

General Assembly

January Session, 2025

Raised Bill No. 1468

LCO No. **5929**

Referred to Committee on GOVERNMENT OVERSIGHT

Introduced by: (GOS)

AN ACT CONCERNING GOVERNMENT ACCOUNTABILITY.

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

Section 1. Section 4-98 of the general statutes is repealed and the
 following is substituted in lieu thereof (*Effective October 1, 2025*):

3 (a) Except for such emergency purchases as are made by a budgeted 4 agency under regulations adopted by the Commissioner of 5 Administrative Services, no budgeted agency or any agent thereof shall 6 incur any obligation, by order, contract or otherwise, except by the issue of a purchase order or any other documentation approved by the 7 8 Comptroller, necessary to process the transaction transmitted by the 9 budgeted agency or its agents to the commissioner and the Comptroller, 10 provided the amount to be charged against the appropriation for a 11 budgeted agency in any year for a purchase order for a current 12 expenditure shall be the amount anticipated to be spent in such year. 13 The amount to be charged against the appropriation for any budgeted 14 agency in any year for a capital expenditure, including an installment 15 purchase, shall be the state's total cost for such capital expenditure 16 unless otherwise authorized by the General Assembly or approved by 17 the Finance Advisory Committee. Upon the receipt of any such 18 purchase order or any other documentation approved by the

19 Comptroller necessary to process the transaction, the Comptroller shall 20 immediately charge the same to the specific appropriation of the 21 budgeted agency issuing the same and certify on the face of the 22 purchase order or approve such other documentation that the purchase 23 is approved and recorded, if the proposed purchase is within the 24 applicable specific appropriation and the budgeted agency has 25 unencumbered funds sufficient to defray such expenditure. In 26 transactions requiring purchase orders, the Comptroller shall promptly 27 transmit such certified purchase order to the vendor named in the 28 purchase order.

29 (b) Notwithstanding the provisions of subsection (a) of this section, 30 the Comptroller may delegate to any budgeted agency the certification 31 and transmission requirements of purchase orders using authorized 32 electronic methods, provided such agency transmits the information 33 contained in such purchase orders to the Comptroller. Upon receipt of 34 any such electronic transmission, the Comptroller shall immediately 35 charge the same to the specific appropriation of the budgeted agency 36 issuing the same and shall electronically certify that the purchase is 37 approved and recorded, if the proposed purchase is within the applicable specific appropriation and the budgeted agency has 38 39 unencumbered funds sufficient to defray such expenditure. Upon 40 receipt of the Comptroller's certification, the budgeted agency shall 41 transmit the purchase order to the vendor named in the purchase order.

42 (c) Notwithstanding the provisions of subsection (a) or (b) of this 43 section, the Comptroller may allow budgeted agencies to use 44 purchasing cards for purchases not exceeding two hundred fifty 45 thousand dollars, unless such agency receives written approval from the 46 Comptroller and the Commissioner of Administrative Services to 47 exceed such amount. No budgeted agency, or any official, employee or 48 agent of a budgeted agency, shall incur any obligation using such a card, 49 except in accordance with procedures established by the Comptroller, 50 in consultation with the Secretary of the Office of Policy and 51 Management. Any such procedures shall include, but need not be

52 limited to, (1) prescribing which employees are eligible to use such card 53 and limitations concerning such use, (2) the types of transactions that are authorized to be charged on the card, (3) limitations on the amounts 54 55 authorized to be charged for travel, meals and entertainment purposes, 56 (4) the timing of submission of receipts or other reporting concerning 57 the use of such card, (5) the process for agency approval of reports concerning the use of such card, and (6) specific remedies for 58 noncompliance. Each budgeted agency shall implement such 59 60 procedures, except a budgeted agency may adopt policies that are more 61 stringent than the requirements of this section or the procedures 62 adopted thereunder. 63 (d) Each budgeted agency shall appoint an employee to serve as its purchase card coordinator, who shall be responsible for ensuring the 64 65 agency's compliance with the procedures adopted under this section 66 and such agency shall inform the Commissioner of Administrative

67 Services of such appointment. Such coordinator shall (1) issue purchase

68 <u>cards to an employee upon the determination by such employee's</u>
69 supervisor that such employee should have such authorization, (2)

70 review receipts or other documentation of transactions made using the

71 <u>card by agency employees and ensure such receipts or documentation</u>
72 are entered into CORE-CT or other applicable system, (3) establish

73 <u>dollar limits for the use of such card by agency employees, and (4)</u>

74 <u>deauthorize any employee from using the card who is not providing</u>
 75 receipts or other documentation of transactions within the time period

76 <u>established by the agency procedures or who is otherwise not</u>
77 complying with the procedures.

