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HOUSE BILL NO. 1322

AMENDMENT IN THE NATURE OF A SUBSTITUTE

(Proposed by the Senate Committee on Rehabilitation and Social Services
on March 4, 1994)

(Patron Prior to Substitute—Delegate Brickley)

A Bill to amend and reenact § 9-6.23 of the Code of Virginia, as it is currently in effect and as it will become effective, and to amend of the Code of Virginia by adding a section numbered 63.1-25.3 and by adding in Title 63.1 a chapter numbered 6.5, consisting of sections numbered 63.1-133.41 through 63.1-133.55, relating to Aid to Families with Dependent Children and establishing the Virginia Independence Program.

Be it enacted by the General Assembly of Virginia:

1. That § 9-6.23 of the Code of Virginia, as it is currently in effect and as it will become effective, is amended and reenacted and that the Code of Virginia is amended by adding a section numbered 63.1-25.3 and by adding in Title 63.1 a chapter numbered 6.5, consisting of sections numbered 63.1-133.41 through 63.1-133.55, as follows:

§ 9-6.23. (Effective until July 1, 1995) Prohibition against service by legislators on boards and commissions within the executive branch.

Members of the General Assembly shall be ineligible to serve on boards and commissions within the executive branch which are responsible for administering programs established by the General Assembly. Such prohibition shall not extend to boards and commissions engaged solely in policy studies or commemorative activities. If any law directs the appointment of any member of the General Assembly to a board or commission in the executive branch which is responsible for administering programs established by the General Assembly, such portion of such law shall be void, and the Governor shall appoint another person from the Commonwealth at large to fill such a position. The provisions of this section shall not apply, however, to members of the Board for Branch Pilots, who shall be appointed as provided for in § 54.1-901; to members of the Board on Veterans' Affairs, who shall be appointed as provided for in § 2.1-741; to members of the Council on Indians, who shall be appointed as provided for in § 9-138.1; to members of the Board of Trustees of the Southwest Virginia Higher Education Center, who shall be appointed as provided in § 23-231.3; to members of the Maternal and Child Health Council, who shall be appointed as provided for in § 9-318; to members of the Virginia Interagency Coordinating Council who shall be appointed as provided in § 2.1-750; to members of the Advisory Council on the Virginia Business-Education Partnership Program, who shall be appointed as provided in § 9-326; ~~or~~ to members of the Workforce 2000 Advocacy Council, who shall be appointed as provided in § 2.1-116.18; *or to members of the Advisory Commission on Welfare Reform who shall be appointed as provided in § 63.1-133.44.*

§ 9-6.23. (Effective July 1, 1995) Prohibition against service by legislators on boards and commissions within the executive branch.

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§ 63.1-25.3. *Virginia Targeted Jobs Grant Program.*

A. The State Board of Social Services shall implement a grant program to provide assistance to employers who hire "qualified employees," as hereinafter defined, in taxable years 1994, 1995, and 1996, subject to the terms and conditions of this section and the regulations of the State Board.

B. For purposes of this section, a "qualified employee" is a Virginia resident who at the time of

60 hiring is a recipient of "aid to families with dependent children" and has been a recipient of AFDC for
61 nine consecutive months and has been placed with the employer as a result of the Department of Social
62 Services' Employment Services Program or TRADE Program as is evidenced by a certification and
63 voucher furnished by the Department.

64 In order to receive a grant hereunder, the employer shall document and keep records that the
65 employee satisfied the above conditions at the time of hiring.

66 C. Any person who is hired under this program (i) shall not have been an employee of the employer
67 claiming the grant for at least one year prior to the date of hiring; (ii) shall not be a relative of any
68 owner of the employer claiming the grant ("relative" shall be defined as a spouse, child, grandchild,
69 parent or sibling of an owner or employer, and "owner" shall be defined, in the case of a corporation,
70 as any person who owns five percent or more of the corporation's stock); (iii) shall not own, directly or
71 indirectly, more than fifty percent in value of the outstanding stock of a corporation claiming the grant;
72 and (iv) shall have worked for the employer for at least 1,000 hours of the taxable year for which the
73 employer is claiming the grant at a rate of pay which is at least the minimum wage. All employees of
74 employers that are members of a controlled group shall be treated as employees of a single employer
75 for purposes of this grant program.

