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- (d) the specimen collection is consistent with an authorized health practitioner's ordered care.
- § 12. Section 6527 of the education law is amended by adding a new subdivision 11 to read as follows:
- 11. A physician may, in accordance with this subdivision, assign the task of administering tests to determine the presence of SARS-CoV-2 or its antibodies, influenza virus or respiratory syncytial virus, to an individual, provided that:
- (a) prior to making such assignment the physician shall provide the individual assigned such task with specific instructions for performing the specimen collection and criteria for identifying, reporting and responding to problems or complications;
- (b) the physician provides training to the individual and personally verifies that the individual can safely and competently perform the tasks assigned;
- (c) the physician determines that the individual is willing to perform such task; and
- (d) the specimen collection is consistent with an authorized health practitioner's ordered care.
- § 13. This act shall take effect immediately and shall be deemed to 21 have been in full force and effect on and after April 1, 2022; provided, however, that sections six, seven and eight of this act shall expire and be deemed repealed two years after it shall have become a law.

24 PART D

- 25 Section 1. The social services law is amended by adding a new section 26 367-w to read as follows:
 - § 367-w. Health care and mental hygiene worker bonuses. and intent. New York's essential front line health care and mental hygiene workers have seen us through a once-in-a-century public health crisis and turned our state into a model for battling and beating COVID-19. To attract talented people into the profession at a time of such significant strain while also retaining those who have been working so tirelessly these past two years, we must recognize the efforts of our health care and mental hygiene workforce and reward them financially for their service.
 - To do that, the commissioner of health is hereby directed to seek additional federal spending authority under section 9817 of the American Rescue Plan Act of 2021 to maximize federal financial participation with respect to spending on home and community based services and to seek such other federal approvals as applicable, and, subject to federal financial participation, to support with federal and state funding bonuses to be made available during the state fiscal year of 2023 to recruit, retain, and reward health care and mental hygiene workers.
 - 2. Definitions. As used in this section, the term:
- (a) "Employee" means certain front line health care and mental hygiene 45 practitioners, technicians, assistants and aides that provide hands on 46 health or care services to individuals, without regard to whether the 47 person works full-time, part-time, on a salaried, hourly, or temporary 48 49 basis, or as an independent contractor, that received an annualized base salary of one hundred twenty-five thousand dollars or less, to include such titles as determined by the commissioner, in consultation with the 51 commissioner of mental health, the commissioner for people with develop-52 disabilities, the commissioner of addiction services 53

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<u>supports</u>, and the commissioner of children and family services, as <u>applicable</u>, and <u>approved by the director of the budget</u>.

- (b) "Employer" means a provider enrolled in the medical assistance program under this title that employs at least one employee and that bills for services under the state plan or a home and community based services waiver authorized pursuant to subdivision (c) of section nineteen hundred fifteen of the federal social security act, or that has a provider agreement to bill for services provided or arranged through a managed care provider under section three hundred sixty-four-j of this title or a managed long term care plan under section forty-four hundred three-f of the public health law, to include:
- (i) providers and facilities licensed, certified or otherwise authorized under articles twenty-eight, thirty, thirty-six or forty of the public health law, articles sixteen, thirty-one, thirty-two or thirty-six of the mental hygiene law, article seven of this chapter, fiscal intermediaries under section three hundred sixty-five-f of this title, pharmacies registered under section six thousand eight hundred eight of the education law, school based health centers, a health district as defined in section two of the public health law, or a municipal corporation;
- (ii) programs funded by the office of mental health, the office of addiction services and supports, or the office for people with developmental disabilities; and
- (iii) other provider types determined by the commissioner and approved by the director of the budget;
- (iv) provided, however, that unless the provider is subject to a certificate of need process as a condition of state licensure or approval, such provider shall not be an employer under this section unless at least twenty percent of the provider's patients or persons served are eligible for services under this title and title XIX of the federal social security act.
- (c) Notwithstanding the definition of employer in paragraph (b) of this subdivision, and without regard to the availability of federal financial participation, "employer" shall also include an institution of higher education, a public or nonpublic school, a charter school, an approved preschool program for students with disabilities, a school district or boards of cooperative educational services, programs funded by the office of mental health, programs funded by the office of addiction services and supports, programs funded by the office for people with developmental disabilities, programs funded by the office for the aging, a health district as defined in section two of the public health law, or a municipal corporation, where such program or entity employs at least one employee. Such employers shall be required to enroll in the system designated by the commissioner, or relevant agency commissioners, in consultation with the director of the budget, for the purpose of claiming bonus payments under this section. Such system or process for claiming bonus payments may be different from the system and process used under subdivision three of this section.
- 49 (d) "Vesting period" shall mean a series of six-month periods between
 50 the dates of October first, two thousand twenty-one and March thirty51 first, two thousand twenty-four for which employees that are continuous52 ly employed by an employer during such six-month periods, in accordance
 53 with a schedule issued by the commissioner or relevant agency commis54 sioner as applicable, may become eligible for a bonus pursuant to subdivision four of this section.

