## **HOUSE BILL NO. 5488**

February 22, 2024, Introduced by Rep. Schriver and referred to the Committee on Government Operations.

A bill to amend 1979 PA 218, entitled "Adult foster care facility licensing act,"

by amending sections 5 and 34b (MCL 400.705 and 400.734b), section 5 as amended by 2018 PA 557 and section 34b as amended by 2018 PA 558.

## THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 5. (1) "Good moral character" means good moral character
  2 as defined in 1974 PA 381, MCL 338.41 to 338.47.
- 3 (2) "Licensed hospice program" means a health care program

- 1 that provides a coordinated set of services rendered at home or in
- 2 an outpatient or institutional setting for individuals suffering
- 3 from a disease or condition with a terminal prognosis and that is
- 4 licensed under article 17 of the public health code, 1978 PA 368,
- **5** MCL 333.20101 to <del>333.22260.</del>**333.22121.**
- 6 (3) "Licensee" means the agency, association, corporation,
- 7 organization, person, or department or agency of the state, county,
- 8 city, or other political subdivision, that has been issued a
- 9 license to operate an adult foster care facility.
- 10 (4) "Licensee designee" means the individual designated in
- 11 writing by the owner or person with legal authority to act on
- 12 behalf of the company or organization on licensing matters. The
- 13 licensee designee must meet the licensee qualification requirements
- 14 of this act and rules promulgated under this act. The licensee
- 15 designee who is not an owner, partner, or director of the applicant
- 16 shall not sign the original license application or amendments to
- 17 the application.
- 18 (5) "Mental illness" means a substantial disorder of thought
- 19 or mood that significantly impairs judgment, behavior, capacity to
- 20 recognize reality, or ability to cope with the ordinary demands of
- **21** life.
- 22 (6) "New construction" means a newly constructed facility or a
- 23 facility that has been completely renovated for use as an adult
- 24 foster care facility.
- 25 Sec. 34b. (1) In addition to the restrictions prescribed in
- 26 sections 13, 22, and 31, and except as otherwise provided in
- 27 subsection (2), an adult foster care facility shall not employ or
- 28 independently contract with an individual who regularly has direct
- 29 access to or provides direct services to residents of the adult

- 1 foster care facility if the individual satisfies 1 or more of the
- 2 following:
- 3 (a) Has been convicted of a relevant crime described under 42
- **4** USC 1320a-7(a).
- 5 (b) Has been convicted of any of the following felonies, an
- 6 attempt or conspiracy to commit any of those felonies, or any other
- 7 state or federal crime that is similar to the felonies described in
- 8 this subdivision, other than a felony for a relevant crime
- 9 described under 42 USC 1320a-7(a), unless 15 years have lapsed
- 10 since the individual completed all of the terms and conditions of
- 11 his or her sentencing, parole, and probation for that conviction
- 12 before the date of application for employment or the date of the
- 13 execution of the independent contract:
- (i) A felony that involves the intent to cause death or serious
- 15 impairment of a body function, that results in death or serious
- 16 impairment of a body function, that involves the use of force or
- 17 violence, or that involves the threat of the use of force or
- 18 violence.
- 19 (ii) A felony involving cruelty or torture.
- 20 (iii) A felony under chapter XXA of the Michigan penal code,
- 21 1931 PA 328, MCL 750.145m to 750.145r.
- 22 (iv) A felony involving criminal sexual conduct.
- (v) A felony involving abuse or neglect.
- 24 (vi) A felony involving the use of a firearm or dangerous
- 25 weapon.
- (vii) A felony involving the diversion or adulteration of a
- 27 prescription drug or other medications.
- 28 (c) Has been convicted of a felony or an attempt or conspiracy
- 29 to commit a felony, other than a felony for a relevant crime