76 D. 1. Employers who hire such qualified employees shall be entitled to receive an annual Virginia
77 targeted jobs grant in the amount of \$1,000 for each qualified employee hired in the taxable year for
78 which the grant is claimed. The grants shall be paid from a fund to be entitled the "Virginia Targeted
79 Jobs Grant Fund," to the extent the general appropriation act makes provision for such Fund, and shall
80 be administered by the Commissioner of Social Services.

81 2. Employers entitled to claim or apply for a grant pursuant to this section shall provide evidence,
82 satisfactory to the Commissioner, of hiring such qualified employees in the taxable year for which the
83 grant is claimed. No grant shall be paid prior to July 1, 1996. Applications claiming such grants shall
84 be filed no later than the last day of the third month following the close of the taxable year for which
85 the grants are claimed. Failure to meet the filing deadline shall render the applicant ineligible to
86 receive a grant. The postmark cancellation shall govern the date of the filing determination unless the
87 Commissioner has approved an alternative means of filing.

88 E. The Commissioner shall certify to the Comptroller the amount of grant an employer is eligible to
89 receive, and payments shall be paid by check issued by the Treasurer of Virginia on warrant of the
90 Comptroller.

91 F. The Commissioner, upon presenting appropriate credentials, may examine the records, books, and
92 other applicable documents to determine whether the employer has satisfied the requirements for grants
93 as set forth in this section.

94 CHAPTER 6.5.

95 FROM WELFARE TO WORK:

96 THE VIRGINIA INDEPENDENCE PROGRAM.

97 § 63.1-133.41. Virginia Independence Program (VIP); purpose; administration.

98 There is hereby created the Virginia Independence Program, hereinafter in this chapter referred to
99 as the "Program."

100 The goals of the Program are to:

101 1. Offer Virginians living in poverty the opportunity to achieve economic independence by removing
102 barriers and disincentives to work and providing positive incentives to work;

103 2. Provide Virginia families living in poverty with the opportunities and work skills necessary for
104 self-sufficiency;

105 3. Allow Virginia families living in poverty to contribute materially to their own self-sufficiency;

106 4. Set out the responsibilities of and expectations for recipients of public assistance and the
107 government; and

108 5. Provide Virginia families living in poverty with the opportunity to participate in a community
109 work experience through the Virginia Initiative for Employment Not Welfare (VIEW).

110 The Program shall recognize clearly defined reciprocal responsibilities and obligations on the part of
111 both parents and government and shall include an agreement of mutual responsibility requiring intensive
112 case management, supportive and transitional services for families; earned income disregards which
113 reduce work disincentives; specific responsibilities for participating families; a limit on AFDC financial
114 assistance for recipients who bear children while receiving AFDC; and a one-year limit on the receipt
115 of AFDC financial assistance by a family.

116 The agreement shall recognize that not all recipients will find independent employment within one
117 year. The Program therefore includes a community work experience option, VIEW, for up to one
118 additional year. The Program also includes objective criteria for extending VIEW participation, in
119 extraordinary and limited cases.

120 The Department of Social Services (the Department) shall administer the Program, which is to be
121 phased in statewide commencing July 1, 1994. The Department shall be assisted by the Department of

Economic Development, the Virginia Employment Commission and the Governor's Employment and Training Department.

§ 63.1-133.42. Definitions.

For purposes of this chapter, unless the context otherwise clearly requires:

"AFDC" means Aid to Families with Dependent Children.

"Agreement" means the written individualized agreement of mutual responsibility required by this chapter.

"Case manager" means the service worker designated by the local department of social services, a private-sector contractor or a private community-based organization including nonprofit entities, churches, or voluntary organizations that provide case management services.

"Control group" means a subset of families who are not Program participants who receive AFDC in accordance with regulations in effect prior to the effective date of this act and who are statistically matched with families who are Program participants.

