101ST GENERAL ASSEMBLY

State of Illinois

2019 and 2020

HB2221

by Rep. Chris Miller

SYNOPSIS AS INTRODUCED:

See Index

Creates the No Taxpayer Funding for Abortion Act. Provides that neither the State nor any of its subdivisions may authorize the use of, appropriate, or expend funds to pay for an abortion or to cover any part of the costs of a health plan that includes coverage of abortion or to provide or refer for an abortion, unless a woman who suffers from a physical disorder, physical injury, or physical illness that would, as certified by a physician, place the woman in danger of death if an abortion is not performed. Amends the State Employees Group Insurance Act of 1971 and the Illinois Public Aid Code. Excludes from the programs of health benefits and services authorized under those Acts coverage for elective abortions as provided in the No Taxpayer Funding for Abortion Act. Prohibits a physician who has been found guilty of performing an abortion procedure in a willful and wanton manner upon a woman who was not pregnant when the abortion procedure was performed from participating in the State's Medical Assistance Program. Provides that the Department of Healthcare and Family Services shall require a written statement, including the required opinion of a physician, to accompany a claim for reimbursement for abortions or induced miscarriages or premature births. Makes other changes. Amends the Problem Pregnancy Health Services and Care Act. Permits the Department of Human Services to make grants to nonprofit agencies and organizations that do not use those grants to refer or counsel for, or perform, abortions. Contains provisions regarding applicability and preempts home rule. Effective June 1, 2019.

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FISCAL NOTE ACT MAY APPLY HOME RULE NOTE ACT MAY APPLY HB2221

1

AN ACT concerning abortion.

2 Be it enacted by the People of the State of Illinois, 3 represented in the General Assembly:

Section 1. Short title. This Act may be cited as the No
Taxpayer Funding for Abortion Act.

Section 5. Public policy. It is the public policy of this 6 7 State that the General Assembly of the State of Illinois does solemnly declare and find in reaffirmation of the longstanding 8 9 policy of this State that the unborn child is a human being from the time of conception and has a right to life and, to the 10 extent consistent with the United States Constitution, 11 12 Illinois law should be interpreted to recognize that right to 13 life and to protect unborn life.

14 The General Assembly further declares and finds that, while the people of Illinois hold a variety of positions on the issue 15 16 of abortion, they generally oppose the use of tax dollars to 17 pay for elective abortions and support the federal Hyde Amendment, named after the late Henry J. Hyde, whose memory is 18 19 revered and service celebrated as a Congressman from the great 20 State of Illinois. This Act honors the strong beliefs of the 21 people of Illinois by prohibiting the taxpayer funding of 22 abortion in this State.

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Section 10. Use of funds to pay for abortions prohibited; 1 2 exceptions. Notwithstanding any other provision of law, neither the State nor any of its subdivisions may authorize the 3 use of, appropriate, or expend any funds to pay for any 4 5 abortion or to cover any part of the costs of any health plan that includes coverage of abortion or to provide or refer for 6 7 any abortion, except in the case where a woman suffers from a 8 physical disorder, physical injury, or physical illness that 9 would, as certified by a physician, place the woman in danger 10 of death unless an abortion is performed, including a 11 life-endangering physical condition caused by or arising from 12 the pregnancy itself, or in such other circumstances as required by federal law. 13

14 Section 900. The State Employees Group Insurance Act of 15 1971 is amended by changing Sections 6 and 6.1 as follows:

16 (5 ILCS 375/6) (from Ch. 127, par. 526)

17 Sec. 6. Program of health benefits.

(a) The program of health benefits shall provide for 18 protection against the financial costs of health care expenses 19 20 incurred in and out of hospital including basic 21 hospital-surgical-medical coverages. The program may include, but shall not be limited to, such supplemental coverages as 22 23 out-patient diagnostic X-ray and laboratory expenses, 24 prescription drugs, dental services, hearing evaluations,

hearing aids, the dispensing and fitting of hearing aids, and similar group benefits as are now or may become available, <u>except as provided in the No Taxpayer Funding for Abortion Act</u>. The program may also include coverage for those who rely on treatment by prayer or spiritual means alone for healing in accordance with the tenets and practice of a recognized religious denomination.

The program of health benefits shall be designed by the 8 9 Director (1) to provide a reasonable relationship between the 10 benefits to be included and the expected distribution of 11 expenses of each such type to be incurred by the covered 12 members and dependents, (2) to specify, as covered benefits and 13 as optional benefits, the medical services of practitioners in 14 all categories licensed under the Medical Practice Act of 1987, (3) to include reasonable controls, which may include 15 16 deductible and co-insurance provisions, applicable to some or 17 all of the benefits, or a coordination of benefits provision, to prevent or minimize unnecessary utilization of the various 18 19 hospital, surgical and medical expenses to be provided and to 20 provide reasonable assurance of stability of the program, and (4) to provide benefits to the extent possible to members 21 22 throughout the State, wherever located, on an equitable basis. 23 Notwithstanding any other provision of this Section or Act, for all members or dependents who are eligible for benefits under 24 25 Social Security or the Railroad Retirement system or who had 26 sufficient Medicare-covered government employment, the

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Department shall reduce benefits which would otherwise be paid 1 2 by Medicare, by the amount of benefits for which the member or 3 dependents are eligible under Medicare, except that such reduction in benefits shall apply only to those members or 4 5 dependents who (1) first become eligible for such medicare coverage on or after the effective date of this amendatory Act 6 7 of 1992; or (2) are Medicare-eligible members or dependents of 8 a local government unit which began participation in the 9 program on or after July 1, 1992; or (3) remain eligible for 10 but no longer receive Medicare coverage which they had been 11 receiving on or after the effective date of this amendatory Act 12 of 1992.

13 Notwithstanding any other provisions of this Act, where a 14 covered member or dependents are eligible for benefits under 15 the federal Medicare health insurance program (Title XVIII of 16 the Social Security Act as added by Public Law 89-97, 89th 17 Congress), benefits paid under the State of Illinois program or plan will be reduced by the amount of benefits paid by 18 19 Medicare. For members or dependents who are eligible for 20 benefits under Social Security or the Railroad Retirement system or who had sufficient Medicare-covered government 21 22 employment, benefits shall be reduced by the amount for which 23 the member or dependent is eligible under Medicare, except that 24 such reduction in benefits shall apply only to those members or 25 dependents who (1) first become eligible for such Medicare 26 coverage on or after the effective date of this amendatory Act

of 1992; or (2) are Medicare-eligible members or dependents of 1 2 a local government unit which began participation in the program on or after July 1, 1992; or (3) remain eligible for, 3 but no longer receive Medicare coverage which they had been 4 5 receiving on or after the effective date of this amendatory Act of 1992. Premiums may be adjusted, where applicable, to an 6 amount deemed by the Director to be reasonably consistent with 7 8 any reduction of benefits.