- 1 described under 42 USC 1320a-7(a) or a felony described under
- 2 subdivision (b), unless 10 years have lapsed since the individual
- 3 completed all of the terms and conditions of his or her sentencing,
- 4 parole, and probation for that conviction before the date of
- 5 application for employment or the date of the execution of the
- 6 independent contract.
- 7 (d) Has been convicted of any of the following misdemeanors,
- 8 other than a misdemeanor for a relevant crime described under 42
- 9 USC 1320a-7(a), or a state or federal crime that is substantially
- 10 similar to the misdemeanors described in this subdivision, within
- 11 the 10 years immediately preceding the date of application for
- 12 employment or the date of the execution of the independent
- 13 contract:
- 14 (i) A misdemeanor involving the use of a firearm or dangerous
- 15 weapon with the intent to injure, the use of a firearm or dangerous
- 16 weapon that results in a personal injury, or a misdemeanor
- 17 involving the use of force or violence or the threat of the use of
- 18 force or violence.
- (ii) A misdemeanor under chapter XXA of the Michigan penal
- 20 code, 1931 PA 328, MCL 750.145m to 750.145r.
- 21 (iii) A misdemeanor involving criminal sexual conduct.
- 22 (iv) A misdemeanor involving cruelty or torture unless
- 23 otherwise provided under subdivision (e).
- (v) A misdemeanor involving abuse or neglect.
- 25 (e) Has been convicted of any of the following misdemeanors,
- 26 other than a misdemeanor for a relevant crime described under 42
- 27 USC 1320a-7(a), or a state or federal crime that is substantially
- 28 similar to the misdemeanors described in this subdivision, within
- 29 the 5 years immediately preceding the date of application for

- 1 employment or the date of the execution of the independent
- 2 contract:
- 3 (i) A misdemeanor involving cruelty if committed by an
- 4 individual who is less than 16 years of age.
- 5 (ii) A misdemeanor involving home invasion.
- 6 (iii) A misdemeanor involving embezzlement.
- 7 (iv) A misdemeanor involving negligent homicide or a violation
- 8 of section 601d(1) of the Michigan vehicle code, 1949 PA 300, MCL
- **9** 257.601d.
- 10 (v) A misdemeanor involving larceny unless otherwise provided
- 11 under subdivision (g).
- (vi) A misdemeanor of retail fraud in the second degree unless
- 13 otherwise provided under subdivision (g).
- 14 (vii) Any other misdemeanor involving assault, fraud, theft, or
- 15 the possession or delivery of a controlled substance unless
- 16 otherwise provided under subdivision (d), (f), or (g).
- 17 (f) Has been convicted of any of the following misdemeanors,
- 18 other than a misdemeanor for a relevant crime described under 42
- 19 USC 1320a-7(a), or a state or federal crime that is substantially
- 20 similar to the misdemeanors described in this subdivision, within
- 21 the 3 years immediately preceding the date of application for
- 22 employment or the date of the execution of the independent
- 23 contract:
- 24 (i) A misdemeanor for assault if there was no use of a firearm
- 25 or dangerous weapon and no intent to commit murder or inflict great
- 26 bodily injury.
- (ii) A misdemeanor of retail fraud in the third degree unless
- 28 otherwise provided under subdivision (g).
- 29 (iii) A misdemeanor under part 74 of the public health code,

- 1 1978 PA 368, MCL 333.7401 to 333.7461, unless otherwise provided
- 2 under subdivision (q).
- 3 (g) Has been convicted of any of the following misdemeanors,
- 4 other than a misdemeanor for a relevant crime described under 42
- 5 USC 1320a-7(a), or a state or federal crime that is substantially
- 6 similar to the misdemeanors described in this subdivision, within
- 7 the year immediately preceding the date of application for
- 8 employment or the date of the execution of the independent
- 9 contract:
- 10 (i) A misdemeanor under part 74 of the public health code, 1978
- 11 PA 368, MCL 333.7401 to 333.7461, if the individual, at the time of
- 12 conviction, is under the age of 18.
- 13 (ii) A misdemeanor for larceny or retail fraud in the second or
- 14 third degree if the individual, at the time of conviction, is under
- **15** the age of 16.
- 16 (h) Is the subject of an order or disposition under section
- 17 16b of chapter IX of the code of criminal procedure, 1927 PA 175,
- **18** MCL 769.16b.
- 19 (i) Engages in conduct that becomes the subject of a
- 20 substantiated finding of neglect, abuse, or misappropriation of
- 21 property by a state or federal agency according to an investigation
- 22 conducted in accordance with 42 USC 1395i-3 or 1396r.
- 23 (2) Except as otherwise provided in this subsection or
- 24 subsection (6), an adult foster care facility shall not employ or
- 25 independently contract with an individual who has direct access to
- 26 residents until the adult foster care facility or staffing agency
- 27 has conducted a criminal history check in compliance with this
- 28 section or has received criminal history record information in
- 29 compliance with subsections (3) and (11). This subsection and

