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OFFICE WEST VIRGINIA SECRETARY OF STATE

WEST VIRGINIA LEGISLATURE

Regular Session, 2001

ENROLLED

Committee Substitute for SENATE BILL NO. 1094	<u>~</u>
(By Senator <u>Prezioso</u>)
PASSED April 14, 2001	
In Effect 9 Laus from Passage	

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OFFICE WEST VIRGINIA SECRETARY OF STATE

ENROLLED

COMMITTEE SUBSTITUTE

FOR.

Senate Bill No. 694

(By Senator Prezioso, By Request)

[Passed April 14, 2001; in effect ninety days from passage.]

AN ACT to amend chapter sixteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, by adding thereto a new article, designated article five-t, relating to the establishment of the care home advisory board; report to governor and Legislature; specifying board membership; meetings of the board; members entitled to expenses; and sunset of board in two thousand three.

Be it enacted by the Legislature of West Virginia:

That chapter sixteen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended by adding thereto a new article, designated article five-t, to read as follows:

ARTICLE 5T. CARE HOME ADVISORY BOARD.

§16-5T-I.A Care home advisory board created; membership; terms; meetings; compensation; termination.

- 1 (a) The care home advisory board is hereby created to gather information concerning personal care homes, as defined and regulated in article five-d of this chapter, and residential board and care homes, as defined and regulated in article five-h of this chapter, and make its findings and recommendations to the governor and the Legislature.
 - 7 (b) The care home advisory board will have seven members: The president of the Senate or his or her 8 9 designee; the speaker of the House of Delegates or his or her designee; the secretary of the department of health and 10 human resources or his or her designee; an operator of a 11 personal care home licensed in this state; an operator of a 12 residential board and care home licensed in this state; and 13 two members of the public at large, one of which shall be 14 an advocate for consumer rights. 15
 - (c) The governor shall appoint the members to the board, 16 by and with the advice and consent of the Senate. Ap-17 pointments under the provision of this article shall be for 18 a three-year term or the unexpired term, except in the 19 20 initial appointments as follows: One citizen member shall 21 be appointed for a two-year term; one citizen member 22 shall be appointed for a three-year term; and the care 23 home operator members shall be appointed for a one-year term. Subsequent appointments to the committee shall be 24 for three year terms. No member shall serve more than 25 two successive terms. 26
 - 27 (d) The advisory board shall meet at least four times 28 annually at the times and places in the state that it 29 determines. A majority of the members constitutes a 30 quorum for the purpose of conducting business. The 31 secretary of the department of health and human resources 32 or his or her designee shall serve as chair of the advisory 33 board.

- 34 (e) Members of the advisory board are not entitled to compensation for services performed as members, but are entitled to reimbursement for all reasonable and necessary 37 expenses actually incurred in the performance of their 38 duties, which shall be paid from the funds of the department of health and human resources.
- 40 (f) Pursuant to the provisions of article ten, chapter four 41 of this code, the care home advisory board shall continue 42 to exist until the first day of July, two thousand three, 43 unless sooner terminated, continued or reestablished by 44 act of the Legislature.

Enr. Com. Sub. for S. B. No. 694] 4

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