9 (b) A member, not otherwise covered by this Act, who has 10 retired as a participating member under Article 2 of the 11 Illinois Pension Code but is ineligible for the retirement 12 annuity under Section 2-119 of the Illinois Pension Code, shall pay the premiums for coverage, not exceeding the amount paid by 13 the State for the non-contributory coverage for other members, 14 15 under the group health benefits program under this Act. The 16 Director shall determine the premiums to be paid by a member 17 under this subsection (b).

18 (Source: P.A. 100-538, eff. 1-1-18.)

19 (5 ILCS 375/6.1) (from Ch. 127, par. 526.1)

Sec. 6.1. The program of health benefits may offer as an alternative, available on an optional basis, coverage through health maintenance organizations. That part of the premium for such coverage which is in excess of the amount which would otherwise be paid by the State for the program of health benefits shall be paid by the member who elects such

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alternative coverage and shall be collected as provided for
 premiums for other optional coverages, except as provided in
 the No Taxpayer Funding for Abortion Act.

4 (Source: P.A. 100-538, eff. 1-1-18.)

5 Section 905. The Illinois Public Aid Code is amended by 6 changing Sections 5-5, 5-8, 5-9, and 6-1 as follows:

7 (305 ILCS 5/5-5) (from Ch. 23, par. 5-5)

Sec. 5-5. Medical services. The Illinois Department, by 8 9 rule, shall determine the quantity and quality of and the rate 10 of reimbursement for the medical assistance for which payment 11 will be authorized, and the medical services to be provided, 12 which may include all or part of the following: (1) inpatient 13 hospital services; (2) outpatient hospital services; (3) other laboratory and X-ray services; (4) skilled nursing home 14 15 services; (5) physicians' services whether furnished in the office, the patient's home, a hospital, a skilled nursing home, 16 17 or elsewhere; (6) medical care, or any other type of remedial 18 care furnished by licensed practitioners; (7) home health care (8) private duty nursing service; (9) 19 services; clinic 20 services; (10) dental services, including prevention and 21 treatment of periodontal disease and dental caries disease for preqnant women, provided by an individual licensed to practice 22 23 dentistry or dental surgery; for purposes of this item (10), 24 "dental services" means diagnostic, preventive, or corrective

procedures provided by or under the supervision of a dentist in 1 2 the practice of his or her profession; (11) physical therapy 3 and related services; (12) prescribed drugs, dentures, and prosthetic devices; and eyeglasses prescribed by a physician 4 5 skilled in the diseases of the eye, or by an optometrist, whichever the person may select; (13) other diagnostic, 6 7 screening, preventive, and rehabilitative services, including to ensure that the individual's need for intervention or 8 9 treatment of mental disorders or substance use disorders or 10 co-occurring mental health and substance use disorders is 11 determined using а uniform screening, assessment, and 12 evaluation process inclusive of criteria, for children and 13 adults; for purposes of this item (13), a uniform screening, 14 assessment, and evaluation process refers to a process that includes an appropriate evaluation and, as warranted, a 15 16 referral; "uniform" does not mean the use of a singular 17 instrument, tool, or process that all must utilize; (14) transportation and such other expenses as may be necessary; 18 (15) medical treatment of sexual assault survivors, as defined 19 20 in Section 1a of the Sexual Assault Survivors Emergency Treatment Act, for injuries sustained as a result of the sexual 21 22 assault, including examinations and laboratory tests to 23 discover evidence which may be used in criminal proceedings arising from the sexual assault; (16) the diagnosis and 24 25 treatment of sickle cell anemia; and (17) any other medical 26 care, and any other type of remedial care recognized under the

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laws of this State, except as provided in the No Taxpayer 1 2 Funding for Abortion Act. The Illinois Department, by rule, 3 shall prohibit any physician from providing medical assistance to anyone eligible therefor under this Code where such 4 5 physician has been found quilty of performing an abortion procedure in a willful and wanton manner upon a woman who was 6 not pregnant at the time such abortion procedure was performed. 7 The term "any other type of remedial care" shall include 8 9 nursing care and nursing home service for persons who rely on 10 treatment by spiritual means alone through prayer for healing.

11 Notwithstanding any other provision of this Section, a 12 comprehensive tobacco use cessation program that includes 13 purchasing prescription drugs or prescription medical devices 14 approved by the Food and Drug Administration shall be covered 15 under the medical assistance program under this Article for 16 persons who are otherwise eligible for assistance under this 17 Article.

Notwithstanding any other provision of this Code, reproductive health care that is otherwise legal in Illinois shall be covered under the medical assistance program for persons who are otherwise eligible for medical assistance under this Article, except as provided in the No Taxpayer Funding for <u>Abortion Act</u>.

Notwithstanding any other provision of this Code, the Illinois Department may not require, as a condition of payment for any laboratory test authorized under this Article, that a

physician's handwritten signature appear on the laboratory test order form. The Illinois Department may, however, impose other appropriate requirements regarding laboratory test order documentation.

5 Upon receipt of federal approval of an amendment to the Illinois Title XIX State Plan for this purpose, the Department 6 7 shall authorize the Chicago Public Schools (CPS) to procure a 8 vendor or vendors to manufacture eyeqlasses for individuals 9 enrolled in a school within the CPS system. CPS shall ensure 10 that its vendor or vendors are enrolled as providers in the 11 medical assistance program and in any capitated Medicaid 12 managed care entity (MCE) serving individuals enrolled in a 13 school within the CPS system. Under any contract procured under 14 this provision, the vendor or vendors must serve only 15 individuals enrolled in a school within the CPS system. Claims 16 for services provided by CPS's vendor or vendors to recipients 17 of benefits in the medical assistance program under this Code, the Children's Health Insurance Program, or the Covering ALL 18 19 KIDS Health Insurance Program shall be submitted to the Department or the MCE in which the individual is enrolled for 20 payment and shall be reimbursed at the Department's or the 21 22 MCE's established rates or rate methodologies for eyeglasses.

