

Introduced by

Human Services Committee

(At the request of the Department of Human Services)

1 | A BILL for an Act to create and enact ~~four~~five new sections to chapter 50-01.1 and chapter
2 | 50-35 of the North Dakota Century Code, relating to creation of human service zones; to amend
3 | and reenact sections 11-16-01 and 11-23-01, subdivision c of subsection 1 of section
4 | 14-02.1-02.1, sections 14-08.1-01, 14-09-06.3, 14-09-06.4, 14-09-12, ~~and~~ 14-09-19, 14-10-05,
5 | and 14-15-01, subdivision i of subsection 1 of section 14-15-09, sections 14-15-11, 14-15-12,
6 | and 14-15-12.1, subsection 3 of section 14-15-13, sections 23-06-03, 23-41-01, 23-41-06,
7 | 25-04-08.1, and 25-04-11, subsection 2 of section 25-04-16, sections 26.1-45-13 ~~and~~ 27-20-02,
8 | 27-20-11, subsection 7 of section 27-20-20.1, ~~sections~~ 27-20-30, and 27-20-30.1, subsection 2
9 | of section 27-20-31, sections 27-20-38, 27-20-44, 27-20-45, 27-20-47, 27-20-49, and 27-20-54,
10 | subsection 2 of section 27-21-12, section 30-16-04, subsection 1 of section 30.1-26-01,
11 | subsection 3 of section 30.1-28-11, subdivision h of subsection 1 of section 40-01.1-04, sections
12 | 50-01-01, 50-01-01.1, 50-01-02, 50-01-04, 50-01-13, 50-01-17, 50-01-17.1, 50-01-17.2,
13 | 50-01-17.3, 50-01-17.5, 50-01-19, 50-01-21, 50-01-26, 50-01-27, 50-01-28, 50-01-29,
14 | 50-01.1-01, 50-01.1-02, 50-01.1-03, 50-01.1-04, 50-01.2-00.1, 50-01.2-01, 50-01.2-02,
15 | 50-01.2-03, 50-01.2-03.2, 50-01.2-04, and 50-01.2-05, subsection 4 of section 50-06-01,
16 | sections 50-06-01.4, 50-06-01.9, and 50-06-05.1, subsection 3 of section 50-06-05.3, sections
17 | 50-06-05.8, 50-06-06.2, 50-06-06.5, 50-06-06.14, 50-06-12, 50-06-20, 50-06.2-01, 50-06.2-02,
18 | 50-06.2-03, 50-06.2-04, 50-06.2-06, 50-09-01, 50-09-02, 50-09-02.2, 50-09-03, 50-09-04,
19 | 50-09-06, 50-09-07, and 50-09-08, subsections 2, 3, and 4 of section 50-09-08.2, sections
20 | 50-09-08.3, 50-09-08.4, and 50-09-09, subsection 1 of section 50-09-14, sections 50-09-29 and
21 | 50-09-30, subsection 2 of section 50-11-00.1, sections 50-11.1-02, 50-11.2-01, 50-11.2-02,
22 | 50-24.1-03.1, 50-24.1-03.2, and 50-24.5-01, subsection 1 of section 50-24.5-02, sections
23 | 50-24.5-03, 50-24.5-07, 50-24.5-09, and 50-24.7-01, subsection 1 of section 50-24.7-02,
24 | sections 50-24.7-03 and 50-24.7-06, subsections 6 and 11 of section 50-25.1-02, sections
25 | 50-25.1-04.3, 50-25.2-14, 50-29-01, 50-29-02, 50-29-03, and 54-46-13, subsection 3 of section

1 | 57-15-01.1, sections 57-15-06.7 and 57-20-07.1, subsection 3 of section 57-20-07.3,
2 | subdivision b of subsection 1 of section 57-55-10, and subsection 16 of section 65-01-02 of the
3 | North Dakota Century Code, relating to the establishment and operation of human service zone
4 | areas, taxing district levy limitations, and property tax statements; to repeal sections 50-01-03,
5 | 50-01.1-02.1, 50-01.2-03.1, and 50-01.2-06, chapter 50-03, and sections 50-06-05.7,
6 | 50-06-06.1, 50-06-20.1, 50-06.2-05, and 50-25.1-06.1 of the North Dakota Century Code,
7 | relating to administration of county social service boards, the county human services fund, and
8 | caseload standards; to provide a penalty; to provide a contingent appropriation; to provide an
9 | effective date; to provide an expiration date; and to declare an emergency.

10 | **BE IT ENACTED BY THE LEGISLATIVE ASSEMBLY OF NORTH DAKOTA:**

11 | **SECTION 1. AMENDMENT.** Section 11-16-01 of the North Dakota Century Code is
12 | amended and reenacted as follows:

13 | **11-16-01. Duties of the state's attorney.**

14 | The state's attorney is the public prosecutor, and shall:

- 15 | 1. Attend the district court and conduct on behalf of the state all prosecutions for public
16 | offenses.
- 17 | 2. Institute proceedings before magistrates for the arrest of persons charged with or
18 | reasonably suspected of public offenses when the state's attorney has information that
19 | such offenses have been committed, and for that purpose, when the state's attorney is
20 | not engaged in criminal proceedings in the district court, the state's attorney shall
21 | attend upon the magistrates in cases of arrests when required by them except in
22 | cases of assault and battery and petit larceny.
- 23 | 3. Attend before, and give advice to, the grand jury whenever cases are presented to it
24 | for consideration.
- 25 | 4. Draw all indictments and informations.
- 26 | 5. Defend all suits brought against the state or against the county.
- 27 | 6. Prosecute all bonds forfeited in the courts of record of the county and prosecute all
28 | actions for the recovery of debts, fines, penalties, and forfeitures accruing to the state
29 | or to the county.

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- 1 7. Deliver duplicate receipts for money or property received in the state's attorney's
2 official capacity and file copies thereof with the county auditor.
- 3 8. On the first Monday of January, April, July, and October in each year, file with the
4 county auditor an account, verified by the state's attorney's oath, of all money received
5 by the state's attorney in an official capacity in the preceding three months, and at the
6 same time, pay it over to the county treasurer.
- 7 9. Give, when required and without fee, the state's attorney's opinion in writing to the
8 county, district, township, and school district officers on matters relating to the duties of
9 their respective offices.
- 10 10. Keep a register of all official business in which must be entered a note of each action,
11 whether civil or criminal, prosecuted officially, and of the proceedings therein.
- 12 11. ~~Repealed by S.L. 1945, ch. 161, § 1.~~
- 13 ~~12.~~ Act as legal adviser of the board of county commissioners, attend the meetings thereof
14 when required, and oppose all claims and actions presented against the county which
15 are unjust or illegal.
- 16 ~~13.~~12. Institute an action in the name of the county to recover any money paid upon the order
17 of the board of county commissioners without authority of law as salary, fee, or for any
18 other purpose, or any money paid on a warrant drawn by any officer to that officer's
19 own order or in favor of any other person without authorization by the board of county
20 commissioners or by law.
- 21 ~~14.~~13. Institute an action in the name of the county to restrain the payment of any money
22 described in any order or warrant of the kind described in subsection 13 when the
23 state's attorney secures knowledge of such order or warrant before the money is paid
24 thereon.
- 25 ~~15.~~14. Assist the district court in behalf of the recipient of payments for child support or
26 spousal support combined with child support in all proceedings instituted to enforce
27 compliance with a decree or order of the court requiring such payments.
- 28 ~~16.~~15. Institute proceedings under chapter 25-03.1 if there is probable cause to believe that
29 the subject of a petition for involuntary commitment is a person requiring treatment.

- 1 16. Institute and defend proceedings under sections 14-09-12 and 14-09-19 and chapters
2 14-15, 27-20, and 50-01 upon consultation with the human service zone director or the
3 executive director of the department of human services.
- 4 17. Act as the legal advisor and represent a human service zone as set forth in a plan
5 approved under section 50-01.1-03. The state's attorney of the host county in which
6 the human service zone office is located shall act as the legal advisor of the human
7 service zone, with the assistance of the other state's attorneys of the counties
8 comprised of the human service zone.
- 9 18. Act as the legal advisor and represent the human service zone regarding employer
10 actions, including grievances and appeals, taken against the human service zone
11 team member. The state's attorney of the county by which the human service zone
12 team member is employed shall act as the legal advisor of the human service zone.

13 The state's attorney shall not require any order of the board of county commissioners to institute
14 an action under subsection 13 or 14.

15 **SECTION 2. AMENDMENT.** Section 11-23-01 of the North Dakota Century Code is
16 amended and reenacted as follows:

17 **11-23-01. Officers required to furnish commissioners with departmental budget.**
18 **(Effective through ~~July~~December 31, 2019)**

19 Every officer in charge of any institution, office, or undertaking supported wholly or in part
20 by the county shall file with the board of county commissioners a departmental budget that is
21 prescribed by the state auditor. The departmental budget must include an itemized statement of
22 the estimated amount of money that will be required for the maintenance, operation, or
23 improvement of the institution, office, or undertaking for the ensuing year. The board of county
24 commissioners may require additional information to clarify the departmental budget.

25 **Officers required to furnish commissioners with departmental budget. (Effective after**
26 **JulyDecember 31, 2019)**

- 27 1. Every officer in charge of any institution, office, or undertaking supported wholly or in
28 part by the county shall file with the board of county commissioners a departmental
29 budget that is prescribed by the state auditor. The departmental budget must include
30 an itemized statement of the estimated amount of money that will be required for the
31 maintenance, operation, or improvement of the institution, office, or undertaking for the

1 ensuing year. The board of county commissioners may require additional information
2 to clarify the departmental budget.

- 3 2. a. The departmental budget submitted by the ~~county social~~human service board in-
4 2019 for the 2020 budget~~zone~~ may not exceed an amount determined using the
5 departmental budget submitted in 2016 by the county social service board as a
6 starting point, ~~subtracting the reduction in the county's social service funding~~
7 responsibility for 2016 derived from transferring the county social service costs
8 identified in this subdivision from the county social service board to the
9 department of human services, and applying to the resulting amount the
10 percentage salary and benefits increase provided by legislative appropriations for
11 state employees for taxable year 2019. For purposes of this subdivision, the
12 reduction in the county's social service funding responsibility derived from
13 transferring the county social service costs identified in this subdivision from the
14 county social service board to the department of human services includes the
15 following:

- 16 (1) Foster care and subsidized adoption costs that would have been paid by the
17 county after December 31, 2015;
- 18 (2) The county's share of grant costs for medical assistance in the form of
19 payments for care furnished to recipients of therapeutic foster care services
20 which would have been paid by the county after December 31, 2015;
- 21 (3) The county's share of the costs for service payments to the elderly and
22 disabled which would have been paid by the county after December 15,
23 2015;
- 24 (4) The county's share of salary and benefits for family preservation services
25 pursuant to section 50-06-05.8 which would have been paid by the county
26 after December 31, 2015;
- 27 (5) The county's share of the cost of the electronic benefits transfers for the
28 supplemental nutrition assistance program which would have been paid by
29 the county after December 31, 2015; and
- 30 (6) The computer processing costs which would have been paid by the county
31 after December 31, 2015, which exceed the county's costs of operation of

1 the technical-eligibility computer system in calendar year 1995 increased by
2 the increase in the consumer price index for all urban consumers (all items,
3 United States city average) after January 1, 1996 by the department of
4 human services and the human service zone director pursuant to section
5 50-35-04 and must include the county's cost allocation of indirect costs
6 based on a formula established by the department of human services.

7 b. The county share of the human service ~~zone budget~~ zone's indirect costs must be
8 funded entirely from the county's property tax levy for that purpose and the
9 county may not use funds from any other source to supplement the human
10 services budget, with the exception that the county may make use of the
11 identifiable amount of other sources the county has used to supplement its
12 human services budget for 2015 and the county may use grant funds that may be
13 available to the county under section 50-06-20.1 general fund.

14 c. The department of human services shall develop a process to review a request
15 from a county social ~~human~~ service board ~~zone~~ for any proposed increase in staff
16 needed as a result of significantly increased caseloads for state-funded human
17 services programs, if the increase in staff would result in the county exceeding
18 the budget limitation established under this subsection. As part of its review
19 process, the department of human services shall review countywide pertinent
20 factors, which may include caseload information and consider the option of
21 multicounty sharing of staff. If the department of human services approves a
22 request for a proposed increase in staff, the county ~~human service zone~~ budget
23 limitation established under subdivision b may be increased by the amount
24 determined necessary by the department of human services to fund the approved
25 additional staff. The human service zone director shall submit the proposed
26 increase in staff to the ~~board of county commissioners. If the board of county~~
27 ~~commissioners approves the proposed increase in staff, the human service zone~~
28 ~~director may hire the increase in staff in accordance with the designated~~
29 ~~classification pay grade.~~ human service zone board for review. The human service
30 zone director shall work with the department to achieve equitable compensation
31 for all human service zone team members within the human service zone. The

1 human service zone director shall notify appropriate host county staff of all
2 staffing changes for administrative purposes.

3 3. For purposes of this section, "host county" means the county within the human service
4 zone in which the human service zone administrative office is located and in which the
5 human service zone team members are employed.

6 **SECTION 3. AMENDMENT.** Subdivision c of subsection 1 of section 14-02.1-02.1 of the
7 North Dakota Century Code is amended and reenacted as follows:

- 8 c. Materials that include information on the support obligations of the father of a
9 child who is born alive, including the father's legal duty to support his child, which
10 may include child support payments and health insurance, and the fact that
11 paternity may be established by the father's signature on an acknowledgment of
12 paternity or by court action. The printed material must also state that more
13 information concerning paternity establishment and child support services and
14 enforcement may be obtained by calling state public assistance agencies or
15 county public assistance agencies ~~human service zones~~.

16 **SECTION 4. AMENDMENT.** Section 14-08.1-01 of the North Dakota Century Code is
17 amended and reenacted as follows:

18 **14-08.1-01. Liability for support.**

19 A person legally responsible for the support of a child under the age of eighteen years who
20 is not subject to any subsisting court order for the support of the child and who fails to provide
21 support, subsistence, education, or other necessary care for the child, regardless of whether the
22 child is not or was not in destitute circumstances, is liable for the reasonable value of physical
23 and custodial care or support which has been furnished to the child by any person, institution,
24 agency, or ~~county social~~ human service board ~~zone~~. Any payment of public assistance money
25 made to or for the benefit of any dependent child creates a presumption that such payment
26 equals the reasonable value of physical and custodial care or support.

27 **SECTION 5. AMENDMENT.** Section 14-09-06.3 of the North Dakota Century Code is
28 amended and reenacted as follows:

29 **14-09-06.3. Custody investigations and reports - Costs.**

- 30 1. In contested proceedings dealing with parental rights and responsibilities the court,
31 upon the request of either party, or, upon its own motion, may order an investigation

1 and report concerning parenting rights and responsibilities regarding the child. The
2 court shall designate a person or agency responsible for making the investigation and
3 report, which designees may include the ~~county social~~ human service board,
4 public health officer, school officials, and any other public agency or private
5 practitioner ~~if~~ the court deems qualified to make the investigation.

6 2. The investigator may consult any person who may have information about the child
7 and any potential arrangements for parenting rights and responsibilities, and upon
8 order of the court may refer the child to any professional personnel for diagnosis.

9 3. The court shall mail the investigator's report to counsel and to any party not
10 represented by counsel at least thirty days before the hearing. The investigator shall
11 make available to any such counsel or party the complete file of data and reports
12 underlying the investigator's report and the names and addresses of all persons whom
13 the investigator has consulted. A party may call the investigator and any person whom
14 the investigator has consulted for cross-examination at the hearing. A party may not
15 waive the party's right of cross-examination before the hearing.

16 4. The court shall enter an order for the costs of any such investigation against either or
17 both parties, except that if the parties are indigent the expenses must be borne by the
18 ~~county~~ human service zone where the child resided at the time the action was
19 commenced or if a modification of parental rights and responsibilities, at the time the
20 motion to modify is served.

21 **SECTION 6. AMENDMENT.** Section 14-09-06.4 of the North Dakota Century Code is
22 amended and reenacted as follows:

23 **14-09-06.4. Appointment of guardian ad litem or investigator for child in proceedings**
24 **involving parental rights and responsibilities - Immunity.**

25 In any action for an annulment, divorce, legal separation, or other action affecting marriage,
26 when either party has reason for special concern as to the future of the minor child, and in any
27 action when the parenting rights and responsibilities concerning the child is contested, either
28 party to the action may petition the court for the appointment of a guardian ad litem to represent
29 the child concerning parenting rights and responsibilities. The court may appoint a guardian ad
30 litem or investigator on its own motion. If appointed, a guardian ad litem shall serve as an
31 advocate of the child's best interests. If appointed, the investigator shall provide those services

1 as prescribed by the supreme court. The court may direct either or both parties to pay the
2 guardian ad litem or investigator fee established by the court. If neither party is able to pay the
3 fee, the court may direct the fee to be paid, in whole or in part, by the ~~county~~human service
4 zone where the child resided at the time the action was commenced. The court may direct
5 either or both parties to reimburse the ~~county~~human service zone, in whole or in part, for such
6 payment. Any guardian ad litem or investigator appointed under this section who acts in good
7 faith in making a report to the court is immune from any civil liability resulting from the report.
8 For the purpose of determining good faith, the good faith of the guardian ad litem or investigator
9 is a disputable presumption.

10 **SECTION 7. AMENDMENT.** Section 14-09-12 of the North Dakota Century Code is
11 amended and reenacted as follows:

12 **14-09-12. Support by county - Liability of parent's estate.**

13 If a parent chargeable with the support of a child dies leaving it chargeable upon the
14 ~~county~~human service zone and leaving an estate sufficient for its support, the ~~board of county~~
15 ~~commissioners of the county~~department of human services, in the name of the ~~county~~human
16 service zone, may claim provision for its support from the parent's estate by civil action, and for
17 this purpose may have the same remedies as any creditor against that estate and against the
18 heirs, devisees, and next of kin of the parent.

19 **SECTION 8. AMENDMENT.** Section 14-09-19 of the North Dakota Century Code is
20 amended and reenacted as follows:

21 **14-09-19. Parental abuse.**

22 The abuse of parental authority is the subject of judicial cognizance in a civil action in the
23 district court brought by the child, or by its relatives of the child within the third degree, or by the
24 ~~county social~~human service board~~zone~~ of the county where the child resides, and when the
25 abuse is established the child may be freed from the dominion of the parent and the duty of
26 support and education may be enforced.

27 **SECTION 9. AMENDMENT.** Section 14-10-05 of the North Dakota Century Code is
28 amended and reenacted as follows:

29 **14-10-05. Assignment of children prohibited - Penalty.**

30 No person, other than the parents, may assume the permanent care and custody of a child,
31 unless authorized so to do by an order or decree of a court having jurisdiction, except that a

1 parent, upon giving written notice to the department of human services and human service
2 zone, may place that person's own child in the home of the child's grandparent, uncle, or aunt
3 for adoption or guardianship by the person receiving the child. The child must be considered
4 abandoned if proceedings for the adoption or guardianship of the child are not initiated by such
5 relative within one year following the date of notice of placement. No parent may assign or
6 otherwise transfer the parent's rights or duties with respect to the care and custody of the
7 parent's child. Any such transfer or assignment, written or otherwise, is void. This section does
8 not affect the right of the parent to consent in writing to the legal adoption of the parent's child,
9 but such written consent does not operate to transfer any right in the child in the absence of a
10 decree by a court having jurisdiction. Any person who violates the provisions of this section is
11 guilty of a class A misdemeanor.

12 **SECTION 10. AMENDMENT.** Section 14-15-01 of the North Dakota Century Code is
13 amended and reenacted as follows:

14 **14-15-01. Definitions.**

15 As used in this chapter, unless the context otherwise requires:

16 1. "Abandon" means:

17 a. As to a parent of a child not in the custody of that parent, failure by the
18 noncustodial parent significantly without justifiable cause to:

19 (1) Communicate with the child; or

20 (2) Provide for the care and support of the child as required by law.

21 b. As to a parent of a child in that parent's custody:

22 (1) To leave the child for an indefinite period without making firm and agreed
23 plans, with the child's immediate caregiver, for the parent's resumption of
24 physical custody;

25 (2) Following the child's birth or treatment at a hospital, to fail to arrange for the
26 child's discharge within ten days after the child no longer requires hospital
27 care; or

28 (3) To willfully fail to furnish food, shelter, clothing, or medical attention
29 reasonably sufficient to meet the child's needs.

30 2. "Adult" means an individual who is not a minor.

31 3. "Agency" means an entity licensed under chapter 50-12 to place minors for adoption.

- 1 4. "Child" means a son or daughter, whether by birth or adoption.
- 2 5. "Court" means the district court of this state, and when the context requires means the
- 3 court of any other state empowered to grant petitions for adoption.
- 4 6. "Department" means the department of human services.
- 5 7. "Genetic parent" means the biological mother or adjudicated mother of the adopted
- 6 child, or the presumed father or adjudicated father of the adopted child under chapter
- 7 14-20.
- 8 8. "Genetic sibling" means individuals with genetic relationship of sister, brother,
- 9 half-sister, or half-brother.
- 10 9. "Human service zone" means a county or consolidated group of counties
- 11 administering human services within a designed area in accordance with an
- 12 agreement or plan approved by the department.
- 13 10. "Identifying" includes full name, address, date of birth, telephone number, or anything
- 14 that may lead to the identity of any previously undisclosed individual.
- 15 ~~10.~~11. "Investigation" includes information obtained regarding the child's history, a
- 16 preplacement adoption assessment of the prospective adoptive family, and an
- 17 evaluation of the child's placement in the adoptive home.
- 18 ~~11.~~12. "Minor" means an individual under the age of eighteen years.
- 19 ~~12.~~13. "Nonidentifying adoptive information" means:
- 20 a. Age of genetic parent in years at the birth of the adopted child.
- 21 b. Heritage of genetic parent.
- 22 c. Educational attainments, including the number of years of school completed by
- 23 genetic parent at the time of birth of the adopted child.
- 24 d. General physical appearance of genetic parent at the time of birth of the adopted
- 25 child, including the height, weight, color of hair, eyes, skin, and other information
- 26 of a similar nature.
- 27 e. Talents, hobbies, and special interests of genetic parents.
- 28 f. Existence of any other children born to either genetic parent.
- 29 g. Reasons for child being placed for adoption or for termination of parental right.
- 30 h. Religion of genetic parent.
- 31 i. Vocation of genetic parent in general terms.

1 j. Health history of genetic parents and blood relatives in a manner prescribed by
2 the department.

3 k. Such further information which, in the judgment of the agency, will not be
4 detrimental to the adoptive parent or the adopted individual requesting the
5 information, but the additional information may not identify genetic parents by
6 name or location.

7 ~~13.14.~~ "Relative" means any individual having the following relationship to the minor by
8 marriage, blood, or adoption: brother, sister, stepbrother, stepsister, first cousin, uncle,
9 aunt, or grandparent.

10 ~~14.15.~~ "Stepparent" means an individual who is married to a parent of a child who has not
11 adopted the child.

12 **SECTION 11. AMENDMENT.** Subdivision i of subsection 1 of section 14-15-09 of the North
13 Dakota Century Code is amended and reenacted as follows:

14 i. The department ~~or~~ and a county social human service ~~board~~ zone as
15 ~~respondent~~ respondents.

16 **SECTION 12. AMENDMENT.** Section 14-15-11 of the North Dakota Century Code is
17 amended and reenacted as follows:

18 **14-15-11. Notice of petition - Investigation and hearing.**

19 1. a. After the filing of a petition to adopt a minor, the court shall fix a time and place
20 for hearing the petition. At least twenty days before the date of hearing, notice of
21 the filing of the petition and of the time and place of hearing must be given by the
22 petitioner to the department and human service zone; any agency or individual
23 whose consent to the adoption is required by this chapter but who has not
24 consented; an individual whose consent is dispensed with upon any ground
25 mentioned in subdivisions a, b, f, h, i, and j of subsection 1 of section 14-15-06
26 but who has not consented; and any individual identified by the court as a
27 biological parent or a possible biological parent of the minor, upon making inquiry
28 to the extent necessary and appropriate, as in proceedings under section
29 27-20-45, unless the individual has relinquished parental rights or the individual's
30 parental rights have been previously terminated by a court. The notice to the

- 1 department and human service zone must be accompanied by a copy of the
2 petition.
- 3 b. Notice of the filing of a petition to adopt an adult must be given by the petitioner
4 at least twenty days before the date of the hearing to each living parent of the
5 adult to be adopted.
- 6 2. An investigation must be made by a licensed child-placing agency to inquire into the
7 conditions and antecedents of a minor sought to be adopted and of the petitioner for
8 the purpose of ascertaining whether the adoptive home is a suitable home for the
9 minor and whether the proposed adoption is in the best interest of the minor.
- 10 3. A written report of the investigation must be filed with the court by the investigator
11 before the petition is heard.
- 12 4. The report of the investigation must contain a review of the child's history; a
13 preplacement adoption assessment of the petitioner, including a criminal history record
14 investigation of the petitioner; and a postplacement evaluation of the placement with a
15 recommendation as to the granting of the petition for adoption and any other
16 information the court requires regarding the petitioner or the minor.
- 17 5. An investigation and report is not required in cases in which a stepparent is the
18 petitioner or the individual to be adopted is an adult. The department and human
19 service zone, when required to consent to the adoption, may give consent without
20 making the investigation. If the petitioner is a relative other than a stepparent of the
21 minor, the minor has lived with the petitioner for at least nine months, no allegations of
22 abuse or neglect have been filed against the petitioner or any member of the
23 petitioner's household, and the court is satisfied that the proposed adoptive home is
24 appropriate for the minor, the court may waive the investigation and report required
25 under this section.
- 26 6. The department and human service zone, when required to consent to the adoption,
27 may request the licensed child-placing agency to conduct further investigation and to
28 make a written report thereof as a supplemental report to the court.
- 29 7. After the filing of a petition to adopt an adult, the court by order shall direct that a copy
30 of the petition and a notice of the time and place of the hearing be given to any
31 individual whose consent to the adoption is required but who has not consented and to

1 each living parent of the adult to be adopted. The court may order an appropriate
2 investigation to assist it in determining whether the adoption is in the best interest of
3 the individuals involved.

- 4 8. Notice must be given in the manner appropriate under the North Dakota Rules of Civil
5 Procedure for the service of process in a civil action in this state or in any manner the
6 court by order directs. Proof of the giving of the notice must be filed with the court
7 before the petition is heard.

8 **SECTION 13. AMENDMENT.** Section 14-15-12 of the North Dakota Century Code is
9 amended and reenacted as follows:

10 **14-15-12. Required residence of minor.**

- 11 1. A final decree of adoption may not be issued and an interlocutory decree of adoption
12 does not become final, until the minor to be adopted, other than a stepchild of the
13 petitioner, has lived in the adoptive home:
- 14 a. For at least six months after placement by an agency;
 - 15 b. For six months after placement by a parent in accordance with an identified
16 relinquishment under chapter 14-15.1;
 - 17 c. As a foster child for at least six months and has been placed for adoption by an
18 agency; or
 - 19 d. For at least six months after the department and human service zone or the court
20 has been informed of the custody of the minor by the petitioner, and the
21 department and human service zone or the court has had an opportunity to
22 observe or investigate the adoptive home.
- 23 2. If a child who has been placed for adoption dies before the six-month residency
24 requirement of subsection 1 is met, the court may grant the final decree of adoption
25 upon a finding that a proper and legitimate reason exists for granting the final decree.

26 **SECTION 14. AMENDMENT.** Section 14-15-12.1 of the North Dakota Century Code is
27 amended and reenacted as follows:

28 **14-15-12.1. Health insurance requirements for adoptees.**

29 The department or child-placing agency involved in an adoption action may at any time
30 before a final decree of adoption, if legal custody of the individual to be adopted is not held by
31 the department, a county social service board, a child-placing agency, or an equivalent office or

1 agency outside the state, require the petitioner for the adoption of another individual to show
2 proof that a health insurance policy is in effect which provides coverage for the individual to be
3 adopted. If proof of health insurance coverage is submitted by the petitioner, no further bond of
4 any kind may be required by the department or a county social service board in regard to health
5 coverage of the individual to be adopted.

6 **SECTION 15. AMENDMENT.** Section 14-15-12.1 of the North Dakota Century Code is
7 amended and reenacted as follows:

8 **14-15-12.1. Health insurance requirements for adoptees.**

9 The department or child-placing agency involved in an adoption action may at any time
10 before a final decree of adoption, if legal custody of the individual to be adopted is not held by
11 the department, a county social service board, human service zone, a child-placing agency, or
12 an equivalent office or agency outside the state, require the petitioner for the adoption of
13 another individual to show proof that a health insurance policy is in effect which provides
14 coverage for the individual to be adopted. If proof of health insurance coverage is submitted by
15 the petitioner, no further bond of any kind may be required by the department or a ~~county~~
16 ~~social~~ human service board ~~zone~~ in regard to health coverage of the individual to be adopted.

17 **SECTION 16. AMENDMENT.** Subsection 3 of section 14-15-13 of the North Dakota
18 Century Code is amended and reenacted as follows:

- 19 3. If at the conclusion of the hearing, the court determines that the required consents
20 have been obtained and that the adoption is in the best interest of the individual to be
21 adopted, the court may:
- 22 a. Issue a final decree of adoption; or
 - 23 b. Issue an interlocutory decree of adoption which by its own terms automatically
24 becomes a final decree of adoption on a day specified in the decree, that day
25 may not be less than six months nor more than one year after the minor was
26 placed in the adoptive home by an agency or after the department and human
27 service zone or the court was informed of the custody of the minor by the
28 petitioner, unless sooner vacated by the court for good cause shown. In an
29 interlocutory decree of adoption, the court shall provide for observation,
30 investigation, and further report on the adoptive home during the interlocutory
31 period.