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- (e) "Base salary" shall mean, for the purposes of this section, the employee's gross wages with the employer during the vesting period, excluding any bonuses or overtime pay.
- (f) "Municipal corporation" means a county outside the city of New York, a city, including the city of New York, a town, a village, or school district.
- 3. Tracking and submission of claims for bonuses. (a) The commissioner, in consultation with the commissioner of labor and the Medicaid inspector general, and subject to any necessary approvals by the federal centers for Medicare and Medicaid services, shall develop such forms and procedures as may be needed to identify the number of hours employees worked and to provide reimbursement to employers for the purposes of 13 funding employee bonuses in accordance with hours worked during the vesting period.
 - (b) Using the forms and processes developed by the commissioner under this subdivision, employers shall, for a period of time specified by the commissioner:
 - (i) track the number of hours that employees work during the vesting period and, as applicable, the number of patients served by the employer who are eligible for services under this title; and
- (ii) submit claims for reimbursement of employee bonus payments. 22 <u>filling out the information required to submit such claims, employers</u> shall use information obtained from tracking required pursuant to paragraph (a) of this subdivision and provide such other information as may be prescribed by the commissioner. In determining an employee's annual-<u>ized base salary, the employer shall use information based on payroll</u> records.
 - (c) Employers shall be responsible for determining whether an employee is eligible under this section and shall maintain and make available upon request all records, data and information the employer relied upon in making the determination that an employee was eligible, in accordance with paragraph (d) of this subdivision.
 - (d) Employers shall maintain contemporaneous records for all tracking and claims related information and documents required to substantiate claims submitted under this section for a period of no less than six years. Employers shall furnish such records and information, upon request, to the commissioner, the Medicaid inspector general, the commissioner of labor, the secretary of the United States Department of Health and Human Services, and the deputy attorney general for Medicaid fraud control.
 - 4. Payment of worker bonuses. (a) Upon issuance of a vesting schedule by the commissioner, or relevant agency commissioner as applicable, employers shall be required to pay bonuses to employees pursuant to such schedule based on the number of hours worked during the vesting period. The schedule shall provide for total payments not to exceed three thousand dollars per employee in accordance with the following:
 - (i) employees who have worked an average of at least twenty but than thirty hours per week over the course of a vesting period would receive a five hundred dollar bonus for the vesting period;
- 50 (ii) employees who have worked an average of at least thirty but less 51 than thirty-five hours per week over the course of a vesting period 52 would receive a one thousand dollar bonus for such vesting period;
- 53 (iii) employees who have worked an average of at least thirty-five hours per week over the course of a vesting period would receive a one 54 thousand five hundred dollar bonus for such vesting period. 55

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(iv) full-time employees who are exempt from overtime compensation as established in the labor commissioner's minimum wage orders or otherwise provided by New York state law or regulation over the course of a vesting period would receive a one thousand five hundred dollar bonus for such vesting period.