On and after July 1, 2012, the Department of Healthcare and Family Services may provide the following services to persons eligible for assistance under this Article who are participating in education, training or employment programs

- operated by the Department of Human Services as successor to
 the Department of Public Aid:
- 3 (1) dental services provided by or under the 4 supervision of a dentist; and

5 (2) eyeglasses prescribed by a physician skilled in the 6 diseases of the eye, or by an optometrist, whichever the 7 person may select.

8 On and after July 1, 2018, the Department of Healthcare and 9 Family Services shall provide dental services to any adult who 10 is otherwise eligible for assistance under the medical 11 assistance program. As used in this paragraph, "dental 12 services" means diagnostic, preventative, restorative, or corrective procedures, including procedures and services for 13 14 the prevention and treatment of periodontal disease and dental 15 caries disease, provided by an individual who is licensed to 16 practice dentistry or dental surgery or who is under the 17 supervision of a dentist in the practice of his or her profession. 18

On and after July 1, 2018, targeted dental services, as set 19 20 forth in Exhibit D of the Consent Decree entered by the United States District Court for the Northern District of Illinois, 21 22 Eastern Division, in the matter of Memisovski v. Maram, Case 23 No. 92 C 1982, that are provided to adults under the medical 24 assistance program shall be established at no less than the 25 rates set forth in the "New Rate" column in Exhibit D of the 26 Consent Decree for targeted dental services that are provided

1 to persons under the age of 18 under the medical assistance 2 program.

Notwithstanding any other provision of this Code and 3 subject to federal approval, the Department may adopt rules to 4 5 allow a dentist who is volunteering his or her service at no dental 6 cost to render services through an enrolled 7 not-for-profit health clinic without the dentist personally 8 enrolling as a participating provider in the medical assistance 9 program. A not-for-profit health clinic shall include a public 10 health clinic or Federally Qualified Health Center or other 11 enrolled provider, as determined by the Department, through 12 which dental services covered under this Section are performed. 13 The Department shall establish a process for payment of claims for reimbursement for covered dental services rendered under 14 15 this provision.

16 The Illinois Department, by rule, may distinguish and 17 classify the medical services to be provided only in accordance 18 with the classes of persons designated in Section 5-2.

19 The Department of Healthcare and Family Services must 20 provide coverage and reimbursement for amino acid-based 21 elemental formulas, regardless of delivery method, for the 22 diagnosis and treatment of (i) eosinophilic disorders and (ii) 23 short bowel syndrome when the prescribing physician has issued 24 a written order stating that the amino acid-based elemental 25 formula is medically necessary.

26 The Illinois Department shall authorize the provision of,

and shall authorize payment for, screening by low-dose mammography for the presence of occult breast cancer for women 3 35 years of age or older who are eligible for medical assistance under this Article, as follows:

5 (A) A baseline mammogram for women 35 to 39 years of 6 age.

7 (B) An annual mammogram for women 40 years of age or8 older.

9 (C) A mammogram at the age and intervals considered 10 medically necessary by the woman's health care provider for 11 women under 40 years of age and having a family history of 12 breast cancer, prior personal history of breast cancer, 13 positive genetic testing, or other risk factors.

(D) A comprehensive ultrasound screening and MRI of an
 entire breast or breasts if a mammogram demonstrates
 heterogeneous or dense breast tissue, when medically
 necessary as determined by a physician licensed to practice
 medicine in all of its branches.

(E) A screening MRI when medically necessary, as
 determined by a physician licensed to practice medicine in
 all of its branches.

All screenings shall include a physical breast exam, instruction on self-examination and information regarding the frequency of self-examination and its value as a preventative tool. For purposes of this Section, "low-dose mammography" means the x-ray examination of the breast using equipment

dedicated specifically for mammography, including the x-ray 1 2 tube, filter, compression device, and image receptor, with an 3 average radiation exposure delivery of less than one rad per breast for 2 views of an average size breast. The term also 4 5 includes digital mammography and includes breast tomosynthesis. As used in this Section, the term "breast 6 tomosynthesis" means a radiologic procedure that involves the 7 8 acquisition of projection images over the stationary breast to 9 produce cross-sectional digital three-dimensional images of 10 the breast. If, at any time, the Secretary of the United States 11 Department of Health and Human Services, or its successor 12 agency, promulgates rules or regulations to be published in the 13 Federal Register or publishes a comment in the Federal Register 14 or issues an opinion, guidance, or other action that would 15 require the State, pursuant to any provision of the Patient 16 Protection and Affordable Care Act (Public Law 111-148), 17 including, but not limited to, 42 U.S.C. 18031(d)(3)(B) or any successor provision, to defray the cost of any coverage for 18 19 breast tomosynthesis outlined in this paragraph, then the 20 requirement that an insurer cover breast tomosynthesis is inoperative other than any such coverage authorized under 21 22 Section 1902 of the Social Security Act, 42 U.S.C. 1396a, and 23 the State shall not assume any obligation for the cost of 24 coverage for breast tomosynthesis set forth in this paragraph.

25 On and after January 1, 2016, the Department shall ensure 26 that all networks of care for adult clients of the Department

include access to at least one breast imaging Center of Imaging
 Excellence as certified by the American College of Radiology.

On and after January 1, 2012, providers participating in a quality improvement program approved by the Department shall be reimbursed for screening and diagnostic mammography at the same rate as the Medicare program's rates, including the increased reimbursement for digital mammography.

8 The Department shall convene an expert panel including 9 representatives of hospitals, free-standing mammography 10 facilities, and doctors, including radiologists, to establish 11 quality standards for mammography.

On and after January 1, 2017, providers participating in a breast cancer treatment quality improvement program approved by the Department shall be reimbursed for breast cancer treatment at a rate that is no lower than 95% of the Medicare program's rates for the data elements included in the breast cancer treatment quality program.

18 The Department shall convene an expert panel, including 19 representatives of hospitals, free-standing breast cancer 20 treatment centers, breast cancer quality organizations, and 21 doctors, including breast surgeons, reconstructive breast 22 surgeons, oncologists, and primary care providers to establish 23 quality standards for breast cancer treatment.

