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Cont.

1 **SECTION 1629m.** 49.485 of the statutes is created to read:

2 **49.485 False claims.** Whoever knowingly presents or causes to be presented
3 to any officer, employee, or agent of this state a false claim for medical assistance
4 shall forfeit not less than \$5,000 nor more than \$10,000, plus 3 times the amount of
5 the damages that were sustained by the state or would have been sustained by the
6 state, whichever is greater, as a result of the false claim. The attorney general may
7 bring an action on behalf of the state to recover any forfeiture incurred under this
8 section.

9 **SECTION 1630.** 49.49 (3m) (a) (intro.) of the statutes is amended to read:

10 **49.49 (3m) (a) (intro.)** No provider may knowingly impose upon a recipient
11 charges in addition to payments received for services under ss. 49.45 to ~~49.47~~ 49.471
12 or knowingly impose direct charges upon a recipient in lieu of obtaining payment
13 under ss. 49.45 to ~~49.47~~ 49.471 except under the following conditions:

14 **SECTION 1631.** 49.49 (3m) (a) 1. of the statutes is amended to read:

15 **49.49 (3m) (a) 1.** Benefits or services are not provided under s. 49.46 (2) or
16 49.471 (11) and the recipient is advised of this fact prior to receiving the service.

17 **SECTION 1632.** 49.49 (3m) (a) 2. of the statutes is amended to read:

18 **49.49 (3m) (a) 2.** If an applicant is determined to be eligible retroactively under
19 s. 49.46 (1) (b) or 49.47 (4) (d) and a provider bills the applicant directly for services
20 and benefits rendered during the retroactive period, the provider shall, upon
21 notification of the applicant's retroactive eligibility, submit claims for
22 reimbursement payment under s. 49.45 for covered services or benefits rendered to
23 the recipient during the retroactive period. Upon receipt of payment under s. 49.45,
24 the provider shall reimburse the applicant recipient or other person who has made
25 prior payment to the provider. ~~No provider may be required to reimburse the~~

1 ~~applicant or other person in excess of the amount reimbursed under s. 49.45 for~~
2 ~~services provided to the recipient during the retroactive eligibility period, by the~~
3 ~~amount of the prior payment made.~~

4 **SECTION 1633.** 49.49 (3m) (a) 2. of the statutes, as affected by 2007 Wisconsin
5 Act (this act), is amended to read:

6 49.49 (3m) (a) 2. If an applicant is determined to be eligible retroactively under
7 s. 49.46 (1) (b) ~~or~~, 49.47 (4) (d), or 49.471 and a provider bills the applicant directly
8 for services and benefits rendered during the retroactive period, the provider shall,
9 upon notification of the applicant's retroactive eligibility, submit claims for payment
10 under s. 49.45 for covered services or benefits rendered to the recipient during the
11 retroactive period. Upon receipt of payment under s. 49.45, the provider shall
12 reimburse the recipient or other person who has made prior payment to the provider
13 for services provided to the recipient during the retroactive eligibility period, by the
14 amount of the prior payment made.

15 **SECTION 1634.** 49.49 (3m) (a) 3. of the statutes is amended to read:

16 49.49 (3m) (a) 3. Benefits or services for which recipient copayment,
17 coinsurance, or deductible is required under s. 49.45 (18), not to exceed maximum
18 amounts allowable under 42 CFR 447.53 to 447.58, or for which recipient copayment
19 or coinsurance is required under s. 49.471 (11).

20 **SECTION 1634r.** 49.496 (3) (a) (intro.) of the statutes is amended to read:

21 49.496 (3) (a) (intro.) Except as provided in par. (b), the department shall file
22 a claim against the estate of a recipient for all of the following, subject to the exclusion
23 of any amounts under the Long-Term Care Partnership Program established under
24 s. 49.45 (31), unless already recovered by the department under this section:

25 **SECTION 1635.** 49.497 (title) of the statutes is amended to read:

1 **49.497 (title) Recovery of incorrect Medical Assistance or Badger Care**
2 **payments and of unpaid employer penalties.**

3 **SECTION 1636.** 49.497 (1r) of the statutes is created to read:

4 49.497 (1r) (a) The department may recover any penalty assessment not paid
5 under s. 49.471 (9) (c) from the employer against which the penalty was assessed.
6 If, after notice that payment of a penalty is overdue, the employer who is liable fails
7 to pay the penalty amount, or enter into or comply with an agreement for payment,
8 the department may bring an action to enforce the liability or may issue an order to
9 compel payment of the liability. Any person aggrieved by an order issued by the
10 department under this paragraph may appeal the order as a contested case under
11 ch. 227 by filing with the department a request for a hearing within 30 days after the
12 date of the order. The only issue at the hearing shall be the determination by the
13 department that the person has not paid the penalty or entered into, or complied
14 with, an agreement for payment.

15 (b) If any employer named in an order to compel payment issued under par. (a)
16 fails to pay the department any amount due under the terms of the order and no
17 contested case to review the order is pending and the time for filing for a contested
18 case review has expired, the department may present a certified copy of the order to
19 the circuit court for any county. The sworn statement of the secretary shall be
20 evidence of the failure to pay the penalty. The circuit court shall, without notice,
21 render judgment in accordance with the order. A judgment rendered under this
22 paragraph shall have the same effect and shall be entered in the judgment and lien
23 docket and may be enforced in the same manner as if the judgment had been
24 rendered in an action tried and determined by the circuit court.

1 (c) The recovery procedure under this subsection is in addition to any other
2 recovery procedure authorized by law.

3 **SECTION 1637.** 49.497 (4) of the statutes is amended to read:

4 49.497 (4) The department may appear for the state in any and all collection
5 matters under this section, and may commence suit in the name of the department
6 to recover an incorrect payment from the recipient to whom or on whose behalf it was
7 made or to recover an unpaid penalty from the employer against which the penalty
8 was assessed.

9 **SECTION 1638.** 49.665 (4) (ap) 2. of the statutes is repealed.

10 **SECTION 1639.** 49.665 (4) (at) 1. a. of the statutes is amended to read:

11 49.665 (4) (at) 1. a. Except as provided in subd. 1. b., the department shall
12 establish a lower maximum income level for the initial eligibility determination if
13 funding under s. 20.435 (4) ~~(be)~~, (jz), (p), ~~and (x)~~, and (xd) is insufficient to
14 accommodate the projected enrollment levels for the health care program under this
15 section. The adjustment may not be greater than necessary to ensure sufficient
16 funding.

17 **SECTION 1640.** 49.665 (4) (at) 1. cm. of the statutes is amended to read:

18 49.665 (4) (at) 1. cm. Notwithstanding s. 20.001 (3) (b), if, after reviewing the
19 plan submitted under subd. 1. b., the joint committee on finance determines that the
20 amounts appropriated under s. 20.435 (4) ~~(be)~~, (jz), (p), ~~and (x)~~, and (xd) are
21 insufficient to accommodate the projected enrollment levels, the committee may
22 transfer appropriated moneys from the general purpose revenue appropriation
23 account of any state agency, as defined in s. 20.001 (1), other than a sum sufficient
24 appropriation account, to the appropriation account under s. 20.435 (4) ~~(be)~~ (b) to
25 supplement the health care program under this section if the committee finds that

1 the transfer will eliminate unnecessary duplication of functions, result in more
2 efficient and effective methods for performing programs, or more effectively carry out
3 legislative intent, and that legislative intent will not be changed by the transfer.

4 **SECTION 1641.** 49.665 (4) (at) 2. of the statutes is amended to read:

5 49.665 (4) (at) 2. If, after the department has established a lower maximum
6 income level under subd. 1., projections indicate that funding under s. 20.435 (4) (be),
7 (jz), (p), ~~and (x)~~, and (xd) is sufficient to raise the level, the department shall, by state
8 plan amendment, raise the maximum income level for initial eligibility, but not to
9 exceed 185% of the poverty line.

10 **SECTION 1641d.** 49.665 (4g) of the statutes is created to read:

11 49.665 (4g) DISEASE MANAGEMENT PROGRAM. Based on the health conditions
12 identified by the physical health risk assessments, if performed under sub. (4m), the
13 department shall develop and implement, for individuals who are eligible under sub.
14 (4), disease management programs that are similar to that developed and followed
15 by the Marshfield Clinic in this state under the Physician Group Practice
16 Demonstration Program authorized under 42 USC 1315 (e) and (f). These programs
17 shall have at least the following characteristics:

18 (a) The use of information science to improve health care delivery by
19 summarizing a patient's health status and providing reminders for preventive
20 measures.

21 (b) Educating health care providers on health care process improvement by
22 developing best practice models.

23 (c) The improvement and expansion of care management programs to assist in
24 standardization of best practices, patient education, support systems, and
25 information gathering.

1 (d) Establishment of a system of provider compensation that is aligned with
2 clinical quality, practice management, and cost of care.