1 **SECTION 17. AMENDMENT.** Section 23-06-03 of the North Dakota Century Code is
2 amended and reenacted as follows:

3 **23-06-03. Duty of final disposition - Indigent burial - Decedent's instructions.**

- 4 1. The duty of disposition of the body of a deceased individual devolves upon the
5 following individual in the order of priority:
- 6 a. Any legally competent adult given the duty of final disposition by the deceased
7 individual in a statement conforming with section 23-06-31, except the legally
8 competent adult specified in the statement conforming with section 23-06-31 may
9 decline the duty of final disposition unless the individual would otherwise have
10 the duty of final disposition under this section;
 - 11 b. The surviving spouse if the deceased was married;
 - 12 c. If the deceased was not married but left kindred, upon the majority of the adult
13 children of the decedent; however, in the absence of actual knowledge to the
14 contrary, a funeral director or mortician may rely on instructions given by the child
15 who represents to be the sole surviving child or the children who represent to
16 constitute a majority of the surviving children;
 - 17 d. The surviving parent or parents of the decedent, each having equal authority;
 - 18 e. The adult sibling or the majority of the adult siblings of the decedent; however, in
19 the absence of actual knowledge to the contrary, a funeral director or mortician
20 may rely on instructions given by the sibling who represents to be the sole
21 surviving sibling or the siblings who represent to constitute a majority of the
22 surviving siblings;
 - 23 f. The adult grandchild or the majority of the adult grandchildren of the decedent;
24 however, in the absence of actual knowledge to the contrary, a funeral director or
25 mortician may rely on instructions given by a grandchild who represents to be the
26 only grandchild reasonably available to control final disposition of the decedent's
27 remains or the grandchildren who represent to constitute a majority of
28 grandchildren reasonably available to control final disposition of the decedent's
29 remains;
 - 30 g. The grandparent or the grandparents of the decedent, each having equal
31 authority;

- 1 h. The adult nieces and nephews of the decedent or a majority of the adult nieces
2 and nephews; however, in the absence of actual knowledge to the contrary, a
3 funeral director or mortician may rely on instructions given by a niece or nephew,
4 who represents to be the only niece or nephew reasonably available to control
5 final disposition of the decedent's remains or the nieces and nephews who
6 represent to constitute a majority of the nieces and nephews reasonably
7 available to control final disposition of the decedent's remains;
- 8 i. An individual who was acting as the guardian of the decedent with authority to
9 make health care decisions for the decedent at the time of death;
- 10 j. An adult who exhibited special care and concern for the decedent;
- 11 k. An individual respectively in the next degree of kinship in the order named by law
12 to inherit the estate of the decedent; or
- 13 l. The appropriate public or court authority, as required by law. For purposes of this
14 subdivision, the appropriate public or court authority includes the ~~county-~~
15 ~~social~~human service ~~board~~zone of the county in which the death occurred if the
16 individual dies without apparent financial means to provide for final disposition or
17 the district court in the county in which the death occurred.
- 18 2. If there is only one individual in a degree of relationship to the decedent described in
19 subsection 1, and a district court determines the person and the decedent were
20 estranged at the time of death, the right to control and the duty of disposition devolves
21 to the next degree of relationship under subsection 1. For purposes of this subsection,
22 "estranged" means having a relationship characterized by mutual enmity, hostility, or
23 indifference.
- 24 3. If an individual to whom the right to control and duty of disposition devolves under
25 subsection 1, refuses to accept or declines to act upon the right or duty, that right and
26 duty passes as follows:
- 27 a. To another individual with the same degree of relationship to the decedent as the
28 individual refusing to accept or declining to act; or
- 29 b. To the individual in the next degree of relationship to the decedent under
30 subsection 1.

- 1 4. If a dispute exists regarding the right to control or duty of disposition, the parties in
2 dispute or the mortician or funeral director may file a petition in the district court in the
3 county of residence of the decedent requesting the court make a determination in the
4 matter. If the right to control and duty of disposition devolves to more than one
5 individual with the same degree of relationship to the decedent and those individuals
6 do not, by majority vote, make a decision regarding arrangements and final disposition
7 and a district court has been petitioned to make a determination, the court shall
8 consider the following factors in making a determination:
- 9 a. The reasonableness, practicality, and resources available for payment of the
10 proposed arrangements and final disposition;
- 11 b. The degree of the personal relationship between the decedent and each of the
12 individuals in the same degree of relationship to the decedent;
- 13 c. The expressed wishes and directions of the decedent and the extent to which the
14 decedent provided resources for the purpose of carrying out the wishes or
15 directions; and
- 16 d. The degree to which the arrangements and final disposition will allow for
17 participation by all who wish to pay respect to the decedent.
- 18 5. If the individual who has the duty of final disposition does not arrange for final
19 disposition of the body within the time required by this chapter, the individual next
20 specified shall bury or otherwise dispose of the body within the requirements of this
21 chapter.
- 22 6. a. If the deceased did not leave sufficient means to pay for expenses of final
23 disposition, including the cost of a casket, and is not survived by an individual
24 described by subsection 1 and identified for financial responsibility within the
25 county's human service zone's general assistance policy, within fifteen days of
26 application for services the ~~county social~~ human service board zone of the county
27 in which the deceased had residence for ~~county~~ general assistance purposes or,
28 if residence cannot be established, within fifteen days of application for
29 assistance the ~~county social~~ human service board zone of the county in which the
30 death occurs shall employ a person to arrange for and supervise the final
31 disposition. If the deceased was a resident or inmate of a public institution, within

1 fifteen days of application for assistance the ~~county~~human service zone in which
2 the deceased was a resident for ~~county~~ general assistance purposes immediately
3 before entering the institution shall employ a person to arrange for and supervise
4 the final disposition.

5 b. ~~Each board of county commissioners~~human service zone director or the
6 ~~director's designee~~The department of human services may negotiate with the
7 interested funeral directors or funeral homes regarding cremation expenses and
8 burial expenses but the total charges for burial services, including transportation
9 of the deceased to the place of burial, the grave box or vault, grave space, and
10 grave opening and closing expenses, may not be less than one thousand five
11 hundred dollars.

12 c. The ~~county social services board~~human service zonedepartment of human
13 services may provide for the use of a military casket or urn, if the deceased was
14 a veteran as defined in section 37-01-40, unless the additional cost exceeds the
15 negotiated expenses of this section or a surviving spouse or the nearest of kin of
16 the deceased elects a nonmilitary casket.

17 d. The ~~county social~~human service boardzone shall pay the charge for funeral
18 expenses as negotiated by the ~~board of county commissioners~~human service-
19 zone director or the director's designeedepartment of human services. The
20 ~~county social~~human service boardzone may not decrease the ~~county~~human
21 service zone payment due to a nominal amount left by the deceased or
22 contributed by kin or any other party to defray the expenses of burial or
23 cremation. Funds adequate to allow for burial instead of cremation are
24 considered nominal under this section.

25 7. If the individual with the duty of final disposition under this section, or the personal
26 representative of the decedent's estate, if any, is aware of the decedent's instructions
27 regarding the disposition of the remains, that person shall honor those instructions, to
28 the extent reasonable and possible, to the extent the instructions do not impose an
29 economic or emotional hardship. A decedent's instructions may be reflected in a
30 variety of methods, including pre-need funeral arrangements a deceased articulated
31 and funded in a pre-need funeral service contract, a health care directive, a durable

1 power of attorney for health care, a power of attorney, a will, a document created
2 under section 23-06-31, or a document of gift for an anatomical gift.

3 8. If the decedent died while serving in any branch of the United States armed forces, the
4 United States reserve forces, or the national guard, as provided by 10 U.S.C. 1481
5 section (a)(1) through (8) as effective through December 2001, and completed a
6 United States department of defense record of emergency data, DD form 93, or its
7 successor form or its equivalent branch's form, the duty to bury or cremate the
8 decedent or to provide other funeral and disposition arrangements for the decedent
9 devolves on the person authorized by the decedent pursuant to that form.

10 **SECTION 18. AMENDMENT.** Section 23-41-01 of the North Dakota Century Code is
11 amended and reenacted as follows:

12 **23-41-01. Definitions.**

13 In this chapter unless the context or subject matter otherwise requires:

14 1. ~~"County agency" means the county social service boards in this state.~~

15 2. "Department" means the state department of health.

16 2. "Human service zone" means a county or consolidated group of counties
17 administering human services within a designated area in accordance with ~~an~~
18 agreement or plan approved by the department of human services.

19 3. "Human services" means:

20 a. A service or assistance provided to an individual or an individual's family in need
21 of services or assistance, including child welfare services, economic assistance
22 programs, medical service programs, and aging service programs, to assist the
23 individual or the individual's family in achieving and maintaining basic self-
24 sufficiency, including physical health, mental health, education, welfare, food and
25 nutrition, and housing.

26 b. A service or assistance provided, administered, or supervised by the department
27 of human services in accordance with chapter 50-06.

28 c. Licensing duties as administered or supervised by the department of human
29 services or delegated by the department of human services to a human service
30 zone.

1 **SECTION 19. AMENDMENT.** Section 23-41-06 of the North Dakota Century Code is
2 amended and reenacted as follows:

3 **23-41-06. Duties of ~~county agencies~~ human service zones.**

4 A ~~county agency~~ human service zone shall:

- 5 1. Cooperate with the department in administering this chapter in its ~~county~~ human
6 service zone, subject to rules adopted by the ~~department~~ state health council.
- 7 2. Make surveys and reports regarding children with special health care needs in the
8 various counties to the department when the department directs and in the way the
9 department directs.
- 10 3. Provide for the transportation of a child with special health care needs to a clinic for
11 medical examination and to a hospital or a clinic for treatment.

12 **SECTION 20. AMENDMENT.** Section 25-04-08.1 of the North Dakota Century Code is
13 amended and reenacted as follows:

14 **25-04-08.1. Notification ~~prior to~~ before discharge.**

15 ~~Prior to~~ Before discharge the superintendent shall consult with the parent or guardian of the
16 person to be discharged, or with the court ~~which~~ that ordered the commitment, and shall notify
17 the director of the ~~county social~~ human service ~~board~~ or human service zone of the county
18 ~~wherein~~ in which it is proposed that such person will assume residence and also shall notify the
19 executive director of the department of human services.

20 **SECTION 21. AMENDMENT.** Section 25-04-11 of the North Dakota Century Code is
21 amended and reenacted as follows:

22 **25-04-11. Disposition of person who is not a legal resident.**

23 If a person who has no legal residence in this state is subject to admission to the life skills
24 and transition center or other appropriate state facility, by order of a court of competent
25 jurisdiction, such person must be sent, at the expense of the county or human service zone, to
26 the life skills and transition center in the same manner as a resident of this state who is found to
27 be in need of services offered at the life skills and transition center, and the superintendent of
28 the life skills and transition center shall then arrange for the transportation of such person to the
29 place where the person belongs. The department of human services shall ascertain the place
30 where such person belongs when the same conveniently can be done.

1 **SECTION 22. AMENDMENT.** Subsection 2 of section 25-04-16 of the North Dakota
2 Century Code is amended and reenacted as follows:

3 2. Upon receipt of such application, the supervising department shall direct the ~~county-~~
4 ~~social~~human service ~~board~~zone of the county from which the patient was admitted to
5 determine whether the application is complete and supported by the required proofs.
6 The supervising department shall approve, reject, or amend the determination made
7 by the ~~county-social~~human service ~~board~~zone. The determination made by the
8 supervising department may be appealed to the district court of the county of
9 residence of the patient.

10 **SECTION 23. AMENDMENT.** Section 26.1-45-13 of the North Dakota Century Code is
11 amended and reenacted as follows:

12 **26.1-45-13. Qualified service providers.**

13 Any insurance company providing long-term care coverage for home and community-based
14 services shall pay a provider meeting qualified service provider standards a daily payment
15 allowance as defined in the policy or certificate. "Qualified service provider" means a ~~county-~~
16 ~~agency~~human service zone or independent contractor that agrees to meet standards for
17 personal attendant care service as established by the department of human services.

18 **SECTION 24. AMENDMENT.** Section 27-20-02 of the North Dakota Century Code is
19 amended and reenacted as follows:

20 **27-20-02. Definitions.**

21 As used in this chapter:

- 22 1. "Abandon" means:
- 23 a. As to a parent of a child not in the custody of that parent, failure by the
24 noncustodial parent significantly without justifiable cause:
 - 25 (1) To communicate with the child; or
 - 26 (2) To provide for the care and support of the child as required by law; or
 - 27 b. As to a parent of a child in that parent's custody:
 - 28 (1) To leave the child for an indefinite period without making firm and agreed
29 plans, with the child's immediate caregiver, for the parent's resumption of
30 physical custody;

- 1 (2) Following the child's birth or treatment at a hospital, to fail to arrange for the
2 child's discharge within ten days after the child no longer requires hospital
3 care; or
- 4 (3) To willfully fail to furnish food, shelter, clothing, or medical attention
5 reasonably sufficient to meet the child's needs.
- 6 2. "Abandoned infant" means a child who has been abandoned before reaching the age
7 of one year.
- 8 3. "Aggravated circumstances" means circumstances in which a parent:
- 9 a. Abandons, tortures, chronically abuses, or sexually abuses a child;
- 10 b. Fails to make substantial, meaningful efforts to secure treatment for the parent's
11 addiction, mental illness, behavior disorder, or any combination of those
12 conditions for a period equal to the lesser of:
- 13 (1) One year; or
- 14 (2) One-half of the child's lifetime, measured in days, as of the date a petition
15 alleging aggravated circumstances is filed;
- 16 c. Engages in conduct prohibited under sections 12.1-20-01 through 12.1-20-08 or
17 chapter 12.1-27.2, in which a child is the victim or intended victim;
- 18 d. Engages in conduct that constitutes one of the following crimes, or of an offense
19 under the laws of another jurisdiction which requires proof of substantially similar
20 elements:
- 21 (1) A violation of section 12.1-16-01, 12.1-16-02, 12.1-16-03, or 14-09-22 in
22 which the victim is another child of the parent;
- 23 (2) Aiding, abetting, attempting, conspiring, or soliciting a violation of section
24 12.1-16-01, 12.1-16-02, or 12.1-16-03 in which the victim is a child of the
25 parent; or
- 26 (3) A violation of section 12.1-17-02 in which the victim is a child of the parent
27 and has suffered serious bodily injury;
- 28 e. Engages or attempts to engage in conduct, prohibited under sections 12.1-17-01
29 through 12.1-17-04, in which a child is the victim or intended victim;
- 30 f. Has been incarcerated under a sentence for which the latest release date is:
- 31 (1) In the case of a child age nine or older, after the child's majority; or

- 1 (2) In the case of a child, after the child is twice the child's current age,
2 measured in days;
- 3 g. Subjects the child to prenatal exposure to chronic or severe use of alcohol or any
4 controlled substance as defined in chapter 19-03.1 in a manner not lawfully
5 prescribed by a practitioner; or
- 6 h. Allows the child to be present in an environment subjecting the child to exposure
7 to a controlled substance, chemical substance, or drug paraphernalia as
8 prohibited by section 19-03.1-22.2.
- 9 4. "Child" means an individual who is:
- 10 a. Under the age of eighteen years and is not married; or
- 11 b. Under the age of twenty years with respect to a delinquent act committed while
12 under the age of eighteen years.
- 13 5. "Custodian" means a person, other than a parent or legal guardian, who stands
14 in loco parentis to the child or a person to whom legal custody of the child has been
15 given by order of a court.
- 16 6. "Delinquent act" means an act designated a crime under the law, including local
17 ordinances or resolutions of this state, or of another state if the act occurred in that
18 state, or under federal law, and the crime does not fall under subdivision c of
19 subsection 19.
- 20 7. "Delinquent child" means a child who has committed a delinquent act and is in need of
21 treatment or rehabilitation.
- 22 8. "Deprived child" means a child who:
- 23 a. Is without proper parental care or control, subsistence, education as required by
24 law, or other care or control necessary for the child's physical, mental, or
25 emotional health, or morals, and the deprivation is not due primarily to the lack of
26 financial means of the child's parents, guardian, or other custodian;
- 27 b. Has been placed for care or adoption in violation of law;
- 28 c. Has been abandoned by the child's parents, guardian, or other custodian;
- 29 d. Is without proper parental care, control, or education as required by law, or other
30 care and control necessary for the child's well-being because of the physical,
31 mental, emotional, or other illness or disability of the child's parent or parents,

1 and that such lack of care is not due to a willful act of commission or act of
2 omission by the child's parents, and care is requested by a parent;

3 e. Is in need of treatment and whose parents, guardian, or other custodian have
4 refused to participate in treatment as ordered by the juvenile court;

5 f. Was subject to prenatal exposure to chronic or severe use of alcohol or any
6 controlled substance as defined in chapter 19-03.1 in a manner not lawfully
7 prescribed by a practitioner;

8 g. Is present in an environment subjecting the child to exposure to a controlled
9 substance, chemical substance, or drug paraphernalia as prohibited by section
10 19-03.1-22.2.

11 h. Is a victim of human trafficking as defined in title 12.1.

12 9. "Detention" means a physically secure facility with locked doors and does not include
13 shelter care, attendant care, or home detention.

14 10. "Director" means the director of juvenile court or the director's designee.

15 11. "Fit and willing relative or other appropriate individual" means a relative or other
16 individual who has been determined, after consideration of an assessment that
17 includes a criminal history record investigation under chapter 50-11.3, to be a qualified
18 person under chapter 30.1-27, and who consents in writing to act as a legal guardian.

19 12. "Home" when used in the phrase "to return home" means the abode of the child's
20 parent with whom the child formerly resided.

21 13. "Host county" means the county within the human service zone in which the human
22 service zone administrative office is located and in which the human service zone
23 team members are employed.

24 14. "Human service zone" means a county or consolidated group of counties
25 administering human services within a designated area in accordance with an
26 agreement or plan approved by the department.

27 15. "Juvenile court" means the district court of this state.

28 ~~14.16.~~ "Juvenile drug court" means a program established in a judicial district consisting of
29 intervention and assessment of juveniles involved in forms of substance abuse;
30 frequent drug testing; intense judicial and probation supervision; individual, group, and

1 family counseling; substance abuse treatment; educational opportunities; and use of
2 sanctions and incentives.

3 ~~15.17.~~ "Permanency hearing" means a hearing, conducted with respect to a child who is in
4 foster care, to determine the permanency plan for the child which includes:

- 5 a. Whether and, if applicable, when the child will be returned to the parent;
- 6 b. Whether and, if applicable, when the child will be placed for adoption and the
7 state will file a petition for termination of parental rights;
- 8 c. Whether and, if applicable, when a fit and willing relative or other appropriate
9 individual will be appointed as a legal guardian;
- 10 d. Whether and, if applicable, to place siblings in the same foster care, relative,
11 guardianship, or adoptive placement, unless it is determined that the joint
12 placement would be contrary to the safety or well-being of any of the siblings;
- 13 e. Whether and, if applicable, in the case of siblings removed from their home who
14 are not jointly placed, to provide for frequent visitation or other ongoing
15 interaction between the siblings, unless it is determined to be contrary to the
16 safety or well-being of any of the siblings;
- 17 f. In cases in which a compelling reason has been shown that it would not be in the
18 child's best interests to return home, to have parental rights terminated, to be
19 placed for adoption, to be placed with a fit and willing relative, or to be placed
20 with a legal guardian, whether and, if applicable, when the child, aged sixteen or
21 older, will be placed in another planned permanent living arrangement. The court
22 shall:
- 23 (1) Ask the child whether the child has a desired permanency outcome of
24 another planned permanent living arrangement,
- 25 (2) Make a judicial determination explaining why another planned permanent
26 living arrangement is the best permanency plan for the child, and
- 27 (3) Identify the compelling reasons it continues not to be in the best interest of
28 the child to return home, be placed for adoption, be placed with a legal
29 guardian, or be placed with a fit and willing relative;
- 30 g. In the case of a child who has been placed in foster care outside the state in
31 which the home of the parents is located, or if the parents maintain separate

1 homes, outside the state in which the home of the parent who was the child's
2 primary caregiver is located, whether out-of-state placements have been
3 considered. If the child is currently in an out-of-state placement, the court shall
4 determine whether the placement continues to be appropriate and in the child's
5 best interests; and

6 h. In the case of a child who has attained age fourteen, the services needed to
7 assist the child to make the transition to successful adulthood.

8 ~~16.18.~~ "Protective supervision" means supervision ordered by the court of children found to
9 be deprived or unruly.

10 ~~17.19.~~ "Relative" means:

- 11 a. The child's grandparent, great-grandparent, sibling, half-sibling, aunt, great-aunt,
12 uncle, great-uncle, nephew, niece, or first cousin;
13 b. An individual with a relationship to the child, derived through a current or former
14 spouse of the child's parent, similar to a relationship described in subdivision a;
15 c. An individual recognized in the child's community as having a relationship with
16 the child similar to a relationship described in subdivision a; or
17 d. The child's stepparent.

18 ~~18.20.~~ "Shelter care" means temporary care of a child in physically unrestricted facilities.

19 ~~19.21.~~ "Unruly child" means a child who:

- 20 a. Is habitually and without justification truant from school;
21 b. Is habitually disobedient of the reasonable and lawful commands of the child's
22 parent, guardian, or other custodian and is ungovernable or who is willfully in a
23 situation dangerous or injurious to the health, safety, or morals of the child or
24 others;
25 c. Has committed an offense applicable only to a child, except for an offense
26 committed by a minor fourteen years of age or older under subsection 2 of
27 section 12.1-31-03 or an equivalent local ordinance or resolution;
28 d. Has committed an offense in violation of section 5-01-08; or
29 e. Is under the age of fourteen years and has purchased, possessed, smoked, or
30 used tobacco, tobacco-related products, electronic smoking devices, or

1 alternative nicotine products in violation of subsection 2 of section 12.1-31-03;
2 and

3 f. In any of the foregoing instances is in need of treatment or rehabilitation.

4 As used in this subsection, "electronic smoking devices" and "alternative nicotine
5 products" have the same meaning as in section 12.1-31-03.

6 ~~20-22.~~ "Willfully" has the meaning provided in section 12.1-02-02.

7 **SECTION 25. AMENDMENT.** Section 27-20-11 of the North Dakota Century Code is
8 amended and reenacted as follows:

9 **27-20-11. Venue.**

10 A proceeding under this chapter may be commenced in the county in which the child
11 resides. A proceeding under section 27-20-30.1 must be commenced in the administrative-
12 county within the administrative human service zone, as determined by the department of
13 human services. If delinquent or unruly conduct is alleged, the proceeding may be commenced
14 in the county in which the acts constituting the alleged delinquent or unruly conduct occurred. If
15 deprivation is alleged, the proceeding may be brought in the county in which the child is present
16 when it is commenced, the county in which the child has resided the majority of the thirty days
17 prior to the date of the alleged deprivation, or the county where the alleged deprivation has
18 occurred. The court shall determine the appropriate venue for a deprivation action based upon
19 the best interests of the child.

20 ~~**SECTION 19. AMENDMENT.** Subsection 7 of section 27-20-20.1 of the North Dakota
21 Century Code is amended and reenacted as follows: ———~~

22 ~~—— 7. — For purposes of this section:~~

23 ~~—— a. — "A finding that the child has been subjected to child abuse or neglect" means:~~

24 ~~—— (1) — A finding of deprivation made under chapter 27-20; or~~

25 ~~—— (2) — A conviction of a person, responsible for a child's welfare, for conduct
26 involving the child, under chapter 12.1-16 or sections 12.1-17-01 through
27 12.1-17-04 or 12.1-20-01 through 12.1-20-08.~~

28 ~~—— b. — "Compelling reason" means a recorded statement that reflects consideration of:~~

29 ~~—— (1) — The child's age;~~

30 ~~—— (2) — The portion of the child's life spent living in the household of a parent of the
31 child;~~

- 1 ~~_____ (3) The availability of an adoptive home suitable to the child's needs;~~
2 ~~_____ (4) Whether the child has special needs; and~~
3 ~~_____ (5) The expressed wishes of a child age ten or older.~~
4 ~~_____ c. "Department" means the department of human services or its designee,~~
5 ~~including any county social human service board zone.~~

6 **SECTION 26. AMENDMENT.** Section 27-20-20.1 of the North Dakota Century Code is
7 amended and reenacted as follows:

8 **27-20-20.1. Petition to terminate parental rights - When brought - Definitions.**

- 9 1. A petition to terminate parental rights may be made as provided under this section and
10 section 27-20-45.
11 2. Except as provided in subsection 3, a petition for termination of parental rights must be
12 filed:
13 a. If the child has been in foster care, in the custody of the department or county
14 social service board, or, in cases arising out of an adjudication by the court that a
15 child is an unruly child, the division of juvenile services, for at least four hundred
16 fifty out of the previous six hundred sixty nights;
17 b. Within sixty days after a court of competent jurisdiction has found the child to be
18 an abandoned infant; or
19 c. Within sixty days after a court of competent jurisdiction has convicted the child's
20 parent of one of the following crimes, or of an offense under the laws of another
21 jurisdiction which requires proof of substantially similar elements:
22 (1) A violation of section 12.1-16-01, 12.1-16-02, or 12.1-16-03, or subsection 1
23 of section 14-09-22 in which the victim is another child of the parent;
24 (2) Aiding, abetting, attempting, conspiring, or soliciting a violation of section
25 12.1-16-01, 12.1-16-02, or 12.1-16-03 in which the victim is a child of the
26 parent; or
27 (3) A violation of section 12.1-17-02 in which the victim is a child of the parent
28 and has suffered serious bodily injury.
29 3. A petition for termination of parental rights need not be filed if:
30 a. The child is being cared for by a relative approved by the department in
31 collaboration with the county social service board;

- 1 | b. The department or county social service board has documented in the case plan
2 | a compelling reason for determining that filing such a petition would not be in the
3 | child's best interests and has notified the court that the documentation is
4 | available for review by the court; or
- 5 | c. The department or county social service board has determined:
- 6 | (1) Reasonable efforts to preserve and reunify the family are required under
7 | section 27-20-32.2 to be made with respect to the child;
- 8 | (2) The case plan provides such services are necessary for the safe return of
9 | the child to the child's home; and
- 10 | (3) Such services have not been provided consistent with time periods
11 | described in the case plan.
- 12 | 4. For purposes of subsection 2, a child in foster care entered foster care on the earlier
13 | of:
- 14 | a. The date of the court's order if the court:
- 15 | (1) Made a finding that the child has been subjected to child abuse or neglect;
- 16 | (2) Determined that it is unsafe or contrary to the welfare of the child to remain
17 | in the home; and
- 18 | (3) Granted custody of the child to the department or county social service
19 | board or, in cases arising out of an adjudication by the court that a child is
20 | an unruly child, the division of juvenile services; or
- 21 | b. The date that is sixty days after:
- 22 | (1) The date of a hearing under section 27-20-17 which results in retaining a
23 | child in shelter care;
- 24 | (2) The date of an order in a dispositional hearing under which a child is placed
25 | in foster care; or
- 26 | (3) The date a child is placed in foster care voluntarily and with the consent of
27 | the child's parent.
- 28 | 5. For purposes of subsection 2, a child leaves foster care when:
- 29 | a. The court enters an order:
- 30 | (1) Denying a petition to grant care, custody, and control of the child to the
31 | ~~department~~county social service board or the division of juvenile services;

- 1 (2) Terminating an order that granted custody of the child to the department, the
2 county social service board, or the division of juvenile services; or
- 3 (3) Appointing a legal guardian under section 27-20-48.1;
- 4 b. The court order under which the child entered foster care ends by operation of
5 law;
- 6 c. The child is placed in a parental home by the court or a legal custodian other
7 than the division of juvenile services and the legal custodian lacks authority to
8 remove the child without further order of the court; or
- 9 d. The child is placed in a parental home by the division of juvenile services.
- 10 6. For purposes of subsection 2, a child is not in foster care on any night during which
11 the child is:
- 12 a. On a trial home visit;
- 13 b. Receiving services at the youth correctional center pursuant to an adjudication of
14 delinquency; or
- 15 c. Absent without leave from the place in which the child was receiving foster care.
- 16 7. For purposes of this section:
- 17 a. "A finding that the child has been subjected to child abuse or neglect" means:
- 18 (1) A finding of deprivation made under chapter 27-20; or
- 19 (2) A conviction of a person, responsible for a child's welfare, for conduct
20 involving the child, under chapter 12.1-16 or sections 12.1-17-01 through
21 12.1-17-04 or 12.1-20-01 through 12.1-20-08.
- 22 b. "Compelling reason" means a recorded statement that reflects consideration of:
- 23 (1) The child's age;
- 24 (2) The portion of the child's life spent living in the household of a parent of the
25 child;
- 26 (3) The availability of an adoptive home suitable to the child's needs;
- 27 (4) Whether the child has special needs; and
- 28 (5) The expressed wishes of a child age ten or older.
- 29 c. "Department" means the department of human services or its designee, including
30 any county social service board.

1 **SECTION 27. AMENDMENT.** Section 27-20-20.1 of the North Dakota Century Code is
2 amended and reenacted as follows:

3 **27-20-20.1. Petition to terminate parental rights - When brought - Definitions.**

- 4 1. A petition to terminate parental rights may be made as provided under this section and
5 section 27-20-45.
- 6 2. Except as provided in subsection 3, a petition for termination of parental rights must be
7 filed:
- 8 a. If the child has been in foster care, in the custody of the department, human
9 service zone, or county social service board, or, in cases arising out of an
10 adjudication by the court that a child is an unruly child, the division of juvenile
11 services, for at least four hundred fifty out of the previous six hundred sixty
12 nights;
- 13 b. Within sixty days after a court of competent jurisdiction has found the child to be
14 an abandoned infant; or
- 15 c. Within sixty days after a court of competent jurisdiction has convicted the child's
16 parent of one of the following crimes, or of an offense under the laws of another
17 jurisdiction which requires proof of substantially similar elements:
- 18 (1) A violation of section 12.1-16-01, 12.1-16-02, or 12.1-16-03, or subsection 1
19 of section 14-09-22 in which the victim is another child of the parent;
- 20 (2) Aiding, abetting, attempting, conspiring, or soliciting a violation of section
21 12.1-16-01, 12.1-16-02, or 12.1-16-03 in which the victim is a child of the
22 parent; or
- 23 (3) A violation of section 12.1-17-02 in which the victim is a child of the parent
24 and has suffered serious bodily injury.
- 25 3. A petition for termination of parental rights need not be filed if:
- 26 a. The child is being cared for by a relative approved by the department ~~in-~~
27 ~~collaboration with the county social service board~~ and human service zone;
- 28 b. The department, human service zone, or county social service board has
29 documented in the case plan a compelling reason for determining that filing such
30 a petition would not be in the child's best interests and has notified the court that
31 the documentation is available for review by the court; or

- 1 c. The department or county social service board before January 1, 2021, or the
2 human service zone has determined:
- 3 (1) Reasonable efforts to preserve and reunify the family are required under
4 section 27-20-32.2 to be made with respect to the child;
- 5 (2) The case plan provides such services are necessary for the safe return of
6 the child to the child's home; and
- 7 (3) Such services have not been provided consistent with time periods
8 described in the case plan.
- 9 4. For purposes of subsection 2, a child in foster care entered foster care on the earlier
10 of:
- 11 a. The date of the court's order if the court:
- 12 (1) Made a finding that the child has been subjected to child abuse or neglect;
- 13 (2) Determined that it is unsafe or contrary to the welfare of the child to remain
14 in the home; and
- 15 (3) Granted custody of the child to the department, human service zone, or
16 county social service board or, in cases arising out of an adjudication by the
17 court that a child is an unruly child, the division of juvenile services; or
- 18 b. The date that is sixty days after:
- 19 (1) The date of a hearing under section 27-20-17 which results in retaining a
20 child in shelter care;
- 21 (2) The date of an order in a dispositional hearing under which a child is placed
22 in foster care; or
- 23 (3) The date a child is placed in foster care voluntarily and with the consent of
24 the child's parent.
- 25 5. For purposes of subsection 2, a child leaves foster care when:
- 26 a. The court enters an order:
- 27 (1) Denying a petition to grant care, custody, and control of the child to the
28 ~~county social service board~~ human service zone or the division of juvenile
29 services;

- 1 (2) Terminating an order that granted custody of the child to the ~~department, the~~
2 ~~county social service board,~~ human service zone or the division of juvenile
3 services; or
- 4 (3) Appointing a legal guardian under section 27-20-48.1;
- 5 b. The court order under which the child entered foster care ends by operation of
6 law;
- 7 c. The child is placed in a parental home by the court or a legal custodian other
8 than the division of juvenile services and the legal custodian lacks authority to
9 remove the child without further order of the court; or
- 10 d. The child is placed in a parental home by the division of juvenile services.
- 11 6. For purposes of subsection 2, a child is not in foster care on any night during which
12 the child is:
- 13 a. On a trial home visit;
- 14 b. Receiving services at the youth correctional center pursuant to an adjudication of
15 delinquency; or
- 16 c. Absent without leave from the place in which the child was receiving foster care.
- 17 7. For purposes of this section:
- 18 a. "A finding that the child has been subjected to child abuse or neglect" means:
- 19 (1) A finding of deprivation made under chapter 27-20; or
- 20 (2) A conviction of a person, responsible for a child's welfare, for conduct
21 involving the child, under chapter 12.1-16 or sections 12.1-17-01 through
22 12.1-17-04 or 12.1-20-01 through 12.1-20-08.
- 23 b. "Compelling reason" means a recorded statement that reflects consideration of:
- 24 (1) The child's age;
- 25 (2) The portion of the child's life spent living in the household of a parent of the
26 child;
- 27 (3) The availability of an adoptive home suitable to the child's needs;
- 28 (4) Whether the child has special needs; and
- 29 (5) The expressed wishes of a child age ten or older.
- 30 c. "Department" means the department of human services or its designee, including
31 any county social service board.

d. "Human service zone" means a county or consolidated group of counties administering human services within a designated area in accordance with an agreement or plan approved by the department.

