

MARCH 1 2024

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ADMINISTRATIVE RULE STATE OF ARKANSAS BOARD OF CORRECTIONS

Section Number:	Page Number:	
ADC 808/ACC 9.3	1 of 3	
Board Approval Date:		
TBD		
Supersedes:	Dated:	
New / Supersedes	TBD	
ADC 810		
Reference:	Effective Date:	
A.C.A. § 12-27-105	TBD	
§ 12-27-114		

SUBJECT: County Jail Reimbursement of Medical Expenses

I. Authority

The Board of Correction is authorized to promulgate this rule by A.C.A. § 12-27-105 and mandated to promulgate this rule by A.C.A. § 12-27-114.

II. Purpose

To establish rules by which counties may be reimbursed for emergency medical expenses of inmates required to be housed in county jails while awaiting bedspace in a secured facility operated or contracted by a division of the Department of Corrections.

III. Definitions

- A. "Extraordinary Medical Need" means emergency medical care for an illness or injury that is directly related to the incarceration of a State Inmate.
- B. "Medical Services Administrator" means the employee of the Department of Corrections designated by the Secretary of Corrections as the individual responsible for receiving notice of medical issues and providing recommendations to leadership.
- C. "State Inmate" means an individual for whom a division of the Department of Corrections has been granted legal authority to confine in a secured facility and who is awaiting bedspace at a facility operated or contracted by a division of the Department of Corrections. Unless he or she has been ordered returned to the custody of a division of the Department of Corrections, a State Inmate does not include an individual who has been transferred to parole, community supervision, or post release supervision. A State Inmate does not include an individual in a county jail to attend court unless the court attendance in due to a criminal offense committed while in the custody of a division of the Department of Corrections.
- D. "True Emergency Situation" means an acute injury or illness which poses an immediate threat to life or limb.

IV. Policy

The Department of Corrections shall, upon establishment of legal responsibility, and contingent upon appropriation and availability of funds, reimburse approved expenses for Extraordinary Medical Needs incurred on behalf of State Inmates housed in county jails while awaiting bedspace in a secured facility operated or contracted by a division of the Department of Corrections.

V. Procedure

- A. Identification of State Inmates with Extraordinary Medical Needs. Upon discovery of a State Inmate's Extraordinary Medical Need, the County Sheriff or his designee shall contact the Medical Services Administrator with information regarding the nature of the medical need. The Medical Services Administrator shall make a recommendation to the Secretary of Corrections, or his or her designee.
- **B.** Determination of Department Liability. Upon considering the recommendation of the Medical Services Administrator, the Secretary or his or her designee shall determine the following:
 - a. Whether the Department is responsible for providing the care requested by the County Sheriff;
 - b. Whether the inmate's receipt into a DOC facility should be expedited in order to ensure cost effectiveness and adequate care; and
 - c. Whether the county should be reimbursed for any medical expenses incurred on the inmate.
- **C. Responsibility for Reimbursement**. The Department shall be responsible for reimbursing medical expenses for State Inmates under the following conditions:
 - a. The Department has received a complete and accurate order providing the legal responsibility for the State Inmate. In limited circumstances, reimbursements may accrue prior to receipt of a complete and accurate order providing the legal responsibility for the state inmate, but shall not be paid until after receipt of the complete and accurate order;
 - b. The Department has declined to expedite receipt of the State Inmate into a state facility for reasons other than lack of appropriate documentation establishing legal responsibility for the State Inmate;
 - c. The Extraordinary Medical Need is either:
 - i. Related to the incarceration of the State Inmate, or
 - ii. Otherwise approved for reimbursement by Secretary or his or her designee after consultation with the Medical Services Administrator; and
 - d. The expenses are not incurred due to routine care for pre-existing conditions.

D. Exceptions.

- a. Medical Emergency: In a True Emergency Situation, as defined by this rule, the county may be eligible for reimbursement without prior approval if:
 - i. The county official contacts the Medical Services Administrator as soon as possible after discovering the True Emergency Situation; and

- ii. County officials coordinate with Department staff to expedite submission of all necessary paperwork as soon as possible in order to mitigate financial exposure for the Department.
- b. Failure to timely establish legal responsibility: Notwithstanding any obligation created by this Rule, the Secretary may decline reimbursement if the county fails to provide adequate court orders establishing legal responsibility in a timeframe that allows the Department to mitigate additional reimbursement costs.
- c. Lack of Appropriation or funding: Notwithstanding any obligation created by this Rule, the Department shall not be required to reimburse expenses without adequate appropriation or funding.

VI. Implementation

The Secretary of Corrections shall develop and publish policies and procedures necessary to implement this Rule.

Stricken language would be deleted from and underlined language would be added to present law. Act 133 of the Regular Session

1	State of Arkansas	A D:11	
2	94th General Assembly	A Bill	
3	Regular Session, 2023		SENATE BILL 72
4			
5	By: Senator Hickey		
6	_		
7		or An Act To Be Entitled	
8		THE LAW CONCERNING REIMBURSEME	
9		R HOLDING STATE INMATES, PROBAT	
10		D DECLARE AN EMERGENCY; AND FOR	ROTHER
11	PURPOSES.		
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13		G L (A)	
14		Subtitle	
15		HE LAW CONCERNING REIMBURSEMEN	T
16		COSTS FOR HOLDING STATE	
17		ROBATIONERS, AND PAROLEES; AND	
18	TO DECLARE	AN EMERGENCY.	
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21	BE IT ENACTED BY THE GENERAL	L ASSEMBLY OF THE STATE OF ARKA	ANSAS:
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23		Code § 12-27-114 is amended to	
24	12-27-114. Inmates in	n county jails — Reimbursement	of county — Medical
25	care.		
26		event the Department <u>Division</u> o	
27		jails due to insufficient bed s	-
28	•	ection shall reimburse the cour	
29	•	and at rates determined by the	
30		consultation with Arkansas Leg	
31	<u> </u>	Correction and upon approval by	
32		funding provided for that purp	
33	(ii)		
34 25	•	ng the inmates to the Departmer	11 <u>ν1V1S1ΟΠ</u> ΟΙ
35	Correction.		(-)(1)(A) -£ -1-!-
36	(B)(i) Re	eimbursement <u>under subdivision</u>	(a)(I)(A) OI TN1S

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    section shall begin accruing on the date of sentencing if the judgment and
 2
    commitment order is received by the Department of Correction not later than
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    twenty-one (21) days from the sentencing date.
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                             (ii) If the judgment and commitment order is
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    received by the Department of Correction twenty two (22) or more days after
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    the sentencing date, reimbursement shall begin on the date the Department of
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    Correction receives the judgment and commitment order The Division of
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    Correction shall not reimburse the county until the Division of Correction
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     receives a complete and accurate sentencing order.
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                 (2)(A) In the event the <del>Department</del> Division of Community
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    Correction cannot accept inmates from county jails due to insufficient bed
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     space or shall have an inmate confined in a county jail under any prerelease
    program or sanction imposed in response to a violation of supervision
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14
    conditions, the Department Division of Community Correction shall reimburse
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     the counties from the fund at rates determined by the Chief Fiscal Officer of
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     the State, after consultation with Arkansas Legislative Audit and the
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    Department Division of Correction, and upon approval by the Governor, until
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     the appropriation and funding provided for that purpose are exhausted.
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                       (B)(i) Reimbursement under subdivision (a)(2)(A) of this
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    section shall begin accruing on either the date of sentencing or the date of
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    placement on probation accompanied with incarceration in the Department
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    Division of Community Correction if the judgment and commitment order or the
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    judgment and disposition order, whichever is applicable, is received by the
    Department of Community Correction not later than twenty one (21) days from
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    either the date of sentencing or the date of placement on probation
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    accompanied with incarceration in the Department of Community Correction.
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                             (ii) If the judgment and commitment order or the
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    judgment and disposition order, whichever is applicable, is received by the
    Department of Community Correction twenty two (22) or more days after the
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    date of sentencing or the date of placement on probation accompanied with
    incarceration in the Department of Community Correction, reimbursement shall
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    begin on the date the Department of Community Correction receives either the
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    judgment and commitment order or the judgment and disposition order,
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    whichever is applicable The Division of Community Correction shall not
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    reimburse the county until the Division of Community Correction receives a
     complete and accurate sentencing order or an order or waiver for a sanction
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- 1 to a community correction center.
- 2 (b)(1)(A) The Department Division of Correction and the Department
- 3 <u>Division</u> of Community Correction shall prepare an invoice during the first
- 4 week of each month that lists each state inmate that is on the county jail
- 5 backup list during the previous month.
- 6 (B) The invoice shall reflect the number of days a state
- 7 inmate was in the county jail in an awaiting-bed-space status.
- 8 (2)(A) The Department Division of Correction and the Department
- 9 <u>Division</u> of Community Correction shall verify and forward the invoices to the
- 10 applicable county sheriff to certify the actual number of days the state
- 11 inmates were physically housed in the county jail.
- 12 (B)(i) Upon written request of a county judge, county
- 13 treasurer, or county sheriff, the Department <u>Division</u> of Correction and the
- 14 Department Division of Community Correction shall provide to the county
- 15 official making the request a written report summarizing the year-to-date
- 16 county jail reimbursement invoices prepared and forwarded for verification by
- 17 the Department Division of Correction and the Department Division of
- 18 Community Correction and payment from the fund.
- 19 (ii) In addition, the written report shall include a
- 20 summary of invoices returned by each county for payment for previous months
- 21 within the fiscal year, the amounts paid, and any balances owed.
- 22 (3)(A) The certified invoices shall then be returned to the
- 23 Department Division of Correction and the Department Division of Community
- 24 Correction for payment from the fund.
- 25 (B) Payment from the fund shall be made within <u>five</u> (5)
- 26 business days of receipt of signed and certified invoices returned by each
- 27 county, subject to funding made available for payment of the certified
- 28 notices.
- 29 (4) The county sheriff shall maintain documentation for three
- 30 (3) calendar years to confirm the number of days each state inmate was
- 31 physically housed in the county jail.
- 32 (5) The documentation maintained by the county sheriff is
- 33 subject to review by Arkansas Legislative Audit.
- 34 (6) Invoices under this subsection may be mailed or sent
- 35 electronically.
- 36 (c)(1) The Board of Corrections shall adopt rules by which the

- 1 Department Division of Correction or the Department Division of Community
- 2 Correction may shall reimburse any county, which that is required to retain
- 3 an inmate awaiting delivery to the custody of either the $\frac{Department}{Division}$
- 4 of Correction or the Department Division of Community Correction, upon
- 5 receipt of a correct complete and accurate sentencing order or an order or
- 6 waiver for a sanction to a community correction center, for the actual costs
- 7 paid for any emergency medical care for physical injury or illness of the
- 8 inmate retained under this section if the physical injury or illness is
- 9 directly related to the incarceration and the county is required by law to
- 10 provide the care for inmates in the jail.
- 11 (2) The Director of the Department Division of Correction or his
- 12 or her designee or the Director of the Department <u>Division</u> of Community
- 13 Correction or his or her designee may accept custody of any inmate as soon as
- 14 possible upon request of the county upon determining that the inmate is
- 15 required to have extended medical care.
- 16 (3)(A) Reimbursements for medical expenses <u>under this subsection</u>
- 17 shall require prior approval of the Department <u>Division</u> of Correction or the
- 18 Department Division of Community Correction before the rendering of health
- 19 care.

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- 20 (B)(i) In a true emergency situation, health care may be
- 21 rendered without prior approval.
- 22 (ii) The Department Division of Correction or the
- 23 Department Division of Community Correction shall be notified of a true
- 24 emergency situation immediately after the true emergency situation.
- 25 <u>(C)(i) Reimbursements under this subsection begin accruing</u>
- 26 on the date of sentencing.
- 27 <u>(ii) The Division of Correction or Division of</u>
- 28 <u>Community Correction shall not reimburse the county under this subsection</u>
- 29 until the Division of Correction or Division of Community Correction receives
- 30 <u>a complete and accurate sentencing order or an order or waiver for a sanction</u>
- 31 to a community correction center.
- 33 SECTION 2. EMERGENCY CLAUSE. It is found and determined by the
- 34 General Assembly of the State of Arkansas that county jails incur significant
- 35 costs in housing inmates, probationers, and parolees who are awaiting
- 36 <u>delivery to the custody of the Division of Correction or the Division of</u>

1	Community Correction; that the delay in the state reimbursing countles for
2	the costs counties incur in housing state inmates, probationers, and parolees
3	causes irreparable harm and substantial monetary loss to the counties; that
4	billing for the reimbursement of county costs in housing state inmates,
5	probationers, and parolees occurs at the beginning of each month; that
6	delaying the effective date of this act to an uncertain date in the future
7	will result in counties suffering irreparable harm and substantial monetary
8	loss and will cause significant administrative difficulties in processing
9	reimbursement requests for county costs for housing state inmates,
10	probationers, and parolees; and that this act is necessary to support the
11	proper administration and housing of state inmates to ensure the preservation
12	of public peace and safety. Therefore, an emergency is declared to exist,
13	and this act being necessary for the preservation of the public peace,
14	health, and safety shall become effective on July 1, 2023.
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17	APPROVED: 2/24/23
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