3 (e) Focus on patient care interventions for certain chronic conditions, to reduce
4 hospital admissions.

5 **SECTION 1641e.** 49.665 (4m) of the statutes is created to read:

6 49.665 (4m) PHYSICAL HEALTH RISK ASSESSMENT. The department shall
7 encourage each individual who is determined on or after the effective date of this
8 subsection [revisor inserts date], to be eligible under sub. (4) to receive a physical
9 health risk assessment as part of the first physical examination the individual
10 receives under Badger Care.

11 **SECTION 1642.** 49.665 (5m) of the statutes is repealed and recreated to read:

12 49.665 (5m) INFORMATION ABOUT BADGER CARE RECIPIENTS. The department
13 shall obtain and share information about Badger Care health care program
14 recipients as provided in s. 49.475.

15 **SECTION 1644.** 49.665 (7) (a) 1. of the statutes is amended to read:

16 49.665 (7) (a) 1. Notwithstanding sub. (4) (a) 3m. and ~~(ap) 2.~~, the department
17 shall mail information verification forms to the employers of the individuals required
18 to provide the verifications under sub. (4) (a) 3m. and ~~(ap) 2.~~ to obtain the information
19 specified.

20 **SECTION 1646.** 49.686 (6) of the statutes is created to read:

21 49.686 (6) HEALTH INSURANCE RISK-SHARING PLAN PILOT PROGRAM. (a) Subject
22 to par. (b), the department shall conduct a 3-year pilot program, to begin on [✓]January
23 1, 2008, [✓]under which the department may pay premiums for coverage under the
24 Health Insurance Risk-Sharing Plan under subch. II of ch. 149, and pay copayments

1 under that plan for prescription drugs for which reimbursement may be provided
2 under sub. (2), for individuals who satisfy all of the following:

3 1. The individuals are eligible for reimbursement under this section.

4 2. The individuals are currently taking antiretroviral drugs.

5 3. The individuals do not have health insurance coverage.

6 4. The individuals are not eligible for premium subsidies under s. 252.16 or
7 252.17 because they are not on unpaid medical leave, are not unable to continue
8 employment, and have not had to reduce their employment hours because of an
9 illness or medical condition arising from or related to HIV.

10 (b) The pilot program shall be open to a minimum of 100 participants, with
11 more participants if the department determines that it is cost-effective.

12 (c) The department may promulgate rules for the administration of the pilot
13 program. Notwithstanding s. 227.24 (3), rules under this paragraph may be
14 promulgated as emergency rules under s. 227.24 without a finding of emergency.

15 **SECTION 1650.** 49.687 (6) of the statutes is created to read:

16 49.687 (6) The department shall obtain and share information about
17 individuals who receive benefits under s. 49.68, 49.683, or 49.685 as provided in s.
18 49.475.

19 **SECTION 1651.** 49.688 (5) (a) (intro.) of the statutes is amended to read:

20 49.688 (5) (a) (intro.) Beginning on September 1, 2002, except as provided in
21 sub. (7) (b), as a condition of participation by a pharmacy or pharmacist in the
22 program under s. 49.45, 49.46, ~~or 49.47~~, or 49.471, the pharmacy or pharmacist may
23 not charge a person who presents a valid prescription order and a card indicating
24 that he or she meets eligibility requirements under sub. (2) an amount for a
25 prescription drug under the order that exceeds the following:

1 **SECTION 1655.** 49.688 (8m) ✓ of the statutes is repealed and recreated to read:
2 49.688 (8m) The department shall obtain and share information about
3 participants in the program under this section as provided in s. 49.475.

4 **SECTION 1656.** 49.775 (2) (bm) of the statutes is amended to read:

5 49.775 (2) (bm) The custodial parent assigns to the state any right of the
6 custodial parent or of the dependent child to support from any other person. No
7 amount of support that begins to accrue after the individual ceases to receive
8 payments under this section may be considered assigned to the state. Any money
9 that is received by the department of ~~workforce development~~ children and families
10 under an assignment to the state under this paragraph and that is not the federal
11 share of support shall be paid to the custodial parent. The department of ~~workforce~~
12 ~~development~~ children and families shall pay the federal share of support assigned
13 under this paragraph as required under federal law or waiver.

14 **SECTION 1657.** 49.78 (4) of the statutes is amended to read:

15 49.78 (4) RULES; MERIT SYSTEM. The department of ~~workforce development~~
16 children and families shall promulgate rules for the efficient administration of aid
17 to families with dependent children in agreement with the requirement for federal
18 aid, including the establishment and maintenance of personnel standards on a merit
19 basis. The provisions of this section relating to personnel standards on a merit basis
20 supersede any inconsistent provisions of any law relating to county personnel. This
21 subsection shall not be construed to invalidate the provisions of s. 46.22 (1) (d).

22 **SECTION 1658.** 49.78 (5) of the statutes is amended to read:

23 49.78 (5) PERSONNEL EXAMINATIONS. Statewide examinations to ascertain
24 qualifications of applicants in any county department administering aid to families
25 with dependent children shall be given by the administrator of the division of merit

1 recruitment and selection in the office of state employment relations. The office of
2 state employment relations shall be reimbursed for actual expenditures incurred in
3 the performance of its functions under this section from the appropriations available
4 to the department of ~~health and family services~~ children and families for
5 administrative expenditures.

6 **SECTION 1659.** 49.78 (7) of the statutes is amended to read:

7 49.78 (7) COUNTY PERSONNEL SYSTEMS. Pursuant to rules promulgated under
8 sub. (4), the department of ~~workforce development~~ children and families where
9 requested by the county shall delegate to that county, without restriction because of
10 enumeration, any or all of the authority of the department of ~~workforce~~
11 ~~development's authority~~ children and families under sub. (4) to establish and
12 maintain personnel standards including salary levels.

13 **SECTION 1660.** 49.785 (1) (intro.) of the statutes is amended to read:

14 49.785 (1) (intro.) Except as provided in sub. (1m), if any recipient of benefits
15 under s. 49.148, 49.46 or 49.77, or under 42 USC 1381 to 1385 in effect on
16 ~~May 8, 1980,~~ specified in sub. (1c) dies and the estate of the deceased recipient is
17 insufficient to pay the funeral, burial, and cemetery expenses of the deceased
18 recipient, the county or applicable tribal governing body or organization responsible
19 for burial of the recipient shall pay, to the person designated by the county
20 department under s. 46.215, 46.22, or 46.23 or applicable tribal governing body or
21 organization responsible for the burial of the recipient, all of the following:

22 **SECTION 1661.** 49.785 (1c) of the statutes is created to read:

23 49.785 (1c) All of the following are eligible recipients under this section:

24 (a) A recipient of benefits under s. 49.148, 49.46, or 49.77, or under 42 USC 1381
25 to 1385 in effect on May 8, 1980.

1 (b) A recipient of benefits under s. 49.471 who is any of the following:

2 1. A pregnant woman or a child under 6 years of age with a family income not
3 exceeding 185 percent of the poverty line at the time of death.

4 2. A child at least 6 years of age but less than 19 years of age with a family
5 income not exceeding 100 percent of the poverty line at the time of death.

6 3. A parent or caretaker relative with a family income not exceeding 50 percent
7 of the poverty line at the time of death.

8 **SECTION 1662.** 49.79 (1) (b) of the statutes is repealed.

9 **SECTION 1663.** 49.79 (1) (d) of the statutes is repealed.

10 **SECTION 1664.** 49.79 (1) (e) of the statutes is repealed.

11 **SECTION 1665.** 49.79 (1) (g) of the statutes is created to read:

12 49.79 (1) (g) "Wisconsin Works employment position" has the meaning given
13 in s. 49.141 (1) (r).

14 **SECTION 1666.** 49.79 (2) (a) of the statutes is repealed.

15 **SECTION 1667.** 49.79 (2) (b) of the statutes is renumbered 49.79 (2) and
16 amended to read:

17 49.79 (2) An individual who fails to comply with the work requirements of the
18 employment and training program under ~~s. 49.13 (2) (a)~~ sub. (9) is ineligible to
19 participate in the food stamp program as specified under ~~s. 49.13 (3)~~ sub. (9) (b).

20 **SECTION 1667f.** 49.79 (8m) of the statutes is created to read:

21 49.79 (8m) APPLICANTS FROM CORRECTIONAL INSTITUTIONS. (a) The department
22 shall allow a prisoner who is applying for the food stamp program from a correctional
23 institution in anticipation of being released from the institution to use the address
24 of the correctional institution as his or her address on the application.

1 (b) The department shall allow an employee of a correctional institution who
2 has been authorized by a prisoner of the institution to act on his or her behalf in
3 matters related to the food stamp program to receive and conduct telephone calls on
4 behalf of the prisoner in matters related to the food stamp program.

5 **SECTION 1669.** 49.79 (10) of the statutes is repealed.