"Independent employment" means employment that is not VIEW employment.

"Intensive case management" means individualized services provided by a properly trained case manager.

"Participating family" means an assistance unit including a parent who participates in the Program, including services and requirements authorized by this chapter.

§ 63.1-133.43. Participant eligibility.

Recipients of AFDC who meet eligibility criteria for the Job Opportunity and Basic Skills Program (JOBS) shall be required to participate in the Program, except that the following families shall not be required to participate in any of the provisions of the Program and shall remain eligible for AFDC financial assistance:

1. Single-parent families in which the parent is temporarily or permanently disabled or two-parent families where both parents are temporarily or permanently disabled, as disabled is defined by State Board of Social Services (State Board) regulation; including parents who become temporarily or permanently disabled while they are Program participants.

2. Families in which the parent is needed to care for a temporarily or permanently disabled child or spouse, as disabled is defined by State Board regulation.

3. Families in which the parent is under the age of twenty years and is attending an educational or training program on a full-time basis.

4. Single-parent families in which the mother is in her third trimester of pregnancy, or where, upon a physician's written statement, participation would be deleterious to the health of a pregnant woman or to her child after birth, or in which the parent has a child under the age of eighteen months.

5. Families where the primary caretakers of a child or children are legal guardians, grandparents, foster parents, or other persons standing in loco parentis and are not the adoptive or biological parents of the child.

§ 63.1-133.44. Advisory Commission on Welfare Reform.

There is hereby established the Advisory Commission on Welfare Reform, which shall be convened by the Secretary of Health and Human Resources.

The Advisory Commission shall have the following duties:

1. Serve, through recommendations to the Governor, as a catalyst for generating a pool of jobs for participants in the Virginia Independence Program.

2. Provide evaluation and feedback to the Governor on incentives designed to promote business participation in the Virginia Independence Program.

The chairman, vice chairman and members of the Commission, except for members of the General Assembly, shall be appointed by the Governor and shall serve at his pleasure. The Commission shall consist of twenty-four appointed members, including two members of the Virginia Senate, to be appointed by the Senate Committee on Privileges and Elections; three members of the Virginia House of Delegates, to be appointed by the Speaker of the House of Delegates; thirteen representatives of the business community; two current and one former recipient of AFDC; one representative of the Virginia Municipal League; one representative of the Virginia Association of Counties; and one representative of the Virginia League of Social Service Executives. The Secretaries of Health and Human Resources and Commerce and Trade shall serve as ex officio members.

§ 63.1-133.45. Participation; agreement of mutual responsibility; coordinated services.

A. In administering the Program, the Department shall ensure that local departments of social services provide delivery and coordination of all services through intensive case management. Program participants shall be referred to a case manager. The case manager shall fully explain the Program to the participant and shall provide the participant with written materials explaining the Program.

B. There shall be a written individualized agreement of mutual responsibility for each participating family which shall be developed with the full involvement of the family. The agreement shall set out the

responsibilities of and expectations for Program participants and the responsibilities and obligations of the government, including services to be provided to the participating family. The agreement shall identify specific education, training or employment activities that will direct a participant towards self-sufficiency. The agreement shall be in a format developed for statewide use, provide a mechanism for revisions and amendments based on changed circumstances and notify participating families of their right to appeal the contents of the agreement and their other appeal rights under this chapter. Services required by the agreement of mutual responsibility shall be offered according to the timetable established in the agreement to enable members of the family to achieve self-sufficiency and to carry out their personal and family responsibilities.

C. The Department shall be responsible for the coordination of the intensive case management. Job training shall be facilitated by the Governor's Employment and Training Department. Job finding and job matching leading to independent employment shall be facilitated by the Virginia Employment Commission and the Department of Economic Development.

D. The Secretary of Health and Human Resources, assisted by the Secretary of Commerce and Trade, shall prepare and maintain an annual plan for coordinating and integrating all appropriate services in order to promote successful outcomes. The plan shall encourage the use of local and regional service providers and permit a variety of methods of providing services. Emphasis shall be placed on coordinating and integrating career counseling, job development, job training and skills, job placement, and academic and technical education. Public and private institutions of higher education and other agencies which offer similar or related services shall be invited to participate as fully as possible in developing, implementing and updating the annual coordination plan.

