23.0266.02000

FIRST ENGROSSMENT

Sixty-eighth Legislative Assembly of North Dakota

ENGROSSED SENATE BILL NO. 2012

Introduced by

Appropriations Committee

A BILL for an Act to provide an appropriation for defraying the expenses of various divisions of the department of health and human services; to provide an exemption; to amend and reenact sections 50-06-42, 50-24.1-26, and 50-29-04 of the North Dakota Century Code, relating to the substance use disorder treatment voucher system, Medicaid in-home services, and the children's health insurance program; to repeal section 50-06-32.1 of the North Dakota Century Code, relating to the autism voucher; to provide a statement of legislative intent; to provide for a study; to provide for a report; and to provide an effective date.

8 BE IT ENACTED BY THE LEGISLATIVE ASSEMBLY OF NORTH DAKOTA:

SECTION 1. APPROPRIATION. The funds provided in this section, or so much of the funds as may be necessary, are appropriated out of any moneys in the general fund in the state treasury, not otherwise appropriated, and from special funds derived from federal funds and other income, to the department of health and human services for the purpose of defraying the expenses of its various divisions, for the biennium beginning July 1, 2023, and ending June 30, 2025, as follows:

15	Subdivision	1

16		MANAGEMENT		
17			Adjustments or	
18		Base Level	Enhancements	<u>Appropriation</u>
19	Salaries and wages	\$21,363,556	\$3,045,900	\$24,409,456
20	Operating expenses	151,161,924	89,904,000	241,065,924
21	Capital assets	<u>75,000</u>	<u>0</u>	<u>75,000</u>
22	Total all funds	\$172,600,480	\$92,949,900	\$265,550,380
23	Less estimated income	92,905,426	93,255,417	<u>186,160,843</u>
24	Total general fund	\$79,695,054	(\$305,517)	\$79,389,537
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1	Subdivision 2.			
2		PROGRAM AND POL	ICY	
3	Adjustments or			
4		Base Level	Enhancements	<u>Appropriation</u>
5	Salaries and wages	\$122,081,310	\$19,537,197	\$141,618,507
6	Operating expenses	176,078,719	55,722,549	231,801,268
7	Capital assets	10,000	0	10,000
8	Grants 467,144,387 190,506,682			657,651,069
9	Grants - medical assistance	3,028,666,463	556,176,867	3,584,843,330
10	Opioid prevention	<u>0</u>	2,000,000	2,000,000
11	Total all funds	\$3,793,980,879	\$823,943,295	\$4,617,924,174
12	Less estimated income	2,499,452,627	489,283,991	2,988,736,618
13	Total general fund	\$1,294,528,252	\$334,659,304	\$1,629,187,556
14	Subdivision 3.			
15		FIELD SERVICES		
16			Adjustments or	
17		Base Level	Enhancements	<u>Appropriation</u>
18	Human service centers	\$163,213,829	\$26,160,626	\$189,374,455
19	Institutions	<u>130,383,428</u>	33,139,340	163,522,768
20	Total all funds	\$293,597,257	\$59,299,966	\$352,897,223
21	Less estimated income	<u>114,273,300</u>	(18,574,719)	<u>95,698,581</u>
22	Total general fund	\$179,323,957	\$77,874,685	\$257,198,642
23	Subdivision 4.			
24	COL	INTY SOCIAL SERVICE F	FINANCING	
25			Adjustments or	
26		Base Level	Enhancements	<u>Appropriation</u>
27	County social services	<u>\$189,917,386</u>	<u>\$35,444,200</u>	<u>\$225,361,586</u>
28	Total all funds	\$189,917,386	\$35,444,200	\$225,361,586
29	Less estimated income	<u>188,676,995</u>	<u>35,333,519</u>	224,010,514
30	Total general fund	\$1,240,391	\$110,681	\$1,351,072
31	Subdivision 5.			