6 **SECTION 1670.** 49.81 (intro.) of the statutes is amended to read:

7 **49.81 Public assistance recipients' bill of rights.** (intro.) The department
8 of health and family services, the department of ~~workforce development~~ children and
9 families, and all public assistance and relief-granting agencies shall respect rights
10 for recipients of public assistance. The rights shall include all rights guaranteed by
11 the U.S. constitution and the constitution of this state, and in addition shall include:

12 **SECTION 1671.** 49.81 (4) of the statutes is amended to read:

13 49.81 (4) The right to a speedy determination of the recipient's status or
14 eligibility for public assistance, to notice of any proposed change in such status or
15 eligibility, and, in the case of assistance granted under s. 49.19, 49.46, 49.468 or,
16 49.47, or 49.471, to a speedy appeals process for resolving contested determinations.

17 **SECTION 1672.** 49.82 (1) of the statutes is amended to read:

18 49.82 (1) DEPARTMENTS TO ADVISE COUNTIES. The department of health and
19 family services and the department of ~~workforce development~~ children and families
20 shall advise all county officers charged with the administration of requirements
21 relating to public assistance programs under this chapter and shall render all
22 possible assistance in securing compliance therewith, including the preparation of
23 necessary forms and reports. The department of health and family services and the
24 department of ~~workforce development~~ children and families shall also publish any
25 information that those departments consider advisable to acquaint persons entitled

1 to public assistance, and the public generally, with the laws governing public
2 assistance under this chapter.

3 **SECTION 1673.** 49.82 (2) of the statutes is renumbered 49.82 (2) (a) and
4 amended to read:

5 49.82 (2) (a) ~~Proof shall be provided~~ Except as provided in par. (b), for each
6 person included in an application for public assistance under this chapter, ~~except for~~
7 ~~a child who is eligible for medical assistance under s. 49.46 or 49.47 because of 42~~
8 ~~USC 1396a (e) (4) or an unborn child who is eligible for coverage under the Badger~~
9 ~~Care health care program under s. 49.665 (4) (ap),~~ proof shall be provided of his or
10 her social security number or that an application for a social security number has
11 been made.

12 **SECTION 1674.** 49.82 (2) (b) of the statutes is created to read:

13 49.82 (2) (b) Paragraph (a) does not apply to any of the following:

14 1. A child who is eligible for medical assistance under s. 49.46 or 49.47 because
15 of 42 USC 1396a (e) (4).

16 2. An unborn child who is eligible for coverage under the Badger Care health
17 care program under s. 49.665 (4) (ap).

18 3. A person who is applying for medical assistance under subch. IV, coverage
19 under the Badger Care health care program under s. 49.665, or coverage under the
20 program for prescription drug assistance for elderly persons under s. 49.688 and who
21 refuses to obtain a social security number because of well-established religious
22 objections, as defined in 42 CFR 435.910 (h) (2).

23 **SECTION 1675.** 49.82 (2) (b) 1. of the statutes, as created by 2007 Wisconsin Act
24 (this act), is amended to read:

1 49.82 (2) (b) 1. A child who is eligible for medical assistance under s. 49.46 or,
2 49.47, or 49.471 because of 42 USC 1396a (e) (4).

3 **SECTION 1676.** 49.82 (2) (b) 2. of the statutes, as created by 2007 Wisconsin Act
4 (this act), is amended to read:

5 49.82 (2) (b) 2. An unborn child who is eligible for coverage under s. 49.471 or
6 the Badger Care health care program under s. 49.665 (4) (ap).

7 **SECTION 1677.** 49.83 of the statutes is amended to read:

8 **49.83 Limitation on giving information.** Except as provided under s. 49.32
9 (9), (10), and (10m), no person may use or disclose information concerning applicants
10 and recipients of relief funded by a relief block grant, aid to families with dependent
11 children, Wisconsin Works under ss. 49.141 to 49.161, social services, child and
12 spousal support and establishment of paternity and medical support liability
13 services under s. 49.22, or supplemental payments under s. 49.77 for any purpose not
14 connected with the administration of the programs, except that the department of
15 workforce development children and families may disclose such information to the
16 department of revenue for the sole purpose of administering state taxes. Any person
17 violating this section may be fined not less than \$25 nor more than \$500 or
18 imprisoned in the county jail not less than 10 days nor more than one year or both.

19 **SECTION 1678.** 49.84 (6) of the statutes is created to read:

20 49.84 (6) (a) In this subsection, "department" means the department of health
21 and family services.

22 (b) 1. Notwithstanding any other eligibility requirements for the programs
23 specified in par. (c), unless excepted by par. (c) an applicant for or recipient under any
24 of those programs who declares himself or herself to be a citizen or national of the
25 United States shall provide, as a further condition of eligibility, satisfactory

1 documentary evidence, as provided in par. (d), that he or she is a citizen or national
2 of the United States.

3 2. An applicant shall provide the documentation at the time of application. If
4 a recipient was not required to provide documentation at the time he or she applied,
5 the recipient shall provide the documentation the first time his or her eligibility is
6 reviewed or redetermined after the effective date of this subdivision [revisor
7 inserts date]. An applicant or recipient shall be granted a reasonable time, as
8 determined by the department, to submit the documentation before his or her
9 eligibility is denied or terminated.

10 (c) The requirement to provide satisfactory documentary evidence under par.

11 (b) applies to applicants for and recipients under all of the following:

12 1. The Medical Assistance program under subch. IV, except for any of the
13 following:

14 a. An applicant or recipient who is entitled to benefits under or enrolled in any
15 part of Medicare under 42 USC 1395 et seq., as amended.

16 b. An applicant or recipient who is receiving supplemental security income
17 under 42 USC 1381 to 1383c.

18 c. A person who is eligible for medical assistance under s. 49.45 (27).

19 d. A child who is receiving medical assistance under s. 49.46 (1) (a) 13. or 49.47
20 (4) (am) 3.

21 e. A pregnant woman who is receiving medical assistance under s. 49.465.

22 2. The Badger Care health care program under s. 49.665, except for an unborn
23 child under s. 49.665 (4) (ap).

1 3. The part of the prescription drug assistance for elderly persons program
2 under s. 49.688 that is supported by a Medical Assistance waiver under 42 USC 1315
3 (a), as authorized under s. 49.688 (11).

4 (d) Satisfactory documentary evidence that an applicant or a recipient is a
5 citizen or national of the United States consists of the documents or other forms of
6 evidence specified in 42 CFR 435.407.

7 **SECTION 1679.** 49.84 (6) (c) 1. d. of the statutes, as created by 2007 Wisconsin
8 Act (this act), is amended to read:

9 49.84 (6) (c) 1. d. A child who is receiving medical assistance under s. 49.46 (1)
10 (a) 13. ~~or~~, 49.47 (4) (am) 3., or 49.471 (4) (a) 2. or (b) 2. or an unborn child receiving
11 prenatal care under s. 49.471.

12 **SECTION 1680.** 49.84 (6) (c) 1. e. of the statutes, as created by 2007 Wisconsin
13 Act (this act), is amended to read:

14 49.84 (6) (c) 1. e. A pregnant woman who is receiving medical assistance under
15 s. 49.465 or a child or pregnant woman who is receiving medical assistance under s.
16 49.471 (5) (b) 1. or 2.

17 **SECTION 1681.** 49.845 (1) of the statutes is amended to read:

18 49.845 (1) FRAUD INVESTIGATION. From the appropriations under s. 20.435 (4)
19 (bn), (kz), (L), and (nn), the department of health and family services shall establish
20 a program to investigate suspected fraudulent activity on the part of recipients of
21 medical assistance under subch. IV, food stamp benefits under the food stamp
22 program under 7 USC 2011 to 2036, supplemental security income payments under
23 s. 49.77, payments for the support of children of supplemental security income
24 recipients under s. 49.775, and health care benefits under the Badger Care health
25 care program under s. 49.665 and, if the department of ~~workforce development~~

1 children and families contracts with the department of health and family services
2 under sub. (4), on the part of recipients of aid to families with dependent children
3 under s. 49.19 and participants in the Wisconsin Works program under ss. 49.141 to
4 49.161. The activities of the department of health and family services under this
5 subsection may include comparisons of information provided to the department by
6 an applicant and information provided by the applicant to other federal, state, and
7 local agencies, development of an advisory welfare investigation prosecution
8 standard, and provision of funds to county departments under ss. 46.215, 46.22, and
9 46.23 and to Wisconsin Works agencies to encourage activities to detect fraud. The
10 department of health and family services shall cooperate with district attorneys
11 regarding fraud prosecutions.

12 **SECTION 1682.** 49.845 (2) of the statutes is amended to read:

13 49.845 (2) STATE ERROR REDUCTION ACTIVITIES. The department of health and
14 family services shall conduct activities to reduce payment errors in the Medical
15 Assistance program under subch. IV, the food stamp program under 7 USC 2011 to
16 2036, the supplemental security income payments program under s. 49.77, the
17 program providing payments for the support of children of supplemental security
18 income recipients under s. 49.775, and the Badger Care health care program under
19 s. 49.665 and, if the department of ~~workforce-development~~ children and families
20 contracts with the department of health and family services under sub. (4), in
21 Wisconsin Works under ss. 49.141 to 49.161.