SECTION 28. AMENDMENT. Section 27-20-30 of the North Dakota Century Code is amended and reenacted as follows:

27-20-30. Disposition of deprived child.

1. If the child is found to be a deprived child, the court may make any of the following orders of disposition best suited to the protection and physical, mental, and moral welfare of the child:
 - a. Permit the child to reside with the child's parents, guardian, or other custodian, subject to conditions and limitations as the court prescribes, including supervision as directed by the court for the protection of the child.
 - b. Subject to conditions and limitations as the court prescribes, transfer temporary legal custody to any of the following:
 - (1) An agency or other private organization licensed or otherwise authorized by law to receive and provide care for the child.
 - (2) The director of the ~~county social~~ human service board ~~zone~~ or other public agency authorized by law to receive and provide care for the child.
 - c. Require the parents, guardian, or other custodian to participate in treatment.
 - d. Appoint a fit and willing relative or other appropriate individual as the child's legal guardian.
 - e. In cases in which a compelling reason has been shown that it would not be in the child's best interests to return home, to have parental rights terminated, to be placed for adoption, to be placed with a fit and willing relative, or to be placed with a legal guardian, establish, by order, some other planned permanent living arrangement.
 - f. Without a compelling reason to the contrary, a court order that transfers the child from the current protective placement to a parent or other biological family must provide a reasonable period of time to facilitate a beneficial transition for the child and other parties involved.

- 1 2. Unless a child found to be deprived is found also to be delinquent or unruly and not
2 amenable to treatment, the child may not be committed to or confined in an institution
3 or other facility designed or operated for the benefit of delinquent children.

4 **SECTION 29. AMENDMENT.** Section 27-20-30.1 of the North Dakota Century Code is
5 amended and reenacted as follows:

6 **27-20-30.1. Disposition of child needing continued foster care services.**

- 7 1. For purposes of this section, "child" means an individual between the ages of eighteen
8 and twenty-one years who is in need of continued foster care services.
- 9 2. A petition to commence an action under this section must contain information required
10 under section 27-20-21 along with an affidavit either prepared by the administrative
11 county human service zone, as determined by the department of human services, or
12 prepared by an agency or tribal council of a recognized Indian reservation in North
13 Dakota.
- 14 3. The court shall issue a summons in accordance with section 27-20-22 upon the filing
15 of a petition and affidavit.
- 16 4. If a child is in need of continued foster care services as determined by the human
17 service zone and the department of human services and as set forth in a continued
18 foster care agreement, the court shall make the following judicial determination:
- 19 a. That the child is not deprived, delinquent, or unruly but is in need of continued
20 foster care services;
- 21 b. That the child will remain in or will return to foster care pursuant to the child's
22 continued foster care agreement;
- 23 c. That the child's continued foster care agreement has been willfully entered
24 between:
- 25 (1) The human service zone and the department of human services or its
26 agent, the child, and the foster care provider; or
- 27 (2) An agency or tribal council of a recognized Indian reservation in North
28 Dakota if the child is not subject to the jurisdiction of the state of North
29 Dakota, the child, and the foster care provider;
- 30 d. That it is in the best interest of the child to remain in or return to foster care;

- 1 e. That reasonable efforts were made in accordance with subsection 7 of section
2 27-20-32.2;
- 3 f. That the child has attained the age of eighteen or older but does not exceed the
4 age of twenty-one years;
- 5 g. That the child has satisfied the education, employment, or disability requirements
6 under the Fostering Connections to Success and Increasing Adoptions Act of
7 2008 [Pub. L. 110-351] and as set forth by the department of human services;
- 8 h. That the administrative ~~county~~human service zone, as determined by the
9 department, or that an agency or tribal council of a recognized Indian reservation
10 in North Dakota, shall continue foster care case management, unless otherwise
11 agreed to or required by the department;
- 12 i. That the administrative ~~county~~human service zone or an agency or tribal council
13 of a recognized Indian reservation in North Dakota must have care and
14 placement responsibility of the child;
- 15 j. That permanency hearing must be as set forth in section 27-20-36; and
- 16 k. That there are no grounds to file a petition to terminate parental rights under
17 chapter 27-20.
- 18 5. Pursuant to ~~N.D.R. Juv.P., Rule 16~~rule 16 of the North Dakota Rules of Juvenile
19 Procedure, a court may modify or vacate the judicial determination made under
20 subsection 4.

21 **SECTION 30. AMENDMENT.** Subsection 2 of section 27-20-31 of the North Dakota
22 Century Code is amended and reenacted as follows:

- 23 2. Placing the child on probation under the supervision of the director, probation officer,
24 or other appropriate officer of the court or the director of the ~~county social~~human
25 service board~~zone~~ under conditions and limitations the court prescribes;

26 **SECTION 31. AMENDMENT.** Section 27-20-38 of the North Dakota Century Code is
27 amended and reenacted as follows:

28 **27-20-38. Rights and duties of legal custodian.**

29 A custodian to whom legal custody has been given by the court under this chapter has:

- 30 1. The right to the physical custody of the child and the right to determine the nature of
31 the care, placement, and treatment of the child, including ordinary medical care as well

1 as medical or surgical treatment for a serious physical condition or illness which in the
2 opinion of a licensed physician requires prompt treatment, except for any limits the
3 court may impose.

4 2. The right and duty to provide for the care, protection, training, and education and the
5 physical, mental, and moral welfare of the child, subject to the conditions and
6 limitations of the order and to the remaining rights and duties of the child's parents or
7 guardian.

8 3. A duty within thirty days after the removal of a child from the custody of the parent or
9 parents of the child for the purpose of placement into foster care, to exercise due
10 diligence to identify and provide notice to the following relatives: all parents of a sibling
11 of the child entering foster care who have legal custody of the sibling, all adult
12 grandparents, and any other adult suggested by the parents, subject to exceptions
13 due to family or domestic violence, that:

14 a. Specifies that the child has been or is being removed from the custody of the
15 parent or parents of the child;

16 b. Explains the options the relative has under federal, state, and local law to
17 participate in the care and placement of the child, including any options that may
18 be lost by failing to respond to the notice;

19 c. Describes the requirements and standards to become a foster family home and
20 the additional services and supports that are available for children placed in that
21 home; and

22 d. Describes how the relative of the child may enter into an agreement with the
23 department [and county social service board](#) to receive a subsidized guardianship
24 payment.

25 4. For purposes of this section, "sibling of the child entering foster care" means:

26 a. A brother or sister who has at least one biological or adoptive parent in common;

27 b. A fictive brother or sister with a significant bond as identified by the child or
28 parent; or

29 c. A child that would have been considered a sibling but for the termination or other
30 disruption of parental rights, including a death of a parent.

1 | **SECTION 32. AMENDMENT.** Section 27-20-38 of the North Dakota Century Code is
2 | amended and reenacted as follows:

3 | **27-20-38. Rights and duties of legal custodian.**

4 | A custodian to whom legal custody has been given by the court under this chapter has:

- 5 | 1. The right to the physical custody of the child and the right to determine the nature of
6 | the care, placement, and treatment of the child, including ordinary medical care as well
7 | as medical or surgical treatment for a serious physical condition or illness which in the
8 | opinion of a licensed physician requires prompt treatment, except for any limits the
9 | court may impose.
- 10 | 2. The right and duty to provide for the care, protection, training, and education and the
11 | physical, mental, and moral welfare of the child, subject to the conditions and
12 | limitations of the order and to the remaining rights and duties of the child's parents or
13 | guardian.
- 14 | 3. A duty within thirty days after the removal of a child from the custody of the parent or
15 | parents of the child for the purpose of placement into foster care, to exercise due
16 | diligence to identify and provide notice to the following relatives: all parents of a sibling
17 | of the child entering foster care who have legal custody of the sibling, all adult
18 | grandparents, and any other adult suggested by the parents, subject to exceptions
19 | due to family or domestic violence, that:
 - 20 | a. Specifies that the child has been or is being removed from the custody of the
21 | parent or parents of the child;
 - 22 | b. Explains the options the relative has under federal, state, and local law to
23 | participate in the care and placement of the child, including any options that may
24 | be lost by failing to respond to the notice;
 - 25 | c. Describes the requirements and standards to become a foster family home and
26 | the additional services and supports that are available for children placed in that
27 | home; and
 - 28 | d. Describes how the relative of the child may enter into an agreement with the
29 | department and ~~county social service board~~human service zone to receive a
30 | subsidized guardianship payment.
- 31 | 4. For purposes of this section, "sibling of the child entering foster care" means:

- 1 a. A brother or sister who has at least one biological or adoptive parent in common;
- 2 b. A fictive brother or sister with a significant bond as identified by the child or
- 3 parent; or
- 4 c. A child that would have been considered a sibling but for the termination or other
- 5 disruption of parental rights, including a death of a parent.

6 **SECTION 33. AMENDMENT.** Section 27-20-44 of the North Dakota Century Code is
7 amended and reenacted as follows:

8 **27-20-44. Termination of parental rights.**

- 9 1. The court by order may terminate the parental rights of a parent with respect to the
10 parent's child if:
 - 11 a. The parent has abandoned the child;
 - 12 b. The child is subjected to aggravated circumstances as defined under
 - 13 subsection 3 of section 27-20-02;
 - 14 c. The child is a deprived child and the court finds:
 - 15 (1) The conditions and causes of the deprivation are likely to continue or will not
 - 16 be remedied and that by reason thereof the child is suffering or will probably
 - 17 suffer serious physical, mental, moral, or emotional harm; or
 - 18 (2) The child has been in foster care, in the care, custody, and control of the
 - 19 department, or a ~~county social~~human service ~~board~~zone, or, in cases
 - 20 arising out of an adjudication by the juvenile court that a child is an unruly
 - 21 child, the division of juvenile services, for at least four hundred fifty out of
 - 22 the previous six hundred sixty nights; or
 - 23 d. The written consent of the parent acknowledged before the court has been given.
- 24 2. If the court does not make an order of termination of parental rights, it may grant an
25 order under section 27-20-30 if the court finds from clear and convincing evidence that
26 the child is a deprived child.

27 **SECTION 34. AMENDMENT.** Section 27-20-45 of the North Dakota Century Code is
28 amended and reenacted as follows:

1 **27-20-45. Proceeding for termination of parental rights.**

- 2 1. The petition must comply with section 27-20-21 and state clearly that an order for
3 termination of parental rights is requested and that the effect will be as stated in
4 section 27-20-46.
- 5 2. If both of the natural parents of the child are not named in the petition either as
6 petitioner or as respondent, the court shall cause inquiry to be made of the petitioner
7 and other appropriate persons in an effort to identify an unnamed parent. The inquiry
8 must include, to the extent necessary and appropriate, all of the following:
- 9 a. Whether any man is presumed to be the father of the child under chapter 14-20.
10 b. Whether the natural mother of the child was cohabiting with a man at the time of
11 conception or birth of the child.
12 c. Whether the natural mother of the child has received from any man support
13 payments or promises of support with respect to the child or in connection with
14 her pregnancy.
15 d. Whether any person has formally or informally acknowledged or declared that
16 person's possible parentage of the child.
17 e. Whether any person claims any right to custody of the child.
- 18 3. The court shall add as respondent to the petition and cause to be served with a
19 summons any person identified by the court as an unnamed parent, unless the person
20 has relinquished parental rights, or parental rights have been previously terminated by
21 a court.
- 22 4. If the court, after inquiry, is unable to identify an unnamed parent and no person has
23 appeared in the proceeding claiming to be an unnamed parent of the child or to have
24 any right of custody of the child, the court shall enter an order terminating all parental
25 rights of the unnamed parent with reference to the child and the parent and child
26 relationship.
- 27 5. If a petition for termination of parental rights is made by a parent of the child under this
28 section or if a parent consents to termination of parental rights under section 27-20-44,
29 that parent is entitled under section 27-20-26 to legal counsel during all stages of a
30 proceeding to terminate the parent and child relationship.

- 1 6. Subject to the disposition of an appeal, upon the expiration of thirty days after an order
2 terminating parental rights is issued under this section, the order cannot be questioned
3 by any person, including the petitioner, in any manner, or upon any ground, including
4 fraud, misrepresentation, failure to give any required notice, or lack of jurisdiction of
5 the parties or of the subject matter, unless the person retained custody of the child.
- 6 7. At least ten days before the petition is heard, the clerk of district court or juvenile court
7 shall provide a copy of the petition and summons, if any, to the [county social service](#)
8 [board and the](#) department of human services.

9 **SECTION 35. AMENDMENT.** Section 27-20-45 of the North Dakota Century Code is
10 amended and reenacted as follows:

11 **27-20-45. Proceeding for termination of parental rights.**

- 12 1. The petition must comply with section 27-20-21 and state clearly that an order for
13 termination of parental rights is requested and that the effect will be as stated in
14 section 27-20-46.
- 15 2. If both of the natural parents of the child are not named in the petition either as
16 petitioner or as respondent, the court shall cause inquiry to be made of the petitioner
17 and other appropriate persons in an effort to identify an unnamed parent. The inquiry
18 must include, to the extent necessary and appropriate, all of the following:
- 19 a. Whether any man is presumed to be the father of the child under chapter 14-20.
20 b. Whether the natural mother of the child was cohabiting with a man at the time of
21 conception or birth of the child.
22 c. Whether the natural mother of the child has received from any man support
23 payments or promises of support with respect to the child or in connection with
24 her pregnancy.
25 d. Whether any person has formally or informally acknowledged or declared that
26 person's possible parentage of the child.
27 e. Whether any person claims any right to custody of the child.
- 28 3. The court shall add as respondent to the petition and cause to be served with a
29 summons any person identified by the court as an unnamed parent, unless the person
30 has relinquished parental rights, or parental rights have been previously terminated by
31 a court.

- 1 4. If the court, after inquiry, is unable to identify an unnamed parent and no person has
2 appeared in the proceeding claiming to be an unnamed parent of the child or to have
3 any right of custody of the child, the court shall enter an order terminating all parental
4 rights of the unnamed parent with reference to the child and the parent and child
5 relationship.
- 6 5. If a petition for termination of parental rights is made by a parent of the child under this
7 section or if a parent consents to termination of parental rights under section 27-20-44,
8 that parent is entitled under section 27-20-26 to legal counsel during all stages of a
9 proceeding to terminate the parent and child relationship.
- 10 6. Subject to the disposition of an appeal, upon the expiration of thirty days after an order
11 terminating parental rights is issued under this section, the order cannot be questioned
12 by any person, including the petitioner, in any manner, or upon any ground, including
13 fraud, misrepresentation, failure to give any required notice, or lack of jurisdiction of
14 the parties or of the subject matter, unless the person retained custody of the child.
- 15 7. At least ten days before the petition is heard, the clerk of district court or juvenile court
16 shall provide a copy of the petition and summons, if any, to the ~~county social service~~
17 ~~board~~ human service zone and the department of human services.

18 **SECTION 36. AMENDMENT.** Section 27-20-47 of the North Dakota Century Code is
19 amended and reenacted as follows:

20 **27-20-47. Disposition upon termination of parental rights.**

- 21 1. If, upon entering an order terminating the parental rights of a parent, there is no parent
22 having parental rights, the court shall:
 - 23 a. Commit the child to the custody of the ~~executive director of the department of~~
24 ~~human services~~ county social service director or a licensed child-placing agency
25 willing to accept custody for the purpose of placing the child for adoption or, in the
26 absence thereof, in a foster home;
 - 27 b. Appoint a fit and willing relative or other appropriate individual as the child's legal
28 guardian; or
 - 29 c. Establish some other planned permanent living arrangement.

1 2. The custodian has the rights of a legal custodian and authority to consent to the child's
2 adoption, marriage, enlistment in the armed forces of the United States, and surgical
3 and other medical treatment.

4 3. If the child is not placed for adoption within twelve months after the date of the order
5 and a legal guardianship or other planned permanent living arrangement for the child
6 has not been established by a court of competent jurisdiction, the child must be
7 returned to the court issuing the original termination order for entry of further orders for
8 the care, custody, and control of the child.

9 **SECTION 37. AMENDMENT.** Section 27-20-47 of the North Dakota Century Code is
10 amended and reenacted as follows:

11 **27-20-47. Disposition upon termination of parental rights.**

12 1. If, upon entering an order terminating the parental rights of a parent, there is no parent
13 having parental rights, the court shall:

- 14 a. Commit the child to the custody of the ~~county social service~~human service zone
15 director or a licensed child-placing agency willing to accept custody for the
16 purpose of placing the child for adoption or, in the absence thereof, in a foster
17 home;
- 18 b. Appoint a fit and willing relative or other appropriate individual as the child's legal
19 guardian; or
- 20 c. Establish some other planned permanent living arrangement.

21 2. The custodian has the rights of a legal custodian and authority to consent to the child's
22 adoption, marriage, enlistment in the armed forces of the United States, and surgical
23 and other medical treatment.

24 3. If the child is not placed for adoption within twelve months after the date of the order
25 and a legal guardianship or other planned permanent living arrangement for the child
26 has not been established by a court of competent jurisdiction, the child must be
27 returned to the court issuing the original termination order for entry of further orders for
28 the care, custody, and control of the child.

29 **SECTION 38. AMENDMENT.** Section 27-20-49 of the North Dakota Century Code is
30 amended and reenacted as follows:

1 **27-20-49. Costs and expenses for care of child.**

- 2 1. The following expenses are a charge upon the funds of the county or human service
3 zone upon certification thereof by the court:
- 4 a. The cost of medical and other examinations and treatment of a child ordered by
5 the court.
- 6 b. The cost of care and support of a child committed by the court to the legal
7 custody of a public agency other than an institution for delinquent children or to a
8 private agency or individual other than a parent.
- 9 c. The cost of any necessary transportation for medical and other examinations and
10 treatment of a child ordered by the court unless the child is in the legal custody of
11 a state agency.
- 12 2. The commission on legal counsel for indigents shall pay reasonable compensation for
13 services and related expenses of counsel provided at public expense for a party and
14 the supreme court shall pay reasonable compensation for a guardian ad litem. The
15 attorney general shall pay the witness fees, mileage, and travel expense of witnesses
16 incurred in the proceedings under this chapter in the amount and at the rate provided
17 for in section 31-01-16. Expenses of the state include the cost of any necessary
18 transportation for medical and other examinations and treatment of a child ordered by
19 the court if the child is in the legal custody of a state agency in which case the cost
20 must be reimbursed to the county or human service zone by that state agency at the
21 state mileage rate, excluding meals and lodging, plus twenty-nine cents per mile.
- 22 3. If, after due notice to the parents or other persons legally obligated to care for and
23 support the child, and to a child over the age of eighteen, and after affording them an
24 opportunity to be heard, the court finds that they are financially able to pay all or part
25 of the costs and expenses stated in subsection 1, and expenses payable by the
26 supreme court under subsection 2, the court may order them to pay the same and
27 prescribe the manner of payment. Unless otherwise ordered, payment shall be made
28 to the clerk of the juvenile court for remittance to the person to whom compensation is
29 due, or if the costs and expenses have been paid by the county, human service zone,
30 or the state to the county treasurer of the county, the county treasurer of the host
31 county in which the human service zone office is located, or to the state treasurer.

1 4. Unless it finds that there is no likelihood that the party is or will be able to pay
2 attorney's fees and expenses, the court, in its order or judgment following a hearing
3 under this chapter, shall order the parents or other persons legally obligated to care for
4 and support the child, and the child if over the age of eighteen, to reimburse the
5 presumed amount of indigent defense costs and expenses, as determined by the
6 commission on legal counsel for indigents, and shall notify the party of the right to a
7 hearing on the reimbursement amount. If the party or the state requests a hearing
8 within thirty days of receiving notice under this subsection, the court shall schedule a
9 hearing at which the actual amount of attorney's fees and expenses must be shown. In
10 determining the amount of reimbursement and method of payment, the court shall
11 consider the financial resources of the party and the nature of the burden that
12 reimbursement of costs and expenses will impose.

13 5. A party who is required to reimburse indigent defense costs and expenses and who is
14 not willfully in default in that reimbursement may at any time petition the court to waive
15 reimbursement of all or any portion of the attorney's fees and expenses. If the court is
16 satisfied that reimbursement of the amount due will impose undue hardship on the
17 party or the party's immediate family, the court may waive reimbursement of all or any
18 portion of the amount due or modify the method of payment.

19 **SECTION 39. AMENDMENT.** Section 27-20-54 of the North Dakota Century Code is
20 amended and reenacted as follows:

21 **27-20-54. Destruction of juvenile court records.**

22 1. Except as otherwise required under section 25-03.3-04, all juvenile court records must
23 be retained and disposed of pursuant to rules and policies established by the North
24 Dakota supreme court.

25 2. Upon the final destruction of a file or record, the proceeding must be treated as if it
26 never occurred. The juvenile court shall notify each agency named in the file or record
27 of the destruction. All index references, except those which may be made by the
28 attorney general and the directors of the department of transportation, the department
29 of human services, the department of corrections and rehabilitation, law enforcement
30 agencies, and ~~county social service agencies~~ human service zones, must be deleted.
31 Each agency, except the attorney general and the directors of the department of

1 transportation, the department of human services, the department of corrections and
2 rehabilitation, law enforcement agencies, and ~~county social service agencies~~human
3 service zones, upon notification of the destruction of a file or record, shall destroy all
4 files, records, and references to the child's apprehension, detention, and referral to the
5 juvenile court and any record of disposition made by the juvenile court. The attorney
6 general, the department of human services, the department of corrections and
7 rehabilitation, law enforcement agencies, and ~~county social service agencies~~human
8 service zones may not keep a juvenile file or record longer than is required by the
9 records retention policy of that official, department, or agency. Upon inquiry in any
10 matter the child, the court, and representatives of agencies, except the attorney
11 general and the directors of the department of transportation, the department of
12 human services, the department of corrections and rehabilitation, law enforcement
13 agencies, and ~~county social service agencies~~human service zones, shall properly
14 reply that no record exists with respect to the child.

15 **SECTION 40. AMENDMENT.** Subsection 2 of section 27-21-12 of the North Dakota
16 Century Code is amended and reenacted as follows:

- 17 2. Notwithstanding any other provisions of law relating to confidentiality, except for the
18 confidentiality requirements of federal drug and alcohol treatment and rehabilitation
19 laws, the division may disclose all or part of a juvenile's files and records, including
20 juvenile court orders, medical, psychological, education, and treatment and counseling
21 records, to individuals employed by the following if the knowledge is reasonably
22 necessary in the best interest of the juvenile and for the protection of others:
- 23 a. The district court or juvenile court.
 - 24 b. A parent or legal guardian of the juvenile, the parent's or legal guardian's
25 counsel, or the juvenile's counsel, when the juvenile court has committed the
26 juvenile to the custody of the division of juvenile services, and the records are
27 relevant to a proceeding under chapter 27-20 or to a placement hearing under
28 section 27-21-02.1, or when disclosure is necessary for the juvenile's treatment
29 and rehabilitation plan. If the juvenile court determines that it is against the best
30 interests of the juvenile to disclose records to a parent or legal guardian, the

- 1 juvenile court may issue an order prohibiting disclosure and describing the
2 records that may not be disclosed.
- 3 c. An employee or agent of any division of the department of corrections and
4 rehabilitation when necessary to carry out the duties of the department.
- 5 d. The department of human services or a ~~county social~~ human service agency ~~zone~~.
- 6 e. A licensed hospital or medical facility, a public or private treatment facility, or a
7 residential care or treatment facility, when necessary for the evaluation,
8 treatment, or care of a juvenile in the custody of the division of juvenile services.
- 9 f. A law enforcement agency when the division has reasonable grounds to believe
10 the juvenile has committed a delinquent act or has threatened to commit a
11 delinquent act involving serious bodily injury, or when the juvenile is required to
12 register, or is registered, under section 12.1-32-15.
- 13 g. A school district or multidistrict special education program in which the juvenile is
14 enrolled.
- 15 h. The office of the attorney general.
- 16 i. The risk management division of the office of management and budget and
17 investigators, consultants, or experts retained by the state for the purpose of
18 investigating and defending claims under chapter 32-12.2.

19 **SECTION 41. AMENDMENT.** Section 30-16-04 of the North Dakota Century Code is
20 amended and reenacted as follows:

21 **30-16-04. Descent and distribution of real property subject to homestead estate.**

22 The real property subjected to the homestead estate descends, subject to the full
23 satisfaction of that estate, exempt from decedent's debts except claims in favor of the county for
24 county general assistance, the department of human services for general assistance, and also
25 for claims of the state of North Dakota for repayment of old-age assistance and aid to the
26 permanently and totally disabled and as otherwise provided in section 47-18-04, and must be
27 distributed in the manner in which real property not subjected to a homestead estate is
28 distributed or as directed in the decedent's will. The real property constituting the homestead of
29 a decedent, or any part thereof, may not descend or be distributed to any person other than the
30 surviving spouse and decedent's heirs in the direct descending line as prescribed in title 30.1
31 until all the decedent's debts are fully paid.

1 **SECTION 42. AMENDMENT.** Subsection 1 of section 30.1-26-01 of the North Dakota
2 Century Code is amended and reenacted as follows:

3 1. "Alternative resource plan" means a plan that provides an alternative to guardianship,
4 using available support services and arrangements which are acceptable to the
5 alleged incapacitated person. The plan may include the use of providers of service
6 such as visiting nurses, homemakers, home health aides, personal care attendants,
7 adult day care and multipurpose senior citizen centers; home and community-based
8 care, ~~county social services~~human service zones, and developmental disability
9 services; powers of attorney, representative and protective payees; and licensed
10 congregate care facilities.

11 **SECTION 43. AMENDMENT.** Subsection 3 of section 30.1-28-11 of the North Dakota
12 Century Code is amended and reenacted as follows:

13 3. Except as provided in subsection 2, persons who are not disqualified have priority for
14 appointment as guardian in the following order:
15 a. A person nominated by the incapacitated person prior to being determined to be
16 incapacitated, when nominated by means other than provided in subsection 2, if
17 the incapacitated person is fourteen or more years of age and, in the opinion of
18 the court, acted with or has sufficient mental capacity to make an intelligent
19 choice.
20 b. The spouse of the incapacitated person.
21 c. An adult child of the incapacitated person.
22 d. A parent of the incapacitated person, including a person nominated by will or
23 other writing signed by a deceased parent.
24 e. Any relative of the incapacitated person with whom the incapacitated person has
25 resided for more than six months prior to the filing of the petition.
26 f. Any relative or friend who has maintained significant contacts with the
27 incapacitated person or a designated person from a volunteer agency.
28 g. A nonprofit corporation established to provide guardianship services; provided,
29 that the corporation does not provide direct care to incapacitated persons. The
30 corporation shall file with the court the name of an employee, volunteer, or other
31 person from the corporation who is directly responsible for the guardianship of

1 each incapacitated person, and shall notify the court in the event the person for
2 any reason ceases to so act, or if a successor is named.

3 h. Any appropriate government agency, including ~~county social~~human service
4 ~~agencies~~zones, except as limited by subsection 1.

5 i. A person nominated by the person who is caring for or paying benefits to the
6 incapacitated person.

7 **SECTION 44. AMENDMENT.** Subdivision h of subsection 1 of section 40-01.1-04 of the
8 North Dakota Century Code is amended and reenacted as follows:

9 h. Use of other statutory tools relating to social and economic development, land
10 use, transportation and roads, health, law enforcement, administrative and fiscal
11 services, recording and registration services, educational services, environmental
12 quality, water, sewer, solid waste, flood relief, parks and open spaces, hospitals,
13 public buildings, or other county functions or services, including creation of
14 cooperative county job development authorities pursuant to section 11-11.1-03,
15 multicounty health units pursuant to chapter 23-35, regional planning and zoning
16 commissions pursuant to section 11-35-01, boards of joint county park districts
17 pursuant to chapter 11-28 or a combination of boards of park commissioners with
18 a city pursuant to chapter 40-49.1, or ~~multicounty social~~human service
19 ~~districts~~zones pursuant to chapter 50-01.1.

20 **SECTION 45. AMENDMENT.** Section 50-01-01 of the North Dakota Century Code is
21 amended and reenacted as follows:

22 **50-01-01. ~~County~~Human service zone obligated to support poor - Eligibility for**
23 **~~assistance - Transfer of property as security for assistance.~~**

24 Within the limits of the ~~county human services~~service zone appropriation, each
25 ~~county~~human service zone in this state is obligated, upon receipt of a written application, to
26 provide ~~county~~ general assistance to persons who are residents of the ~~county~~human service
27 zone and who are eligible. To be eligible for ~~county~~ general assistance, the applicant:

28 1. May not have made, before or after making an application for ~~county~~ general
29 assistance, an assignment or transfer of property for the purpose of rendering the
30 applicant eligible for assistance.

- 1 2. Shall comply with the written eligibility standards for county general assistance
2 established by the ~~county social~~human service board~~zone director~~ or department of
3 human services. A copy of the written standards must be available upon request.
4 Pursuant to this requirement, the ownership of property by an applicant for county
5 general assistance, or by the spouse of the applicant, either individually or jointly, or of
6 insurance on the life of the applicant does not preclude the granting of assistance if
7 the applicant is without funds for the applicant's support. ~~As a condition to the granting~~
8 ~~of county general assistance, however, the applicant may be required to transfer the~~
9 ~~property in trust by appropriate instrument as security for relief the applicant may~~
10 ~~receive, unless the property consists of one of the following:~~
11 a. A homestead.
12 b. A life insurance policy having a cash surrender value of less than three hundred
13 dollars.
14 c. Personal property of a value less than three hundred dollars, not including
15 household goods, wearing apparel, and personal effects, such as money.
16 d. Property selected by the applicant having a value of less than three hundred
17 dollars.
18 e. Real or personal property held in trust for the applicant by the federal
19 government.
20 f. Real or personal property on which the taking of security may be prohibited
21 through legislation enacted by the Congress of the United States.

22 **SECTION 46. AMENDMENT.** Section 50-01-01.1 of the North Dakota Century Code is
23 amended and reenacted as follows:

24 **50-01-01.1. Determination of eligibility - Notice - Appeal.**

25 The human service zone director of the ~~county social service board~~, or an individual
26 ~~designated by the county social service board~~, or the director's designee is responsible for
27 determining, within a reasonable period of time, an applicant's eligibility for county general
28 assistance under this chapter. The applicant must be provided written notice of the
29 determination. The notice must include the reasons for the determination, as well as an
30 explanation of the applicant's right to a timely appeal of the determination to the ~~county social~~
31 ~~service board~~ department of human services human service zone board if aggrieved by the

1 decision. Decisions of the ~~county social service board~~department of human serviceshuman
2 service zone board regarding appeals taken pursuant to this section are subject to judicial
3 review in the manner prescribed by chapter 28-32.

