



**Samaritan  
Daytop  
Village**

WHERE GOOD LIVES®

718-206-2000

138-02 Queens Boulevard  
Briarwood, NY 11435

[samaritanvillage.org](http://samaritanvillage.org)

## CORPORATE COMPLIANCE PROGRAM POLICY 801:

In compliance with HIPAA, False Claims Act, Deficit Reduction Act (42 USC 1396(a)(68)), Social Services Law 521, SAMARITAN DAYTOP VILLAGE, Inc. leadership is fully committed to and exercises due diligence in preventing and detecting fraud, waste, and abuse. SAMARITAN DAYTOP VILLAGE has developed and maintains an effective compliance program to ensure ongoing monitoring and conformance with all legal and regulatory requirements.

The corporate compliance program emphasizes (1) prevention and detection of wrongdoing – whether intentional or unintentional; (2) immediate reporting and timely investigation of questionable activities and practices including but not limited to fraud, waste, abuse, and other wrongdoings; and (3) timely correction of any situation which puts the organization, its leadership of staff, funding sources or persons served at risk.

Effective Compliance Program: “Effective Compliance Program” is defined as a compliance program adopted and implemented by the required provider that, at a minimum, satisfies the requirements of Part 521.

As a condition of receiving payment under the MA program, SDV maintains an effective compliance program. SAMARITAN DAYTOP VILLAGE is dedicated to the delivery of care in an environment characterized by strict conformance with the highest standards of accountability for administration, clinical, business, marketing, and financial management. It is the policy of SAMARITAN DAYTOP VILLAGE to comply with all local, state, and federal (HIPAA and False Claims Act) laws and regulations, as well as other standards set forth by accrediting organizations and professional licensure requirements.

The SAMARITAN DAYTOP VILLAGE Compliance Program is applicable to all affected individuals. “Affected Individuals” means all persons who are affected by SAMARITAN DAYTOP VILLAGE’s risk areas including SAMARITAN DAYTOP VILLAGE’s employees, the chief executive and other senior administrators, managers, contractors, agents, subcontractors, independent contractors, volunteers, interns, persons receiving services, and governing body and corporate offices.

The SAMARITAN DAYTOP VILLAGE Compliance Program is reviewed annually and complies with the 7 Elements of an Effective Compliance Program per the NYS Office of the Medicaid Inspector General (OMIG).

**Effective Lines of Communication** - Element # 4. Publicized methods to all affected individuals.

### Points of Contact:

1. [compliance@samaritanvillage.org](mailto:compliance@samaritanvillage.org)
2. 24/7 Confidential Hotline: 1-888-695-1567

Resources:

- <https://omig.ny.gov/compliance/compliance-library>
- [compliance@omig.ny.gov](mailto:compliance@omig.ny.gov)
- <https://omig.ny.gov/information-resources/medicaid-managed-care-fraud-waste-and-abuse-prevention-programs-guidance-and>
- Medicaid Managed Care Fraud, Waste and Abuse Prevention Program email: [bmfa.mco@omig.ny.gov](mailto:bmfa.mco@omig.ny.gov)
- Guidance: Self-Disclosure: <https://omig.ny.gov/provider-resources/self-disclosure>
- Self-Disclosure email: [selfdisclosures@omig.ny.gov](mailto:selfdisclosures@omig.ny.gov)
- OMIG: 518-473-3782
- Website: [www.omig.ny.gov](http://www.omig.ny.gov)
- Medicaid Fraud Hotline: 877-873-7283
- Dedicated e-mail: [information@omig.ny.gov](mailto:information@omig.ny.gov)
- Bureau of Medicaid Fraud Allegations: [bmfa@omig.ny.gov](mailto:bmfa@omig.ny.gov)