Subject to federal approval, the Department shall establish a rate methodology for mammography at federally qualified health centers and other encounter-rate clinics.

1 These clinics or centers may also collaborate with other 2 hospital-based mammography facilities. By January 1, 2016, the 3 Department shall report to the General Assembly on the status 4 of the provision set forth in this paragraph.

5 The Department shall establish a methodology to remind 6 women who are age-appropriate for screening mammography, but 7 who have not received a mammogram within the previous 18 8 months, of the importance and benefit of screening mammography. 9 The Department shall work with experts in breast cancer 10 outreach and patient navigation to optimize these reminders and 11 shall establish а methodology for evaluating their 12 effectiveness and modifying the methodology based on the 13 evaluation.

The Department shall establish a performance goal for primary care providers with respect to their female patients over age 40 receiving an annual mammogram. This performance goal shall be used to provide additional reimbursement in the form of a quality performance bonus to primary care providers who meet that goal.

The Department shall devise a means of case-managing or patient navigation for beneficiaries diagnosed with breast cancer. This program shall initially operate as a pilot program in areas of the State with the highest incidence of mortality related to breast cancer. At least one pilot program site shall be in the metropolitan Chicago area and at least one site shall be outside the metropolitan Chicago area. On or after July 1,

1 2016, the pilot program shall be expanded to include one site 2 in western Illinois, one site in southern Illinois, one site in 3 central Illinois, and 4 sites within metropolitan Chicago. An 4 evaluation of the pilot program shall be carried out measuring 5 health outcomes and cost of care for those served by the pilot 6 program compared to similarly situated patients who are not 7 served by the pilot program.

8 The Department shall require all networks of care to 9 develop a means either internally or by contract with experts 10 in navigation and community outreach to navigate cancer 11 patients to comprehensive care in a timely fashion. The 12 Department shall require all networks of care to include access 13 for patients diagnosed with cancer to at least one academic 14 commission on cancer-accredited cancer program as an in-network covered benefit. 15

16 Any medical or health care provider shall immediately 17 recommend, to any pregnant woman who is being provided prenatal services and is suspected of having a substance use disorder as 18 defined in the Substance Use Disorder Act, referral to a local 19 substance use disorder treatment program licensed by the 20 Department of Human Services or to a licensed hospital which 21 22 provides substance abuse treatment services. The Department of 23 Healthcare and Family Services shall assure coverage for the cost of treatment of the drug abuse or addiction for pregnant 24 25 recipients in accordance with the Illinois Medicaid Program in 26 conjunction with the Department of Human Services.

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1 All medical providers providing medical assistance to 2 pregnant women under this Code shall receive information from 3 the Department on the availability of services under any 4 program providing case management services for addicted women, 5 including information on appropriate referrals for other 6 social services that may be needed by addicted women in 7 addition to treatment for addiction.

8 The Illinois Department, in cooperation with the 9 Departments of Human Services (as successor to the Department 10 of Alcoholism and Substance Abuse) and Public Health, through a 11 public awareness campaign, may provide information concerning 12 treatment for alcoholism and drug abuse and addiction, prenatal 13 health care, and other pertinent programs directed at reducing the number of drug-affected infants born to recipients of 14 15 medical assistance.

16 Neither the Department of Healthcare and Family Services 17 nor the Department of Human Services shall sanction the 18 recipient solely on the basis of her substance abuse.

The Illinois Department shall establish such regulations 19 20 governing the dispensing of health services under this Article as it shall deem appropriate. The Department should seek the 21 22 advice of formal professional advisory committees appointed by 23 the Director of the Illinois Department for the purpose of providing regular advice on policy and administrative matters, 24 25 information dissemination and educational activities for 26 medical and health care providers, and consistency in

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1 procedures to the Illinois Department.

2 The Illinois Department may develop and contract with Partnerships of medical providers to arrange medical services 3 persons eligible under Section 5-2 of this Code. 4 for Implementation of this Section may be by demonstration projects 5 in certain geographic areas. The Partnership shall 6 be 7 represented by a sponsor organization. The Department, by rule, 8 shall develop qualifications for sponsors of Partnerships. 9 Nothing in this Section shall be construed to require that the 10 sponsor organization be a medical organization.

The sponsor must negotiate formal written contracts with 11 12 medical providers for physician services, inpatient and 13 outpatient hospital care, home health services, treatment for alcoholism and substance abuse, and other services determined 14 15 necessary by the Illinois Department by rule for delivery by 16 Partnerships. Physician services must include prenatal and 17 obstetrical care. The Illinois Department shall reimburse medical services delivered by Partnership providers to clients 18 in target areas according to provisions of this Article and the 19 20 Illinois Health Finance Reform Act, except that:

(1) Physicians participating in a Partnership and
 providing certain services, which shall be determined by
 the Illinois Department, to persons in areas covered by the
 Partnership may receive an additional surcharge for such
 services.

26

(2) The Department may elect to consider and negotiate

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1 2 financial incentives to encourage the development of Partnerships and the efficient delivery of medical care.

3 (3) Persons receiving medical services through 4 Partnerships may receive medical and case management 5 services above the level usually offered through the 6 medical assistance program.

7 Medical providers shall be required to meet certain 8 qualifications to participate in Partnerships to ensure the 9 deliverv of high quality medical services. These 10 qualifications shall be determined by rule of the Illinois 11 Department and may be higher than qualifications for 12 participation in the medical assistance program. Partnership 13 sponsors may prescribe reasonable additional qualifications for participation by medical providers, only with the prior 14 15 written approval of the Illinois Department.

16 Nothing in this Section shall limit the free choice of 17 practitioners, hospitals, and other providers of medical services by clients. In order to ensure patient freedom of 18 19 choice, the Illinois Department shall immediately promulgate 20 all rules and take all other necessary actions so that provided 21 services may be accessed from therapeutically certified 22 optometrists to the full extent of the Illinois Optometric 23 Practice Act of 1987 without discriminating between service 24 providers.

The Department shall apply for a waiver from the United States Health Care Financing Administration to allow for the

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implementation of Partnerships under this Section.