1		TOTAL - SECTION	11	
2			Adjustments or	
3		Base Level	<u>Enhancements</u>	<u>Appropriation</u>
4	Grand total general fund	\$1,554,787,654	\$412,339,153	\$1,967,126,807
5	Grant total special funds	2,895,308,348	599,298,208	3,494,606,556
6	Grant total all funds	\$4,450,096,002	\$1,011,637,361	\$5,461,733,363
7	Full-time equivalent positions	2,265.33	94.00	2,359.33
8	SECTION 2. ONE-TIME FUNDI	NG. The following ar	mounts reflect the one	-time funding
9	items approved by the sixty-seventh	legislative assembly	for the 2021-23 bien	nium:
10	One-Time Funding Descrip	<u>tion</u>	<u>2021-23</u>	<u>2023-25</u>
11	Technology projects		\$67,596,372	\$72,000,000
12	Quality measures		45,375	0
13	Nursing payment methodology		7,200,000	0
14	Developmental disabilities provider	stabilization grants	125,000	0
15	Human service center projects		724,000	735,154
16	Opioid settlement funding		2,000,000	0
17	Special session one-time appropriat	ions	138,389,558	0
18	State hospital design		0	5,000,000
19	Operating inflation		0	20,564,344
20	Field services revenue replacement		0	36,028,141
21	Program integrity audits		0	4,500,000
22	Pregnant and parenting residential		0	1,000,000
23	Workforce initiative		<u>0</u>	13,000,000
24	Total all funds		\$216,080,305	\$152,827,639
25	Less estimated income		<u>191,847,089</u>	97,267,326
26	Total general fund		\$24,233,216	\$55,560,313
27	SECTION 3. FUNDING TRANS	FERS - EXEMPTION	N - AUTHORIZATION	- REPORT.
28	Notwithstanding section 54-16-04, the	ne director of the office	ce of management an	d budget shall
29	transfer appropriation authority betw	een line items within	subdivisions 1, 2, and	d 3 of section 1 of
30	this Act, section 1 of House Bill No.	1004 as approved by	the sixty-eighth legis	lative assembly,
31	and any remaining appropriation au	thority for the departr	ment of health and hu	man services

- 1 approved by the sixty-eighth legislative assembly for the biennium beginning July 1, 2023, and
- 2 ending June 30, 2025, as requested by the department of health and human services.
- 3 Notwithstanding section 54-16-04, the director of the office of management and budget shall
- 4 transfer appropriation authority from line items within subdivisions 1, 2, and 3 of section 1 of this
- 5 Act, section 1 of House Bill No. 1004 as approved by the sixty-eighth legislative assembly and
- 6 any remaining appropriation authority for the department of health and human services
- 7 approved by the sixty-eighth legislative assembly to subdivision 4 of section 1 of this Act for the
- 8 biennium beginning July 1, 2023, and ending June 30, 2025, as requested by the department of
- 9 health and human services. The department of health and human services shall notify the
- 10 legislative council of any transfer made pursuant to this section. The department shall report to
- 11 the budget section after June 30, 2024, any transfer made in excess of \$50,000 and to the
- 12 appropriations committees of the sixty-ninth legislative assembly regarding any transfers made
- 13 pursuant to this section.

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- SECTION 4. TRANSFER OF APPROPRIATION AUTHORITY. Section 1 of this Act and section 1 of House Bill No. 1004 include appropriation authority for the department of health and human services for the biennium beginning July 1, 2023, and ending June 30, 2025. On July 1, 2023, the office of management and budget shall combine the appropriation authority contained in section 1 of this Act and section 1 of House Bill No. 1004, and any other appropriation authority for the department of health and human services in other bills approved by the sixty-eighth legislative assembly, into one budget for the department of health and human services. The department of health and human services shall submit one budget request for the
- SECTION 5. TRANSFER STRATEGIC INVESTMENT AND IMPROVEMENTS FUND HUMAN SERVICE FINANCE FUND. The office of management and budget shall transfer the sum of \$21,600,000 from the strategic investment and improvements fund to the human service finance fund during the biennium beginning July 1, 2023, and ending June 30, 2025.

biennium beginning July 1, 2025, and ending June 30, 2027.

SECTION 6. ESTIMATED INCOME - HUMAN SERVICE FINANCE FUND. The estimated income line item in subdivision 4 of section 1 of this Act includes the sum of \$221,600,000 from the human service finance fund for state-paid economic assistance and social and human services.