22 **SECTION 1683.** 49.845 (3) of the statutes is amended to read:

23 49.845 (3) WISCONSIN WORKS AGENCY ERROR REDUCTION. If the department of
24 ~~workforce-development~~ children and families contracts with the department of
25 health and family services under sub. (4), the department of health and family

1 services shall provide funds from the appropriation under s. 20.435 (4) (kz) to
2 Wisconsin Works agencies to offset the administrative costs of reducing payment
3 errors in Wisconsin Works under ss. 49.141 to 49.161.

4 **SECTION 1684.** 49.845 (4) of the statutes is amended to read:

5 49.845 (4) CONTRACT FOR WISCONSIN WORKS. Notwithstanding s. 49.197 (1m)
6 and (3), the department of ~~workforce development~~ children and families may
7 contract with the department of health and family services to investigate suspected
8 fraudulent activity on the part of recipients of aid to families with dependent
9 children under s. 49.19 and participants in Wisconsin Works under ss. 49.141 to
10 49.161 and to conduct activities to reduce payment errors in Wisconsin Works under
11 ss. 49.141 to 49.161, as provided in this section.

12 **SECTION 1685.** 49.85 (1) of the statutes is amended to read:

13 49.85 (1) DEPARTMENT NOTIFICATION REQUIREMENT. If a county department under
14 s. 46.215, 46.22, or 46.23 or a governing body of a federally recognized American
15 Indian tribe or band determines that the department of health and family services
16 may recover an amount under s. 49.497, 49.793, or 49.847, or that the department
17 of ~~workforce development~~ children and families may recover an amount under s.
18 49.161 or 49.195 (3) or collect an amount under s. 49.147 (6) (cm), the county
19 department or governing body shall notify the affected department of the
20 determination. If a Wisconsin Works agency determines that the department of
21 ~~workforce development~~ children and families may recover an amount under s. 49.161
22 or 49.195 (3), or collect an amount under s. 49.147 (6) (cm), the Wisconsin Works
23 agency shall notify the department of ~~workforce development~~ children and families
24 of the determination.

25 **SECTION 1686.** 49.85 (2) (b) of the statutes is amended to read:

1 49.85 (2) (b) At least annually, the department of ~~workforce development~~
2 children and families shall certify to the department of revenue the amounts that,
3 based on the notifications received under sub. (1) and on other information received
4 by the department of ~~workforce development~~ children and families, the department
5 of ~~workforce development~~ children and families has determined that it may recover
6 under ss. 49.161 and 49.195 (3) and collect under s. 49.147 (6) (cm), except that the
7 department of ~~workforce development~~ children and families may not certify an
8 amount under this subsection unless it has met the notice requirements under sub.
9 (3) and unless its determination has either not been appealed or is no longer under
10 appeal.

11 **SECTION 1687.** 49.85 (3) (b) (intro.) of the statutes is amended to read:

12 49.85 (3) (b) (intro.) At least 30 days before certification of an amount, the
13 department of ~~workforce development~~ children and families shall send a notice to the
14 last-known address of the person from whom that department intends to recover or
15 collect the amount. The notice shall do all of the following:

16 **SECTION 1688.** 49.85 (3) (b) 1. of the statutes is amended to read:

17 49.85 (3) (b) 1. Inform the person that the department of ~~workforce~~
18 ~~development~~ children and families intends to certify to the department of revenue
19 an amount that the department of ~~workforce development~~ children and families has
20 determined to be due under s. 49.161 or 49.195 (3) or to be delinquent under a
21 repayment agreement for a loan under s. 49.147 (6), for setoff from any state tax
22 refund that may be due the person.

23 **SECTION 1689.** 49.85 (3) (b) 2. of the statutes is amended to read:

24 49.85 (3) (b) 2. Inform the person that he or she may appeal the determination
25 of the department of ~~workforce development~~ children and families to certify the

1 amount by requesting a hearing under sub. (4) within 30 days after the date of the
2 letter and inform the person of the manner in which he or she may request a hearing.

3 **SECTION 1690.** 49.85 (3) (b) 3. of the statutes is amended to read:

4 49.85 (3) (b) 3. Inform the person that, if the determination of the department
5 of ~~workforce development~~ children and families is appealed, that department will
6 not certify the amount to the department of revenue while the determination of the
7 department of ~~workforce development~~ children and families is under appeal.

8 **SECTION 1691.** 49.85 (3) (b) 4. of the statutes is amended to read:

9 49.85 (3) (b) 4. Inform the person that, unless a contested case hearing is
10 requested to appeal the determination of the department of ~~workforce development~~
11 children and families, the person may be precluded from challenging any subsequent
12 setoff of the certified amount by the department of revenue, except on the grounds
13 that the certified amount has been partially or fully paid or otherwise discharged,
14 since the date of the notice.

15 **SECTION 1692.** 49.85 (3) (b) 5. of the statutes is amended to read:

16 49.85 (3) (b) 5. Request that the person inform the department of ~~workforce~~
17 ~~development~~ children and families if a bankruptcy stay is in effect with respect to the
18 person or if the claim has been discharged in bankruptcy.

19 **SECTION 1693.** 49.85 (4) (b) of the statutes is amended to read:

20 49.85 (4) (b) If a person has requested a hearing under this subsection, the
21 department of ~~workforce development~~ children and families shall hold a contested
22 case hearing under s. 227.44, except that the department of ~~workforce development~~
23 children and families may limit the scope of the hearing to exclude issues that were
24 presented at a prior hearing or that could have been presented at a prior opportunity
25 for hearing.

1 **SECTION 1694.** 49.85 (5) of the statutes is amended to read:

2 49.85 (5) EFFECT OF CERTIFICATION. Receipt of a certification by the department
3 of revenue shall constitute a lien, equal to the amount certified, on any state tax
4 refunds or credits owed to the obligor. The lien shall be foreclosed by the department
5 of revenue as a setoff under s. 71.93. Certification of an amount under this section
6 does not prohibit the department of health and family services or the department of
7 ~~workforce development~~ children and families from attempting to recover or collect
8 the amount through other legal means. The department of health and family
9 services or the department of ~~workforce development~~ children and families shall
10 promptly notify the department of revenue upon recovery or collection of any amount
11 previously certified under this section.

12 **SECTION 1695.** 49.852 (1) of the statutes is renumbered 49.852 (1m) and
13 amended to read:

14 49.852 (1m) The department of ~~workforce development~~ may direct the
15 department of employee trust funds, the retirement system of any 1st class city, any
16 retirement system established under chapter 201, laws of 1937, or the administrator
17 of any other pension plan to withhold the amount specified in the statewide support
18 lien docket under s. 49.854 (2) (b) from any lump sum payment from a pension plan
19 that may be paid a delinquent support obligor, except that the department of
20 ~~workforce development~~ may not direct that an amount be withheld under this
21 subsection unless it has met the notice requirements under sub. (2) and unless the
22 amount specified has either not been appealed or is no longer under appeal under s.
23 49.854.

24 **SECTION 1696.** 49.852 (1c) of the statutes is created to read:

1 49.852 (1c) In this section, "department" means the department of children
2 and families.

3 **SECTION 1697.** 49.852 (2) (intro.) of the statutes is amended to read:

4 49.852 (2) (intro.) The department of ~~workforce development~~ shall send a
5 notice to the last-known address of the person from whom the department intends
6 to recover the amount specified in the statewide support lien docket under s. 49.854
7 (2) (b). The notice shall do all of the following:

8 **SECTION 1698.** 49.852 (2) (c) of the statutes is amended to read:

9 49.852 (2) (c) Request that the person inform the department of ~~workforce~~
10 ~~development~~ or the appropriate county child support agency under s. 59.53 (5) if a
11 bankruptcy stay is in effect with respect to the person.

12 **SECTION 1699.** 49.852 (3) of the statutes is amended to read:

13 49.852 (3) If a person has requested a hearing pursuant to sub. (2) (b), the
14 hearing shall be conducted before the circuit court that rendered the initial order to
15 pay support. The court shall schedule a hearing within 10 business days after
16 receiving a request for a hearing. A circuit court commissioner may conduct the
17 hearing. If the court determines that the person owes the amount specified in the
18 statewide support lien docket under s. 49.854 (2) (b), the department of ~~workforce~~
19 ~~development~~ may direct the department of employee trust funds, the retirement
20 system of any 1st class city, any retirement system established under chapter 201,
21 laws of 1937, or the administrator of any other pension plan, whichever is
22 appropriate, to withhold the amount from any lump sum payment from a pension
23 plan that may be paid the person. If the court determines that the person does not
24 owe the amount specified in the statewide support lien docket under s. 49.854 (2) (b),
25 the department of ~~workforce development~~ may not direct the department of

1 employee trust funds, the retirement system of any 1st class city, any retirement
2 system established under chapter 201, laws of 1937, or the administrator of any
3 other pension plan, whichever is appropriate, to withhold the amount from any lump
4 sum payment from a pension plan that may be paid the person.