2 The Illinois Department shall require health care providers to maintain records that document the medical care 3 and services provided to recipients of Medical Assistance under 4 5 this Article. Such records must be retained for a period of not less than 6 years from the date of service or as provided by 6 applicable State law, whichever period is longer, except that 7 8 if an audit is initiated within the required retention period 9 then the records must be retained until the audit is completed 10 and every exception is resolved. The Illinois Department shall 11 require health care providers to make available, when 12 authorized by the patient, in writing, the medical records in a 13 timely fashion to other health care providers who are treating or serving persons eligible for Medical Assistance under this 14 15 Article. All dispensers of medical services shall be required 16 to maintain and retain business and professional records 17 sufficient to fully and accurately document the nature, scope, details and receipt of the health care provided to persons 18 eligible for medical assistance under this Code, in accordance 19 20 with regulations promulgated by the Illinois Department. The 21 rules and regulations shall require that proof of the receipt 22 of prescription drugs, dentures, prosthetic devices and 23 eyeglasses by eligible persons under this Section accompany each claim for reimbursement submitted by the dispenser of such 24 25 medical services. No such claims for reimbursement shall be 26 approved for payment by the Illinois Department without such

proof of receipt, unless the Illinois Department shall have put 1 2 into effect and shall be operating a system of post-payment audit and review which shall, on a sampling basis, be deemed 3 adequate by the Illinois Department to assure that such drugs, 4 5 dentures, prosthetic devices and eyeqlasses for which payment 6 being made are actually being received by eligible is 7 recipients. Within 90 days after September 16, 1984 (the effective date of Public Act 83-1439), the Illinois Department 8 shall establish a current list of acquisition costs for all 9 10 prosthetic devices and any other items recognized as medical 11 equipment and supplies reimbursable under this Article and 12 shall update such list on a quarterly basis, except that the 13 acquisition costs of all prescription drugs shall be updated no less frequently than every 30 days as required by Section 14 5-5.12. 15

16 <u>The rules and regulations of the Illinois Department shall</u> 17 <u>require that a written statement including the required opinion</u> 18 <u>of a physician shall accompany any claim for reimbursement for</u> 19 <u>abortions or induced miscarriages or premature births. This</u> 20 <u>statement shall indicate what procedures were used in providing</u> 21 such medical services.

Notwithstanding any other law to the contrary, the Illinois Department shall, within 365 days after July 22, 2013 (the effective date of Public Act 98-104), establish procedures to permit skilled care facilities licensed under the Nursing Home Care Act to submit monthly billing claims for reimbursement

1 purposes. Following development of these procedures, the 2 Department shall, by July 1, 2016, test the viability of the 3 new system and implement any necessary operational or 4 structural changes to its information technology platforms in 5 order to allow for the direct acceptance and payment of nursing 6 home claims.

7 Notwithstanding any other law to the contrary, the Illinois 8 Department shall, within 365 days after August 15, 2014 (the 9 effective date of Public Act 98-963), establish procedures to 10 permit ID/DD facilities licensed under the ID/DD Community Care 11 Act and MC/DD facilities licensed under the MC/DD Act to submit 12 monthly billing claims for reimbursement purposes. Following 13 development of these procedures, the Department shall have an 14 additional 365 days to test the viability of the new system and 15 to ensure that any necessary operational or structural changes 16 to its information technology platforms are implemented.

17 The Illinois Department shall require all dispensers of medical services, other than an individual practitioner or 18 group of practitioners, desiring to participate in the Medical 19 20 Assistance program established under this Article to disclose all financial, beneficial, ownership, equity, surety or other 21 22 interests in any and all firms, corporations, partnerships, 23 associations, business enterprises, joint ventures, agencies, institutions or other legal entities providing any form of 24 25 health care services in this State under this Article.

26 The Illinois Department may require that all dispensers of

1 medical services desiring to participate in the medical 2 assistance program established under this Article disclose, 3 under such terms and conditions as the Illinois Department may 4 by rule establish, all inquiries from clients and attorneys 5 regarding medical bills paid by the Illinois Department, which 6 inquiries could indicate potential existence of claims or liens 7 for the Illinois Department.

8 Enrollment of a vendor shall be subject to a provisional 9 period and shall be conditional for one year. During the period 10 of conditional enrollment, the Department may terminate the 11 vendor's eligibility to participate in, or may disenroll the 12 vendor from, the medical assistance program without cause. 13 Unless otherwise specified, such termination of eligibility or 14 disenrollment is not subject to the Department's hearing process. However, a disenrolled vendor may reapply without 15 16 penalty.

17 The Department has the discretion to limit the conditional 18 enrollment period for vendors based upon category of risk of 19 the vendor.

Prior to enrollment and during the conditional enrollment period in the medical assistance program, all vendors shall be subject to enhanced oversight, screening, and review based on the risk of fraud, waste, and abuse that is posed by the category of risk of the vendor. The Illinois Department shall establish the procedures for oversight, screening, and review, which may include, but need not be limited to: criminal and financial background checks; fingerprinting; license, certification, and authorization verifications; unscheduled or unannounced site visits; database checks; prepayment audit reviews; audits; payment caps; payment suspensions; and other screening as required by federal or State law.

6 The Department shall define or specify the following: (i) by provider notice, the "category of risk of the vendor" for 7 8 each type of vendor, which shall take into account the level of 9 screening applicable to a particular category of vendor under 10 federal law and regulations; (ii) by rule or provider notice, 11 the maximum length of the conditional enrollment period for 12 each category of risk of the vendor; and (iii) by rule, the 13 hearing rights, if any, afforded to a vendor in each category of risk of the vendor that is terminated or disenrolled during 14 15 the conditional enrollment period.

To be eligible for payment consideration, a vendor's payment claim or bill, either as an initial claim or as a resubmitted claim following prior rejection, must be received by the Illinois Department, or its fiscal intermediary, no later than 180 days after the latest date on the claim on which medical goods or services were provided, with the following exceptions:

(1) In the case of a provider whose enrollment is in
process by the Illinois Department, the 180-day period
shall not begin until the date on the written notice from
the Illinois Department that the provider enrollment is

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1 complete.

(2) In the case of errors attributable to the Illinois
Department or any of its claims processing intermediaries
which result in an inability to receive, process, or
adjudicate a claim, the 180-day period shall not begin
until the provider has been notified of the error.

7 (3) In the case of a provider for whom the Illinois
8 Department initiates the monthly billing process.

