

LBD08200-01-1

ITY REQUIREMENTS ESTABLISHED IN SECTION TWO HUNDRED SEVENTY-TWO OF THIS TITLE. SUCH PROGRAM SHALL ONLY BE AVAILABLE IN DUTCHESS, KINGS, SARATOGA, SCHENECTADY, ULSTER, WARREN AND WASHINGTON COUNTIES UNTIL SUCH DATE THAT THE DIRECTOR DETERMINES THAT EXPANDING SUCH PROGRAM SHALL BE APPROPRIATE.

S 272. PROGRAM ELIGIBILITY. 1. PERSONS ELIGIBLE FOR COVERAGE UNDER SECTION TWO HUNDRED SEVENTY-ONE OF THIS TITLE SHALL INCLUDE:

(A) ANY UNMARRIED RESIDENT WHO IS AT LEAST SIXTY-FIVE YEARS OF AGE AND WHOSE INCOME FOR THE CALENDAR YEAR IMMEDIATELY PRECEDING THE EFFECTIVE DATE OF THIS TITLE, IS LESS THAN OR EQUAL TO TWENTY-TWO THOUSAND DOLLARS. AFTER THE INITIAL DETERMINATION OF ELIGIBILITY, EACH ELIGIBLE INDIVIDUAL MUST BE REDETERMINED ELIGIBLE AT LEAST EVERY TWENTY-FOUR MONTHS; AND

(B) ANY MARRIED RESIDENT WHO IS AT LEAST SIXTY-FIVE YEARS OF AGE AND WHOSE INCOME FOR THE CALENDAR YEAR IMMEDIATELY PRECEDING THE EFFECTIVE DATE OF THE ANNUAL COVERAGE PERIOD WHEN COMBINED WITH THE INCOME IN THE SAME CALENDAR YEAR OF SUCH MARRIED PERSON'S SPOUSE BEGINNING ON OR AFTER JANUARY FIRST, TWO THOUSAND ELEVEN, IS LESS THAN OR EQUAL TO TWENTY-FIVE THOUSAND DOLLARS. AFTER THE INITIAL DETERMINATION OF ELIGIBILITY, EACH ELIGIBLE INDIVIDUAL MUST BE REDETERMINED ELIGIBLE AT LEAST EVERY TWENTY-FOUR MONTHS.

2. ELIGIBILITY FOR ASSISTANCE UNDER THIS TITLE SHALL NOT BE GRANTED TO ANY PERSON WHO AT THE TIME AN APPLICATION IS MADE IS RECEIVING EQUIVALENT OR BETTER COVERAGE FROM ANY OTHER PUBLIC OR PRIVATE THIRD PARTY PAYMENT SOURCE OR INSURANCE PLAN THAN THOSE BENEFITS PROVIDED FOR UNDER THIS TITLE.

3. THE DIRECTOR SHALL ESTABLISH A SLIDING SCALE SUCH THAT THE MORE INCOME A PERSON ELIGIBLE FOR COVERAGE PURSUANT TO THIS TITLE HAS, THE HIGHER SUCH PERSON'S PREMIUM AND PROGRAM COSTS SHALL BE. THE EXACT AMOUNT OF PREMIUM EXPENSE PER ELIGIBLE PERSON SHALL BE DETERMINED BY THE CURRENT NEGOTIATED PREMIUM BETWEEN THE STATE AND THE STATE EMPLOYEE DENTAL PLAN.

S 273. REGULATIONS. PROGRAM REGULATIONS SHALL:

1. PROVIDE FOR A PROCESS OF DETERMINING AND REDETERMINING ELIGIBILITY FOR PARTICIPATION IN THIS PROGRAM INCLUDING PROVISIONS FOR SUBMISSION OF PROOF OF INCOME, AGE, AND RESIDENCY AND INFORMATION ON EXISTING COMPLETE OR PARTIAL COVERAGE OF DENTAL EXPENSES UNDER A THIRD PARTY ASSISTANCE OR INSURANCE PLAN;

2. PROVIDE FOR A FAIR HEARING PROCESS FOR INDIVIDUALS AND PARTICIPATING DENTISTS TO APPEAL DETERMINATIONS OR ACTIONS OF THE CONTRACTORS;

