

House _____ Amendment NO. _____

Offered By

1 AMEND Senate Substitute for Senate Bill No. 63, Page 9, Section 195.450, Line 257, by inserting
2 after all of said section and line the following:

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4 "208.065. 1. No later than January 1, 2017, the department of social services shall procure
5 and enter into a competitively bid contract with a contractor to provide verification of initial and
6 ongoing eligibility data for assistance under the supplemental nutrition assistance program (SNAP);
7 temporary assistance for needy families (TANF) program; child care assistance program; and MO
8 HealthNet program. The contractor shall conduct data matches using the name, date of birth,
9 address, and Social Security number of each applicant and recipient, and additional data provided by
10 the applicant or recipient relevant to eligibility against public records and other data sources to
11 verify eligibility data.

12 2. The contractor shall evaluate the income, resources, and assets of each applicant and
13 recipient no less than quarterly. In addition to quarterly eligibility data verification, the contractor
14 shall identify on a monthly basis any program participants who have died, moved out of state, or
15 have been incarcerated longer than ninety days.

16 3. The contractor, upon completing an eligibility data verification of an applicant or
17 recipient, shall notify the department of the results; except that, the contractor shall not verify the
18 eligibility data of persons residing in long-term care facilities or persons receiving home- and
19 community-based services whose income and resources were at or below the applicable financial
20 eligibility standards at the time of their last review. Within twenty business days of such
21 notification, the department shall make an eligibility determination. The department shall retain
22 final authority over eligibility determinations. The contractor shall keep a record of all eligibility
23 data verifications communicated to the department. Nothing in this subsection shall be construed to
24 affect any obligation or requirement under state or federal law or regulation that the department
25 verify the eligibility data of persons residing in long-term care facilities or persons receiving home-
26 and community-based services.

27 4. Within thirty days of the end of each calendar year, the department and contractor shall
28 file a joint report to the governor, the speaker of the house of representatives, and the president pro
29 tempore of the senate. The report shall include, but shall not be limited to, the number of applicants
30 and recipients determined ineligible for assistance programs based on the eligibility data verification
31 by the contractor and the stated reasons for the determination of ineligibility by the department.

32 5. (1) For purposes of this subsection, the term "contextual artificial intelligence and
33 machine learning" shall mean the theory and development of computer systems to perform tasks that
34 normally require human intelligence, such as visual perception, speech recognition, decision-
35 making, and translation between languages.

36 (2) In addition to any contracts entered into under subsection 1 of this section, before

Action Taken _____ Date _____

1 January 1, 2022, the department of social services shall enter into a contract with a contractor or
2 utilize any available federal contract to implement new advanced technologies, including contextual
3 artificial intelligence and machine learning, to determine eligibility and identify fraud, waste, abuse,
4 overspending, and misspending of MO HealthNet expenditures. The contractor shall also determine
5 the security of recipient data in the MO HealthNet program.

6 (3) The department of social services and any other relevant department shall provide access
7 to all appropriate de-identified data sources to achieve the analysis required under this subsection.

8 (4) The contractor shall receive compensation based only on the cost savings identified and
9 implemented by its analysis. Such compensation shall equal thirty-three and one-third percent of
10 the total cost savings identified and implemented.

11 (5) The department of social services shall issue a report to the speaker of the house of
12 representatives, the chair of the house budget committee, the president pro tempore of the senate,
13 and the chair of the senate appropriations committee every six months for the duration of the
14 contract detailing the results of the contractor's analysis."; and

15
16 Further amend said bill by amending the title, enacting clause, and intersectional references
17 accordingly.