9 (4) In the case of a provider operated by a unit of 10 local government with a population exceeding 3,000,000 11 when local government funds finance federal participation 12 for claims payments.

For claims for services rendered during a period for which a recipient received retroactive eligibility, claims must be filed within 180 days after the Department determines the applicant is eligible. For claims for which the Illinois Department is not the primary payer, claims must be submitted to the Illinois Department within 180 days after the final adjudication by the primary payer.

20 In the case of long term care facilities, within 45 21 calendar days of receipt by the facility of required 22 prescreening information, new admissions with associated 23 admission documents shall be submitted through the Medical 24 Electronic Data Interchange (MEDI) or the Recipient 25 Eligibility Verification (REV) System or shall be submitted 26 directly to the Department of Human Services using required

admission forms. Effective September 1, 2014, admission 1 2 documents, including all prescreening information, must be submitted through MEDI or REV. Confirmation numbers assigned to 3 an accepted transaction shall be retained by a facility to 4 5 verify timely submittal. Once an admission transaction has been completed, all resubmitted claims following prior rejection 6 7 are subject to receipt no later than 180 days after the 8 admission transaction has been completed.

9 Claims that are not submitted and received in compliance 10 with the foregoing requirements shall not be eligible for 11 payment under the medical assistance program, and the State 12 shall have no liability for payment of those claims.

13 To the extent consistent with applicable information and 14 privacy, security, and disclosure laws, State and federal 15 agencies and departments shall provide the Illinois Department 16 access to confidential and other information and data necessary 17 to perform eligibility and payment verifications and other Illinois Department functions. This includes, but is not 18 information 19 limited to: pertaining to licensure; 20 certification; earnings; immigration status; citizenship; wage reporting; unearned and earned income; 21 pension income; 22 employment; supplemental security income; social security 23 numbers; National Provider Identifier (NPI) numbers; the 24 National Practitioner Data Bank (NPDB); program and agency 25 exclusions; taxpayer identification numbers; tax delinquency; 26 corporate information; and death records.

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The Illinois Department shall enter into agreements with 1 2 State agencies and departments, and is authorized to enter into 3 agreements with federal agencies and departments, under which such agencies and departments shall share data necessary for 4 5 medical assistance program integrity functions and oversight. 6 The Illinois Department shall develop, in cooperation with 7 other State departments and agencies, and in compliance with 8 applicable federal laws and regulations, appropriate and 9 effective methods to share such data. At a minimum, and to the 10 extent necessary to provide data sharing, the Illinois 11 Department shall enter into agreements with State agencies and 12 departments, and is authorized to enter into agreements with 13 federal agencies and departments, including but not limited to: 14 the Secretary of State; the Department of Revenue; the 15 Department of Public Health; the Department of Human Services; 16 and the Department of Financial and Professional Regulation.

17 Beginning in fiscal year 2013, the Illinois Department shall set forth a request for information to identify the 18 19 benefits of a pre-payment, post-adjudication, and post-edit 20 claims system with the goals of streamlining claims processing and provider reimbursement, reducing the number of pending or 21 22 rejected claims, and helping to ensure a more transparent 23 adjudication process through the utilization of: (i) provider data verification and provider screening technology; and (ii) 24 25 clinical code editing; and (iii) pre-pay, preor 26 post-adjudicated predictive modeling with an integrated case

1 management system with link analysis. Such a request for 2 information shall not be considered as a request for proposal 3 or as an obligation on the part of the Illinois Department to 4 take any action or acquire any products or services.

5 The Illinois Department shall establish policies, 6 procedures, standards and criteria by rule for the acquisition, 7 repair and replacement of orthotic and prosthetic devices and 8 durable medical equipment. Such rules shall provide, but not be 9 limited to, the following services: (1) immediate repair or 10 replacement of such devices by recipients; and (2) rental, 11 lease, purchase or lease-purchase of durable medical equipment 12 in a cost-effective manner, taking into consideration the recipient's medical prognosis, the extent of the recipient's 13 14 needs, and the requirements and costs for maintaining such equipment. Subject to prior approval, such rules shall enable a 15 16 recipient to temporarily acquire and use alternative or 17 devices equipment pending substitute or repairs or replacements of any device or equipment previously authorized 18 19 for such recipient by the Department. Notwithstanding any 20 provision of Section 5-5f to the contrary, the Department may, 21 by rule, exempt certain replacement wheelchair parts from prior 22 approval and, for wheelchairs, wheelchair parts, wheelchair 23 accessories, and related seating and positioning items, determine the wholesale price by methods other than actual 24 25 acquisition costs.

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The Department shall require, by rule, all providers of

durable medical equipment to be accredited by an accreditation organization approved by the federal Centers for Medicare and Medicaid Services and recognized by the Department in order to bill the Department for providing durable medical equipment to recipients. No later than 15 months after the effective date of the rule adopted pursuant to this paragraph, all providers must meet the accreditation requirement.

8 In order to promote environmental responsibility, meet the 9 needs of recipients and enrollees, and achieve significant cost 10 savings, the Department, or a managed care organization under 11 contract with the Department, may provide recipients or managed 12 care enrollees who have a prescription or Certificate of 13 Medical Necessity access to refurbished durable medical Section (excluding prosthetic 14 equipment under this and 15 orthotic devices as defined in the Orthotics, Prosthetics, and 16 Pedorthics Practice Act and complex rehabilitation technology 17 associated services) through the State's products and assistive technology program's reutilization program, using 18 the Assistive Technology Professional 19 staff with (ATP) 20 Certification if the refurbished durable medical equipment: (i) is available; (ii) is less expensive, including shipping 21 22 costs, than new durable medical equipment of the same type; 23 (iii) is able to withstand at least 3 years of use; (iv) is cleaned, disinfected, sterilized, and safe in accordance with 24 25 federal Food and Drug Administration regulations and guidance 26 governing the reprocessing of medical devices in health care

settings; and (v) equally meets the needs of the recipient or 1 2 enrollee. The reutilization program shall confirm that the 3 recipient or enrollee is not already in receipt of same or similar equipment from another service provider, and that the 4 5 refurbished durable medical equipment equally meets the needs of the recipient or enrollee. Nothing in this paragraph shall 6 7 be construed to limit recipient or enrollee choice to obtain 8 new durable medical equipment or place any additional prior 9 authorization conditions on enrollees of managed care 10 organizations.