E. The Secretary of Health and Human Resources shall:

1. Increase public awareness of the federal earned income credit and encourage families who may be eligible to apply for this tax credit.

2. Pursue aggressive child-support initiatives as established by the General Assembly.

3. Work with community providers to develop adoption, education, family planning, marriage, parenting, and training options for Program participants.

4. Increase public awareness of the tax advantages of relocating one's residence in order to secure employment.

5. Provide leadership for the development of community work experience opportunities in VIEW.

6. Develop strategies to educate, assist and stimulate employers to hire participants and to provide community work experience opportunities, in consultation with the Advisory Commission on Welfare Reform, representatives of employers, and other relevant public and private agencies on the state and local level.

7. Provide technical assistance to local departments of social services to assist them in working with employers in the community to develop job and community work experience opportunities for participants.

§ 63.1-133.46. Case management; support services; transitional support services.

A. The Commissioner of Social Services, through the local departments of social services, with such funds as appropriated, shall offer services under the Job Opportunities and Basic Skills Training Program to all families participating in the Program.

B. The Commissioner of Social Services, through the local departments of social services, with such funds as appropriated, shall offer families participating in the Program intensive case management services throughout the family's participation in the Program. To ensure the delivery of intensive case management services, the caseload of any case manager shall not exceed forty-five families. Case management services shall include initial assessment of the full range of services that will be needed by each family including testing and evaluation, development of the individualized agreement of mutual responsibility, and periodic reassessment of service needs and the agreement of mutual responsibility. Pursuant to regulations promulgated by the State Board, the following services shall be provided to participating families if needed:

1. Day care for the children of Program participants if:

a. The participant is employed and day care services are essential to the continued employment of the participant;

b. Day care services are required to enable a participant to receive job placement, job training or education services;

c. The participant is participating in VIEW, and day care services are essential to continued participation; or

d. The participant is otherwise eligible for day care pursuant to State Board regulations. 2. Day care for the children of former Program participants under Virginia's State Plan for Supportive Services (Title IV-A/F) including (i) up to twelve months of transitional day care and (ii) "at risk" day care subject to the Plan's sliding fee scale. Parents who are employed at least twenty-five hours a week may use day care for job placement, job training or education activities as well as work.

3. Transportation which will enable parental employment, participation in services indicated by the agreement of mutual responsibility, and participation in VIEW.

4. Job counseling, education and training, and job search assistance consistent with the purposes of this chapter.

5. Medical assistance, including transitional medical assistance for thirty-six months for families with a working parent who become ineligible for AFDC financial assistance due to increased earnings, unless (i) affordable medical insurance providing comparable coverage is available through the parent's employer or (ii) family income exceeds 185 percent of the federal poverty level. Families who would otherwise be eligible for Medicaid shall continue to receive medical assistance services, even if they are not eligible for AFDC financial assistance.

6. Other services identified by the case manager as necessary and appropriate to fulfill the agreement of mutual responsibility and the goals of this chapter.

§ 63.1-133.47. Financial eligibility and benefit levels.

A. The State Board of Social Services shall promulgate regulations to determine financial eligibility and benefit levels for participating families as follows:

1. Virginia's AFDC need standard shall be revised, and readjusted annually thereafter, to reflect current living costs; however, the percentage of such need standard paid to Program participants receiving AFDC financial assistance shall be adjusted so that current benefit levels are continued. To reward work, a participating family that has earned income from any source other than VIEW, may continue to receive AFDC financial assistance for up to two years from the date that both parties initially sign the agreement. However, in no event shall the AFDC payment when added to the earned income exceed the standard of need, and if necessary any AFDC payment shall be reduced so that earned income plus the AFDC payment equals the standard of need.

