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HOUSE BILL No. 6408

September 27, 2018, Introduced by Reps. Geiss, Liberati, Clemente, Camilleri, Guerra and Phelps and referred to the Committee on Health Policy.

A bill to create the office of disabilities ombudsman; to prescribe the powers and duties of the disabilities ombudsman; and to prescribe the powers and duties of certain state departments and agencies.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- Sec. 1. (1) This act shall be known and may be cited as the
 "office of disabilities ombudsman act".
 - (2) As used in this act unless the context clearly requires otherwise:
 - (a) "Administration" means the disabilities administration of the department.
 - (b) "Department" means the department of technology, management, and budget.

- 1 (c) "Disabilities" includes developmental disabilities as that
- 2 term is defined in section 100a of the mental health code, 1974 PA
- 3 258, MCL 330.1100a, and physical disabilities.
- 4 (d) "Identifying information" includes the complainant's or
- 5 witness's name, location, telephone number, likeness, Social
- 6 Security number or other identification number, or identification
- 7 of an immediate family member.
- 8 (e) "Ombudsman" or "office" means the office of the
- 9 disabilities ombudsman created in section 3.
- 10 Sec. 3. (1) The office of the disabilities ombudsman is
- 11 created as an autonomous entity within the department. The
- 12 department shall contract with a private, independent nonprofit
- 13 organization to provide disabilities ombudsman services. The
- 14 department shall designate, by a competitive bidding process, the
- 15 nonprofit organization that shall contract to operate the office of
- 16 the disabilities ombudsman. The selection process must include
- 17 consultation of stakeholders in the development of the request for
- 18 proposals and evaluation of bids. The selected nonprofit
- 19 organization must have experience and the capacity to effectively
- 20 communicate regarding disability issues with policy makers,
- 21 stakeholders, and the general public and must be prepared and able
- 22 to provide all program and staff support necessary, directly or
- 23 through subcontracts, to carry out all duties of the office.
- 24 (2) The contracting nonprofit organization and its
- 25 subcontractors, if any, are not state agencies or departments, but
- 26 are private, independent entities operating under contract with
- 27 this state.

- 1 (3) The governor or the department may not revoke the
- 2 designation of the nonprofit organization contracted to provide the
- 3 services of the ombudsman except upon a showing of neglect of duty,
- 4 misconduct, or inability to perform duties.
- 5 Sec. 5. (1) The ombudsman shall ensure that the ombudsman
- 6 staff has access to sufficient training in or experience with
- 7 issues relating to individuals with disabilities and the programs
- 8 for individuals with disabilities, including, but not limited to,
- 9 the Michigan rehabilitation services. The ombudsman shall ensure
- 10 that there is the staff support necessary to enable the ombudsman
- 11 to effectively protect the interests of individuals with
- 12 disabilities.
- 13 (2) The office of the disabilities ombudsman has the powers
- 14 and duties to do the following:
- 15 (a) Provide information as appropriate on the rights and
- 16 responsibilities of individuals receiving state services or other
- 17 services, and on the procedures for providing these services.
- (b) Investigate, on its own initiative or on receipt of a
- 19 complaint, an administrative act related to an individual with a
- 20 disability alleged to be contrary to law, rule, or policy, imposed
- 21 without an adequate statement of reason, or based on irrelevant,
- 22 immaterial, or erroneous grounds. The ombudsman may decline to
- 23 investigate a complaint.
- 24 (c) Monitor the procedures as established, implemented, and
- 25 practiced by other departments to carry out their responsibilities
- 26 in the delivery of services to an individual with a disability,
- 27 with a view toward appropriate preservation of families and

- 1 ensuring health and safety.
- 2 (d) Review periodically the facilities and procedures of
- 3 public institutions, including nursing facilities receiving public
- 4 funds, that serve individuals with disabilities and state-licensed
- 5 facilities or residences.
- **6** (e) Recommend changes in the procedures for addressing the
- 7 needs of individuals with disabilities.
- 8 (f) Submit annually, by November 1, to the governor and the
- 9 house of representatives and senate standing committees regarding
- 10 human services matters, a report analyzing the work of the office,
- 11 including recommendations.
- 12 (g) Establish procedures to protect the confidentiality of
- 13 records and sensitive information to ensure that the identity of a
- 14 complainant or individual with a disability is not disclosed
- 15 without the written consent of the complainant or individual, or
- 16 upon court order.
- 17 (h) Maintain independence and authority within the bounds of
- 18 the duties prescribed by this act, and exercise this independence
- 19 and authority in good faith and within the scope of the contract.
- 20 (i) Carry out other activities as determined by the ombudsman
- 21 within the scope of this act.
- 22 (3) The disabilities ombudsman must consult with stakeholders
- 23 to develop a plan for future expansion of the ombudsman into a
- 24 model of individual ombudsman services similar to the operations of
- 25 the long-term care ombudsman. The disabilities ombudsman shall
- 26 report its progress and recommendations related to this subsection
- 27 to the governor and the house of representatives and senate