11 The Department shall execute, relative to the nursing home 12 prescreening project, written inter-agency agreements with the 13 Department of Human Services and the Department on Aging, to 14 effect the following: (i) intake procedures and common 15 eligibility criteria for those persons who are receiving 16 non-institutional services; and (ii) the establishment and 17 development of non-institutional services in areas of the State where they are not currently available or are undeveloped; and 18 (iii) notwithstanding any other provision of law, subject to 19 20 federal approval, on and after July 1, 2012, an increase in the determination of need (DON) scores from 29 to 37 for applicants 21 22 for institutional and home and community-based long term care; 23 if and only if federal approval is not granted, the Department may, in conjunction with other affected agencies, implement 24 25 utilization controls or changes in benefit packages to 26 effectuate a similar savings amount for this population; and

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1 (iv) no later than July 1, 2013, minimum level of care 2 eligibility criteria for institutional and home and 3 community-based long term care; and (v) no later than October 2013, establish procedures to permit long term care 4 1, 5 providers access to eligibility scores for individuals with an 6 admission date who are seeking or receiving services from the long term care provider. In order to select the minimum level 7 8 of care eligibility criteria, the Governor shall establish a 9 workgroup that includes affected agency representatives and 10 stakeholders representing the institutional and home and 11 community-based long term care interests. This Section shall 12 not restrict the Department from implementing lower level of 13 care eligibility criteria for community-based services in circumstances where federal approval has been granted. 14

15 The Illinois Department shall develop and operate, in 16 cooperation with other State Departments and agencies and in 17 compliance with applicable federal laws and regulations, 18 appropriate and effective systems of health care evaluation and 19 programs for monitoring of utilization of health care services 20 and facilities, as it affects persons eligible for medical 21 assistance under this Code.

The Illinois Department shall report annually to the General Assembly, no later than the second Friday in April of 1979 and each year thereafter, in regard to:

(a) actual statistics and trends in utilization of
 medical services by public aid recipients;

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(b) actual statistics and trends in the provision of the various medical services by medical vendors;

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(c) current rate structures and proposed changes in those rate structures for the various medical vendors; and

5 (d) efforts at utilization review and control by the6 Illinois Department.

7 The period covered by each report shall be the 3 years 8 ending on the June 30 prior to the report. The report shall 9 include suggested legislation for consideration by the General 10 Assembly. The requirement for reporting to the General Assembly 11 shall be satisfied by filing copies of the report as required 12 by Section 3.1 of the General Assembly Organization Act, and filing such additional copies with the State Government Report 13 14 Distribution Center for the General Assembly as is required 15 under paragraph (t) of Section 7 of the State Library Act.

Rulemaking authority to implement Public Act 95-1045, if any, is conditioned on the rules being adopted in accordance with all provisions of the Illinois Administrative Procedure Act and all rules and procedures of the Joint Committee on Administrative Rules; any purported rule not so adopted, for whatever reason, is unauthorized.

22 On and after July 1, 2012, the Department shall reduce any 23 rate of reimbursement for services or other payments or alter 24 any methodologies authorized by this Code to reduce any rate of 25 reimbursement for services or other payments in accordance with 26 Section 5-5e.

Because kidney transplantation can be an appropriate, 1 2 cost-effective alternative to renal dialysis when medically necessary and notwithstanding the provisions of Section 1-11 of 3 this Code, beginning October 1, 2014, the Department shall 4 5 cover kidney transplantation for noncitizens with end-stage renal disease who are not eligible for comprehensive medical 6 benefits, who meet the residency requirements of Section 5-3 of 7 and who would otherwise meet the financial 8 this Code, 9 requirements of the appropriate class of eligible persons under 10 Section 5-2 of this Code. To qualify for coverage of kidney 11 transplantation, such person must be receiving emergency renal 12 dialysis services covered by the Department. Providers under 13 this Section shall be prior approved and certified by the Department to perform kidney transplantation and the services 14 15 under this Section shall be limited to services associated with 16 kidney transplantation.

17 Notwithstanding any other provision of this Code to the contrary, on or after July 1, 2015, all FDA approved forms of 18 medication assisted treatment prescribed for the treatment of 19 20 alcohol dependence or treatment of opioid dependence shall be covered under both fee for service and managed care medical 21 22 assistance programs for persons who are otherwise eligible for 23 medical assistance under this Article and shall not be subject to any (1) utilization control, other than those established 24 25 under the American Society of Addiction Medicine patient placement criteria, (2) prior authorization mandate, or (3) 26

1 lifetime restriction limit mandate.

2 On or after July 1, 2015, opioid antagonists prescribed for 3 the treatment of an opioid overdose, including the medication product, administration devices, and any pharmacy fees related 4 5 to the dispensing and administration of the opioid antagonist, shall be covered under the medical assistance program for 6 7 persons who are otherwise eligible for medical assistance under 8 this Article. As used in this Section, "opioid antagonist" 9 means a drug that binds to opioid receptors and blocks or 10 inhibits the effect of opioids acting on those receptors, 11 including, but not limited to, naloxone hydrochloride or any 12 other similarly acting drug approved by the U.S. Food and Drug 13 Administration.

14 Upon federal approval, the Department shall provide 15 coverage and reimbursement for all drugs that are approved for 16 marketing by the federal Food and Drug Administration and that 17 are recommended by the federal Public Health Service or the United States Centers for Disease Control and Prevention for 18 19 pre-exposure prophylaxis and related pre-exposure prophylaxis 20 services, including, but not limited to, HIV and sexually 21 transmitted infection screening, treatment for sexually 22 transmitted infections, medical monitoring, assorted labs, and 23 counseling to reduce the likelihood of HIV infection among individuals who are not infected with HIV but who are at high 24 risk of HIV infection. 25

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A federally qualified health center, as defined in Section

1 1905(1)(2)(B) of the federal Social Security Act, shall be 2 reimbursed by the Department in accordance with the federally 3 qualified health center's encounter rate for services provided 4 to medical assistance recipients that are performed by a dental 5 hygienist, as defined under the Illinois Dental Practice Act, 6 working under the general supervision of a dentist and employed 7 by a federally qualified health center.