2. Incentive payments may be made to participating families for completing parenting education programs, obtaining childhood immunizations or reaching other benchmarks set forth in the agreement of mutual responsibility. Any such payments shall be disregarded in determining a participating family's continued financial eligibility for AFDC and AFDC benefit level.

B. Participating families shall be eligible for the following income disregards and resource exclusions:

1. The fair market value, not to exceed \$ 7,500, of one operable motor vehicle per family.

2. Those allowed by §§ 63.1-105 and 63.1-110.

§ 63.1-133.48. Limitation on AFDC benefits.

Notwithstanding the provisions of § 63.1-105 and the AFDC program regulations promulgated by the State Board of Social Services, the State Board shall revise the schedule of AFDC financial assistance to be paid to a participating family by eliminating the increment in AFDC benefits to which a family would otherwise be eligible as a result of the birth of a child during the period in which the family participates in the Program, or during the period in which the family or adult recipient is ineligible for AFDC benefits pursuant to a penalty imposed by the Commissioner for failure to comply with benefit eligibility or child support requirements, subsequent to which the family or adult recipient is again eligible for benefits. The State Board shall provide that a recipient family in which the Program participant gives birth to an additional child during the period of the mother's eligibility for AFDC financial assistance, or during a temporary penalty period of ineligibility for financial assistance, may receive additional financial assistance only in the case of a general increase in the amount of AFDC financial assistance which is provided to all AFDC recipients. Program participants shall receive notice of this provision at the time the agreement is signed by both parties. This provision shall not apply to legal guardians, foster parents, grandparents, or other persons in loco parentis who are not the biological or adoptive parents of the child.

The State Board shall provide that there shall be no elimination of the increment in benefits for (i) ten months after the effective date of the receipt of federal waivers, or July 1, 1994, whichever is later, or (ii) children born within ten months after the Program participant and the local department initially sign the agreement.

The provisions of this section shall expire two years after the receipt of the federal waivers necessary to implement this act.

§ 63.1-133.49. Virginia Initiative for Employment Not Welfare (VIEW).

A. The Department shall establish and administer the Virginia Initiative for Employment not Welfare (VIEW), which is a community work experience program for participants who have not secured independent employment after the first year of participation in the Program. Participation by a locality in VIEW shall be at the discretion of and at the option of the local governing body. The Department shall endeavor to develop placements for VIEW participants that will enable participants to develop job skills that are likely to result in independent employment and that take into consideration the proficiency, experience, skills and prior training of a participant. The State Board shall provide

guidelines regarding the development of VIEW jobs so that such jobs will best benefit the participant and the community, serve a useful purpose and not result in the displacement of persons currently employed. VIEW employment shall be under reasonable working conditions in an environment that complies with federal, state and local health and safety standards. The State Board shall promulgate regulations providing that a VIEW participant shall work a minimum of twenty hours and a maximum of forty hours per week in the VIEW program. Each participant shall be allowed to work sufficient hours in VIEW to earn VIEW wages at least equal to the combined value of the AFDC financial assistance and food stamp allotment to which he would otherwise be entitled. State Board regulations shall ensure that the participant and his case manager periodically evaluate the participant's ability to find independent employment. Participants in VIEW may engage in independent employment. Participants in VIEW shall be eligible for day care payments, transportation services and Medicaid coverage.

B. The following provisions shall be applicable to VIEW:

1. Program participants shall be eligible to participate in VIEW ninety days after beginning the Program. A Program participant who has not secured independent employment and who is not participating in VIEW at the end of his first year of participation in the Program shall be provided with the opportunity to participate in VIEW.

2. Upon expiration of AFDC financial assistance or after one year, whichever is later, the Program participant is expected to have secured independent employment or be a VIEW participant.

3. VIEW wages shall be paid by the State through the Department of Social Services. Wages shall equal the average prevailing AFDC payment plus food stamps divided by thirty hours a week or shall equal the federal minimum wage, whichever is greater.

4. VIEW income shall not be considered earned income with respect to § 63.1-133.47.

5. VIEW participants shall be under the direction and supervision of the case manager.

6. VIEW participation shall be limited to two years from the date the agreement is initially signed by both parties, unless a hardship exemption is granted.

