## THE GENERAL ASSEMBLY OF PENNSYLVANIA

## SENATE BILL

No. 967

Session of 2021

INTRODUCED BY SCHWANK, BROOKS, HUGHES, MENSCH, FONTANA, COSTA, KEARNEY, SANTARSIERO, COMITTA, STREET, BAKER, CAPPELLETTI AND COLLETT, DECEMBER 10, 2021

AS AMENDED ON THIRD CONSIDERATION, JUNE 15, 2022

## AN ACT

1 2	Establishing the Women, Infants and Children State Advisory Board.
3	The General Assembly finds and declares as follows:
4	(1) The Commonwealth intends to maximize the Federal
5	funding available for the Pennsylvania Special Supplemental
6	Nutrition Program for Women, Infants and Children by
7	maximizing PARTICIPATION AND enrollment in the program in <
8	order to support healthier pregnancies and births and
9	improved health in children in our Commonwealth and
10	coordinate, MATERNAL OUTCOMES, BIRTHS AND BIRTH OUTCOMES, <
11	IMPROVING HEALTH IN PREGNANT WOMEN, POSTPARTUM WOMEN,
12	CHILDREN AND INFANTS IN THIS COMMONWEALTH AND COORDINATING
13	WITH other programs that support women, infants and children.
14	(2) Immediate action is needed to halt the steady
15	decline in WIC PARTICIPATION AND enrollment and the resultant <
16	decrease in Federal funding and nutritional assistance for
17	Pennsylvania's lower-income women, infants and children, by

- 1 increased INCREASING THE use of technology, AND
- 2 administrative organization, AND BY greater transparency in <--

- 3 operation and use of Federal funding.
- 4 (3) It is necessary to steadily increase PARTICIPATION <--
- 5 AND enrollment in programs that support women, infants and
- 6 children, eliminate enrollment barriers, coordinate and
- 7 connect with related programs and maximize technology to
- 8 improve maternal and infant birth outcomes and the health of
- 9 children eligible for participation in the program.
- 10 The General Assembly of the Commonwealth of Pennsylvania
- 11 hereby enacts as follows:
- 12 Section 1. Short title.
- 13 This act shall be known and may be cited as the WIC State
- 14 Advisory Board Act.
- 15 Section 2. Definitions.
- 16 The following words and phrases when used in this act shall
- 17 have the meanings given to them in this section unless the
- 18 context clearly indicates otherwise:
- 19 "Board." The Women, Infants and Children State Advisory
- 20 Board established in section 3.
- 21 "Department." The Department of Health of the Commonwealth.
- 22 "SNAP." Supplemental Nutrition Assistance Program.
- 23 "ENROLLMENT." THE NUMBER OF ACTIVE WIC PARTICIPANTS WHO ARE <--
- 24 ELIGIBLE TO RECEIVE FOOD BENEFITS.
- 25 "FOOD INSTRUMENT." A VOUCHER, CHECK, ELECTRONIC BENEFITS
- 26 TRANSFER (EBT) CARD, COUPON OR OTHER DOCUMENT THAT IS USED BY A
- 27 PARTICIPANT TO OBTAIN SUPPLEMENTAL FOODS.
- 28 "PARTICIPATION." THE NUMBER OF INDIVIDUALS WHO HAVE RECEIVED
- 29 WIC FOOD BENEFITS ON A FOOD INSTRUMENT.
- 30 "WIC." The Pennsylvania Special Supplemental Nutrition

1	Program for Women, Infants and Children.	
2	Section 3. Establishment.	
3	The Women, Infants and Children State Advisory Board is	
4	established in the department.	
5	Section 4. <del>Duties</del> TOPICS.	<
6	(a) AdvisingThe board shall advise the department and	<
7	other agencies providing nutrition services in health care to	
8	lower income and other eligible women and children in this	
9	Commonwealth on the following topics:	
10	(1) On the THE operation of the programs, to:	<
11	(i) Increase enrollment and utilization of the	
12	<pre>programs, including:</pre>	<
13	(A) A study on the feasibility to implement a	
14	memorandum of understanding with the Department of	
15	Human Services to streamline the enrollment process	
16	for eligible participants who are applying for SNAP-	
17	or medical assistance.	
18	(B) Utilizing the COMPASS app to apply for	
19	health and human services programs and manage benefit	<del>;</del> —
20	information. PROGRAMS.	<
21	(ii) Improve the quality of services to support	
22	connections between WIC and comprehensive services to	
23	address the social, health, educational and other needs	
24	of pregnant individuals, mothers, infants and toddlers	<
25	CHILDREN.	<
26	(2) To develop an annual plan for outreach, including	<
27	targeted outreach to immigrants and other underserved	
28	populations, and to increase enrollment by promoting outreach	<del>i -</del>
29	and enrollment in each region through public private	