- (b) Notwithstanding paragraph (a) of this subdivision, the commissioner may through regulation specify an alternative number of vesting periods, provided that total payments do not exceed three thousand dollars per employee.
- (c) Employees shall be eligible for bonuses for no more than two vesting periods per employer, in an amount equal to but not greater than three thousand dollars per employee across all employers.
- (d) Upon completion of a vesting period with an employer, an employee shall be entitled to receive the bonus and the employer shall be required to pay the bonus no later than the date specified under this subdivision, provided however that prior to such date the employee does not terminate, through action or inaction, the employment relationship with the employer, in accordance with any employment agreement, including a collectively bargained agreement, if any, between the employee and employer.
- (e) Any bonus due and payable to an employee under this section shall be made by the employer no later than thirty days after the bonus is paid to the employer.
- (f) an employer shall be required to submit a claim for a bonus to the department no later than thirty days after an employee's eligibility for a bonus vests, in accordance with and upon issuance of the schedule issued by the commissioner or relevant agency commissioner.
- (g) No portion of any dollars received from claims under subparagraph (ii) of paragraph (b) of subdivision three of this section for employee bonuses shall be returned to any person other than the employee to whom the bonus is due or used to reduce the total compensation an employer is obligated to pay to an employee under section thirty-six hundred fourteen-c of the public health law, section six hundred fifty-two of the labor law, or any other provisions of law or regulations, or pursuant to any collectively bargained agreement.
- (h) No portion of any bonus available pursuant to this subdivision shall be payable to a person who has been suspended or excluded under the medical assistance program during the vesting period and at the time an employer submits a claim under this section.
- (i) The use of any accruals or other leave, including but not limited to sick, vacation, or time used under the family medical leave act, shall be credited towards and included in the calculation of the average number of hours worked per week over the course of the vesting period.
- 5. Audits, investigations and reviews. (a) The Medicaid inspector general shall, in coordination with the commissioner, conduct audits, investigations and reviews of employers required to submit claims under this section. Such claims, inappropriately paid, under this section shall constitute overpayments as that term is defined under the regulations governing the medical assistance program. The Medicaid inspector general may recover such overpayments to employers as it would an overpayment under the medical assistance program, impose sanctions up to and including exclusion from the medical assistance program, impose penalties, and take any other action authorized by law where:
- 54 <u>(i) an employer claims a bonus not due to an employee or a bonus</u> 55 amount in excess of the correct bonus amount due to an employee;

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(ii) an employer claims, receives and fails to pay any part of the bonus due to a designated employee;

(iii) an employer fails to claim a bonus due to an employee.

- (b) Any employer identified in paragraph (a) of this subdivision who fails to identify, claim and pay any bonus for more than ten percent of its employees eligible for the bonus shall also be subject to additional penalties under subdivision four of section one hundred forty-five-b of this article.
- (c) Any employer who fails to pay any part of the bonus payment to a designated employee shall remain liable to pay such bonus to that employee, regardless of any recovery, sanction or penalty the Medicaid inspector general may impose.
- (d) In all instances recovery of inappropriate bonus payments shall be 14 recovered from the employer. The employer shall not have the right to recover any inappropriately paid bonus from the employee.
 - (e) Where the Medicaid inspector general sanctions an employer for violations under this section, they may also sanction any affiliates as <u>defined under the regulations governing the medical assistance program.</u>
- 6. Rules and regulations. The commissioner, in consultation with the 20 Medicaid inspector general as it relates to subdivision five of this section, may promulgate rules, to implement this section pursuant to emergency regulation; provided, however, that this provision shall not be construed as requiring the commissioner to issue regulations to implement this section.
- § 2. Subparagraphs (iv) and (v) of paragraph (a) of subdivision 4 of 26 section 145-b of the social services law, as amended by section 1 of part QQ of chapter 56 of the laws of 2020, are amended to read as follows:
 - (iv) such person arranges or contracts, by employment, agreement, or otherwise, with an individual or entity that the person knows or should know is suspended or excluded from the medical assistance program at the time such arrangement or contract regarding activities related to the medical assistance program is made[→];
 - (v) such person had an obligation to identify, claim, and pay a bonus under subdivision three of section three hundred sixty-seven-w of this article and such person failed to identify, claim and pay such bonus.
 - (vi) For purposes of this paragraph, "person" as used in subparagraph (i) of this paragraph does not include recipients of the medical assistance program; and "person" as used in subparagraphs (ii) [--], (iii) and (iv) of this paragraph, is as defined in paragraph (e) of subdivision [(6)] six of section three hundred sixty-three-d of this [chapter] article; and "person" as used in subparagraph (v) of this paragraph includes employers as defined in section three hundred sixty-seven-w of this
 - § 3. Paragraph (c) of subdivision 4 of section 145-b of the social services law is amended by adding a new subparagraph (iii) to read as follows:
- <u>(iii) For subparagraph (v) of paragraph (a) of this subdivision, a</u> monetary penalty shall be imposed for conduct described in subparagraphs (i), (ii) and (iii) of paragraph (a) of subdivision five of section three hundred sixty-seven-w of this article and shall not exceed one 52 thousand dollars per failure to identify, claim and pay a bonus for each employee.
- § 4. Health care and mental hygiene worker bonuses for state employ-54 ees. 1. An employee who is employed by a state operated facility, an institutional or direct-care setting operated by the executive branch of