5 **SECTION 1700.** 49.852 (4) (a) of the statutes is amended to read:

6 49.852 (4) (a) If the department of ~~workforce development~~ directs the
7 department of employee trust funds, the retirement system of any 1st class city, any
8 retirement system established under chapter 201, laws of 1937, or the administrator
9 of any other pension plan to withhold the amount specified in the statewide support
10 lien docket under s. 49.854 (2) (b), this directive shall constitute a lien, equal to the
11 amount specified in the statewide support lien docket, on any lump sum payment
12 from a pension plan that may be paid the person.

13 **SECTION 1701.** 49.852 (4) (b) of the statutes is amended to read:

14 49.852 (4) (b) If the department of ~~workforce development~~ directs the
15 department of employee trust funds, the retirement system of any 1st class city, any
16 retirement system established under chapter 201, laws of 1937, or the administrator
17 of any other pension plan to withhold the amount specified in the statewide support
18 lien docket under s. 49.854 (2) (b), the department of employee trust funds, the
19 retirement system of any 1st class city, any retirement system established under
20 chapter 201, laws of 1937, or the administrator of any other pension plan shall deduct
21 from any lump sum payment that may be paid the person the amount specified in
22 the statewide support lien docket, less any amount specified under par. (d). If the
23 amount specified in the statewide support lien docket under s. 49.854 (2) (b), less any
24 amount specified under par. (d), exceeds the lump sum payment, the department of
25 employee trust funds, the retirement system of any 1st class city, any retirement

1 system established under chapter 201, laws of 1937, or the administrator of any
2 other pension plan shall deduct the entire lump sum payment, less any withholdings
3 otherwise required by law. The amount deducted under this paragraph shall be
4 remitted to the department of ~~workforce development~~.

5 **SECTION 1702.** 49.852 (4) (c) of the statutes is amended to read:

6 49.852 (4) (c) A directive to the department of employee trust funds, the
7 retirement system of any 1st class city, any retirement system established under
8 chapter 201, laws of 1937, or the administrator of any other pension plan to withhold
9 the amount specified in the statewide support lien docket under s. 49.854 (2) (b)
10 under this section does not prohibit the department of ~~workforce development~~ from
11 attempting to recover the amount through other legal means.

12 **SECTION 1703.** 49.852 (4) (d) of the statutes is amended to read:

13 49.852 (4) (d) The department of ~~workforce development~~ shall promptly notify
14 the department of employee trust funds, the retirement system of any 1st class city,
15 any retirement system established under chapter 201, laws of 1937, or the
16 administrator of any other pension plan upon recovery of any amount previously
17 specified in the statewide support lien docket under s. 49.854 (2) (b).

18 **SECTION 1704.** 49.853 (1) (b) of the statutes is amended to read:

19 49.853 (1) (b) "Department" means the department of ~~workforce development~~
20 children and families.

21 **SECTION 1705.** 49.854 (1) (a) of the statutes is amended to read:

22 49.854 (1) (a) "Department" means the department of ~~workforce development~~
23 children and families.

24 **SECTION 1706.** 49.854 (5) (a) 3. of the statutes is created to read:

1 49.854 (5) (a) 3. "Lien" means a lien under this section or a lien in favor of
2 another state based on a support obligation, including a lien placed under s. 769.305
3 (2) (g).

4 **SECTION 1707.** 49.854 (5) (b) of the statutes is amended to read:

5 49.854 (5) (b) *Notice to the financial institution.* To enforce a lien under this
6 section by levying against an account at a financial institution, the department shall
7 send a notice of levy to the financial institution instructing the financial institution
8 to prohibit the closing of or withdrawals from one or more accounts that the obligor
9 owns in whole or in part, up to a total amount that is sufficient to pay the support
10 owed, financial institution fees under par. (e), and estimated levy fees and costs
11 under sub. (11), until further notice from the department or a court. The financial
12 institution shall comply with the notice of levy and shall hold the amount specified
13 in the notice until the financial institution receives further instructions from the
14 department or a court.

15 **SECTION 1708.** 49.854 (5) (c) of the statutes is created to read:

16 49.854 (5) (c) *Liens in favor of other states.* Notwithstanding par. (b), if a lien
17 under par. (b) is in favor of another state, the notice sent by the department to the
18 financial institution may consist of the request from the other state to enforce the
19 lien, a certification by the department that any necessary due process requirements
20 were met in the other state, a request that the financial institution honor the request
21 from the other state by sending the amount specified in the request directly to the
22 other state, and the address to which the financial institution shall send the funds.
23 Notice and hearing requirements under pars. (d) and (f) do not apply to a lien in favor
24 of another state.

25 **SECTION 1709.** 49.854 (5) (e) of the statutes is amended to read:

1 49.854 (5) (e) *Financial institution fees.* A financial institution may continue
2 to collect fees, under the terms of the account agreement, on accounts frozen under
3 this subsection. In addition to the levy fee authorized under sub. (11) (a), a financial
4 institution may collect any early withdrawal penalty incurred under the terms of an
5 account as a result of the levy. Financial institution fees authorized under this
6 paragraph may be charged to the account immediately prior to the remittance of the
7 amount to the department or the other state and may be charged even if the amounts
8 in the obligor's accounts are insufficient to pay the total amount of support owed and
9 the department's levy costs under sub. (11) (b).

10 **SECTION 1710.** 49.854 (11) (b) of the statutes is amended to read:

11 49.854 (11) (b) *The department.* The department may assess a collection fee
12 to recover the department's costs incurred in levying against property under this
13 section. The department shall determine its costs to be paid in all cases of levy. The
14 obligor is liable to the department for the amount of the collection fee authorized
15 under this paragraph. Fees collected under this paragraph shall be credited to the
16 appropriation account under s. ~~20.445 (3)~~ 20.437 (2) (ja).

17 **SECTION 1711.** 49.855 (1) of the statutes is amended to read:

18 49.855 (1) If a person obligated to pay child support, family support,
19 maintenance, or the receiving and disbursing fee under s. 767.57 (1e) (a) is
20 delinquent in making any of those payments, or owes an outstanding amount that
21 has been ordered by the court for past support, medical expenses, or birth expenses,
22 upon application under s. 59.53 (5) the department of ~~workforce development~~
23 children and families shall certify the delinquent payment or outstanding amount
24 to the department of revenue and, at least annually, shall provide to the department

1 of revenue any certifications of delinquencies or outstanding amounts that it receives
2 from another state because the obligor resides in this state.

3 **SECTION 1712.** 49.855 (2r) of the statutes is created to read:

4 49.855 (2r) At least annually, the department of children and families shall
5 certify to the department of revenue any obligation owed to that department under
6 s. 49.345 if the obligation is rendered to a judgment.

7 **SECTION 1713.** 49.855 (3) of the statutes is amended to read:

8 49.855 (3) Receipt of a certification by the department of revenue shall
9 constitute a lien, equal to the amount certified, on any state tax refunds or credits
10 owed to the obligor. The lien shall be foreclosed by the department of revenue as a
11 setoff under s. 71.93 (3), (6), and (7). When the department of revenue determines
12 that the obligor is otherwise entitled to a state tax refund or credit, it shall notify the
13 obligor that the state intends to reduce any state tax refund or credit due the obligor
14 by the amount the obligor is delinquent under the support, maintenance, or receiving
15 and disbursing fee order or obligation, by the outstanding amount for past support,
16 medical expenses, or birth expenses under the court order, or by the amount due
17 under s. 46.10 (4), 49.345 (4), or 301.12 (4). The notice shall provide that within 20
18 days the obligor may request a hearing before the circuit court rendering the order
19 under which the obligation arose. Within 10 days after receiving a request for
20 hearing under this subsection, the court shall set the matter for hearing. Pending
21 further order by the court or a circuit court commissioner, the department of
22 ~~workforce development~~ children and families or its designee, whichever is
23 appropriate, is prohibited from disbursing the obligor's state tax refund or credit.
24 A circuit court commissioner may conduct the hearing. The sole issues at that
25 hearing shall be whether the obligor owes the amount certified and, if not and it is

1 a support or maintenance order, whether the money withheld from a tax refund or
2 credit shall be paid to the obligor or held for future support or maintenance, except
3 that the obligor's ability to pay shall also be an issue at the hearing if the obligation
4 relates to an order under ~~s. 767.51 (3) (e) 1. or 767.62 (4) (d) 1. s. 767.89 (3) (e) 1. or~~
5 767.805 (4) (d) 1. or 767.89 (3) (e) 1. and the order specifies that the court found that
6 the obligor's income was at or below the poverty line established under 42 USC 9902
7 (2).