30 <del>partnerships.</del>

1	(3) To advise on technology improvements and
2	enhancements to be made using the American Rescue Plan Act of
3	2021 (Public Law 117-2, 135 Stat. 4) funds, including:
4	(i) Using a smart card that allows remote loading
5	and increased capacity for additional benefits.
6	(ii) Developing online appointment scheduling.
7	(iii) Maximizing innovations in telehealth to reduce
8	the need for in person office visits.
9	(iv) Easing the ability to do online purchasing of
10	WIC benefits.
11	(v) Providing seamless enrollment and data sharing
12	between the department and the Department of Human-
13	<del>Services.</del>
14	(vi) Developing the ability to obtain weight and
15	height measurements from a primary care physician through
16	telehealth.
17	(vii) Maximizing the use of text messaging to
18	participants on an individual and group basis.
19	(viii) Other technology and data improvements to
20	provide a more consumer centered administration of the
21	Pennsylvania Special Supplemental Nutrition Program for
22	Women, Infants and Children.
23	(ix) Streamlining eligibility by using technology to
24	verify income and other requirements.
25	(4) On coordination and collation of services, to
26	improve efficiency and effectiveness of those services.
27	(5) On planned policy, administrative changes and budget
28	requests, to obtain input from the board prior to
29	<pre>implementation.</pre>
30	(b) Duties. The board shall have the following duties:

- 1 OUTREACH INITIATIVES TO INCREASE PARTICIPATION AND ENROLLMENT IN <--
- 2 THE PROGRAM, INCLUDING ANY UNDERSERVED POPULATIONS.
- 3 (3) TECHNOLOGY IMPROVEMENTS OR ENHANCEMENTS FOR PROGRAM
- 4 OPERATIONS, EFFICACY AND EFFICIENCY, INCLUDING:
- 5 (I) INCORPORATING THE USE OF TECHNOLOGY AND
- 6 MODERNIZATION TOOLS THAT REMOVE BARRIERS FOR PROGRAM
- 7 PARTICIPANTS, INCLUDING THE POTENTIAL TO LOAD BENEFITS
- 8 REMOTELY AND PURCHASE WIC BENEFITS ONLINE.
- 9 (II) DEVELOPING AND MAXIMIZING THE USE OF TELEHEALTH
- 10 TECHNOLOGY FOR THE INCREASED CONVENIENCE OF PROGRAM
- 11 PARTICIPANTS.
- 12 (III) COORDINATING AND COLLATING SERVICES TO IMPROVE
- 13 EFFICIENCY AND EFFECTIVENESS OF THOSE SERVICES.
- 14 (B) OTHER TOPICS. -- THE BOARD MAY ADVISE THE DEPARTMENT ON
- 15 OTHER TOPICS BEARING ON THE PROGRAM.
- 16 SECTION 5. DUTIES.
- 17 (A) BOARD DUTIES. -- THE BOARD SHALL HAVE THE FOLLOWING
- 18 DUTIES:
- 19 (1) Review current aggregate data on WIC eligibility and
- 20 PARTICIPATION AND enrollment at the regional STATE level from <--

- 21 the department and the Department of Human Services.
- 22 (2) Set outcome goals for enrollment and retention to <--
- 23 collectively take action through public private partnerships
- 24 to address improvement opportunities.
- 25 (3) Develop an annual action plan for the department and
- 26 the Department of Human Services.
- 27 (4) (2) Become familiar with the WIC Policy Manual and <--
- 28 WIC State plan to ensure all members are aware of the current <--
- 29 <del>efforts</del>.
- 30 (5) Research (3) ADVISE ON best practices that are used <--

2	(6) Consult with agencies on what stakeholders could do <
3	to promote outreach, enrollment and connection to
4	comprehensive services.
5	(7) Develop or disseminate outreach and educational
6	materials to reduce the stigma around WIC.
7	(8) Coordinate a cohesive group across this Commonwealth
8	to promote WIC across many channels and organizations that
9	work with potential WIC participants to create a unified
10	message.
11	(9) Serve as a leverage point for ongoing initiatives
12	benefiting women, infants and children.
13	(4) CONSULT WITH ORGANIZATIONS AND OTHER AGENCIES THAT <
14	WORK WITH WIC PARTICIPANTS IN FULFILLING DUTIES UNDER THIS
15	ACT.
16	(5) ADVISE THE DEPARTMENT ON THE TOPICS ENUMERATED IN
17	SECTION 4.
18	Section 5 6. Membership and meetings.
19	(a) Membership The board shall consist of the following
20	members:
21	(1) Ex officio members.—The following individuals shall <
22	be ex officio members of the board:
23	(i) The Secretary of Health or a designee WHO SHALL <
24	BE AN EMPLOYEE OF THE DEPARTMENT.
25	(ii) The Secretary of Human Services or a designee. <
26	(iii) The Director of WIC or a designee.
27	(2) Members of the board shall include one
28	representative from each of the following:
29	(i) A regional health care provider serving women,
30	infants and children.