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the State of New York or a public hospital operated by the state university of New York and who is deemed substantially equivalent to the definition of employee pursuant to paragraph (a) of subdivision 2 of section 367-w of the social services law as determined by the commissioner of health, in consultation with the chancellor of the state university of New York, the commissioner of the department of civil service, the director of the office of employee relations, and the commissioners of other state agencies, as applicable, and approved by the director of the budget, shall be eligible for the health care and mental hygiene worker bonus. Notwithstanding the definition of base salary pursuant to paragraph (d) of subdivision 2 of section 367-w, such bonus shall only be paid to employees that receive an annualized base salary of one hundred twenty-five thousand dollars or less.

- 2. Employees shall be eligible for health care and mental hygiene worker bonuses in an amount up to but not exceeding three thousand dollars per employee. The payment of bonuses shall be paid based on the total number of hours worked during two vesting periods based on the employee's start date with the employer. No employee's first vesting period may begin later than March thirty-first, two thousand twenty-20 three, and in total both vesting periods may not exceed one year in duration. For each vesting period, payments shall be in accordance with the following:
 - (a) employees who have worked an average of at least twenty but less than thirty hours per week over the course of a vesting period shall receive a five hundred dollar bonus for the vesting period;
 - (b) employees who have worked an average of at least thirty but less than thirty-seven and one half hours per week over the course of a vesting period shall receive a one thousand dollar bonus for such vesting period; and
 - (c) employees who have worked an average of at least thirty-seven and one half hours per week over the course of a vesting period shall receive a one thousand five hundred dollar bonus for such vesting period.
 - § 5. An employee under this act shall be limited to a bonus of three thousand dollars per employee without regard to which section or sections such employee may be eligible or whether the employee is eligible to receive a bonus from more than one employer.
 - § 6. Notwithstanding any provision of law to the contrary, any bonus payment paid pursuant to this act, to the extent includible in gross income for federal income tax purposes, shall not be subject to state or local income tax.
 - § 7. This act shall take effect immediately.

PART E 43

Section 1. Subdivision 1 of section 605 of the public health law, as amended by section 20 of part E of chapter 56 of the laws of 2013, is amended to read as follows:

1. A state aid base grant shall be reimbursed to municipalities for the core public health services identified in section six hundred two of this title, in an amount of the greater of [sixty-five] one dollar and thirty cents per capita, [for each person in the municipality,] or [six 51 hundred fifty thousand dollars seven hundred fifty thousand dollars, 52 provided that the municipality expends at least [six hundred fifty thousand dollars seven hundred fifty thousand dollars, for such core public health services. A municipality must provide all the core public health