4 **SECTION 47. AMENDMENT.** Section 50-01-02 of the North Dakota Century Code is
5 amended and reenacted as follows:

6 **50-01-02. ~~County general~~General assistance jurisdiction.**

7 The ~~county social~~human service ~~board of each county~~zone, through the human service
8 zone director, or the director's designee, has exclusive jurisdiction and control of the
9 administration of ~~county~~ general assistance within the ~~county~~human service zone, except as
10 otherwise provided in this title.

11 **SECTION 48. AMENDMENT.** Section 50-01-04 of the North Dakota Century Code is
12 amended and reenacted as follows:

13 **50-01-04. Records to be kept.**

14 Every person who administers ~~county~~ general assistance shall maintain reasonable
15 records.

16 **SECTION 49. AMENDMENT.** Section 50-01-13 of the North Dakota Century Code is
17 amended and reenacted as follows:

18 **50-01-13. Medical attention and hospitalization furnished to poor.**

19 Within the limits of the ~~county~~ ~~human services~~service zone appropriation, the ~~county~~
20 ~~social~~human service ~~board~~zone promptly shall provide necessary medical services, covered in
21 the written eligibility standards for general assistance, for any poor person in the ~~county~~human
22 service zone who is not provided for in a public institution. The ~~county social~~human service
23 ~~board~~zone shall cause to be furnished to the person the necessary covered medicines
24 prescribed by a physician. Necessary covered hospitalization must be furnished by the
25 ~~county~~human service zone upon approval or subsequent ratification by the ~~board~~human service
26 zone director or the director's designee. If the poor person is a nonresident of the state, the
27 ~~county~~human service zone furnishing the medical services must be reimbursed within the limits
28 of funds appropriated for that purpose by the legislative assembly for eighty percent of the
29 expenses incurred in carrying out this section. The reimbursement must be made upon
30 vouchers having the approval of the department of human services.

1 **SECTION 50. AMENDMENT.** Section 50-01-17 of the North Dakota Century Code is
2 amended and reenacted as follows:

3 **50-01-17. Person required to work.**

4 If a person applying for ~~county~~ general assistance is able to work, or if any member of that
5 person's family is able to work, the ~~county social~~human service ~~board of the county~~zone in
6 which the person is a resident may insist that those able to work seek employment and the
7 ~~board~~human service zone director or the director's designee may refuse to furnish any
8 assistance until it is satisfied that the person claiming assistance is endeavoring to find work.
9 The ~~board~~human service zone may attempt to secure, for a person claiming ~~county~~ general
10 assistance, who is able to work, employment in the county where the person resides and may
11 call upon residents of the county to aid the ~~board~~human service zone in finding work for that
12 person.

13 **SECTION 51. AMENDMENT.** Section 50-01-17.1 of the North Dakota Century Code is
14 amended and reenacted as follows:

15 **50-01-17.1. Work requirement conditions.**

16 If a person applying for ~~county~~ general assistance is able to work, the ~~county social~~human
17 service ~~board~~zone director or the director's designee, at its option, may require the applicant to
18 comply with any or all of the following provisions as a condition to receiving ~~public~~general
19 assistance:

- 20 1. To register with job service North Dakota.
- 21 2. To participate in work incentive programs in accordance with the guidelines
22 established for public assistance programs.
- 23 3. To accept work which is available through community work experience programs.

24 **SECTION 52. AMENDMENT.** Section 50-01-17.2 of the North Dakota Century Code is
25 amended and reenacted as follows:

26 **50-01-17.2. Community work experience programs - Development.**

27 The ~~county social~~human service ~~board~~zonedepartment of human services may develop
28 community work experience programs through agreements with any public entity, nonprofit
29 agency or organization, or in conjunction with, or through utilization of, applicable federal
30 programs. The number of hours to be worked may be determined by dividing the amount of the
31 assistance payment by the prevailing minimum wage.

1 **SECTION 53. AMENDMENT.** Section 50-01-17.3 of the North Dakota Century Code is
2 amended and reenacted as follows:

3 **50-01-17.3. Community work experience program requirements.**

4 Any community work experience program established pursuant to this chapter must
5 provide:

- 6 1. That appropriate health, safety, and work conditions exist.
- 7 2. That the program does not result in displacement of persons currently employed.
- 8 3. That the program does not apply to jobs covered by a collective bargaining
9 agreement.
- 10 4. That recipients will not be required to travel an unreasonable distance from their
11 homes or to remain away from their homes overnight.
- 12 5. That the ~~county social~~human service ~~board~~zone shall provide for transportation and all
13 other costs reasonably necessary for and directly related to a recipient's participation
14 in the program.

15 **SECTION 54. AMENDMENT.** Section 50-01-17.5 of the North Dakota Century Code is
16 amended and reenacted as follows:

17 **50-01-17.5. Refusal to comply with work requirements - Denial of relief.**

18 Refusal of any applicant or recipient, without good cause, to comply with any work
19 requirements established pursuant to this chapter may be grounds for denial or termination of
20 ~~county~~ general assistance.

21 **SECTION 55. AMENDMENT.** Section 50-01-19 of the North Dakota Century Code is
22 amended and reenacted as follows:

23 **50-01-19. Duty of relative to aid - Right of recovery by county and department.**

24 The father, the mother, and every child of any person who is eligible for county general
25 assistance before January 1, 2020, and general assistance thereafter, and who is unable to
26 work to support oneself shall maintain that person to the extent of the ability of each. ~~The county~~
27 ~~may recover for necessities furnished to an indigent person from that person's father, mother,~~
28 ~~or adult children.~~

29 **SECTION 56. AMENDMENT.** Section 50-01-21 of the North Dakota Century Code is
30 amended and reenacted as follows:

1 **50-01-21. County ~~has and~~ department have preferred claim against estate of recipient**
2 **of county general assistance or general assistance.**

3 Funds used for subsistence, medical, hospital, or burial expenses of a recipient of county
4 general assistance or general assistance may not be considered as gifts, and the county
5 ~~has and~~ department have a preferred claim against the estate of any person who has received
6 county general assistance or general assistance for funds expended for that person and that
7 person's legal dependents. The statute of limitations does not run on this type of claim.

8 **SECTION 57. AMENDMENT.** Section 50-01-26 of the North Dakota Century Code is
9 amended and reenacted as follows:

10 **50-01-26. County ~~human service zone~~ of residence for county general assistance**
11 **purposes.**

12 A person who has residence in this state, for county general assistance purposes, is a
13 resident of the ~~county~~ human service zone in which the person is living on other than a
14 temporary basis. If a person is living in a ~~county~~ human service zone on a temporary basis, the
15 person is a resident of the ~~county~~ human service zone in which the person most recently lived
16 other than on a temporary basis.

17 **SECTION 58. AMENDMENT.** Section 50-01-27 of the North Dakota Century Code is
18 amended and reenacted as follows:

19 **50-01-27. State of residence for county general assistance purposes.**

20 A person who is a resident of this state for purposes of chapter 50-24.5 is a resident of this
21 state for county general assistance purposes. If a person moves from this state for other than a
22 temporary purpose, the person's residency in this state for county general assistance purposes
23 is lost. Residency in this state is presumed lost if:

- 24 1. The person plans to be absent or has been absent from this state for one year or
25 longer; or
26 2. The person receives any form of public or general assistance, while in another state,
27 which is available only to residents of that state.

28 **SECTION 59. AMENDMENT.** Section 50-01-28 of the North Dakota Century Code is
29 amended and reenacted as follows:

1 **50-01-28. Change of residence to another county human service zone.**

2 When ~~if~~ a person who is receiving county general assistance in one county human service
3 zone becomes a resident of another county human service zone in this state, the county human
4 service zone from which the person moves shall forward appropriate records and files to the
5 new county human service zone of residence.

6 **SECTION 60. AMENDMENT.** Section 50-01-29 of the North Dakota Century Code is
7 amended and reenacted as follows:

8 **50-01-29. Persons with uncertain residence.**

9 If the residence of a person is uncertain for county general assistance purposes, the
10 county human service zone in which the person lives shall provide county general assistance
11 until that person's residence is determined.

12 **SECTION 61. AMENDMENT.** Section 50-01.1-01 of the North Dakota Century Code is
13 amended and reenacted as follows:

14 **50-01.1-01. Definitions.**

15 As used in this chapter, unless the context or subject matter otherwise requires:

- 16 1. "County agency" means the county social service board.
- 17 2. "State department ~~Department~~" means the department of human services.
- 18 2. "Host county" means the county within the human service zone in which the human
19 service zone administrative office is located and in which the human service zone
20 team members are employed.
- 21 3. "Human service zone" means a county or consolidated group of counties
22 administering human services within a designated area in accordance with an
23 agreement or plan approved by the department.
- 24 3.4. "Human service zone director" means a ~~department employee~~ human service zone
25 team member who oversees the human service zone's operation and budget and
26 serves as ~~president~~ presiding officer of the human service zone board.
- 27 4.5. "Human service zone team member" means a county employee who is responsible for
28 administering or delivering human services under the direction of the human service
29 zone director.
- 30 5.6. "Human services" means:

- 1 a. A service or assistance provided to an individual or an individual's family in need
2 of services or assistance, including child welfare services, locally administered
3 economic assistance programs, medical service programs, and aging service
4 programs, to assist the individual or the individual's family in achieving and
5 maintaining basic self-sufficiency, including physical health, mental health,
6 education, welfare, food and nutrition, and housing.
- 7 b. A service or assistance provided, administered, or supervised by the department
8 in accordance with chapter 50-06.
- 9 c. Licensing duties as administered or supervised by the department or delegated
10 by the department to a human service zone.
- 11 ~~6.7.~~ "Indirect costs" means salaries, benefits, and operating costs incurred in providing
12 those goods and services to support human services that are generally available for
13 the common benefit of multiple county agencies. These costs include legal
14 representation; facilities and related costs, such as utilities and maintenance;
15 administrative support including payroll, accounting, banking, and coordination;
16 information technology support and equipment; and miscellaneous goods and
17 services, such as transportation, supplies, insurance coverage, phone, and mail
18 services.
- 19 ~~7.8.~~ "Locally administered economic assistance programs" means those primary economic
20 assistance programs that need to be accessible to all citizens of the state through a
21 human service zone office and include:
- 22 a. Temporary assistance for needy families;
23 b. Employment and training programs;
24 c. Child care assistance programs;
25 d. Medical assistance, including early periodic screening, diagnosis, and treatment;
26 e. Supplemental nutrition assistance programs, including employment and training
27 programs;
28 f. Refugee assistance programs;
29 g. Basic care services;
30 h. Energy assistance programs; and
31 i. Information and referral.

1 **SECTION 62. AMENDMENT.** Section 50-01.1-02 of the North Dakota Century Code is
2 amended and reenacted as follows:

3 **50-01.1-02. ~~Consolidation of county agencies into multicounty social~~Creation of**
4 **human service districts~~zones~~.**

5 1. In order to provide optimum service, reduce program costs, and benefit recipients of
6 ~~social~~human services within this state, ~~any two or more counties, by agreement~~
7 ~~entered into through action of their boards of county commissioners, may shall~~
8 combine and consolidate their county agencies into a ~~multicounty social~~human service
9 ~~district~~zones in the manner provided in this chapter. ~~Multicounty social~~

10 2. Human service ~~districts~~zones succeed to all the powers and duties enumerated for
11 county agencies and shall perform all the functions and responsibilities assigned to
12 county agencies by this title. When consistent with this chapter, all provisions relating
13 to county agencies contained in this title apply to and govern ~~multicounty social~~human
14 service ~~districts~~zones.

15 3. Counties shall identify other counties with which to enter a human service zone
16 agreement, and together the board of county commissioners of any county desiring to
17 become a member of a multicounty social service district shall file with the state
18 department a written request for membership~~proposal~~agreement to create a human
19 service zone by September 15, 2019, together with a plan for the creation of such a
20 district, if such a district does not already exist~~a human service zone~~no later than
21 December 1, 2019. The agreement must identify the proposed counties of the human
22 service zone, host county, and identify the human service zone board members. The
23 department shall review and approve all agreements in accordance with section
24 50-01.1-03. The department may modify the agreements as specified in section
25 50-01.1-03 or if some of the counties are not included in a human service zone. If
26 counties do not submit an agreement, the department shall create the human service
27 zone. The board of county commissioners shall submit a plan ~~must be prepared~~as
28 prescribed in section 50-01.1-04 by June 1, 2020. The department shall approve the
29 plan in accordance with section 50-01.1-04 by January 1, 2021. The board of county
30 commissioners shall provide quarterly updates as requested by the department to the
31 department after the agreement is approved until the plan is submitted as requested.

- 1 4. The request ~~proposal agreement and proposed plan~~ must be approved or disapproved
2 by the state department in accordance with section 50-01.1-03. In permitting the
3 creation of such a district, the state department shall, to as great a degree as possible,
4 allow the consolidation of county agencies in such a manner as will conform with the
5 existing pattern of the trade area and with any regional pattern established by the
6 executive department of this state.
- 7 5. A county with a population exceeding sixty thousand individuals according to the 2010
8 United States census may submit ~~an agreement and~~ proposed plan to operate as a
9 single human service zone or to consolidate with other counties into a human service
10 zone.
- 11 6. Counties shall consider leveraging existing cooperative agreements between county
12 agencies and shall consider how to collaborate to best meet local need, promote
13 efficiency, service delivery, and ensure quality service.
- 14 7. Counties' plan must allow nonresidents of the participating counties of a human
15 service zone to access human services.
- 16 8. Counties' plan must continue to provide funding for indirect costs associated with the
17 service delivery of human services pursuant to chapter 50-35.
- 18 9. Counties' plan must set forth that the human service zone director may hire and
19 impose disciplinary actions on a human service zone team member, ~~who must remain~~
20 ~~for all purposes an employee of the respective county, in accordance with the~~
21 ~~department's policies governing such actions. The counties' plan must also designate~~
22 ~~the board of county commissioners of the respective county of the human service~~
23 ~~zone team member to review a grievance for a disciplinary action that results in the~~
24 ~~human service zone team member's dismissal, demotion, suspension without pay,~~
25 ~~forced relocation within the human service zone, reduction in force, or reprisal. The~~
26 ~~counties' plan must contain similar requirements imposed under chapter 54-44.3 and~~
27 ~~corresponding rules for the human service zone team member's grievance. The~~
28 ~~grievance decision of the board of county commissioners is the final decision of the~~
29 ~~human service zone. The human service zone team member may appeal the final~~
30 ~~decision of the board of county commissioners to the human resource management~~
31 ~~services in accordance with chapter 54-44.3 and corresponding rules. The counties'~~

1 ~~plan must contain a provision that a transfer of staff between the county and the~~
2 ~~department does not require the board of county commissioners' approval.~~ The
3 counties' plan must specify any role transitions for human service zone team members
4 as well as the procedures for team member grievances, appeals, and disciplinary
5 actions. The counties' plan must also permit the department authority to reduce
6 full-time equivalent positions in combination with a transfer of the positions. The
7 component of the plan developed under this subsection must be consistent with merit
8 system requirements, chapter 54-44.3 and corresponding rules, and the template
9 developed by the department for the human service zone plans under section
10 50-06-01.4.

11 10. The counties' plan must specify that reductions in access points may only be made
12 with agreement of the human service zone board, the county commissions of affected
13 counties, and the department.

14 11. The counties' plan must include information regarding the human service zone's
15 liability coverage for the human service zone board, human service zone director,
16 human service zone team members, human service zone property, and any unique
17 contractual relationships with the state, other human service zones, or other entities.

18 12. Counties' plan must include a statement of agreement between the human service
19 zone and the department allowing for review of proposed transfers of staff from the
20 human service zone to the department, from the department to the human service
21 zone, or among other human service zones. Approval by human service zone board or
22 the county commissions is not required.

23 13. Counties' plan must include a description of all unique locally-provided programs and
24 services that the counties are proposing to continue to provide within the human
25 service zone and to be funded under this plan.

26 14. Counties' agreement and plan must set forth the membership of the human service
27 zone board of a human service zone. The human service zone board may not consist
28 of more than fifteen members, as determined by the boards of county commissioners.

29 **SECTION 63. AMENDMENT.** Section 50-01.1-03 of the North Dakota Century Code is
30 amended and reenacted as follows:

1 **50-01.1-03. Manner of determination –Notices–Hearings.**

2 1. In determining whether the creation of a ~~multicounty social~~human service district~~zone~~
3 should be approved or established, the state department shall refer to, among other
4 pertinent factors, the following:

5 4. a. Whether the affected county agencies are able to supply an adequate level and
6 quality of social and economic assistance services.

7 2. b. The number and qualifications of staff personnel serving the affected county
8 agencies.

9 3. c. The ratio of the number of cases handled by the affected county agencies to the
10 number of their staff personnel.

11 4. d. The geographical area and population served by the affected county agencies.

12 5. e. The distance of recipients from the affected county agencies.

13 6. f. The benefits that would be realized from the creation of the ~~district~~human service
14 zone in terms of lower costs, increased availability of services, new services, and
15 improvement of services.

16 ~~Any county that is denied approval to become a member of a multicounty social service district~~
17 ~~may request a hearing thereon. The state department shall notify the board of county~~
18 ~~commissioners of the right to appeal. The board has thirty days after receipt of the notice to~~
19 ~~request a hearing. If a hearing is requested, the state department shall hold the hearing within~~
20 ~~fifteen days after receipt of the request. At the hearing, evidence may be presented relative to~~
21 ~~the creation of the proposed multicounty social service district. The hearing must be conducted~~
22 ~~in accordance with the applicable provisions of chapter 28-32.~~

23 g. The amount of current and future access points for individuals to apply for and
24 receive services within a human service zone.

25 h. The existing pattern of the counties trade area and any regional pattern
26 established by the department.

27 i. Whether the county has a population exceeding sixty thousand individuals
28 according to the 2010 United States census to operate as a single human service
29 zone and whether it is in the best interest of the neighboring counties.

30 j. Whether the proposed human service zone is excluding a county that shares an
31 urban area with other counties in the proposed human service zone.

- 1 k. The maximum number of human service zones created may not exceed
2 nineteen.
- 3 l. Whether the human service zone director can adequately supervise the activities
4 and operations of the human service zone.
- 5 m. Other good cause.
- 6 2. The department has final approval of a human service zone. The department may
7 establish or modify a human service zone based on the criteria set forth in
8 subsection 1. All human service zones must be initially approved or established by
9 December 1, 2019 January 1, 2020, and may be modified thereafter.

10 **SECTION 64. AMENDMENT.** Section 50-01.1-04 of the North Dakota Century Code is
11 amended and reenacted as follows:

12 **50-01.1-04. Plan - Financing - Distribution of property – Governing Human service**
13 **zone board – Compensation of members.**

- 14 1. A plan for the creation of a ~~multicounty social~~ human service district ~~zone~~ zone must describe
15 the method of operation of the ~~district~~ human service zone office, its administration, its
16 location and the location of any ancillary offices, the disbursements from public funds,
17 and the accountability for funds and manner of reporting receipts and disbursements.
18 ~~The plan must provide that all services provided by county officials to county agencies~~
19 ~~under this code be provided by those county officials residing within the same county~~
20 ~~in which the district office of the multicounty social service district is located. The plan~~
21 ~~must also provide for the distribution of property owned by each of the county~~
22 ~~agencies affected by the consolidation and for the method of resolution of any~~
23 ~~disagreement between the boards of county commissioners involved in the~~
24 ~~multicounty district~~ human service zone or between the governing board and one or
25 more boards of county commissioners. The plan must also require the participating
26 counties to participate in the indirect cost allocation plan. The plan, once approved,
27 may be continued for a definite term or until rescinded or terminated in accordance
28 with its terms. ~~The plan also may provide that the regional director of a regional human~~
29 ~~service center serves as the director of the multicounty social service district, or~~
30 modified by the department.

- 1 2. The governing board of the multicounty social service district annually shall prepare a
2 proposed budget for the district at the time and in the manner in which a county
3 budget is adopted and shall submit the proposed budget to the board of county
4 commissioners of each county in the district for approval. The amount budgeted and
5 approved must be sufficient to defray the anticipated expenses of administration and
6 the delivery of social and economic assistance services, exclusive of grants, and must
7 be prorated among the counties based on an agreed-to cost distribution formula that
8 takes into consideration such factors as caseload, population, taxable valuation, and
9 geographical area of the respective counties comprising the district. Within ten days
10 following approval of the proposed budget by the boards of county commissioners, the
11 governing board of the district shall certify the budget to the respective county auditors
12 of the counties in the district, and this amount must be included in the levies of the
13 counties. Each board of county commissioners also shall budget and approve
14 amounts sufficient to defray that county's anticipated costs of county general
15 assistance and that county's share of grants as provided under this title. The amounts
16 budgeted and approved by the several boards of county commissioners must be
17 periodically deposited with the treasurer of the county in which the district office is
18 located, as requested by the treasurer, and must be placed in a special multicounty
19 social service district fund. The governing board, or its president and secretary when
20 authorized by the governing board, shall audit all claims against the fund. The
21 governing board at its regularly scheduled meeting shall approve or ratify all claims
22 against the fund. The county treasurer shall pay approved or ratified claims from the
23 fund. Unexpended funds remaining at the end of a fiscal year may be carried over to
24 the next fiscal year.
- 25 3. The governing board of a multicounty social service district consists of not more than
26 fifteen members, as determined by the plan. The plan must establish a method of
27 determining the number of members that will be appointed by each county within the
28 multicounty social service district. The method may consider the ratio that each
29 county's population bears to the total population of the multicounty social service
30 district, the ratio of current social service caseload, or other equitable factors;
31 provided, that each county included in the district must be represented by at least one

1 board member. The board of county commissioners of each county within the
2 multicounty social service district shall make the appointments to the governing board.
3 Members must be appointed for a term of three years or until a successor has been
4 appointed and qualifies. The members appointed to the initial governing board of a
5 multicounty district, however, must be appointed to staggered terms determined
6 according to the plan approved pursuant to section 50-01.1-03. Each member of the
7 governing board shall qualify by taking the oath prescribed for civil officers and by
8 filing the oath with the county auditor of the county of residence. Each sex must be
9 fairly represented on the board, and each county must be represented on the board by
10 at least one county commissioner of that county. Members shall elect from the
11 governing board a president, a secretary, and other officers as the board determines
12 necessary.

- 13 4. The appointing authority shall establish the rate of compensation for members of the
14 governing board and actual expenses incurred by members may be reimbursed at the
15 official reimbursement rates of the appointing authority.

16 **SECTION 65. AMENDMENT.** Section 50-01.1-04 of the North Dakota Century Code is
17 amended and reenacted as follows:

18 **50-01.1-04. Plan - Financing - Human service zone board.**

- 19 1. A plan for the creation of a human service zone must describe the method of operation
20 of the human service zone office, its administration, its location and the location of any
21 ancillary offices, the disbursements from public funds, and the accountability for funds
22 and manner of reporting receipts and disbursements. The plan must provide for the
23 distribution of property owned by each of the county agencies affected by the
24 consolidation and for the method of resolution of any disagreement between the
25 boards of county commissioners involved in the human service zone or between the
26 governing board and one or more boards of county commissioners. The plan must
27 also require the participating counties to participate in the indirect cost allocation plan.
28 The plan, once approved, may be continued for a definite term or until rescinded,
29 terminated, or modified by the department.
- 30 2. ~~The governing board of the multicounty social~~human service district annually
31 director shall prepare a proposed budget for the ~~district~~human service zone at the time

1 and in the manner in which a county budget is adopted as requested by the
2 department and shall submit the department approved proposed budget to the board
3 of county commissioners of each county in the district human service zone for
4 approval review. The board of county commissioners may not take any action to
5 amend or modify the amount proposed or budgeted approved by the department. The
6 board of county commissioners may make recommendations to the human service
7 zone director and the department to amend or modify the amount proposed or
8 budgeted. The amount budgeted and approved must be sufficient to defray the
9 anticipated expenses of administration and the delivery of social and economic
10 assistance human services, exclusive of grants, and must be prorated among the
11 counties based on an agreed-to cost distribution formula that takes into consideration
12 such factors as caseload, population, taxable valuation, and geographical area of the
13 respective counties comprising the district. Within ten days following approval review of
14 the proposed budget by the boards of county commissioners, the governing board of
15 the district human service zone director shall certify the budget to the respective county
16 auditors of the counties in the district, and this amount must be included in the levies
17 of the counties. Each board of county commissioners also shall budget and approve
18 amounts sufficient to defray that county's anticipated indirect costs of county general
19 assistance and that county's share of grants as provided under this title the human
20 service zone. The amounts budgeted, reviewed, and approved by the several boards
21 of county commissioners and/or the department, or both must be periodically deposited
22 with the treasurer of the host county in which the district human service zone office is
23 located, as requested by the treasurer, and must be placed in a special multicounty
24 social human service district zone human services fund. The human service zone's
25 income must be deposited into the human service zone human services fund by the
26 treasurer of the host county in which the human service zone office is located. The
27 governing human service zone board, or its president and secretary when authorized
28 by the governing board, shall audit establish procedures for the review and approval of
29 all claims against the human service zone human services fund. The governing board
30 at its regularly scheduled meeting human service zone director or designee shall
31 approve or ratify all claims against the human service zone human services fund. The

1 county treasurer, ~~for the county in which the human service zone office is located of~~
2 ~~the host county~~, shall pay approved or ratified claims from the human service zone
3 human services fund. Unexpended human service zone human services funds
4 remaining at the end of a fiscal year may be carried over to the next fiscal year. The
5 department may recalculate and adjust each human service zone's formula payment
6 biannually based on pertinent factors, which include actual expenditures over the prior
7 or current payment period, current costs, offered services, need, income, performance
8 of duties directed or assigned and supervised by the department, and caseload.

- 9 ~~3. The governing human service zone board of a multicounty social human service~~
10 ~~district zone consists of not more than fifteen members, as determined by the plan. The~~
11 ~~plan must establish a method of determining the number of members that will be~~
12 ~~appointed by each county within the multicounty social human service district. The~~
13 ~~method may consider the ratio that each county's population bears to the total~~
14 ~~population of the multicounty social service district, the ratio of current social service~~
15 ~~caseload, or other equitable factors; provided, that each county included in the district~~
16 ~~must be represented by at least one board member. The board of county~~
17 ~~commissioners of each county within the multicounty social service district shall make~~
18 ~~the appointments to the governing board. Members must be appointed for a term of~~
19 ~~three years or until a successor has been appointed and qualifies. The members~~
20 ~~appointed to the initial governing board of a multicounty district, however, must be~~
21 ~~appointed to staggered terms determined according to the plan approved pursuant to~~
22 ~~section 50-01.1-03. Each member of the governing board shall qualify by taking the~~
23 ~~oath prescribed for civil officers and by filing the oath with the county auditor of the~~
24 ~~county of residence. Each sex must be fairly represented on the board, and each~~
25 ~~county must be represented on the board by at least one county commissioner of that~~
26 ~~county. Members shall elect from the governing board a president, a secretary, and~~
27 ~~other officers as the board determines necessary.~~
- 28 4. The appointing authority shall establish the rate of compensation for members of the
29 governing board and actual expenses incurred by members may be reimbursed at the
30 official reimbursement rates of the appointing authority ~~zone~~.

1 **SECTION 66.** A new section to chapter 50-01.1 of the North Dakota Century Code is
2 created and enacted as follows:

3 **Duties of human service zone.**

4 The human service zone shall, under the direction and supervision of the department,
5 unless otherwise directed or determined by the department:

- 6 1. Supervise and direct all human services activities conducted by the human service
7 zone, including general assistance or other public assistance.
- 8 2. Supervise and administer human services in the human service zone which are
9 financed in whole or in part with funds allocated or distributed by the department.
- 10 3. Aid and assist in every reasonable way to efficiently coordinate and conduct human
11 services activities within the human service zone by private as well as public
12 organizations.
- 13 4. Subject to subsection 16 of section 50-06-05.1, administer the supplemental nutrition
14 assistance program in the human service zone in conformity with the Food Stamp Act
15 of 1964, and enter an agreement for administering the supplemental nutrition
16 assistance program with the department.
- 17 5. Subject to subsection 18 of section 50-06-05.1, administer the home energy
18 assistance program in the human service zone and enter an agreement for
19 administering the home energy assistance program with the department.
- 20 6. Charge and collect fees and expenses for services provided by the human service
21 zone's staff in accordance with policies and fee schedules adopted by the department.
- 22 7. Supervise and administer designated child welfare services.
- 23 8. Supervise and administer human services.
- 24 9. Supervise and administer replacement programs with substantially similar goals,
25 benefits, or objectives.
- 26 10. As necessary, supervise and administer experimental, pilot, statewide, regional, or
27 transitional programs with substantially similar goals, benefits, or objectives.
- 28 11. Cooperate with any other human service zone to assure the conduct of initial and
29 ongoing human services with respect to any applicant or eligible beneficiary who is
30 physically present in a human service zone other than the human service zone of
31 which the applicant or eligible beneficiary is a resident.

1 12. Employ a human service zone director who shall serve as the presiding officer of the
2 human service zone board.

3 13. Collaborate with the department and other human service zones to ensure the
4 provision of quality, effective, and efficient human services to the citizens of North
5 Dakota.

6 **SECTION 67.** A new section to chapter 50-01.1 of the North Dakota Century Code is
7 created and enacted as follows:

8 **Human service zone directors.**

9 Human service zone directors:

- 10 1. Must be employees of the ~~department of human services~~human service zone and
11 located within the human service zone, unless serving more than one human service
12 zone.
- 13 2. Shall serve as the ~~president~~presiding officer of the human service zone board.
- 14 3. May serve one or more human service zones.
- 15 4. May hire, take disciplinary actions, and direct the work of a human service zone team
16 member in accordance with the department's policies. The human service zone
17 director has discretion to hire a human service zone team member, on behalf of the
18 ~~county~~human service zone board, subject to the allotted number of ~~approved and~~
19 ~~funded~~ staff positions ~~approved by the board of county commissioners of the county-~~
20 ~~by which the staff position is employed.~~
- 21 5. Shall notify ~~county commissioners or other~~the department and appropriate host county
22 staff, as directed by the county commissioners, regarding the hiring, dismissal,
23 demotion, suspension without pay, forced relocation within the human service zone,
24 reduction-in-force, or reprisal of a human service zone team member.
- 25 6. May notify county commissioners, the human service zone board, or other appropriate
26 county staff regarding transfers of staff between the county and the department.
- 27 7. Shall establish, in partnership with the department, equitable compensation for all
28 human service zone team members within established appropriation.
- 29 8. Shall develop a budget for the human service zone in partnership with the department
30 and other human service zone directors to ensure the administration of human
31 services.

1 9. May serve as a designee of the department to supervise department employees
2 assigned to or located within the human service zone.

3 10. Are the custodian designees of the executive director of the department for any child
4 in the custody of the department.

5 **SECTION 68.** A new section to chapter 50-01.1 of the North Dakota Century Code is
6 created and enacted as follows:

7 **Human service zone and department may contract.**

8 A human service zone and department may contract with another human service zone or
9 any other public or private person to discharge any of its duties or exercise any of its powers to
10 administer human services.

11 **SECTION 69.** A new section to chapter 50-01.1 of the North Dakota Century Code is
12 created and enacted as follows:

13 **Standards of administration - Action upon failure to administer.**

14 1. The department shall adopt standards for administration for human services and shall
15 provide training for the implementation of those standards. Each human service zone
16 shall provide for administration of human services that meet those standards.