1 in other states.

Τ	<del>(11) An Obstetrician.</del>
2	<del>(iii) A pediatrician.</del>
3	(iv) A licensed dietician.
4	(v) A representative of a retail grocery store chain
5	contracted with the Commonwealth to provide online sales.
6	(vi) A WIC program provider agency representative
7	from each of the six regions as designated by the
8	Commonwealth or national association of WIC agency
9	<del>providers.</del>
10	(vii) A consumer advocate with expertise in
11	federally funded nutritional programs.
12	(b) Additional members. The board may at any time make
13	additional appointments to the board that may be necessary to
14	carry out its duties.
15	(c) Terms Members of the board shall be appointed on an
16	annual basis by the secretary of the department for a term not
17	to exceed three consecutive years.
18	(II) THE DIRECTOR OF WIC OR A DESIGNEE WHO SHALL BE <
19	AN EMPLOYEE OF THE DEPARTMENT WITH SPECIALIZED KNOWLEDGE
20	OF WIC.
21	(III) TWO SUBJECT MATTER EXPERTS, AS DETERMINED BY
22	THE SECRETARY OF HEALTH OR A DESIGNEE.
23	(2) REMAINING MEMBERS OF THE BOARD SHALL INCLUDE THE
24	NUMBER OF REPRESENTATIVES FROM EACH OF THE FOLLOWING
25	CATEGORIES AS INDICATED, FOR A TOTAL OF 14 REMAINING MEMBERS:
26	(I) TWO MEDICAL PROFESSIONALS WITH EXPERTISE IN
27	SERVING WOMEN AND CHILDREN FROM UNDERSERVED POPULATIONS.
28	(II) TWO ADVOCATES FOCUSED ON ADDRESSING FOOD
29	INSECURITY.
30	(III) TWO CHILD OR MATERNAL ADVOCATES.

- 1 (IV) THREE WIC PARTICIPANTS, EACH REPRESENTING A
  2 DIFFERENT REGION OF THIS COMMONWEALTH.
- 3 (V) ONE REPRESENTATIVE FROM TWO DIFFERENT WIC-
- 4 AUTHORIZED STORES OR REPRESENTATIVES OR DESIGNEES OF WIC-
- 5 AUTHORIZED STORES, FOR A TOTAL OF TWO, WITH PREFERENCE
- 6 BEING FOR ONE REPRESENTATIVE FROM A STORE LOCATED IN AN
- 7 URBAN AREA AND ONE REPRESENTATIVE FROM A STORE LOCATED IN
- 8 A RURAL AREA, AS DETERMINED BY THE SECRETARY OF HEALTH.
- 9 (VI) ONE REPRESENTATIVE FROM EACH OF THREE DIFFERENT
- 10 WIC LOCAL AGENCIES, FOR A TOTAL OF THREE REPRESENTATIVES,
- 11 EACH REPRESENTING A DIFFERENT REGION OF THIS
- 12 COMMONWEALTH.
- 13 (B) CHAIR.--THE SECRETARY OF HEALTH SHALL SERVE AS CHAIR OF
- 14 THE BOARD. THE FOLLOWING APPLY:
- 15 (1) AT THE FIRST BOARD MEETING, BOARD MEMBERS SHALL
- 16 SELF-SELECT A VICE CHAIR AND SECRETARY.
- 17 (2) THE VICE CHAIR SHALL ASSIST IN THE AGENDA CREATION
- 18 AND MEETING ORGANIZATION.
- 19 (3) THE SECRETARY OF HEALTH SHALL SELECT A BOARD MEMBER
- 20 TO FILL THE VICE CHAIR'S OBLIGATIONS IN THE VICE CHAIR'S
- ABSENCE.
- 22 (4) THE SECRETARY OF THE BOARD SHALL CAPTURE AND
- 23 DISTRIBUTE MEETING MINUTES.
- 24 (C) QUORUM.--TEN BOARD MEMBERS UNDER SECTION 6(A)(2) SHALL
- 25 CONSTITUTE A OUORUM.
- 26 (D) VOTING.--ONLY BOARD MEMBERS UNDER SECTION 6(A)(2) SHALL
- 27 HAVE VOTING RIGHTS. THE VOTE OF THE MAJORITY OF THE QUORUM OF
- 28 BOARD MEMBERS SHALL PREVAIL.
- 29 (E) APPOINTMENT AND TERMS.--
- 30 (1) THE SECRETARY OF HEALTH SHALL APPOINT MEMBERS OF THE

