SENATE BILL 5318

State of Washington 69th Legislature 2025 Regular Session

By Senators Kauffman, Nobles, Orwall, and C. Wilson; by request of Department of Social and Health Services

Read first time 01/17/25. Referred to Committee on Human Services.

1 AN ACT Relating to fingerprint-based background checks; and 2 reenacting and amending RCW 43.43.837.

3 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:

4 Sec. 1. RCW 43.43.837 and 2023 c 437 s 1 and 2023 c 223 s 3 are 5 each reenacted and amended to read as follows:

6 (1)In order to determine ((the)) an applicant's character, competence, and suitability ((of any applicant or service provider to 7 8 have unsupervised access to vulnerable adults, children, or juveniles, the secretary of the department of social and health 9 10 services shall require the)) for working unsupervised as a department 11 of social and health services or department of children, youth, and families long-term care service provider, direct care worker, child 12 13 placement provider, individuals over 16 years old living in home of child placement provider, individuals over 16 years old living in 14 15 home of companion home provider, high-risk provider, residential habilitation center worker, transitional care facility worker, or a 16 17 contracted home and community-based service provider, the applicant 18 shall be fingerprinted.

19 <u>(2) The department of social and health services may require an</u> 20 applicant ((or service provider)) to submit fingerprints for the 21 purpose of investigating conviction records through ((both)) the 1 Washington state patrol ((and the federal bureau of investigation when the applicant or service provider)) at any time they apply for 2 the listed positions or new information regarding a pending charge, 3 criminal conviction, and/or negative action. The applicant or service 4 provider must submit fingerprints for the purpose of investigating 5 6 conviction records through both the Washington state patrol and the federal bureau of investigation when the applicant or service 7 provider has resided in the state less than three consecutive years 8 before application and: 9

10 (a) ((Has resided in the state less than three consecutive years 11 before application and:

12 (i)) Is a contractor providing services funded by ((other)) home 13 and community long-term care programs, established pursuant to 14 chapters 71A.12, 74.09, 74.39, and 74.39A RCW, administered by the 15 department of social and health services;

16 (((ii) Is an individual who is authorized by the department of 17 social and health services to provide services to people with 18 developmental disabilities under RCW 74.15.030; or

19 (iii)) (b) Is applying for employment or is already employed by 20 an area agency on aging or federally recognized Indian tribe, or is 21 an employee of a contractor of an area agency on aging or federally 22 recognized Indian tribe, that will, or may, have unsupervised access 23 to vulnerable adults, children, or juveniles when engaging in the 24 activities described in RCW 74.09.520(5);

25 (c) Is an individual 16 years of age or older and resides in a 26 certified community residential companion home authorized by the 27 developmental disabilities administration to provide services to 28 individuals with developmental disabilities under chapter 71A.12 RCW;

(((b))) <u>(d)</u> Is applying for employment or is already employed at any secure facility operated by the department of social and health services under chapter 71.09 RCW;

32 (((c))) <u>(e)</u> Is applying to be an adult family home licensee, 33 entity representative, or resident manager under chapter 70.128 RCW;

34 (((d))) (f) Is applying to be an assisted living facility 35 licensee or administrator under chapter 18.20 RCW. For the purposes 36 of this subsection (2)(f), "administrator" means an assisted living 37 facility administrator who must be in active administrative charge of 38 the assisted living facility as required in this chapter. Unless 39 exempt under RCW 18.88B.041, the administrator must complete long-40 term care worker training and home care aide certification; 1 (((e))) (g) Is applying to be an enhanced services facility 2 licensee or administrator under chapter 70.97 RCW. For the purposes 3 of this subsection (2)(g), "administrator" means an enhanced services 4 facility administrator who must be in active administrative charge of 5 the enhanced services facility as required in this chapter. Unless 6 exempt under RCW 18.88B.041, the administrator must complete long-7 term care worker training and home care aide certification;

(((f))) (h) Is applying to be a certified community residential 8 ((services and supports provider)) service provider or administrator 9 under chapter 71A.12 RCW. For the purposes of this subsection (2)(h), 10 "administrator" means an individual who is responsible for or has 11 control over daily operations of a certified community residential 12 service provider, who may or will have unsupervised access to 13 vulnerable adults in a certified community residential service 14 setting, whether or not they provide direct care to vulnerable 15 adults. An individual who is responsible for or has control over 16 17 daily operations of a certified community residential service provider includes any person who: 18

19 <u>(i) Oversees aspects of staffing, such as recruitment, staff</u> 20 <u>training, or performance reviews;</u>

21 (ii) Develops and maintains policies and procedures that give 22 staff direction to provide appropriate services and supports under 23 chapter 71A.12 RCW; or

24 <u>(iii) Maintains and securely stores client, personnel, or</u> 25 <u>financial records</u>;

26 ((-(g))) (i) Has been categorized as a high-risk provider as 27 defined in subsection ((-(g))) (9) (f) of this section; ((-g))

(h)) (j) Is applying for employment ((or is already employed at any)) by a residential habilitation center ((or other state-operated program for individuals with developmental disabilities under chapter 71A.20 RCW)) under chapter 71A.20 RCW or is applying for a job class series change at a residential habilitation center; or

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(k) Is applying for employment by a transitional care facility.

