#### AMENDED IN ASSEMBLY APRIL 21, 2025

CALIFORNIA LEGISLATURE—2025–26 REGULAR SESSION

# **ASSEMBLY BILL**

No. 969

# Introduced by Assembly Member Celeste Rodriguez

February 20, 2025

An act to amend Sections 11495, 11495.1, and 11495.17 of, and to repeal and add Sections 11495.15 and 11495.16 of, the Welfare and Institutions Code, relating to CalWORKs.

#### LEGISLATIVE COUNSEL'S DIGEST

AB 969, as amended, Celeste Rodriguez. CalWORKs: family violence option and gender-based violence information.

Existing law provides for the California Work Opportunity and Responsibility to Kids (CalWORKs) program, under which each county provides cash assistance and other benefits to qualified low-income families and individuals. Existing law imposes various requirements on CalWORKs recipients, including the requirement to participate in specified welfare-to-work activities, unless a good cause exception applies. Existing law requires a county to waive a program requirement for a recipient who has been identified as a past or present victim of domestic abuse when it has been determined that good cause under the welfare-to-work requirement exists.

This bill would, among other things, instead require a county to waive a program requirement for a *an applicant or* recipient who has been identified as a past or present victim of domestic abuse *for good cause*, *as specified*, unless the county has evidence that the requirement would not make it more difficult for the *applicant or* recipient or their children to escape *or to stay safe after escaping* abuse, or that it would not be detrimental or unfairly penalize them. The bill would require counties,

within specified timeframes, to notify each applicant or recipient about whether or not a waiver will be issued, and if a waiver is denied, the specific reasons for the denials. The bill would require the State Department of Social Services, in consultation with stakeholders, to develop a uniform set of written materials that addresses all relevant information and necessary requirements designed to assist individuals to identify, escape, or stop future abuse, overcome the effects of abuse, and make informed decisions, and a standardized waiver request form. The bill would require each county to provide the written materials and standardized waiver request form to each applicant and recipient, as specified. The bill would require the department to implement these provisions through an all-county letter or similar instruction. By imposing duties on counties, the bill would impose a state-mandated local program.

The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement.

This bill would provide that, if the Commission on State Mandates determines that the bill contains costs mandated by the state, reimbursement for those costs shall be made pursuant to the statutory provisions noted above.

Vote: majority. Appropriation: no. Fiscal committee: yes. State-mandated local program: yes.

### The people of the State of California do enact as follows:

SECTION 1. Section 11495 of the Welfare and Institutions
 Code is amended to read:

3 11495. (a) It is the intent of the Legislature in enacting this 4 article to align the CalWORKs family violence option and 5 gender-based violence provisions with, and not be more restrictive

6 than, the federal requirements and option concerning survivors of

abuse provided for in the Temporary Assistance to Needy Families

- 8 program pursuant to Sections 402(a)(7) and 402(a)(8) of the federal
- 9 Social Security Act (42 U.S.C. Sec. 602(a)(7),(8)) and any relevant
- 10 federal guidelines. maximize protections afforded to survivors of
- 11 domestic violence, sexual harassment, sexual assault, and stalking

12 through the provisions of this article. By adopting this provision,

- 13 the Legislature recognizes that some individuals who may need
- 14 public assistance have been or are victims of abuse, and intends

to ensure that applicants and recipients who are past or present
 victims of abuse are not placed at further risk or unfairly penalized
 by CalWORKs requirements and procedures. The Legislature
 intends that, in implementing this article, program requirements
 not be created or applied in such a way as to encourage a victim

6 to remain with the person committing the abuse.

7 (b) For purposes of this article, "abuse"-and "gender-based
8 violence" includes sexual harassment, sexual assault, domestic
9 violence, and stalking.

10 SEC. 2. Section 11495.1 of the Welfare and Institutions Code 11 is amended to read:

12 11495.1. (a) The department shall *maximize protections* 13 afforded to survivors of domestic violence, sexual harassment, 14 sexual assault, and stalking through the provisions of this article. 15 (b) The department shall develop protocols on handling cases 16 in which applicants and recipients are past or present victims of 17 abuse. The protocols shall define domestic abuse, and shall address 18 training standards and curricula, individual case assessments, 19 confidentiality procedures, notice procedures and counseling or 20 other appropriate participation requirements as part of an overall 21 plan to transition from welfare-to-work. The protocol shall specify 22 how counties shall do the following:

(1) Identify applicants and recipients of assistance under this
chapter who have been or are victims of abuse, including those
who self-identify, while protecting confidentiality.

26 (2) Refer these individuals to supportive services.

27 (3) (A) Waive, on a case-by-case basis, any program 28 requirements that would make it more difficult for applicants and 29 recipients who are past or present victims of domestic abuse or 30 their children to escape abuse or to stay safe after escaping abuse, 31 and that would be detrimental or unfairly penalize them. 32 Requirements that shall be waived, if eligible, include, but are not 33 limited to, time limits on receipt of assistance, work requirements, 34 educational requirements, paternity establishment and child support 35 cooperation requirements.

(B) Issue an adequate written notice of action to each applicant
or recipient of the determination about whether or not a waiver
will be issued, and if a waiver is denied, the specific reasons for
the denial.

40 <del>(b)</del>

1 (c) The department shall issue regulations describing the 2 protocol identified in subdivision -(a) (b) no later than January 1,

SEC. 3. Section 11495.15 of the Welfare and Institutions Code
is repealed.