17 2. The department shall develop a system of progressive discipline to address
18 performance issues within the human service zone. The system shall reserve the most
19 serious actions for severe or chronic failure to meet the standards adopted under
20 subsection 1.

21 3. The department shall provide ongoing performance notifications to the human service
22 zone board and human service zone director related to the overall compliance with the
23 standards of administration.

24 4. If a human service zone fails to provide for administration of human services that meet
25 the standards adopted under subsection 1, the department may take any of the
26 following actions:

27 a. Provide training to the persons responsible for administration.

28 b. Require the human service zone to prepare and implement a corrective action
29 plan.

30 c. Terminate or modify a human service zone or plan.

31 d. Recalculate and adjust the human service zone's formula payments.

- 1 e. Recommend disciplinary action to the human service zone director or the human
2 service zone board.

3 **SECTION 70.** A new section to chapter 50-01.1 of the North Dakota Century Code is
4 created and enacted as follows:

5 **Human service zone director hiring.**

6 The department must be an active participant in the hiring process of the human service
7 zone director and shall designate at least two individuals to participate on the interview panel.

8 **SECTION 71. AMENDMENT.** Section 50-01.2-00.1 of the North Dakota Century Code is
9 amended and reenacted as follows:

10 **50-01.2-00.1. Definitions.**

11 In this chapter, unless the context otherwise requires:

- 12 1. "Department" ~~"department"~~ means the department of human services.
- 13 2. ~~"Local expenses of administration" includes costs for personnel, space, equipment,~~
14 ~~computer software, materials, travel, utilities, and related costs, and the indirect costs~~
15 ~~properly allocated to those costs. The term does not include initial acquisition of~~
16 ~~computers and related hardware approved by the department for the temporary~~
17 ~~assistance for needy families program, custom computer programs, custom software~~
18 ~~development, computer operations undertaken at the direction of the department, and~~
19 ~~computer processing costs or, unless agreed to by the county social service board,~~
20 ~~any costs related to pilot programs before the programs are implemented on a~~
21 ~~statewide basis.~~
- 22 3. ~~"Locally administered economic assistance programs" means those primary economic~~
23 ~~assistance programs that need to be accessible to all citizens of the state through a~~
24 ~~county social service office and include:~~
- 25 a. ~~Temporary assistance for needy families;~~
- 26 b. ~~Employment and training programs;~~
- 27 c. ~~Child care assistance programs;~~
- 28 d. ~~Medical assistance, including early periodic screening, diagnosis, and treatment;~~
- 29 e. ~~Supplemental nutrition assistance programs, including employment and training~~
30 ~~programs;~~
- 31 f. ~~Refugee assistance programs;~~

- 1 g. ~~Basic care services;~~
- 2 h. ~~Energy assistance programs; and~~
- 3 i. ~~Information and referral.~~

4 2. "Host county" means the county within the human service zone in which the human
5 service zone administrative office is located and in which the human service zone
6 team members are employed.

7 **SECTION 72. AMENDMENT.** Section 50-01.2-01 of the North Dakota Century Code is
8 amended and reenacted as follows:

9 **50-01.2-01. ~~County social~~Human service zone board - Members - Qualifications.**

10 Each ~~board of county commissioners shall establish a county social service board~~
11 ~~consisting of five, seven, or nine members of which one or more must be members of the board~~
12 ~~of county commissioners. The board of county commissioners of each county within the human~~
13 ~~service zone shall appoint the appointed members of the ~~county social~~human service zone~~
14 ~~board based upon fitness to serve as members by reason of character, experience, and training~~
15 ~~without regard to political affiliation. The board must include members of each~~Appointed
16 ~~members of the human service zone board must consist of local elected officials, state elected~~
17 ~~officials, and other key community partners. Each sex, race, and ethnicity must be fairly~~
18 ~~represented on the human service zone board based on the zone's demographics, and each~~
19 ~~county must be represented on the human service zone board by at least one county~~
20 ~~commissioner of that county. Appointed members shall elect ~~from the human service zone~~~~
21 ~~board~~a vice presiding officer and appoint a secretary, and other officers as the human service
22 zone board determines necessary. The human service zone director shall serve as
23 ~~president~~presiding officer of the human service zone board as a nonappointed member.

24 **SECTION 73. AMENDMENT.** Section 50-01.2-02 of the North Dakota Century Code is
25 amended and reenacted as follows:

26 **50-01.2-02. Members of ~~county social~~human service zone board - Term of office -**
27 **Oath - Compensation.**

28 The ~~appointed~~ members of the ~~county social~~human service zone board serve a term of
29 three years or until their successors have duly qualified. ~~Terms of office must be arranged so~~
30 ~~the term of office of one member expires in one year, the term of one-half the remaining~~
31 ~~members the next year, and the term of the remaining members the third year~~The members

1 appointed to the initial human service zone board of a human service zone, however, must be
2 appointed to staggered terms determined according to the plan approved pursuant to section
3 50-01.1-03. Each appointed member of the human service zone board qualifiesshall qualify by
4 taking the oath provided for civil officers. The oath must be filed with the county auditor of the
5 county of residency. The appointing authorityhuman service zone shall establish the rate of
6 compensation forcompensate appointed members of the human service zone board membersat
7 a rate of forty-five dollars per day, not to exceed twenty-five days in any one yearestablished by
8 the host county commission, upon consultation with the other county commissions in the human
9 service zone, consistent with the rate of compensation for members of other appointed boards
10 within the member counties and not to exceed the compensation and expense reimbursement
11 of members of the legislative assembly. The human service zone shall also pay members for
12 mileage and actual expenses incurred by board members may be reimbursed at the official
13 reimbursement rates of the appointing authorityin attending meetings and in other performance
14 of official duties of the members in the amounts provided by law for other state officers.

15 **SECTION 74. AMENDMENT.** Section 50-01.2-03 of the North Dakota Century Code is
16 amended and reenacted as follows:

17 **50-01.2-03. Duties of ~~county social~~human service zone board.**

18 The ~~county social~~human service zone board of each county in this state shall:

- 19 1. ~~Supervise and direct all human service activities conducted by the county including~~
20 ~~county general assistance or other public assistance~~Provide information to the
21 department relative to the community needs of the human service zone residents and
22 advocate to meet those needs.
- 23 2. ~~Supervise and administer, under the direction and supervision of the department of~~
24 ~~human services, human services in the county which are financed in whole or in part~~
25 ~~with funds allocated or distributed by the department of human services~~Review
26 services and programs provided by the human service zone and make periodic
27 recommendations for improvement in services, programs, or facilities.
- 28 3. Aid and assist in every reasonable way to efficiently coordinate and conduct human
29 service activities within the ~~county~~human service zone by private as well as public
30 organizations.

- ~~4. Subject to subsection 16 of section 50-06-05.1, administer the supplemental nutrition assistance program in the county under the direction and supervision of the department of human services in conformity with the Food Stamp Act of 1964, as amended, and enter into an agreement for administering the supplemental nutrition assistance program with the department of human services.~~
Audit Establish procedures for the review and approval of all claims against the human service zone human services fund.
- ~~5. Subject to subsection 18 of section 50-06-05.1, administer the home energy assistance program in the county under the direction and supervision of the department of human services and to enter into an agreement for administering the home energy assistance program with the department of human services.~~
- ~~6. Charge and collect fees and expenses for services provided by its staff in accordance with policies and fee schedules adopted by the department of human services.~~
- ~~7. Supervise and administer designated child welfare services under the direction and supervision of the department of human services. Through established procedures the department of human services may release the county social service board of this duty or the county social service board may request to be released from this duty by the department of human services. If a county is released from the county's duty to supervise and administer designated child welfare services under this subsection, the county retains its financial responsibility for providing those services unless otherwise negotiated and approved by the department.~~
5. Hire, supervise, and take other personnel actions related to the human service zone director with direct consultation and involvement from the department. Employment must be consistent with the provisions of any law, rule, order, or regulation of the United States or any federal agency or authority requiring civil service or merit standards or classifications as a condition for providing funds administered by the department. A human service zone director must be hired by April 1, 2020.
6. Hear and act on employee grievances in accordance with the human service zone plan and in compliance with merit system requirements.

SECTION 75. AMENDMENT. Section 50-01.2-03.2 of the North Dakota Century Code is amended and reenacted as follows:

1 **50-01.2-03.2. County duties. (Effective through July 31, 2019)**

2 Each county social service board shall administer, under the direction and supervision of
3 the department:

- 4 1. Locally administered economic assistance and social service programs;
- 5 2. Replacement programs with substantially similar goals, benefits, or objectives; and
- 6 3. When necessary, experimental, pilot, or transitional programs with substantially similar
7 goals, benefits, or objectives.

8 **County duties ~~–Financing in exceptional circumstances. (Effective after July~~**
9 **~~31~~through December 31, 2019)**

10 4. Each county social service board shall administer, under the direction and supervision of
11 the department:

- 12 ~~a.1.~~ Locally administered economic assistance and social and human services programs;
- 13 ~~b.2.~~ Replacement programs with substantially similar goals, benefits, or objectives; and
- 14 ~~e.3.~~ When necessary, experimental, pilot, or transitional programs with substantially similar
15 goals, benefits, or objectives.
- 16 2. ~~From the abstract of tax list prepared pursuant to section 57-20-04, each county shall~~
17 ~~annually provide the department of human services a report of the total mills levied for~~
18 ~~human service purposes pursuant to sections 50-03-01, 50-03-06, and 50-06.2-05,~~
19 ~~and the countywide value of a mill in each county. Upon receipt of reports from all~~
20 ~~counties, the department shall determine the statewide average of the mill levies and~~
21 ~~identify each county that levied ten mills more than that average. Each identified~~
22 ~~county is entitled to a share of funds appropriated for distribution under this~~
23 ~~subsection. Each identified county's share is determined by:~~
 - 24 a. ~~Reducing its mill levy necessary to meet the costs of providing human services~~
25 ~~required under this title by the statewide average mill levy determined under this~~
26 ~~subsection plus ten mills;~~
 - 27 b. ~~Determining the amount that could have been raised in that county and year~~
28 ~~through a mill levy in the amount calculated under subdivision a;~~
 - 29 c. ~~Totaling the amounts determined under subdivision b for all counties entitled to a~~
30 ~~distribution;~~

- 1 d. Calculating a decimal fraction equal to each identified county's proportionate
2 share of the total determined under subdivision c; and
3 e. Multiplying that decimal fraction times one-half of the biennial appropriation.
4 3. Notwithstanding any other provisions of law, the department shall reimburse county
5 social service boards for expenses of locally administered economic assistance
6 programs in counties in which the percentage of that county's average total
7 supplemental nutrition assistance program caseload for the previous fiscal year which
8 reside on federally recognized Indian reservation lands is ten percent or more. The
9 reimbursement must be such that:
10 a. An affected county's actual direct costs and indirect costs allocated based on a
11 percentage of each county's direct economic assistance and social services
12 costs for locally administered economic assistance programs will be reimbursed
13 at the percentage of that county's average total supplemental nutrition assistance
14 program caseload for the previous state fiscal year which reside on federally
15 recognized Indian reservation land not to exceed ninety percent;
16 b. The affected counties will receive quarterly payments based on the actual county
17 direct and indirect costs, as provided in subdivision a, for the previous state fiscal
18 year;
19 c. At the end of each fiscal year the actual quarterly payments paid must be
20 reconciled to the current year of calculation of actual direct and indirect costs as
21 provided in subdivision a and supplemental nutrition assistance program
22 caseload and counties must be compensated accordingly in the first quarter of
23 the new fiscal year; and
24 d. The reimbursement will be calculated for each county and reported to the county
25 social service board prior to September first.

26 **SECTION 76. AMENDMENT.** Section 50-01.2-04 of the North Dakota Century Code is
27 amended and reenacted as follows:

28 **50-01.2-04. Removal of members of the human service zone board.**

29 The appointing board of county commissioners may adopt a resolution to remove aan
30 appointed member of the county social human service zone board without cause. The board of

1 county commissioners may not remove the human service zone director as ~~president~~presiding
2 officer of the human service zone board.

3 **SECTION 77. AMENDMENT.** Section 50-01.2-05 of the North Dakota Century Code is
4 amended and reenacted as follows:

5 **50-01.2-05. Actions and proceedings - Duty of state's attorney.**

6 Any suit or other proceeding arising out of the administration of the laws pertaining to the
7 support of persons eligible for county general assistance or general assistance must be brought
8 by or against the county in its corporate name or human service zone. The state's attorney shall
9 institute and conduct or defend any and all actions or proceedings that may be instituted under
10 chapter 50-01.

11 **SECTION 78. AMENDMENT.** Subsection 4 of section 50-06-01 of the North Dakota
12 Century Code is amended and reenacted as follows:

13 4. "Human services" means services:

- 14 a. A service or assistance provided to an individual or an individual's family in need
15 of services or assistance, including child welfare services, economic assistance
16 programs, medical services programs, and aging services programs, to assist the
17 individual or the individual's family in achieving and maintaining basic self-
18 sufficiency, including physical health, mental health, education, welfare, food and
19 nutrition, and housing.
- 20 b. A service or assistance provided, administered, or supervised by the department
21 in accordance with chapter 50-06.
- 22 c. Licensing duties as administered or supervised by the department or delegated
23 by the department to a human service zone.

24 **SECTION 79. AMENDMENT.** Section 50-06-01.4 of the North Dakota Century Code is
25 amended and reenacted as follows:

26 **50-06-01.4. Structure of the department.**

- 27 1. The department includes the state hospital, the regional human service centers, a
28 vocational rehabilitation unit, and other units or offices and administrative and fiscal
29 support services as the executive director determines necessary. The department
30 must be structured to promote efficient and effective operations and, consistent with
31 fulfilling its prescribed statutory duties, shall act as the official agency of the state in

1 the discharge of the following functions not otherwise by law made the responsibility of
2 another state agency:

3 a. Administration of programs for children and families, including adoption services
4 and the licensure of child-placing agencies, foster care services and the licensure
5 of foster care arrangements, child protection services, children's trust fund, ~~state-~~
6 ~~youth authority~~, licensure of early childhood programs, ~~services to unmarried-~~
7 ~~parents~~, refugee services, in-home community-based services, quality control,
8 and administration of the interstate compacts on the placement of children and
9 juveniles.

10 b. Administration of programs for individuals with developmental disabilities,
11 including licensure of facilities and services, and the design and implementation
12 of a community-based service system for persons in need of habilitation.

13 c. Administration of aging service programs, including nutrition, transportation,
14 advocacy, social, ombudsman, recreation, and related services funded under the
15 Older Americans Act of 1965 [42 U.S.C. 3001 et seq.], home and
16 community-based services, licensure of adult foster care homes, and the
17 committee on aging.

18 d. Administration of behavioral health programs, including:

19 (1) A policy division responsible for reviewing and identifying service needs and
20 activities in the state's behavioral health system in an effort to ensure health
21 and safety, access to services, and quality of services; establishing quality
22 assurance standards for the licensure of substance use disorder program
23 services and facilities; and providing policy leadership in partnership with
24 public and private entities; and

25 (2) A service delivery division responsible for providing chronic disease
26 management, regional intervention services, and twenty-four-hour crisis
27 services for individuals with behavioral health disorders.

28 e. Administration of economic assistance programs, including temporary assistance
29 for needy families, the supplemental nutrition assistance program, home energy
30 assistance, child ~~support~~care assistance, refugee assistance, work experience,
31 work incentive, and quality control.

- 1 f. Administration of medical service programs, including medical assistance for
2 children's health insurance program, Medicaid waivers, early and periodic
3 screening, diagnosis and treatment, utilization control, autism services, and
4 claims processing.
- 5 g. Administration of general assistance.
- 6 h. Administration of child support.
- 7 2. The executive director shall consult with and maintain a close working relationship with
8 the state department of health; with the department of corrections and rehabilitation
9 and the superintendents of the school for the deaf and the North Dakota vision
10 services - school for the blind to develop programs for individuals with developmental
11 disabilities; and with the superintendent of public instruction to maximize the use of
12 resource persons in regional human service centers in the provision of special
13 education services. The executive director shall also maintain a close liaison with
14 ~~county social~~human service agencieszones.
- 15 3. By August 1, 2019, the department shall establish a template for the development of
16 human service zone plans, including process and content requirements, access point
17 expectations, client grievances procedures, human resources, and locally funded
18 programs or services and how those services will be addressed.
- 19 4. The department shall develop, with assistance from the North Dakota association of
20 counties, a process for consultation and technical assistance for human service zone
21 working groups by August 1, 2019.

22 **SECTION 80. AMENDMENT.** Section 50-06-01.9 of the North Dakota Century Code is
23 amended and reenacted as follows:

24 **50-06-01.9. Criminal history record checks.**

25 In accordance with section 12-60-24, the department may require criminal history record
26 checks as the department determines appropriate for:

- 27 1. Job applicants of the department and employees of the department upon hiring;
- 28 2. Job applicants of the ~~county social~~human service agencieszone and the department's
29 and ~~county social~~human service agencies'zones' contractors and contractors'
30 subcontractors that may have access to federal tax information received from the

- 1 United States internal revenue service through a computer match and stored in the
2 department's eligibility system;
- 3 3. A criminal history record check conducted under subsections 1 and 2 is valid for ten
4 years, after which the department shall require another criminal history record check
5 on employees of the department, ~~county social~~human service ~~agencies~~zones, and the
6 department's and ~~county social~~human service ~~agencies'~~zones' contractors and
7 contractors' subcontractors that may have access to federal tax information received
8 from the United States internal revenue service through a computer match and stored
9 in the department's eligibility system;
- 10 4. Providers licensed by the department under chapter 50-12, as well as for any
11 employees of those providers;
- 12 5. Providers holding, applicants for, and emergency designees and staff members of
13 providers holding and applicants for early childhood services licensure,
14 self-declaration, or in-home provider registration under chapter 50-11.1. The
15 department also may require criminal history record checks for household members of
16 a residence out of which early childhood services within the provider's home are
17 provided; and
- 18 6. Medicaid services applicant providers, Medicaid services providers, staff members of
19 the applicant provider or provider, or an individual with a five percent or more direct or
20 indirect ownership interest in the applicant provider or provider under chapter 50-24.1.

21 **SECTION 81. AMENDMENT.** Section 50-06-05.1 of the North Dakota Century Code is
22 amended and reenacted as follows:

23 **50-06-05.1. Powers and duties of the department.**

24 The department has the following powers and duties to be administered by the department
25 through its state office or ~~through~~ regional human service centers, human service zones, or
26 otherwise as directed by ~~it~~the department:

- 27 1. To act as the official agency of the state in any social welfare or human service activity
28 initiated by the federal government not otherwise by law made the responsibility of
29 another state agency.
- 30 2. To administer, allocate, and distribute any state and federal funds that may be made
31 available for the purpose of providing financial assistance, care, and services to

- 1 eligible persons and families who do not have sufficient income or other resources to
2 provide a reasonable subsistence compatible with decency and health.
- 3 3. To provide preventive, rehabilitative, and other human services to help families and
4 individuals to retain or attain capability for independence or self-care.
- 5 4. To do needed research and study in the causes of social problems and to define
6 appropriate and effective techniques in providing preventive and rehabilitative
7 services.
- 8 5. To provide for the study, and to promote the well-being, of deprived, unruly, and
9 delinquent children.
- 10 6. To provide for the placing and supervision of children in need of substitute parental
11 care, subject to the control of any court having jurisdiction and control of any such
12 child.
- 13 7. To recommend appropriate human services related legislation to the legislative
14 assembly.
- 15 8. To direct and supervise ~~county social~~human service ~~board~~zone activities ~~as may be~~
16 ~~financed in whole or in part by or with funds allocated or distributed by the~~
17 ~~department~~and administer a statewide program for state-funded human services,
18 staffing, and administration costs related to the administration of human services.
- 19 9. To secure, hold, and administer for the purpose for which it is established any property
20 and any funds donated to it either by will or deed, or otherwise, or through court order
21 or otherwise available to the department, and to administer those funds or property in
22 accordance with the instructions in the instrument creating them or in accordance with
23 the instructions in the court order or otherwise.
- 24 10. To formulate standards and make appropriate inspections and investigations in
25 accordance with such standards in connection with all licensing activities delegated by
26 law to the department, including early childhood programs, nonmedical adult care
27 facilities and maternity homes, and persons or organizations receiving and placing
28 children, and to require those facilities, persons, and organizations to submit reports
29 and information as the department may determine necessary.
- 30 11. To permit the making of any surveys of human service needs and activities if
31 determined to be necessary.

- 1 12. To issue subpoenas, administer oaths, and compel attendance of witnesses and
2 production of documents or papers whenever necessary in making the investigations
3 provided for herein or in the discharge of its other duties. A subpoena may not be
4 issued to compel the production of documents or papers relating to any private
5 child-caring or child-placing agency or maternity hospital or to compel the attendance
6 as a witness of any officer or employee of those facilities except upon the order of a
7 judge of the district court of the judicial district in which the facilities are located.
- 8 13. To provide insofar as staff resources permit appropriate human services, including
9 social histories, social or social-psychological evaluations, individual, group, family,
10 and marital counseling, and related consultation, when referred by self, parent,
11 guardian, ~~county social~~human service board~~zone~~, court, physician, or other individual
12 or agency, and when application is made by self (if an adult or emancipated youth),
13 parent, guardian, or agency having custody; also, on the same basis, to provide
14 human services to children and adults in relation to their placement in or return from
15 the life skills and transition center, state hospital, or North Dakota youth correctional
16 center.
- 17 14. To provide insofar as staff resources permit social services, including
18 social-psychological evaluations, predisposition reports, treatment, probation, and
19 aftercare services when requested by the judge of a juvenile court.
- 20 15. To provide insofar as staff resources permit social services, including
21 social-psychological evaluations, predisposition reports, treatment, and probation and
22 parole services, when requested by the judge in a criminal case.
- 23 16. To act as the official agency of the state in the administration of the supplemental
24 nutrition assistance program and to direct and supervise ~~county~~human service zone
25 administration of that program. Provided, however, that the department with the
26 consent of the budget section of the legislative management may terminate the
27 program if the rate of federal financial participation in administrative costs provided
28 under Public Law 93-347 is decreased or limited, or if the state or counties become
29 financially responsible for all or a portion of the coupon bonus payments under the
30 Food Stamp Act. The department may not deny assistance under the supplemental
31 nutrition assistance program to any individual who has been convicted of a felony

1 offense that has as an element the possession, use, or distribution of a controlled
2 substance as defined in section 102(6) of the Controlled Substances Act [21 U.S.C.
3 802(6)].

4 17. To administer, allocate, and distribute any funds made available for the making of
5 direct cash assistance payments, housing assistance payments, and rental subsidies
6 under any rental assistance programs initiated by the federal government not
7 otherwise by law made the responsibility of another state agency possessing
8 statewide jurisdiction.

9 18. To act as the official agency of the state in the administration of the home energy
10 assistance program; to direct and supervise ~~county~~ human service zone administration
11 of that program; and to take such actions, give such directions, and adopt such rules,
12 subject to review in the courts of this state, as may be necessary or desirable to carry
13 out this subsection. For purposes of the administration of the energy assistance
14 program, funds are obligated at the earlier of the time a written commitment is made to
15 pay a vendor or contractor for services or supplies delivered or to be delivered, or at
16 the time payment is made to a vendor or contractor for services or supplies delivered
17 or to be delivered. The provisions of this subsection concerning obligation of funds
18 apply to payments and commitments made on or after July 1, 1991. The department
19 with the consent of the budget section of the legislative management may terminate
20 the program if the rate of federal financial participation in administrative costs is
21 decreased or limited to less than fifty percent of total administrative costs, or if the
22 state or counties become financially responsible for all or a portion of the cost of
23 energy assistance program benefits.

24 19. To administer, allocate, and distribute any funds made available for the payment of the
25 cost of the special needs of any child under the age of twenty-one years, who is living
26 in an adoptive home and would probably go without adoption except for acceptance by
27 the adopted family, and whose adopted family does not have the economic ability and
28 resources, as established by the department, to take care of the special needs of the
29 child, including legal fees, maintenance costs, medical and dental expenses, travel
30 costs, and other costs incidental to the care of the child.

- 1 20. To exercise and carry out any other powers and duties granted the department under
2 state law.
- 3 21. To administer, allocate, and distribute any funds made available for the payment of
4 transitional living services, to develop standards and conduct needs assessments
5 regarding transitional living services, to develop or approve and to evaluate
6 demonstration projects offering transitional living programs, to approve transitional
7 living facilities for the purpose of providing foster care, and to apply for and administer
8 federal and other funds that may be made available to undertake any of the activities
9 described in this subsection. For purposes of this subsection:
- 10 a. "Transitional living facility" means a specific site, which is identified by a licensed
11 child-placing agency or residential child care facility and which is approved by the
12 department, for the provision of transitional living services.
- 13 b. "Transitional living program" means a program that provides transitional living
14 services and may include an identified program operations location approved by
15 the department.
- 16 c. "Transitional living services" may include housing, supervision, and supportive
17 services intended and designed to assist persons who have received foster care
18 services and who have reached age seventeen, but who have not reached age
19 twenty-one, to achieve independence and self-sufficiency.
- 20 22. With the approval of the governor, to lease or transfer use of any part of the life skills
21 and transition center facilities or properties, located in section thirteen, township one
22 hundred fifty-seven north, range fifty-three west, located in Walsh County, North
23 Dakota, to the federal government, or any public or private agency, organization, or
24 business enterprise, or any worthy undertaking, under the following provisions:
- 25 a. The department determines that the facility or property is not needed to serve
26 any present or reasonably foreseeable need of the life skills and transition center.
- 27 b. The transaction is exempt from the provisions of section 50-06-06.6.
- 28 c. The term of any lease may not exceed ninety-nine years.
- 29 d. All required legal documents, papers, and instruments in any transaction must be
30 reviewed and approved as to form and legality by the attorney general.

1 e. Any funds realized by any transaction must be deposited in the state's general
2 fund.

3 23. To act as a decedent's successor for purposes of collecting amounts due to the
4 department or human service zone, unless otherwise directed or determined by the
5 department. Any affidavit submitted by the department under section 30.1-23-01 must
6 conform to the requirements of that section except that the affidavit may state that
7 twenty days have elapsed since the death of the decedent.

8 24. To provide those services necessary for the department and for ~~county social~~human
9 ~~service boards~~zones to comply with the provisions of any law, rule, order, or regulation
10 of the United States or any federal agency or authority requiring civil service or merit
11 standards or classifications as a condition for providing funds administered by the
12 department.

13 25. For purposes of administration of programs, and subject to legislative appropriation,
14 funds are obligated at the time a written commitment is made to pay a vendor or
15 contractor for services or supplies either delivered or to be delivered. This subsection
16 applies to payments and commitments made on or after January 1, 1997.

17 26. ~~Notwithstanding section 50-01.2-00.1, to~~To determine eligibility for medical assistance
18 and children's health insurance program benefits when the department receives a joint
19 application for these benefits.

20 27. To administer, allocate, and distribute any funds made available for kinship care
21 services and payments and services in response to the federal Family First Prevention
22 Services Act as part of the Bipartisan Budget Act of 2018 [Pub. L. 115-123].

23 28. To contract with another human service zone or any other public or private person to
24 discharge any of the department's duties or exercise any of the department's powers
25 to administer human services.

26 **SECTION 82. AMENDMENT.** Subsection 3 of section 50-06-05.3 of the North Dakota
27 Century Code is amended and reenacted as follows:

28 3. Each human service center must have a human services advisory group consisting of
29 the ~~county social~~human service zone directors of the region served, the public health
30 directors of the region served, two current county commissioners appointed by the
31 executive director of the department, and five additional members appointed by the

1 executive director of the department. Each advisory group member must be a resident
2 of the region the member is appointed to serve. The term of office for each appointed
3 member is two years and arranged so that the term of three of the appointed members
4 expires at the end of the first year and the term of the remaining four appointed
5 members expires at the end of the second year, except for those first members
6 appointed, three members shall serve a one-year term and four members shall serve
7 a two-year term. The director shall select the appointed members of each human
8 service advisory group on the basis of population of the counties in the region served
9 by the human service center. Each county in the region must be represented by at
10 least one member on the human service advisory group. To the extent possible,
11 appointed membership of the advisory group must reflect regional interests in the
12 fields of developmental disabilities, social services, mental health, and substance use
13 disorders. The executive director of the department shall appoint a chairman for each
14 advisory group from the membership of the advisory group. The executive director of
15 the department shall fill a vacancy occurring within an advisory group for other than
16 the expiration of a term in the same manner as original appointments, except that
17 appointments must be made only for the unexpired term. The department shall
18 compensate appointed members of a human service advisory group at the rate of
19 forty-five dollars per day, not to exceed twenty-five days in any one year. The
20 department also shall pay members for mileage and actual expenses incurred in
21 attending meetings and in the performance of their official duties in the amounts
22 provided by law for other state officers.

23 **SECTION 83. AMENDMENT.** Section 50-06-05.8 of the North Dakota Century Code is
24 amended and reenacted as follows:

25 **50-06-05.8. Department to assume costs of economic assistance and social service**
26 **programs. (Effective through December 31, 2019)**

27 The department of human services shall pay each service area's expenses for
28 administering economic assistance and social service programs for calendar years after
29 December 31, 2017, based on the formula payment amount calculated for each service area
30 under chapter 50-34.

1 **Department to assume certain costs of certain social service program**
2 **services. (Effective after December 31, 2019)** ~~Notwithstanding section 50-06.2-05, or any~~
3 ~~other provision in title 50 to the contrary, and in addition to the programs identified in section~~
4 ~~50-06-20, the~~The department of human services shall pay the local expenses of administration
5 ~~incurred by a county~~each human service zone's expenses for administering human services for
6 ~~calendar years~~ after December 31, 2019, for family preservation programs; a county's share of
7 ~~the cost of the electronic benefits transfers for the supplemental nutrition assistance program~~
8 ~~incurred after December 31, 2019; and the computer processing costs incurred by the county~~
9 ~~after December 31, 2019, which exceed the county's costs of operation of the technical~~
10 ~~eligibility computer system in calendar year 1995 increased by the increase in the consumer~~
11 ~~price index for all urban consumers (all items, United States city average) after January 1,~~
12 ~~1996~~based on the formula payment amount calculated for each human service zone under
13 ~~chapter 50-35. The executive director of the department shall authorize expenditures from the~~
14 ~~human service finance fund to reimburse the department for the department's costs of providing~~
15 ~~human services that historically have been provided by a county or human service zone, or for~~
16 ~~a new service or program based on federal or state law.~~

17 **SECTION 84. AMENDMENT.** Section 50-06-06.2 of the North Dakota Century Code is
18 amended and reenacted as follows:

19 **50-06-06.2. Clinic services - Provider qualification - Utilization of federal funds.**

20 Within the limits of legislative appropriation therefor and in accordance with rules
21 established by the department, the department may defray the costs of preventive diagnostic,
22 therapeutic, rehabilitative, or palliative items or services furnished medical assistance eligible
23 individuals by regional human service centers or designated behavioral health providers. Within
24 the limits of legislative appropriations and to the extent permitted by state and federal law and
25 regulations established thereunder, it is the intent of the legislative assembly that federal funds
26 available under title XIX of the Social Security Act [42 U.S.C. 1396 et seq.] be utilized to defray
27 the costs of identifiable mental health clinic services furnished eligible individuals in regional
28 human service centers and that federal funds available under title XX of the Social Security Act
29 [42 U.S.C. 1397 et seq.] be utilized to defray the costs of identifiable ~~social~~human services
30 furnished to eligible individuals by ~~county social~~human service ~~boards~~zones and regional
31 human service centers.