- 1 subsection (1) do not apply to an individual who is employed by or
- 2 under contract to an adult foster care facility before April 1,
- 3 2006. On or before April 1, 2011, an individual who is exempt under
- 4 this subsection and who has not been the subject of a criminal
- 5 history check conducted in compliance with this section shall
- 6 provide the department of state police a set of fingerprints and
- 7 the department of state police shall input those fingerprints into
- 8 the automated fingerprint identification system database
- 9 established under subsection (14). An individual who is exempt
- 10 under this subsection is not limited to working within the adult
- 11 foster care facility with which he or she is employed by or under
- 12 independent contract with on April 1, 2006 but may transfer to
- 13 another adult foster care facility, mental health facility, or
- 14 covered health facility. If an individual who is exempt under this
- 15 subsection is subsequently convicted of a crime or offense
- 16 described under subsection (1)(a) to (g) or found to be the subject
- 17 of a substantiated finding described under subsection (1)(i) or an
- 18 order or disposition described under subsection (1)(h), or is found
- 19 to have been convicted of a relevant crime described under 42 USC
- 20 1320a-7(a), he or she is no longer exempt and shall be terminated
- 21 from employment or denied employment.
- 22 (3) An individual who applies for employment either as an
- 23 employee or as an independent contractor with an adult foster care
- 24 facility or staffing agency and who has not been the subject of a
- 25 criminal history check conducted in compliance with this section
- 26 shall give written consent at the time of application for the
- 27 department of state police to conduct a criminal history check
- 28 under this section, along with identification acceptable to the
- 29 department of state police. If the individual has been the subject

of a criminal history check conducted in compliance with this 1 section, the individual shall give written consent at the time of 2 application for the adult foster care facility or staffing agency 3 to obtain the criminal history record information as prescribed in 4 5 subsection (4) or (5) from the relevant licensing or regulatory 6 department and for the department of state police to conduct a 7 criminal history check under this section if the requirements of 8 subsection (11) are not met and a request to the Federal Bureau of 9 Investigation to make a determination of the existence of any 10 national criminal history pertaining to the individual is 11 necessary, along with identification acceptable to the department 12 of state police. Upon On receipt of the written consent to obtain the criminal history record information and identification required 13 14 under this subsection, the adult foster care facility or staffing 15 agency that has made a good-faith offer of employment or an 16 independent contract to the individual shall request the criminal 17 history record information from the relevant licensing or 18 regulatory department and shall make a request regarding that 19 individual to the relevant licensing or regulatory department to 20 conduct a check of all relevant registries in the manner required in subsection (4). If the requirements of subsection (11) are not 21 met and a request to the Federal Bureau of Investigation to make a 22 23 subsequent determination of the existence of any national criminal 24 history pertaining to the individual is necessary, the adult foster 25 care facility or staffing agency shall proceed in the manner

