchased are equal to or exceed
5 \$25,000. The \$50,000. A provider shall provide the purchaser with a certified audit
6 report for purchased care and services of less than \$50,000 if the purchaser so
7 requests and if the purchaser has not previously contracted with the provider, the
8 purchaser has evidence that the provider has previously experienced significant
9 financial management problems or an audit is necessary for the department to claim
10 federal moneys. An audit under this paragraph shall follow standards that the
11 department prescribes. A purchaser may waive the requirements of this paragraph
12 for any family-operated group home, as defined under par. (a), from which it
13 purchases services.

14 (END)

**SUBMITTAL
FORM**

**LEGISLATIVE REFERENCE BUREAU
Legal Section Telephone: 266-3561
5th Floor, 100 N. Hamilton Street**

The attached draft is submitted for your inspection. Please check each part carefully, proofread each word, and sign on the appropriate line(s) below.

Date: 08/31/1999

To: Representative Kelso

Relating to LRB drafting number: LRB-3493

Topic

Audit report by providers of care and services purchased by DHFS

Subject(s)

Health - miscellaneous

1. **JACKET** the draft for introduction *Kelso*
in the **Senate** ____ or the **Assembly** *X* (check only one). Only the requester under whose name the drafting request is entered in the LRB's drafting records may authorize the draft to be submitted. Please allow one day for the preparation of the required copies.

2. **REDRAFT**. See the changes indicated or attached _____.
A revised draft will be submitted for your approval with changes incorporated.

3. Obtain **FISCAL ESTIMATE NOW**, prior to introduction _____.
If the analysis indicates that a fiscal estimate is required because the proposal makes an appropriation or increases or decreases existing appropriations or state or general local government fiscal liability or revenues, you have the option to request the fiscal estimate prior to introduction. If you choose to introduce the proposal without the fiscal estimate, the fiscal estimate will be requested automatically upon introduction. It takes about 10 days to obtain a fiscal estimate. Requesting the fiscal estimate prior to introduction retains your flexibility for possible redrafting of the proposal.

If you have any questions regarding the above procedures, please call 266-3561. If you have any questions relating to the attached draft, please feel free to call me.

Debora A. Kennedy, Managing Attorney
Telephone: (608) 266-0137