1 **SECTION 85. AMENDMENT.** Section 50-06-06.5 of the North Dakota Century Code is
2 amended and reenacted as follows:

3 **50-06-06.5. Continuum of services for individuals with serious and persistent mental**
4 **illness.**

- 5 1. The department of ~~human services~~ shall develop a plan for an integrated,
6 multidisciplinary continuum of services for individuals with serious and persistent
7 mental illness. The continuum may consist of an array of services provided by private
8 mental health professionals, private agencies, ~~county social~~human service
9 ~~agencies~~zones, human service centers, community-based residential care and
10 treatment facilities, and private and public inpatient psychiatric hospitals. When
11 appropriate, access to the continuum must be through human service centers. Within
12 the limits of legislative appropriations, the plan for a continuum may include:
- 13 a. Programs, and appropriate related facilities, to provide socialization skills.
 - 14 b. Programs, and appropriate related facilities, to provide basic living skills.
 - 15 c. Appropriate residential facilities and other housing options.
 - 16 d. Appropriate training, placement, and support to enhance potential for
17 employment.
 - 18 e. Appropriate delivery and control of necessary medication.
 - 19 f. Appropriate economic assistance.
 - 20 g. An inpatient facility with appropriate programs to respond to persons who require
21 hospitalization.
 - 22 h. Peer and recovery support.
 - 23 i. Crisis service that is available twenty-four hours a day seven days a week.
- 24 2. The continuum of care must provide that a person requiring treatment be submitted to
25 the least restrictive available conditions necessary to achieve the purposes of
26 treatment. The department shall ensure appropriate cooperation with ~~county-~~
27 ~~social~~human service ~~agencies~~zones and private providers in achieving the continuum
28 of care.

29 **SECTION 86. AMENDMENT.** Section 50-06-06.14 of the North Dakota Century Code is
30 amended and reenacted as follows:

1 **50-06-06.14. Placement of children - Least restrictive care.**

2 The department and ~~county social~~human service ~~boards~~zones shall explore the option of
3 kinship care ~~when~~if a child is unable to return home due to safety concerns. Absent kinship
4 options, the department and ~~county social~~human service ~~boards~~zones shall provide
5 permanency options that are in the least restrictive care and near the family's home as required
6 by the federal Adoption and Safe Family Act of 1997 [Pub. L. 105-89; 111 Stat. 2115; 42 U.S.C.
7 671].

8 **SECTION 87. AMENDMENT.** Section 50-06-12 of the North Dakota Century Code is
9 amended and reenacted as follows:

10 **50-06-12. ~~County~~Human service zone bound by reciprocal agreements of department**
11 **- Duty of state and ~~county~~human service zone when person determined not entitled to**
12 **support.**

13 Any agreement made by the department under the provisions of section 50-06-11 for the
14 acceptance, transfer, and support of any person from another state is binding on the
15 ~~county~~human service zone where such person is residing. Neither this state nor any
16 ~~county~~human service zone in this state shall be committed to the support of any person who is
17 held by the department not to be entitled to public support under the laws of this state.

18 **SECTION 88. AMENDMENT.** Section 50-06-20 of the North Dakota Century Code is
19 amended and reenacted as follows:

20 **50-06-20. Programs funded at state expense - Interpretation.**

- 21 1. The state shall bear the cost, in excess of the amount provided by the federal
22 government, of:
- 23 a. As provided in section 50-24.1-14, medical assistance services provided under
24 chapter 50-24.1;
 - 25 b. Energy assistance program benefits provided under subsection 18 of section
26 50-06-05.1;
 - 27 c. Supplements provided under chapter 50-24.5 as basic care services;
 - 28 d. Services, programs, and costs listed in section 50-09-27;
 - 29 e. Welfare fraud detection programs; ~~and~~
 - 30 f. Human services provided by the human service zones or the department;
 - 31 g. General assistance under chapter 50-01; ~~and~~

1 h. Special projects approved by the department and agreed to by any affected
2 county-social~~human~~ service board~~zone~~; and

3 i. Programs and services unique to the human service zone which have been
4 included in the approved human service zone plan.

5 2. The state shall bear the costs of amounts expended for service payments to the
6 elderly and disabled and expanded service payments for elderly and disabled.

7 3. This section does not grant any recipient of services, benefits, or supplements
8 identified in subsection 1, any service, benefit, or supplement that a recipient could not
9 claim in the absence of this section.

10 **SECTION 89. AMENDMENT.** Section 50-06.2-01 of the North Dakota Century Code is
11 amended and reenacted as follows:

12 **50-06.2-01. Purpose - Interpretation.**

13 It is the purpose of this chapter to establish a system for planning, coordinating, and
14 providing comprehensive human services administered by ~~county-social~~human service
15 ~~boards~~zones and human service centers. This chapter must be construed to effectuate the
16 following public purposes:

17 1. To help individuals or their families to achieve, maintain, or support the highest
18 attainable level of personal independence and economic self-sufficiency.

19 2. To prevent, remedy, or alleviate neglect, abuse, or exploitation of children and adults
20 unable to protect their own interests.

21 3. To provide a continuum of community-based services adequate to appropriately
22 sustain individuals in their homes and in their communities and to delay or prevent
23 institutional care.

24 4. To preserve, rehabilitate, and reunite families.

25 5. To assist in securing referral or admission of individuals to institutional care when other
26 forms of care are not appropriate.

27 **SECTION 90. AMENDMENT.** Section 50-06.2-02 of the North Dakota Century Code is
28 amended and reenacted as follows:

29 **50-06.2-02. Definitions.**

30 As used in this chapter:

- 1 1. "Comprehensive human services" means services included in the comprehensive
2 human services plan published by the state agency and human services required by
3 state law or state agency regulation or federal law or regulation as a condition for the
4 receipt of federal financial participation in programs administered under the provisions
5 of this title.
- 6 2. ~~"County agency" means the county social service board in each county of the state.~~
- 7 3. ~~"County plan" means the county human services plan required by section 50-06.2-04.~~
- 8 4. "Family home care" means the provision of room, board, supervisory care, and
9 personal services to an eligible elderly or disabled person by the spouse or by one of
10 the following relatives, or the current or former spouse of one of the following relatives,
11 of the elderly or disabled person: parent, grandparent, adult child, adult sibling, adult
12 grandchild, adult niece, or adult nephew. The family home care provider need not be
13 present in the home on a twenty-four-hour basis if the welfare and safety of the client
14 is maintained.
- 15 5.3. "Human service center" means a regional center established under section
16 50-06-05.3.
- 17 4. "Human service zone" means a county or consolidated group of counties
18 administering human services within a designated area in accordance with [aan](#)
19 [agreement or plan approved by the state agency.](#)
- 20 5. "Human service zone plan" means the human service zone plan required by section
21 50-06.2-04.
- 22 6. "Human services" means:
- 23 a. A service or assistance provided to an individual or an individual's family in need
24 of services or assistance, including child welfare services, economic assistance
25 programs, medical service programs, and aging service programs, to assist the
26 individual or the individual's family in achieving and maintaining basic
27 self-sufficiency, including physical health, mental health, education, welfare, food
28 and nutrition, and housing.
- 29 b. A service or assistance provided, administered, or supervised by the department
30 in accordance with chapter 50-06.

1 c. Licensing duties as administered or supervised by the department or delegated
2 by the department to a human service zone.

3 ~~6-7.~~ "Qualified service provider" means a ~~county agency~~human service zone or
4 independent contractor which agrees to meet standards for service and operations
5 established by the state agency.

6 ~~7-8.~~ "State agency" means the department of human services.

7 **SECTION 91. AMENDMENT.** Section 50-06.2-03 of the North Dakota Century Code is
8 amended and reenacted as follows:

9 **50-06.2-03. Powers and duties of the state agency.**

10 The state agency has the following powers or duties under this chapter:

- 11 1. To act as the official agency of the state in the administration of the human services
12 programs for individuals and families in conformity with state and federal
13 requirements.
- 14 2. To prepare, at least biennially, a comprehensive human services plan which must:
 - 15 a. Include human services determined essential in effectuating the purposes of this
16 chapter.
 - 17 b. Detail the human services identified by the state agency for provision by human
18 service centers and the services which the ~~county agencies have agreed-~~
19 ~~to~~human service zones make available in approved ~~county~~human service zone
20 plans as a condition for the receipt of any funds allocated or distributed by the
21 state agency.
- 22 3. To make available, through ~~county agencies~~human service zone or human service
23 centers, any or all of the services set out in the comprehensive human services plan
24 on behalf of those individuals and families determined to be eligible for those services
25 under criteria established by the state agency.
- 26 4. To supervise and direct the comprehensive human services administered by ~~county-~~
27 ~~agencies~~human service zone and human service centers through standard-setting,
28 technical assistance, approval of ~~county~~human service zone and regional plans,
29 preparation of the comprehensive human services plan, evaluation of comprehensive
30 human services ~~programs~~, and distribution of public money for services.

- 1 5. Within the limits of legislative appropriations and at rates determined payable by the
2 state agency, to pay qualified service providers, which meet standards for services
3 and operations, for the provision of the following services as defined in the
4 comprehensive human services plan which are provided to individuals who, on the
5 basis of functional assessments, income, and resources, are determined eligible for
6 the services in accordance with rules adopted by the state agency:
- 7 a. Homemaker services;
8 b. Chore services;
9 c. Respite care;
10 d. Home health aide services;
11 e. Case management;
12 f. Family home care;
13 g. Personal attendant care;
14 h. Adult family foster care; and
15 i. Such other services as the state agency determines to be essential and
16 appropriate to sustain individuals in their homes and in their communities and to
17 delay or prevent institutional care.
- 18 6. To take actions, give directions, and adopt rules as necessary to carry out the
19 provisions of this chapter.

20 For purposes of this chapter, resources do not include the individual's primary home and the
21 first fifty thousand dollars of liquid assets.

22 **SECTION 92. AMENDMENT.** Section 50-06.2-04 of the North Dakota Century Code is
23 amended and reenacted as follows:

24 **50-06.2-04. Powers and duties of county agencies. (Effective through December 31,**
25 **2019)**

26 Each county agency has the following powers and duties under this chapter:

- 27 1. To administer comprehensive human services programs for individuals and families at
28 the county level in conformity with state and federal requirements under the direction
29 and supervision of the state agency.
- 30 2. To publish and provide to the state agency a county human services plan which must
31 include the following:

- 1 a. A statement of the goals of county human services programs in the county.
- 2 b. Methods used to identify persons in need of services and the social problems to
- 3 be addressed by the county human services programs.
- 4 c. A description of each county human service proposed and identification of the
- 5 agency or person proposed to provide the service.
- 6 d. The amount of money proposed to be allocated to each service.
- 7 e. An agreement to make available those human services required by state law and
- 8 by federal law or regulation as a condition for the receipt of federal financial
- 9 participation in programs administered by county agencies under the provisions
- 10 of this title.

11 The date of submission of the county human services plan to the state agency must
12 be determined so that the plan is coordinated with the proposed and final
13 comprehensive human services plan.

- 14 3. To make available the human services detailed in the comprehensive human services
- 15 plan which the county agency has included in the approved county plan and to provide
- 16 such other human services as the county agency determines essential in effectuating
- 17 the purposes of this chapter within the county. To the extent funding is available under
- 18 section 50-06.2-03 and chapter 50-24.1, the county plan must include the services
- 19 enumerated in those sections. The county agency shall make these services available
- 20 to any individual requesting service and determined eligible on the basis of a
- 21 functional assessment conducted in accordance with state and federal laws and
- 22 regulations. The individual shall pay for the services in accordance with a fee scale
- 23 based on family size and income. The county agency may contract with any qualified
- 24 service provider in its provision of those enumerated services.
- 25 4. To submit annually to the board of county commissioners a budget containing an
- 26 estimate and supporting data, setting forth the funds needed to carry out the
- 27 provisions of this chapter.

28 **Powers and duties of ~~county agencies~~ human service zones. (Effective after**
29 **December 31, 2019)** Each ~~county agency~~ human service zone has the following powers and
30 duties under this chapter:

- 1 1. To administer comprehensive human services programs for individuals and families at
2 the ~~county~~human service zone level in conformity with state and federal requirements
3 under the direction and supervision of the state agency.
- 4 2. To publish and provide to the state agency a ~~county~~ human ~~services~~service zone plan
5 which~~that~~ must include the following:
- 6 a. A statement of the goals of ~~county~~human service zone human services ~~programs~~
7 in the ~~county~~human service zone.
- 8 b. Methods used to identify persons in need of services and the social problems to
9 be addressed by the ~~county~~human service zone human services ~~programs~~.
- 10 c. A description of each ~~county~~human service zone human ~~services~~services
11 proposed and identification of the agency or person proposed to provide the
12 service.
- 13 d. The amount of money proposed to be allocated to each service.
- 14 e. An agreement to make available those human services required by state law and
15 by federal law or regulation as a condition for the receipt of federal financial
16 participation in programs administered by ~~county agencies~~human service zones
17 under the provisions of this title.
- 18 The date of submission of the ~~county~~ human ~~services~~service zone plan to the state
19 agency must be determined so that the plan is coordinated with the proposed and final
20 comprehensive human ~~services~~service zone plan.
- 21 3. To make available the human services detailed in the comprehensive human
22 ~~services~~service zone plan which the ~~county agency~~human service zone has included
23 in the approved ~~county~~human service zone plan and to provide such other human
24 services as the ~~county agency~~human service zone determines essential in effectuating
25 the purposes of this chapter within the ~~county~~human service zone. To the extent
26 funding is available under section 50-06.2-03 and chapter 50-24.1, the ~~county~~human
27 service zone plan must include the services enumerated in those sections. The ~~county~~
28 ~~agency~~human service zone shall make these services available to any individual
29 requesting service and determined eligible on the basis of a functional assessment
30 conducted in accordance with state and federal laws and regulations. The individual
31 shall pay for the services in accordance with a fee scale based on family size and

1 income. The ~~county agency~~ human service zone may contract with any qualified
2 service provider in its provision of those enumerated services.

3 4. To submit annually to the board of county commissioners a budget, approved by the
4 state agency, containing an estimate and supporting data, setting forth the ~~county-~~
5 funds needed to carry out the provisions of this chapter.

6 **SECTION 93. AMENDMENT.** Section 50-06.2-06 of the North Dakota Century Code is
7 amended and reenacted as follows:

8 **50-06.2-06. Freedom of choice.**

9 Each person eligible for services under this chapter, or the person's representative, must be
10 free to choose among available qualified service providers that offer competitively priced
11 services. The ~~county agency~~ human service zone shall inform each eligible applicant for
12 services, provided under this chapter, of the identity of qualified service providers available to
13 provide the service required by the applicant. The ~~county agency~~ human service zone shall
14 make and document reasonable efforts to inform potential service providers of the anticipated
15 need for services in the ~~county~~ human service zone.

16 **SECTION 94. AMENDMENT.** Section 50-09-01 of the North Dakota Century Code is
17 amended and reenacted as follows:

18 **50-09-01. Definitions.**

19 In this chapter, unless the context or subject matter otherwise requires:

- 20 1. "Account" means a demand deposit account, checking or negotiable withdrawal order
21 account, share account, share draft account, savings account, time deposit account,
22 securities account, money market mutual fund account, or any other account or
23 arrangement that reflects an owner's share or similar equity interest issued by an
24 entity that is registered as an investment company under the federal investment
25 company laws, to the extent the owner is permitted to redeem the share or interest by
26 an order for payment to a third party.
- 27 2. "Assistance" means money payments with respect to, or goods and services provided
28 for dependent children, including payments for the care of unmarried mothers or
29 fathers and their infants.
- 30 3. "Child support" has the meaning provided in section 14-09-09.10.

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- 1 4. ~~"County agency" means the county social service board in each of the counties of the~~
2 ~~state.~~
- 3 ~~5.~~ "Dependent child" means any needy child who is described in a state plan for aid and
4 services to needy families submitted pursuant to title IV-A.
- 5 ~~6-5.~~ "Financial institution" means:
6 a. A depository institution, as defined in section 3(c) of the Federal Deposit
7 Insurance Act [12 U.S.C. 1813(c)];
8 b. An institution-affiliated party, as defined in section 3(u) of the Federal Deposit
9 Insurance Act [12 U.S.C. 1813(u)];
10 c. Any federal credit union or state credit union, as defined in section 101 of the
11 Federal Credit Union Act [12 U.S.C. 1752], including an institution-affiliated party
12 of such a credit union, as defined in section 206(r) of the Federal Credit Union
13 Act [12 U.S.C. 1786(r)]; and
14 d. Any benefit association, insurance company, safe deposit company, securities
15 intermediary, money market mutual fund, or similar entity authorized to do
16 business in the state.
- 17 6. "Human service zone" means a county or consolidated group of counties
18 administering human services within a designated area in accordance with ~~aan~~
19 agreement or plan approved by the state agency.
- 20 7. "Obligor" has the meaning provided in section 14-09-09.10.
21 8. "Past-due support" has the meaning provided in section 14-09-09.10.
22 9. "Secretary" means the secretary of the United States department of health and human
23 services.
24 10. "Securities account" has the meaning provided in section 41-08-41.
25 11. "Securities intermediary" has the meaning provided in section 41-08-02, but does not
26 include a clearing corporation.
27 12. "State agency" means the North Dakota department of human services.
28 13. "Title IV-A" means title IV-A of the Social Security Act, as adopted by title I of Pub. L.
29 104-193 [110 Stat. 2110 et seq.; 42 U.S.C. 601 et seq.].
30 14. "Title IV-B" means title IV-B of the Social Security Act [Pub. L. 90-248, title II,
31 sec. 240(c); 81 Stat. 911; 42 U.S.C. 620 et seq.], as amended.

1 15. "Title IV-D" means title IV-D of the Social Security Act [Pub. L. 93-647; 88 Stat. 2351;
2 42 U.S.C. 651 et seq.].

3 16. "Title IV-E" means title IV-E of the Social Security Act [Pub. L. 96-272, title I,
4 sec. 101(a)(1); 94 Stat. 501; 42 U.S.C. 670 et seq.], as amended.

5 17. "Work activity" means any activity permitted or required to be treated as work for
6 purposes of calculating a work participation rate.

7 **SECTION 95. AMENDMENT.** Section 50-09-02 of the North Dakota Century Code is
8 amended and reenacted as follows:

9 **50-09-02. Duties of the state agency.**

10 The state agency shall:

- 11 1. Take such action and adopt rules as may become necessary to entitle the state to
12 receive funds from the federal government under title IV-A.
- 13 2. Supervise the administration of temporary assistance for needy families throughout
14 the state of North Dakota.
- 15 3. Take such action, give such directions, and adopt rules as may be necessary or
16 desirable to carry out the provisions of this chapter, including the adoption and
17 application of suitable standards and procedure to ensure appropriate treatment of all
18 applicants for temporary assistance for needy families.
- 19 4. Cooperate with the federal government in matters of mutual concern pertaining to
20 temporary assistance for needy families, including the adoption of such methods of
21 administration as are found by the state agency to be appropriate for the efficient
22 operation of the plan for such assistance.
- 23 5. Provide such qualified employees and representatives as may be necessary.
- 24 6. Prescribe the form of and print and supply to the ~~county agencies~~human service zones
25 blanks for applications, reports, and such other forms as it may deem necessary and
26 advisable.
- 27 7. Have authority to establish and maintain personnel standards on a merit basis for
28 personnel employed by the state and the ~~county public assistance agencies not~~
29 ~~covered by a statewide merit system~~human service zone.
- 30 8. Make such reports in such form and containing such information as the federal
31 government from time to time may require.

- 1 9. Make any determinations respecting title IV-A not expressly reserved to the federal
2 government under federal law.
- 3 10. Determine if the terms of any waiver of federal requirements, pertaining to the aid to
4 families with dependent children program, submitted to the federal government before
5 August 22, 1996, are consistent with the requirements of title IV-A.
- 6 11. Determine the expenditures that constitute qualified state expenditures for purposes of
7 this chapter.
- 8 12. Determine the costs that constitute administrative costs for purposes of this chapter.
- 9 13. Determine in any case if assistance provided will be funded through qualified state
10 expenditures, funds made available from the federal government under title IV-A, or a
11 combination thereof.
- 12 14. Assist recipients of temporary assistance for needy families, in a form and manner
13 determined appropriate by the state agency, but which need not be uniform among
14 families or among counties.
- 15 15. Administer all funds appropriated or made available to it for the purpose of carrying out
16 the provisions of this chapter.
- 17 16. Act as the official agency of the state in the administration of the child support
18 enforcement program and medical support enforcement program in conformity with
19 title IV-D. In administering the child support enforcement and medical support
20 enforcement programs, the state agency may contract with any public or private
21 agency or person to discharge the state agency's duties and must maintain an office in
22 each of the eight planning regions of the state.
- 23 17. Take actions and adopt rules necessary to entitle the state to receive funds from the
24 federal government under the child care and development block grant [42 U.S.C. 9858
25 et seq.], as amended.
- 26 18. Have authority to establish a program for families that include both a minor child and
27 an incapacitated parent of that minor child, using no federal funds derived from
28 temporary assistance for needy families block grant funds, which otherwise functions
29 in substantially the form and manner of the temporary assistance for needy families
30 program.

- 1 19. For purposes of section 674(e)(2) of the Social Security Act [42 U.S.C. 674(e)(2)],
2 approve families, outside of the jurisdiction of the state of North Dakota, for placement
3 of children for adoption.
- 4 20. Act as the official agency of the state in the administration of child and family services
5 in conformity with title IV-B and to direct and supervise ~~county~~human service zone
6 administration of that program, unless otherwise directed or determined by the state
7 agency.
- 8 21. Act as the official agency of the state in the administration of federal payments for
9 foster care and adoption assistance in conformity with title IV-E and to direct and
10 supervise ~~county~~human service zone administration of that program, unless otherwise
11 directed or determined by the state agency.
- 12 22. Provide, upon request and insofar as staff resources permit, technical assistance
13 concerning the requirements of title IV-B and title IV-E to courts within this state,
14 including tribal courts, and to state's attorneys and tribal prosecutors within this state.
- 15 23. Make training available to state's attorneys and assistant state's attorneys who are
16 willing to collaborate with colleagues in other counties on petitions to terminate
17 parental rights.

18 **SECTION 96. AMENDMENT.** Section 50-09-02.2 of the North Dakota Century Code is
19 amended and reenacted as follows:

20 **50-09-02.2. Assistance for adopted children with special needs.**

21 Assistance provided under this chapter or chapter 50-24.1 after adoption to a child with
22 special needs must be provided without regard to the income or resources of the adopting
23 parents. Except as provided in this section, such assistance continues until the adopted child
24 becomes eighteen years of age, is emancipated, or dies; the adoption is terminated; or a
25 determination of ineligibility is made by the ~~county~~human service zone or state agency,
26 whichever occurs earlier. If sufficient funds are available, the ~~county~~human service zone or state
27 agency may continue assistance for an adopted child until the child reaches twenty-one years
28 of age if the human service zone or state agency determines that the adopted child is a student
29 regularly attending a secondary, postsecondary, or career and technical education school in
30 pursuance of a course of study leading to a diploma, degree, or gainful employment. Assistance
31 provided to an adopted child must continue regardless of the residence of the adopting parents.

1 ~~A~~The state ~~or county~~ agency or human service zone may require, as a condition of receiving
2 assistance under this chapter or chapter 50-24.1, that the adopting parents enter into a contract
3 or agreement regarding the type of assistance to be received; the amount of assistance; the
4 identity of the physical, mental, or emotional condition for which medical assistance is received;
5 or any conditions for continued receipt of assistance. A child with special needs is a child legally
6 available for adoptive placement whose custody has been awarded to the ~~department~~state
7 agency or a ~~county social~~human service ~~board~~zone and who is seven years of age or older;
8 under eighteen years of age with a physical, emotional, or mental disability or has been
9 diagnosed by a licensed physician to be at high risk for such a disability; a member of a
10 minority; or a member of a sibling group.

11 **SECTION 97. AMENDMENT.** Section 50-09-03 of the North Dakota Century Code is
12 amended and reenacted as follows:

13 **50-09-03. Duties of ~~county agency~~human service zone.**

14 In the administration of assistance under this chapter, a ~~county agency~~human service zone
15 shall, unless otherwise directed or determined by the state agency:

- 16 1. Administer the temporary assistance for needy families program in its ~~county~~human
17 service zone, subject to the rules of the state agency.
- 18 2. Report to the state agency at such times and in such manner and form as the state
19 agency, from time to time, may direct.
- 20 3. Submit annually, through the human service zone director, to the ~~board of county~~
21 ~~commissioners of each county~~state agency a budget containing an estimate and
22 supporting data, setting forth the amount of money needed to carry out the provisions
23 of this chapter.
- 24 4. Cooperate with juvenile courts and licensed children's agencies.
- 25 5. Administer child and family services under the direction and supervision of the state
26 agency in conformity with title IV-B.
- 27 6. Administer federal payments for foster care and adoption assistance under the
28 direction and supervision of the state agency in conformity with title IV-E.

29 **SECTION 98. AMENDMENT.** Section 50-09-04 of the North Dakota Century Code is
30 amended and reenacted as follows:

1 **50-09-04. Preservation and protection of religious faith.**

2 The county, human service zone, and state agencies shall preserve and protect the
3 religious faith of children coming under their jurisdiction.

4 **SECTION 99. AMENDMENT.** Section 50-09-06 of the North Dakota Century Code is
5 amended and reenacted as follows:

6 **50-09-06. Application for assistance.**

7 Application for assistance under this chapter must be made to the ~~county~~human service
8 zone or state agency in the manner and form prescribed by the state agency. The application
9 must contain such information as the state agency may require, and the action of the state
10 agency in approving and granting assistance or in disapproving and denying assistance is final
11 and binding on the ~~county agency~~human service zone.

12 **SECTION 100. AMENDMENT.** Section 50-09-07 of the North Dakota Century Code is
13 amended and reenacted as follows:

14 **50-09-07. Investigation by ~~county~~human service zone or state agency.**

15 ~~Whenever~~If a ~~county~~human service zone or state agency ~~shall receive~~receives an
16 application for assistance, or assistance has been granted, under this chapter, the human
17 service zone, ~~unless otherwise directed or determined by the state agency~~, promptly shall make
18 an investigation and record of the circumstances of the applicant, or child, or both, in order to
19 ascertain the facts supporting the application or the granting of assistance and shall obtain such
20 other information as may be required by the rules and regulations of the state agency.

21 **SECTION 101. AMENDMENT.** Section 50-09-08 of the North Dakota Century Code is
22 amended and reenacted as follows:

23 **50-09-08. Investigations - Power of ~~county agencies~~human service zone, state**
24 **agency, and employees.**

- 25 1. In the investigation of applications under the provisions of this chapter, the ~~county-~~
26 ~~agencies~~human service zone, the state agency, and the officials and employees of
27 such agencies charged with the administration and enforcement of this chapter may:
- 28 a. Conduct examinations;
 - 29 b. Require the attendance of witnesses and the production of books, records, and
30 papers; and

- 1 c. Make application to the district court of the county to compel the attendance of
2 witnesses and the production of books, records, and papers.
- 3 2. The state agency may request from other state, county, human service zones, and
4 local agencies information deemed necessary to carry out the child support
5 enforcement program. All officers and employees of state, county, and local agencies
6 shall cooperate with the state agency in locating absent parents of children to whom
7 an obligation of support is owed or on whose behalf assistance is being provided and,
8 on request, shall supply the state agency with available information relative to the
9 location, income, social security number, and property holdings of the absent parent,
10 notwithstanding any provision of law making that information confidential. Any person
11 acting under the authority of the state agency who pursuant to this subsection obtains
12 information from the office of the state tax commissioner, the confidentiality of which is
13 protected by law, may not divulge such information except to the extent necessary for
14 the administration of the child support enforcement program or when otherwise
15 directed by judicial order or when otherwise provided by law.
- 16 3. The officers and employees designated by the ~~county agencies~~human service zones
17 or the state agency may administer oaths and affirmations.

18 **SECTION 102. AMENDMENT.** Subsections 2, 3, and 4 of section 50-09-08.2 of the North
19 Dakota Century Code are amended and reenacted as follows:

- 20 2. All information received under this section, if confidential under some other provision
21 of law, is subject to the penalties under section 50-06-15 and is confidential, except
22 that the information may be used in the administration of any program administered by
23 or under the supervision and direction of the ~~department~~state agency and as
24 specifically authorized by the rules of the ~~department~~state agency. Any information
25 received under this section, if not subject to section 44-04-18 and section 6 of
26 article XI of the Constitution of North Dakota in the possession of the person providing
27 the information, is exempt from section 44-04-18 and section 6 of article XI of the
28 Constitution of North Dakota. Any person acting under the authority of the state
29 agency who pursuant to this subsection obtains information from the office of the state
30 tax commissioner, the confidentiality of which is protected by law, may not divulge
31 such information except to the extent necessary for the administration of the child

1 support enforcement program or when otherwise directed by judicial order or
2 otherwise provided by law.

3 3. a. As provided in title IV-D, a person is immune from suit or any liability under any
4 federal or state law:

5 (1) For any disclosure of information, in any form, made under this section, to
6 the state agency, a county agency, a human service zone, or an official,
7 employee, or agent of either;

8 (2) For encumbering or surrendering any assets held by a financial institution in
9 response to a notice of lien or an execution issued by the state agency as
10 provided in section 28-21-05.2 and chapter 35-34; or

11 (3) For any other action taken in good faith to comply with the requirements of
12 this section.

13 b. The court shall award reasonable attorney's fees and costs against any person
14 who commences an action that is subsequently dismissed by reason of the
15 immunity granted by this section.

16 4. The officers and employees designated by the ~~county agencies~~human service zones
17 or the state agency may administer oaths and affirmations.

18 **SECTION 103. AMENDMENT.** Section 50-09-08.3 of the North Dakota Century Code is
19 amended and reenacted as follows:

20 **50-09-08.3. Administrative enforcement in interstate cases.**

21 1. In acting as the official agency of the state in administering the child support program
22 under title IV-D, the state agency, directly or through agents and ~~county-~~
23 ~~agencies~~human service zones:

24 ~~1.~~ a. Shall use high-volume automated administrative enforcement, to the same extent
25 as used in intrastate cases, in response to a request made by another state to
26 enforce a child support order, and shall promptly report the results of such
27 enforcement procedure to the requesting state;

28 ~~2.~~ b. May transmit requests, by electronic or other means, to other states for
29 assistance in cases involving enforcement of child support orders which include
30 information provided and intended to enable the receiving state to compare

- 1 information about the case to information in the databases of the receiving state,
2 and which constitute a certification:
- 3 a. (1) Of the amount of arrearages, if any, under the child support order; and
4 b. (2) That procedural due process requirements applicable to the case have been
5 complied with;
- 6 3. c. In cases in which the state agency receives requests made by another state to
7 enforce a child support order, shall not consider that matter a child support case
8 transferred to this state, but may establish a corresponding case based on the
9 other state's request for assistance; and
- 10 4. d. Shall maintain records of:
- 11 a. (1) The number of requests for assistance made by other states;
12 b. (2) The number of cases in which this state collected support in response to
13 requests made by other states; and
14 e. (3) The amount of support collected.
- 15 2. For purposes of this section, the term "high-volume automated administrative
16 enforcement" means, in interstate cases, on request of another state, the
17 identification, by this state, through automated data matches with financial institutions
18 and other entities where assets may be found, of assets owned by persons who owe
19 child support in another state, and the seizure of such assets, by this state, through
20 levy or other appropriate processes.