- 1 standing committees regarding human services matters by November 1,
- 2 2020.
- 3 Sec. 7. The ombudsman shall collaborate and have a memoranda
- 4 of agreement with the office of the state long-term care ombudsman,
- 5 the office of the children's ombudsman, and the veteran's ombudsman
- 6 to clarify authority in those situations where their mandates
- 7 overlap.
- 8 Sec. 9. (1) A disabilities ombudsman shall not have
- 9 participated in the paid provision of services to an individual
- 10 with a disability within the past year.
- 11 (2) A disabilities ombudsman shall not have been employed in a
- 12 governmental position with direct involvement in licensing,
- 13 certification, or regulation of a paid disabilities service
- 14 provider within the past year.
- 15 (3) No disabilities ombudsman or any member of his or her
- 16 immediate family may have, or have had within the past year,
- 17 significant ownership or investment interest in a paid provider of
- 18 services to individuals with disabilities.
- 19 (4) A disabilities ombudsman shall not be assigned to
- 20 investigate a facility or provider of services that provides care
- 21 or services to a member of that ombudsman's immediate family.
- 22 Sec. 11. The ombudsman shall treat all matters under
- 23 investigation, including the identities of service recipients,
- 24 complainants, and individuals from whom information is acquired, as
- 25 confidential, except as far as disclosures may be necessary to
- 26 enable the ombudsman to perform the duties of the office and to
- 27 support recommendations resulting from an investigation. Upon

- 1 receipt of information that by law is confidential or privileged,
- 2 the ombudsman shall maintain the confidentiality of that
- 3 information and shall not further disclose or disseminate the
- 4 information except as provided by applicable state or federal law.
- 5 Investigative records of the office are confidential and are exempt
- 6 from public disclosure under the freedom of information act, 1976
- 7 PA 442, MCL 15.231 to 15.246.
- 8 Sec. 13. (1) Identifying information about a complainant or
- 9 witness is not subject to any method of legal compulsion and may
- 10 not be revealed to the legislature or the governor except under the
- 11 following circumstances:
- 12 (a) The complainant or witness waives confidentiality.
- 13 (b) Under a legislative subpoena when there is a legislative
- 14 investigation for neglect of duty or misconduct by the ombudsman or
- 15 ombudsman's staff if the identifying information is necessary to
- 16 the investigation of the ombudsman's acts.
- 17 (c) Under an investigation or inquiry by the governor as to
- 18 neglect of duty or misconduct by the ombudsman or ombudsman's staff
- 19 if the identifying information is necessary to the investigation of
- 20 the ombudsman's acts. Consistently with this section, the ombudsman
- 21 must protect sensitive client information.
- 22 (2) Subsection (1) does not apply in any of the following
- 23 circumstances:
- 24 (a) The ombudsman or ombudsman's staff member has direct
- 25 knowledge of an alleged crime, and the testimony, evidence, or
- 26 discovery sought is relevant to that allegation.
- 27 (b) The ombudsman or ombudsman's staff member has received a

- 1 threat of, or becomes aware of a risk of, imminent serious harm to
- 2 an individual, and the testimony, evidence, or discovery sought is
- 3 relevant to that threat or risk.
- 4 (c) The ombudsman has been asked to provide general
- 5 information regarding the general operation of, or the general
- 6 processes employed at, the ombudsman's office.
- 7 Sec. 15. (1) An employee of the office of the disabilities
- 8 ombudsman is not liable for good-faith performance of his or her
- 9 responsibilities under this act.
- 10 (2) No discriminatory, disciplinary, or retaliatory action may
- 11 be taken against an ombudsman employee, an employee of a
- 12 contracting agency of the office, a provider of disabilities
- 13 services, or a recipient of ombudsman services for any
- 14 communication made, or information given or disclosed, to aid the
- 15 office of the disabilities ombudsman in carrying out its
- 16 responsibilities, unless the communication or information is made,
- 17 given, or disclosed maliciously or without good faith. This
- 18 subsection does not infringe on the rights of the employer to
- 19 supervise, discipline, or terminate an employee for other reasons.
- 20 (3) All communications by an ombudsman, if reasonably related
- 21 to the requirements of that individual's responsibilities under
- 22 this act and done in good faith, are privileged, and that privilege
- 23 serves as a defense in an action in libel or slander.
- 24 Sec. 17. If the ombudsman or ombudsman's staff member has
- 25 reasonable cause to believe that a public official, employee, or
- 26 other person has acted in a manner warranting criminal or
- 27 disciplinary proceedings, the ombudsman or ombudsman's staff member

- 1 must report the matter, or cause a report to be made, to the
- 2 appropriate authorities.
- 3 Sec. 19. A state department shall do all of the following:
- 4 (a) Allow the ombudsman or the ombudsman's designee to
- 5 communicate privately with an individual receiving services from
- 6 that department, or a person who is part of a fatality or near-
- 7 fatality investigation involving an individual with a disability,
- 8 for the purposes of carrying out its duties under this act.
- 9 (b) Permit the ombudsman or the ombudsman's designee physical
- 10 access to public institutions serving individuals with disabilities
- 11 and information in possession of that department concerning state-
- 12 licensed facilities or residences for the purpose of carrying out
- 13 its duties under this act.
- 14 (c) Upon the ombudsman's request, grant the ombudsman or the
- 15 ombudsman's designee the right to access, inspect, and copy all
- 16 relevant information, records, or documents in the possession or
- 17 control of that department that the ombudsman considers necessary
- 18 in an investigation.
- 19 Sec. 21. The office of the ombudsman, in collaboration with
- 20 the appropriate state department, shall establish a community
- 21 outreach program that includes educating law enforcement officers
- 22 on appropriate ways to approach a situation if an individual
- 23 involved in the situation may have a mental health issue,
- 24 behavioral health issue, physical disability, or developmental
- 25 disability.
- 26 Enacting section 1. This act takes effect 90 days after the
- 27 date it is enacted into law.

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