8 Notwithstanding any other provision of this Code, the 9 Illinois Department shall authorize licensed dietitian 10 nutritionists and certified diabetes educators to counsel 11 senior diabetes patients in the senior diabetes patients' homes 12 to remove the hurdle of transportation for senior diabetes 13 patients to receive treatment.

(Source: P.A. 99-78, eff. 7-20-15; 99-180, eff. 7-29-15; 14 99-236, eff. 8-3-15; 99-407 (see Section 20 of P.A. 99-588 for 15 16 the effective date of P.A. 99-407); 99-433, eff. 8-21-15; 17 99-480, eff. 9-9-15; 99-588, eff. 7-20-16; 99-642, eff. 7-28-16; 99-772, eff. 1-1-17; 99-895, eff. 1-1-17; 100-201, 18 eff. 8-18-17; 100-395, eff. 1-1-18; 100-449, eff. 1-1-18; 19 100-538, eff. 1-1-18; 100-587, eff. 6-4-18; 100-759, eff. 20 100-863, eff. 8-14-18; 100-974, eff. 8-19-18; 21 1-1-19; 22 100-1009, eff. 1-1-19; 100-1018, eff. 1-1-19; 100-1148, eff. 23 12 - 10 - 18.

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(305 ILCS 5/5-8) (from Ch. 23, par. 5-8)

25 Sec. 5-8. Practitioners. In supplying medical assistance,

the Illinois Department may provide for the legally authorized 1 2 services of (i) persons licensed under the Medical Practice Act 3 of 1987, as amended, except as hereafter in this Section stated, whether under a general or limited license, (ii) 4 5 persons licensed under the Nurse Practice Act as advanced practice registered nurses, regardless of whether or not the 6 7 persons have written collaborative agreements, (iii) persons licensed or registered under other laws of this State to 8 9 dental, medical, pharmaceutical, optometric, provide 10 podiatric, or nursing services, or other remedial care recognized under State law, (iv) persons licensed under other 11 12 laws of this State as a clinical social worker, and (v) persons 13 licensed under other laws of this State as physician 14 assistants. The Department shall adopt rules, no later than 90 15 days after January 1, 2017 (the effective date of Public Act 16 99-621), for the legally authorized services of persons licensed under other laws of this State as a clinical social 17 worker. The Department may not provide for legally authorized 18 19 services of any physician who has been convicted of having 20 performed an abortion procedure in a willful and wanton manner 21 on a woman who was not pregnant at the time such abortion 22 procedure was performed. The utilization of the services of 23 persons engaged in the treatment or care of the sick, which 24 persons are not required to be licensed or registered under the 25 laws of this State, is not prohibited by this Section.

26 (Source: P.A. 99-173, eff. 7-29-15; 99-621, eff. 1-1-17;

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100-453, eff. 8-25-17; 100-513, eff. 1-1-18; 100-538, eff.
 1-1-18; 100-863, eff. 8-14-18.)

3 (305 ILCS 5/5-9) (from Ch. 23, par. 5-9)

4 Sec. 5-9. Choice of medical dispensers. Applicants and 5 recipients shall be entitled to free choice of those qualified practitioners, hospitals, nursing homes, and other dispensers 6 7 of medical services meeting the requirements and complying with 8 the rules and regulations of the Illinois Department. However, 9 the Director of Healthcare and Family Services may, after 10 providing reasonable notice and opportunity for hearing, deny, 11 suspend or terminate any otherwise qualified person, firm, 12 corporation, association, agency, institution, or other legal 13 entity, from participation as a vendor of goods or services 14 under the medical assistance program authorized by this Article 15 if the Director finds such vendor of medical services in 16 violation of this Act or the policy or rules and regulations issued pursuant to this Act. Any physician who has been 17 18 convicted of performing an abortion procedure in a willful and wanton manner upon a woman who was not pregnant at the time 19 20 such abortion procedure was performed shall be automatically 21 removed from the list of physicians qualified to participate as 22 a vendor of medical services under the medical assistance 23 program authorized by this Article. 24 (Source: P.A. 100-538, eff. 1-1-18.)

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(305 ILCS 5/6-1) (from Ch. 23, par. 6-1)

2 Sec. 6-1. Eligibility requirements. Financial aid in 3 meeting basic maintenance requirements shall be given under this Article to or in behalf of persons who meet the 4 5 eligibility conditions of Sections 6-1.1 through 6-1.10, except as provided in the No Taxpayer Funding for Abortion Act. 6 7 In addition, each unit of local government subject to this 8 Article shall provide persons receiving financial aid in 9 meeting basic maintenance requirements with financial aid for 10 either (a) necessary treatment, care, and supplies required 11 because of illness or disability, or (b) acute medical 12 treatment, care, and supplies only. If a local governmental unit elects to provide financial aid for acute medical 13 14 treatment, care, and supplies only, the general types of acute 15 medical treatment, care, and supplies for which financial aid 16 is provided shall be specified in the general assistance rules 17 of the local governmental unit, which rules shall provide that financial aid is provided, at a minimum, for acute medical 18 19 treatment, care, or supplies necessitated by a medical 20 condition for which prior approval or authorization of medical treatment, care, or supplies is not required by the general 21 22 assistance rules of the Illinois Department.

23 (Source: P.A. 100-538, eff. 1-1-18.)

Section 910. The Problem Pregnancy Health Services and Care
 Act is amended by changing Section 4-100 as follows:

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(410 ILCS 230/4-100) (from Ch. 111 1/2, par. 4604-100) 1 2 Sec. 4-100. The Department may make grants to nonprofit 3 agencies and organizations which do not use such grants to refer or counsel for, or perform, abortions and 4 which 5 coordinate and establish linkages among services that will 6 further the purposes of this Act and, where appropriate, will 7 provide, supplement, or improve the quality of such services. 8 (Source: P.A. 100-538, eff. 1-1-18.)

9 Section 990. Application of Act; home rule powers.

(a) This Act applies to all State and local (including home
rule unit) laws, ordinances, policies, procedures, practices,
and governmental actions and their implementation, whether
statutory or otherwise and whether adopted before or after the
effective date of this Act.

(b) A home rule unit may not adopt any rule in a manner inconsistent with this Act. This Act is a limitation under subsection (i) of Section 6 of Article VII of the Illinois Constitution on the concurrent exercise by home rule units of powers and functions exercised by the State.

20 Section 999. Effective date. This Act takes effect June 1, 21 2019.

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