21 **SECTION 104. AMENDMENT.** Section 50-09-08.4 of the North Dakota Century Code is
22 amended and reenacted as follows:

23 **50-09-08.4. Reporting arrearages to credit bureaus.**

- 24 1. In acting as the official agency of the state in administering the child support program
25 under title IV-D, the state agency, directly or through agents and ~~county-~~
26 ~~agencies~~ human service zones, subject to subsection 2, may report periodically to
27 consumer reporting agencies the name of any obligor who owes past-due support and
28 the amount of past-due support owed by the obligor.
- 29 2. The state agency may report under subsection 1 only after such an obligor has been
30 provided notice and a reasonable opportunity to contest the accuracy of the statement
31 of the name and amount of overdue support owed by the obligor.

1 3. For purposes of this section, "consumer reporting agency" means an agency that has
2 furnished evidence, satisfactory to the ~~department~~state agency, that the agency is a
3 consumer reporting agency as defined in section 603(f) of the Fair Credit Reporting
4 Act [15 U.S.C. 1681a(f)].

5 **SECTION 105. AMENDMENT.** Section 50-09-09 of the North Dakota Century Code is
6 amended and reenacted as follows:

7 **50-09-09. Award of assistance.**

8 1. Upon completion of the investigation of an applicant for assistance under this chapter,
9 the ~~county~~human service zone or state agency shall determine, in accordance with the
10 rules of the state agency:

- 11 ~~1.~~ a. If the applicant may be provided assistance under the provisions of this chapter;
12 ~~2.~~ b. The amount and type of any assistance the applicant may receive; and
13 ~~3.~~ c. The date upon which such assistance may begin.

14 2. In all cases, a statement of the findings of the ~~county agency~~human service zone
15 forthwith must be transmitted to the state agency.

16 **SECTION 106. AMENDMENT.** Subsection 1 of section 50-09-14 of the North Dakota
17 Century Code is amended and reenacted as follows:

18 1. An applicant for or recipient of temporary assistance for needy families under this
19 chapter, aggrieved because of a ~~county~~human service zone's or state agency's
20 decision or delay in making a decision, may appeal to the state agency in the manner
21 prescribed by the state agency and must be afforded a reasonable notice and
22 opportunity for a fair hearing by the state agency. The state agency, on its own motion,
23 may review individual cases and make determinations which are binding upon the
24 ~~county agency~~human service zone. An applicant or recipient aggrieved by any such
25 determination, upon request, must be afforded reasonable notice and opportunity for a
26 fair hearing by the state agency. All decisions of the state agency made on an appeal
27 are final and are binding upon and must be complied with by the ~~county agency~~human
28 service zone.

29 **SECTION 107. AMENDMENT.** Section 50-09-29 of the North Dakota Century Code is
30 amended and reenacted as follows:

1 **50-09-29. Requirements for administration of temporary assistance for needy**
2 **families.**

- 3 1. Except as provided in subsections 2, 3, and 4, the ~~department of human services~~state
4 agency, in its administration of the temporary assistance for needy families program,
5 shall:
- 6 a. Provide assistance to otherwise eligible women in the third trimester of a
7 pregnancy;
 - 8 b. Except as provided in subdivision c, afford eligible households benefits for no
9 more than sixty months;
 - 10 c. Exempt eligible households from the requirements of subdivision b due to mental
11 or physical disability of a parent or child, mental or physical incapacity of a
12 parent, or other hardship including a parent subject to domestic violence as
13 defined in section 14-07.1-01;
 - 14 d. Unless an exemption, exclusion, or disregard is required by law, count income
15 and assets whenever actually available;
 - 16 e. Except as provided in subdivision j, and as required to allow the state to receive
17 funds from the federal government under title IV-A, provide no benefits to
18 noncitizen immigrants who arrive in the United States after August 21, 1996;
 - 19 f. Limit eligibility to households with total available assets, not otherwise exempted
20 or excluded, of a value established by the ~~department~~state agency;
 - 21 g. Exclude one motor vehicle of any value in determining eligibility;
 - 22 h. Require work activities for all household members not specifically exempted by
23 the ~~department of human services~~state agency for reasons such as mental or
24 physical disability of a parent or child or mental or physical incapacity of a parent;
 - 25 i. Establish goals and take action to prevent and reduce the incidence of
26 out-of-wedlock pregnancies and establish numerical goals for reducing the
27 illegitimacy rate for the state for periods through calendar year 2005;
 - 28 j. To the extent required to allow the state to receive funds from the federal
29 government under title IV-A, provide benefits to otherwise eligible noncitizens
30 who are lawfully present in the United States;
 - 31 k. Establish and enforce standards against program fraud and abuse;

- 1 l. Provide employment placement programs;
- 2 m. Exempt from assets and income the savings and proportionate matching funds in
- 3 individual development accounts;
- 4 n. Determine the unemployment rate of adults living in a county that includes Indian
- 5 reservation lands and a significant population of Indian individuals by using
- 6 unemployment data provided by job service North Dakota;
- 7 o. When appropriate, require household members to complete high school;
- 8 p. To the extent required to allow the state to receive funds from the federal
- 9 government under title IV-A, exempt single parents from required work activities;
- 10 q. Provide for sanctions, including termination of assistance to the household, if a
- 11 household member fails to cooperate with work requirements;
- 12 r. Provide for sanctions, including termination of assistance to the household, if a
- 13 household member fails, without good cause, to cooperate with child support
- 14 activities;
- 15 s. Deny assistance with respect to a minor child absent from the household for
- 16 more than one calendar month, except as specifically provided by the state
- 17 agency for absences;
- 18 t. Require each household to participate in developing an individual employment
- 19 plan and provide for sanctions, including termination of assistance to the
- 20 household, if adult or minor household members age sixteen or older fail to
- 21 cooperate with the terms of the individual employment plan;
- 22 u. Provide pre-pregnancy family planning services that are to be incorporated into
- 23 the temporary assistance for needy families program assessment;
- 24 v. Except in cases of pregnancy resulting from rape or incest, not increase the
- 25 assistance amount to recognize the increase in household size when a child is
- 26 born to a household member who was a recipient of assistance under this
- 27 chapter during the probable month of the child's conception;
- 28 w. Disregard earned income as an incentive allowance for no more than twelve
- 29 months; and

- 1 x. Consider, and if determined appropriate, authorize demonstration projects in
2 defined areas which may provide benefits and services that are not identical to
3 benefits and services provided elsewhere.
- 4 2. If the secretary of the United States department of health and human services
5 determines that funds otherwise available for the temporary assistance for needy
6 families program in this state must be reduced or eliminated should the ~~department of~~
7 ~~human services~~state agency administer the program in accordance with any provision
8 of subsection 1, the ~~department of human services~~state agency shall administer the
9 program in a manner that avoids the reduction or loss.
- 10 3. If the ~~department of human services~~state agency determines, subject to the approval
11 of the legislative management, that there is insufficient worker opportunity, due to
12 increases in the unemployment rate, to participate in work activities, the
13 ~~department~~state agency may administer the temporary assistance for needy families
14 program in a manner different than provided in subsection 1.
- 15 4. If the ~~department of human services~~state agency determines, subject to the approval
16 of the legislative management, that administration of the temporary assistance for
17 needy families program, in the manner provided by subsection 1, causes otherwise
18 eligible individuals to become a charge upon the ~~counties~~human service zones under
19 chapter 50-01, the ~~department~~state agency may administer the program in a manner
20 that avoids that result.
- 21 5. The ~~department of human services~~state agency may not deny assistance to any
22 individual who has been convicted of a felony offense that has as an element the
23 possession, use, or distribution of a controlled substance as defined in section 102(6)
24 of the Controlled Substance Act [21 U.S.C. 802(6)].

25 **SECTION 108. AMENDMENT.** Section 50-09-30 of the North Dakota Century Code is
26 amended and reenacted as follows:

27 **50-09-30. Child support agencies exempt from certain fees.**

28 The recorder and secretary of state may not charge or collect any fee otherwise prescribed
29 by law from a state or ~~county agency~~human service zone engaged in the establishment of
30 paternity or the establishment, modification, or enforcement of child support orders.

1 **SECTION 109. AMENDMENT.** Subsection 2 of section 50-11-00.1 of the North Dakota
2 Century Code is amended and reenacted as follows:

3 2. "Authorized agent" means the ~~county social~~ human service board~~zone~~, unless another
4 entity is designated by the department.

5 **SECTION 110. AMENDMENT.** Section 50-11.1-02 of the North Dakota Century Code is
6 amended and reenacted as follows:

7 **50-11.1-02. Definitions.**

8 As used in this chapter, unless the context or subject matter otherwise requires:

9 1. "Authorized agent" means the ~~county social~~ human service board~~zone~~, unless another
10 entity is designated by the department.

11 2. "Child care center" means an early childhood program licensed to provide early
12 childhood services to nineteen or more children.

13 3. ~~"County agency" means the county social service board in each of the counties of the~~
14 ~~state.~~

15 4. "Department" means the department of human services.

16 ~~5.4.~~ "Drop-in care" means the care of children on a one-time, occasional, or unscheduled
17 basis to meet the short-term needs of families.

18 ~~6.5.~~ "Early childhood program" means any program licensed under this chapter where
19 early childhood services are provided for at least two hours a day for three or more
20 days a week.

21 ~~7.6.~~ "Early childhood services" means the care, supervision, education, or guidance of a
22 child or children, which is provided in exchange for money, goods, or other services.

23 Early childhood services does not include:

24 a. Substitute parental child care provided pursuant to chapter 50-11.

25 b. Child care provided in any educational facility, whether public or private, in grade
26 one or above.

27 c. Child care provided in a kindergarten which has been established pursuant to
28 chapter 15.1-22 or a nonpublic elementary school program approved pursuant to
29 subsection 1 of section 15.1-06-06.

- 1 d. Child care, preschool, and prekindergarten services provided to children under
2 six years of age in any educational facility through a program approved by the
3 superintendent of public instruction.
- 4 e. Child care provided in facilities operated in connection with a church, business, or
5 organization where children are cared for during periods of time not exceeding
6 four continuous hours while the child's parent is attending church services or is
7 engaged in other activities, on the premises.
- 8 f. Schools or classes for religious instruction conducted by religious orders during
9 the summer months for not more than two weeks, Sunday schools, weekly
10 catechism, or other classes for religious instruction.
- 11 g. Summer resident or day camps for children which serve no children under six
12 years of age for more than two weeks.
- 13 h. Sporting events, practices for sporting events, or sporting or physical activities
14 conducted under the supervision of an adult.
- 15 i. Head start and early head start programs that are federally funded and meet
16 federal head start performance standards.
- 17 j. Child care provided in a medical facility by medical personnel to children who are
18 ill.
- 19 ~~8-7.~~ "Family child care" means a private residence licensed to provide early childhood
20 services for no more than seven children at any one time, except that the term
21 includes a residence licensed to provide early childhood services to two additional
22 school-age children.
- 23 ~~9-8.~~ "Group child care" means a child care program licensed to provide early childhood
24 services for thirty or fewer children.
- 25 ~~10-9.~~ "Household member" means an adult living in the private residence out of which a
26 program is operated, regardless of whether the adult is living there permanently or
27 temporarily.
- 28 10. "Human service zone" means a county or consolidated group of counties
29 administering human services within a designated area in accordance with a
30 agreement or plan approved by the department.

- 1 11. "In-home provider" means any person who provides early childhood services to
2 children in the children's home.
- 3 12. "Licensed" means an early childhood program has the rights, authority, or permission
4 granted by the department to operate and provide early childhood services.
- 5 13. "Multiple licensed program" means an early childhood program licensed to provide
6 more than one type of early childhood services.
- 7 14. "Owner" or "operator" means the person who has legal responsibility for the early
8 childhood program and premises.
- 9 15. "Parent" means an individual with the legal relationship of father or mother to a child or
10 an individual who legally stands in place of a father or mother, including a legal
11 guardian or custodian.
- 12 16. "Premises" means the indoor and outdoor areas approved for providing early
13 childhood services.
- 14 17. "Preschool" means a program licensed to offer early childhood services, which follows
15 a preschool curriculum and course of study designed primarily to enhance the
16 educational development of the children enrolled and which serves no child for more
17 than three hours per day.
- 18 18. "Public approval" means a nonlicensed early childhood program operated by a
19 government entity that has self-certified that the program complies with this chapter.
- 20 19. "Registrant" means the holder of an in-home provider registration document issued by
21 the department in accordance with this chapter.
- 22 20. "Registration" means the process whereby the department maintains a record of all
23 in-home providers who have stated that they have complied or will comply with the
24 prescribed standards and adopted rules.
- 25 21. "Registration document" means a written instrument issued by the department to
26 publicly document that the registrant has complied with this chapter and the applicable
27 rules and standards as prescribed by the department.
- 28 22. "School-age child care" means a child care program licensed to provide early
29 childhood services on a regular basis for nineteen or more children aged five years
30 through eleven years.

1 23. "School-age children" means children served under this chapter who are at least five
2 years but less than twelve years of age.

3 24. "Self-declaration" means voluntary documentation of an individual providing early
4 childhood services in a private residence for up to five children through the age of
5 eleven, of which no more than three may be under the age of twenty-four months.

6 25. "Staff member" means an individual:

7 a. Who is an employee of an early childhood program or of an early childhood
8 services provider under a self-declaration; or

9 b. Whose activities involve the care, supervision, or guidance of children for or
10 unsupervised access to children under the care, supervision, or guidance of an
11 early childhood program or early childhood services provider under a
12 self-declaration.

13 **SECTION 111. AMENDMENT.** Section 50-11.2-01 of the North Dakota Century Code is
14 amended and reenacted as follows:

15 **50-11.2-01. Foster care parent grievance.**

16 A foster parent who is duly licensed to care for a foster child may object to any decision
17 made by the department of human services or ~~county social~~human service ~~board~~zone which
18 substantially affects the foster parent or the needs of the foster child. An objection may be made
19 in the form of a grievance, which must be filed in the county of the foster care parent's
20 residence with the ~~county social~~human service ~~board~~zone. The ~~county social~~human service
21 ~~board~~zone shall notify foster parents of the grievance procedure and provide them with
22 grievance procedure forms.

23 **SECTION 112. AMENDMENT.** Section 50-11.2-02 of the North Dakota Century Code is
24 amended and reenacted as follows:

25 **50-11.2-02. Grievance procedure.**

26 The grievance procedure to be followed by the department of human services, ~~county-~~
27 ~~social~~human service ~~board~~zone, and foster parents is:

28 1. Any decision made by the department of human services or ~~county social~~human
29 service ~~board~~zone which substantially affects the licensed foster parent or the needs
30 of a foster child must be sent in writing to the foster parents who have been given the
31 responsibility of providing foster care for that child. Nothing herein may be construed

1 to prohibit the department of human services or ~~county social~~human service
2 ~~board~~zone from immediately implementing a decision, when the best interests of the
3 child require such immediate action, as long as notice is given to the foster parent as
4 soon as possible.

5 2. A foster parent may object to any decision referred to in subsection 1. Upon the filing
6 of a grievance by the foster care parents, the ~~county social~~human service board~~zone~~
7 shall schedule an informal meeting to be held within ten days of the filing of the
8 grievance. The needs and responsibilities of all interested parties must be discussed
9 at this meeting in an attempt to maintain a continuing relationship which will serve the
10 best interests of the foster child. A written resolution relating to the grievance should
11 be agreed to and signed by both parties.

12 3. If no written resolution between the parties relating to the grievance is made at the
13 informal meeting, the foster parents may request a formal hearing to be held at ~~the~~
14 ~~regional foster care~~conflict-free human service zone office. This meeting must be
15 held within ten working days of the informal meeting unless both parties agree to an
16 extension. The ~~regional foster care~~human service zone director or the director's
17 designee shall provide for a record of this hearing. The ~~regional foster care~~human
18 service zone director or the director's designee shall review all prior contact between
19 the foster care parents and the department of human services or ~~county social service~~
20 ~~board~~human service zone relating to the grievance. The ~~regional foster care~~human
21 service zone director or the director's designee shall then make a final determination
22 relating to the grievance. The ~~regional foster care~~human service zone director's or the
23 director's designee's findings and conclusions must be sent to the ~~county social~~human
24 service board~~zone~~ and the foster care parents.

25 4. All decisions ~~of the regional foster care director~~ relating to a grievance under this
26 chapter are final.

27 5. The department of human services shall adopt rules to carry out the purpose and
28 intent of this section and these rules must be given to the foster parent upon licensing.

29 6. Denial or revocation of a foster care license may be appealed as provided in chapter
30 28-32.

1 7. Nothing herein may be construed to require a grievance proceeding under this
2 chapter, when the department of human services or ~~county social~~human service
3 ~~board~~zone is acting to implement a specific placement decision issued by a court with
4 competent jurisdiction.

5 **SECTION 113. AMENDMENT.** Section 50-24.1-03.1 of the North Dakota Century Code is
6 amended and reenacted as follows:

7 **50-24.1-03.1. Duties of ~~county agency~~human service zone and department.**

8 In the administration of the medical assistance program, ~~the department or a county-~~
9 ~~agency~~human service zone shall investigate and record the circumstances of each applicant or
10 recipient of assistance, in order to ascertain the facts supporting the application, or the granting
11 of assistance, and obtain such other information as directed by the department or as may be
12 required by the rules and regulations of the department ~~of human services.~~

13 **SECTION 114. AMENDMENT.** Section 50-24.1-03.2 of the North Dakota Century Code is
14 amended and reenacted as follows:

15 **50-24.1-03.2. Investigations - Power of ~~county agencies~~human service zones,**
16 **department, and employees.**

- 17 1. In the investigation of applications under the provisions of this chapter, the ~~county-~~
18 ~~agencies~~human service zones, the department of human services, and the officials
19 and employees of such agencies charged with the administration and enforcement of
20 this chapter may:
- 21 a. Conduct examinations;
 - 22 b. Require the attendance of witnesses and the production of books, records, and
23 papers; and
 - 24 c. Make application to the district court of the county to compel the attendance of
25 witnesses and the production of books, records, and papers.
- 26 2. The department of human services may request from other state, county, human
27 service zones, and local agencies information deemed necessary to carry out the
28 medical support enforcement program. All officers and employees of state, county, and
29 local agencies shall cooperate with the department of human services in locating
30 absent spouses or parents of children to whom an obligation of support is owed or on
31 whose behalf assistance is being provided and, on request, shall supply the

1 department with available information relative to the location, income, social security
2 number, and property holdings of the absent spouse or parent, notwithstanding any
3 provision of law making that information confidential. Any person acting under the
4 authority of the department of human services who pursuant to this subsection obtains
5 information from the office of the state tax commissioner, the confidentiality of which is
6 protected by law, may not divulge such information except to the extent necessary for
7 the administration of the medical support enforcement program or when otherwise
8 directed by judicial order or when otherwise provided by law.

- 9 3. The officers and employees designated by the ~~county agencies~~ human service zones
10 or the department of human services may administer oaths and affirmations.

11 **SECTION 115. AMENDMENT.** Section 50-24.5-01 of the North Dakota Century Code is
12 amended and reenacted as follows:

13 **50-24.5-01. Definitions.**

14 In this chapter, unless the context otherwise requires:

- 15 1. "Aged" means at least sixty-five years of age.
- 16 2. "Blind" has the same meaning as the term has when used by the social security
17 administration in the supplemental security income program under titles II and XVI of
18 the Social Security Act [42 U.S.C. 401-434 and 42 U.S.C. 1381 et seq.].
- 19 3. "Congregate housing" means housing shared by two or more individuals not related to
20 each other which is not provided in an institution.
- 21 4. ~~"County agency" means the county social service board.~~
- 22 5. "Department" means the department of human services.
- 23 ~~6.5.~~ "Disabled" has the same meaning as the term has when used by the social security
24 administration in the supplemental security income program under titles II and XVI of
25 the Social Security Act [42 U.S.C. 401-434 and 42 U.S.C. 1381 et seq.].
- 26 ~~7.6.~~ "Eligible beneficiary" means a resident of this state who:
- 27 a. (1) Is aged; or
- 28 (2) Is at least eighteen years of age and is disabled or blind;
- 29 b. (1) Has applied for and is eligible to receive and receives benefits under title
30 XIX of the Social Security Act [42 U.S.C. 1396 et seq.], and who has applied
31 for and is receiving benefits, if the individual is eligible to receive benefits,

- 1 under titles II and XVI of the Social Security Act [42 U.S.C. 401-434 and 42
2 U.S.C. 1381 et seq.]; or
- 3 (2) Has applied for and is eligible to receive and receives benefits under section
4 50-24.1-37 for long-term services and supports pursuant to an asset test
5 established under title XIX of the Social Security Act [42 U.S.C. 1396
6 et seq.] and section 50-24.1-02;
- 7 c. Meets the requirements of section 23-09.3-08.1;
- 8 d. Based on a functional assessment, is not severely impaired in any of the
9 activities of daily living of toileting, transferring to or from a bed or chair, or eating
10 and:
- 11 (1) Has health, welfare, or safety needs, including a need for supervision or a
12 structured environment; or
- 13 (2) Is impaired in three of the following four instrumental activities of daily living:
14 preparing meals, doing housework, taking medicine, and doing laundry; and
- 15 e. Is determined to be eligible pursuant to rules adopted by the department.
- 16 7. "Human service zone" means a county or consolidated group of counties
17 administering human services within a designated area in accordance with a
18 agreement or plan approved by the department.
- 19 8. "Institution" means a facility licensed under chapter 23-09.3.
- 20 9. "Living independently" includes living in congregate housing. The term does not
21 include living in an institution.
- 22 10. "Personal needs allowance" means an amount retained by the eligible beneficiary to
23 cover the costs of clothing and other personal needs.
- 24 11. "Proprietor" means an individual responsible for day-to-day administration and
25 management of a facility.
- 26 12. "Remedial care" means services that produce the maximum reduction of an eligible
27 beneficiary's physical or mental disability and the restoration of an eligible beneficiary
28 to the beneficiary's best possible functional level.
- 29 13. "Would be eligible to receive the cash benefits except for income" refers to an
30 individual whose countable income, less the cost of necessary remedial care that may
31 be provided under this chapter, does not exceed an amount equal to the cash benefit

1 under titles II and XVI of the Social Security Act [42 U.S.C. 401-434 and
2 42 U.S.C. 1381 et seq.] which the individual would receive if the individual had no
3 income, plus the amount allowed as the personal needs allowance.

4 **SECTION 116. AMENDMENT.** Subsection 1 of section 50-24.5-02 of the North Dakota
5 Century Code is amended and reenacted as follows:

6 1. Administer aid to vulnerable aged, blind, and disabled persons and supervise and
7 direct ~~county agencies~~human service zones in the administration of aid to vulnerable
8 aged, blind, and disabled persons.

9 **SECTION 117. AMENDMENT.** Section 50-24.5-03 of the North Dakota Century Code is
10 amended and reenacted as follows:

11 **50-24.5-03. Powers and duties of ~~county agency~~human service zone.**

12 Each ~~county agency~~human service zone, unless otherwise directed or determined by the
13 department, shall:

- 14 1. Administer aid to aged, blind, and disabled persons at the ~~county~~human service zone
15 level under the direction and supervision of the department, pursuant to state
16 requirements.
- 17 2. Provide the services described in this chapter.
- 18 3. Determine eligibility for benefits under this chapter and periodically redetermine
19 eligibility of persons receiving benefits pursuant to this chapter.
- 20 4. Provide case management services to eligible beneficiaries.
- 21 5. Conduct initial and ongoing functional assessments of applicants in cooperation with
22 basic care facilities.
- 23 6. Cooperate with any other ~~county agency~~human service zone to assure the conduct of
24 initial and ongoing functional assessments and determinations of eligibility with respect
25 to any applicant or eligible beneficiary who is physically present in a ~~county~~human
26 service zone other than the ~~county~~human service zone in which the applicant or
27 eligible beneficiary is a resident for purposes of chapter 50-01.

28 **SECTION 118. AMENDMENT.** Section 50-24.5-07 of the North Dakota Century Code is
29 amended and reenacted as follows:

30 **50-24.5-07. Residency.**

31 For purposes of this chapter:

- 1 1. A person is a resident of this state if:
 - 2 a. The person is not living in an institution and is living in this state:
 - 3 (1) With intent to remain in this state permanently or for an indefinite period; or
 - 4 (2) Without intent if the person is incapable of stating intent.
 - 5 b. The person is living in an institution outside this state and was receiving a benefit
 - 6 under chapter 50-01 on January 1, 1995.
 - 7 c. The person was placed in an out-of-state institution by a ~~county agency~~human
 - 8 service zone or the department while the person was incapable of indicating
 - 9 intent.
 - 10 d. The person is living in an in-state institution, has lived in that institution for at
 - 11 least thirty days, and was not placed in that institution by another state. A person
 - 12 placed in an institution by another state is a resident of the state making the
 - 13 placement. Any action beyond providing information to the person and the
 - 14 person's family constitutes arranging or making a state placement. However, the
 - 15 following actions do not constitute state placement:
 - 16 (1) Providing basic information about this chapter and information about the
 - 17 availability of this chapter; or
 - 18 (2) Assisting a person in locating an institution in this state, if the person is
 - 19 capable of indicating intent and independently decides to move.
- 20 2. A person who is a resident of this state is a resident of the ~~county~~human service zone
- 21 in which the person is a resident for purposes of chapter 50-01.

22 **SECTION 119. AMENDMENT.** Section 50-24.5-09 of the North Dakota Century Code is
23 amended and reenacted as follows:

24 **50-24.5-09. Responsibility for expenditures.**

25 ~~Except as otherwise specifically provided in section 50-03-08, expenditures~~Expenditures
26 required under this chapter are the responsibility of the state of North Dakota.

27 **SECTION 120. AMENDMENT.** Section 50-24.7-01 of the North Dakota Century Code is
28 amended and reenacted as follows:

29 **50-24.7-01. Definitions.**

30 In this chapter, unless the context otherwise requires:

- 31 1. "Aged" means at least sixty-five years of age.

- 1 2. "Blind" has the same meaning as the term has when used by the social security
2 administration in the supplemental security income program under titles II and XVI of
3 the Social Security Act [42 U.S.C. 401-434 and 42 U.S.C. 1381 et seq.].
- 4 ~~3. "County agency" means the county social service board.~~
- 5 ~~4.~~ "Department" means the department of human services.
- 6 ~~5.4.~~ "Disabled" has the same meaning as the term has when used by the social security
7 administration in the supplemental security income program under titles II and XVI of
8 the Social Security Act [42 U.S.C. 401-434 and 42 U.S.C. 1381 et seq.].
- 9 ~~6.5.~~ "Eligible beneficiary" means a resident of this state who:
- 10 a. (1) Is aged; or
11 (2) Is at least eighteen years of age and is disabled or blind;
- 12 b. Has applied for and is eligible to receive benefits under title XIX of the Social
13 Security Act [42 U.S.C. 1396 et seq.], and who has applied for and is receiving
14 benefits, if the individual is eligible to receive benefits, under titles II and XVI of
15 the Social Security Act [42 U.S.C. 401-434 and 42 U.S.C. 1381 et seq.];
- 16 c. Based on a functional assessment, is not severely impaired in any of the
17 activities of daily living of toileting, transferring to or from a bed or chair, or eating
18 and:
19 (1) Has health, welfare, or safety needs, including a need for supervision or a
20 structured environment; or
21 (2) Is impaired in three of the four instrumental activities of daily living of
22 preparing meals, doing homework, taking medicine, and doing laundry;
- 23 d. Has countable income, less the cost of necessary remedial care that may be
24 provided under this chapter, does not exceed an amount equal to the cash
25 benefit under titles II and XVI of the Social Security Act [42 U.S.C. 401-434 and
26 42 U.S.C. 1381 et seq.] which the individual would receive if the individual had no
27 income, plus the personal needs allowance;
- 28 e. Has impairments that are not the result of an intellectual disability; and
29 f. Is determined to be eligible pursuant to rules adopted by the department.
- 30 ~~7.6.~~ "Family home care" means the provision of room, board, supervisory care, and
31 personal services to an eligible elderly or disabled person by the spouse or by one of

1 the following relatives, or the current or former spouse of one of the following relatives,
2 of the elderly or disabled person: parent, grandparent, adult child, adult sibling, adult
3 grandchild, adult niece, or adult nephew. The family home care provider need not be
4 present in the home on a twenty-four-hour basis if the welfare and safety of the client
5 is maintained.

6 7. "Human service zone" means a county or consolidated group of counties
7 administering human services within a designated area in accordance with a
8 agreement or plan approved by the department.

9 8. "Qualified service provider" means a ~~county agency~~human service zone or
10 independent contractor who agrees to meet standards for services and operations
11 established by the department.

12 9. "Remedial care" means services that produce the maximum reduction of an eligible
13 beneficiary's physical or mental disability and the restoration of an eligible beneficiary
14 to the beneficiary's best possible functional level.

15 **SECTION 121. AMENDMENT.** Subsection 1 of section 50-24.7-02 of the North Dakota
16 Century Code is amended and reenacted as follows:

17 1. The department shall administer expanded service payments for elderly and disabled
18 and supervise and direct ~~county agencies~~human service zones in the administration of
19 expanded service payments for elderly and disabled.

20 **SECTION 122. AMENDMENT.** Section 50-24.7-03 of the North Dakota Century Code is
21 amended and reenacted as follows:

22 **50-24.7-03. Powers and duties of ~~county agency~~human service zone.**

23 Each ~~county agency~~human service zone, unless otherwise directed or determined by the
24 department, shall:

- 25 1. Administer expanded service payments for the elderly and disabled at the
26 ~~county~~human service zone level under the direction and supervision of the
27 department, pursuant to state requirements.
- 28 2. Provide the services described in this chapter. The ~~county agency~~human service zone
29 may contract with a qualified service provider in the provision of those services.
- 30 3. Determine eligibility for benefits under this chapter and periodically redetermine
31 eligibility of persons receiving benefits pursuant to this chapter.

1 4. Provide case management services to eligible beneficiaries.

2 5. Conduct initial and ongoing functional assessments of applicants.

3 **SECTION 123. AMENDMENT.** Section 50-24.7-06 of the North Dakota Century Code is
4 amended and reenacted as follows:

5 **50-24.7-06. Responsibility for expenditures.**

6 ~~Except as otherwise specifically provided in section 50-03-08, expenditures~~Expenditures
7 required under this chapter are the responsibility of the state of North Dakota.

8 **SECTION 124. AMENDMENT.** Subsections 6 and 11 of section 50-25.1-02 of the North
9 Dakota Century Code are amended and reenacted as follows:

10 6. "Authorized agent" means the ~~county social~~human service ~~board~~zone, unless another
11 entity is designated by the department.

12 11. "Local child protection team" means a multidisciplinary team consisting of the
13 designee of the ~~director of the regional human service center~~human service zone
14 director who shall serve as presiding officer, together with such other representatives
15 as that director might select for the team ~~with the consent of the director of the county~~
16 ~~social~~human service ~~board~~zone. All team members, at the time of their selection and
17 thereafter, must be staff members of the public or private agencies they represent or
18 shall serve without remuneration. An attorney member of the child protection team
19 may not be appointed to represent the child or the parents at any subsequent court
20 proceeding nor may the child protection team be composed of fewer than three
21 members. The department ~~shall~~may coordinate the organization of local child
22 protection teams on a ~~county or multicounty~~human service zone basis.