7. VIEW participants shall not be assigned to projects which require that they travel unreasonable distances from their homes or remain away from their homes overnight without their consent.

8. Any injury to a VIEW participant by accident arising out of and in the course of VIEW employment shall be covered by the participant's existing Medicaid coverage. If a VIEW participant is unable to work due to such an accident, his status shall be reviewed to determine whether he is eligible for an exemption from the limitation on AFDC financial assistance.

9. A VIEW participant who becomes incapacitated for thirty days or more shall be eligible for AFDC financial assistance for the duration of the incapacity, if otherwise eligible.

10. The State Board shall promulgate regulations providing for the accrual of paid sick leave or other equivalent mechanism for VIEW participants.

§ 63.1-133.50. Limit on the receipt of AFDC.

The Department shall establish a goal for Program participants, through the agreement, to limit the receipt of AFDC financial assistance to a maximum of one year, after which time independent employment or participation in VIEW is expected. The limit shall be based on a mutual understanding of achievable goals and objectives tailored to the abilities and skills of the Program participant, as well as to the availability of community resources. The one-year limitation period shall commence upon the signing of the agreement by the Program participant and the local department of social services. Any Program participant who is not offered the opportunity to participate in VIEW shall be eligible to receive AFDC financial assistance for an additional year. The receipt of AFDC financial assistance may also be extended for a second year if the participant is enrolled full time in, and making satisfactory progress toward, completion of a job training or education program which could not reasonably be completed during the first year of participation in the Program.

The local department of social services shall notify a Program participant that his AFDC financial assistance is scheduled to be terminated sixty days prior to such termination and shall inform the participant of the exception regulations promulgated by the State Board and the procedure to be followed by the participant if he believes that he is entitled to an extension of benefits.

A Program participant whose AFDC financial assistance is terminated pursuant to this section may receive AFDC financial assistance after a period of twenty-four months without (i) participation in VIEW or (ii) the receipt of AFDC financial assistance, if such person is otherwise eligible.

§ 63.1-133.51. Hardship exceptions.

The State Board of Social Services shall promulgate regulations providing exceptions to the provisions of this chapter in cases of hardship. Such exceptions shall include, but shall not be limited to, continued eligibility for AFDC financial assistance or VIEW participation in the following circumstances:

1. Where a local department has failed to provide a Program participant with intensive case management or necessary support services pursuant to § 63.1-133.46 or failed to fulfill its portion of the agreement.

2. Where a Program participant has been actively seeking employment by engaging in job-seeking activities required pursuant to § 60.2-612 and is unable to find suitable employment.

3. Where factors relating to job availability are unfavorable, including residing in an area of high unemployment, as determined by the Virginia Employment Commission pursuant to § 60.2-612.

4. Where a Program participant quits work for good cause or is laid off or dismissed from work, provided that such dismissal is not for misconduct connected with work.

The agreement shall contain the objective criteria which will be used to determine if there should be an extension of VIEW participation or eligibility for AFDC financial assistance.

§ 63.1-133.52. Provision of services.

Local departments may coalesce community resources to assist the families of persons who may be in need because of the limitations on AFDC financial assistance imposed by this chapter and may arrange for appropriate care of dependent children for Program families where the limitation on AFDC financial assistance as a result of the birth of an additional child or the one-year limit on AFDC financial assistance is executed. Services may be provided that include, but are not limited to, help for families in obtaining donated food and clothing, continuation of food stamps for adults and children who are otherwise eligible, child day care, and Medicaid coverage for adults and children who are otherwise eligible for Medicaid.

§ 63.1-133.53. Notice and appeal.

A. A participant may appeal (i) any dispute in connection with the formation or implementation of the agreement of mutual responsibility, (ii) any failure or refusal to grant a hardship exception or extension of benefits or (iii) any other alleged noncompliance with the provisions of this chapter through the AFDC fair hearing and review process. If a hearing request is received prior to the effective date of any proposed change in benefit status, a participant appealing such change shall have the right to continued direct payment of AFDC benefits pending final administrative action on such appeal. All federal and state statutes and rules regarding notice, conciliation, hearing, and appeal shall be followed; however, notwithstanding the limitations set forth in § 9-6.14:16, §§ 9-6.14:17 and 9.6.14:18 shall be fully applicable in the judicial review of fair-hearing decisions.