8 **SECTION 1714.** 49.855 (4) (a) of the statutes is amended to read:

9 49.855 (4) (a) The department of revenue shall send the portion of any state tax
10 refunds or credits withheld for delinquent child or family support or maintenance or
11 past support, medical expenses, or birth expenses to the department of ~~workforce~~
12 ~~development~~ children and families or its designee for deposit in the support
13 collections trust fund under s. 25.68 and shall send the portion of any state tax
14 refunds or credits withheld for delinquent receiving and disbursing fees to the
15 department of ~~workforce development~~ children and families or its designee for
16 deposit in the appropriation account under s. ~~20.445 (3)~~ 20.437 (2) (ja). The
17 department of ~~workforce development~~ children and families shall make a settlement
18 at least annually with the department of revenue. The settlement shall state the
19 amounts certified, the amounts deducted from tax refunds and credits, and the
20 administrative costs incurred by the department of revenue.

21 **SECTION 1715.** 49.855 (4) (b) of the statutes is amended to read:

22 49.855 (4) (b) The department of administration shall send the portion of any
23 federal tax refunds or credits received from the internal revenue service that was
24 withheld for delinquent child or family support or maintenance or past support,
25 medical expenses, or birth expenses to the department of ~~workforce development~~

1 children and families or its designee for deposit in the support collections trust fund
2 under s. 25.68 and shall send the portion of any federal tax refunds or credits received
3 from the internal revenue service that was withheld for delinquent receiving and
4 disbursing fees to the department of ~~workforce development~~ children and families
5 or its designee for deposit in the appropriation account under s. ~~20.445 (3)~~ 20.437 (2)
6 (ja).

7 **SECTION 1716.** 49.855 (4m) (b) of the statutes is amended to read:

8 49.855 (4m) (b) The department of revenue may provide a certification that it
9 receives under sub. (1), (2m), ~~or (2p)~~, or (2r) to the department of administration.
10 Upon receipt of the certification, the department of administration shall determine
11 whether the obligor is a vendor or is receiving any other payments from this state,
12 except for wages, retirement benefits, or assistance under s. 45.352, 1971 stats., s.
13 45.40 (1), this chapter, or ch. 46, 108, or 301. If the department of administration
14 determines that the obligor is a vendor or is receiving payments from this state,
15 except for wages, retirement benefits, or assistance under s. 45.352, 1971 stats., s.
16 45.40 (1), this chapter, or ch. 46, 108, or 301, it shall begin to withhold the amount
17 certified from those payments and shall notify the obligor that the state intends to
18 reduce any payments due the obligor by the amount the obligor is delinquent under
19 the support, maintenance, or receiving and disbursing fee order or obligation, by the
20 outstanding amount for past support, medical expenses, or birth expenses under the
21 court order, or by the amount due under s. 46.10 (4), ~~49.345 (4)~~, or 301.12 (4). The
22 notice shall provide that within 20 days after receipt of the notice the obligor may
23 request a hearing before the circuit court rendering the order under which the
24 obligation arose. An obligor may, within 20 days after receiving notice, request a
25 hearing under this paragraph. Within 10 days after receiving a request for hearing

1 under this paragraph, the court shall set the matter for hearing. A circuit court
2 commissioner may conduct the hearing. Pending further order by the court or circuit
3 court commissioner, the department of ~~workforce development~~ children and families
4 or its designee, whichever is appropriate, may not disburse the payments withheld
5 from the obligor. The sole issues at the hearing are whether the obligor owes the
6 amount certified and, if not and it is a support or maintenance order, whether the
7 money withheld shall be paid to the obligor or held for future support or
8 maintenance, except that the obligor's ability to pay is also an issue at the hearing
9 if the obligation relates to an order under ~~s. 767.51 (3) (e) 1. or 767.62 (4) (d) 1. s.~~
10 ~~767.89 (3) (e) 1. or 767.805 (4) (d) 1. or 767.89 (3) (e) 1.~~ and the order specifies that
11 the court found that the obligor's income was at or below the poverty line established
12 under 42 USC 9902 (2).

13 **SECTION 1717.** 49.855 (4m) (c) of the statutes is amended to read:

14 49.855 (**4m**) (c) Except as provided by order of the court after hearing under
15 par. (b), the department of administration shall continue withholding until the
16 amount certified is recovered in full. The department of administration shall
17 transfer the amounts withheld under this paragraph to the department of ~~workforce~~
18 ~~development~~ children and families or its designee, the department of health and
19 family services, or the department of corrections, whichever is appropriate. The
20 department of ~~workforce development~~ children and families or its designee shall
21 deposit amounts withheld for delinquent child or family support, maintenance, or
22 receiving and disbursing fees or past support, medical expenses, or birth expenses
23 in the appropriation account under s. ~~20.445 (3)~~ 20.437 (2) (kp).

24 **SECTION 1718.** 49.855 (5) of the statutes is amended to read:

1 49.855 (5) Certification of an obligation to the department of revenue does not
2 deprive any party of the right to collect the obligation or to prosecute the obligor. The
3 department of ~~workforce development~~ children and families or its designee shall
4 immediately notify the department of revenue of any collection of an obligation that
5 has been certified to the department of revenue.

6 **SECTION 1719.** 49.856 (1) (b) of the statutes is amended to read:

7 49.856 (1) (b) "Department" means the department of ~~workforce development~~
8 children and families.

9 **SECTION 1720.** 49.857 (1) (cf) of the statutes is created to read:

10 49.857 (1) (cf) "Department" means the department of children and families.

11 **SECTION 1721.** 49.857 (1) (f) of the statutes is amended to read:

12 49.857 (1) (f) "Subpoena or warrant" means a subpoena or warrant issued by
13 the department of ~~workforce development~~ or a child support agency and relating to
14 paternity or support proceedings.

15 **SECTION 1722.** 49.857 (2) (a) of the statutes is amended to read:

16 49.857 (2) (a) The department of ~~workforce development~~ shall establish a
17 system, in accordance with federal law, under which a licensing authority is
18 requested, and a licensing agency or credentialing board is required, to restrict,
19 limit, suspend, withhold, deny, refuse to grant or issue, or refuse to renew or
20 revalidate a license in a timely manner upon certification by and in cooperation with
21 the department of ~~workforce development~~, if the individual holding or applying for
22 the license is delinquent in making court-ordered payments of support or fails to
23 comply, after appropriate notice, with a subpoena or warrant.

24 **SECTION 1723.** 49.857 (2) (b) (intro.) of the statutes is amended to read:

1 49.857 (2) (b) (intro.) Under the system, the department of ~~workforce~~
2 ~~development~~ shall enter into a memorandum of understanding with a licensing
3 authority, if the licensing authority agrees, and with a licensing agency. A
4 memorandum of understanding under this paragraph shall address at least all of the
5 following:

6 **SECTION 1724.** 49.857 (2) (b) 2. (intro.) of the statutes is amended to read:

7 49.857 (2) (b) 2. (intro.) Procedures that the department of ~~workforce~~
8 ~~development~~ shall use for doing all of the following:

9 **SECTION 1725.** 49.857 (2) (b) 2. a. of the statutes is amended to read:

10 49.857 (2) (b) 2. a. Certifying to the licensing authority or licensing agency a
11 delinquency in support or a failure to comply with a subpoena or warrant. The
12 memorandum of understanding with the department of regulation and licensing
13 shall include procedures for the department of regulation and licensing to notify a
14 credentialing board that a certification of delinquency in support or failure to comply
15 with a subpoena or warrant has been made by the department of ~~workforce~~
16 ~~development~~ children and families with respect to an individual who holds or applied
17 for a credential granted by the credentialing board.

18 **SECTION 1726.** 49.857 (2) (b) 3. c. of the statutes is amended to read:

19 49.857 (2) (b) 3. c. Issuing or reinstating a license if the department of
20 ~~workforce development~~ children and families notifies the licensing authority or
21 licensing agency that an individual who was delinquent in making court-ordered
22 payments of support has paid the delinquent support or made satisfactory
23 alternative payment arrangements or that an individual who failed to comply with
24 a subpoena or warrant has satisfied the requirements under the subpoena or
25 warrant. The memorandum of understanding with the department of regulation

1 and licensing shall include procedures for the department of regulation and licensing
2 to direct a credentialing board to grant or reinstate a credential if the department
3 of ~~workforce development~~ children and families notifies the department of
4 regulation and licensing that an individual who holds or applied for a credential
5 granted by the credentialing board has paid the delinquent support or made
6 satisfactory alternative payment arrangements or that an individual who failed to
7 comply with a subpoena or warrant has satisfied the requirements under the
8 subpoena or warrant.

9 **SECTION 1727.** 49.857 (2) (b) 5. of the statutes is amended to read:

10 49.857 (2) (b) 5. Procedures for safeguarding the confidentiality of information
11 about an individual, including social security numbers obtained by the department
12 of ~~workforce development~~, the licensing authority, the licensing agency, or a
13 credentialing board.