required in subsection (5). A staffing agency that employs an

foster care facility shall submit information regarding the

individual who regularly has direct access to or provides direct

services to residents under an independent contract with an adult

2627

28

29

- 1 criminal history check conducted by the staffing agency to the
  2 adult foster care facility that has made a good-faith offer of
  3 independent contract to that applicant.
- 4 (4) Upon On receipt of the written consent to conduct a 5 criminal history check and identification required under subsection 6 (3), the adult foster care facility or staffing agency that has 7 made a good-faith offer of employment or independent contract to 8 the individual shall make a request to the department of state 9 police to conduct a criminal history check on the individual and 10 input the individual's fingerprints into the automated fingerprint 11 identification system database, and shall make a request to the relevant licensing or regulatory department to perform a check of 12 all relevant registries established according to federal and state 13 14 law and regulations for any substantiated findings of abuse, 15 neglect, or misappropriation of property. The request shall must be 16 made in a manner prescribed by the department of state police and the relevant licensing or regulatory department or agency. The 17 18 adult foster care facility or staffing agency shall make the written consent and identification available to the department of 19 20 state police and the relevant licensing or regulatory department or agency. Until June 30, 2020, if the department of state police or 21 the Federal Bureau of Investigation charges a fee for conducting 22 23 the criminal history check, the charge shall be paid by or reimbursed by the department. Until June 30, 2020, the adult foster 24 25 care facility or staffing agency shall not seek reimbursement for a charge imposed by the department of state police or the federal 26 27 bureau of investigation Federal Bureau of Investigation from the individual who is the subject of the criminal history check. 28

Beginning July 1, 2020, if the department of state police or the

29

- 1 Federal Bureau of Investigation charges a fee for conducting the
- 2 criminal history check, the charge shall be paid by the adult
- 3 foster care facility, the staffing agency, or the individual. The
- 4 department of state police shall conduct a criminal history check
- 5 on the individual named in the request. The department of state
- 6 police shall provide the department with a written report of the
- 7 criminal history check conducted under this subsection. The report
- 8 shall must contain any criminal history record information on the
- 9 individual maintained by the department of state police.
- 10 (5) Upon On receipt of the written consent to conduct a
- 11 criminal history check and identification required under subsection
- 12 (3), if the individual has applied for employment either as an
- 13 employee or as an independent contractor with an adult foster care
- 14 facility or staffing agency, the adult foster care facility or
- 15 staffing agency that has made a good-faith offer of employment or
- 16 independent contract shall comply with subsection (4) and shall
- 17 make a request to the department of state police to forward the
- 18 individual's fingerprints to the Federal Bureau of Investigation.
- 19 The department of state police shall request the Federal Bureau of
- 20 Investigation to make a determination of the existence of any
- 21 national criminal history pertaining to the individual. An
- 22 individual described in this subsection shall provide the
- 23 department of state police with a set of fingerprints. The
- 24 department of state police shall complete the criminal history
- 25 check under subsection (4) and, except as otherwise provided in
- 26 this subsection, provide the results of its determination under
- 27 subsection (4) and the results of the Federal Bureau of
- 28 Investigation determination to the department within 30 days after
- 29 the request is made. If the requesting adult foster care facility

- 1 or staffing agency is not a state department or agency and if
- 2 criminal history record information is disclosed on the written
- 3 report of the criminal history check or the Federal Bureau of
- 4 Investigation determination that resulted in a conviction, the
- 5 department shall notify the adult foster care facility or staffing
- 6 agency and the individual in writing of the type of crime disclosed
- 7 on the written report of the criminal history check or the Federal
- 8 Bureau of Investigation determination without disclosing the
- 9 details of the crime. The notification shall must inform the adult
- 10 foster care facility or staffing agency and the applicant regarding
- 11 the appeal process in section 34c and shall must include a
- 12 statement that the individual has a right to appeal the information
- 13 relied upon by the adult foster care facility or staffing agency in
- 14 making its decision regarding his or her employment eligibility
- 15 based on the criminal history check. Any charges imposed by the
- 16 department of state police or the Federal Bureau of Investigation
- 17 for conducting a criminal history check or making a determination
- 18 under this subsection shall must be paid in the manner required
- 19 under subsection (4).
- 20 (6) If an adult foster care facility determines it necessary
- 21 to employ or independently contract with an individual before
- 22 receiving the results of the individual's criminal history check or
- 23 criminal history record information required under this section,
- 24 the adult foster care facility may conditionally employ the
- 25 individual if all of the following apply:
- 26 (a) The adult foster care facility requests the criminal
- 27 history check or criminal history record information required under
- 28 this section, upon on conditionally employing the individual.
- 29 (b) The individual signs a written statement indicating all of

1 the following:

19

20

21

22

23

24

25

26

27

28

29

- 2 (i) That he or she has not been convicted of 1 or more of the
  3 crimes that are described in subsection (1)(a) to (g) within the
  4 applicable time period prescribed by subsection (1)(a) to (g).
- 5 (ii) That he or she is not the subject of an order or disposition described in subsection (1) (h).
- 7 (iii) That he or she has not been the subject of a substantiated finding as described in subsection (1)(i).
- 9 (iv) The individual agrees that, if the information in the
  10 criminal history check conducted under this section does not
  11 confirm the individual's statement under subparagraphs (i) to (iii),
  12 his or her employment will be terminated by the adult foster care
  13 facility as required under subsection (1) unless and until the
  14 individual can prove that the information is incorrect.
- 15 (v) That he or she understands the conditions described in 16 subparagraphs (i) to (iv) that result in the termination of his or 17 her employment and that those conditions are good cause for 18 termination.
  - (c) Except as otherwise provided in this subdivision, the adult foster care facility does not permit the individual to have regular direct access to or provide direct services to residents in the adult foster care facility without supervision until the criminal history check or criminal history record information is obtained and the individual is eligible for that employment. If required under this subdivision, the adult foster care facility shall provide on-site supervision of an individual in the facility on a conditional basis under this subsection by an individual who has undergone a criminal history check conducted in compliance with this section. An adult foster care facility may permit an

- 1 individual in the facility on a conditional basis under this
- 2 subsection to have regular direct access to or provide direct
- 3 services to residents in the adult foster care facility without
- 4 supervision if all of the following conditions are met:
- 5 (i) The adult foster care facility, at its own expense and
- 6 before the individual has direct access to or provides direct
- 7 services to residents of the facility, conducts a search of public
- 8 records on that individual through the internet criminal history
- 9 access tool maintained by the department of state police and the
- 10 results of that search do not uncover any information that would
- 11 indicate that the individual is not eliqible to have regular direct
- 12 access to or provide direct services to residents under this
- 13 section.
- 14 (ii) Before the individual has direct access to or provides
- 15 direct services to residents of the adult foster care facility, the
- 16 individual signs a statement in writing that he or she has resided
- 17 in this state without interruption for at least the immediately
- 18 preceding 12-month period.
- 19 (iii) If applicable, the individual provides to the department
- 20 of state police a set of fingerprints on or before the expiration
- 21 of 10 business days following the date the individual was
- 22 conditionally employed under this subsection.
- 23 (7) The department shall develop and distribute the model form
- 24 for the statements required under subsection (6)(b) and (c). The
- 25 department shall make the model form available to adult foster care
- 26 facilities upon on request at no charge.
- 27 (8) If an individual is conditionally employed under
- 28 subsection (6), and the information under subsection (3) or report
- 29 under subsection (4) or (5), if applicable, does not confirm the

- 1 individual's statement under subsection (6)(b)(i) to (iii), the adult
- 2 foster care facility shall terminate the individual's employment as
- 3 required by subsection (1).
- 4 (9) An individual who knowingly provides false information
- 5 regarding his or her identity, criminal convictions, or
- 6 substantiated findings on a statement described in subsection
- 7 (6)(b)(i) to (iii) is quilty of a misdemeanor punishable by
- 8 imprisonment for not more than 93 days or a fine of not more than
- **9** \$500.00, or both.
- 10 (10) An adult foster care facility or staffing agency shall
- 11 use criminal history record information obtained under subsection
- 12 (3), (4), or (5) only for the purpose of evaluating an individual's
- 13 qualifications for employment in the position for which he or she
- 14 has applied and for the purposes of subsections (6) and (8). An
- 15 adult foster care facility or staffing agency or an employee of the
- 16 adult foster care facility or staffing agency shall not disclose
- 17 criminal history record information obtained under this section to
- 18 a person who is not directly involved in evaluating the
- 19 individual's qualifications for employment or independent contract.
- 20 An individual who knowingly uses or disseminates the criminal
- 21 history record information obtained under subsection (3), (4), or
- 22 (5) in violation of this subsection is guilty of a misdemeanor
- 23 punishable by imprisonment for not more than 93 days or a fine of
- 24 not more than \$1,000.00, or both. Except for a knowing or
- 25 intentional release of false information, an adult foster care
- 26 facility or staffing agency has no liability in connection with a
- 27 criminal history check conducted in compliance with this section or
- 28 the release of criminal history record information under this
- 29 subsection.