- 1 BOARD UNDER SECTION 6(A)(2) FOR STAGGERED THREE-YEAR TERMS,
- 2 AS DETERMINED BY THE SECRETARY OF HEALTH, FOR A TERM NOT TO
- 3 EXCEED THREE CONSECUTIVE YEARS.
- 4 (2) A BOARD MEMBER WHOSE TERM HAS EXPIRED SHALL CONTINUE
- 5 AS A MEMBER OF THE BOARD UNTIL A REPLACEMENT HAS BEEN
- 6 APPOINTED. THE MEMBER SHALL HAVE FULL VOTING RIGHTS AND COUNT
- 7 FOR PURPOSES OF ESTABLISHING A QUORUM. HOWEVER, IN NO EVENT
- 8 SHALL THE MEMBER CONTINUE TO SERVE ON THE BOARD BEYOND SIX
- 9 MONTHS FROM THE DATE OF TERM EXPIRATION.
- 10 (3) EX OFFICIO MEMBERS OR THEIR DESIGNEES SHALL SERVE SO
- 11 LONG AS THE OFFICIAL CONTINUES TO SERVE IN AN OFFICIAL
- 12 POSITION.
- 13 <del>(d)</del> (F) Vacancies.--Vacancies in the membership of the board <--
- 14 shall be filled WITHIN 45 DAYS OF THE VACANCY in the same manner <--
- 15 as provided for the original appointments.
- 16 <del>(e)</del> (G) Staffing.--The board shall be staffed in <--

- 17 collaboration with individuals from:
- 18 <del>(1) The department.</del>
- 19 (2) The Department of Human Services.
- 20 <del>(3) SNAP.</del> THE DEPARTMENT.
- 21 (f) Subcommittees.--The board may at any time create <--
- 22 subcommittees of the board members to carry out specific tasks
- 23 or research. Subcommittees are to be created on an ad hoc basis
- 24 and are not to replace or interfere with the efforts of the
- 25 board.
- $\frac{(q)}{(q)}$  (I) Meetings.--The board shall meet in accordance with <--
- 27 the following:
- 28 (1) Members shall meet no <del>less than 10</del> FEWER THAN FOUR <--
- 29 times per year., ON A QUARTERLY BASIS. HOWEVER, THE BOARD <--
- 30 SHALL MEET EVERY MONTH FOR THE FIRST SIX MONTHS AFTER THE

- 1 ESTABLISHMENT OF THE BOARD. THEREAFTER, FOR THE REMAINDER OF
- 2 THAT FIRST YEAR, THE BOARD SHALL MEET ON A QUARTERLY BASIS.
- 3 (2) The agenda for each meeting and all meeting minutes
- 4 shall be posted to the department's publicly accessible
- 5 Internet website.
- 6 (3) Meetings shall comply with the following:
- 7 (i) The act of February 14, 2008 (P.L.6, No.3),
- 8 known as the Right-to-Know Law.
- 9 (ii) 65 Pa.C.S. Ch. 7 (relating to open meetings).
- 10 SECTION 7. COMPENSATION AND REIMBURSEMENT.
- BOARD MEMBERS SHALL NOT BE ENTITLED TO COMPENSATION FOR THEIR
- 12 SERVICES AS BOARD MEMBERS. HOWEVER, BOARD MEMBERS SHALL BE
- 13 ENTITLED TO REIMBURSEMENT IN ACCORDANCE WITH COMMONWEALTH
- 14 GUIDELINES FOR REASONABLE TRAVEL, LODGING AND OTHER NECESSARY
- 15 EXPENSES INCURRED IN THE PERFORMANCE OF THEIR DUTIES AS BOARD
- 16 MEMBERS.
- 17 SECTION 8. CONFLICT OF INTEREST.
- 18 BOARD MEMBERS SHALL RECUSE THEMSELVES FROM DISCUSSIONS AND

- 19 ACTIONS IF A CONFLICT OF INTEREST MAY EXIST.
- 20 Section 6 9. Effective date.
- 21 This act shall take effect in 60 days.