

FIRST REGULAR SESSION

# SENATE BILL NO. 526

102ND GENERAL ASSEMBLY

INTRODUCED BY SENATOR BRATTIN.

1367S.01H

KRISTINA MARTIN, Secretary

## AN ACT

To repeal sections 208.009, 208.010, and 208.238, RSMo, and to enact in lieu thereof eight new sections relating to public assistance.

*Be it enacted by the General Assembly of the State of Missouri, as follows:*

Section A. Sections 208.009, 208.010, and 208.238, RSMo, are repealed and eight new sections enacted in lieu thereof, to be known as sections 208.009, 208.010, 208.019, 208.023, 208.025, 208.057, 208.238, and 313.306, to read as follows:

208.009. 1. No alien unlawfully present in the United States shall receive any state or local public benefit, except for state or local public benefits that may be offered under 8 U.S.C. 1621(b). Nothing in this section shall be construed to prohibit the rendering of emergency medical care, prenatal care, services offering alternatives to abortion, emergency assistance, or legal assistance to any person.

2. As used in this section, "public benefit" means any grant, contract, or loan provided by an agency of state or local government; or any retirement, welfare, health, disability, housing, or food assistance benefit under which payments, assistance, credits, or reduced rates or fees are provided. The term "public benefit" shall not include postsecondary education public benefits as defined in section 173.1110, any municipal permit, or contracts or agreements between public utility providers and their

**EXPLANATION-Matter enclosed in bold-faced brackets [thus] in this bill is not enacted and is intended to be omitted in the law.**

18 customers or unemployment benefits payable under chapter  
19 288. The unemployment compensation program shall verify the  
20 lawful presence of an alien for the purpose of determining  
21 eligibility for benefits in accordance with its own  
22 procedures.

23 3. In addition to providing proof of other eligibility  
24 requirements, at the time of application for any state or  
25 local public benefit, an applicant who is eighteen years of  
26 age or older shall provide affirmative proof that the  
27 applicant is a citizen or a permanent resident of the United  
28 States or is lawfully present in the United States. Such  
29 affirmative proof shall include documentary evidence  
30 recognized by the department of revenue when processing an  
31 application for a driver's license, a Missouri driver's  
32 license, as well as any document issued by the federal  
33 government that confirms an alien's lawful presence in the  
34 United States. In processing applications for public  
35 benefits, an employee of an agency of state or local  
36 government shall not inquire about the legal status of a  
37 custodial parent or guardian applying for a public benefit  
38 on behalf of his or her dependent child who is a citizen or  
39 permanent resident of the United States.

40 4. An applicant who cannot provide the proof required  
41 under this section at the time of application may  
42 alternatively sign an affidavit under oath, attesting to  
43 either United States citizenship or classification by the  
44 United States as an alien lawfully admitted for permanent  
45 residence, in order to receive temporary benefits or a  
46 temporary identification document as provided in this  
47 section. The affidavit shall be on or consistent with forms  
48 prepared by the state or local government agency  
49 administering the state or local public benefits and shall

50 include the applicant's Social Security number or any  
51 applicable federal identification number and an explanation  
52 of the penalties under state law for obtaining public  
53 assistance benefits fraudulently.

54 5. An applicant who has provided the sworn affidavit  
55 required under subsection 4 of this section is eligible to  
56 receive temporary public benefits as follows:

57 (1) For ninety days or until such time that it is  
58 determined that the applicant is not lawfully present in the  
59 United States, whichever is earlier; or

60 (2) Indefinitely if the applicant provides a copy of a  
61 completed application for a birth certificate that is  
62 pending in Missouri or some other state. An extension  
63 granted under this subsection shall terminate upon the  
64 applicant's receipt of a birth certificate or a  
65 determination that a birth certificate does not exist  
66 because the applicant is not a United States citizen.

67 6. An applicant who is an alien shall not receive any  
68 state or local public benefit unless the alien's lawful  
69 presence in the United States is first verified by the  
70 federal government. State and local agencies administering  
71 public benefits in this state shall cooperate with the  
72 United States Department of Homeland Security in achieving  
73 verification of an alien's lawful presence in the United  
74 States in furtherance of this section. The system utilized  
75 **[may] shall** include the Systematic Alien Verification for  
76 Entitlements Program operated by the United States  
77 Department of Homeland Security. After an applicant's  
78 lawful presence in the United States has been verified  
79 through the Systematic Alien Verification for Entitlements  
80 Program, no additional verification is required within the  
81 same agency of the state or local government.