- (11) Upon On consent of an individual as required in 1 2 subsection (3) and upon on request from an adult foster care facility or staffing agency that has made a good-faith offer of 3 employment or an independent contract to the individual, the 4 5 relevant licensing or regulatory department shall review the 6 criminal history record information, if any, and notify the 7 requesting adult foster care facility or staffing agency of the 8 information in the manner prescribed in subsection (4) or (5). 9 Until the Federal Bureau of Investigation implements an automatic 10 notification system similar to the system required of the state 11 police under subsection (14) and federal regulations allow the 12 federal criminal record to be used for subsequent authorized uses, 13 as determined in an order issued by the department, an adult foster 14 care facility or staffing agency may rely on the criminal history 15 record information provided by the relevant licensing or regulatory 16 department under this subsection and a request to the Federal 17 Bureau of Investigation to make a subsequent determination of the existence of any national criminal history pertaining to the 18 19 individual is not necessary if all of the following requirements 20 are met:
  - (a) The criminal history check was conducted during the immediately preceding 24-month period.

21

2223

24

25

2627

28

29

(b) The individual has been continuously employed by an adult foster care facility, mental health facility, or covered health facility, or the staffing agency since the criminal history check was conducted in compliance with this section or meets the continuous employment requirement of this subdivision other than being on layoff status for less than 1 year from an adult foster care facility, mental health facility, or covered health facility.

- (c) The individual can provide evidence acceptable to the
   relevant licensing or regulatory department that he or she has been
   a resident of this state for the immediately preceding 12-month
   period.
- (12) As a condition of continued employment, each employee orindependent contractor shall do both of the following:
- 7 (a) Agree in writing to report to the adult foster care 8 facility or staffing agency immediately upon being arraigned on 1 9 or more of the criminal offenses listed in subsection (1)(a) to 10 (g), upon being convicted of 1 or more of the criminal offenses 11 listed in subsection (1)(a) to (g), upon becoming the subject of an order or disposition described under subsection (1)(h), and upon 12 becoming the subject of a substantiated finding described under 13 14 subsection (1)(i). Reporting of an arraignment under this 15 subdivision is not cause for termination or denial of employment.
- 16 (b) If a set of fingerprints is not already on file with the
  17 department of state police, provide the department of state police
  18 with a set of fingerprints.

19

20

21

2223

24

25

2627

28

29

- (13) In addition to sanctions set forth in this act, a licensee, owner, administrator, or operator of an adult foster care facility or staffing agency who knowingly and willfully fails to conduct the criminal history checks as required under this section is guilty of a misdemeanor punishable by imprisonment for not more than 1 year or a fine of not more than \$5,000.00, or both.
- (14) In collaboration with the department of state police, the department of technology, management, and budget shall establish and maintain an automated fingerprint identification system database that would allow the department of state police to store and maintain all fingerprints submitted under this section and

- 1 would provide for an automatic notification at the time a
- 2 subsequent criminal arrest fingerprint card submitted into the
- 3 system matches a set of fingerprints previously submitted under
- 4 this section. Upon On notification, the department of state police
- 5 shall immediately notify the department and the department shall
- 6 immediately contact each respective adult foster care facility or
- 7 staffing agency with which that individual is associated.
- 8 Information in the database established under this subsection is
- 9 confidential, is not subject to disclosure under the freedom of
- 10 information act, 1976 PA 442, MCL 15.231 to 15.246, and shall must
- 11 not be disclosed to any person except for purposes of this act or
- 12 for law enforcement purposes.
- 13 (15) If an individual independently contracts with an adult
- 14 foster care facility, subsections (1) and (2) do not apply if the
- 15 individual is not under the adult foster care facility's control
- 16 and the contractual work performed by the individual is not
- 17 directly related to the clinical, health care, or personal services
- 18 delivered by the adult foster care facility or if the individual's
- 19 duties are not performed on an ongoing basis with direct access to
- 20 residents. This exception includes, but is not limited to, an
- 21 individual who independently contracts with the adult foster care
- 22 facility to provide utility, maintenance, construction, or
- 23 communication services.
- 24 (16) The department shall maintain an electronic web-based
- 25 system to assist the adult foster care facilities and staffing
- 26 agencies required to check relevant registries and conduct criminal
- 27 history checks of its employees and independent contractors and to
- 28 provide for an automated notice to the adult foster care facilities
- 29 and staffing agencies for the individuals entered in the system

