1	HOUSE BILL NO. 1269
2	AMENDMENT IN THE NATURE OF A SUBSTITUTE
3	(Proposed by the House Committee on Health and Human Services
4	on)
5	(Patron Prior to SubstituteDelegate Price)
6	A BILL to amend and reenact §§ 37.2-314, 37.2-416.1, and 37.2-506.1 of the Code of Virginia, relating
7	to barrier crimes; adult substance abuse and mental health services; exception.
8	Be it enacted by the General Assembly of Virginia:
9	1. That §§ 37.2-314, 37.2-416.1, and 37.2-506.1 of the Code of Virginia are amended and reenacted
10	as follows:
11	§ 37.2-314. Background check required.
12	A. As a condition of employment, the Department shall require any applicant who (i) accepts a
13	position of employment at a state facility and was not employed by that state facility prior to July 1, 1996,
14	or (ii) accepts a position with the Department that receives, monitors, or disburses funds of the
15	Commonwealth and was not employed by the Department prior to July 1, 1996, to submit to fingerprinting
16	and provide personal descriptive information to be forwarded along with the applicant's fingerprints
17	through the Central Criminal Records Exchange to the Federal Bureau of Investigation (FBI) for the
18	purpose of obtaining national criminal history record information regarding the applicant.
19	B. For purposes of clause (i) of subsection A, the Department shall not hire for compensated
20	employment persons who have been convicted of (i) any offense set forth in clause (i), (ii), or (iii) of the
21	definition of barrier crime in § 19.2-392.02 or (ii) any offense set forth in clause (iv) of the definition of
22	barrier crime in § 19.2-392.02 (a) in the five years prior to the application date for employment or (b) if
23	such person continues on probation or parole or has failed to pay required court costs for such offense set
24	forth in clause (iv) of the definition of barrier crime in § 19.2-392.02.
25	C. Notwithstanding the provisions of subsection B, the Department may hire for compensated
26	employment at an adult substance abuse or adult mental health treatment program a person who was

27 convicted of any misdemeanor violation of § 18.2-57 or 18.2-57.2 or any violation of § 18.2-89, 18.2-248,

28 18.2-250, or 18.2-258.1, provided that such conviction occurred more than three years prior to the

29 application date for employment. No applicant hired under this subsection shall be subjected to any

30 additional screening or any requirements regarding the applicant's parole status or payment of required

31 <u>court costs.</u>

32 D. Notwithstanding the provisions of subsection B, the Department may hire for compensated 33 employment at an adult substance abuse or adult mental health treatment program a person who was 34 convicted of any violation of § 18.2-51.3; any misdemeanor violation of § 18.2-56 or 18.2-56.1 or 35 subsection A of § 18.2-57; any first offense misdemeanor violation of § 18.2-57.2; any violation of § 18.2-36 60, 18.2-89, 18.2-92, or 18.2-94; any misdemeanor violation of § 18.2-282, 18.2-346, or 18.2-346.01; any 37 offense set forth in clause (iii) of the definition of barrier crime in § 19.2-392.02, except an offense 38 pursuant to subsection H1 or H2 of § 18.2-248; or any substantially similar offense under the laws of 39 another jurisdiction, if the Department determines, based upon a screening assessment, that the criminal 40 behavior was substantially related to the applicant's substance abuse or mental illness and that the person 41 has been successfully rehabilitated and is not a risk to individuals receiving services based on his criminal 42 history background and his substance abuse or mental illness history. In addition, where the employment 43 at an adult substance abuse treatment program is as a peer recovery specialist, the Department may hire 44 any person eligible under this subsection or who was convicted of any offense set forth in clause (iv) of 45 the definition of barrier crime in § 19.2-392.02 if the Department determines, based upon a screening 46 assessment, that the criminal behavior was substantially related to the person's substance abuse or mental 47 illness and that the person has been successfully rehabilitated and is not a risk to individuals receiving **48** services based on his criminal history background and his substance abuse or mental illness history.

- 49 For the purposes of this subsection, "peer recovery specialist" means any person who has
 50 completed a peer recovery specialist training course approved by the Department of Behavioral Health
 51 and Developmental Services.
- 52 <u>D. E.</u> The Department and a screening contractor designated by the Department shall screen
 53 applicants who meet the criteria set forth in subsection-<u>C D</u> to assess whether the applicants have been

54 rehabilitated successfully and are not a risk to individuals receiving services based on their criminal history 55 backgrounds and substance abuse or mental illness histories. To be eligible for such screening, the 56 applicant shall have completed all prison or jail terms; shall not be under probation or parole supervision; 57 shall have no pending charges in any locality; shall have paid all fines, restitution, and court costs for any 58 prior convictions; and shall have been free of parole or probation for at least five years for all convictions. 59 In addition to any supplementary information the Department or screening contractor may require or the 60 applicant may wish to present, the applicant shall provide to the screening contractor a statement from his 61 most recent probation or parole officer, if any, outlining his period of supervision and a copy of any pre-62 sentencing or post-sentencing report in connection with the felony conviction. The cost of this screening 63 shall be paid by the applicant, unless the Department decides to pay the cost.

E.-F. The Central Criminal Records Exchange, upon receipt of an applicant's record or notification
that no record exists, shall submit a report or record to the state facility or to the Department. If an applicant
is denied employment because of information appearing on his criminal history record and the applicant
disputes the information upon which the denial was based, the Central Criminal Records Exchange shall,
upon written request, furnish to the applicant the procedures for obtaining a copy of the criminal history
record from the FBI. The information provided to the state facility or Department shall not be disseminated
except as provided in this section.

F. G. Those applicants listed in clause (i) of subsection A also shall provide to the state facility or
 Department a copy of information from the central registry maintained pursuant to § 63.2-1515 on any
 investigation of child abuse or neglect undertaken on them.

G.-H. The Board may adopt regulations to comply with the provisions of this section. Copies of
any information received by the state facility or Department pursuant to this section shall be available to
the Department and to the applicable state facility but shall not be disseminated further, except as
permitted by state or federal law. The cost of obtaining the criminal history record and the central registry
information shall be borne by the applicant, unless the Department or state facility decides to pay the cost.

79 § 37.2-416.1. Background checks required; adult substance abuse and mental health services.
80 A. As used in this section:

81 "Direct care position" means any position that includes responsibility for (i) treatment, case
82 management, health, safety, development, or well-being of an adult receiving substance abuse or mental
83 health services or (ii) immediately supervising a person in a position described in this definition.

84 "Hire for compensated employment" does not include (i) a promotion from one adult substance 85 abuse or adult mental health treatment position to another such position within the same licensee licensed 86 pursuant to this article or (ii) new employment in an adult substance abuse or adult mental health treatment 87 position in another office or program licensed pursuant to this article if the person employed prior to July 88 1, 1999, in a licensed program had no convictions in the five years prior to the application date for 89 employment. "Hire for compensated employment" includes (a) a promotion or transfer from an adult 90 substance abuse treatment position to any mental health or developmental services direct care position 91 within the same licensee licensed pursuant to this article or (b) new employment in any mental health or 92 developmental services direct care position in another office or program of the same licensee licensed 93 pursuant to this article for which the person has previously worked in an adult substance abuse treatment 94 position.

95 "Peer recovery specialist" means any person who has completed a peer recovery specialist training96 course approved by the Department of Behavioral Health and Developmental Services.

97 "Provider" means a provider who is licensed pursuant to this article and who provides substance98 abuse or mental health services to adults.

B. Every provider shall require (i) any applicant who accepts employment in any direct care position and (ii) any person under contract with the provider to serve in a direct care position to submit to fingerprinting and provide personal descriptive information to be forwarded through the Central Criminal Records Exchange to the Federal Bureau of Investigation (FBI) for the purpose of obtaining national criminal history record information regarding the applicant. Except as otherwise provided in subsection C, D, or-FE, no provider shall:

105 1. Hire for compensated employment any person who has been convicted of (i) any offense set
106 forth in clause (i), (ii), or (iii) of the definition of barrier crime in § 19.2-392.02 or (ii) any offense set
107 forth in clause (iv) of the definition of barrier crime in § 19.2-392.02 (a) in the five years prior to the

application date for employment or (b) if such person continues on probation or parole or has failed to pay
required court costs for such offense set forth in clause (iv) of the definition of barrier crime in § 19.2392.02; or

2. Allow any person under contract with the provider to serve in a direct care position who has
been convicted of (i) any offense set forth in clause (i), (ii), or (iii) of the definition of barrier crime in §
19.2-392.02 or (ii) any offense set forth in clause (iv) of the definition of barrier crime in § 19.2-392.02
(a) in the five years prior to the application date for employment or (b) if such person continues on
probation or parole or has failed to pay required court costs for such offense set forth in clause (iv) of the
definition of barrier crime in § 19.2-392.02.

117 The Central Criminal Records Exchange, upon receipt of an applicant's record or notification that 118 no record exists, shall submit a report to the requesting authorized officer or director of a provider. If any 119 applicant is denied employment because of information appearing on the criminal history record and the 120 applicant disputes the information upon which the denial was based, the Central Criminal Records 121 Exchange shall, upon written request, furnish to the applicant the procedures for obtaining a copy of the 122 criminal history record from the FBI. The information provided to the authorized officer or director of a 123 provider shall not be disseminated except as provided in this section.

124 C. Notwithstanding the provisions of subsection B, a provider may hire for compensated 125 employment or permit any person under contract with the provider to serve in a direct care position or 126 permit any person employed by a temporary agency that has entered into a contract with the provider to 127 provide direct care services on behalf of the provider at an adult substance abuse or adult mental health 128 treatment program a person who was convicted of any misdemeanor violation of § 18.2-57 or 18.2-57.2 129 or any violation of § 18.2-89, 18.2-248, 18.2-250, or 18.2-258.1, provided that such conviction occurred 130 more than three years prior to the application date for employment. No applicant hired under this 131 subsection shall be subjected to any additional screening or any requirements regarding the applicant's 132 parole status or payment of required court costs.

133 <u>D.</u> Notwithstanding the provisions of subsection B, a provider may hire for compensated
134 employment or permit any person under contract with the provider to serve in a direct care position or

135 permit any person employed by a temporary agency that has entered into a contract with the provider to 136 provide direct care services on behalf of the provider at adult substance abuse or adult mental health 137 treatment programs a person who was convicted of any violation of § 18.2-51.3; any misdemeanor 138 violation of § 18.2-56 or 18.2-56.1 or subsection A of § 18.2-57; any first offense misdemeanor violation 139 of § 18.2-57.2; any violation of § 18.2-60, 18.2-89, 18.2-92, or 18.2-94; any misdemeanor violation of § 140 18.2-282, 18.2-346, or 18.2-346.01; any offense set forth in clause (iii) of the definition of barrier crime 141 in § 19.2-392.02, except an offense pursuant to subsections H1 and H2 of § 18.2-248; or any substantially 142 similar offense under the laws of another jurisdiction, if the hiring provider determines, based upon a 143 screening assessment, that the criminal behavior was substantially related to the applicant's substance 144 abuse or mental illness and that the person has been successfully rehabilitated and is not a risk to 145 individuals receiving services based on his criminal history background and his substance abuse or mental 146 illness history. In addition, where the employment at an adult substance abuse treatment program is as a 147 peer recovery specialist, the provider may hire any person eligible under this subsection or who was 148 convicted of any offense set forth in clause (iv) of the definition of barrier crime in § 19.2-392.02 if the 149 hiring provider determines, based upon a screening assessment, that the criminal behavior was 150 substantially related to the person's substance abuse or mental illness and that the person has been 151 successfully rehabilitated and is not a risk to individuals receiving services based on his criminal history 152 background and his substance abuse or mental illness history.

153 D.-E. Notwithstanding the provisions of subsection B, a provider may hire for compensated 154 employment or permit any person under contract with the provider to serve in a direct care position or 155 permit any person employed by a temporary agency that has entered into a contract with the provider to 156 provide direct care services on behalf of the provider at adult substance abuse treatment facilities a person 157 who has been convicted of not more than one offense under subsection C of § 18.2-57, or any substantially 158 similar offense under the laws of another jurisdiction, if (i) the person has been granted a simple pardon 159 if the offense was a felony committed in Virginia, or the equivalent if the person was convicted under the 160 laws of another jurisdiction; (ii) more than 10 years have elapsed since the conviction; and (iii) the hiring 161 provider determines, based upon a screening assessment, that the criminal behavior was substantially related to the applicant's substance abuse and that the person has been successfully rehabilitated and is not
a risk to individuals receiving services based on his criminal history background and his substance abuse
history.

165 $E_{-}F_{-}$. The hiring provider and a screening contractor designated by the Department shall screen 166 applicants who meet the criteria set forth in subsections C and D and E to assess whether the applicants 167 have been rehabilitated successfully and are not a risk to individuals receiving services based on their 168 criminal history backgrounds and substance abuse or mental illness histories. To be eligible for such 169 screening, the applicant shall have completed all prison or jail terms, shall not be under probation or parole 170 supervision, shall have no pending charges in any locality, shall have paid all fines, restitution, and court 171 costs for any prior convictions, and shall have been free of parole or probation for at least five years for 172 all convictions. In addition to any supplementary information the provider or screening contractor may 173 require or the applicant may wish to present, the applicant shall provide to the screening contractor a 174 statement from his most recent probation or parole officer, if any, outlining his period of supervision and 175 a copy of any pre-sentencing or post-sentencing report in connection with the felony conviction. The cost 176 of this screening shall be paid by the applicant, unless the licensed provider decides to pay the cost.

177 F. Notwithstanding the provisions of subsection B, a provider may (i) hire for compensated 178 employment, (ii) approve as a sponsored residential service provider, (iii) permit to enter into a shared 179 living arrangement, or (iv) permit any person under contract with the provider to serve in a direct care 180 position on behalf of the provider or permit any person employed by a temporary agency that has entered 181 into a contract with the provider to provide direct care services on behalf of the provider persons who have 182 been convicted of not more than one misdemeanor offense under § 18.2-57 or 18.2-57.2, or any 183 substantially similar offense under the laws of another jurisdiction, if 10 years have elapsed following the 184 conviction, unless the person committed the offense while employed in a direct care position. A provider 185 may also approve a person as a sponsored residential service provider if (a) any adult living in the home 186 of an applicant or (b) any person employed by the applicant to provide services in the home in which 187 sponsored residential services are provided has been convicted of not more than one misdemeanor offense 188 under § 18.2-57 or 18.2-57.2, or any substantially similar offense under the laws of another jurisdiction,

if 10 years have elapsed following the conviction, unless the person committed the offense while employed
 in a direct care position.

191 G. Every provider shall require, as a condition of employment, approval as a sponsored residential 192 service provider, permission to enter into a shared living arrangement with a person receiving medical 193 assistance services pursuant to a waiver, or permission for any person under contract with the provider to 194 serve in a direct care position, written consent and personal information necessary to obtain a search of 195 the registry of founded complaints of child abuse and neglect that is maintained by the Department of 196 Social Services pursuant to § 63.2-1515.

H.-G. The cost of obtaining the criminal history record and search of the child abuse and neglect
registry record shall be borne by the applicant, unless the provider decides to pay the cost.

199 I. <u>H.</u> A person who complies in good faith with the provisions of this section shall not be liable for
 200 any civil damages for any act or omission in the performance of duties under this section unless the act or
 201 omission was the result of gross negligence or willful misconduct.

202 J. I. Notwithstanding any other provision of law, a provider that provides services to individuals 203 receiving services under the state plan for medical assistance services or any waiver thereto may disclose 204 to the Department of Medical Assistance Services (i) whether a criminal history background check has 205 been completed for a person described in subsection B for whom a criminal history background check is 206 required and (ii) whether the person described in subsection B is eligible for employment, to provide 207 sponsored residential services, to provide services in the home of a sponsored residential service provider, 208 or to enter into a shared living arrangement with a person receiving medical assistance services pursuant 209 to a waiver.

K. J. Any person employed by a temporary agency that has entered into a contract with a provider
 and who will serve in a direct care position on behalf of such provider shall undergo a background check
 that shall include:

213 1. A criminal history records check through the Central Criminal Records Exchange pursuant to §
214 19.2-389; and

215 2. A search of the central registry maintained pursuant to § 63.2-1515 for any founded complaint216 of child abuse and neglect.

Except as otherwise provided in subsection C, D, or $\underline{F} \underline{E}$, no provider shall permit any person employed by a temporary agency that has entered into a contract with the provider to provide direct care services on behalf of the provider if that person has been convicted of (i) any offense set forth in clause (i), (ii), or (iii) of the definition of barrier crime in § 19.2-392.02 or (ii) any offense set forth in clause (iv) of the definition of barrier crime in § 19.2-392.02 (a) in the five years prior to the application date for employment or (b) if such person continues on probation or parole or has failed to pay required court costs for such offense set forth in clause (iv) of the definition of barrier crime in § 19.2-392.02.

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§ 37.2-506.1. Background checks required; adult substance abuse and mental health services.A. As used in this section:

"Direct care position" means any position that includes responsibility for (i) treatment, case
management, health, safety, development, or well-being of an adult receiving substance abuse or mental
health services or (ii) immediately supervising a person in a position described in this definition.

229 "Hire for compensated employment" does not include (i) a promotion from one adult substance 230 abuse or adult mental health treatment position to another such position within the same community 231 services board or (ii) new employment in an adult substance abuse or adult mental health treatment 232 position in another office or program of the same community services board if the person employed prior 233 to July 1, 1999, had no convictions in the five years prior to the application date for employment. "Hire 234 for compensated employment" includes (a) a promotion or transfer from an adult substance abuse 235 treatment position to any mental health or developmental services direct care position within the same 236 community services board or (b) new employment in any mental health or developmental services direct 237 care position in another office or program of the same community services board for which the person has 238 previously worked in an adult substance abuse treatment position.

239 "Peer recovery specialist" means any person who has completed a peer recovery specialist training
240 course approved by the Department of Behavioral Health and Developmental Services.

241 B. Every community services board shall require (i) any applicant who accepts employment in any 242 direct care position with the community services board and (ii) any person under contract to serve in a 243 direct care position on behalf of the community services board to submit to fingerprinting and provide 244 personal descriptive information to be forwarded through the Central Criminal Records Exchange to the 245 Federal Bureau of Investigation (FBI) for the purpose of obtaining national criminal history record 246 information regarding the applicant. Except as otherwise provided in subsection C, D, or-F E, no 247 community services board shall hire for compensated employment, approve as a sponsored residential 248 service provider, permit to enter into a shared living arrangement with a person receiving medical 249 assistance services pursuant to a waiver, or permit any person under contract to serve in a direct care 250 position on behalf of the community services board persons who have been convicted of (a) any offense 251 set forth in clause (i), (ii), or (iii) of the definition of barrier crime in § 19.2-392.02 or (b) any offense set 252 forth in clause (iv) of the definition of barrier crime in § 19.2-392.02 (1) in the five years prior to the 253 application date for employment, the application date to be a sponsored residential service provider, or 254 entering into a shared living arrangement or (2) if such person continues on probation or parole or has 255 failed to pay required court costs for such offense set forth in clause (iv) of the definition of barrier crime 256 in § 19.2-392.02.

257 The Central Criminal Records Exchange, upon receipt of an applicant's record or notification that 258 no record exists, shall submit a report to the requesting executive director or personnel director of the 259 community services board. If any applicant is denied employment because of information appearing on 260 his criminal history record and the applicant disputes the information upon which the denial was based, 261 the Central Criminal Records Exchange shall, upon written request, furnish to the applicant the procedures 262 for obtaining a copy of the criminal history record from the FBI. The information provided to the executive 263 director or personnel director of any community services board shall not be disseminated except as 264 provided in this section.

C. Notwithstanding the provisions of subsection B, the community services board may hire for
 compensated employment or permit any person under contract to serve in a direct care position on behalf
 of the community services board or permit any person employed by a temporary agency that has entered

into a contract with the community services board to provide direct care services on behalf of the
community services board at an adult substance abuse or adult mental health treatment program a person
who was convicted of any misdemeanor violation of § 18.2-57 or 18.2-57.2 or any violation of § 18.2-89,
18.2-248, 18.2-250, or 18.2-258.1, provided that such conviction occurred more than three years prior to
the application date for employment. No applicant hired under this subsection shall be subjected to any
additional screening or any requirements regarding the applicant's parole status or payment of required
court costs.

275 D. Notwithstanding the provisions of subsection B, the community services board may hire for 276 compensated employment or permit any person under contract to serve in a direct care position on behalf 277 of the community services board or permit any person employed by a temporary agency that has entered 278 into a contract with the community services board to provide direct care services on behalf of the 279 community services board at adult substance abuse or adult mental health treatment programs a person 280 who was convicted of any violation of § 18.2-51.3; any misdemeanor violation of § 18.2-56 or 18.2-56.1, 281 subsection A of § 18.2-57, or § 18.2-57.2; any violation of § 18.2-60, 18.2-89, 18.2-92, or 18.2-94; any 282 misdemeanor violation of § 18.2-282, 18.2-346, or 18.2-346.01; any offense set forth in clause (iii) of the 283 definition of barrier crime in § 19.2-392.02, except an offense pursuant to subsection H1 or H2 of § 18.2-284 248; or any substantially similar offense under the laws of another jurisdiction, if the hiring community 285 services board determines, based upon a screening assessment, that the criminal behavior was substantially 286 related to the applicant's substance abuse or mental illness and that the person has been successfully 287 rehabilitated and is not a risk to individuals receiving services based on his criminal history background 288 and his substance abuse or mental illness history. In addition, where the employment at an adult substance 289 abuse treatment program is as a peer recovery specialist, the community services board may hire any 290 person eligible under this subsection or who was convicted of any offense set forth in clause (iv) of the 291 definition of barrier crime in § 19.2-392.02 if the hiring community services board determines, based upon 292 a screening assessment, that the criminal behavior was substantially related to the person's substance abuse 293 or mental illness and that the person has been successfully rehabilitated and is not a risk to individuals

receiving services based on his criminal history background and his substance abuse or mental illnesshistory.

296 D-E. Notwithstanding the provisions of subsection B, the community services board may hire for 297 compensated employment or permit any person under contract to serve in a direct care position on behalf 298 of the community services board or permit any person employed by a temporary agency that has entered 299 into a contract with the community services board to provide direct care services on behalf of the 300 community services board at adult substance abuse treatment programs a person who has been convicted 301 of not more than one offense under subsection C of § 18.2-57, or any substantially similar offense under 302 the laws of another jurisdiction, if (i) the person has been granted a simple pardon if the offense was a 303 felony committed in Virginia, or the equivalent if the person was convicted under the laws of another 304 jurisdiction; (ii) more than 10 years have elapsed since the conviction; and (iii) the hiring community 305 services board determines, based upon a screening assessment, that the criminal behavior was substantially 306 related to the applicant's substance abuse and that the person has been successfully rehabilitated and is not 307 a risk to individuals receiving services based on his criminal history background and his substance abuse 308 history.

309 E.F. The community services board and a screening contractor designated by the Department shall 310 screen applicants who meet the criteria set forth in subsections-C and D and E to assess whether the 311 applicants have been rehabilitated successfully and are not a risk to individuals receiving services based 312 on their criminal history backgrounds and substance abuse or mental illness histories. To be eligible for 313 such screening, the applicant shall have completed all prison or jail terms, shall not be under probation or 314 parole supervision, shall have no pending charges in any locality, shall have paid all fines, restitution, and 315 court costs for any prior convictions, and shall have been free of parole or probation for at least five years 316 for all convictions. In addition to any supplementary information the community services board or 317 screening contractor may require or the applicant may wish to present, the applicant shall provide to the 318 screening contractor a statement from his most recent probation or parole officer, if any, outlining his 319 period of supervision and a copy of any pre-sentencing or post-sentencing report in connection with the

felony conviction. The cost of this screening shall be paid by the applicant, unless the board decides topay the cost.

322 F. Notwithstanding the provisions of subsection B, a community services board may (i) hire for 323 compensated employment or (ii) permit any person under contract to serve in a direct care position on 324 behalf of the community services board or permit any person employed by a temporary agency that has 325 entered into a contract with the community services board to provide direct care services on behalf of the 326 community services board persons who have been convicted of not more than one misdemeanor offense 327 under § 18.2–57 or 18.2–57.2, or any substantially similar offense under the laws of another jurisdiction, 328 if 10 years have elapsed following the conviction, unless the person committed the offense while employed 329 in a direct care position.

G. Community services boards also shall require, as a condition of employment or permission for
 any person under contract to serve in a direct care position on behalf of the community services board,
 written consent and personal information necessary to obtain a search of the registry of founded
 complaints of child abuse and neglect that is maintained by the Department of Social Services pursuant to
 § 63.2-1515.

335 <u>H.-G.</u> The cost of obtaining the criminal history record and search of the child abuse and neglect
 336 registry record shall be borne by the applicant, unless the community services board decides to pay the
 337 cost.

338 I.-<u>H.</u> Notwithstanding any other provision of law, a community services board that provides
339 services to individuals receiving services under the state plan for medical assistance services or any waiver
340 thereto may disclose to the Department of Medical Assistance Services (i) whether a criminal history
341 background check has been completed for a person described in subsection B for whom a criminal history
342 background check is required and (ii) whether the person described in subsection B is eligible for
343 employment.

344 J. I. Any person employed by a temporary agency that has entered into a contract with a community
 345 services board and who will serve in a direct care position on behalf of such community services board
 346 shall undergo a background check that shall include:

- 347 1. A criminal history records check through the Central Criminal Records Exchange pursuant to §348 19.2-389; and
- 349 2. A search of the central registry maintained pursuant to § 63.2-1515 for any founded complaint350 of child abuse and neglect.

351 Except as otherwise provided in subsection C, D, or FE, no community services board shall permit 352 any person employed by a temporary agency that has entered into a contract with the community services 353 board to provide direct care services on behalf of the community services board if that person has been 354 convicted of (i) any offense set forth in clause (i), (ii), or (iii) of the definition of barrier crime in § 19.2-355 392.02 or (ii) any offense set forth in clause (iv) of the definition of barrier crime in § 19.2-392.02 (a) in 356 the five years prior to the application date for employment, the application date to be a sponsored 357 residential service provider, or entering into a shared living arrangement or (b) if such person continues 358 on probation or parole or has failed to pay required court costs for such offense set forth in clause (iv) of 359 the definition of barrier crime in § 19.2-392.02.

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