(e) Not later than August 1, 2026, and annually thereafter, each
budgeted agency shall report to the Comptroller and Office of Policy
and Management concerning its usage of such cards during the
preceding fiscal year, and any enforcement of violations of the policies
of this section.

83 Sec. 2. Section 20-670 of the general statutes is repealed and the

following is substituted in lieu thereof (*Effective October 1, 2025*):

As used in <u>this section and</u> sections [20-670] <u>20-671</u> to 20-682, inclusive:

87 (1) "Certificate" means a certificate of registration issued under
88 section 20-672, as amended by this act.

(2) "Commissioner" means the Commissioner of Consumer
Protection or any person designated by the commissioner to administer
and enforce the provisions of sections 20-670 to 20-682, inclusive, as
<u>amended by this act</u>.

93 (3) "Companion services" means nonmedical, basic supervision
94 services to ensure the safety and well-being of a person in the person's
95 home.

96 (4) "Covenant not to compete" means any agreement or contract that
97 restricts the right of an individual to provide companion services, home
98 health services or homemaker services (A) in any geographic area of the
99 state for any period of time, or (B) to a specific individual.

100 (5) "Comprehensive background check" means a background 101 investigation of a prospective employee performed by a homemaker-102 companion agency, that includes (A) a review of any application 103 materials prepared or requested by the homemaker-companion agency 104 and completed by the prospective employee, (B) an in-person or video-105 conference interview of the prospective employee, (C) verification of the 106 prospective employee's Social Security number, (D) if the prospective 107 employee has applied for a position within the homemaker-companion 108 agency that requires licensure on the part of such prospective employee, 109 verification that the required license is in good standing, (E) a check of 110 the registry established and maintained pursuant to section 54-257, (F) 111 a local and national criminal background check of criminal matters of 112 public record based on the prospective employee's name and date of 113 birth that includes a search of a multistate and multijurisdiction criminal

114 record locator or other similar commercial nationwide database with 115 validation, and a search of the United States Department of Justice 116 National Sex Offender Public Website, conducted by a third-party 117 consumer reporting agency or background screening company that is 118 accredited by the Professional Background Screening Association and 119 in compliance with the federal Fair Credit Reporting Act, (G) if the 120 prospective employee has resided in this state for less than three years 121 prior to the date of such prospective employee's application with the 122 homemaker-companion agency, a review of criminal conviction 123 information from the state or states where such prospective employee 124 resided during such three-year period, and (H) a review of any other 125 information that the homemaker-companion agency deems necessary in 126 order to evaluate the suitability of the prospective employee for the 127 position.

(6) "Employee" means any person employed by, or who enters into a
contract to perform services for, a homemaker-companion agency,
including, but not limited to, pool employees, temporary employees
and persons the homemaker-companion agency treats as independent
contractors.

(7) (A) "Homemaker-companion agency" means any (i) public or
private organization that employs one or more persons and is engaged
in the business of providing companion services or homemaker
services, or (ii) registry.

(B) "Homemaker-companion agency" does not include (i) a home
health care agency, as defined in subsection (d) of section 19a-490, or (ii)
a home health aide agency, as defined in subsection (e) of section 19a490, as amended by this act.

(8) "Homemaker services" means nonmedical and supportive
services, including assistance with cooking, household cleaning,
laundry, personal hygiene and other household chores, that ensure a
healthy and safe environment for a person in the person's home.

(9) "Immediate family member" means a child by adoption, blood ormarriage or a grandchild, grandparent, parent, sibling or spouse.

(10) "Personal hygiene" includes bathing an individual using a
sponge, tub or shower, shampooing an individual in a sink, tub or bed,
nail and skin care, oral hygiene, toileting and elimination.

[(10)] (11) "Registry" means any person or entity engaged in the business of supplying or referring an individual to, or placing an individual with, a consumer for the purpose of enabling the individual to provide to the consumer companion services or homemaker services, provided such individual is (A) directly compensated, in whole or in part, by the consumer, or (B) considered, referred to or treated by such person or entity as an independent contractor.

[(11)] (12) "Service plan" means a written document, provided by a homemaker-companion agency to a person utilizing companion services or homemaker services provided by such agency, that specifies the anticipated duration, frequency, scope and type of the companion services or homemaker services that are to be provided by such agency for the benefit of such person.