14 **SECTION 1728.** 49.857 (3) (a) (intro.) of the statutes is amended to read:

15 49.857 (3) (a) (intro.) Before the department of ~~workforce development~~ certifies
16 to a licensing authority or a licensing agency under the system established under
17 sub. (2) that an individual is delinquent in making court-ordered payments of
18 support, the department of ~~workforce development~~ or a child support agency shall
19 provide notice to the individual by regular mail. The notice shall inform the
20 individual of all of the following:

21 **SECTION 1729.** 49.857 (3) (a) 4. of the statutes is amended to read:

22 49.857 (3) (a) 4. That the certification will not be made if the individual pays
23 the delinquent amount in full or makes satisfactory alternative payment
24 arrangements with the department of ~~workforce development~~ or a child support

1 agency. The notice shall inform the individual of how he or she may pay the
2 delinquent amount or make satisfactory alternative payment arrangements.

3 **SECTION 1730.** 49.857 (3) (ac) 1. of the statutes is amended to read:

4 49.857 (3) (ac) 1. If an individual timely requests a hearing under par. (a) 5.,
5 the court shall schedule a hearing within 10 business days after receiving the
6 request. A circuit court commissioner may conduct the hearing. The only issues at
7 the hearing shall be whether the individual is delinquent in making court-ordered
8 payments of support and whether any alternative payment arrangement offered by
9 the department of ~~workforce development~~ or the county child support agency is
10 reasonable.

11 **SECTION 1731.** 49.857 (3) (ac) 2. of the statutes is amended to read:

12 49.857 (3) (ac) 2. If at a hearing under subd. 1. the court or circuit court
13 commissioner finds that the individual does not owe delinquent support, or if within
14 20 business days after receiving a notice under par. (a) the individual pays the
15 delinquent amount in full or makes satisfactory alternative payment arrangements,
16 the department of ~~workforce development~~ may not place the individual's name on a
17 certification list.

18 **SECTION 1732.** 49.857 (3) (ac) 3. of the statutes is amended to read:

19 49.857 (3) (ac) 3. If at a hearing under subd. 1. the court or circuit court
20 commissioner makes a written determination that alternative payment
21 arrangements proposed by the department of ~~workforce development~~ or a child
22 support agency are not reasonable, the court or circuit court commissioner may order
23 for the individual an alternative payment arrangement. If the court or circuit court
24 commissioner orders an alternative payment arrangement, the department of
25 ~~workforce development~~ may not place the individual's name on a certification list.

1 **SECTION 1733.** 49.857 (3) (am) (intro.) of the statutes is amended to read:

2 49.857 (3) (am) (intro.) If an individual, after receiving notice under par. (a),
3 does not timely request a hearing or pay the delinquent amount of support or make
4 satisfactory alternative payment arrangements, the department of ~~workforce~~
5 ~~development~~ shall place the individual's name on a certification list. Thereafter, the
6 department of ~~workforce development~~ or a child support agency shall provide a 2nd
7 notice to the individual by regular mail that informs the individual of all of the
8 following:

9 **SECTION 1734.** 49.857 (3) (am) 4. of the statutes is amended to read:

10 49.857 (3) (am) 4. That the certification will not be made if the individual pays
11 the delinquent amount in full or makes satisfactory alternative payment
12 arrangements with the department of ~~workforce development~~ or a child support
13 agency. The notice shall inform the individual of how he or she may pay the
14 delinquent amount or make satisfactory alternative payment arrangements.

15 **SECTION 1735.** 49.857 (3) (ar) 1. of the statutes is amended to read:

16 49.857 (3) (ar) 1. If an individual timely requests a hearing under par. (am) 5.,
17 the court shall schedule a hearing within 10 business days after receiving the
18 request. A circuit court commissioner may conduct the hearing. The only issues at
19 the hearing shall be whether the individual is delinquent in making court-ordered
20 payments of support and whether any alternative payment arrangement offered by
21 the department of ~~workforce development~~ or the county child support agency is
22 reasonable.

23 **SECTION 1736.** 49.857 (3) (ar) 2. of the statutes is amended to read:

24 49.857 (3) (ar) 2. If at a hearing under subd. 1. the court or circuit court
25 commissioner finds that the individual does not owe delinquent support, or if within

1 20 business days after receiving a notice under par. (am) the individual pays the
2 delinquent amount in full or makes satisfactory alternative payment arrangements,
3 the department of ~~workforce development~~ shall remove the individual's name from
4 the certification list.

5 **SECTION 1737.** 49.857 (3) (ar) 3. of the statutes is amended to read:

6 49.857 (3) (ar) 3. If at a hearing under subd. 1. the court or circuit court
7 commissioner makes a written determination that alternative payment
8 arrangements proposed by the department of ~~workforce development~~ or a child
9 support agency are not reasonable, the court or circuit court commissioner may order
10 for the individual an alternative payment arrangement. If the court or circuit court
11 commissioner orders an alternative payment arrangement, the department of ~~of~~
12 ~~workforce development~~ may not place the individual's name on a certification list.

13 **SECTION 1738.** 49.857 (3) (b) (intro.) of the statutes is amended to read:

14 49.857 (3) (b) (intro.) Any subpoena or warrant shall include notice to the
15 individual of the effect that a failure to comply with the subpoena or warrant may
16 have on any license that the individual holds or for which the individual applies. If
17 the individual fails to comply, before the department of ~~workforce development~~
18 certifies to a licensing authority or a licensing agency under the system established
19 under sub. (2) that an individual has failed to comply with a subpoena or warrant,
20 the department of ~~workforce development~~ or a child support agency shall provide
21 notice to the individual by regular mail. The notice shall inform the individual of all
22 of the following:

23 **SECTION 1739.** 49.857 (3) (bm) of the statutes is amended to read:

1 49.857 (3) (bm) If an individual, after receiving notice under par. (b), does not
2 satisfy the requirements under the subpoena or warrant, the department of
3 ~~workforce development~~ shall place the individual's name on a certification list.

4 **SECTION 1740.** 49.857 (3) (c) (intro.) of the statutes is amended to read:

5 49.857 (3) (c) (intro.) If the department of ~~workforce development~~ children and
6 families provides a certification list to a licensing authority, a licensing agency or,
7 with respect to a credential granted by a credentialing board, the department of
8 regulation and licensing, upon receipt of the list the licensing authority if the
9 licensing authority agrees, the licensing agency or, with respect to a credential
10 granted by a credentialing board, the department of regulation and licensing shall
11 do all of the following:

12 **SECTION 1741.** 49.857 (3) (d) 1. of the statutes is amended to read:

13 49.857 (3) (d) 1. Subject to sub. (2) (d), if an individual who, on the basis of
14 delinquent support, is denied a license or whose license, on the basis of delinquent
15 support, is restricted, limited, suspended, or refused renewal or revalidation under
16 a memorandum of understanding entered into under sub. (2) (b) pays the delinquent
17 amount of support in full or makes satisfactory alternative payment arrangements,
18 the department of ~~workforce development~~ children and families shall immediately
19 notify the licensing authority or licensing agency to issue or reinstate the individual's
20 license as provided in the memorandum of understanding. If the individual held or
21 applied for a credential granted by a credentialing board, the department of
22 regulation and licensing shall, upon notice by the department of ~~workforce~~
23 ~~development~~ children and families, notify the credentialing board to grant or
24 reinstate the individual's credential.

25 **SECTION 1742.** 49.857 (3) (d) 2. of the statutes is amended to read:

1 49.857 (3) (d) 2. Subject to sub. (2) (d), if an individual who, on the basis of a
2 failure to comply with a subpoena or warrant, is denied a license or whose license,
3 on the basis of a failure to comply with a subpoena or warrant, is restricted, limited,
4 suspended, or refused renewal or revalidation under a memorandum of
5 understanding entered into under sub. (2) (b) satisfies the requirements under the
6 subpoena or warrant, the department of ~~workforce development~~ children and
7 families shall immediately notify the licensing authority or licensing agency to issue
8 or reinstate the individual's license as provided in the memorandum of
9 understanding. If the individual held or applied for a credential granted by a
10 credentialing board, the department of regulation and licensing shall, upon notice
11 by the department of ~~workforce development~~ children and families, notify the
12 credentialing board to grant or reinstate the individual's credential.

13 **SECTION 1743.** 49.857 (4) of the statutes is amended to read:

14 49.857 (4) Each licensing agency shall enter into a memorandum of
15 understanding with the department of ~~workforce development~~ children and families
16 under sub. (2) (b) and shall cooperate with the department of ~~workforce development~~
17 children and families in its administration of s. 49.22. The department of regulation
18 and licensing shall enter into a memorandum of understanding with the department
19 of ~~workforce development~~ children and families on behalf of a credentialing board
20 with respect to a credential granted by the credentialing board.