23 **SECTION 125. AMENDMENT.** Section 50-25.1-04.3 of the North Dakota Century Code is
24 amended and reenacted as follows:

25 **50-25.1-04.3. Child fatality review panel - Duties.**

26 The child fatality review panel shall meet at least semiannually to review the deaths and
27 near deaths of all minors which occurred in the state during the preceding six months and to
28 identify trends or patterns in the deaths and near deaths of minors. The panel may review near
29 deaths alleged to have resulted only from child abuse and neglect. The panel shall promote:

30 1. Interagency communication for the management of child death cases and for the
31 management of future nonfatal cases.

- 1 2. Effective criminal, civil, and social intervention for families with fatalities.
- 2 3. Intervention and counseling of surviving and at-risk siblings, and offer the same.
- 3 4. Interagency use of cases to audit the total health and social service systems and to
- 4 minimize misclassification of cause of death.
- 5 5. Evaluation of the impact of specific risk factors including substance abuse, domestic
- 6 violence, and prior child abuse.
- 7 6. Interagency services to high-risk families.
- 8 7. Data collection for surveillance of deaths and the study of categories of causes of
- 9 death.
- 10 8. The use of media to educate the public about child abuse prevention.
- 11 9. Intercounty, interhuman service zones, and interstate communications regarding child
- 12 death.
- 13 10. Use of local child protection team members as local child fatality review panelists.
- 14 11. Information that apprises a parent or guardian of the parent's or guardian's rights and
- 15 the procedures taken after the death of a child.

16 **SECTION 126. AMENDMENT.** Section 50-25.2-14 of the North Dakota Century Code is
17 amended and reenacted as follows:

18 **50-25.2-14. Implementation contingent upon appropriation.**

19 The department and ~~county social~~ human service boards ~~boards~~ zones are not required to
20 implement or enforce this chapter with respect to any zone, region, area, or county of this state
21 if the legislative assembly does not provide an appropriation to support the implementation and
22 enforcement of this chapter within that zone, region, area, or county.

23 **SECTION 127. AMENDMENT.** Section 50-29-01 of the North Dakota Century Code is
24 amended and reenacted as follows:

25 **50-29-01. Definitions.**

26 As used in this chapter:

- 27 1. "Children's health insurance program" means a program to provide health assistance
- 28 to low-income children funded through title XXI of the federal Social Security Act
- 29 [42 U.S.C. 1397aa et seq.].
- 30 2. "~~County agency~~" means the ~~county social service board.~~
- 31 3. "Department" means the department of human services.

- 1 3. "Human service zone" means a county or consolidated group of counties
2 administering human services within a designated area in accordance with ~~aan~~
3 agreement or plan approved by the department.
4 4. "Plan" means the children's health insurance program state plan.
5 5. "Poverty line" means the official income poverty line as defined by the United States
6 office of management and budget and revised annually in accordance with ~~42 U.S.C.~~
7 ~~9902(2)~~section 9902(2) of title 42 of the United States Code, applicable to a family of
8 the size involved.

9 **SECTION 128. AMENDMENT.** Section 50-29-02 of the North Dakota Century Code is
10 amended and reenacted as follows:

11 **50-29-02. Duties of the department.**

- 12 1. The department shall prepare, submit, and implement the plan that includes
13 determinations of eligibility, based on modified adjusted gross income methodologies
14 as required in ~~42 U.S.C. 1396a(e)(14)~~section 1396a(e)(14) of the United States Code;
15 2. Supervise the administration of the children's health insurance program throughout
16 this state;
17 3. Take action, give directions, and adopt rules as may be necessary or desirable to carry
18 out the provisions of this chapter;
19 4. After federal approval of the plan, apply for a federal waiver allowing plan coverage for
20 a family through an employer-based insurance policy if an employer-based family
21 insurance policy is more cost-effective than the traditional plan coverage for the
22 children;
23 5. Report annually to the legislative council and describe enrollment statistics and costs
24 associated with the plan; and
25 6. ~~Reimburse counties for expenses incurred in the administration of the children's health-~~
26 ~~insurance program at rates based upon all counties' total administrative costs; and~~
27 7. Administer all funds appropriated or made available to the department for the purpose
28 of carrying out the provisions of this chapter.

29 **SECTION 129. AMENDMENT.** Section 50-29-03 of the North Dakota Century Code is
30 amended and reenacted as follows:

1 **50-29-03. Duties of county agency human service zone.**

2 In the administration of the plan, unless the department otherwise establishes eligibility, the
3 county agency human service zone shall:

- 4 1. Administer the plan under the direction and supervision of the department; and
- 5 2. Make an investigation and record the circumstances of each applicant, obtaining
6 information as may be required by the department.

7 **SECTION 130.** Chapter 50-35 of the North Dakota Century Code is created and enacted as
8 follows:

9 **50-35-01. Definitions.**

10 As used in this chapter, unless the context otherwise requires:

- 11 1. "Department" means the department of human services.
- 12 2. "Director" means the executive director of the department or the executive director's
13 designee.
- 14 3. "Economic assistance" means those primary economic assistance programs that need
15 to be accessible to all citizens of the state through a human service zone, including:
 - 16 a. Temporary assistance for needy families;
 - 17 b. Employment and training programs;
 - 18 c. Child care assistance programs;
 - 19 d. Medical assistance, including early periodic screening, diagnosis, and treatment;
 - 20 e. Supplemental nutrition assistance programs, including employment and training
21 programs;
 - 22 f. Refugee assistance programs;
 - 23 g. Basic care services;
 - 24 h. Energy assistance programs; and
 - 25 i. Information and referral.
- 26 4. "Human service zone" means a county or consolidated group of counties
27 administering human services within a designated area in accordance with ~~aan~~
28 agreement or plan approved by the department.
- 29 5. "Human service zone director" means a ~~department employee~~ human service zone
30 team member who oversees the human service zone's operation and budget and
31 serves as ~~president~~presiding officer of the human service zone board.

- 1 6. "Human services" means:
- 2 a. A service or assistance provided to an individual or an individual's family in need
- 3 of services or assistance, including child welfare services, economic assistance
- 4 programs, medical service programs, and aging service programs, to assist the
- 5 individual or the individual's family in achieving and maintaining basic
- 6 self-sufficiency, including physical health, mental health, education, welfare, food
- 7 and nutrition, and housing.
- 8 b. A service or assistance provided, administered, or supervised by the department
- 9 in accordance with chapter 50-06.
- 10 c. Licensing duties as administered or supervised by the department or delegated
- 11 by the department to a human service zone.
- 12 7. "Indirect costs" means salaries, benefits, and operating costs incurred in providing
- 13 those goods and services to support human services that are generally available for
- 14 the common benefit of multiple county agencies. These costs include legal
- 15 representation; facilities and related costs, such as utilities and maintenance;
- 16 administrative support, including payroll, accounting, banking, and coordination;
- 17 information technology support and equipment; and miscellaneous goods and
- 18 services, such as transportation, supplies, insurance coverage, phone, and mail
- 19 services.

20 **50-35-02. State-paid human services - Application - Study.**

- 21 1. The department shall administer a statewide program for state funding of staffing and
- 22 administrative costs related to the administration of human services.
- 23 2. Payments must be distributed to human service zones and the department pursuant to
- 24 the formula in section 50-35-04, with the first formula payment distributions
- 25 commencing in January 2020.
- 26 3. Human service zones shall cooperate with the department to adopt administrative and
- 27 operational cost-savings methodologies and determine options for consolidations.
- 28 Human service zones shall implement the administrative and operational cost-savings
- 29 methodologies and consolidations.
- 30 4. ~~The director shall hire the human service zone director.~~During the 2019-20 interim, the
- 31 department shall consider options for allowing a human service zone to opt in to state

1 employment. The study must identify under what conditions a transition to state
2 employment may be desirable for a human service zone; outline the governance
3 process for choosing to opt in to state employment, including a description of the role
4 of the human service zone board, county commissions, and the department; and
5 include a template and potential timeline for any zone choosing to make the transition
6 to state employment.

7 **50-35-03. Formula payments - Distributions by the director.**

- 8 1. The director shall calculate the total formula payment for each human service zone
9 pursuant to section 50-35-04 for each calendar year. The director shall notify each
10 human service zone of the amount of that zone's formula payment for calendar year
11 2020, before December 16, 2019, and for calendar year 2021 and the following years
12 thereafter, before June second of the previous year. The director may amend and
13 modify each human service zone's formula payment. If the director amends and
14 modifies a human service zone's formula payment, the human service zone director
15 must be notified within thirty days of amendment or modification.
- 16 2. The director shall distribute fifty percent of the amount of each human service zone's
17 formula payment determined under subsection 1, within the limits of legislative
18 appropriation, before January eleventh.
- 19 3. By June first of each year, excluding calendar year 2019, the director shall recalculate
20 the total formula payment for each human service zone pursuant to section 50-35-04
21 for the current calendar year.
- 22 4. For payments disbursed after calendar year 2020, the director shall subtract from a
23 human service zone's June fifteenth disbursement any amount exceeding the
24 limitation under section 50-35-05.
- 25 5. The director shall calculate the total formula payment for the department pursuant to
26 section 50-35-04.

27 **50-35-04. Calculation of formula payment - Expenditures.**

- 28 1. The director shall calculate the total formula payment for each human service zone.
29 The calculation must be based on the human service zone's most recently available
30 data on historical cost and income, and may include:
- 31 a. Other factors outlined in subsection 3;

- 1 b. The human service zone director's proposed budget for the human service zone
2 which may include expansion of scope of human services to include kinship care
3 services and payments and services in response to the federal Family First
4 Prevention Services Act as part of the Bipartisan Budget Act of 2018 [Pub. L.
5 115-123];
- 6 c. Compensation equity and increases; and
- 7 d. Current and future duties of and services offered by the human service zone and
8 department.
- 9 2. The director shall authorize expenditures from the human service finance fund to
10 reimburse the department for the department's costs of providing human services that
11 historically have been provided by a county, human service zone, or a new service or
12 program based on federal or state law. The department may authorize expenditures
13 from the human service finance fund to reimburse the department for transitional costs
14 incurred for implementing the statewide program for state funding.
- 15 3. The director may recalculate and adjust each human service zone's formula payment
16 biannually based on pertinent factors, which include actual expenditures over the
17 previous or current payment period, current costs, offered services, need, income,
18 performance of duties directed or assigned and supervised by the department, and
19 caseload. If the director amends and modifies a human service zone's formula
20 payment, the human service zone director must be notified within thirty days of
21 amendment or modification. The spending authority of the human service zone must
22 be increased based on the approved, adjusted, or modified formula payment.
- 23 4. The director shall calculate payment for indirect costs according to a formula
24 established by the department. The total payment by the department for
25 reimbursement of indirect costs incurred to support human services may not be less
26 than the prorated amount paid to counties for this purpose in state fiscal year 2018 as
27 identified in the indirect cost plan, unless a cost reduction or cost-savings is achieved
28 by the county.

1 **50-35-05. Human service zone human services fund - Establishment - Fund balance**
2 **limitations.**

- 3 1. Each human service zone in this state shall maintain a fund to be known as the human
4 service zone human services fund. All expenditures by the human service zone for
5 human services must be paid from the human service zone human services fund. If,
6 due to unforeseen or other extenuating circumstances, a human service zone's
7 formula distribution payment, the county's cost allocation of indirect costs, and balance
8 of monies carried over pursuant to subsection 2 are not sufficient to meet the
9 expenses of that human service zone, the director may approve a transfer from the
10 human service finance fund to the human service zone human services fund.
- 11 2. The balance of monies in the human service zone human services fund on January
12 first of each year, after calendar year 2020, may not exceed five hundred thousand
13 dollars for a human service zone that had annual expenditures of two million dollars or
14 greater in calendar year 2020 or one hundred thousand dollars for a human service
15 zone that had annual expenditures of less than two million dollars in calendar year
16 2020. The balance of monies carried over must be used for the administration of
17 human services within that human service zone as approved by the human service
18 zone director. The human service zone human services fund is not subject to any
19 other charges and is exempt from section 21-02-08.

20 **50-35-06. Human service zone human services fund - Transfer.**

- 21 1. The county treasurer shall transfer the full amount of the service area human services
22 fund to the human service zone human services fund on January 1, 2020. If on
23 January 1, 2021, and each year thereafter, the balance of a human service zone
24 human services fund exceeds the limitations in section 50-35-05, the director shall
25 reduce the human service zone's formula payment as directed in subsection 4 of
26 section 50-35-03.
- 27 2. The county may not transfer any funds from the service area human services fund
28 until January 1, 2020, unless approved by the department.

1 **50-35-07. Human service finance fund.**

2 The human service finance fund is a special fund in the state treasury. Moneys in the fund
3 may be used, subject to legislative appropriation, for the provision of formula payments to
4 human service zones and payments to the department pursuant to this chapter.

5 **SECTION 131. AMENDMENT.** Section 54-46-13 of the North Dakota Century Code is
6 amended and reenacted as follows:

7 **54-46-13. Rules for state and ~~county social~~human service zone records -**
8 **Administrator to adopt.**

9 The administrator shall adopt rules in accordance with chapter 28-32 for state and ~~county-~~
10 ~~social~~human service zone records. The rules adopted by the administrator must be consistent
11 with records retention requirements imposed by federal law with respect to those records. The
12 administrator, prior to adoption, amendment, or repeal of rules concerning state and ~~county-~~
13 ~~social~~human service zone records, shall consult with the executive director of the department of
14 human services.

15 **SECTION 132. AMENDMENT.** Subsection 3 of section 57-15-01.1 of the North Dakota
16 Century Code is amended and reenacted as follows:

- 17 3. A taxing district may elect to levy the amount levied in dollars in the base year. Any
18 levy under this section must be specifically approved by a resolution approved by the
19 governing body of the taxing district. Before determining the levy limitation under this
20 section, the dollar amount levied in the base year must be:
- 21 a. Reduced by an amount equal to the sum determined by application of the base
22 year's calculated mill rate for that taxing district to the final base year taxable
23 valuation of any taxable property and property exempt by local discretion or
24 charitable status which is not included in the taxing district for the budget year but
25 was included in the taxing district for the base year.
 - 26 b. Increased by an amount equal to the sum determined by the application of the
27 base year's calculated mill rate for that taxing district to the final budget year
28 taxable valuation of any taxable property or property exempt by local discretion or
29 charitable status which was not included in the taxing district for the base year
30 but which is included in the taxing district for the budget year.

- 1 c. Reduced to reflect expired temporary mill levy increases authorized by the
2 electors of the taxing district. For purposes of this subdivision, an expired
3 temporary mill levy increase does not include a school district general fund mill
4 rate exceeding one hundred ten mills which has expired or has not received
5 approval of electors for an extension under subsection 2 of section 57-64-03.
6 d. Reduced by the amount of state aid under chapter 15.1-27, which is determined
7 by multiplying the budget year taxable valuation of the school district by the
8 lesser of the base year mill rate of the school district minus sixty mills or fifty
9 mills, if the base year is a taxable year before 2013.
10 e. ~~Increased by the highest amount received by the taxing district in a taxable year~~
11 ~~under chapter 50-34.~~

12 **SECTION 133. AMENDMENT.** Section 57-15-06.7 of the North Dakota Century Code is
13 amended and reenacted as follows:

14 **57-15-06.7. Additional levies - Exceptions to tax levy limitations in counties.**

15 The tax levy limitations specified in section 57-15-06 do not apply to the following mill
16 levies, which are expressed in mills per dollar of taxable valuation of property in the county:

- 17 1. A county supporting an airport or airport authority may levy a tax not exceeding four
18 mills in accordance with section 2-06-15.
19 2. A county levying a tax for extension work as provided in section 11-38-01 may levy a
20 tax not exceeding two mills and if a majority of the electors of the county have
21 approved additional levy authority under section 11-38-01, the county may levy a
22 voter-approved tax not exceeding an additional tax of two mills.
23 3. A county levying a tax for historical works in accordance with section 11-11-53 may
24 levy a tax not exceeding one-quarter of one mill, except that if sixty percent of the
25 qualified electors voting on the question of a levy limit increase as provided in section
26 11-11-53 shall approve, the tax levy limitation may be increased to not exceeding
27 three-quarters of one mill.
28 4. A county levying a tax for a county or community hospital association as provided in
29 section 23-18-01 may levy a tax for not more than five years not exceeding eight mills
30 in any one year or, in the alternative, for not more than ten years at a mill rate not
31 exceeding five mills.

- 1 5. A county levying a tax for county roads and bridges as provided in section 24-05-01
2 may levy a tax at a tax rate not exceeding ten mills. When authorized by a majority of
3 the qualified electors voting upon the question at a primary or general election in the
4 county, the county commissioners may levy and collect an additional tax for road and
5 bridge purposes as provided in section 24-05-01, not exceeding a combined additional
6 tax rate of twenty mills.
- 7 6. A county levying a tax to establish and maintain a public library service as provided in
8 section 40-38-02 may levy a tax not exceeding four mills.
- 9 7. A county levying a tax for a county veterans' service officer's salary, traveling, and
10 office expenses in accordance with section 57-15-06.4 may levy a tax not exceeding
11 two mills.
- 12 8. A county levying a tax for capital projects under section 57-15-06.6 may levy a tax not
13 exceeding ten mills. When authorized by a majority of the qualified electors voting
14 upon the question of a specific capital project or projects at a primary or general
15 election in the county, the county commissioners may levy and collect an additional
16 voter-approved tax for capital projects under section 57-15-06.6 not exceeding a tax
17 rate of ten mills per dollar of the taxable valuation of property in the county. After
18 January 1, 2015, approval or reauthorization by electors of increased levy authority
19 under this subsection may not be effective for more than ten taxable years. Any
20 voter-approved levy in excess of ten mills for the purposes specified in section
21 57-15-06.6 approved by the electors before January 1, 2015, remains effective
22 through 2024 or the period of time for which it was approved by the electors,
23 whichever is less, under the provisions of law in effect at the time it was approved.
- 24 9. A county levying a tax for emergency purposes as provided in section 57-15-28 may
25 levy a tax not exceeding two mills in a county with a population of thirty thousand or
26 more, four mills in a county with a population under thirty thousand but more than five
27 thousand, or six mills in a county with a population of five thousand or fewer.
- 28 10. A county levying a tax for county emergency medical service according to section
29 57-15-50 may levy a tax not exceeding ten mills.
- 30 11. A county levying a tax for weed control as provided in section 4.1-47-14 may levy a tax
31 not exceeding four mills.

- 1 12. A county levying a tax for programs and activities for senior citizens according to
2 section 57-15-56 may levy a tax not exceeding two mills.
- 3 13. Tax levies made for paying the principal and interest on any obligations of the county
4 evidenced by the issuance of bonds.
- 5 14. A county levying a tax for a job development authority as provided in section
6 11-11.1-04 may levy a tax not exceeding four mills on the taxable valuation of property
7 within the county. However, if any city within the county is levying a tax for support of a
8 job development authority and the total of the county and city levies exceeds four
9 mills, the county tax levy within the city levying under subsection 12 of section
10 57-15-10 must be reduced so the total levy in the city does not exceed four mills.
- 11 ~~15. A county levying an annual tax for human services purposes as provided in section~~
12 ~~50-06.2-05 may levy a tax not exceeding the lesser of twenty mills or the number of~~
13 ~~mills determined by dividing the county budget limitation in dollars as determined~~
14 ~~under section 11-23-01 by the taxable valuation of the county.~~
- 15 ~~16.~~ A levy for an extraordinary expenditure under section 11-11-24 approved by the
16 electors of the county before January 1, 2015, may continue to be levied and collected
17 under provisions of law in effect when the levy was approved and for the term it was
18 approved by the electors. When the levy authority for an extraordinary expenditure
19 ends under this subsection, the fund must be closed out and any unobligated balance
20 in the fund must be transferred to the county general fund.
- 21 ~~17.~~16. Levies dedicated under section 57-15-59 before January 1, 2015, for lease payments
22 may be continued to be levied and collected for the duration of the lease. When the
23 levy authority for lease payments ends under this subsection, the fund must be closed
24 out and any unobligated balance in the fund must be transferred to the county general
25 fund. A lease for county facilities effective after December 31, 2014, is subject to the
26 capital projects levy limitations of section 57-15-06.6.

27 Tax levy or mill levy limitations do not apply to any statute which expressly provides that taxes
28 authorized to be levied therein are not subject to mill levy limitations provided by law.

29 **SECTION 134. AMENDMENT.** Section 57-20-07.1 of the North Dakota Century Code is
30 amended and reenacted as follows:

1 **57-20-07.1. County treasurer to mail real estate tax statement - Contents of statement.**

2 1. On or before December twenty-sixth of each year, the county treasurer shall mail a
3 real estate tax statement to the owner of each parcel of real property at the owner's
4 last-known address. The form of the real estate tax statement to be used in every
5 county must be prescribed and approved for use by the tax commissioner. The
6 statement must be provided in a manner that allows the taxpayer to retain a printed
7 record of the obligation for payment of taxes and special assessments as provided in
8 the statement. If a parcel of real property is owned by more than one individual, the
9 county treasurer shall send only one statement to one of the owners of that property.
10 Additional copies of the tax statement will be sent to the other owners upon their
11 request and the furnishing of their names and addresses to the county treasurer. The
12 tax statement must:

- 13 a. Include a dollar valuation of the true and full value as defined by law of the
14 property and the total mill levy applicable.
- 15 b. Include, or be accompanied by a separate sheet, with three columns showing, for
16 the taxable year to which the tax statement applies and the two immediately
17 preceding taxable years, the property tax levy in dollars against the parcel by the
18 county and school district and any city or township that levied taxes against the
19 parcel.
- 20 c. Provide information identifying the property tax savings provided by the state of
21 North Dakota. The tax statement must include a line item that is entitled
22 "legislative tax relief" and identifies the dollar amount of property tax savings
23 realized by the taxpayer under chapter 50-34 for taxable years ~~2017 and 2018~~
24 ~~and under~~before 2019, chapter 50-35 for taxable years after 2018, and chapter
25 15.1-27.

26 (1) For purposes of this subdivision, legislative tax relief under chapter 15.1-27
27 is determined by multiplying the taxable value for the taxable year for each
28 parcel shown on the tax statement by the number of mills of mill levy
29 reduction grant under chapter 57-64 for the 2012 taxable year plus the
30 number of mills determined by subtracting from the 2012 taxable year mill
31 rate of the school district in which the parcel is located the lesser of:

- 1 (1) (a) Fifty mills; or
2 (2) (b) The 2012 taxable year mill rate of the school district minus sixty mills.
3 (2) Legislative tax relief under chapter 50-35 is determined by multiplying the
4 taxable value for the taxable year for each parcel shown on the tax
5 statement by the number of mills of relief determined by dividing the amount
6 calculated in subsection 1 of section 50-35-03 for a human service zone by
7 the taxable value of taxable property in the zone for the taxable year.

- 8 2. Failure of an owner to receive a statement will not relieve that owner of liability, nor
9 extend the discount privilege past the February fifteenth deadline.

10 **SECTION 135. AMENDMENT.** Subsection 3 of section 57-20-07.3 of the North Dakota
11 Century Code is amended and reenacted as follows:

- 12 3. The amount of credit is determined by multiplying the company's assessed tax by a
13 fraction, the numerator of which is the total of all formula payments calculated for the
14 subsequent calendar year under section ~~50-34-03~~50-35-03 and the denominator of
15 which is the total statewide ad valorem property tax levied in the prior taxable year.

16 **SECTION 136. AMENDMENT.** Subdivision b of subsection 1 of section 57-55-10 of the
17 North Dakota Century Code is amended and reenacted as follows:

- 18 b. If it is owned and occupied by a welfare recipient, provided the mobile home is
19 not permanently attached to the land and classified as real property. For the
20 purposes of this subdivision, "welfare recipient" means any person who is
21 certified to the county director of tax equalization by the ~~county social~~human
22 service ~~board~~zone as receiving the major portion of income from any state or
23 federal public assistance program.

24 **SECTION 137. AMENDMENT.** Subsection 16 of section 65-01-02 of the North Dakota
25 Century Code is amended and reenacted as follows:

- 26 16. "Employee" means an individual who performs hazardous employment for another for
27 remuneration unless the individual is an independent contractor under the
28 common-law test.
29 a. The term includes:
30 (1) All elective and appointed officials of this state and its political subdivisions,
31 including municipal corporations and including the members of the

1 legislative assembly, all elective officials of any county, and all elective
2 peace officers of any city.

3 (2) Aliens.

4 (3) ~~County~~Human service zone general assistance workers, except those who
5 are engaged in repaying to ~~counties~~human service zones or the department
6 of human services moneys the ~~counties~~human service zones or the
7 department of human services have been compelled by statute to expend
8 for ~~county~~ general assistance.

9 (4) Minors, whether lawfully or unlawfully employed. A minor is deemed sui juris
10 for the purposes of this title, and no other person has any claim for relief or
11 right to claim workforce safety and insurance benefits for any injury to a
12 minor worker, but in the event of the award of a lump sum of benefits to a
13 minor employee, the lump sum may be paid only to the legally appointed
14 guardian of the minor.

15 b. The term does not include:

16 (1) An individual whose employment is both casual and not in the course of the
17 trade, business, profession, or occupation of that individual's employer.

18 (2) An individual who is engaged in an illegal enterprise or occupation.

19 (3) The spouse of an employer or the child under the age of twenty-two of an
20 employer. For purposes of this paragraph and section 65-07-01, "child"
21 means any legitimate child, stepchild, adopted child, foster child, or
22 acknowledged illegitimate child.

23 (4) A real estate broker or real estate salesperson, provided the individual
24 meets the following three requirements:

25 (a) The salesperson or broker must be a licensed real estate agent under
26 section 43-23-05.

27 (b) Substantially all of the salesperson's or broker's remuneration for the
28 services performed as a real estate agent must be directly related to
29 sales or other efforts rather than to the number of hours worked.

30 (c) A written agreement must exist between the salesperson or broker
31 and the person for which the salesperson or broker works, which

1 agreement must provide the salesperson or broker will not be treated
2 as an employee but rather as an independent contractor.

3 (5) The members of the board of directors of a business corporation who are
4 not employed in any capacity by the corporation other than as members of
5 the board of directors.

6 (6) An individual delivering newspapers or shopping news, if substantially all of
7 the individual's remuneration is directly related to sales or other efforts
8 rather than to the number of hours worked and a written agreement exists
9 between the individual and the publisher of the newspaper or shopping
10 news which states the individual is an independent contractor.

11 (7) An employer.

12 **SECTION 138. REPEAL.** Chapter 50-03 and sections 50-06-20.1 and 50-06.2-05 of the
13 North Dakota Century Code are repealed.

14 **SECTION 139. REPEAL.** Sections 50-01-03, 50-01.1-02.1, 50-01.2-03.1, 50-01.2-06,
15 50-06-05.7, 50-06-06.1, and 50-25.1-06.1 of the North Dakota Century Code are repealed.

16 **SECTION 140. CONTINGENT APPROPRIATION AND AUTHORIZATION.** Subject to the
17 availability of funds, the department of human services may adjust or increase full-time
18 equivalent positions of the department of human services in order to carry out the powers and
19 duties of the department of human services as follows:

20 1. Up to two hundred ~~twenty-eight~~twenty-three full-time equivalent positions included in
21 Senate Bill No. 2012, as approved by the sixty-sixth legislative assembly, may be
22 adjusted or increased only if one or more human service zones transfers powers and
23 duties associated with one or more programs, services, or functions from a human
24 service zone to the department of human services.

25 2. Any positions added to the department of human services under this section would be
26 position transfers from the human service zone and may not result in a net addition of
27 positions delivering human services programs, services, or functions under the
28 appropriation provided in Senate Bill No. 2012, as approved by the sixty-sixth
29 legislative assembly.

30 3. The funds for salaries, wages, and operating costs associated with any position added
31 to the department of human services under this section must be paid for with the line

1 items of salaries and wages and operating costs authorized in Senate Bill No. 2012,
2 as approved by the sixty-sixth legislative assembly.

3 4. The department of human services shall notify the office of management and budget
4 and report to the budget section after June 30, 2020, if one or more full-time
5 equivalent positions are authorized under this section of this Act. The department of
6 human services shall include in the notification and report the amount of salaries,
7 wages, and operating costs withheld from human service zone formula payments
8 because of a transfer of powers and duties and the corresponding full-time equivalent
9 positions.

10 5. The department of human services shall notify the appropriations committees of the
11 sixty-seventh legislative assembly of any full-time equivalent positions transferred
12 pursuant to this section.

13 6. Of the two hundred ~~twenty-eight~~twenty-three full-time equivalent positions in this
14 section, the department of human services may adjust or increase full-time equivalent
15 positions as transfers from one or more human service zones up to:

16 a. ~~Nineteen~~Four full-time equivalent positions to serve as human service zone
17 operational directors ~~to provide supervision and technical assistance to~~ the
18 human service zones.

19 b. Sixteen full-time equivalent positions if the department of human services
20 assumes powers and duties associated with foster care training and the
21 recruitment and licensing of family foster care homes.

22 c. Fourteen full-time equivalent positions if the department of human services
23 assumes powers and duties associated with foster care assistance or IV-E
24 eligibility determination.

25 d. Twenty-seven full-time equivalent positions if the department of human services
26 assumes powers and duties associated with child care licensing.

27 e. Sixteen full-time equivalent positions if the department of human services
28 assumes powers and duties associated with the low-income home energy
29 assistance program.

- 1 f. Two full-time equivalent positions if the department of human services assumes
2 powers and duties associated with adoption assistance eligibility determination
3 and adoption case management or related administration.
- 4 g. One hundred four full-time equivalent positions if the department of human
5 services assumes powers and duties associated with the supplemental nutrition
6 assistance program, basic care, medical assistance, children's health insurance
7 program, or long-term care, including the determination of eligibility and other
8 related activities.
- 9 h. Thirty full-time equivalent positions to relieve human service zones of
10 miscellaneous duties, including fraud investigations, estate recovery, or
11 assignment of primary care providers.
- 12 i. Ten full-time equivalent positions to serve as quality control to the human service
13 zones.

- 14 7. Of the two hundred twenty-eight full-time equivalent positions in this section, the
15 department of human services may adjust or increase full-time equivalent positions as
16 transfers from one or more human service zones for management support to
17 administer the powers and duties transferred.

18 **SECTION 141. EFFECTIVE DATE.** Section ~~5064~~ of this Act becomes effective on August 1,
19 2019. Sections ~~417132, 418133, and 419134, and 135~~ are effective for taxable years beginning
20 after December 31, 2018. Sections 1, 3 through ~~4613, 15, 16 through 25, 27 through 30, 32, 33,~~
21 ~~35, 37 through 60, 5465~~ through ~~5974, 6476~~ through ~~6782, 6984~~ through ~~7691, 7893~~ through
22 ~~44129, 446131, 420136, 424137, 423139, and 424140~~ of this Act become effective on
23 January 1, 2020.

24 **SECTION 142. EXPIRATION DATE.** Sections 14, 26, 31, 34, and 36 of this Act are effective
25 through December 31, 2019, and after that date are ineffective.

26 **SECTION 143. EMERGENCY.** Section ~~445130~~ of this Act is declared to be an emergency
27 measure.