

**WAC 388-829C-290 What is mismanagement of client funds? (1)**

Mismanagement of client funds includes any action or inaction by the companion home provider when managing a client's funds that results in:

- (a) Interest charges;
- (b) Late payment fees;
- (c) Overdraft and nonsufficient funds fees;
- (d) A violation of the room and board agreement;
- (e) Any stolen, missing, or misplaced funds;
- (f) Expenditures over twenty-five dollars without documentation;

or

- (g) Past-due financial obligations.

(2) No more than fourteen days after a companion home provider becomes aware of an error that resulted in mismanagement of client funds, the provider must:

- (a) Reimburse the client for any mismanagement, including punitive charges, under subsection (1)(a) through (f) of this section;
- (b) Pay for past-due financial obligations under subsection (1)(g) of this section; and
- (c) Submit proof of the transaction to the client's case manager.

[Statutory Authority: RCW 71A.12.030, 71A.10.020 and 71A.12.040. WSR 18-22-106, § 388-829C-290, filed 11/6/18, effective 12/7/18. Statutory Authority: RCW 71A.12.30 [71A.12.030] and Title 71A RCW. WSR 07-16-102, § 388-829C-290, filed 7/31/07, effective 9/1/07.]