163 Sec. 3. Section 20-672 of the general statutes is repealed and the 164 following is substituted in lieu thereof (*Effective October 1, 2025*):

165 (a) Any person seeking a certificate of registration as a homemaker-166 companion agency shall apply to the Commissioner of Consumer 167 Protection, in writing, on a form provided by the commissioner. The 168 application shall include the applicant's name, residence address, business address, business telephone number and such other 169 170 information as the commissioner may require. An applicant shall also 171 be required to submit to state and national criminal history records 172 checks in accordance with section 29-17a and to certify under oath to the 173 commissioner that: (1) Such agency complies with the requirements of 174 section 20-678 concerning employee comprehensive background 175 checks, (2) such agency provides all persons receiving homemaker or 176 companion services with a written individualized contract or service 177 plan that specifically identifies the anticipated scope, type, frequency 178 and duration of homemaker or companion services provided by the 179 agency to the person, (3) such agency maintains a surety bond or an 180 insurance policy in an amount of not less than ten thousand dollars 181 coverage, which coverage shall include theft by an employee of such 182 agency from a person for whom homemaker or companion services are 183 provided by the agency, [and] (4) all records maintained by such agency 184 shall be open, at all reasonable hours, for inspection, copying or audit 185 by the commissioner, and (5) for registrations issued on or after January 1, 2026, such agency provides the training for employees required under 186 187 section 6 of this act.

(b) Each application for a certificate of registration as a homemakercompanion agency shall be accompanied by a fee of [three] <u>four</u>
hundred [seventy-five] <u>fifty</u> dollars.

(c) Upon the failure by a homemaker-companion agency to comply
with the registration provisions of this section, the Attorney General, at
the request of the Commissioner of Consumer Protection, is authorized
to apply in the name of the state of Connecticut to the Superior Court
for an order temporarily or permanently restraining and enjoining a
homemaker-companion agency from continuing to do business in the
state.

Sec. 4. Subsection (e) of section 19a-490 of the general statutes is
repealed and the following is substituted in lieu thereof (*Effective October*1, 2025):

(e) "Home health aide agency" means a public or private organization, except a home health care agency, which provides in the patient's home or a substantially equivalent environment supportive services which may include, but are not limited to, assistance with personal hygiene, dressing, feeding and incidental household tasks essential to achieving adequate household and family management where "personal hygiene" includes bathing a patient using a sponge, tub
or shower, shampooing a patient in a sink, tub or bed, nail and skin care,
oral hygiene, toileting and elimination. Such supportive services shall
be provided under the supervision of a registered nurse and, if such
nurse determines appropriate, shall be provided by a social worker,
physical therapist, speech therapist or occupational therapist. Such
supervision may be provided directly or through contract;

214 Sec. 5. (NEW) (Effective July 1, 2025) (a) Not later than November 1, 215 2025, the Commissioner of Consumer Protection, in consultation with 216 the Department of Public Health, shall (1) create a list of approved 217 trainings for homemaker-companion agency employees to complete in 218 topics including cardiopulmonary resuscitation, first aid, best practices 219 in personal hygiene, identifying and reporting abuse and neglect, 220 communication, identifying and reporting changes in a client's 221 condition and service needs, the delineation between medical and 222 nonmedical care and other topics deemed appropriate by the 223 commissioners, (2) post such list on the Internet web site of the 224 Department of Consumer Protection, and (3) notify each homemaker-225 companion agency of the availability of such list. The commissioner 226 shall periodically update such list thereafter as necessary.

227 (b) Each homemaker-companion agency shall provide training from 228 the list of approved trainings established pursuant to subsection (a) of 229 this section and require (1) any employee hired on or after January 1, 230 2026, to complete a minimum of ten hours of such training not later than 231 ninety days after the date of hire, and (2) any existing employee hired 232 prior to January 1, 2026, to complete a minimum of ten hours of such 233 training by July 1, 2027. Each employee shall document all trainings 234 completed by the employee and certify compliance with the 235 requirements of this section on a form prescribed by the commissioner 236 and submit such form to the employing homemaker-companion 237 agency.

238 (c) On or before July 1, 2027, and annually thereafter, each

239 homemaker-companion agency shall certify under oath to the

240 commissioner that such agency is in compliance with the training

241 requirements of this section.

This act shall take effect as follows and shall amend the following sections:		
Section 1	October 1, 2025	4-98
Sec. 2	October 1, 2025	20-670
Sec. 3	October 1, 2025	20-672
Sec. 4	October 1, 2025	19a-490(e)
Sec. 5	July 1, 2025	New section

Statement of Purpose:

To implement procedures for the use of purchasing cards by budgeted agency employees, define "personal hygiene" for purposes of homemaker-companion agency and home health aide agency care, increase the fee for homemaker-companion agency registration and require homemaker-companion agency employees to complete certain training.

[Proposed deletions are enclosed in brackets. Proposed additions are indicated by underline, except that when the entire text of a bill or resolution or a section of a bill or resolution is new, it is not underlined.]