## STATE OF NEW YORK

3293

2021-2022 Regular Sessions

## IN ASSEMBLY

January 22, 2021

Introduced by M. of A. KIM, GOTTFRIED, WEPRIN -- read once and referred to the Committee on Governmental Operations

AN ACT to amend the executive law, in relation to ensuring equal access to health and human services for limited English speaking individuals

## The People of the State of New York, represented in Senate and Assembly, do enact as follows:

Section 1. Declaration of legislative findings and intent. Title VI of 1 2 the civil rights act of 1964 provides in pertinent part that "no person in the United States shall on the ground of race, color or national 3 origin, be excluded from participation in, be denied the benefits of, or 4 5 be subjected to discrimination under any program or activity receiving federal assistance." The United States department of justice and the б department of health and human services have stated that failure to 7 provide language assistance to limited English speaking individuals 8 9 seeking assistance in federally funded, state supervised or administered 10 programs amounts to a violation of Title VI by discriminating against such individuals based upon their national origin. 11

12 It is and has been the policy of the state of New York to oppose all 13 forms of discrimination, particularly when it relates to the provision of state services, or locally provided services under state supervision. 14 15 However, the department of health and human services office of civil rights, the office responsible for enforcing Title VI in department of 16 17 health and human services programs, found that the New York state departments of temporary and disability assistance, the New York state 18 department of health, the New York City human resources administration, 19 20 and the departments of social services in Nassau and Suffolk counties 21 were in violation of Title VI based upon the state and counties' failure 22 to provide interpretation services for limited English proficient individuals. Specifically, the office of civil rights found that limited 23 24 English proficient clients seeking and/or applying for subsistence bene-25 fits such as food stamps and public assistance for children and Medicaid 26 benefits were routinely unable to access such benefits due to their inability to speak English. 27

EXPLANATION--Matter in <u>italics</u> (underscored) is new; matter in brackets [-] is old law to be omitted.

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A legislative hearing on immigrant child welfare issues also found 1 2 that the lack of interpreters in child welfare cases resulted in children in families who were limited English proficient were unnecessarily 3 4 removed from their parents. In addition, limited English proficient 5 residents of New York have been unable to access unemployment and other б services from the department of labor due to the lack of translated 7 materials and interpreters. The New York equal access to health and 8 human services for limited English speaking individuals act serves a 9 twofold purpose: first, the act will ensure that the state is in compliance with federal law in ensuring access to benefits and opportu-10 11 nities to participate in any program or activity receiving federal assistance; second, and more importantly, the act will ensure that all 12 13 those in need of health and human services receive them, and that no one 14 attempting to access such services will be discriminated against based 15 upon the language they speak.

16 § 2. The executive law is amended by adding a new article 14-A to read 17 as follows:

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18	ARTICLE 14-A
19	EQUAL ACCESS TO HEALTH AND HUMAN SERVICES FOR LIMITED ENGLISH
20	SPEAKING INDIVIDUALS
21	Section 275. Short title.
22	276. Definitions.
23	277. Agencies.
24	278. Language assistance services.
25	279. Notices.
26	280. Records.
27	281. Language assistance services required.
28	282. Screening and training.
29	283. Miscellaneous.
30	284. Comptroller audits.
31	285. Civil cause of action.
32	286. Limitations.
33	287. Rules.
34	288. Severability.
35	§ 275. Short title. This article shall be known and may be cited as
36	the "Equal Access to Health and Human Services for Limited English
37	Speaking Individuals Act".
38	§ 276. Definitions. When used in this article, the following terms
39	shall have the following meanings:
40	1. "Agency" shall mean those entities, including any part, subdivi-
41	sion, field office or satellite facility, including offices operated by
42	county governments, required to provide language assistance services
43	pursuant to this article.
44 45	2. "Agency contractor" shall mean any individual, sole proprietorship, partnership, community based organization, joint venture or corporate
	entity, including any part, subdivision, field office or satellite
46 47	facility, which enters into a contract or contracts with an agency to
47 48	provide agency-related services to the public, and which receives a
40 49	total of one million dollars or more in payment for such services on an
50	annualized basis pursuant to the terms of such contract or contracts.
51	<u>3. "Bilingual personnel" shall mean agency or agency contractor</u>
52	employees, excluding participants in work experience programs, who
53	provide language assistance services in addition to their duties.
54	4. "Contract" shall mean any written agreement, purchase order or
55	instrument whereby the agency is committed to expend or does expend
55	

1	funds in return for work, labor, services, or any combination of the
2	foregoing.
3	5. "Documents" shall mean written material, whether electronic or
4	printed, including but not limited to, forms, applications, notices and
5	correspondence, that require a response or affect benefits levels and/or
б	services.
7	6. "Interpreter personnel" shall mean agency or agency contractor
8	employees whose sole responsibility is to provide language assistance
9	services. Such definition shall not include Work Experience Program
10	participants.
11	7. "Interpretation services" shall mean oral, contemporaneous inter-
12	pretation of oral conversations.
13	8. "Language assistance services" shall mean Level I and Level II
14	language assistance services as defined in this section.
15	9. "Level I language assistance services" shall mean interpretation
16	services and translation services provided by bilingual personnel or
17	interpreter personnel to limited English proficient individuals that
18	ensures their ability to communicate effectively with agency or agency
19	contractor personnel, access benefits and services, participate equally
20	in all substantive programs and understand documents; provided, however,
21	that such services may not be provided by volunteers, relatives, spouses
22	or domestic partners of an individual in need of such services, or by a
23	client of the agency or agency contractor from which such individual is
24	seeking assistance.
25	10. "Level II language assistance services" shall mean language
26	assistance services provided to limited English proficient individuals
27	by means other than interpreter personnel or bilingual personnel that
28	ensures their ability to communicate effectively with agency or agency
29	contractor personnel, access benefits and services, participate equally
30	in all substantive programs and understand documents; provided, however,
31	that such services may not be provided by volunteers, relatives, spouses
32	or domestic partners of an individual in need of such services, or by a
33	client of the agency or agency contractor from which such individual is
34	seeking assistance.
35	11. "Limited English proficient individual" shall mean an individual
36	who identifies as being, or is evidently, unable to speak, read or write
37	the English language at a level that permits him or her to interact
38	effectively with agency or agency contractor personnel.
39	12. "Primary language" shall mean the language chosen by a limited
40	English proficient individual as the language to be used in communicat-
41	ing with such individual.
42	13. "Primary language group" shall mean a group of individuals sharing
43	the same primary language.
44	14. "Translation services" shall mean the translation of written
45	matter either orally or in writing.
46	§ 277. Agencies. The following entities shall provide language assist-
47	ance services for services directly provided by such agency and shall be
48	responsible for ensuring that county agencies and agency contractors
49	providing services under state supervision provide language assistance
50	services, as required under this article: the New York state department
51	of family assistance, the New York state department of health, and the
52	New York state department of labor.
53	§ 278. Language assistance services. 1. Each agency and agency
54	contractor shall provide language assistance services as required under
55	this article free of charge to limited English proficient individuals.

1	2. Agency contractors shall provide language assistance services as
2	required under this article for programs and/or services offered pursu-
3	ant to a contract or contracts with an agency.
4	§ 279. Notices. 1. Upon initial contact, whether by telephone or in
5	person, with an individual seeking benefits and/or services offered by
б	an agency or agency contractor, such agency or agency contractor shall
7	notify such individual of the right to free language assistance
8	services. Immediately following such notification, the agency or agency
9	contractor shall determine the primary language of such individual. Such
10	determination shall be made by asking the individual to indicate his or
11	her primary language. If it is determined that such individual's primary
12	language is not English, then upon such determination the agency or
13	agency contractor shall inform such individual in his or her primary
14	language of the right to free language assistance services.
15	2. Within one hundred eighty days after the effective date of this
16	article, each agency and agency contractor shall determine the primary
17	language of each individual currently receiving benefits and/or services
18	provided by such agencies and agency contractors. If it is determined
19	that any such individual's primary language is not English, then upon
20	such determination the agency or agency contractor shall inform such
21	individual in his or her primary language of the right to free language
22	assistance services.
23	3. Each agency and agency contractor shall post conspicuous signs in
24	Albanian, Arabic, Bengali, Cantonese, Creole, French, German, Greek,
25	Hebrew, Hindi, Italian, Khmer, Korean, Mandarin, Polish, Punjabi (Gurmu-
26	khi), Serbo-Croatian, Spanish, Russian, Urdu, Vietnamese, and Yiddish at
27	all agency and agency contractor offices in which services are provided
28	to the public informing limited English proficient individuals of their
29	<u>right to free language assistance services.</u>
30	§ 280. Records. Each agency and agency contractor shall maintain a
31	record of the primary language of individuals seeking or receiving agen-
32	cy or agency contractor services. Primary language determinations
33	regarding individuals seeking agency or agency contractor services shall
34	be recorded whether or not such individual actually obtains such
35	services.
36	§ 281. Language assistance services required. 1. If, on an annual
37	basis, one hundred or more limited English proficient individuals
38	belonging to the same primary language group seek or receive services or
39	benefits at an agency or agency contractor, then such agency or agency
40	contractor shall provide Level I language assistance services immediate-
41	ly in all interactions with a member of such primary language group,
42	whether such interaction is by telephone or in person, and all corre-
43	spondence from such agency or agency contractor to any member of such
44	primary language group shall be written in such member's primary
45	language.
46	2. If, on an annual basis, between at least twenty-five but no more
47	than ninety-nine limited English proficient individuals belonging to the
48	same primary language group seek or receive services or benefits at an
49	agency or agency contractor, then such agency or agency contractor shall
50 E 1	provide Level I language assistance services within twenty-four hours of
51 52	a request for such services by a member of such primary language group.
52 52	3. If, on an annual basis, fewer than twenty-five limited English
53 54	proficient individuals belonging to the same primary language group seek
54 55	or receive services or benefits at an agency or agency contractor, then
55 56	such agency or agency contractor shall provide Level I language assist- ance services or Level II language assistance services within twenty-
56	ance services of hever it tanguage assistance services within twenty-

1	four hours of a request for language assistance by a member of such
2	primary language group.
3	4. During the first ninety days after the effective date of this arti-
4	cle, each agency and agency contractor shall determine the number of
5	limited English proficient individuals for each primary language group
б	seeking and/or receiving services from such agency or agency contractor
7	during such period, and shall multiply each such number by four to
8	determine a projected annual number of limited English proficient indi-
9	viduals in need of language assistance services. The result of such
10	calculation shall determine the initial level of language assistance
11	services required under this section. The determination of the level of
12	language assistance services required under this article shall be made
13	annually and based on annual data thereafter.
14	5. Where an application or form requires completion in English by a
15	limited English proficient individual for submission to a state authori-
16	ty, the agency or agency contractor shall provide oral translation of
17	such application or form as well as certification by the limited English
18	proficient individual that the form was translated and completed by an
19	<u>interpreter.</u>
20	6. English versions of all documents shall include in ten point type
21	in Albanian, Arabic, Bengali, Cantonese, Creole, French, German, Greek,
22	Hebrew, Hindi, Italian, Khmer, Korean, Mandarin, Polish, Punjabi (Gurmu-
23	khi), Serbo-Croatian, Spanish, Russian, Urdu, Vietnamese, and Yiddish
24	the following statement: "IMPORTANT: This document contains important
25	information about your benefits. We will translate this document for you
26	free of charge." Following such statement shall be the name, telephone
27	number and address of the agency or agency contractor to contact to
28	request free translation of the document.
29	§ 282. Screening and training. 1. Before bilingual personnel or inter-
30	preter personnel may provide language assistance services, such person-
31	nel must be screened by the agency or agency contractor employing such
32	personnel to ensure that they are capable of providing such services
33	effectively. In addition, each agency and agency contractor shall
34	provide annual training for such personnel to ensure that such personnel
35	are providing language assistance services effectively.
36	2. Each agency or agency contractor providing Level II language
37	assistance services shall ensure that such services are effective.
38	§ 283. Miscellaneous. 1. Nothing in this section shall preclude an
39	agency or agency contractor from providing language services in addition
40	to those required under this article.
41	2. Language assistance services required pursuant to this article to
42	be provided by an agency shall be performed by employees of such agency.
43	3. If an agency contractor enters into an agreement with an entity to
44	provide services to the public that such agency contractor is required
45	to provide under a contract with an agency, then such entity shall be
46	considered an agency contractor for purposes of this article and shall
47	provide language assistance services as required in this article.
48	4. This article shall not apply to any contract with an agency
49	contractor entered into prior to the effective date of this article,
50	except that renewal, amendment or modification of such contract occur-
51	ring on or after such effective date shall be subject to the provisions
52	of this article.
53	§ 284. Comptroller audits. 1. The comptroller shall conduct annual
54	audits of the agencies and agency contractors required to provide
55	language assistance services pursuant to this article. Such audits
56	shall generally determine the effectiveness of the language assistance

1	services provided by each agency and agency contractor. Specifically,
2	such audits shall include, but not be limited to, the following informa-
3	tion: (a) The number of requests for language assistance services,
4	disaggregated by agency and agency contractor, type of language assist-
5	ance requested and primary language;
6	(b) The number of limited English proficient individuals served,
7	disaggregated by agency and agency contractor, type of language assist-
8	ance requested and primary language;
9	(c) The number of bilingual personnel and the number of interpreter
10	personnel, disaggregated by agency, agency contractor and language
11	translated by such personnel;
12	(d) The average length of time to provide language assistance services
13	to limited English proficient individuals, disaggregated by agency,
$14^{10}$	agency contractor and primary language;
15	(e) Whether primary language determinations are properly recorded,
16	disaggregated by agency and agency contractor; and
$10 \\ 17$	(f) Whether, as determined through a random sampling of translated
18	documents, documents have been translated properly and in a timely
19	manner and sent to the appropriate party, disaggregated by agency and
20	agency contractor.
21	2. Whenever possible, the results of such audits shall be verified
22	through direct contact with a statistically significant sample of agency
23	and/or agency contractor clients.
24	§ 285. Civil cause of action. Except as otherwise provided by law, any
25	person claiming to be injured by the failure of an agency or agency
26	contractor to provide language assistance services as required under
27	this article, shall have a cause of action against such agency or agency
28	contractor in any court of competent jurisdiction for any or all of the
29	following relief: (a) compensatory and punitive damages;
30	(b) injunctive and declaratory relief;
31	(c) attorneys' fees and costs; and
32	(d) such other relief as a court may deem appropriate.
33	§ 286. Limitations. A civil action under this article must be
34	commenced within one year after the alleged violation of the require-
35	ments of this article. If, however, due to injury or disability result-
36	ing from an act or acts giving rise to a cause of action under this
37	article, or due to infancy as defined in the civil practice law and
38	rules, a person entitled to commence an action under this article is
39	unable to do so at the time such cause of action accrues, then the time
40	within which the action must be commenced shall be extended to one year
41	after the inability to commence the action ceases.
42	§ 287. Rules. Each agency shall promulgate such rules as are necessary
43	for the purposes of implementing and carrying out the provisions of this
44	article. Such rules shall be applicable to the agency that promulgated
45	the rules as well as to agency contractors associated with such agency.
46	<u>§ 288. Severability. If any section, subdivision, sentence, clause,</u>
47	phrase or other portion of this article is, for any reason, declared
48	unconstitutional or invalid, in whole or in part, by any court of compe-
49	tent jurisdiction such portion shall be deemed severable, and such
50	unconstitutionality or invalidity shall not affect the validity of the
51	remaining portions of this law, which remaining portions shall continue
52	in full force and effect.
53	§ 3. This act shall take effect on the one hundred eightieth day after

54 it shall have become a law.