- 1 who, since the initial criminal history check, have been convicted
- 2 of a disqualifying offense or have been the subject of a
- 3 substantiated finding of abuse, neglect, or misappropriation of
- 4 property. The department may charge a staffing agency a 1-time set-
- 5 up fee of up to \$100.00 for access to the electronic web-based
- 6 system under this section.
- 7 (17) As used in this section:
- 8 (a) "Convicted" means either of the following:
- 9 (i) For a crime that is not a relevant crime, a final
- 10 conviction, the payment of a fine, a plea of guilty or nolo
- 11 contendere if accepted by the court, or a finding of guilt for a
- 12 criminal law violation or a juvenile adjudication or disposition by
- 13 the juvenile division of probate court or family division of
- 14 circuit court for a violation that if committed by an adult would
- 15 be a crime.
- 16 (ii) For a relevant crime described under 42 USC 1320a-7(a),
- 17 convicted means that term as defined in 42 USC 1320a-7.
- 18 (b) "Covered health facility" means a nursing home, county
- 19 medical care facility, hospice, hospital that provides swing bed
- 20 services, home for the aged, or home health agency licensed under
- 21 article 17 of the public health code, 1978 PA 368, MCL 333.20101 to
- 22 <del>333.22260.</del>333.22121.
- 23 (c) "Criminal history check conducted in compliance with this
- 24 section" includes a criminal history check conducted under this
- 25 section, under section 134a of the mental health code, 1974 PA 258,
- 26 MCL 330.1134a, or under section 20173a of the public health code,
- 27 1978 PA 368, MCL 333.20173a.
- (d) "Direct access" means access to a resident or resident's
- 29 property, financial information, medical records, treatment

- 1 information, or any other identifying information.
- 2 (e) "Home health agency" means that term as defined in section3 20173a of the public health code, 1978 PA 368, MCL 333.20173a.
- 4 (f) "Independent contract" means a contract entered into by an adult foster care facility with an individual who provides the contracted services independently or a contract entered into by an adult foster care facility with a staffing agency that complies with the requirements of this section to provide the contracted services to the adult foster care facility on behalf of the staffing agency.
- 11 (g) "Mental health facility" means a psychiatric facility or 12 other facility defined in 42 USC 1396d(d) as described under the 13 mental health code, 1974 PA 258, MCL 330.1001 to 330.2106.
- (h) "Staffing agency" means an entity that recruits candidates
  and provides temporary and permanent qualified staffing for adult
  foster care facilities, including independent contractors.
- 17 (i) "Title XIX" means title XIX of the social security act, 42

  18 USC 1396 to 1396w-5.
- (i) (j) "Under the adult foster care facility's control" means
  an individual employed by or under independent contract with an
  adult foster care facility for whom the adult foster care facility
  does both of the following:
- (i) Determines whether the individual who has access to
  residents may provide care, treatment, or other similar support
  service functions to residents served by the adult foster care
  facility.
  - (ii) Directs or oversees 1 or more of the following:

27

(A) The policy or procedures the individual must follow inperforming his or her duties.

- 1 (B) The tasks performed by the individual.
- 2 (C) The individual's work schedule.
- 3 (D) The supervision or evaluation of the individual's work or
- 4 job performance, including imposing discipline or granting
- 5 performance awards.
- 6 (E) The compensation the individual receives for performing
- 7 his or her duties.
- 8 (F) The conditions under which the individual performs his or
- 9 her duties.
- 10 Enacting section 1. This amendatory act does not take effect
- 11 unless Senate Bill No. or House Bill No. 5477 (request no.
- 12 01038'23) of the 102nd Legislature is enacted into law.