34 (((2))) <u>(3)</u> Long-term care workers, as defined in RCW 74.39A.009, 35 who are hired after January 7, 2012, are subject to fingerprint-based 36 background checks under RCW 74.39A.056.

37 (((3))) (4) In order to determine the character, competence, and 38 suitability of an applicant or service provider to have unsupervised 39 access to children or juveniles, the secretary of the department of 40 children, youth, and families shall require the applicant or service 1 provider to submit fingerprints for the purpose of investigating 2 conviction records through both the Washington state patrol and the 3 federal bureau of investigation when the applicant or service 4 provider:

5 (a) Is applying for a license under RCW 74.15.030 or is an adult 6 living in a home where a child is placed;

7 (b) Is applying for employment or already employed at a group 8 care facility, regardless of whether the applicant is working 9 directly with children;

10 (c) Is newly applying for an agency license, is newly licensed, 11 is an employee of an agency that is newly licensed, or will newly 12 have unsupervised access to children in child care, pursuant to RCW 13 43.216.270; or

14 (d) Has resided in the state less than three consecutive years 15 before application; and:

16 (i) Is applying for employment, promotion, reallocation, or 17 transfer to a position the department of children, youth, and 18 families has identified as one that will, or may, require the 19 applicant to have unsupervised access to children or juveniles 20 because of the nature of the work;

(ii) Is a business or individual contracted to provide services to children or people with developmental disabilities under RCW 74.15.030; or

(iii) Is an individual 16 years of age or older who: (A) Is not under the placement and care authority of the department of children, youth, and families; and (B) resides in an applicant or service provider's home, facility, entity, agency, or business or who is authorized by the department of children, youth, and families to provide services to children under RCW 74.15.030.

(((-4))) (5) The secretary of the department of children, youth, 30 31 and families shall require a fingerprint-based background check through the Washington state patrol identification and criminal 32 history section and the federal bureau of investigation when the 33 department seeks to approve an applicant or service provider for a 34 foster or adoptive placement of children in accordance with federal 35 and state law. Fees charged by the Washington state patrol and the 36 federal bureau of investigation for fingerprint-based background 37 checks shall be paid by the department of children, youth, and 38 39 families for foster care and childcare applicants and service 40 providers.

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1 (((5))) <u>(6)</u> Applicants and service providers of the department of 2 social and health services, except for long-term care workers subject 3 to RCW 74.39A.056, who are required to complete a fingerprint-based 4 background check may be hired for a ((one hundred twenty-day)) <u>120-</u> 5 <u>day</u> provisional period as allowed under law or program rules when:

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(a) A fingerprint-based background check is pending; and

7 (b) The applicant or service provider is not disqualified based 8 on the immediate result of the background check.

9 (((6))) <u>(7)</u> Fees charged by the Washington state patrol and the 10 federal bureau of investigation for fingerprint-based background 11 checks shall be paid by the applicable department for applicants or 12 service providers providing:

13 (a) Services to people with a developmental disability under RCW14 74.15.030;

(b) In-home services funded by medicaid personal care under RCW 74.09.520;

17 (c) Community options program entry system waiver services under 18 RCW 74.39A.030;

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(d) Chore services under RCW 74.39A.110;

(e) Services under ((other)) home and community long-term care programs, established pursuant to chapters 74.39 and 74.39A RCW, administered by the department of social and health services or the department of children, youth, and families; and

24 (f) Services in, or to residents of, a secure facility under RCW 25 71.09.115.

26 (((-7))) (8) The department of social and health services and the department of children, youth, and families shall develop rules 27 identifying the financial responsibility of service providers, 28 29 applicants, and the respective department for paying the fees charged by law enforcement to roll, print, or scan fingerprints-based for the 30 31 purpose of a Washington state patrol or federal bureau of 32 investigation fingerprint-based background check.