82           7. The provisions of this section shall not be  
83 construed to require any nonprofit organization duly  
84 registered with the Internal Revenue Service to enforce the  
85 provisions of this section, nor does it prohibit such an  
86 organization from providing aid.

87           8. Any agency that administers public benefits shall  
88 provide assistance in obtaining appropriate documentation to  
89 persons applying for public benefits who sign the affidavit  
90 required by subsection 4 of this section stating they are  
91 eligible for such benefits but lack the documents required  
92 under subsection 3 of this section.

          208.010. 1. In determining the eligibility of a  
2 claimant for public assistance pursuant to this law, it  
3 shall be the duty of the family support division to consider  
4 and take into account all facts and circumstances  
5 surrounding the claimant, including his or her living  
6 conditions, earning capacity, income and resources, from  
7 whatever source received, and if from all the facts and  
8 circumstances the claimant is not found to be in need,  
9 assistance shall be denied. In determining the need of a  
10 claimant, the costs of providing medical treatment which may  
11 be furnished pursuant to sections 208.151 to 208.158 shall  
12 be disregarded. The amount of benefits, when added to all  
13 other income, resources, support, and maintenance shall  
14 provide such persons with reasonable subsistence compatible  
15 with decency and health in accordance with the standards  
16 developed by the family support division; provided, when a  
17 husband and wife are living together, the combined income  
18 and resources of both shall be considered in determining the  
19 eligibility of either or both. "Living together" for the  
20 purpose of this chapter is defined as including a husband  
21 and wife separated for the purpose of obtaining medical care

22 or nursing home care, except that the income of a husband or  
23 wife separated for such purpose shall be considered in  
24 determining the eligibility of his or her spouse, only to  
25 the extent that such income exceeds the amount necessary to  
26 meet the needs (as defined by rule or regulation of the  
27 division) of such husband or wife living separately. In  
28 determining the need of a claimant in federally aided  
29 programs there shall be disregarded such amounts per month  
30 of earned income in making such determination as shall be  
31 required for federal participation by the provisions of the  
32 federal Social Security Act (42 U.S.C.A. Section 301, et  
33 seq.), or any amendments thereto. When federal law or  
34 regulations require the exemption of other income or  
35 resources, the family support division may provide by rule  
36 or regulation the amount of income or resources to be  
37 disregarded.

38 2. Benefits shall not be payable to any claimant who:  
39 (1) Has or whose spouse with whom he or she is living  
40 has, prior to July 1, 1989, given away or sold a resource  
41 within the time and in the manner specified in this  
42 subdivision. In determining the resources of an individual,  
43 unless prohibited by federal statutes or regulations, there  
44 shall be included (but subject to the exclusions pursuant to  
45 subdivisions (4) and (5) of this subsection, and subsection  
46 5 of this section) any resource or interest therein owned by  
47 such individual or spouse within the twenty-four months  
48 preceding the initial investigation, or at any time during  
49 which benefits are being drawn, if such individual or spouse  
50 gave away or sold such resource or interest within such  
51 period of time at less than fair market value of such  
52 resource or interest for the purpose of establishing  
53 eligibility for benefits, including but not limited to

54 benefits based on December, 1973, eligibility requirements,  
55 as follows:

56 (a) Any transaction described in this subdivision  
57 shall be presumed to have been for the purpose of  
58 establishing eligibility for benefits or assistance pursuant  
59 to this chapter unless such individual furnishes convincing  
60 evidence to establish that the transaction was exclusively  
61 for some other purpose;

62 (b) The resource shall be considered in determining  
63 eligibility from the date of the transfer for the number of  
64 months the uncompensated value of the disposed of resource  
65 is divisible by the average monthly grant paid or average  
66 Medicaid payment in the state at the time of the  
67 investigation to an individual or on his or her behalf under  
68 the program for which benefits are claimed, provided that:

69 a. When the uncompensated value is twelve thousand  
70 dollars or less, the resource shall not be used in  
71 determining eligibility for more than twenty-four months; or

72 b. When the uncompensated value exceeds twelve  
73 thousand dollars, the resource shall not be used in  
74 determining eligibility for more than sixty months;

75 (2) The provisions of subdivision (1) of this  
76 subsection shall not apply to a transfer, other than a  
77 transfer to claimant's spouse, made prior to March 26, 1981,  
78 when the claimant furnishes convincing evidence that the  
79 uncompensated value of the disposed of resource or any part  
80 thereof is no longer possessed or owned by the person to  
81 whom the resource was transferred;

82 (3) Has received, or whose spouse with whom he or she  
83 is living has received, benefits to which he or she was not  
84 entitled through misrepresentation or nondisclosure of  
85 material facts or failure to report any change in status or

86 correct information with respect to property or income as  
87 required by section 208.210. A claimant ineligible pursuant  
88 to this subsection shall be ineligible for such period of  
89 time from the date of discovery as the family support  
90 division may deem proper; or in the case of overpayment of  
91 benefits, future benefits may be decreased, suspended or  
92 entirely withdrawn for such period of time as the division  
93 may deem proper;

94 (4) Owns or possesses resources in the sum of one  
95 thousand dollars or more; provided, however, that if such  
96 person is married and living with spouse, he or she, or  
97 they, individually or jointly, may own resources not to  
98 exceed two thousand dollars; and provided further, that in  
99 the case of a temporary assistance for needy families  
100 claimant, a MO HealthNet blind claimant, a MO HealthNet aged  
101 claimant, or a MO HealthNet permanent and total disability  
102 claimant, the provision of this subsection shall not apply;

103 (5) Prior to October 1, 1989, owns or possesses  
104 property of any kind or character, excluding amounts placed  
105 in an irrevocable prearranged funeral or burial contract  
106 under chapter 436, or has an interest in property, of which  
107 he or she is the record or beneficial owner, the value of  
108 such property, as determined by the family support division,  
109 less encumbrances of record, exceeds twenty-nine thousand  
110 dollars, or if married and actually living together with  
111 husband or wife, if the value of his or her property, or the  
112 value of his or her interest in property, together with that  
113 of such husband and wife, exceeds such amount;

114 (6) In the case of temporary assistance for needy  
115 families, **and to the extent permissible under federal law,**  
116 if the parent, stepparent, and child or children in the home  
117 owns or possesses property of any kind or character, or has

118 an interest in property for which he or she is a record or  
119 beneficial owner, the value of such property, as determined  
120 by the family support division and as allowed by federal law  
121 or regulation, less encumbrances of record, exceeds one  
122 thousand dollars, excluding the home occupied by the  
123 claimant **valued up to no more than twice the statewide**  
124 **median value for homes**, amounts placed in an irrevocable  
125 prearranged funeral or burial contract under chapter 436,  
126 one automobile [which shall not exceed a value set forth by  
127 federal law or regulation] **when the difference between the**  
128 **fair market value and the amount owed on the purchase price**  
129 **of the automobile is less than fifty thousand dollars,**  
130 **increased annually by an amount equal to the percentage**  
131 **change in the annual average of the Consumer Price Index for**  
132 **All Urban Consumers: New Vehicles, or its successor index,**  
133 **as reported by the federal Bureau of Labor Statistics, or**  
134 **its successor agency**, and for a period not to exceed six  
135 months, such other real property which the family is making  
136 a good-faith effort to sell, if the family agrees in writing  
137 with the family support division to sell such property and  
138 from the net proceeds of the sale repay the amount of  
139 assistance received during such period. If the property has  
140 not been sold within six months, or if eligibility  
141 terminates for any other reason, the entire amount of  
142 assistance paid during such period shall be a debt due the  
143 state;

144 (7) In the case of MO HealthNet blind claimants, MO  
145 HealthNet aged claimants, and MO HealthNet permanent and  
146 total disability claimants, starting in fiscal year 2018,  
147 owns or possesses resources not to exceed two thousand  
148 dollars; provided, however, that if such person is married  
149 and living with spouse, he or she, or they, individually or



150 jointly, may own resources not to exceed four thousand  
151 dollars except for medical savings accounts and independent  
152 living accounts as defined and limited under subsection 3 of  
153 section 208.146. These resource limits shall be increased  
154 annually by one thousand dollars and two thousand dollars  
155 respectively until the sum of resources reach the amount of  
156 five thousand dollars and ten thousand dollars respectively  
157 by fiscal year 2021. Beginning in fiscal year 2022 and each  
158 successive fiscal year thereafter, the division shall  
159 measure the cost-of-living percentage increase, if any, as  
160 of the preceding July over the level as of July of the  
161 immediately preceding year of the Consumer Price Index for  
162 All Urban Consumers or successor index published by the U.S.  
163 Department of Labor or its successor agency, and the sum of  
164 resources allowed under this subdivision shall be modified  
165 accordingly to reflect any increases in the cost-of-living,  
166 with the amount of the resource limit rounded to the nearest  
167 five cents;

168 (8) Is an inmate of a public institution, except as a  
169 patient in a public medical institution.

170 3. In determining eligibility and the amount of  
171 benefits to be granted pursuant to federally aided programs,  
172 the income and resources of a relative or other person  
173 living in the home shall be taken into account to the extent  
174 the income, resources, support and maintenance are allowed  
175 by federal law or regulation to be considered.

176 4. In determining eligibility and the amount of  
177 benefits to be granted pursuant to federally aided programs,  
178 the value of burial lots or any amounts placed in an  
179 irrevocable prearranged funeral or burial contract under  
180 chapter 436 shall not be taken into account or considered an  
181 asset of the burial lot owner or the beneficiary of an

182 irrevocable prearranged funeral or funeral contract. For  
183 purposes of this section, "burial lots" means any burial  
184 space as defined in section 214.270 and any memorial,  
185 monument, marker, tombstone or letter marking a burial  
186 space. If the beneficiary, as defined in chapter 436, of an  
187 irrevocable prearranged funeral or burial contract receives  
188 any public assistance benefits pursuant to this chapter and  
189 if the purchaser of such contract or his or her successors  
190 in interest transfer, amend, or take any other such actions  
191 regarding the contract so that any person will be entitled  
192 to a refund, such refund shall be paid to the state of  
193 Missouri with any amount in excess of the public assistance  
194 benefits provided under this chapter to be refunded by the  
195 state of Missouri to the purchaser or his or her  
196 successors. In determining eligibility and the amount of  
197 benefits to be granted under federally aided programs, the  
198 value of any life insurance policy where a seller or  
199 provider is made the beneficiary or where the life insurance  
200 policy is assigned to a seller or provider, either being in  
201 consideration for an irrevocable prearranged funeral  
202 contract under chapter 436, shall not be taken into account  
203 or considered an asset of the beneficiary of the irrevocable  
204 prearranged funeral contract. In addition, the value of any  
205 funds, up to nine thousand nine hundred ninety-nine dollars,  
206 placed into an irrevocable personal funeral trust account,  
207 where the trustee of the irrevocable personal funeral trust  
208 account is a state or federally chartered financial  
209 institution authorized to exercise trust powers in the state  
210 of Missouri, shall not be taken into account or considered  
211 an asset of the person whose funds are so deposited if such  
212 funds are restricted to be used only for the burial,  
213 funeral, preparation of the body, or other final disposition

214 of the person whose funds were deposited into said personal  
215 funeral trust account. No person or entity shall charge  
216 more than ten percent of the total amount deposited into a  
217 personal funeral trust in order to create or set up said  
218 personal funeral trust, and any fees charged for the  
219 maintenance of such a personal funeral trust shall not  
220 exceed three percent of the trust assets annually. Trustees  
221 may commingle funds from two or more such personal funeral  
222 trust accounts so long as accurate books and records are  
223 kept as to the value, deposits, and disbursements of each  
224 individual depositor's funds and trustees are to use the  
225 prudent investor standard as to the investment of any funds  
226 placed into a personal funeral trust. If the person whose  
227 funds are deposited into the personal funeral trust account  
228 receives any public assistance benefits pursuant to this  
229 chapter and any funds in the personal funeral trust account  
230 are, for any reason, not spent on the burial, funeral,  
231 preparation of the body, or other final disposition of the  
232 person whose funds were deposited into the trust account,  
233 such funds shall be paid to the state of Missouri with any  
234 amount in excess of the public assistance benefits provided  
235 under this chapter to be refunded by the state of Missouri  
236 to the person who received public assistance benefits or his  
237 or her successors. No contract with any cemetery, funeral  
238 establishment, or any provider or seller shall be required  
239 in regards to funds placed into a personal funeral trust  
240 account as set out in this subsection.

241 5. In determining the total property owned pursuant to  
242 subdivision (5) of subsection 2 of this section, or  
243 resources, of any person claiming or for whom public  
244 assistance is claimed, there shall be disregarded any life  
245 insurance policy, or prearranged funeral or burial contract,

246 or any two or more policies or contracts, or any combination  
247 of policies and contracts, which provides for the payment of  
248 one thousand five hundred dollars or less upon the death of  
249 any of the following:

250 (1) A claimant or person for whom benefits are  
251 claimed; or

252 (2) The spouse of a claimant or person for whom  
253 benefits are claimed with whom he or she is living.

254 If the value of such policies exceeds one thousand five  
255 hundred dollars, then the total value of such policies may  
256 be considered in determining resources; except that, in the  
257 case of temporary assistance for needy families, there shall  
258 be disregarded any prearranged funeral or burial contract,  
259 or any two or more contracts, which provides for the payment  
260 of one thousand five hundred dollars or less per family  
261 member.

262 6. Beginning September 30, 1989, when determining the  
263 eligibility of institutionalized spouses, as defined in 42  
264 U.S.C. Section 1396r-5, for medical assistance benefits as  
265 provided for in section 208.151 and 42 U.S.C. Sections  
266 1396a, et seq., the family support division shall comply  
267 with the provisions of the federal statutes and  
268 regulations. As necessary, the division shall by rule or  
269 regulation implement the federal law and regulations which  
270 shall include but not be limited to the establishment of  
271 income and resource standards and limitations. The division  
272 shall require:

273 (1) That at the beginning of a period of continuous  
274 institutionalization that is expected to last for thirty  
275 days or more, the institutionalized spouse, or the community  
276 spouse, may request an assessment by the family support

277 division of total countable resources owned by either or  
278 both spouses;

279 (2) That the assessed resources of the  
280 institutionalized spouse and the community spouse may be  
281 allocated so that each receives an equal share;

282 (3) That upon an initial eligibility determination, if  
283 the community spouse's share does not equal at least twelve  
284 thousand dollars, the institutionalized spouse may transfer  
285 to the community spouse a resource allowance to increase the  
286 community spouse's share to twelve thousand dollars;

287 (4) That in the determination of initial eligibility  
288 of the institutionalized spouse, no resources attributed to  
289 the community spouse shall be used in determining the  
290 eligibility of the institutionalized spouse, except to the  
291 extent that the resources attributed to the community spouse  
292 do exceed the community spouse's resource allowance as  
293 defined in 42 U.S.C. Section 1396r-5;

294 (5) That beginning in January, 1990, the amount  
295 specified in subdivision (3) of this subsection shall be  
296 increased by the percentage increase in the Consumer Price  
297 Index for All Urban Consumers between September, 1988, and  
298 the September before the calendar year involved; and

299 (6) That beginning the month after initial eligibility  
300 for the institutionalized spouse is determined, the  
301 resources of the community spouse shall not be considered  
302 available to the institutionalized spouse during that  
303 continuous period of institutionalization.

304 7. Beginning July 1, 1989, institutionalized  
305 individuals shall be ineligible for the periods required and  
306 for the reasons specified in 42 U.S.C. Section 1396p.

307           8. The hearings required by 42 U.S.C. Section 1396r-5  
308 shall be conducted pursuant to the provisions of section  
309 208.080.

310           9. Beginning October 1, 1989, when determining  
311 eligibility for assistance pursuant to this chapter there  
312 shall be disregarded unless otherwise provided by federal or  
313 state statutes the home of the applicant or recipient when  
314 the home is providing shelter to the applicant or recipient,  
315 or his or her spouse or dependent child, **and when the home**  
316 **is valued at up to no more than twice the statewide median**  
317 **value for homes.** The family support division shall  
318 establish by rule or regulation in conformance with  
319 applicable federal statutes and regulations a definition of  
320 the home and when the home shall be considered a resource  
321 that shall be considered in determining eligibility.

322           10. Reimbursement for services provided by an enrolled  
323 Medicaid provider to a recipient who is duly entitled to  
324 Title XIX Medicaid and Title XVIII Medicare Part B,  
325 Supplementary Medical Insurance (SMI) shall include payment  
326 in full of deductible and coinsurance amounts as determined  
327 due pursuant to the applicable provisions of federal  
328 regulations pertaining to Title XVIII Medicare Part B,  
329 except for hospital outpatient services or the applicable  
330 Title XIX cost sharing.

331           11. A "community spouse" is defined as being the  
332 noninstitutionalized spouse.