21 **SECTION 1744.** 49.858 (1) of the statutes is renumbered 49.858 (1) (intro.) and
22 amended to read:

23 49.858 (1) (intro.) In this section, "~~support~~";

24 (b) "Support" has the meaning given in s. 49.857 (1) (g).

25 **SECTION 1745.** 49.858 (1) (a) of the statutes is created to read:

1 49.858 (1) (a) "Department" means the department of children and families.

2 **SECTION 1746.** 49.858 (2) (intro.) of the statutes is amended to read:

3 49.858 (2) RULES. (intro.) For the procedures under this subchapter for the
4 administrative enforcement of support obligations, the department of ~~workforce~~
5 ~~development~~ shall promulgate rules related to all of the following:

6 **SECTION 1747.** 49.858 (3) of the statutes is amended to read:

7 49.858 (3) REVIEW OF CIRCUIT COURT COMMISSIONER DECISIONS. If a circuit court
8 commissioner conducts a hearing in any administrative support enforcement
9 proceeding under s. 49.852, 49.856 or 49.857, the department of ~~workforce~~
10 ~~development~~ or the obligor may, within 15 business days after the date that the
11 circuit court commissioner makes his or her decision, request review of the decision
12 by the court with jurisdiction over the matter.

13 **SECTION 1748.** 49.86 of the statutes is renumbered 49.86 (2) and amended to
14 read:

15 49.86 (2) Withdrawal or disbursement of moneys deposited in a public
16 depository, as defined in s. 34.01 (5), to the credit of the department of ~~workforce~~
17 ~~development~~ or any of its divisions or agencies shall be by check, share draft, or other
18 draft signed by the secretary of ~~workforce development~~ or by one or more persons in
19 the department of ~~workforce development~~ designated by written authorization of the
20 secretary of ~~workforce development~~. Such checks, share drafts, and other drafts
21 shall be signed personally or by use of a mechanical device adopted by the secretary
22 of ~~workforce development~~ or his or her designees for affixing a facsimile signature.
23 Any public depository shall be fully warranted and protected in making payment on
24 any check, share draft, or other draft bearing such facsimile signature

1 notwithstanding that the facsimile may have been placed thereon without the
2 authority of the secretary of ~~workforce development~~ or his or her designees.

3 **SECTION 1749.** 49.86 (1) of the statutes is created to read:

4 49.86 (1) In this section:

5 (a) "Department" means the department of children and families.

6 (b) "Secretary" means the secretary of children and families.

7 **SECTION 1750.** 49.89 (2) of the statutes is amended to read:

8 49.89 (2) SUBROGATION. The department of health and family services, the
9 department of ~~workforce development~~ children and families, a county, or an elected
10 tribal governing body that provides any public assistance under this chapter or
11 under s. 253.05 as a result of the occurrence of an injury, sickness, or death that
12 creates a claim or cause of action, whether in tort or contract, on the part of a public
13 assistance recipient or beneficiary or the estate of a recipient or beneficiary against
14 a 3rd party, including an insurer, is subrogated to the rights of the recipient,
15 beneficiary or estate and may make a claim or maintain an action or intervene in a
16 claim or action by the recipient, beneficiary, or estate against the 3rd party.
17 Subrogation under this subsection because of the provision of medical assistance
18 under subch. IV constitutes a lien, equal to the amount of the medical assistance
19 provided as a result of the injury, sickness, or death that gave rise to the claim. The
20 lien is on any payment resulting from a judgment or settlement that may be due the
21 obligor. A lien under this subsection continues until it is released and discharged by
22 the department of health and family services.

23 **SECTION 1751.** 49.89 (6) of the statutes is amended to read:

24 49.89 (6) DEPARTMENTS' DUTIES AND POWERS. The department of health and
25 family services and the department of ~~workforce development~~ children and families

1 shall enforce their rights under this section and may contract for the recovery of any
2 claim or right of indemnity arising under this section.

3 **SECTION 1752.** 49.89 (7) (b) of the statutes is amended to read:

4 49.89 (7) (b) The incentive payment shall be an amount equal to 15% of the
5 amount recovered because of benefits paid under s. 49.46, 49.465, 49.468 ~~or~~, 49.47,
6 or 49.471. The incentive payment shall be taken from the federal share of the sum
7 recovered as provided under 42 CFR 433.153 and 433.154.

8 **SECTION 1753.** 49.89 (7) (d) 2. of the statutes is amended to read:

9 49.89 (7) (d) 2. Any county or elected tribal governing body that has made a
10 recovery under this section for which it is eligible to receive an incentive payment
11 under par. (c) shall report such recovery to the department of ~~workforce development~~
12 children and families within 30 days after the end of the month in which the recovery
13 is made in a manner specified by the department of ~~workforce development~~ children
14 and families.

15 **SECTION 1756.** 49.90 (2) of the statutes is amended to read:

16 49.90 (2) Upon failure of these relatives to provide maintenance the authorities
17 or board shall submit to the corporation counsel a report of its findings. Upon receipt
18 of the report the corporation counsel shall, within 60 days, apply to the circuit court
19 for the county in which the dependent person under sub. (1) (a) 1. or the child of a
20 dependent person under sub. (1) (a) 2. resides for an order to compel the
21 maintenance. Upon such an application the corporation counsel shall make a
22 written report to the county department under s. 46.215, 46.22, or 46.23, with a copy
23 to the chairperson of the county board of supervisors in a county with a single-county
24 department or the county boards of supervisors in counties with a multicounty

1 department, and to the department of health and family services or the department
2 of ~~workforce development~~ children and families, whichever is appropriate.

3 **SECTION 1757.** 49.90 (2g) of the statutes is amended to read:

4 49.90 (2g) In addition to the remedy specified in sub. (2), upon failure of a
5 grandparent to provide maintenance under sub. (1) (a) 2., another grandparent who
6 is or may be required to provide maintenance under sub. (1) (a) 2., a child of a
7 dependent minor or the child's parent may apply to the circuit court for the county
8 in which the child resides for an order to compel the provision of maintenance. A
9 county department under s. 46.215, 46.22, or 46.23, a county child support agency
10 under s. 59.53 (5), or the department of ~~workforce development~~ children and families
11 may initiate an action to obtain maintenance of the child by the child's grandparent
12 under sub. (1) (a) 2., regardless of whether the child receives public assistance.

13 **SECTION 1758.** 49.90 (4) of the statutes is amended to read:

14 49.90 (4) The circuit court shall in a summary way hear the allegations and
15 proofs of the parties and by order require maintenance from these relatives, if they
16 have sufficient ability, considering their own future maintenance and making
17 reasonable allowance for the protection of the property and investments from which
18 they derive their living and their care and protection in old age, in the following
19 order: First the husband or wife; then the father and the mother; and then the
20 grandparents in the instances in which sub. (1) (a) 2. applies. The order shall specify
21 a sum which will be sufficient for the support of the dependent person under sub. (1)
22 (a) 1. or the maintenance of a child of a dependent person under sub. (1) (a) 2., to be
23 paid weekly or monthly, during a period fixed by the order or until the further order
24 of the court. If the court is satisfied that any such relative is unable wholly to
25 maintain the dependent person or the child, but is able to contribute to the person's

1 support or the child's maintenance, the court may direct 2 or more of the relatives
2 to maintain the person or the child and prescribe the proportion each shall
3 contribute. If the court is satisfied that these relatives are unable together wholly
4 to maintain the dependent person or the child, but are able to contribute to the
5 person's support or the child's maintenance, the court shall direct a sum to be paid
6 weekly or monthly by each relative in proportion to ability. Contributions directed
7 by court order, if for less than full support, shall be paid to the department of health
8 and family services or the department of children and families, whichever is
9 appropriate, and distributed as required by state and federal law. An order under
10 this subsection that relates to maintenance required under sub. (1) (a) 2. shall
11 specifically assign responsibility for and direct the manner of payment of the child's
12 health care expenses, subject to the limitations under subs. (1) (a) 2. and (11). Upon
13 application of any party affected by the order and upon like notice and procedure, the
14 court may modify such an order. Obedience to such an order may be enforced by
15 proceedings for contempt.

16 **SECTION 1759.** 50.01 (1g) (b) of the statutes is amended to read:

17 50.01 (1g) (b) A facility or private home that provides care, treatment, and
18 services only for victims of domestic abuse, as defined in s. 46.95 49.165 (1) (a), and
19 their children.

20 **SECTION 1760.** 50.02 (2) (d) of the statutes is renumbered 50.02 (2) (d) (intro.)
21 and amended to read:

22 50.02 (2) (d) (intro.) The department shall promulgate rules that prescribe ~~the~~
23 ~~time periods and the methods of providing information specified in ss. 50.033 (2r) and~~
24 ~~(2s), 50.034 (5m) and (5n), 50.035 (4m) and (4n) and 50.04 (2g) (a) and (2h) (a).~~ all of
25 the following: