Title 42—The Public Health and Welfare

Chapter A—Block Grants to States for Temporary Assistance for Needy Families

Sec. 601. Purpose.

Sec. 602. Eligible States; State plan.

Sec. 603. Grants to States.

Sec. 603a. Transferred.

Sec. 604. Use of grants.

Sec. 604a. Services provided by charitable, religious, or private organizations.

Sec. 605. Administrative provisions.

Sec. 606. Federal loans for State welfare programs.

Sec. 607. Mandatory work requirements.

Sec. 608. Prohibitions; requirements.

Sec. 608a. Fraud under means-tested welfare and public assistance programs.

Sec. 609. Penalties.

Sec. 610. Appeal of adverse decision.

Sec. 610a. Fraud under means-tested welfare and public assistance programs.

Sec. 611. Data collection and reporting.

Sec. 611a. State required to provide certain information.

Sec. 612. Direct funding and administration by Indian tribes.

Sec. 613. Research, evaluations, and national studies.

Sec. 614. Study by Census Bureau.

Sec. 615. Waivers.

Sec. 616. Administration.

Sec. 617. Limitation on Federal authority.

Sec. 618. Funding for child care.

Sec. 619. Definitions.

PART B—Child and Family Services

Subpart 1—Child Welfare Services

Sec. 620. Repealed.

Sec. 621. Purpose.

Sec. 622. State plans for child welfare services.

Sec. 623. Allotments to States.

Sec. 624. Payment to States.

Sec. 625. Limitations on authorization of appropriations.

Sec. 626. Research, training, or demonstration projects.

Sec. 627. Family connection grants.

Sec. 628. Payments to Indian tribal organizations.

Sec. 628a. Transferred.

Sec. 628b. National random sample study of child welfare.

Subpart 2—Promoting Safe and Stable Families

Sec. 629. Purpose.

Sec. 629a. Definitions.

Sec. 629b. State plans.

Sec. 629c. Allotments to States.

Sec. 629d. Payments to States.

Sec. 629e. Evaluations; research; technical assistance.

Sec. 629f. Authorization of appropriations; reservation of certain amounts.

Sec. 629g. Discretionary and targeted grants.

Sec. 629h. Entitlement funding for State courts to assess and improve handling of proceedings relating to foster care and adoption.

Sec. 629i. Grants for programs for mentoring children of prisoners.

PART C—Work Incentive Program for Recipients of Aid Under State Plan Approved Under Part A

Sec. 630 to 645. Repealed or Omitted.

PART D—Child Support and Establishment of Paternity

Sec. 651. Authorization of appropriations.

Sec. 652. Duties of Secretary.

Sec. 653. Federal Parent Locator Service.

Sec. 653a. State Directory of New Hires.

Sec. 654. State plan for child and spousal support.

Sec. 654a. Automated data processing.

Sec. 654b. Collection and disbursement of support payments.

Sec. 655. Payments to States.

Sec. 655a. Provision for reimbursement of expenses.
Collection and reporting of child support

Encouragement of States to adopt civil

State guidelines for child support

Definitions.

Administration.

Rule of construction.

Civil action to enforce child support ob-

ligations; jurisdiction of district
courts.

Repealed.

Use of Federal Parent Locator Service in
connection with enforcement or deter-
mination of child custody in cases of
parental kidnapping of child.

Collection of past-due support from Fed-
eral tax refunds.

Allotments from pay for child and spous-
al support owed by members of uni-
formed services on active duty.

Requirement of statutorily prescribed
procedures to improve effectiveness of
child support enforcement.

State guidelines for child support

awards.

Encouragement of States to adopt civil
procedure for establishing paternity in
contested cases.

Collection and reporting of child support
enforcement data.

Nonliability for financial institutions
providing financial records to State
child support enforcement agencies in
custody cases.

Grants to States for access and visita-
tion programs.

PART E—FEDERAL PAYMENTS FOR FOSTER CARE AND ADOPTION ASSISTANCE

Congressional declaration of purpose; au-
thorization of appropriations.

State plan for foster care and adoption
assistance.

Foster care maintenance payments pro-
gram.

Adoption and guardianship assistance
program.

Interstate compacts.

Adoption incentive payments.

Timely interstate home study incentive
payments.

Payments to States.

Definitions.

Administration.

John H. Chafee Foster Care Independ-
ence Program.

Rule of construction.

Collection of data relating to adoption
and foster care.

National Adoption Information Clearing-
house.

Annual report.

Programs operated by Indian tribal organ-
izations.

PART F—JOB OPPORTUNITIES AND BASIC SKILLS

TRAINING PROGRAM

Repealed.

SUBCHAPTER V—MATERNAL AND CHILD HEALTH SERVICES BLOCK GRANT

Authorization of appropriations; pur-
poses; definitions.

Allotment to States and Federal set-
aside.

Payments to States.

Omitted.

Use of allotment funds.

Nonavailability of allotments after close
of fiscal year.

Application for block grant funds.

Administrative and fiscal accountabil-
ity.

Criminal penalty for false statements.

Nondiscrimination provisions.

Administration of Federal and State pro-
grams.

Separate program for abstinence edu-
cation.

Maternal, infant, and early childhood
home visiting programs.

Services to individuals with a post-
partum condition and their families.

Personal responsibility education.

Omitted or Repealed.

SUBCHAPTER VI—TEMPORARY STATE FISCAL RELIEF

Repealed.

SUBCHAPTER VII—ADMINISTRATION

Social Security Administration.

Commissioner; Deputy Commissioner;
other officers.

Social Security Advisory Board.

Administrative duties of Commissioner.

Transferred.

Training grants for public welfare per-
sonnel.

Repealed.

National Commission on Social Secu-

rity.

Omitted.

Delivery of benefit checks.

Recommendations by Board of Trustees
to remedy inadequate balances in So-
cial Security trust funds.

Budgetary treatment of trust fund oper-
ations.

Office of Rural Health Policy.

Duties and authority of Secretary.

Office of Women’s Health.

SUBCHAPTER VIII—SPECIAL BENEFITS FOR CERTAIN WORLD WAR II VETERANS

Basic entitlement to benefits.

Qualified individuals.

Residence outside the United States.

Disqualifications.

Benefit amount.

Applications and furnishing of informa-
tion.

Representative payees.

Overpayments and underpayments.

Hearings and review.

Other administrative provisions.

Optional Federal administration of State
recognition payments.

Penalties for fraud.

Definitions.

Appropriations.

SUBCHAPTER IX—EMPLOYMENT SECURITY

ADMINISTRATIVE FINANCING

Employment security administration ac-
count.

Transfers between Federal unemploy-
ment account and employment secu-
rit y administration account.

Amounts transferred to State accounts.

Unemployment Trust Fund.

Extended unemployment compensation
account.
Federal participation in payments for re-

Alternative Federal payment with re-

Approval of certain projects.

SUBCHAPTER X—GRANTS TO STATES FOR AID TO BLIND

1202. State plans for aid to blind.
1202a. Repealed.
1203. Payment to States.
1204. Operation of State plans.
1205. Omitted.
1206. “Aid to the blind” defined.

SUBCHAPTER XI—GENERAL PROVISIONS, PEER REVIEW, AND ADMINISTRATIVE SIMPLIFICATION

PART A—GENERAL PROVISIONS

1301. Definitions.
1301–1, 1301a. Omitted.
1302. Rules and regulations; impact analyses of Medicare and Medicaid rules and regulations on small rural hospitals.
1303. Separability.
1304. Reservation of right to amend or repeal.
1305. Short title of chapter.
1306. Disclosure of information in possession of Social Security Administration or Department of Health and Human Services.
1306a. Public access to State disbursement records.
1306b. State data exchanges.
1307. Penalty for fraud.
1308. Additional grants to Puerto Rico, Virgin Islands, Guam, and American Samoa; limitation on total payments.
1309. Amounts disregarded not to be taken into account in determining eligibility of other individuals.
1310. Cooperative research or demonstration projects.
1311. Public assistance payments to legal representatives.
1312. Medical care guides and reports for public assistance and medical assistance.
1313. Assistance for United States citizens returned from foreign countries.
1314. Public advisory groups.
1315. Demonstration projects.
1315a. Center for Medicare and Medicaid Innovation.
1315b. Providing Federal coverage and payment coordination for dual eligible beneficiaries.
1316. Administrative and judicial review of public assistance determinations.
1318. Alternative Federal payment with respect to public assistance expenditures.
1319. Federal participation in payments for re-pairs to home owned by recipient of aid or assistance.
1320. Approval of certain projects.
1320a. Uniform reporting systems for health services facilities and organizations.
1320a–1. Limitation on use of Federal funds for capital expenditures.
1320a–1a. Transferred.

Effect of failure to carry out State plan.

Reviews of child and family services programs, and of foster care and adoption assistance programs, for conformity with State plan requirements.

Disclosure of ownership and related information; procedure; definitions; scope of requirements.

Disclosure requirements for other providers under part B of Medicare.

Issuance of subpoenas by Comptroller General.

Adjustments in SSI benefits on account of retroactive benefits under sub-chapter II.

Exclusion of certain individuals and entities from participation in Medicare and State health care programs.

Civil monetary penalties.

Criminal penalties for acts involving Federal health care programs.

Fraud and abuse control program.

Guidance regarding application of health care fraud and abuse sanctions.

Health care fraud and abuse data collection program.

Coordination of medicare and medicaid surety bond provisions.

Funds to reduce medicare fraud and abuse.

Transparency reports and reporting of physician ownership or investment interests.

Reporting of information relating to drug samples.

Accountability requirements for facilities.

Medicare and Medicaid program integrity provisions.

Nationwide program for national and State background checks on direct patient access employees of long-term care facilities and providers.

Use of predictive modeling and other analytics technologies to identify and prevent waste, fraud, and abuse in the Medicare fee-for-service program.

Civil monetary penalties and assessments for subchapters II, VIII and XVI.

Administrative procedure for imposing penalties for false or misleading statements.

Attempts to interfere with administration of this chapter.

Demonstration projects.

Effect of failure to carry out State plan. Repealed.

Notification of Social Security claimant with respect to deferred vested benefits.

Period within which certain claims must be filed.

Applicants or recipients under public assistance programs not to be required to make election respecting certain veterans' benefits.

Nonprofit hospital or critical access hospital philanthropy.

Authority to waive requirements during national emergencies.

Exclusion of representatives and health care providers convicted of violations from participation in social security programs.
| Sec. 1320b–7. | Income and eligibility verification system. |
| 1320b–8. | Hospital protocols for organ procurement and standards for organ procurement agencies. |
| 1320b–9. | Improved access to, and delivery of, health care for Indians under subchapters XIX and XXI. |
| 1320b–10. | Prohibitions relating to references to Social Security or Medicare. |
| 1320b–12. | Research on outcomes of health care services and procedures. |
| 1320b–14. | Outreach efforts to increase awareness of the availability of Medicare cost-sharing and subsidies for low-income individuals under subchapter XVIII. |
| 1320c–8. | Authorization for use of certain funds to support working individuals with disabilities. |
| 1320c–9. | Prohibition against disclosure of individually identifiable health information. |
| 1320c–10. | Annual reports. |
| 1320c–11. | Exemptions for religious nonmedical health care institutions. |
| 1320c–12. | Medical officers in American Samoa, Northern Mariana Islands, and Trust Territory of Pacific Islands to be included in utilization and quality control peer review program. |
| 1320c–13 to 1320c–22. | Repealed or Omitted. |

**PART B—PEER REVIEW OF UTILIZATION AND QUALITY OF HEALTH CARE SERVICES**

| 1320c. | Purpose. |
| 1320c–1. | “Utilization and quality control peer review organization” defined. |
| 1320c–2. | Contracts with utilization and quality control peer review organizations. |
| 1320c–3. | Functions of peer review organizations. |
| 1320c–4. | Right to hearing and judicial review. |
| 1320c–5. | Obligations of health care practitioners and providers of health care services; sanctions and penalties; hearings and review. |
| 1320c–6. | Limitation on liability. |
| 1320c–7. | Application of this part to certain State programs receiving Federal financial assistance. |
| 1320c–8. | Authorization for use of certain funds to administer provisions of this part. |
| 1320c–9. | Prohibition against disclosure of information. |
| 1320c–10. | Annual reports. |
| 1320c–11. | Exemptions for religious nonmedical health care institutions. |
| 1320c–12. | Medical officers in American Samoa, Northern Mariana Islands, and Trust Territory of Pacific Islands to be included in utilization and quality control peer review program. |
| 1320c–13 to 1320c–22. | Repealed or Omitted. |

**PART C—ADMINISTRATIVE SIMPLIFICATION**

| 1320d. | Definitions. |
| 1320d–1. | General requirements for adoption of standards. |

**PART D—COMPARATIVE CLINICAL EFFECTIVENESS RESEARCH**

| 1320e. | Comparative clinical effectiveness research. |

**SUBCHAPTER XII—ADVANCES TO STATE UNEMPLOYMENT FUNDS**

| 1321. | Eligibility requirements for transfer of funds; reimbursement by State: application; certification; limitation. |
| 1322. | Repayment by State; certification; transfer; interest on loan; credit of interest on loan. |
| 1323. | Repayable advances to Federal unemployment account. |
| 1324. | “Governor” defined. |

**SUBCHAPTER XIII—RECONVERSION UNEMPLOYMENT BENEFITS FOR SEAMEN**

| 1331 to 1336. | Repealed. |

**SUBCHAPTER XIV—GRANTS TO STATES FOR AID TO PERMANENTLY AND TOTALLY DISABLED**

| 1351. | Authorization of appropriations. |
| 1352. | State plans for aid to permanently and totally disabled. |
| 1353. | Payments to States. |
| 1354. | Operation of State plans. |
| 1355. | Definitions. |

**SUBCHAPTER XV—UNEMPLOYMENT COMPENSATION FOR FEDERAL EMPLOYEES**

| 1361 to 1371. | Repealed. |

**SUBCHAPTER XVI—SUPPLEMENTAL SECURITY INCOME FOR AGED, BLIND, AND DISABLED**

| 1381. | Statement of purpose; authorization of appropriations. |
| 1381a. | Basic entitlement to benefits. |

**PART A—DETERMINATION OF BENEFITS**

| 1382. | Eligibility for benefits. |
| 1382a. | Income; earned and unearned income defined; exclusions from income. |
| 1382b. | Resources. |
| 1382c. | Definitions. |
| 1382d. | Rehabilitation services for blind and disabled individuals. |
| 1382e. | Supplementary assistance by State or subdivision to needy individuals. |
| 1382g. | Payments to State for operation of supplementation program. |
| 1382h. | Benefits for individuals who perform substantial gainful activity despite severe medical impairment. |
| 1382i. | Medical and social services for certain handicapped persons. |
| 1382j. | Attribution of sponsor’s income and resources to aliens. |
Sec. 1396g-1. Required laws relating to medical child support.
1396h. State false claims act requirements for increased State share of recoveries.
1396i. Certification and approval of rural health clinics and intermediate care facilities for mentally retarded.
1396j. Indian Health Service facilities.
1396k. Assignment, enforcement, and collection of rights of payments for medical care; establishment of procedures pursuant to State plan; amounts retained by State.
1396l. Hospital providers of nursing facility services.
1396m. Withholding of Federal share of payments for certain Medicare providers.
1396n. Compliance with State plan and payment provisions.
1396o. Use of enrollment fees, premiums, deductions, cost sharing, and similar charges.
1396p. Liens, adjustments and recoveries, and transfers of assets.
1396q. Application of provisions of subchapter II relating to subpoenas.
1396r. Requirements for nursing facilities.
1396r-1a. Presumptive eligibility for children.
1396r-1b. Presumptive eligibility for certain breast or cervical cancer patients.
1396r-1c. Presumptive eligibility for family planning services.
1396r-2. Information concerning sanctions taken by State licensing authorities against health care practitioners and providers.
1396r-3. Correction and reduction plans for intermediate care facilities for mentally retarded.
1396r-4. Adjustment in payment for inpatient hospital services furnished by disproportionate share hospitals.
1396r-5. Treatment of income and resources for certain institutionalized spouses.
1396r-6. Extension of eligibility for medical assistance.
1396r-7. Repealed.
1396r-8. Payment for covered outpatient drugs.
1396r-9. Program for distribution of pediatric vaccines.
1396s. Program for distribution of pediatric vaccines.
1396t. Home and community care for functionally disabled elderly individuals.
1396u. Community supported living arrangements.
1396u-1. Assuring coverage for certain low-income families.
1396u-3. State coverage of Medicare cost-sharing for additional low-income Medicare beneficiaries.
1396u-4. Program of all-inclusive care for elderly (PACE).
1396u-5. Special provisions relating to Medicare prescription drug benefit.
1396u-6. Medicaid Integrity Program.
1396u-7. State flexibility in benefit packages.
1396u-8. Health opportunity accounts.
1396v. References to laws directly affecting Medicaid program.
1396w. Asset verification through access to information held by financial institutions.
1396w-1. Medicaid Improvement Fund.
1396w-2. Authorization to receive relevant information.
1396w-3. Enrollment simplification and coordination with State health insurance exchanges.
1396w-4. State option to provide coordinated care through a health home for individuals with chronic conditions.
1396w-5. Addressing health care disparities.

SUBCHAPTER XX—BLOCK GRANTS TO STATES FOR SOCIAL SERVICES AND ELDER JUSTICE

DIVISION A—BLOCK GRANTS TO STATES FOR SOCIAL SERVICES

1397. Purposes of division; authorization of appropriations.
1397a. Payments to States.
1397b. Allotments.
1397c. State reporting requirements.
1397d. Limitation on use of grants; waiver.
1397e. Administrative and fiscal accountability.
1397f. Additional grants.
1397g. Demonstration projects to address health professions workforce needs.
1397h. Program for early detection of certain medical conditions related to environmental health hazards.

DIVISION B—ELDER JUSTICE

1397i. Definitions.
1397j. General provisions.

PART I—NATIONAL COORDINATION OF ELDER JUSTICE ACTIVITIES AND RESEARCH

SUBPART A—ELDER JUSTICE COORDINATING COUNCIL AND ADVISORY BOARD ON ELDER ABUSE, NEGLECT, AND EXPLOITATION

1397k. Elder Justice Coordinating Council.
1397k-1. Advisory Board on Elder Abuse, Neglect, and Exploitation.
1397k-2. Research protections.
1397k-3. Authorization of appropriations.

SUBPART B—ELDER ABUSE, NEGLECT, AND EXPLOITATION FORENSIC CENTERS

1397l. Establishment and support of elder abuse, neglect, and exploitation forensic centers.

PART II—PROGRAMS TO PROMOTE ELDER JUSTICE

1397m. Enhancement of long-term care.
1397m-1. Adult protective services functions and grant programs.
1397m-2. Long-term care ombudsman program grants and training.
1397m-3. Provision of information regarding, and evaluations of, elder justice programs.
1397m-4. Report.
1397m-5. Rule of construction.

SUBCHAPTER XXI—STATE CHILDREN’S HEALTH INSURANCE PROGRAM

1397a. Purpose; State child health plans.
1397b. General contents of State child health plan; eligibility; outreach.
1397c. Coverage requirements for children’s health insurance.
1397d. Allotments.
1397e. Payments to States.
1397f. Process for submission, approval, and amendment of State child health plans.
1397g. Strategic objectives and performance goals; plan administration.
1397h. Annual reports; evaluations.
1397i. Miscellaneous provisions.
1397j. Definitions.
For the purpose of enabling each State, as far as practicable under the conditions in such State, to furnish financial assistance to aged needy individuals, there is hereby authorized to be appropriated for each fiscal year a sum sufficient to meet the cost of necessary medical care and of encouraging each State to furnish financial assistance to aged needy individuals, there is hereby authorized to be appropriated for each fiscal year a sum sufficient to meet the cost of necessary medical care and of encouraging each State, as far as practicable under the conditions in the State, to help aged needy individuals attain self-care, and adding cl. (c) incorporating the struck out provision.

1960—Pub. L. 86–778 amended section generally, authorizing appropriations for the purpose of enabling each State, as far as practicable under the conditions in such State, to furnish medical assistance on behalf of aged individuals who are not recipients of old-age assistance but whose income and resources are insufficient to meet the costs of necessary medical services. 1966—Act Aug. 1, 1966, struck out specific appropriation for fiscal year ending June 30, 1966, and inserted provisions relating to attainment of self-care by individuals.

1950—Act Aug. 28, 1950, §361(a), substituted “Federal Security Administrator (hereinafter referred to as the ‘Administrator’)” for “Social Security Board established by subchapter I of this chapter (hereinafter referred to as the ‘Board’)."

**Effective Date of 1960 Amendment**

Section 604 of Pub. L. 86–778 provided that: “The amendments made by section 601 of this Act [amending this section and sections 302, 303, 304, and 306 of this title] shall take effect October 1, 1960, and the amendments made by section 602 [amending section 1308 of this title] shall be effective with respect to fiscal years ending after 1960.”

**Change of Name**

Secretary of Health and Human Services substituted in text for Secretary of Health, Education, and Welfare pursuant to section 509(b) of Pub. L. 96–88 which is classified to section 3508(b) of Title 20, Education.

**Short Title**

For short title of this chapter and of amendments thereto, see section 1303 of this title and Short Title notes set out thereunder.

**Declaration of Purpose of Title III of Act August 1, 1966**

Section 300 of act Aug. 1, 1966, provided that: “It is the purpose of this title [enacting sections 906 and 1310 of this title and amending this section and sections 302, 303, 601, 602, 603, 606, 1201, 1202, 1203, 1204, 1301, 1308, 1351, 1352, and 1353 of this title] (a) to promote the health of the Nation by assisting States to extend and broaden their provisions for meeting the costs of medical care for persons eligible for public assistance by providing for separate matching of assistance expenditures for medical care, (b) to promote the well-being of the Nation by encouraging the States to place greater emphasis on helping needy families and individuals attain the maximum economic and personal independence of which they are capable, (c) to assist in improving the administration of public assistance programs (1) through making grants and contracts, and entering into jointly financed cooperative arrangements, for research or demonstration projects and (2) through Federal-State programs of grants to institutions and traineeships and fellowships so as to provide training of public welfare personnel, thereby securing more adequately trained personnel, and (d) to improve aid to dependent children.”

**Puerto Rico, Guam, and the Virgin Islands**

Pub. L. 92–663, title III, §303(b), Oct. 30, 1972, 86 Stat. 1484, provided that: “The amendments made by sections 301 [enacting sections 1301 to 1353 of this title] and 302 [enacting sections 801 to 805 of this title] and the repeals made by subsection (a) [repealing this section and sections 302 to 306, 1201 to 1206, and 1351 to 1355 of this title] shall not be applicable in the case of Puerto Rico, Guam, and the Virgin Islands.”

§ 302. State old-age plans

(a) Contents

A State plan for old-age assistance must—