33 (((8))) <u>(9)</u> For purposes of this section, unless the context 34 plainly indicates otherwise:

35 (a) "Applicant" means a current or prospective department of 36 social and health services, department of children, youth, and 37 families, or service provider employee, volunteer, student, intern, 38 researcher, contractor, or any ((other)) individual specified in 39 subsection (((1))) (2)(a) through (((g))) (i) or (((3))) (4)(a) 40 through (d) of this section who will or may have unsupervised access

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to vulnerable adults, children, or juveniles because of the nature of the work or services he or she provides. "Applicant" includes any individual who will or may have unsupervised access to vulnerable adults, children, or juveniles and is:

5 (i) Applying for a license or certification from the department 6 of social and health services or the department of children, youth, 7 and families;

8 (ii) Seeking a contract with the department of social and health 9 services, the department of children, youth, and families, or a 10 service provider;

11 (iii) Applying for employment, promotion, reallocation, or 12 transfer; or

(iv) An individual that a department of social and health 13 services or department of children, youth, and families client or 14 guardian of a department of social and health services or department 15 16 of children, youth, and families client chooses to hire or engage to 17 provide services to himself or herself or another vulnerable adult, juvenile, or child and who might be eligible to receive payment from 18 19 the department of social and health services or the department of children, youth, and families for services rendered. 20

(b) "Area agency on aging" means an agency that is designated by the state to address the needs and concerns of older persons at the regional and local levels and is responsible for a particular geographic area that is a tribal reservation, a single county, or a multicounty planning area. Area agencies on aging have governance based on the corresponding county, city, tribal government, or council of governments.

(c) "Authorized" means the department of social and health services or the department of children, youth, and families grants an applicant, home, or facility permission to:

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(i) Conduct licensing, certification, or contracting activities;

32 (ii) Have unsupervised access to vulnerable adults, juveniles, 33 and children;

34 (iii) Receive payments from a department of social and health
 35 services or department of children, youth, and families program; or

36 (iv) Work or serve in a department of social and health services 37 or department of children, youth, and families employment position.

38 (d) "Community residential services and supports provider" means 39 a person or entity certified by the department of social and health 40 services to deliver one or more of the services described in RCW

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71A.12.040 to a person with a developmental disability, as defined in
 RCW 71A.10.020, who is eligible to receive services from the
 department of social and health services.

4 (e) "Entity representative" means the individual designated by an
5 entity provider or entity applicant ((who:

6 (i) Is the representative of the entity for the purposes of 7 fulfilling the training and qualification requirements of the state 8 that only an individual can fulfill and an entity cannot;

9 (ii) Is responsible for overseeing the operation of the home; and 10 (iii) Does not hold the license on behalf of the entity)) as its 11 representative for the purposes of fulfilling the training and 12 qualification requirements under this chapter that only an individual 13 can fulfill where an entity cannot. The entity representative is 14 responsible for overseeing the operation of the home. The entity 15 representative does not hold the license on behalf of the entity.

(f) "High-risk provider" means a service provider that has been designated by the state medicaid agency as posing an increased financial risk of fraud, waste, or abuse to the medicaid program. A "high-risk provider" additionally includes any person who has a five percent or more direct or indirect ownership interest in such a provider.

(g) <u>"Long-term care workers" include all persons who provide</u> 22 23 paid, hands-on personal care services for the elderly or persons with 24 disabilities, including but not limited to individual providers of home care services; direct care workers employed by home care 25 agencies or a consumer directed employer; providers of home care 26 27 services to persons with developmental disabilities under Title 71A RCW; all direct care workers in state-licensed assisted living 28 facilities, enhanced services facilities, and adult family homes; 29 respite care providers; direct care workers employed by community 30 residential service businesses; and any other direct care worker 31 32 providing home or community-based services to the elderly or persons with functional disabilities or developmental disabilities. 33

34 (h) "Service provider" means entities, facilities, agencies, businesses, or individuals who are licensed, certified, authorized, 35 regulated by, receive payment from, or have contracts or 36 or agreements with the department of social and health services or the 37 department of children, youth, and families to provide services to 38 39 vulnerable adults, juveniles, or children. "Service provider" includes individuals whom a department of social and health services 40

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or department of children, youth, and families client or guardian of a department of social and health services or department of children, youth, and families client may choose to hire or engage to provide services to himself or herself or another vulnerable adult, juvenile, or child and who might be eligible to receive payment from the department of social and health services or the department of children, youth, and families for services rendered.

8 <u>(i) "Transitional care facility" means the staff secure and</u> 9 <u>voluntary facility offering specialized treatment and habilitative</u> 10 <u>interventions for eligible youth. A transitional care facility is a</u> 11 <u>state-operated residential treatment facility for children with</u> 12 <u>developmental disabilities.</u>

13 (j) "Unsupervised" means not in the presence of:

14 (i) Another employee or volunteer from the same business or 15 organization as the applicant; or

16 <u>(ii) Any relative or guardian of any of the children or persons</u> 17 with developmental disabilities or vulnerable adults to which the 18 applicant has access while they are employed or involved with the

19 <u>business or organization.</u>

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