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- 1 SECTION 7. ESTIMATED INCOME - COMMUNITY HEALTH TRUST FUND. The estimated 2 income line item in subdivision 2 of section 1 of this Act includes the sum of \$20,400,000 from 3 the community health trust fund for defraying expenses of the child support computer 4 replacement project. 5 SECTION 8. ESTIMATED INCOME - LEGACY EARNINGS FUND. The estimated income 6 line item in subdivision 2 of section 1 of this Act includes the sum of \$7,000,000 from the legacy 7 earnings fund for defraying expenses for the child care assistance programs. 8 SECTION 9. ESTIMATED INCOME - STRATEGIC INVESTMENT AND IMPROVEMENTS 9 FUND. The estimated income line item in subdivision 5 of section 1 of this Act includes the sum 10 of \$17,735,154 from the strategic investment and improvements fund for the following 11 purposes: 12 1. The sum of \$11,000,000 for the procurement and grants management system; 13 2. The sum of \$5,000,000 for the design of a new state hospital; 14 3. The sum of \$1,000,000 for pregnant and parenting women residential facilities; and 15 4. The sum of \$735,154 for projects at the southeast human service center. 16 **SECTION 10. CAPITAL PAYMENTS.** During the biennium beginning July 1, 2023, and 17 ending June 30, 2025, the department of health and human services is authorized to expend 18 funds for the payment of special assessments at the state hospital and life skills and transition 19 center. Pursuant to section 3 of this Act, the director of the office of management and budget 20 may transfer appropriation authority between line items within subdivisions 1, 2, and 3 of 21 section 1 of this Act, section 1 of House Bill No. 1004, and any remaining appropriation authority 22 for the department of health and human services approved by the sixty-eighth legislative 23 assembly. The department may transfer funds for the payment of special assessments at the 24 state hospital and life skills and transition center ahead of the special assessments schedule. 25 Notwithstanding section 54-27-12, the department may spend funds for the payment of special 26 assessments at the state hospital and life skills and transition center. 27 SECTION 11. CAPITAL PROJECTS - EMERGENCY COMMISSION APPROVAL. During 28 the biennium beginning July 1, 2023, and ending June 30, 2025, the department of health and 29
 - the biennium beginning July 1, 2023, and ending June 30, 2025, the department of health and human services is authorized to proceed with the demolition of the administrative building and employee building and associated tunnels at the state hospital. Pursuant to section 3 of this Act, the director of the office of management and budget may transfer appropriation authority

- 1 between line items within subdivisions 1, 2, and 3 of section 1 of this Act, section 1 of House Bill
- 2 No. 1004, and any remaining appropriation authority for the department of health and human
- 3 services approved by the sixty-eighth legislative assembly. The department may transfer funds
- 4 for the demolition of the identified buildings and associated tunnels and for emergency capital
- 5 projects. Notwithstanding section 54-27-12, the department of health and human services may
- 6 spend up to \$5,000,000 for emergency projects under this section and may seek emergency
- 7 commission approval to spend more than \$5,000,000 under this section.

8 SECTION 12. CHILD CARE FINANCIAL ASSISTANCE - DIRECT PAYMENTS.

- 9 Subdivision 2 of section 1 of this Act includes the sum of \$1,000,000 for the purpose of financial
- assistance and direct payments for child care services for the biennium beginning July 1, 2023,
- and ending June 30, 2025. Notwithstanding subsection 3 of section 50-11.1-14.1, the
- 12 department may provide financial assistance to beneficiaries related to child care services. The
- requirements of chapter 54-44.4 do not apply to this subsection, including the selection of
- 14 recipients and the disbursement of funds.
- 15 **SECTION 13. PERMANENT SUPPORTIVE HOUSING GRANTS.** Subdivision 2 of
- section 1 of this Act includes the sum of \$4,672,536 from the general fund for permanent
- 17 supportive housing grants. The department of health and human services shall develop a
- 18 funding methodology to distribute the funding to qualified entities that utilize best practices for
- 19 permanent supportive housing, provide recovery-oriented and person-centered services, submit
- 20 process and outcome measures to the department, and authorize the department to conduct
- 21 onsite visits to review program operations.

22 SECTION 14. STATE HOSPITAL PROJECT - COMMUNITY ACUTE PSYCHIATRY -

- 23 **REPORT.** Subdivision 3 of section 1 of this Act includes the sum of \$5,000,000 from the
- 24 strategic investment and improvements fund for the design of a new state hospital. As part of
- 25 the design process, the department of health and human services shall consider statewide
- acute psychiatric needs, including the establishment of acute psychiatric facilities in Dickinson,
- 27 Williston, Minot, Devils Lake, and Grand Forks and shall consider collaborating and entering
- 28 partnerships with local mental health and substance use disorder providers. The department
- 29 shall present a report to the sixty-ninth legislative assembly regarding options for a new state
- 30 hospital.