6 SEC. 4. Section 11495.15 is added to the Welfare and 7 Institutions Code, to read:

8 11495.15. (a) (1) A county shall waive a program requirement 9 for-a an applicant or recipient who has been identified as a past or present victim of domestic abuse for good cause, unless the 10 county has-evidence evidence, substantiated by documentation, 11 that the requirement would not make it more difficult for the 12 13 recipient or their children to escape applicant or recipient, or their children, to escape abuse or to stay safe after escaping abuse, or 14 15 that it would not be detrimental or unfairly penalize them.

(2) A county shall find good cause for a waiver when compliance
with the program requirement would make it more difficult for an
applicant or recipient, or their children, to escape abuse or to stay
safe after escaping abuse, or that it would not be detrimental or
unfairly penalize them.

(b) When reviewing waiver eligibility, a county shall not
consider participation hours in domestic violence, mental health,
or substance disorder services that contribute to the individual
meeting any required participation hours as a basis for denying a
waiver. In no event shall a county deny a waiver because a survivor
does not receive or participate in services from a victim service
provider.

(c) A county shall reevaluate a waiver, as needed, but shall not
reevaluate the waiver more frequently than every six months. A
county may reevaluate a waiver for welfare-to-work requirements
at shorter intervals only if the evaluation is to include an additional
waiver of welfare-to-work requirements.

(d) A county shall notify each applicant or recipient about
whether or not a waiver will be issued, and if a waiver is denied,
the specific reasons for the denial. The county shall provide an
adequate written notice of action regarding the waiver request by
the time of application approval, or, for recipients, within 10 days
of the request.

39 (e) A county shall notify each recipient about whether or not a40 waiver will be terminated and the reasons for the termination. The

1 county shall provide a written adequate notice of action *of* the 2 termination.

3 SEC. 5. Section 11495.16 of the Welfare and Institutions Code 4 is repealed.

5 SEC. 6. Section 11495.16 is added to the Welfare and 6 Institutions Code, to read:

7 11495.16. (a) On or before—January July 1, 2026, the 8 department, in consultation with stakeholders, including, but not 9 limited to, federally recognized state domestic violence and sexual 10 assault coalitions, other domestic abuse, sexual assault, and sexual 11 harassment advocates, and public benefits advocates, shall develop 12 both of the following:

(1) A uniform set of written materials to be used statewide that
addresses all relevant information and necessary requirements
designed to assist individuals to identify, escape, or stop future
abuse, overcome the effects of abuse, and make informed decisions.
The statewide information may be provided in one document and

- 18 shall include all of the following information:
- (A) Available domestic abuse, stalking, sexual assault, andsexual harassment resources and victim service providers.
- (B) How the information of an applicant or recipient abusesurvivor is kept confidential and when the county human servicesagency is legally required to disclose that information.
- (C) Information on the availability of program waivers,
  including a specific list of program requirements that may be
  waived, other program requirements not listed that may be waived,
  how to request a waiver, and a waiver request form, as described
  in paragraph (2).
- (D) Information about safety planning, including the process
  of identifying risks, mapping out resources, and assessing options
  to increase survivor safety developed by specialized workers in
- 32 partnership with the abuse survivor.

33 (E) How the county will tailor a recipient survivor's
34 welfare-to-work plan and CalWORKs support services to meet
35 their needs.

36 (F) Information on CalWORKs eligibility for noncitizen abuse
37 survivors, exceptions to alien sponsor deeming requirements, and
38 information on applying for legal status for noncitizen abuse

39 survivors.

1 (2) A standardized waiver request form that allows an applicant 2 or recipient to identify the specific program requirements that they 3 need waived. The form shall include a list of program requirements 4 that may be waived, the ability to request a waiver of a requirement 5 that may not be specifically listed, and a way for an applicant or recipient to indicate whether they are seeking a waiver for a 6 7 retroactive period of time. 8 (b) A county shall safely and confidentially verbally inform of, 9 and provide, in the preferred language identified by the applicant or recipient to the extent required by law, the written materials and 10 standardized waiver request form described in subdivision (a) to 11 each applicant and recipient. Each county shall supplement the 12 13 written materials described in subdivision (a) with the name and 14 contact information for local service providers, local policies, and 15 local resources. (c) The department shall automate CalSAWS and provide the 16 17 written materials and standardized waiver request form described 18 in subdivision (a) on BenefitsCal to ensure that technology is fully 19 utilized to ensure that applicants and recipients who are abuse 20 survivors have access to that information and receive the assistance 21 they need. 22 SEC. 7. Section 11495.17 of the Welfare and Institutions Code 23 is amended to read: 11495.17. During the annual budget process, the department 24 25 shall update the Legislature at hearings regarding the number of 26 CalWORKs-welfare-to-work recipients, aggregated by county, 27 who have been identified as potential victims of domestic abuse during the online CalWORKs appraisal process, and the number 28 29 of CalWORKs recipients who have been identified as survivors 30 of nondomestic stalking, sexual abuse, and sexual harassment. The 31 report shall also include a list of counties that require domestic 32 violence survivors to be offered waivers pursuant to Section 11495.15 and a summary of actions taken by the department to 33 34 address the specific and unique needs of survivors of domestic 35 abuse.

36 SEC. 8. Notwithstanding the rulemaking provisions of the 37 Administrative Procedure Act (Chapter 3.5 (commencing with

Administrative Procedure Act (Chapter 3.5 (commencing with
 Section 11340) of Part 1 of Division 3 of Title 2 of the Government

39 Code), the State Department of Social Services shall implement

- 1 this act through an all-county letter or similar instruction no later 2 then become L = 1, 2026
- 2 than January July 1, 2026.
- 3 SEC. 9. If the Commission on State Mandates determines that
- 4 this act contains costs mandated by the state, reimbursement to
- 5 local agencies and school districts for those costs shall be made
- 6 pursuant to Part 7 (commencing with Section 17500) of Division
- 7 4 of Title 2 of the Government Code.

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