333           12. An institutionalized spouse applying for Medicaid  
334 and having a spouse living in the community shall be  
335 required, to the maximum extent permitted by law, to divert  
336 income to such community spouse to raise the community  
337 spouse's income to the level of the minimum monthly needs  
338 allowance, as described in 42 U.S.C. Section 1396r-5. Such

339 diversion of income shall occur before the community spouse  
340 is allowed to retain assets in excess of the community  
341 spouse protected amount described in 42 U.S.C. Section 1396r-  
342 5.

208.019. 1. Any person required to register under  
2 sections 589.400 to 589.425 who is not in compliance with  
3 the provisions of such sections shall be ineligible for  
4 temporary assistance for needy families or supplemental  
5 nutrition assistance program benefits until the person can  
6 provide evidence of compliance.

7 2. The person made ineligible under this section shall  
8 not be considered part of the household for purposes of  
9 calculating the amount of benefits to be provided; however,  
10 the person's income and resources shall be considered as  
11 income and resources of the household.

208.023. 1. To the extent permitted under federal  
2 law, an eligible recipient of temporary assistance for needy  
3 families or supplemental nutrition assistance program  
4 benefits who requests the replacement of an electronic  
5 benefit transfer (EBT) card shall be charged as follows:

6 (1) For the first replacement card requested, five  
7 dollars;

8 (2) For recipients under sixty-five years of age, one  
9 hundred dollars for the second and each subsequent  
10 replacement card requested; and

11 (3) For recipients sixty-five years of age or older,  
12 five dollars for the second and each subsequent replacement  
13 card requested.

14 2. The department of social services shall not issue a  
15 replacement card until the replacement fee has been received.

16 3. The department shall not charge or accept a  
17 replacement fee if the recipient can prove that the assigned

18 EBT card has been lost by the department or in postage, if  
19 the EBT card is damaged or does not function, or if the  
20 original EBT card has been lost or damaged in a fire, flood,  
21 or other natural disaster.

22 4. The department shall investigate any recipient who  
23 has requested two or more replacement cards in a calendar  
24 year and shall notify the attorney general of the name of  
25 such recipient, excluding the names of any recipients  
26 receiving a replacement card under subsection 3 of this  
27 section.

208.025. 1. The department of social services shall  
2 review the information of cash lottery prize winners as  
3 provided by the state lottery commission under section  
4 313.306 and compare that information with the names of  
5 active applicants and recipients of temporary assistance for  
6 needy families, supplemental nutrition assistance program,  
7 or MO HealthNet benefits. If, after review, the department  
8 determines that an applicant or recipient has not reported  
9 to the department any claimed cash lottery winnings greater  
10 than six hundred dollars, the department shall conduct a  
11 further review to determine possible fraudulent  
12 misrepresentation by the applicant or recipient that may  
13 disqualify the applicant or recipient or that may result in  
14 an action for recoupment by the department under section  
15 208.210.

16 2. Any household receiving supplemental nutrition  
17 assistance program benefits in which a member receives  
18 substantial cash lottery winnings, as determined under  
19 federal law pursuant to 7 U.S.C. Section 2015(s), shall lose  
20 eligibility for benefits immediately upon receipt of the  
21 winnings.



208.057. Beginning January 1, 2024, and each year thereafter, the department of social services shall submit a report to the governor and the general assembly regarding out-of-state spending in the temporary assistance for needy families and supplemental nutrition assistance programs. The report shall include, but not be limited to, information regarding the activities of other states and retailers within those states to combat public assistance fraud, particularly across state lines, and shall not include any identifiable information about program recipients. The department shall post the report on its website.

208.238. 1. The department of social services shall implement an automated process to ensure applicants applying for benefit programs are eligible for such programs. The automated process shall be designed to periodically review current beneficiaries to ensure that they remain eligible for benefits they are receiving. The system shall check applicant and recipient information against multiple sources of information through an automated process. If the automated process shows the recipient is no longer eligible for one benefit program, the department shall determine what other benefit programs shall be closed to the recipient.

2. The department shall verify temporary assistance for needy families and supplemental nutrition assistance program recipients' identities, household sizes and compositions, resources, expenses, assets and incomes, and any other factors affecting eligibility under federal and state law at least once every six months.

313.306. The state lottery commission shall, at least monthly, provide to the department of social services the name, prize amount, and any other publicly available identifying information of a person claiming a cash lottery

5 prize greater than six hundred dollars for the purposes of  
6 comparing the information with that of applicants and  
7 recipients of temporary assistance for needy families,  
8 supplemental nutrition assistance program, or MO HealthNet  
9 benefits.

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