1 SECTION 15. EXPENDITURES MAY NOT EXCEED APPROPRIATION - MEDICAL 2 ASSISTANCE EXPANSION PROGRAM - APPLICATION.

- 1. Subdivision 2 of section 1 of this Act includes the sum of \$942,550,279, of which \$94,225,028 is from the general fund, for the medical assistance expansion program for the biennium beginning July 1, 2023, and ending June 30, 2025. The expenditures for individuals eligible for the medical assistance expansion program may not exceed this amount.
- 2. The department of health and human services may exceed appropriations for increases in medical assistance expansion program caseload, for the addition of coverage consistent with the traditional Medicaid 1915(i) state plan, utilization rates, and unwinding of the federal Medicaid continuous enrollment requirement, and reduction in federal medical assistance percentage.
- 3. The managed care organization under contract with the department to manage the medical assistance expansion program shall reimburse providers within the same provider type and specialty at consistent levels and with consistent methodology and may not provide incentive, quality, or supplemental payments to providers, unless part of a value-based program approved by the department. The managed care organization shall reimburse all North Dakota substance use providers of American society of addiction medicine level 2.5 at consistent levels and with consistent methodology. The managed care organization may consider urban and rural providers as different provider types. Critical access hospitals may not be paid less than one hundred percent of Medicare allowable costs.
- 4. The managed care organization and the department of health and human services shall ensure payments to Indian or Tribal 638 health care providers, federally qualified health centers, and rural health clinics meet the federally required minimum levels of reimbursement.
- 5. The department of health and human services shall ensure providers within the same provider type and specialty are reimbursed at consistent levels and with consistent methodology and shall ensure the capitation rates under risk contracts are actuarially sound and are adequate to meet managed care organization contractual requirements

regarding availability of services, assurance of adequate capacity and services, and coordination and continuity of care.

SECTION 16. AMENDMENT. Section 50-06-42 of the North Dakota Century Code is amended and reenacted as follows:

50-06-42. Substance use disorder treatment voucher system. (Retroactive application6 **-See note)**

- 1. The department shall establish and administer, within the limits of legislative appropriations, a voucher system to address underserved areas and gaps in the state's substance abuse treatment system and to assist in the payment of addiction treatment services provided by licensed substance abuse treatment programs, excluding regional human service centers, and hospital- or medical clinic-based programs for medical management of withdrawal, and any institution for mental-diseases in accordance with subsection 2. An out-of-state licensed substance abuse treatment program located within a bordering state may participate in the voucher program to serve an underserved area of this state pursuant to the rules adopted by the department. The department shall develop rules to include processes and requirements for an out-of-state provider to receive reimbursement only for outpatient and community-based services upon a provider completing an assessment of need and receiving approval from the department.
- 2. The department shall deny a licensed substance abuse treatment program's substance use disorder treatment voucher system application and deny reimbursement by the substance use disorder treatment voucher system if the licensed substance abuse treatment program is an institution for mental diseases and reimbursement is requested for residential beds added on or after July 1, 2020.
- 3. Services eligible for the voucher program include only those levels of care recognized by the American society of addiction medicine, with particular emphasis given to underserved areas and programs. The department shall ensure that a licensed substance abuse treatment program, hospital, and medical clinic program accepting vouchers collects and reports process and outcome measures.
- 4.3. The department shall develop requirements and provide training and technical assistance to a licensed substance abuse treatment program, hospital, and medical

