

FEB 20 1998

HUMAN RESOURCES

HOUSE FILE **2380**
BY HOUSER

Passed House, Date _____ Passed Senate, Date _____
Vote: Ayes _____ Nays _____ Vote: Ayes _____ Nays _____
Approved _____

A BILL FOR

1 An Act authorizing moneys recovered from persons who fraudulently
2 obtained family investment program assistance to be used for
3 expanded fraud and recoupment activities.

4 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

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HF 2380

1 Section 1. RECOVERY OF FAMILY INVESTMENT PROGRAM
2 ASSISTANCE. Subject to all of the following provisions and
3 notwithstanding the restrictions in section 239B.11, the
4 department of human services may expend recovered moneys
5 deposited in the family investment program account under
6 section 239B.14 during the fiscal year beginning July 1, 1998,
7 for expanded fraud and recoupment activities under the family
8 investment program by the departments of human services and
9 inspections and appeals:

10 1. The director of human services determines that the
11 expenditures can reasonably be expected to increase recovery
12 of fraudulently obtained family investment program assistance
13 in excess of the amount recovered in the 1997-1998 fiscal
14 year.

15 2. The amount expended for the expanded fraud and
16 recoupment activities shall not exceed the amount of the
17 projected increase in assistance recovered.

18 EXPLANATION

19 This bill authorizes the director of human services to
20 expend moneys recovered from persons who fraudulently obtained
21 family investment program assistance for expanded fraud and
22 recoupment activities. Under Code section 239B.14, these
23 moneys are to be deposited in the family investment program
24 account. The bill provides that the requirements in Code
25 section 239B.11 for the moneys in the account to be used for
26 providing assistance and for other program expenditures are
27 not applicable for the purposes in the bill.

28 The authorization is provided for fiscal year 1998-1999 and
29 is subject to the following conditions: the director
30 determines the expenditures can reasonably be expected to
31 increase recovery of assistance in excess of the amount
32 recovered in the 1997-1998 fiscal year and the amount expended
33 does not exceed the amount of the projected increase.

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