

General Assembly

Substitute Bill No. 5314

February Session, 2022



AN ACT DETERRING FRAUD AND ABUSE PERPETRATED AGAINST SENIOR CITIZENS.

Be it enacted by the Senate and House of Representatives in General Assembly convened:

- 1 Section 1. Subsection (g) of section 17b-451 of the 2022 supplement to
- 2 the general statutes is repealed and the following is substituted in lieu
- 3 thereof (*Effective from passage*):
- 4 (g) The Commissioner of Social Services shall develop an educational
- 5 training program to promote and encourage the accurate and prompt
- 6 identification and reporting of abuse, neglect, exploitation and
- 7 abandonment of elderly persons. Such training program shall be made
- 8 available on the Internet web site of the Department of Social Services
- 9 to mandatory reporters and other interested persons. The commissioner
- shall also make such training available in person or otherwise at various
- 11 times and locations throughout the state as determined by the
- 12 commissioner. Except for a mandatory reporter who has received
- 13 <u>training from an institution, organization, agency or facility required to</u>
- 14 provide such training pursuant to subsection (a) of this section, a
- 15 mandatory reporter shall complete the educational training program
- developed by the commissioner, or an alternate program approved by
- 17 <u>the commissioner, not later than December 31, 2022, or not later than</u>
- 18 ninety days after becoming a mandatory reporter.

- Sec. 2. Section 17a-412 of the 2022 supplement to the general statutes is amended by adding subsection (i) as follows (*Effective from passage*):
- 21 (NEW) (i) Any person required to report suspected abuse, neglect, 22 exploitation or abandonment pursuant to subsection (a) of this section 23 shall complete the educational training program provided by the 24 Commissioner of Social Services pursuant to subsection (g) of section 25 17b-451, as amended by this act, or an alternate program approved by 26 the commissioner, not later than December 31, 2022, or not later than 27 ninety days after beginning employment as a person required to report 28 suspected abuse, neglect, exploitation or abandonment pursuant to 29 subsection (a) of this section.
- Sec. 3. (NEW) (*Effective July 1, 2022*) (a) As used in this section, (1)
 "Protective Services for the Elderly" program means the program
 administered by the Department of Social Services to investigate
 suspected abuse, neglect, exploitation or abandonment of elderly
 persons, and (2) "abuse", "neglect", "exploitation" and "abandonment"
 have the same meanings as provided in section 17b-450 of the general
 statutes.
 - (b) The Commissioner of Social Services, within available appropriations, shall hire sufficient staff for the Protective Services for the Elderly program to ensure that no staff member is investigating more than twenty-five suspected cases of abuse, neglect, exploitation or abandonment at any one time.
 - Sec. 4. (NEW) (*Effective July 1, 2022*) Any person who provides an elderly person with assistance completing a Medicaid application and who is not related to such elderly person by blood or marriage shall disclose any affiliations, business relationship, ownership interests or employment with any business or entity that may bill Medicaid for services provided to such elderly person. For purposes of this section, "elderly person" means a person sixty years of age or older.
- 49 Sec. 5. (NEW) (Effective July 1, 2022) Any person who provides a

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- 50 person with assistance in completing an application for Medicaid
- 51 benefits and who is not related to such person by blood or marriage shall
- 52 provide the applicant with the following conspicuous written
- 53 disclosure:
- 54 "Please know that you have legal rights that can protect your assets.
- You may wish to seek the advice of an elder law attorney PRIOR to
- 56 completing this Medicaid application to ensure your finances and rights
- 57 are protected.
- For example, if you are seeking long-term medical care or home care
- 59 services and you:
- 60 (1) Have a spouse;
- 61 (2) Own real estate;
- 62 (3) Have a child who is disabled; or
- 63 (4) If someone has been living with and caring for you in the last two
- 64 years:
- You may have rights that can be protected with the help of an elder
- 66 law attorney.
- 67 If you have suffered Medicaid ineligibility and/or significant
- 68 financial loss due to the actions or advice of a non-attorney Medicaid
- 69 planner, you may file a complaint with the Connecticut Department of
- 70 Consumer Protection by calling (860) 713-6100."

This act shall take effect as follows and shall amend the following sections:		
Section 1	from passage	17b-451(g)
Sec. 2	from passage	17a-412
Sec. 3	July 1, 2022	New section
Sec. 4	July 1, 2022	New section
Sec. 5	July 1, 2022	New section

Statement of Legislative Commissioners:

In Section 1(g), "mandated reporter" was changed to "mandatory reporter" for statutory consistency; in Section 2, "17b-451 of the general statutes" was changed to "17b-451" for consistency with standard drafting conventions; in Section 3(a)(2), ""exploitation" or "abandonment"" was changed to ""exploitation" and "abandonment"" for accuracy; and technical changes were made in Sections 4 and 5.

AGE Joint Favorable Subst. -LCO