1		clini	ic program accepting vouchers. A licensed substance abuse treatment program,	
2	hospital, and medical clinic program accepting vouchers shall provide evidence-based			
3	services.			
4	<u>5.4.</u>	1. The department shall allocate funding appropriated for the substance use disorder		
5		trea	tment voucher as follows:	
6		a.	No more than forty-five percent of the appropriated amount may be allocated for	
7			residential substance use disorder services administered by licensed substance	
8			abuse treatment programs with more than sixteen beds.	
9		b.	The remaining appropriation must be allocated for residential programs with	
10			sixteen or fewer beds, nonresidential outpatient, and ancillary substance use	
11			disorder services administered by licensed substance abuse treatment programs.	
12	SEC	OIT	N 17. AMENDMENT. Section 50-24.1-26 of the North Dakota Century Code is	
13	amende	d and	d reenacted as follows:	
14	50-2	24.1-2	26. Medicaid waivers - In-home services.	
15	The	depa	artment shall administer Medicaid waivers to provide in-home services to children	
16	with extraordinary medical needs and to children up to the age of sixteeneighteen diagnosed			
17	with an autism spectrum disorder who would otherwise meet institutional level of care. The			
18	department may prioritize applicants for the waiver for children with extraordinary medical			
19	needs b	y deg	gree of need.	
20	SEC	OIT	N 18. AMENDMENT. Section 50-29-04 of the North Dakota Century Code is	
21	amende	d and	d reenacted as follows:	
22	50-2	29-04	. Plan requirements.	
23	The	plan	:	
24	1.	Mus	st be consistent with coverage provided to children eligible for medical assistance	
25		in th	ne state; and	
26	2.	Mus	st provide:	
27		a.	A modified adjusted gross income eligibility limit of enetwo hundred	
28			seventy-fiveten percent of the poverty line; and	
29		b.	Current eligibility may be established from the first day of the month in which the	
30			application was received. Retroactive eligibility may be established for the three	
31			calendar months that immediately preceded the month in which the application	

1	was received even if there is no eligibility in the month of application. Eligibility
2	can be established if all factors of eligibility are met during each month.
3	SECTION 19. REPEAL. Section 50-06-32.1 of the North Dakota Century Code is repealed.
4	SECTION 20. BUILDING PROJECT - LEASE. The department of health and human
5	services is authorized to enter into agreements with vendors to build two buildings for the
6	department to lease for the lake region human service center and northwest human service
7	center for the biennium beginning July 1, 2023, and ending June 30, 2025.
8	SECTION 21. LEASE OF LAND - STATE HOSPITAL. The department of health and
9	human services and national guard may enter an agreement to lease up to twenty acres of real
10	property associated with the state hospital for the national guard to construct a new training and
11	storage facility.
12	SECTION 22. PROVIDER PROCESS AND OUTCOME MEASURES. Providers that
13	receive funding from the department of health and human services shall submit process and
14	outcome measures, as required by the department, to the department for programs and
15	services supported by state funding during the biennium beginning July 1, 2023, and ending
16	June 30, 2025, for the department to evaluate the administration of the programs and services
17	using the appropriation for the program or service.
18	SECTION 23. HUMAN SERVICE CENTERS - CERTIFIED COMMUNITY BEHAVIORAL
19	HEALTH CLINICS - CONTINGENT FULL-TIME EQUIVALENT POSITIONS - REPORT.
20	Beginning with the effective date of this Act, the department of health and human services shall
21	select three human service centers to begin the process of becoming a certified community
22	behavioral health clinic to provide continuous community-based behavioral health services for
23	children and adults. The department shall pursue additional federal funding as available.
24	Subject to the availability of generated income, the department may add up to fifty full-time
25	equivalent positions for field services to provide direct services for the period beginning with the
26	effective date of this Act and ending June 30, 2025. The department shall report to the office of
27	management and budget and legislative council each time a position is added.
28	SECTION 24. EXEMPTION - UNEXPENDED APPROPRIATIONS. The following
29	appropriations are not subject to the provisions of section 54-44.1-11 and may be continued into
30	the biennium beginning July 1, 2023, and ending June 30, 2025:

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- The sum of \$750,000 appropriated from the general fund for suicide prevention grants
 in chapter 37 of the 2019 Session Laws;
 - 2. The sum of \$1,776,000 appropriated from the strategic investment and improvements fund and the sum of \$5,328,000 appropriated from federal funds for the Medicaid management information system technology stack upgrade in chapter 37 of the 2019 Session Laws;
 - The sum of \$600,000 appropriated from the general fund and the sum of \$1,800,000 appropriated from federal funds for the Medicaid management information system technology stack upgrade in chapter 12 of the 2021 Session Laws;
 - 4. The sum of \$4,326,686 appropriated from the general fund and the sum of \$30,673,314 appropriated from federal funds for the Medicaid management information system modularization technology project in chapter 12 of the 2021 Session Laws:
 - 5. Any amounts appropriated to the department of health and human services in chapter 549 of the 2021 Special Session Session Laws of which the amount appropriated for medical assistance percentage adjustments may be used for the home- and community-based services 10 percent enhancement plan;
 - 6. Any amounts appropriated to the department of health and human services in chapter 550 of the 2021 Special Session Session Laws;
 - 7. Any amounts appropriated to the department of health and human services for COVID-19 relief in chapters 27 and 28 of the 2021 Session Laws;
 - 8. The amount appropriated for the modification of the department of human services' eligibility systems in chapter 578 of the 2011 Special Session Session Laws which was continued into the 2013-15 biennium, then the 2015-17 biennium, then the 2017-19 biennium, then the 2019-21 biennium, and then 2021-23 biennium; and
 - 9. The sum of \$2,000,000 appropriated for substance use disorder voucher system grants in chapter 12 of the 2021 Session Laws which may be continued and spent pursuant to section 50-06-42.1.

SECTION 25. EXEMPTION - EARLY CHILDHOOD INFORMATION SYSTEM. The requirements of chapter 54-44.4 do not apply to the selection of a vendor, the procurement award, or payments made under this section regarding an early childhood workforce and

- 1 professional development information system or an early childhood resource and referral
- 2 information system for the biennium beginning July 1, 2023, and ending June 30, 2025.
- 3 **SECTION 26. EXEMPTION PURCHASE OF CONSUMABLES.** The requirements of
- 4 chapter 54-44.4 do not apply to the purchase of consumables at the department of health and
- 5 human services continuously staffed residential units during low-census time periods for the
- 6 biennium beginning July 1, 2023, and ending June 30, 2025.
- 7 SECTION 27. LEGISLATIVE INTENT UTILIZATION RATE ADJUSTMENT. It is the intent
- 8 of the sixty-eighth legislative assembly that the department of health and human services seeks
- 9 a deficiency appropriation from the sixty-ninth legislative assembly for any expenditures that
- 10 exceed appropriated amounts as a result of utilization rates, discontinuation of the federal
- 11 Medicaid continuous enrollment requirement, value-based purchasing for nursing facilities, and
- reduction in federal medical assistance percentage, during the biennium beginning July 1, 2023,
- and ending June 30, 2025, if funding is not sufficient to pay actual expenses.
- 14 SECTION 28. LEGISLATIVE INTENT PROVIDER RATE INCREASE. Except as
- otherwise noted, section 1 of this Act includes funding for human service provider inflation
- increases of four percent for each year of the biennium beginning July 1, 2023, and ending
- 17 June 30, 2025. Section 1 of this Act includes funding for developmental disability service
- 18 payment inflation increases of seven percent the first year of the biennium and four percent the
- second year of the biennium beginning July 1, 2023, and ending June 30, 2025. The provider
- 20 inflation increase in this section does not apply to nursing and basic care facilities.
- 21 **SECTION 29. FEDERAL FUNDING APPEAL LIMITATION.** Except as otherwise
- specifically provided by federal law, a person may not appeal a denial, revocation, reduction in
- 23 services or payment, or the termination of a program or service by the department of health and
- 24 human services due to the unavailability of federal coronavirus funding received under federal
- 25 law resulting from the federal coronavirus pandemic emergency declaration for the biennium
- beginning July 1, 2023, and ending June 30, 2025.
- 27 SECTION 30. LEGISLATIVE MANAGEMENT STUDY EARLY CHILDHOOD
- 28 **PROGRAMS AND SERVICES.** During the 2023-24 interim, the legislative management shall
- 29 consider studying the early child care programs and child care services to identify major needs
- 30 and systemic approaches to stabilize child care infrastructure. The legislative management shall

- 1 report its findings and recommendations, together with any legislation required to implement the
- 2 recommendations, to the sixty-ninth legislative assembly.
- 3 SECTION 31. LEGISLATIVE MANAGEMENT REPORT EARLY CHILDHOOD
- 4 **PROGRAMS.** During the 2023-24 interim, the department of health and human services shall
- 5 provide reports to the legislative management regarding the status of early childhood programs
- 6 managed by the department.
- 7 **SECTION 32. EFFECTIVE DATE.** Section 19 of this Act becomes effective on January 1,
- 8 2024.