3. ESTABLISH PROCEDURES FOR THE STATE TO RECOVER THE VALUE OF BENEFITS OR PAYMENTS MADE UNDER THIS TITLE, IF ANY, THAT WERE BASED ON APPLICATIONS OR CLAIMS SUBMITTED IN VIOLATION OF ANY PROVISION OF THIS TITLE; AND

4. ESTABLISH PROCEDURES TO ENSURE THAT ALL INFORMATION OBTAINED ON PERSONS PURSUANT TO THIS TITLE SHALL REMAIN CONFIDENTIAL AND SHALL NOT BE DISCLOSED TO PERSONS OR AGENCIES OTHER THAN THOSE ENTITLED TO SUCH INFORMATION BECAUSE SUCH DISCLOSURE IS NECESSARY FOR THE PROPER ADMINISTRATION OF THE PROGRAM ESTABLISHED PURSUANT TO THIS TITLE.

S 274. PENALTIES FOR FRAUD AND ABUSE. 1. ANY PERSON WHO KNOWINGLY MAKES A FALSE STATEMENT OR REPRESENTATION, OR WHO BY DELIBERATE CONCEALMENT OF ANY MATERIAL FACT, OR BY IMPERSONATION OR OTHER FRAUDULENT DEVICE, OBTAINS OR ATTEMPTS TO OBTAIN OR AID OR ABETS ANY PERSON TO OBTAIN ANY BENEFIT UNDER THIS TITLE TO WHICH HE OR SHE IS NOT ENTITLED, SHALL BE GUILTY OF A VIOLATION PUNISHABLE BY A FINE OF NOT MORE THAN TWO HUNDRED FIFTY DOLLARS PER OCCURRENCE.

1 2. ANY PERSON WHO, HAVING MADE APPLICATION TO RECEIVE ANY BENEFIT
2 UNDER THIS TITLE FOR THE USE AND BENEFIT OF ANOTHER AND HAVING RECEIVED
3 IT, KNOWINGLY AND WILLFULLY CONVERTS SUCH BENEFIT OR ANY PART THEREOF TO
4 A USE OTHER THAN FOR THE USE AND BENEFIT OF SUCH OTHER PERSON, SHALL BE
5 GUILTY OF A VIOLATION PUNISHABLE BY A FINE OF NOT MORE THAN TWO HUNDRED
6 FIFTY DOLLARS PER OCCURRENCE.

7 3. ANY PERSON WHO, WITH INTENT TO DEFRAUD, PRESENTS FOR ALLOWANCE OR
8 PAYMENT ANY FALSE OR FRAUDULENT CLAIM FOR FURNISHING SERVICES OR
9 MERCHANDISE, OR KNOWINGLY SUBMITS FALSE INFORMATION FOR THE PURPOSE OF
10 OBTAINING GREATER COMPENSATION THAN THAT TO WHICH HE OR SHE IS LEGALLY
11 ENTITLED FOR FURNISHING SERVICES OR MERCHANDISE, OR KNOWINGLY SUBMITS
12 FALSE INFORMATION FOR THE PURPOSE OF OBTAINING AUTHORIZATION FOR
13 FURNISHING SERVICES OR MERCHANDISE UNDER THIS TITLE, SHALL BE GUILTY OF
14 A CLASS A MISDEMEANOR.

15 S 2. The sum of twenty million dollars (\$20,000,000), or so
16 much thereof as may be necessary, is hereby appropriated to the depart-
17 ment of civil service out of any moneys in the state treasury in the
18 general fund to the credit of the local assistance account, not other-
19 wise appropriated, and made immediately available, for the purpose of
20 carrying out the provisions of this act. Such moneys shall be payable on
21 the audit and warrant of the comptroller on vouchers certified or
22 approved by the president of the department of civil service in the
23 manner prescribed by law.

24 S 3. This act shall take effect on the one hundred eightieth day after
25 it shall have become a law. Effective immediately, the addition, amend-
26 ment and/or repeal of any rule or regulation necessary for the implemen-
27 tation of this act on its effective date is authorized and directed to
28 be made and completed on or before such effective date.