B. The Commissioner shall provide notice to each participant of such appeal and due process rights and the procedures to be followed in exercising such rights.

§ 63.1-133.54. Evaluation and reporting.

A. In administering the Program, the Commissioner shall develop and use evaluation methods that measure achievement of the goals of the Program as specified in § 63.1-133.41.

B. Beginning December 1, 1994, and annually thereafter, the Commissioner shall file a report with the Governor and General Assembly which shall focus on the development, implementation and effectiveness of the services required to support the Program.

The report shall include:

1. The various methods employed to involve participating families, local organizations and other government agencies in the implementation of the Program.

2. A description of the development, implementation, and subsequent evaluation of local department of social services or contract agency staff training.

3. A description of the development, implementation, and subsequent evaluation of the case management system and individualized agreement of mutual responsibility components of the Program.

4. An evaluation of the Program by participating families.

5. A description of the capacity of the human services delivery system, both within and without state and local government, the Virginia Employment Commission and the Department of Economic Development, to sustain the Program, including the support services required by this chapter.

6. A documentation of participant outcomes, including specific information relating to the number of persons employed, by occupation, industry and wage; the types of jobs secured by participants; any available information about the impact of the Program on children, including objective indicators of improved conditions; and the number of participating families involved in training and education programs, by type of program. The December 1, 1994, report and each subsequent annual report shall differentiate participant outcomes according to membership in the control group and the Program participant group.

7. The progress made in implementing the provisions of this chapter, including an analysis of the effect of the Program on state and federal revenues and expenditures.

8. A summary of all interim and final reports submitted by independent evaluators to the Department of Social Services, the Commissioner of Social Services or the Secretaries of Health and Human Resources or Commerce and Trade.

C. In addition to the annual report filed December 1, 1996, the Department shall prepare and submit by December 1, 1996, a full assessment of the Program to the Governor and General Assembly with a comparison of the results of the previous annual reports and the impact of the Program. The

429 Department shall make a recommendation to the Governor and General Assembly about whether to
430 expand the program throughout the Commonwealth.

431 § 63.1-133.55. Statewide Program implementation.

432 The Department shall establish guidelines for the selection of 3,000 participants for the first year of
433 implementation, 3,000 additional participants in the second year, beginning July 1, 1995, and 3,000
434 additional participants in the third year, beginning July 1, 1996. Participants shall be residents of areas
435 with demographics and economies reflective of Virginia's rural, suburban and urban poverty areas. The
436 first participants in the Program shall be drawn from current AFDC recipients who have completed the
437 JOBS Program. Program site selection shall conform with federal requirements for waiver approval.
438 The Department shall conduct a comparison study by selecting and matching a sufficient number of
439 individuals for a control group to provide statistically significant comparisons between the control group
440 and the initial 6,000 participants in the Program.

441 After the second year of operation of the Program, the Secretary of Health and Human Resources
442 shall continue to implement the Program on a phased basis with the goal of statewide application,
443 provided that:

444 1. The December 1996 evaluation and assessment by the Department recommends statewide
445 participation and the General Assembly agrees with the recommendation and appropriates adequate
446 funds for statewide implementation; and

447 2. Funds adequate to provide intensive case management services, training and educational services
448 and an array of family support services in accordance with individualized agreements of mutual
449 responsibility have been appropriated.

450 **2. That the Secretary of Health and Human Resources shall apply for the appropriate federal**
451 **waivers and approvals necessary to implement the provisions of this act and for any other waivers**
452 **of federal law or regulation to further the goals of economic self-sufficiency and that the**
453 **provisions or portions of this act requiring federal waivers shall become effective upon the receipt**
454 **of such waivers and approvals, or on July 1, 1994, whichever is later.**